

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
Regular Meeting - September 27, 2021 at 7:30 p.m.  
Clinton Township Middle School Auditorium**



**CALL TO ORDER:** \_\_\_\_\_ called the meeting to order at \_\_\_\_\_ p.m.

**PUBLICATION OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through public notice on August 9, 2021.

- a. Notice was sent to two newspapers designated by the Board: Express Times and Hunterdon Review.
- b. Notice was posted on the District Website, the main bulletin board in the Administration Offices and in each Clinton Township School.
- c. Notice was sent to the municipal clerk of Clinton Township.
- d. Please note that this meeting will be streamed.

**ROLL CALL:**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>	<b>Time of arrival after meeting called to order:</b>
Dr. Laura Brasher			
Ms. Stacie-Ann Creighton			
Ms. Catherine Mary Emery			
Dr. Alison Grantham			
Mr. Scott Hornick			
Ms. Jennifer Kaltenbach			
Ms. Alyssa Oliver			
Dr. Catherine Riihimaki			
Ms. Lana Brennan			

**PLEDGE OF ALLEGIANCE:** \_\_\_\_\_ led the Board in the Pledge of Allegiance.

**BOARD PRESIDENT'S COMMENTS/REPORT**

**SUPERINTENDENT'S REPORT:**

- Acknowledgement
  - Service to our district
  - Building and Grounds
- Academic Focus 2021-2022 Agenda Items
  - The Road Forward
  - Memorandum of Agreement with Law Enforcement
  - Emergency Management Plan
- Retirement
- Tenure
- Years of Service
- New Teachers

**Action Item 22-SU-002****APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS**

**BE IT RESOLVED**, that the Clinton Township Board of Education adopts the 2019 Revision of “A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials;”

**WHEREAS**, pursuant to NJAC 6A:16-6.1 and 6A:16-6.2(b)14, the Superintendent and local law enforcement officials must meet annually to discuss the implementation of the “Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials” and update as necessary.

**BE IT FURTHER RESOLVED**, that the Board of Education approves the Memorandum of Agreement and recognizes that the Memorandum of Agreement continues to be in effect between the Clinton Township Police Department and the Clinton Township Board of Education.

**Board of Education Roll Call Vote on Action Item 22-SU-002**

	Dr. Brasher	Ms. Creighton	Ms. Emery	Dr. Grantham	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Dr. Riihimaki	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

**FIRST RECOGNITION OF THE PUBLIC:**

**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE, AS PER BOARD OF EDUCATION BYLAW #0167, SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.**

**BOARD ACTION:****22-BA-011 APPROVE MEETING MINUTES FOR THE MONTH OF AUGUST 2021****22-BA-012 APPROVAL TO ACCEPT DONATION OF MUMS FROM SHOPRITE****Action Item 22-BA-011****APPROVE MEETING MINUTES FOR THE MONTH OF AUGUST 2021****Motion to approve** the following list of board meeting minutes:

- August 23, 2021 - Regular Meeting
- August 23, 2021 - Executive Session Meeting

**Action Item 22-BA-012****APPROVAL TO ACCEPT DONATION OF MUMS FROM SHOPRITE****Motion to accept**, with gratitude, the donation of thirty (30) mums for the District Opening from the Shoprite of Clinton (Hunterdon County), worth an approximate value of \$170.**Board of Education Roll Call Vote on Action Items 22-BA-011 through 22-BA-012**

