

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

**Regular Meeting December 17, 2018 at 7:30 p.m.
Clinton Township Middle School Auditorium**



CALL TO ORDER: Ms. Grant called the meeting to order at 7:34 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:*
Michele Cone, Superintendent of Schools
Joanne Hinkle, Acting Board Secretary

Also Present: David C. Hespe, Esq., Board Attorney

PLEDGE OF ALLEGIANCE: Meghan Simonelli led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Mrs. McLaughlin was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

Ms. Grant thanked Mr. Tarriff and the Camerata Singers for their wonderful holiday performance. Special recognition for those board members ending their term with the CTSD BOE: Mr. Holliday, Mrs. Raddolgota, Mrs. Olawski, and Mrs. McLaughlin.

Action 19-PN-142:

BE IT RESOLVED, that the Board of Education hereby approves Joanne Hinkle to act as the Acting Board Secretary for the Clinton Township School district until, such time as a Board Secretary is appointed by the Board of Education.

Board of Education Roll Call Vote

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

REPORT OF THE SUPERINTENDENT OF SCHOOLS**Action Items 19-SU-011 through 19-SU-013**

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

1. Enrollment Report - 1,220
2. Suspension - (1) .5 In-School Suspension - CTMS
3. Monthly Report

Action Items 19-SU-011

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

Action Items 19-SU-012

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 185535
2. HIB Report Tracking Number 165005
3. HIB Report Tracking Number 195852

Action Items 19-SU-013

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

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

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddolgeda	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.

None

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-016 through 19-BA-017

Action 19-BA-016:

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

Action 19-BA-017:

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, November 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 November 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. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddolgota	Ms. Grant
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-133 through 19-FF-156

Mr. Maloy reported on behalf of the committee. They met and discussed transportation, maintenance, among other items.

Action 19 FF-133

BE IT RESOLVED, that the Board of Education hereby approves the payment of bills in the amount of \$ 1, 679,053.48 for the period ending December 17, 2018.

Action 19-FF-134

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
Carfley, Andrew (CTMS)	Hot Issues in School Law Monroe Twp, NJ	3/19/2019	\$0	\$27.22	N/A
Cormican, Diane (CTMS)	2019 NJAGC Conference West Windsor, NJ	3/22/2019	\$219	\$23.99	N/A
Ehlert, Sue (PMG/RVS)	Hunterdon County Librarian Association Winter Workshop Flemington, NJ	2/21/19	\$20	\$9.18	N/A
Gitomer, Suzanne (CTMS)	Hunterdon County Librarian Association Winter Workshop Flemington, NJ	2/21/19	\$20	N/A	N/A
Goad, Melissa (PMG)	Principal Learning Network Flemington, NJ	Afternoons of 1/10/19, 2/6/19, and 3/6/19	\$0	\$18.42	N/A
Hammond, Judi (CTMS)	Transgender Workshop: Understanding Needs and Laws	1/7/19	\$79	\$19.84	N/A

	Scotch Plains, NJ				
Hammond, Judi (CTMS)	Principal Learning Network Flemington, NJ	Afternoons of 1/10/19, 2/6/19, and 3/6/19	\$0	\$23.43	N/A
Heuer, Jess (RVS)	Hunterdon County Technology Council Meeting North Hunterdon	Afternoon of 2/26/19	\$0	N/A	N/A
Ingram, Alexa (SRS)	District's Obligation to Address Mental Health Issues MUJC	1/16/19	\$145	\$18.54	N/A
Jaw, Laura (PMG)	Responsive Classroom Presenters Seminar PD 2019 (online)	December 2018	\$250	N/A	N/A
Mitariten, Joy (CTMS)	Role of the School Climate Team New Brunswick, NJ	1/30/19	\$0	N/A	N/A
Mueller, Kerry (CTMS)	Transgender Workshop: Understanding Needs and Laws Scotch Plains, NJ	1/7/19	\$79	\$19.84	N/A
Postma, Mary (RVS)	Principal Learning Network Flemington, NJ	Afternoons of 1/10/19, 2/6/19, and 3/6/19	\$0	\$24.18	N/A
Russomano, Rita (CTMS)	Role of the School Climate Team New Brunswick, NJ	1/30/19	\$0	\$20.09	N/A
Sandorse, Jen (RVS)	2019 NJAGC Conference West Windsor, NJ	3/22/19	\$219	\$25.17	N/A
Waddell, Lisa (CTMS)	Creative Ways to Implement STEM and NGSS Standards MUJC	2/12/19	\$110	\$18.60	N/A
Gorman, Daniel	NJ School Building Chapter Meetings (Monthly)	PM of 12/12/18, 1/9/19, 2/13/19, 3/20/19, 4/10/19, 5/8/19, 6/12/19	\$0	\$0	N/A
Mazuca, John	NJ School Building Chapter Meetings (Monthly)	PM of 12/12/18, 1/9/19, 2/13/19, 3/20/19, 4/10/19, 5/8/19, 6/12/19	\$0	\$0	N/A

