

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting November 19, 2018 at 7:30 p.m.
Clinton Township Middle School Auditorium**

CALL TO ORDER: Ms. Grant called the meeting to order at 7:39 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 February 21, 2018.

- a. Faxing to three newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Offices and in each Clinton Township School
- c. Faxing to the Clerk of Clinton Township

ROLL CALL

	Present	Absent	Time of Arrival after meeting has been called to order
Ms. Maria Grant	X		
Mrs. Rachel McLaughlin	X		
Mrs. Lana Brennan	X		
Mrs. Mary Beth Brooks	X		
Dr. Jeffrey Foy	X		
Mr. Robert Holliday	X		
Mr. Kevin Maloy	X		
Mrs. Alissa Olawski	X		
Mrs. Yehara Raddalgoda		X	

Present: District Administrators:
Mrs. Michele Cone, Superintendent of Schools
Mr. Richard J. Kilpatrick, Business Administrator/Board Secretary

Also Present: Vito Gagliardi, Esq., Board Attorney

PLEDGE OF ALLEGIANCE: Mrs. Olawski led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Mrs. McLaughlin was appointed Process Guardian.

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, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. The nature of the matter, described as specifically as possible without undermining the need for confidentiality reviewing hearing information before the Board pursuant to N.J.S.A. 18A:37-13.2 et. seq., attorney-client privilege, personnel, and negotiations, and;

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the meeting shall reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Clinton Township Board of Education will go into Executive Session for only 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.

Action may be taken upon return.

Time: 7:43 pm

Dr. Foy Moved; Mrs. Olawski Seconded; The resolution was adopted on full board consent.

BE IT RESOLVED that the Board of Education hereby approves reconvening the regular Board meeting.

Time: 8:32 pm

Dr. Foy Moved; Mrs. Brennan Seconded; The resolution was adopted on full board consent.

PRESENTATION(S):

1. Annual Board Ethics training with Gwen Thornton

PRESIDENT'S COMMENTS/REPORT

Ms. Grant reviewed the Superintendent of Schools interview/hiring process. She also will be looking for board approval for appointment of the new Superintendent of School.

Action 19-PN-114:

WHEREAS, the Clinton Township Board of Education created a sub-committee to develop the process to fill the Superintendent position; and,

WHEREAS, the Board's sub-committee developed a thorough process that identified numerous qualified candidates for Superintendent; and,

WHEREAS, the sub-committee's process included participation of the community, teachers and staff to provide input on the qualities and qualifications they thought appropriate for the next Superintendent; and,

WHEREAS, the sub-committee's initial interview were of six candidates they felt qualified to fill the position; and,

WHEREAS, the sub-committee selected three finalist candidates to be interviewed by both the Full Board and a committee of staff members; and,

WHEREAS, the Board and the committee of staff members convened a meeting to review and discuss the candidates they each interviewed; and,

WHEREAS, the Board made a selection based on input from their meeting with the committee of staff and information gathered during the search process; now,

THEREFORE, BE IT RESOLVED, that the Clinton Township Board of Education hereby names Mrs. Michele Cone the Superintendent of Schools effective November 20, 2018, for the remainder of Fiscal Year 2019.

BE IT FURTHER RESOLVED, that the Board approves Mrs. Cone's contract as presented and approved by the Hunterdon County Executive County Superintendent for the period beginning November 20, 2018 through June 30, 2022.

Ms. Grant Moved; Mr. Holliday Seconded; 8 Ayes; 0 Nays; 0 Abstain; 1 Absent

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Items 19-SU-008 through 19-SU-010

Mrs. Cone will present the following to the Board of Education

1. Enrollment Report - 1221
2. Suspensions -
 - (2) .5 Day, In-School Suspensions - RVS
 - (1) 1 Day, In-School Suspension- CTMS
 - (1) 5 Day Out-of-School Suspension-CTMS
3. Monthly Report

Action Items 19-SU-008

BE IT RESOLVED, that the Board of Education accepts the enrollment and suspension reports presented by Superintendent Mrs. Michele Cone.

Action Items 19-SU-009

BE IT RESOLVED, that the Board of Education hereby affirms the first reading of the Superintendent of School's recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for the following reports:

1. HIB Report Tracking Number 164830
2. HIB Report Tracking Number 164810
3. HIB Report Tracking Number 164215

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4. HIB Report Tracking Number 164110
5. HIB Report Tracking Number 163923
6. HIB Report Tracking Number 164473
7. HIB Report Tracking Number 164149
8. HIB Report Tracking Number 163973
9. HIB Report Tracking Number 164904

Action Items 19-SU-010

BE IT RESOLVED, that the Board of Education hereby affirms the second reading of the Superintendent of School's recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for the following reports:

1. HIB Report Tracking Number 153171

Mrs. Cone provided an update on PMG Remediation. LEW testing of Books (on website), all books removed from the PMG Book Room with contained leveled books for students, were wiped and a sample set was tested for microbial growth. Finding no microbial growth, the books were returned to PMG.