	Dr. Brasher	Ms. Creighton	Ms. Emery	Dr. Grantham	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Dr. Riihimaki	Ms. Brennan
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**FACILITIES/FINANCE:****Dr. Grantham - Chair; Dr. Brasher, Ms. Brennan****22-FF-018 APPROVAL OF BILL LIST****22-FF-019 ACCEPTANCE OF THE MONTHLY FINANCIAL REPORTS****22-FF-020 APPROVAL OF TRANSFERS****22-FF-021 APPROVAL OF TRANSPORTATION AGREEMENT CLINTON TOWNSHIP BOE AND PARENT OF LID #350085****22-FF-022 APPROVAL OF EMERGENCY MANAGEMENT PLAN****22-FF-023 APPROVAL FOR DESIGN RESOURCE GROUP ARCHITECTS TO SUBMIT OTHER CAPITAL PROJECT APPLICATION TO STATE OF NEW JERSEY****22-FF-024 APPROVAL FOR PARETTE SOMJEN ARCHITECTS TO SUBMIT OTHER CAPITAL PROJECT APPLICATION TO STATE OF NEW JERSEY**

- 22-FF-025    APPROVAL FOR PARETTE SOMJEN ARCHITECTS TO SUBMIT OTHER CAPITAL PROJECT APPLICATION TO STATE OF NEW JERSEY**
- 22-FF-026    APPROVE USE OF 2020-21 EXTRAORDINARY STATE AID FOR 2021-22 APPROPRIATIONS**
- 22-FF-027    APPROVAL OF TAX SHELTERED ANNUITY COMPANY**

**Action Item 22-FF-018**

**APPROVAL OF BILL LIST**

**WHEREAS**, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Boards of Education to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

**WHEREAS**, a list of bills dating August 24, 2021 through September 27, 2021 is being presented to the board with the recommendation that they be ratified and paid,

**WHEREAS**, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2.

**NOW, THEREFORE BE IT RESOLVED**, that the Clinton Township Board of Education approves the list of bills for payment in the grand sum of \$2,425,687.22; and

**BE IT FURTHER RESOLVED**, the list of bills are on file in the Office of the School Business Administrator, and

**BE IT FURTHER RESOLVED**, that the Clinton Township Board of Education authorizes the School Business Administrator to pay bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy #6470 – Payment of Claims.

General Account	\$2,398,969.09
Food Service Account	26,718.13
<b>TOTAL</b>	<b>\$2,425,687.22</b>

**Action Item 22-FF-019**

**ACCEPTANCE OF THE MONTHLY FINANCIAL REPORTS**

**WHEREAS**, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Clinton Township Board of Education to certify that no budgetary line item account has been over-expended and that the sufficient funds are available to meet the District's financial obligation, and

**WHEREAS**, N.J.A.C.6A:23A-16.10 further requires the Clinton Township Board of Education receive and accept the monthly financial statement, the Board Secretary's and Treasurer's Reports; and

**WHEREAS**, the Board Secretary's and Treasurer's Reports for the month ending July 31, 2021 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

**NOW, THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education acknowledges receipt of and accepts the Board Secretary's and Treasurer's Reports for the month ending July 31, 2021; and

**BE IT FURTHER RESOLVED**, that the Board Secretary and Clinton Township Board of Education certify that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District's financial obligation.

**Action Item 22-FF-020**

**APPROVAL OF TRANSFERS**

**WHEREAS**, N.J.A.C.6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A.18A:22-8; and

**WHEREAS**, Board Policy #6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

**WHEREAS**, transfers in the reports "Transfers Before/After" for the month were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

**NOW, THEREFORE BE IT RESOLVED**, that Clinton Township Board of Education ratifies and approves the transfers in the reports "Transfers Before/After" for fiscal year 2021-2022 through July 31, 2021, approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district's financial obligations, as requested by various district administrators.