Action 19-FF-135:

BE IT RESOLVED, that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:

<i>Employee</i>	<i>Program Title</i>	<i>Location</i>	<i>Date</i>
Filus, Joanne	Web-Based Multimedia Design for Educators	Rutgers University	Spring 2019
Mitariten, Joy	EDIN536: Universal Design for Learning	TCNJ	Spring 2019
Mitariten, Joy	EDIN570: Differentiated Instruction	TCNJ	Spring 2019
Booth, Hayley	EDUC500: Introduction to Research	Rider University	Spring 2019
Schultz, Kristina	760 Building Comp. in Primary Grades	Augustana University	Spring 2019
Cone, Michele	Dissertation Continuance	Centenary University	Spring 2019
Harbison, Kerri	704 Instructional Strategies That Work	Augustana University	Spring 2019

Action 19-FF-136:

BE IT RESOLVED, that the Board of Education hereby approves Lieutenant Kevin Burd from the Hunterdon County Prosecutor's Office facilitating a county-wide Threat Assessment Training at CTMS on **December 17, 2018** for the following eighteen staff members at no cost to the district:

<i>Employee</i>	<i>Location</i>	<i>Employee</i>	<i>Location</i>
Collins, Kathy	CTMS	Paccione, Jen	RVS
Connolly, Tom	RVS	Pozensky-Cohen, Elise	CTSD
Frey, Carole	RVS	Rudolph, Kevin	CTMS
Giordano, Christina	RVS	Ruttenberg, Alex	PMG
Goad, Melissa	PMG	Shearer, Amy	RVS
Hammond, Judi	CTMS	Snyder, Stephanie	PMG
Ingram, Alexa	CTSD	Squindo, Kendra	PMG
James, Greg	CTMS	Bradford, Maggie	SRS
Lefebvre, Allison	PMG/SRS	Mueller, Kerry	CTMS

Action 19-FF-137:

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 SRS the morning of **January 4th, 2019** for the following twenty staff members at no cost to the district.

<i>Employee</i>	<i>Location</i>	<i>Employee</i>	<i>Location</i>
Bradford, Maggie	SRS	Ingram, Alexa	CTSD
Carfley, Andrew	CTMS	Lefebvre, Allison	PMG/SRS
Chakraborty, Mala	SRS	Marinelli, Barb	RVS
Comerford, Jessica	CTMS	Mastroianni, Rose	CTMS
Comly, Patricia	CTMS	Saccante, Elizabeth	CTMS
Connolly, Tom	RVS	Greco, Dean	CTMS
Cozin, Ben	CTMS	Slagus, Joan	PMG
Evans, Laura	PMG	Straight, Susan	RVS
Fuhrman, Faith	PMG/SRS	Vona, Kaitlyn	SRS
Guenther, Annette	RVS		

Action 19-FF-138:

BE IT RESOLVED, that the Board of Education hereby approves enrolling SID# 1874483063 in accelerated math classes online through Johns Hopkins University at an estimated cost of \$1595, to be paid by the district.