PMG Facilities subcommittee had requested additional air quality testing which has taken place and resulted in acceptable air quality. All district custodial & maintenance personnel participation in a full day training on mold identification & remediation on November 8.

Facilities planning is well underway taking into account the recommendations of the PMG sub-committee and other personnel to plan facilities repairs and upgrades.

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddolcoda	Ms. Grant
Motion		1 st	2 nd						
Aye	X	X	X	X	X	X	X		X
Nay									
Abstain									
Absent								X	

PUBLIC COMMENTS – AGENDA ITEMS ONLY

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.

Hope Dolan - 11 Charlotte Drive - speaking to the sewer easement with regards to the water backing up on her property, which is owned by CTSD. The engineer will look at the problem and get back to her, as a follow-up.

Amy Marks - She expressed her concern about the district with having had 5 Superintendents in the last 8 years.

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.

None

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 19-BA-013 through 19-BA-015

Action 19-BA-013:

BE IT RESOLVED, that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending September 30, 2018.

Action 19-BA-014:

BE IT RESOLVED, that the Board of Education hereby approves the line item transfers for the period ending September 30, 2018.

Action 19-BA-015:

BE IT RESOLVED, that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3, does hereby certify that as of the date of these reports, September 30, 2018, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23A- 16.10 (a);

BE IT FURTHER RESOLVED, that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of September 30, 2018; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Board of Education Roll Call Vote

	Mrs. <u>Brennan</u>	Mrs. <u>Brooks</u>	Dr. <u>Fov</u>	Mr. <u>Holliday</u>	Mr. <u>Maloy</u>	Mrs. <u>McLaughlin</u>	Mrs. <u>Olawski</u>	Mrs. <u>Raddolozoda</u>	Ms. <u>Grant</u>
Motion			1 st				2 nd		
Aye	X	X	X	X	X	X	X		X
Nay									
Abstain									
Absent								X	

COMMITTEE REPORTS**FACILITIES/FINANCE:**

Kevin Maloy- Chair; Alissa Olawski, Maria Grant, Lana Brennan

Action Items 19-FF-114 through 19-FF-132

Mr. Maloy reported on behalf of the committee. He talked to some of the items for approval.

Action 19 FF-114:

BE IT RESOLVED, that the Board of Education hereby approves the payment of bills in the amount of \$2,053,829.85 for the period ending November 19, 2018.

Action 19-FF-115:

BE IT RESOLVED, that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy #6471 "School District Travel." Only overnight stays are eligible for meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, OMB Mileage Reimbursement Rate: \$ 0.31.

Employee/School	Program Title/Location	Date	Cost	Mileage	Lodging/ Meals
Bendorf, Tarra (CTMS)	Visit programs from 8th grade transition, North Hunterdon	PM of 11/29/18	\$0.00	N/A	N/A
Comly, Patricia (CTMS)	Math Modeling, Rutgers	2/11/2019	\$205.00	\$17.48	\$5.00
Cone, Michele	Safety Summit- JP Case MS Flemington, NJ	11/28/2018	N/A	N/A	N/A
Cozin, Ben (CTMS)	The Curious Classroom, Rutgers	3/22/2019	\$0.00	\$19.03	N/A
Daniello, Darrin (CTSD)	Cisco Tech Day for NJ Education, Iselin, NJ	11/19/2018	\$0.00	\$21.95	N/A
Daniello, Dottie (CTMS)	NGSS Science and Engineering Practices, PRISM (MSU)	12/14/2018	\$150.00	\$30.69	\$5.00
Dieterly, Anna (PMG)	Developing Number Concepts and Sense, Rutgers	11/30/2018	\$195.00	\$18.29	N/A
DiGioia, Kelly (CTMS)	Artists for Arts Sake, Clinton, NJ	2/4/2019	\$45.00	N/A	\$5.00
Dmuchowski, Angela (RVS)	Fraction and Decimal Concepts, Rutgers	2/14/2019	\$205.00	\$15.62	N/A
Dmuchowski, Angela (RVS)	Foundations 3, Princeton, NJ	12/6/2018	\$350.00	\$20.65	N/A
Erb, Meghan (RVS)	Just Words Training, Princeton, NJ	2/6/2019-2/7/19	\$500.00	\$20.65	N/A
Evans, Laura (PMG)	Artists for Arts Sake, Clinton, NJ	2/4/2019	\$45.00	N/A	N/A
Gallo, Kelly (CTMS)	Visit programs from 8th grade transition, North Hunterdon	AM of 11/29/2018	\$0.00	\$0	N/A
Gitto, JoAnn (CTMS)	NGSS Science and Engineering Practices, PRISM (MSU)	12/14/2018	\$150.00	\$30.69	N/A
Gugliandolo, Pat (RVS)	Artists for Arts Sake, Clinton, NJ	2/4/2019	\$45.00	N/A	N/A
Hinkle, Joanne (CTSD)	Curriculum Consortium Meeting, Flemington, NJ	AM of 11/27/2018	\$0	\$8.06	N/A
Hoffman, Melissa (RVS)	Helping All Students Master Math, Rutgers	11/27/2018	\$250	\$15.62	\$5
Kilpatrick, Richard	Safety Summit- JP Case MS Flemington, NJ	11/28/2018	N/A	N/A	N/A
Kilroy, Kim (RVS)	Just Words Training, Princeton, NJ	2/6/2019-2/7/19	\$500	\$20.65	N/A