**Action Item 22-FF-021**

**APPROVAL OF TRANSPORTATION AGREEMENT BETWEEN CLINTON TOWNSHIP BOE AND PARENT OF LID #350085**

**WHEREAS**, Parent of LID #350085 has two students in the Clinton Township School District; and

**WHEREAS**, LID # 350085 is not eligible for transportation under N.J.S.A. 18A:39-1 to be provided transportation by the Board; and

**WHEREAS**, the Board provides transportation to SID # 8081862676; and

**WHEREAS**, the Parent has asked that the Board provide transportation to LID # 350085; and

**WHEREAS**, the bus providing transportation to SID # 8081862676, has available room to take LID # 350085; and

**WHEREAS**, based on a variety of unique circumstances, the Board is amenable to providing transportation to LID # 350085 during the 2021-22 School Year as a courtesy to the Parent so long as there is availability on bus and it does not otherwise impact the Board's ability to transport other students; and

**WHEREAS**, the Parties are desirous of entering into a transportation agreement ("Agreement");

**NOW, THEREFORE BE IT RESOLVED**, that in consideration of the promises and mutual covenants and agreements hereinafter set forth, the Parties agree as follows:

- a. The Board shall transport LID # 350085 to and from school during the 2021-22 School Year.
- b. The term of this Agreement shall be for the 2021-22 School Year. It shall terminate at the conclusion of the 2021-22 School Year or in accordance with Paragraph 5, whichever occurs earlier.
- c. Parent agrees to pay the Board the discounted rate of \$300.00 for the services set forth herein. Payment shall be made prior to the transportation commencing.

**BE IT FURTHER RESOLVED**, the Board President and School Business Administrator/Board Secretary, are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this resolution.

**Action Item 22-FF-022**

**APPROVAL OF EMERGENCY MANAGEMENT PLAN**

**Motion to approve** the 2021-2022 Clinton Township School District Emergency Management Plan, subject to revision as situations arise.

**Action Item 22-FF-023**

**APPROVAL FOR DESIGN RESOURCE GROUP ARCHITECTS TO SUBMIT OTHER CAPITAL PROJECT APPLICATION TO STATE OF NEW JERSEY**

**BE IT RESOLVED**, the Clinton Township Board of Education authorizes Design Resources Group, Architects, located at 200 Franklin Square Drive, Somerset, New Jersey 08873 to submit all required

and appropriate documents to the New Jersey Department of Education for the Window Replacement project at the Patrick McGaheran School (19-0920-035); and

**BE IT FURTHER RESOLVED**, the Clinton Township Board of Education is submitting this project to the Department of Education for approval as an “Other Capital Project” and the Clinton Township Board of Education understands there will be no funding available from the state for this project; and

**BE IT FURTHER RESOLVED**, this resolution shall take effect immediately, and the Clinton Township Board of Education authorizes the Superintendent, Board President and School Business Administrator/Board Secretary to sign any documents on behalf of the Clinton Township Board of Education with regard to exercising the intent of this resolution.

**Action Item 22-FF-024**

**APPROVAL FOR PARETTE SOMJEN ARCHITECTS TO SUBMIT OTHER CAPITAL PROJECT APPLICATION TO STATE OF NEW JERSEY**

**BE IT RESOLVED**, the Clinton Township Board of Education authorizes Parette Somjen Architects, located at 439 Route 46 East, Rockaway, New Jersey 07866 to submit all required and appropriate documents to the New Jersey Department of Education for the HVAC Upgrade project at the Patrick McGaheran School (19-0920-035); and

**BE IT FURTHER RESOLVED**, the Clinton Township Board of Education is submitting this project to the Department of Education for approval as an “Other Capital Project” and the Clinton Township Board of Education understands there will be no funding available from the state for this project; and

**BE IT FURTHER RESOLVED**, this resolution shall take effect immediately, and the Clinton Township Board of Education authorizes the Superintendent, Board President and School Business Administrator/Board Secretary to sign any documents on behalf of the Clinton Township Board of Education with regard to exercising the intent of this resolution.