Action 19-FF-139:

BE IT RESOLVED, that the Board of Education hereby approves applying for SID# 7486519811 to join the Johns Hopkins University Center for Talented Youth and taking the School and College Ability Test (SCAT) at a cost not to exceed \$104 to be paid by the district.

Action 19-FF-140:

BE IT RESOLVED, that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental Assessment on SID #5028606573 during the 2018/2019 school year for a fee of \$927.00

Action 19-FF-141:

BE IT RESOLVED, that the Board of Education hereby accepts the submission of the School Safety & Security Plans (SOA) for each school building to the NJDOE at the Hunterdon County Office on December 4, 2018.

Action 19-FF-142:

BE IT RESOLVED, that the Board of Education hereby accepts the submission of the School Safety and Security Plan (SOA) Annual Review Statement of Assurance to the NJDOE at the Hunterdon County Office on December 4, 2018.

Action 19-FF-143:

BE IT RESOLVED, that the Board of Education hereby approves a contract with Independent Contractor, **Sue White**, to provide home instruction services beginning December 6, 2018 and ending March 29, 2019 at \$28.62 per hour for up to five hours a week.

Action 19-FF-144:

BE IT RESOLVED, that the Board of Education hereby approves **Jeanine Roberts** as the accompanist for the CTMS Choral Concert, Spring 2019 and Hershey High Notes Festival, May 2019 at a rate of \$125 per concert/event.

Action 19-FF-145:

BE IT RESOLVED, that the Board of Education hereby approves the *Comprehensive Maintenance Plan* and accompanying M-1 form for the 2018/19 school year.

Action 19-FF-146:

BE IT RESOLVED, that the Board of Education hereby approves Professional Education Services, Inc. (PESI) to provide home instruction to Non-public LID #304324 beginning December 11, 2018 until February 8, 2019, not to exceed 5 hours a week, at an hourly rate of \$28.62.

Action 19-FF-147:

BE IT RESOLVED, the Board of Education hereby approves Michele Cone as the purchasing agent for the Clinton Township School district until, such time as a Business Administrator is appointed by the district.

Action 19-FF-148:

BE IT RESOLVED, that the Board of Education hereby approves Morristown Medical to administer a Neurodevelopmental Assessment SID #9715035425 during the 2018/2019 school year for a fee of \$927.00.

Action 19-FF-149:

BE IT RESOLVED, that the Board of Education hereby approves Professional Education Services, Inc. (PESI) to provide home instruction to Non-public LID #5884 beginning December 11, 2018 until February 8, 2019, not to exceed 5 hours a week, at an hourly rate of \$28.62.

Action 19-FF-150:

BE IT RESOLVED, that the Board of Education hereby authorizes the addition of Michele Cone, Superintendent, as an authorized signatory on the General Fund Account, Payroll, Payroll Agency, Petty Cash Accounts, Cafeteria Account, Capital Reserve Accounts, Unemployment Trust Account, and Employee Flexible Spending Account at Investors Savings Bank to replace Richard J. Kilpatrick as a signatory as of December 17, 2018.

Action 19-FF-151:

BE IT RESOLVED, that the Board of Education hereby authorizes the addition of Michele Cone, Superintendent, as an authorized signatory on the PMG Student Activity Account, CTMS Student Activity and RVS Student Activity Account at Investors Savings Bank to replace Pamela Fiander as a signatory as of December 17, 2018.

Action 19-FF-152:

BE IT RESOLVED, that the Board of Education hereby amends Action 19-FF-121 on the November 19, 2018 board agenda to extend the Home Instruction provided by Hunterdon County Educational Services for SID #4648328830 to January 31, 2019; not to exceed 5 hours a week a rate of \$45 per hour.

Action 19-FF-153:

BE IT RESOLVED, that the Board of Education hereby accepts the completion of the NJDOE Health and Safety Evaluation of Schools Checklist.

Action 19-FF-154:

BE IT RESOLVED, that the Board of Education hereby approves Dr. Theodore Petti (Rutgers Behavioral Health) to administer a Psychiatric evaluation on SID #8852845035 during the 2018/2019 school year for a fee of \$950.00.