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Knapp, Kristina (CTMS)	NGSS Science and Engineering Practices, PRISM (MSU)	12/14/2018	\$150	\$30.69	N/A
Kocot, John (CTMS)	Intervention Strategies for Struggling Math Learners, Rutgers	12/13/2018	\$195	\$17.48	\$5
Lefebvre, Allison (PMG)	NJASP Winter Conference, East Windsor, NJ	12/14/2018	\$125	\$29.45	\$0.90 Tolls
Mann, Caroline (CTMS)	NGSS Science and Engineering Practices, PRISM (MSU)	12/14/2018	\$150	\$30.69	N/A
Materna, Terry (CTMS)	The Curious Classroom, Rutgers	3/22/2019	\$0	\$19.03	\$8
Mitariten, Joy (CTMS)	NGSS Crosscutting Concepts Workshop, PRISM (MSU)	11/30/2018	\$150	\$30.68	N/A
Mueller, Kerry (CTMS)	Don't Press Send: Social Media and Adolescents, Clinton Public School	AM of 12/5/2018	\$0	N/A	N/A
Niebuhr, Lauren (CTMS)	Visit programs from 8th grade transition, North Hunterdon	AM of 11/29/2018	\$0	N/A	N/A
Paccione, Jen (RVS)	How to Create Attentive and Critical Readers, Rutgers	2/27/2019	\$0	\$17.17	\$8
Partridge, Jessica (PMG)	Creating Strong Readers, Rutgers	12/6/2018	\$0	\$19.84	\$8
Pinzon, Nidida (CTMS)	Visit programs from 8th grade transition, North Hunterdon	AM of 11/29/18	\$0	N/A	N/A
Porter, Erin (RVS)	NJMEA State Conference, East Brunswick, NJ, East Brunswick, NJ	2/22/2019	\$135	\$18.23	N/A
Rockafellow, Tina (RVS)	Teaching Poetry to Transform Thinking About Writing, Rutgers	1/15/2019	\$0	\$17.17	\$8
Rudolph, Kevin (CTMS)	NGSS Crosscutting Concepts Workshop, PRISM (MSU)	11/30/2018	\$150	\$30.69	N/A
Ruge, Brent (RVS)	NJAHPERD Conference, Long Branch, NJ	2/26/2019	\$75	\$38.69	N/A
Russomano, Rita (CTMS)	Intervention Strategies for Struggling Math Learners, Rutgers	12/13/2018	\$195	\$17.48	\$5
Schade, Charles (SRS)	ABA Training, MUJC	11/28/2018, 12/12/18, 12/19/18	\$240	\$18.48	N/A
Stanley, Heather (PMG)	Creating Strong Readers, Rutgers	12/6/2018	\$0	\$19.84	\$8
Stanwick, Paula (CTMS)	Just Words Training, Princeton, NJ	2/6/2019-2/7/19	\$500	\$22.51	N/A
Tepper, Julie (RVS)	Just Words Training, Princeton, NJ	2/6/2019-2/7/19	\$500	\$20.65	N/A
Wainwright, Jacob (RVS)	NJAHPERD Conference, Long Branch, NJ	2/26/2019	\$75	\$38.69	N/A
Cone, Michele	Superintendents Meeting with Hunterdon County Prosecutor Kearns	11/26/2018	\$0	\$0	N/A
Schade, Charles	ABA Strategies That Enhance Skills Development	11/28/18, 12/12/18, 12/19/18	\$0	\$0	N/A
Bendorf, Tarra (CTMS)	World Language Articulation at North Hunterdon	PM of 11/29/18	\$0	\$0	N/A
Pinzon, Nidia (CTMS)	World Language Articulation at North Hunterdon	PM of 11/29/18	\$0	\$0	N/A
Gorman, Daniel	NJ School Building/Grounds Chapter Meeting Stewartsville, NJ	PM of 11/14/148	\$0	\$0	N/A
Hammond, Judi	Safety Summit- JP Case MS Flemington, NJ	11/28/2018	\$0	N/A	N/A
Friedel, Chuck (RVS)	Models to Make Sense of Natural Phenomena RVCC	12/12/18	\$125	\$5.89	N/A

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Rivers, Susan (RVS)	Models to Make Sense of Natural Phenomena RVCC	12/12/18	\$125	\$5.89	N/A
Johnson, Judy (RVS)	Models to Make Sense of Natural Phenomena RVCC	12/12/18	\$125	\$5.89	N/A
Jordan, Jill (RVS)	Models to Make Sense of Natural Phenomena RVCC	12/12/18	\$125	\$5.89	N/A
Decker, Kelsie (RVS)	Models to Make Sense of Natural Phenomena RVCC	12/12/18	\$125	\$5.89	N/A

Action 19-FF-116:

BE IT RESOLVED, that the Board of Education hereby approves the one-year renewal (11/21/2018-11/21/2019) of the district subscription for Moby Max Ultra Learning in the amount of \$3,295.00.