**Action Item 22-FF-025**

**APPROVAL FOR PARETTE SOMJEN ARCHITECTS TO SUBMIT OTHER CAPITAL PROJECT APPLICATION TO STATE OF NEW JERSEY**

**BE IT RESOLVED**, the Clinton Township Board of Education authorizes Parette Somjen Architects, located at 439 Route 46 East, Rockaway, New Jersey 07866 to submit all required and appropriate documents to the New Jersey Department of Education for the Gym & Cafeteria HVAC Upgrade projects at the Round Valley School (19-0920-040); and

**BE IT FURTHER RESOLVED**, the Clinton Township Board of Education is submitting this project to the Department of Education for approval as an “Other Capital Project” and the Clinton Township Board of Education understands there will be no funding available from the state for this project; and

**BE IT FURTHER RESOLVED**, this resolution shall take effect immediately, and the Clinton Township Board of Education authorizes the Superintendent, Board President and School Business

Administrator/Board Secretary to sign any documents on behalf of the Clinton Township Board of Education with regard to exercising the intent of this resolution.

**Action Item 22-FF-026**

**APPROVE USE OF 2020-21 EXTRAORDINARY STATE AID FOR 2021-22 APPROPRIATIONS**

**WHEREAS**, the Clinton Township Board of Education has received Extraordinary Aid revenues for the 2020-2021 fiscal year in the amount of \$1,368,114; and

**WHEREAS**, the Department of Education allows districts to appropriate these funds in the next fiscal year (2021-2022) without Commissioner approval, and

**WHEREAS**, the district has determined that there is a need for the use of these funds for unfunded/underfunded/unexpected expenditures which developed after the 2021-2022 budget process was completed.

**BE IT RESOLVED**, that the Clinton Township Board of Education hereby approves the a portion of the revenues that are available from the 2020-2021 Extraordinary Aid in the amount of \$856,652 and to appropriate said funds in the 2021-2022 budget for the varies anticipated expenditures listed below which needs were determined after the 2021-2022 budget process was completed, and

<b>Account Description</b>	<b>Amount</b>
Various Salary Accounts	\$153,844
Physician, HCESC Services, Special Education Services, Consultants, High Educational Consulting, Delta-T Substitute Services	501,858
Communications	3,000
Equipment and Supplies	10,000
Legal Services	75,000
Professional Development	91,200
Publications	19,000
Security	2,750
<b>Total:</b>	<b>\$856,652</b>

**BE IT FURTHER RESOLVED**, such appropriation shall be consistent with guidance and direction as provided by the Commissioner of Education and the Department of Finance.

**BE IT FURTHER RESOLVED** that, this resolution shall take effect immediately, and the Clinton Township Board of Education authorizes the Superintendent, Board President and School Business Administrator/Board Secretary to process this action on behalf of the Clinton Township Board of Education with regard to exercising the intent of this resolution.



**Action Item 22-FF-027****APPROVAL OF TAX SHELTERED ANNUITY COMPANY**

**BE IT RESOLVED**, that the Clinton Township Board of Education hereby designates the following company to provide 403(B) Tax Sheltered Annuity services:

- Vanguard

**Board of Education Roll Call Vote on Action Items 22-FF-018 through 22-FF-027**

	Dr. Brasher	Ms. Creighton	Ms. Emery	Dr. Grantham	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Dr. Riihimaki	Ms. Brennan
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**PERSONNEL:**

**Mr. Hornick - Chair; Ms. Creighton, Ms. Emery**

**Action Item 22-P-027**

**Motion to offer** employment for the 2021-2022 school year to the following:

<b>Name</b>	<b>Position</b>	<b>Guide</b>	<b>FTE</b>	<b>Effective Date</b>	<b>Annual Salary (Based on 1.0 FTE)</b>	<b>Tenure Date</b>	<b>PCR#</b>
McDonagh, Daniel	Leave Replacement Teacher	BA, Step A	1.0	8/30/2021 - 6/30/2022	\$57,715.00	N/A	0000042
Sim, Caitlin	Teacher	BA+15, Step G	1.0	10/04/2021* (pending criminal history background check)	\$64,155.00 (to be prorated)	10/5/2025	0000086
Sylvester, Louis	Interim Assistant Principal	N/A	1.0	9/28/2021 - 6/30/2022* (pending criminal history background check)	\$440.00 per diem	N/A	0000603
Uccardi, Angela	Teaching Assistant	BA, Step A	1.0	9/28/2021 - 6/30/2022* (pending criminal history background check)	\$26,665.00 (to be prorated)	N/A	0000287