Action 19-FF-155:

BE IT RESOLVED, that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental Assessment on SID #7543731214 during the 2018/2019 school year for a fee of \$927.00.

Action 19-FF-156:

BE IT RESOLVED, that the Board of Education approves the Jointure Agreement with the HC ESC to provide transportation services for the 2018-19 school year for as indicated below: 2 Routes at \$ 25,653.60, 8 Aides at \$ 8,000 each and a total cost of \$ 83, 307.20 (routes #'d CM14, and CR07).

Board of Education Roll Call Vote

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

PERSONNEL/NEGOTIATIONS:

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

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

Mrs. Olawski reported on behalf of the committee. She welcomed all new employees. She would like to congratulate Mrs. Hinkle on her new position.

Action Items 19-PN-117 through 19-PN-122 and 19-PN-124 through 19-PN-141

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-117:

BE IT RESOLVED, that the Board of Education hereby approves **Mary Claire Spadone's** request for Internship Placement with Suzanne Gitomer, CTMS Librarian, for 150 hours from January 2019 to May 2019.

Action 19-PN-118:

BE IT RESOLVED, that the Board of Education hereby approves **Dawn Napoli's** application for Internship Placement with Melissa Goad, PMG Principal, for 150 hours from January 14, 2019 to May 3, 2019.

Action 19-PN-119:

BE IT RESOLVED, the Board of Education hereby approves the placement of Employee #84864347 on administrative leave, with pay, effective December 7, 2018 through December 31, 2018.

Action 19-PN-120:

BE IT RESOLVED, that the Board of Education hereby approves, the request for Medical Leave of Absence for Employee #49798820, for the period beginning November 20, 2018 through December 12, 2018, returning December 13, 2018.

Action 19-PN-121:

BE IT RESOLVED, that the Board of Education hereby accepts, with regret, the Retirement of **Suzanne Gitomer**, CTMS Teacher Librarian, effective June 30, 2019.

Action 19-PN-122:

BE IT RESOLVED, that the Board of Education hereby approves **Joanne Hinkle** as Director of Special Projects, effective December 18, 2018 through June 30, 2019, at a prorated salary of \$120,000.00.

Action 19-PN-124:

BE IT RESOLVED, that the Board of Education hereby approves **Jennifer Morgan** as Teaching Assistant, districtwide, Step 1, BA at a prorated salary of \$22,850, FTE =1 to begin on or about January 2, 2019 for the 2018/19 school year (IEP based need), *(upon completion and clearance from criminal history background check)*:

Action 19-PN-125:

BE IT RESOLVED, that the Board of Education hereby approves the change of position for **Leonora Possumato**, Teaching Assistant, from .64 to FTE =1, districtwide, effective January 2, 2019 through June 30, 2019, Step 11-12, BA at a prorated salary of \$25,255.

Action 19-PN-126:

BE IT RESOLVED, that the Board of Education hereby approves the change of position for **Meghan Davis**, Teaching Assistant, from .64 to FTE =1, districtwide, effective January 2, 2019 through June 30, 2019, Step 3, BA at a prorated salary of \$23,430.

Action 19-PN-127:

BE IT RESOLVED, that the Board of Education hereby approves the change of position for **Jennie Forman** from .5 Literacy Support and .5 Special Education Resource Room, RVS, to Literacy Support, districtwide, FTE=1, effective January 2, 2019 through June 30, 2019.

Action 19-PN-128:

BE IT RESOLVED, that the Board of Education hereby approves **Jennifer Powell** as Special Educator Resource Room, RVS .5, replacing Jennie Forman, effective January 2, 2019 through June 30, 2019, Step F, MA at a prorated salary of \$29,165 (*upon completion and clearance from criminal history background check*).