Action 19-FF-117:

BE IT RESOLVED, that the Board of Education hereby approves enrolling SID #7486519811 in accelerated math classes online through Johns Hopkins University at an estimated cost of \$1,600 to be paid by the district.

Action 19-FF-118:

BE IT RESOLVED, that the Board of Education hereby approves, with appreciation, the donation of bus services from HCESC to transport 6 staff members to the Octavius V. Catto Community School in Camden, NJ on December 18, 2018.

Action 19-FF-119:

BE IT RESOLVED, that the Board of Education hereby approves, with appreciation, the donation of \$1,000 from Mr. and Mrs. Sniecinski to be deposited in the RVS Student Activity account's Nurse Fund line.

Action 19-FF-120:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 19 FF-065 (September 24, 2018) that the district's financial responsibility for the CAP program in Kindergarten for the 2018/19 school year be corrected from \$250 to \$355.

Action 19-FF-121:

BE IT RESOLVED, that the Board of Education hereby approves Hunterdon County Educational Services to provide home instruction during the 2018/2019 school year not to exceed 5 hours a week, at \$45 per hour.

SID #	Date Range	Number of Hours	Rate of Pay
4648328830	November 5, 2018 - December 31, 2018	Not to exceed 5 hrs a week	\$45/ hour
1314319324	October 31, 2018- December 31, 2018	Not to exceed 5 hrs a week	\$45/ hour
8609382773	October 31, 2018- December 31, 2018	Not to exceed 5 hrs a week	\$45/ hour

Action 19-FF-122:

BE IT RESOLVED, that the Board of Education hereby approves SID #7831029186 to attend the East Mountain School for the 2018/2019 school year with a tuition rate of \$61,884.

Action 19-FF-123:

BE IT RESOLVED, that the Board of Education hereby approves a contract with The Educational Services Commission of New Jersey to provide transportation services for SID #7831029186 beginning November 12, 2018 until June 30, 2019 at a rate of \$280/ per day for a total of \$39,200 for 140 days. \$1.99/ per mile for any extra mileage.

Action 19-FF-124:

BE IT RESOLVED, that the Board of Education hereby approves the one time reimbursement to the parent of SID #5634492781 in the amount of \$500 for Barton Reading & Spelling System Instruction for the 2017/2018 school year.

Action 19-FF-125:

BE IT RESOLVED, that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental Assessment for the following students:

SID#	Fee	Date
3274019880	\$927	September 2018-June 2019
7349860259	\$927	September 2018-June 2019

Action 19-FF-126:

BE IT RESOLVED, that the Board of Education hereby approves the 2018/19 Joint Transportation agreements with the Delaware Valley Regional High School District serving as the Lead Educational Authority and Host District:

Destination	Route Cost
Various Field and Athletic Trips	\$212.60 for the 1st 3hrs. \$52/per hour each additional hour. Billed in ¼ hour increments. Plus tolls and parking.
Various Shuttles	\$144.40/ shuttle. If first shuttle leaves 20 minutes after dismissal than trip charges may apply.

Action 19-FF-127:

BE IT RESOLVED, that the Board of Education hereby authorizes the addition of Melissa Goad, Principal at PMG, as an authorized signatory on the Student Activity Account at Investors Savings Bank to replace Mary Postma as a signatory as of November 19, 2018.

Action 19-FF-128:

BE IT RESOLVED, that the Board of Education hereby authorizes the addition of Mary Postma, Principal at RVS, as an authorized signatory on the Student Activity RVS at Investors Savings Bank to replace Sue High as a signatory as of November 19, 2018.

Action 19-FF-129:

BE IT RESOLVED, that the Board of Education hereby authorizes the Business Administrator to pursue advertisement for Public Bidding on the HVAC Upgrade project at PMG, State Project #

11/19/18

19-0920-035-18-1000 and PSA project # 7470 as previously approved with any and all updates and changes the planning documents may require to conform to current conditions and standards.

Action 19-FF-130:

BE IT RESOLVED, that the Board of Education hereby authorizes the district submission of the grant application to the Sustainable Jersey for Schools Program for their Gardinier grant program in the amount of \$ 30,000 and sent in by the October 31, 2018 deadline.

Action 19-FF-131:

BE IT RESOLVED, that the Board of Education hereby acknowledges the IDEIA grant's Final Report submission, acceptance, and approval for Fiscal Year 2017-18 in the amount of \$ 357,486 spent and \$ 75,514 in carry-over funds for Fiscal Year 2018-19.