**Action Item 22-P-028**

**Motion to rescind** offer of employment to the following:

Name	Position	Guide	FTE	Effective Date	Annual Salary (Based on 1.0 FTE)	Tenure Date	PCR#	Action Item
Battell, James	Leave Replacement Teacher, K Spec. Ed	BA, Step A	1.0	8/30/2021-1/2/2022	\$57,192.00	N/A	0000259	21-P-160
Morano, Michele	Leave Replacement Teacher, Gr. 7	MA in Field, Step D	1.0	8/30/2021-12/17/2021	\$64,242.00 (to be prorated)	N/A	0000029	22-P-003
Polito, Bonnie	Leave Replacement/Teacher	N/A	1.0	8/30/2021-9/21/2021	\$140.00/per diem	N/A	0000056	22-P-013
Pychewicz, Nicole	Speech Language Therapist	MA, Step A	0.7	8/30/2021-6/30/2022	\$41,784.40	9/1/2025	0000292	21-P-160

**Action Item 22-P-029**

**Motion to approve** the Director of Special Projects 2021/2022 employment contract for Joanne Hinkle, at an annual salary of \$129,099.

**Action Item 22-P-030**

**Motion to amend** resignation effective date(s) for the following employee(s):

Name	Position	From Original End Date	To Effective End Date	PCR#
Roberto, Charles	Teacher	10/16/2021	8/30/2021	0000068

**Action Item 22-P-031**

**Motion to amend** the start date(s) for the following employee(s):

Name	Position	From Original Start Date	To Effective Start Date	PCR#
Parolise, Christine	Teacher	10/16/2021	08/31/2021	0000068

**Action Item 22-P-032**

**Motion to accept, with regret,** resignation of the following employee(s):

Name	Position	Effective Date	PCR#
Quinn, Christine	Lunch/Recess Aide	10/15/2021	0000021
Snyder, Amy	Lunch/Recess Aide	6/30/2021	0000265

**Action Item 22-P-033**

**Motion to approve** the following leaves of absence:

Employee ID	Details	Leave Dates	Return to Work Date	PCR#
99812612	Using accrued, unused paid and unpaid time	1/10/2022 - 6/30/2022	Start of 22-23 School Year	0000017
91822791	Using accrued, unused paid and unpaid time	9/15/2021 - 10/6/2021	10/7/2021	0000077
49911738	Using unpaid time	9/20/2021 - 12/10/2021	12/13/2021	0000071

**Action Item 22-P-034**

**Motion to amend** the following leaves of absence:

Employee ID#	Original LOA Dates	Revised LOA Dates	Return to Work Date	PCR#
52963501	8/30/2021 - 12/17/2021	8/30/2021 - 6/30/2022	Start of 22-23 School Year	0000029
49804594	7/26/2021 - 9/20/2021	7/26/2021 - 11/15/2021	11/16/2021	0000009
49920093	9/8/2021 - 1/14/2022	8/30/2021 - 1/14/2022	1/18/2022	0000183
61731220	8/30/2021 - 9/22/2021	8/30/2021 - 10/6/2021	10/7/2021	0000056

**Action Item 22-035**

**Motion to approve** the following staff members as home instructors for the 2021-2022 school year at the contractual rate of \$30.05 per hour:

Name
Chakraborty, Malabika
Collins, Kathleen
Harbison, Kerri
Johnson, Judith
Kilroy, Kimberly
Kinthead, Jean
McGregor, Meghan
Philips, Margaret
Sostorecz, Theresa
Stanley, Heather
Tepper, Julie

**Action Item 22-P-036**

**Motion to approve** the following staff member(s) as bus aide(s) for the 2021-2022 school year at the contractual rate of \$15.00 per hour not to exceed 10 hours per week:

Name
Pisani, Barbara
Rothrock, Rachel

**Action Item 22-P-037**

**Motion to approve** the following employee as a substitute teacher(s) for the 2021-2022 school year at the contractual per diem rate:

Name
Patuto, Jennifer

**Action Item 22-P-038**

**Motion to approve** the following staff members to serve in the following stipendiary positions:

Name	Position	Location	Stipend	Effective Date	PCR#
Giordano, Christina	Crisis Prevention Institute Training & Program	District	\$2,000.00 (Annual)	8/30/2021 - 6/30/2022	0000601
Pozensky-Cohen, Elise	Crisis Prevention Institute Training & Program	District	\$2,000.00 (Annual)	8/30/2021 - 6/30/2022	0000602
Beatrice, Lisa	Memory Book Co-Chair	RVS	\$ 393.75	2021-2022	0000942
Correia, Susana	Memory Book Co-Chair	RVS	\$ 393.75	2021-2022	0000942
Murphy, Amanda	Student Council Advisor	RVS	\$ 556.60	2021-2022	0000941

**Action Item 22-P-039**

**Motion to approve** the following certificated employee(s) for horizontal movement across the salary guide:

Name	From	To	Effective Date
Guidi, MaryBeth	BA+15	MA in F	9/15/2021

**Action Item 22-P-040**

**Motion to approve** the following substitute lunch/recess aide for the 2021-2022 school year

Name
Quinn, Christine
Vessie, Stephanie

**Action Item 22-P-041**

**Motion to approve** the following staff to serve as mentors during the 21-22 school year as per negotiated agreement:

Mentor Teacher	Novice Teacher	Certificate Type	Duration	Compensation (paid by novice teacher)
Cantagallo, Tara	McDonagh, Daniel	CEAS	30 weeks	\$ 550.00
Partridge, Jessica	Graham, Jenna	CEAS	17 weeks	\$ 311.66

### Board of Education Roll Call Vote on Action Items 22-P-027 through 22-P-041

	Dr. Brasher	Ms. Creighton	Ms. Emery	Dr. Grantham	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Dr. Riihimaki	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

### **POLICY:**

**Ms. Kaltenbach - Chair; Dr. Brasher, Ms. Oliver**

#### **Action Item 22-PR-007**

**WHEREAS**, New Jersey school districts are required by New Jersey statutes, administrative codes, and New Jersey Department of Education mandates to develop and adopt policies and regulations regarding school district operations; and

**WHEREAS**, the Clinton Township Board of Education and administrative staff, working with Strauss Esmay Associates, L.L.P, have updated policies and regulations; and

**NOW, THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education approves the first reading of the following policies, regulations and bylaws at this Board Meeting on September 27, 2021:

- Policy 1648.11 The Road Forward Covid-19 Health and Safety (M)
- Policy 1648.13 School Employee Vaccination Requirements (M)
- Regulation 7510 Use of School Facilities (M)

**FURTHERMORE, BE IT RESOLVED**, these policies and regulations shall be presented to the Board for adoption after a second reading at the October 25, 2021 Board Meeting.

#### **Action Item 22-PR-008**

**WHEREAS**, New Jersey school districts are required by New Jersey statutes, administrative codes, and New Jersey Department of Education mandates to develop and adopt policies and regulations regarding school district operations; and

**WHEREAS**, the Clinton Township Board of Education and administrative staff, working with Strauss Esmay Associates, L.L.P, have updated policies and regulations; and

**WHEREAS**, the Clinton Township Board of Education approved the first reading of these policies and regulations at the Board Meeting on August 23, 2021; and

**NOW, THEREFORE BE IT RESOLVED**, the Clinton Township Board of Education approves the following policies and regulations for adoption as a second reading at this Board Meeting on September 27, 2021:

- Bylaw 0167 - Public Participation in Board Meetings
- Policy 5200 - Attendance (M)
- Policy 8468 - Crisis Response

**Action Item 22-PR-009**

**Motion to abolish** the following policies and regulations, which are no longer applicable:

- Policy 1648 – Restart and Recovery Plan (M)
- Policy 1648.02 – Remote Learning Options for Families (M)
- Policy 1648.03 – Restart and Recovery Plan – Full-Time Remote Instruction (M)
- Policy 1649 – Federal Families First Coronavirus (COVID-19) Response Act (M)
- Policy 5114 – Children Displaced by Domestic Violence

**Board of Education Roll Call Vote on Action Item 22-PR-007 through 22-PR-009**

	Dr. Brasher	Ms. Creighton	Ms. Emery	Dr. Grantham	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Dr. Riihimaki	Ms. Brennan
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**CURRICULUM:**

**Dr. Riihimaki - Chair; Mr. Hornick, Ms. Kaltenbach**

**Action Item 22-CUR-014**

**Motion to approve** the following services for the 2021/2022 school year:

SERVICE	PROVIDER	DATE	COST
Professional Development on Suicide Awareness: Understanding and Intervention	George Scott, Center for Counseling Services, LLC	October 11, 2021	\$1,200.00 for 2 hours

**Action Item 22-CUR-015**

**Motion to approve** the following travel expenditures:

Employee	Program Title/Location	Date(s)	Cost	Mileage	Lodging/ Meals
Chelsea Hill	Foundations Level 2 Virtual Workshop	October 6, 2021	\$289.00	\$0.00	\$0.00
Michele LaFevre	NJASBO School Finance Morris Plains, NJ	9/18/21, 9/25/21, 10/2/21, 10/9/21, 10/16/21, 10/23/21, 10/30/21, 11/6/21, 11/13/21, 11/20/21	\$700.00	\$0.00	\$0.00
Lori Zockoff	Wilson Reading System Advanced Word Study, Course Steps 7-12, Online	21-22 school year	\$1,000.00	\$0.00	\$0.00
Lori Zockoff	Wilson Reading System Practicum, Steps 7-12	21-22 school year	\$750.00	\$0.00	\$0.00
Christina Giordano	Crisis Prevention Training Springfield, NJ	9/24/2021 (Virtual) and 9/28-9/29/2021 (in-person)	\$4,799.00	\$43.40	\$0.00
Tracy Menzie	2021 NJPA Fall Positive Psychology Conference Virtual	11/1/2021	\$240.00	\$0.00	\$0.00
Johanna Ruberto	Hunterdon County Superintendents Conference, Shawnee, PA	10/7-10/8/2021	\$195.00	\$0.00	\$0.00

**Action Item 22-CUR-016**

**Motion to approve** the following nonpublic funding:

FUNDS	AMOUNT	SCHOOL
Non Public Nursing Initiative	\$25,312.00	Immaculate Conception School
Non Public Textbook Initiative	\$14,650.20	Immaculate Conception School
Non Public Nursing Initiative	\$3,248.00	Acorn Montessori School
Non Public Textbook Initiative	\$1,880.28	Acorn Montessori School

**Action Item 22-CUR-017**

**Motion to approve** the following non-public purchases:

VENDOR	FUNDS	AMOUNT	SCHOOL
BioShine	Non-public Security Aid Initiative	\$ 182.52	Immaculate Conception School
Hogan Security Group	Non-public Security Aid Initiative	\$3,379.62	Immaculate Conception School
Sonitrol	Non-public Security Aid Initiative	\$34,239.34	Immaculate Conception School
Eplus	Non-public Technology Initiative	\$1,015.28	Acorn Montessori School
Generations Services	Non-public Security Aid Initiative	\$5,075.00	Acorn Montessori School

Keyboard Consultants	Non-public Technology Initiative	\$8,500.00	Immaculate Conception School
B&H Photo	Non-public Technology Initiative	\$ 449.96	Immaculate Conception School

**Action Item 22-CUR-018**

**Motion to approve** the Road Forward Health and Safety Guidance for the 2021-2022 School Year.

**Action Item 22-CUR-019**

**Motion to approve** the placement request for Priscila Karalevich completing the School Nurse practicum through New Jersey City University, September 13 through December 21, 2021.