Action 19-PN-129:

BE IT RESOLVED, that the Board of Education hereby approves the employment of new staff for the 2018-2019 School Year as indicated (*upon completion and clearance from criminal history background check*):

<i>Employee</i>	<i>Position</i>	<i>Rate of Pay</i>	<i>Effective Date</i>
Schumacher, Jacqueline	Lunch/Recess Monitor (Substitute) RVS	\$11.00/hour	1/2/19
Schumacher, Jacqueline	Lunch/Recess Monitor (RVS)	\$13.00/hour	1 hr per day beginning 1/2/19
Pane, Patricia	Nurse (Substitute) District	\$150/day	12/18/18
Roberts, Dana	Nurse (Substitute) District	\$150/day	12/18/18

Action 19-PN-130:

BE IT RESOLVED, that the Board of Education hereby approves **Lara Calo** as the choreographer for the 2019 Drama Production (self-funded) at a salary of \$650, effective December 2018-March 2019.

Action 19-PN-131:

BE IT RESOLVED, that the Board of Education hereby approves **Richard Tarriff** as the set designer for the 2019 Drama Production (self-funded) at a salary of \$650, effective December 2018-March 2019.

Action 19-PN-132:

BE IT RESOLVED, that the Board of Education hereby amends Action 19-PN-112 on the November 19, 2018 board agenda to remove **Connie McCoy-Holt** and **Kendall Eichen** from the volunteer list for CTMS drama production.

Action 19-PN-133:

BE IT RESOLVED, that the Board of Education hereby approves **Kerrie Decker** as a volunteer to assist with the 2019 CTMS drama production under the supervision of the Drama Director. December 2018-March 2019, pending Criminal Background and Mantoux test.

Action 19-PN-134:

BE IT RESOLVED, that the Board of Education hereby approves **Emily Decker** as a volunteer to assist with the 2019 CTMS drama production under the supervision of the Drama Director. December 2018-March 2019, pending Criminal Background and Mantoux test.

Action 19-PN-135:

BE IT RESOLVED, that the Board of Education hereby approves **John Kocot** to be a Ski Club Chaperones (self-funded) for the 2018 CTMS Ski Club season at the rate of \$150 per night for six nights as per negotiated agreement.

Action 19-PN-136:

BE IT RESOLVED, that the Board of Education hereby approves, the request for a Leave of Absence, with pay, for Employee #49944796, for the period beginning November 26, 2018.

Action 19-PN-137:

BE IT RESOLVED, that the Board of Education hereby approves **Steve Schaefer** to be a Teaching Assistant for SID #8687699140 during the Clinton Township Middle School Ski Club beginning January 10, 2019 until February 28, 2019 at an hourly rate of \$18.00.

Action 19-PN-138:

BE IT RESOLVED, that the Board of Education hereby approves **Barbara Pisani** to be a Teaching Assistant for the following Students during the Clinton Township Middle School Video Journalism Club beginning December 6, 2018 ending June 20, 2019 at an hourly rate of \$18.00: SID # 4969780929 and SID # 2685225447.

Action 19-PN-139:

BE IT RESOLVED, that the Board of Education hereby approves **Angela Dmuchowski** to provide home instruction to SID #6785716986 up to 5 hours a week, beginning December 14, 2018 until February 1, 2019 at an hourly rate of \$28.62.

Action 19-PN-140:

BE IT RESOLVED, that the Board of Education hereby approves **Tracy Carew** to serve as mentor teacher for **Caitlyn O'Connor** at a rate of \$550 prorated (60 weeks) to be paid by the provisional teacher.

Action 19-PN-141:

BE IT RESOLVED, that the Board of Education hereby approves the position of a PT Clerical Aide (Confidential).

Action 19-PN-143:

BE IT RESOLVED, that the Board of Education hereby approves merit goals for Superintendent of Schools, Michele Cone, subject to the approval by Hunterdon County Executive Superintendent.

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-036 through 19-PC-043

Mrs. McLaughlin reported on behalf of the committee. There are several field trips this month to approve, as well as the district calendar.

Action 19-PC-036:

BE IT RESOLVED, that the Board of Education hereby approves the nursing plan service for the 2018/19 school year.