Action 19-FF-132:

BE IT RESOLVED, that the Board of Education hereby acknowledges the ESEA grant's Final Report submission, acceptance, and approval for Fiscal Year 2017-18 in the amount of \$ 14,810 spent and \$ 3,603 in carry-over funds for Fiscal Year 2018-19.

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddolgota	Ms. Grant
Motion	2 nd				1 st				
Aye	X	X	X	X	X	X	X		X
Nay									
Abstain				19-FF-114					
Absent								X	

PERSONNEL/NEGOTIATIONS:

Personnel: Alissa Olawski – Chair; Rachel McLaughlin, Maria Grant,

Negotiations: Maria Grant - Chair; Kevin Maloy, Alissa Olawski

Action Items 19-PN-095 through 19-PN-115

Mrs. Olawski reported on behalf of the committee. She welcomed the new employees.

PLEASE NOTE THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AND THAT ALL SALARIES ARE PRORATED TO THE EFFECTIVE DATE OF EMPLOYMENT AND WITHIN THE CURRENT SCHOOL BUDGET.

Action 19-PN-095:

BE IT RESOLVED, that the Board of Education hereby amends Board Motions as indicated to correct the contractual annual salary:

Employee	Position	Motion	Bd Mtg Date	Salary Approved for:	Salary Amended to:
Bori, Samantha	Pre-K Teacher	19-PN-60	September 24, 2018	\$22,580	\$22,850

Action 19-PN-096:

BE IT RESOLVED, that the Board of Education hereby amends Board Motions as indicated to correct the employment end dates and positions:

Employee	Position	Motion	Bd Mtg Date	End Date Approved for:	End Date Amended to:
O'Hern, Robyn	MLR Lit Support Teacher RVS	19-PN-046	August 27, 2018	January 11, 2019	January 31, 2019
Gasior, Kathleen	Lunch Aide	19-PN-087	October 22, 2018	Disability Leave October 4, 2018 - October 22, 2018	Disability Leave October 3, 2018 - October 19, 2018

Action 19-PN-097:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 19-PN-081(10/22/18) approving **JoAnna Strauch**, LDTC to work on the following four days, September 24-25, 2018, October 2, 2018 and October 9, 2018, prior to her start date of employment October 17, 2018, at a corrected daily rate of \$368.38 for 7 hours/day, and not to exceed \$1,473.52.

Action 19-PN-098:

BE IT RESOLVED, that the Board of Education hereby amends prior motion Action 19-PN-58, September 24, 2018, to correct the Substitute Rate from \$13/ hr to \$11.00/hr for **Alina Chauvette** (Substitute Health Office Aide).

Action 19-PN-099:

BE IT RESOLVED, that the Board of Education hereby amends Board Motions as indicated to correct the contractual step on the salary guide. (*salaries were indicated correctly*):

Employee	Position	Motion	Bd Mtg Date	Step Approved for:	Step Amended to:
Blanchard, Kristen	LDTC-CTSD	19-PN-014	October 22, 2018	MA+30; Step M	MA in Field +30; Step M
Krupnik, Laura	Pre-k .64- FTE-SRS	19-PN-038	October 22, 2018	MA + 30; Step H	MA in Field + 30; Step H

Action 19-PN-100:

BE IT RESOLVED, that the Board of Education hereby amends prior motion Action 19-PN-089 (10/22/18), **Jessica Comerford** as the Assistant Baseball Coach, for the 2018/19 school year with the corrected stipend from \$1484, 1 year experience to \$1749, 3 years experience, as per negotiated agreement.

Action 19-PN-101:

BE IT RESOLVED, that the Board of Education hereby accepts with regret, **Catharine Miller's** letter dated October 25, 2018, upon her request "Service Termination as PMG Inclusion Grade 1 Teacher," effective December 31, 2018 and announcing her "deferred retirement" date of May 1, 2020.

Action 19-PN-102:

BE IT RESOLVED, that the Board of Education hereby approves the Disability Leave of Absence for **Suzanne Molyneux**, TA at PMG, for the period beginning October 15, 2018 through November 2, 2018.

Action 19-PN-103:

BE IT RESOLVED, that the Board of Education hereby approves the employment of the following Substitutes for the 2018-2019 school year as indicated:

Employee	Rate of Pay	Position	Effective Date
Del Prado, Virginia	\$11/ hour	Secretary Substitute	11/20/2018
Ottinger, Dylan	\$13/ hour	Custodian Substitute	11/20/2018

Action 19-PN-104:

BE IT RESOLVED, that the Board of Education hereby approves the employment of new support staff for the 2018-2019 School Year as indicated:

Employee	Position	Rate of Pay	Effective Date
Simon, Dennis Jr.	Clerical Aide to the Nurse (.50 FTE) CTMS	\$13/ hour	11/20/2018

Action 19-PN-105:

BE IT RESOLVED, that the Board of Education hereby approves the following individuals as CTMS Coaches and Co-Curricular Advisors for 2018/19 school year with stipend as per negotiated agreement:

Activity	Stipend	Employee	Years Experience
Girl's Assistant Basketball Coach	\$2783	Lindaberry, Chelsey	4

Action 19-PN-106:

BE IT RESOLVED, that the Board of Education hereby approves the following CTMS Staff as drama club chaperones as per negotiated agreement for Clinton Township Middle School events for the 2018 19 school year:

Employee	Rate of Pay	Employee	Rate of Pay
Calo, Lara	\$26.50/ hour	Mitariten, Joy	\$26.50/ hour
Cormican, Diane	\$26.50/ hour	Smolyn, Elizabeth	\$26.50/ hour
Cornyn, Alison	\$26.50/ hour	Tarriff, Rich	\$26.50/ hour
Junge, Mary	\$26.50/ hour		

Action 19-PN-107:

BE IT RESOLVED, that the Board of Education hereby approves the following CTMS Staff as scorekeepers for CTMS basketball games not to exceed three hours per event as per negotiated agreement during School Year 2018-19:

Employee	Rate of Pay
Bendorf, Tara	\$26.50/ hour
Comerford, Jessica	\$26.50/ hour
Downs, Jordan	\$26.50/ hour

Action 19-PN-108:

BE IT RESOLVED, that the Board of Education hereby approves the following CTSD school nurses to provide services during CTMS Dances and/or Ski Club Trips for one nurse per event during School Year 2018-19, as per negotiated agreement:

Employee	Rate of Pay
Cornyn, Alison	\$44.53/hour
Fuhrman, Faith	\$44.34/ hour
Straight, Susan	\$43.27/ hour

Action 19-PN-109:

BE IT RESOLVED, that the Board of Education hereby approves the following RVS Staff as chaperones for Round Valley School events for the School Year 2018-19, as per negotiated agreement:

Employee	Rate of Pay	Employee	Rate of Pay
Barton, Tim	\$26.50/ hour	Mooney, Julie	\$26.50/ hour
Beatrice, Lisa	\$26.50/ hour	Murphy, Amanda	\$26.50/ hour
Black, Eileen	\$26.50/ hour	Nish, Laura	\$26.50/ hour
Correia, Susana	\$26.50/ hour	Nugent, Danielle	\$26.50/ hour
Cosgrave, Chris	\$26.50/ hour	O'Hern, Robyn	\$26.50/ hour
Decker, Kelsie	\$26.50/ hour	Paccione, Jennifer	\$26.50/ hour
Dmuchowski, Angela	\$26.50/ hour	Pfenning, Allison	\$26.50/ hour
Ehlert, Sue	\$26.50/ hour	Porter, Erin	\$26.50/ hour
Erb, Meghan	\$26.50/ hour	Pozensky-Cohen, Elise	\$26.50/ hour
Ferri, Ronda	\$26.50/ hour	Rivers, Susan	\$26.50/ hour
Flanigan, Dianne	\$26.50/ hour	Rockafellow, Tina	\$26.50/ hour
Forman, Jennie	\$26.50/ hour	Rolak, Shannon	\$26.50/ hour
Frey, Carole	\$26.50/ hour	Ruge, Brent	\$26.50/ hour
Friedel, Chuck	\$26.50/ hour	Sandorse, Jen	\$26.50/ hour
Giordano, Christina	\$26.50/ hour	Selbo, Jill	\$26.50/ hour
Gugliandolo, Pat	\$26.50/ hour	Shea, Katie	\$26.50/ hour
Heuer, Jessica	\$26.50/ hour	Shearer, Amy	\$26.50/ hour
Hill, Jayson	\$26.50/ hour	Siefert, Lisa	\$26.50/ hour
Hill, Kelly	\$26.50/ hour	Squindo, Kendra	\$26.50/ hour
Hoffman, Melissa	\$26.50/ hour	Straight, Susan	\$26.50/ hour
Johnson, Judy	\$26.50/ hour	Tepper, Julie	\$26.50/ hour
Jordan, Jill	\$26.50/ hour	Topping, Jennifer	\$26.50/ hour
Kilroy, Kim	\$26.50/ hour	Wainwright, Jacob	\$26.50/ hour
Kirk, Ana	\$26.50/ hour	Welch, Lauren	\$26.50/ hour
Klamik, Tara	\$26.50/ hour	Yager, Stephanie	\$26.50/ hour
Major, Michelle	\$26.50/ hour	Zockoff, Lori	\$26.50/ hour
Marinelli, Barbara	\$26.50/ hour	McFadden, Penny	\$26.50/ hour
McRae, Kristin	\$26.50/ hour		

Action 19-PN-110:

BE IT RESOLVED, that the Board of Education hereby approves the following staff members for the PMG Arts Fest on May 29, 2019 not to exceed 3.5 hours, as per the negotiated agreement:

Employee	Rate of Pay	Employee	Rate of Pay
Annan, Scott	\$26.50/ hour	Moore, Carrie	\$26.50/ hour
Ehlert, Sue	\$26.50/ hour	Napoli, Dawn	\$26.50/ hour
Evans, Laura	\$26.50/ hour	Repsher, Erin	\$26.50/ hour
Filus, Joanne	\$26.50/ hour	Sidbury, Ellen	

Action 19-PN-111:

BE IT RESOLVED, that the Board of Education hereby approves the following Lunch Aides to work up to three additional hours per day, at their hourly rate to assist with sign-ins and building security for each of the PMG concerts (11/21/18, 3/28/18, 5/2/18, 5/23/18); celebrations (12/21/18, 3/1/19) and field days (6/5/19, 6/6/19, 6/7/19):

Employee	Rate of Pay
Chauvette, Alina	\$13/ hour
Efthimiou-Lasky, Mitsa	\$13/ hour
Gasior, Kathleen	\$13/ hour
Johnson, Noelle	\$13/ hour
Piekarski, Eileen	\$13/ hour

Action 19-PN-112:

BE IT RESOLVED, that the Board of Education hereby approves the following Drama Club Volunteers to assist with drama production for the 2018/19 school year (upon completion and clearance from criminal history background check):

Volunteer	Location
McCoy-Holt, Connie	CTMS
Eichen, Kendall	CTMS

Action 19-PN-113:

BE IT RESOLVED, that the Board of Education hereby approves the employment of the following new staff members for the 2018/19 school year:

Employee	Salary	Position	Step on Guide
O'Connor, Caitlin	\$27,420 pro-rated	.5 FTE Special Educator	Step A; MA

Action 19-PN-114:

BE IT RESOLVED, that the Board of Education hereby approves a new position of full time Child Study Team Secretary with PCR # SPR0000072.

Action 19-PN-115:

BE IT RESOLVED, that the Board of Education approve payment for the additional hours worked by Support Staff during the opening school days as listed below payable at the employee's prorated hourly rate:

Employee	Position	# of Hours
Shannon, Melissa	School Secretary, RVS	7 Total

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddalgoda	Ms. Grant
Motion					2 nd		1 st		
Aye	X	X	X	X	X	X	X		X
Nay									
Abstain									
Absent								X	

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Yehara Raddalgoda, Jeffrey Foy, Mary Beth Brooks

Action Items 19-PC-026 through 19-PC-35

Mrs. McLaughlin reported on behalf of the committee. In addition to the items, she commented on the 31st year of participation in the “Camden Collection”.

Action 19-PC-026:

BE IT RESOLVED, that the Board of Education hereby approves the school district’s 31st year of participation in the “Camden Collection” gift drive, at Round Valley School.

Action 19-PC-027:

BE IT RESOLVED, that the Board of Education approves the following field trip for 6 staff members to deliver donated items to the Octavius V. Catto Community School in Camden, NJ on December 18, 2018.

Action 19-PC-028:

BE IT RESOLVED, that the Board of Education hereby approves one additional day of an ELA Professional Development Workshop with Staff Development Workshops, Inc. in the amount of \$1,700.00, to be held in-district on November 29, 2018.

Action 19-PC-029:

BE IT RESOLVED, that the Board of Education hereby approves Lieutenant Kevin Burd from the Hunterdon County Prosecutor’s Office facilitating a Stop the Bleed Training at Spruce Run School the morning of November 27th, 2018 for the following nineteen staff members at no cost to the district.:

Employee	Location	Employee	Location
Annan, Scott	PMG	Knapp, Kristina	CTMS/PMG
Cardona, Victor	CTMS	Lin, Frances	CTMS
Chelminiak, Diane	PMG	Nor, Michelle	SRS
Downs, Jordan	CTMS	Pfenning, Aly	RVS
Friedel, Chuck	RVS	Postma, Mary	PMG
Fuhrman, Faith	PMG	Schade, Charles	SRS
Goad, Melissa	PMG	Spadone, Mary Claire	CTMS
Hammond, Judi	CTMS	Stanley, Heather	PMG
Helmstetter, Don	CTMS	Tarrif, Rich	CTMS
Hill, Kelly	RVS		

Action 19-PC-030:**School Bus Emergency Evacuation Drill Statement for Board Minutes as stipulated by 6A:27-11.2:**

WHEREAS, On Tuesday, October, 23 2018 and Wednesday, October 24, 2018, the Clinton Township School District Principals for each school oversaw the school bus emergency evacuation drill for all routes; and

WHEREAS, the Bus Emergency Evacuation Drill was held at the respective school's loading area during Patrick McGaheran, Round Valley and Clinton Township Middle Schools' morning drop off times and at the afternoon pick up time for the Spruce Run School; and,

WHEREAS, the safety and security of our students is of the highest priority for the Clinton Township Board of Education; and

WHEREAS, NJ Statute 6A:27-11.2 requires emergency exit drills at least twice within the school year for all students who are transported to and from school; and

WHEREAS, the Principals at each of the Clinton Township schools have conducted an emergency exit drill as indicated in the Table below;