**Action Item 22-CUR-020**

**BE IT RESOLVED**, that the Clinton Township Board of Education authorizes the submission of the application for and accepts the American Rescue Plan Individuals with Disabilities Education Act (ARP IDEA) Grant Awards in the total amount of \$71,003 as allocated:

ARP IDEA: Basic - Public School Allocation	\$56,306
ARP IDEA: Basic - Non-Public School Allocation	9,112
ARP IDEA: Preschool	5,585
<b>Total ARP IDEA Funds</b>	<b>\$71,003</b>

**Action Item 22-CUR-021**

**Motion to approve** the Clinton Township School District's Guidance for Chapter 27 Emergency Virtual or Remote Instruction Program for the 2021-2022 school year.

**Action Item 22-CUR-022**

**Motion to approve** PEAK Relational Training curriculum and PEAK Relational Training professional development for staff specialized programs PreK-8.

**Board of Education Roll Call Vote on Action Items 22-CUR-014 through 22-CUR-022**

	Dr. Brasher	Ms. Creighton	Ms. Emery	Dr. Grantham	Mr. Hornick	Ms. Kaltenbach	Ms. Oliver	Dr. Riihimaki	Ms. Brennan
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**AD-HOC SUPERINTENDENT SEARCH COMMITTEE:**

Dr. Brasher - Chair; Ms. Kaltenbach, Mr. Hornick, Ms. Brennan

**OLD BUSINESS:**



**NEW BUSINESS:****SECOND RECOGNITION OF THE PUBLIC:**

**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167, SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.**

**EXECUTIVE SESSION:**

**WHEREAS**, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Clinton Township Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend, and

**WHEREAS**, the Clinton Township Board of Education has determined that the following issues are permitted by N.J.S.A. 10: 4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session.

**WHEREAS**, the nature of the matter(s) to be discussed, reviewed, or heard before the Board, detailed as specifically as possible without undermining the need for confidentiality pursuant to N.J.S.A. 18A:37-13.2 et. seq., shall include TBD.

**WHEREAS**, the length of the executive session is expected to be approximately TBD minutes, after which the meeting shall reconvene and proceed with business wherein may be taken.

**NOW, THEREFORE, BE IT RESOLVED**, that the Clinton Township Board of Education will go into Executive Session for the above stated reasons;

**BE IT FURTHER RESOLVED**, that the Board hereby declares that its discussion of the aforementioned subject will be made public at such time as the reason for confidentiality no longer exists.

**ADJOURN TO EXECUTIVE SESSION:**

**Motion to approve** the above executive session resolution for the board moving into closed session to discuss TBD, wherein the length of time for the executive session is expected to be approximately TBD minutes, and upon returning, action may be taken.

**Action 22-AJ-009**

**Motion made** by \_\_\_\_\_, seconded by \_\_\_\_\_, to move the meeting of the Clinton Township Board of Education into executive session at \_\_\_\_\_(time).

(\_\_\_All\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**RECONVENE TO PUBLIC SESSION:**

**Action 22-AJ-010**

**Motion made** by \_\_\_\_\_, seconded by \_\_\_\_\_, to move the meeting of the Clinton Township Board of Education out of executive session at \_\_\_\_\_(time).

( \_\_\_All\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**ADJOURNMENT:**

**Action 22-AJ-011**

**Motion made** by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting of the Clinton Township Board of Education at \_\_\_\_\_(time).

( \_\_\_All\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**NEXT MEETING DATES:**

October 25, 2021

November 22, 2021

December 13, 2021

January 5, 2022 (Organization Meeting)