Action 19-PC-037:

BE IT RESOLVED, that the Board of Education hereby approves the following field trips (not at Board expense):

Trip Dates	Description	Class/Group	Trip Coordinator	Cost
1/10/19, 1/17/19, 1/24/19, 1/31/19, 2/7/19, 2/14/19 2/21/19, 2/28/19 Make-ups 2/21 & 2/28/19	Shawnee Mt., Pa. Multiple Ski Trips	CTMS Ski Club	Rich Tariff	\$850 per bus \$20,400 Total for 3 Buses per Trip for 8 Trips \$15,300.00 Total
2/26/19	Liberty Science Center	RVS - Participating 4th Grade	Jill Jordan	\$263.81 per bus \$1,055.24 Total
12/18/18	Camden Collection Service Project - Octavius V. Catto Community School	Staff Only	Barbara Marinelli	Bus Donation from ESC
5/31/19	Washington Crossing Historic Park	Participating 7 East and 7 West	Dean Greco & Jessica Comeford	\$301.50 per bus \$1,206.00 Total
11/27/18 Rescheduled from 11 /15/18	Red Mill, Clinton N.J.	All 2nd Grade Students and Staff	Kelly Newgarde	\$100.25 per bus, \$300.75 Total
5/10/19	Jackson Liberty H.S.(H.S. to be determined)/Six Flags Great Adventure	Members of the Golden Eagle Singers	Erin Porter	\$1,478.00
1/17 & 1/18/19	RVCC - Planetarium	6th Grade - Team Alpha & Omega	Tracy Carew	\$201.00 per bus \$804.00 total for 2 trips

Action 19-PC-038:

BE IT RESOLVED, that the Board of Education hereby approves the following field trips (at Board expense):

Trip Dates	Description	Class/Group	Trip Coordinator	Cost
1/16/19	NHRHS	CTMS 8th Grade Students	Kerry Mueller	\$100.50 per bus \$402.00 Total

Action 19-PC-039:

BE IT RESOLVED, that the Board of Education hereby approves the Kindergarten Information Night at Patrick McGaheran School on January 24, 2019 from 7:00-8:00 pm for the 2019/2020 school year, with a snow date of January 31, 2019.

Action 19-PC-040:

BE IT RESOLVED, that the Board of Education hereby approves Crisis Prevention Intervention (CPI) Training to be given to all staff on various dates between 1/18/19 and 6/30/19 conducted by Elise Pozensky-Cohen (District BCBA and CPI Trainer) from 8:00 am to 3:00 pm at the Spruce Run School:(*there is no cost to the district for this training and it is required per P.L. 2017, C. 291.*)

Action 19-PC-041:

BE IT RESOLVED, that the Board of Education approves the district calendar for the 2019/20 school year.

Action 19-PC-042:

BE IT RESOLVED, that the Board of Education hereby approves the first reading of the following policy and regulations, as presented to the Board as follows:

File Code 3232 - Policy - Private Tutoring

Action 19-PC-043:

BE IT RESOLVED, that the Board of Education hereby accepts the submission of the ASSA report to the NJDOE Homeroom on December 3, 2018.

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddoligoda	Ms. Grant
Motion			2 nd			1 st			
Aye	X	X	X	X	X	X	X		X
Nay									
Abstain					19-PC-041				
Absent								X	

FEASIBILITY OF SCHOOL CLOSING

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

None

OLD BUSINESS

Mr. Maloy commented on how talented the students are in CTMS. The concert was wonderful. He also wanted to thank his fellow board members leaving tonight.

Mrs. Brennan is wondering if they will have group sports presentations; Mrs. McLaughlin commented that it would be nice to see more presentations, like in the past, to see what goes on in CTSD.

Mrs. Olawski is looking for an update with the resident with the flooding issue, Mrs. Cone said they are meeting and coming up with a resolution.

NEW BUSINESS

Mr. Maloy commented on the new laws on HIB. A new policy should be policy.

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**, 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: 8:27 p.m.

Mrs. Brennan 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: 8:42 p.m.

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

ADJOURNMENT

Action 19-AJ-010:

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

Time: 8:43 p.m.

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

MINUTES

12/17/18

Respectfully Submitted,



Michele Cone

Superintendent of Schools

Minutes Prepared: 3/25/19

Minutes remain unofficial until Board of Education approval.

Board of Education Approved: 4/29/19



Maria Grant, President

4/29/19

Date