THEREFORE BE IT RESOLVED, the Clinton Township Board of Education acknowledges the building Principal's adherence to district policy and procedure concerning the performance of the required emergency exit drills on the dates and at the times indicated below:

School Location	Principal (Who Supervised the Drill)	Date	Time	Route #
CTMS	Mrs. Hammond & Mr. Carfley	10/23/18	7:35 a.m.	All CTMS Routes M01-M14
RVS	Mrs. Postma & Mr. Connolly	10/23/18	8:30 a.m.	R01-R10
PMG	Mrs. Goad	10/24/18	8:35 a.m.	P01-P08
SRS	Mrs. Bradford, Mrs. Krupnik Mr. Schade	10/23/18	Morning/ Afternoon	CS01/CSPK01

Action 19-PC-031:

BE IT RESOLVED, that the Board of Education hereby approves the Preschool Lottery Drawing at Spruce Run School on February 22, 2019 at 2:30 pm for the 2019/2020 school year, with a snow date of February 28, 2019.

Action 19-PC-032:

BE IT RESOLVED, that the Board of Education hereby approves the Preschool Information Night at Spruce Run School on January 24, 2019 from 6:00-7:00 pm for the 2019/2020 school year, with a snow date of January 31, 2019.

Action 19-PC-033:

BE IT RESOLVED, that the Board of Education hereby approves Crisis Prevention Intervention (CPI) training provided by Elise Pozensky-Cohen at the Spruce Run School for the following staff members:

Employee	Date	Employee	Date
Annan, Scott	11/30/18	Bori, Samantha	12/7/18
Blanchard, Kristen	11/30/18	Connolly, Thomas	12/7/18
Bradford, Maggie	11/30/18	DiGioia, Kelly	12/7/18
Carew, Tracy	11/30/18	Downs, Jordan	12/7/18
Carfley, Andrew	11/30/18	Frey, Carole	12/7/18
Davis, Meghan	11/30/18	Giordano, Christine	12/7/18
Evans, Laura	11/30/18	Glover, Michaela	12/7/18
Gallagher, Kristen	11/30/18	Hammond, Judi	12/7/18
Goad, Melissa	11/30/18	Jentsch, Lori	12/7/18
Guidi, Mary Beth	11/30/18	Knapp, Kristina	12/7/18
Harbison, Kerri	11/30/18	Krupnik, Laura	12/7/18
Pisani, Barbara	11/30/18	McFadden, Penny	12/7/18
Sequine, Debra	11/30/18	Pfenning, Aly	12/7/18
Squindo, Kendra	11/30/18	Pill, Katie	12/7/18
Strauch, Joanna	11/30/18	Sainte, Rose-Naeemah	12/7/18
Vona, Kaitlyn	11/30/18	Salazar, Elizabeth	12/7/18

Action 19-PC-034:

BE IT RESOLVED, that the Board of Education hereby approves two additional days of Math Professional Development Workshops with Inspired Instruction in the amount of \$4,400.00, to be held in-district on December 5, 2018 and January 30, 2019.

Action 19-PC-035:

BE IT RESOLVED, that the Board of Education hereby approves the First Reading of Policy # 0155 , Board Committees as presented to the Board.

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddolgota	Ms. Grant
Motion		2 nd				1 st			
Aye	X	X	X	X	X	X	X		X
Nay									
Abstain									
Absent								X	

FEASIBILITY OF SCHOOL CLOSING

Maria Grant – Chair; Rachel McLaughlin, Jeff Foy, Mary Beth Brooks

No Report

OLD BUSINESS

None

NEW BUSINESS

Mrs. McLaughlin mentioned a joint meeting of Hunterdon and Somerset School Boards Association on December 4, 2018 at Somerville High School.

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.

None

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, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. The nature of the matter, described as specifically as possible without undermining the need for confidentiality reviewing hearing information before the Board pursuant to N.J.S.A. 18A:37-13.2 et. seq., attorney-client privilege, personnel, and negotiations, and;

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the meeting shall reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Clinton Township Board of Education will go into Executive Session for only 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.

Action may be taken upon return.

Time: 10:33 pm

Mrs. Brooks Moved; Mrs. Olawski Seconded; The resolution was adopted on full board consent.

BE IT RESOLVED, that the Board of Education hereby approves reconvening the Regular Board meeting.

Time: 11:30 pm

Mr. Foy Moved; Mrs. Olawski Seconded; The resolution was adopted on full board consent.

11/19/18

ADJOURNMENT

Action 19-AJ-009:

BE IT RESOLVED that the Board of Education hereby adjourns this meeting.

Time: 11:30 pm

Mrs. Brooks Moved; Mrs. McLaughlin Seconded; The resolution was adopted on full board consent.

Respectfully Submitted,



Michele Cone
Superintendent of Schools

Minutes Prepared: 3/20/19

Minutes remain unofficial until Board of Education approval.

Board of Education Approved: 4/29/19



Maria Grant, President



Date