

CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION

AGENDA

Regular Meeting June 25, 2018 at 6:30 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 March 14, 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			
Mrs. Rachel McLaughlin			
Mrs. Lana Brennan			
Mrs. Mary Beth Brooks			
Dr. Jeffrey Foy			
Mr. Kevin Maloy			
Mrs. Alissa Olawski			
Mrs. Yehara Raddalgoda			

**Present:** *District Administrators:*

\_\_\_\_\_ Dr. Pamela C. Fiander, Superintendent of Schools

\_\_\_\_\_ Mr. Edward F. McManus, Business Administrator/Board Secretary

**Also Present:** \_\_\_\_\_ Vito Gagliardi, Esq., Board Attorney

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

**PROCESS GUARDIAN:** \_\_\_\_\_ 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., personnel, 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:

( \_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

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

Time:

( \_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**PRESIDENT'S COMMENTS/REPORT****REPORT OF THE SUPERINTENDENT OF SCHOOLS****Action Items 18-SU-038 through 18-SU-041**

Dr. Fiander will present the following to the Board of Education:

1. Enrollment Report - 1,275
2. Suspension Report -
  - (2) One Day In-School Suspensions - PMG
  - (1) One Day Out-of-School Suspension - PMG
  - (1) One Day In-School Suspension - CTMS
  - (1) One Day Out-of-School Suspension - CTMS
  - (1) Two Day Out-of-School Suspension - CTMS
  - (1) Five Day Out-of-School Suspension - CTMS
3. Monthly Report

**Action 18-SU-038:**

***BE IT RESOLVED** that the Board of Education hereby accepts the enrollment and suspension reports of the Superintendent as presented.*

**Action 18-SU-039:**

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

- *HIB Report Tracking Number 121210*
- *HIB Report Tracking Number 121253*
- *HIB Report Tracking Number 121268*
- *HIB Report Tracking Number 121279*
- *HIB Report Tracking Number 121673*
- *HIB Report Tracking Number 121848*
- *HIB Report Tracking Number 12239*

**Action 18-SU-040:**

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

- *HIB Report Tracking Number 120947*
- *HIB Report Tracking Number 121192*
- *HIB Report Tracking Number 121195*
- *HIB Report Tracking Number 121147*
- *HIB Report Tracking Number 121268*

**Action 18-SU-041:**

*BE IT RESOLVED that the Board of Education hereby accepts the Official HIB Grade Report for the 2016/2017 school year.*

**Board of Education Roll Call Vote**

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddaleoda	Ms. Grant
Motion								
Aye								
Nay								
Abstain								
Absent								

**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.

**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.

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY****Action Items 18-BA-042 through 18-BA-046****Informational:**

- The date of the Board of Education's next regular meeting is scheduled for Monday, July 23, 2018 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

**Action 18-BA-042:**

***BE IT RESOLVED** that the Board of Education hereby approves the following Board Meeting minutes and Executive Session minutes for:*

**Minutes**

May 14, 2018

May 31, 2018

**Executive Session**

May 14, 2018

May 31, 2018

**Action 18-BA-043:**

***BE IT RESOLVED** that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending May 31, 2018.*

**Action 18-BA-044:**

***BE IT RESOLVED** that the Board of Education hereby approves the line item transfers for the period ending May 31, 2018.*

**Action 18-BA-045:**

***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, 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 March 31, 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.*

**Action 18-BA-046:**

***BE IT RESOLVED** that the Board of Education hereby accepts with regret the resignation of Alicia Demmerle, Clinton Township School Board Member, effective May 31, 2018.*

**Board of Education Roll Call Vote**

	Mrs. Brennan	Mrs. Brooks	Dr. Fov	Mr. Malov	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddalgoda	Ms. Grant
Motion								
Aye								
Nay								
Abstain								
Absent								

**COMMITTEE REPORTS****FACILITIES/FINANCE:**

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

Action Items 18-FF-207 through 18-FF-256

**Action 18-FF-207:**

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

**Action 18-FF-208:**

**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.

<b>Employee/School</b>	<b>Program Title/Location</b>	<b>Date</b>	<b>Cost</b>	<b>Mileage</b>	<b>Lodging/ Meals</b>
Kevin Rudolph Joy Mitariten	NGSS Practices: Teaching Students to Ask Their Own Questions	7/9/18	\$150 each	OMB	N/A

**Action 18-FF-209:**

**BE IT RESOLVED** that the Board of Education hereby approves Roberta Grambor and Catharine Miller to attend the Wilson Level I Certification in Lawrence, NJ on September 28, 2018 at the cost of \$2,400 each in registration fees plus mileage reimbursement, as allowed. The certification cost also includes observations of teaching and assessing a practicum student (to be determined).

**Action 18-FF-210:**

***BE IT RESOLVED***, that the Board of Education hereby approves the reimbursement of \$354 to Lauren Welch for the Board Approved NJTESOL Spring Conference held May 30 - May 31, 2018.

**Action 18-FF-211:**

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

<b><i>Employee</i></b>	<b><i>Program Title</i></b>	<b><i>Location</i></b>	<b><i>Date</i></b>
Courtney Chipman	GED 622: Collaborative Teaching	Centenary University	Fall 2018
Justine Snyder	GED 618: Seminar in Research and Applications in Special Education	Centenary University	Fall 2018
Bonnie Birken	EDTC 614: Intro to Distance Learning	Jersey City University	Fall 2018
Michele Cone	GED 820: Dissertation Advisement	Centenary University	Fall 2018
Eileen Black	GED 622: Collaborative Teaching	Centenary University	Fall 2018
Hayley Saville	SPED 539: Instructional Practices for Students with Mild Disabilities	Rider University	Fall 2018

**Action 18-FF-212:**

***BE IT RESOLVED*** that Clinton Township Board of Education hereby approves CBIZ Insurance Services, Inc. as its Broker of Record Risk Management Consultant for its Property and Casualty and Student Accident insurance program for the 7/1/18-7/1/19 term. The appointment of CBIZ Insurance Services is made pursuant to N.J.S.A. 18A:18A-5(a)(2) and N.J.S.A. 18A:18A-5(a)(10) wherein the Board of Education is authorized to award a contract for insurance consultant services by resolution at a public meeting.

**Action 18-FF-213:**

***BE IT RESOLVED*** that the Board of Education hereby appoints Health Insurance Consultant (Prescription & Dental) - Brown & Brown Benefit Advisors, Inc., in addition to the district's Health Benefit Consultant at a yearly rate of \$9,000 for the 2018/19 school year.

**Action 18-FF-214:**

**BE IT RESOLVED** that the Board of Education hereby approves the agreement to participate in coordinated transportation services with Somerset County Educational Services Commission for the 2018/2019 school year with a 4% administrative fee.

**Action 18-FF-215:**

**BE IT RESOLVED** that the Board of Education hereby accepts, with appreciation, the following grant for the 2018/19 school year from the Clinton Township Foundation for Educational Excellence:

CTMS - Discovery Education Science Techbooks

\$14,500

**Action 18-FF-216:**

**BE IT RESOLVED** that the Board of Education hereby approves the following contracts for the 2017/2018 school year. Pursuant to PL 2015, Chapter 47, the Clinton Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education, as attached, These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et Seq.

<i>Name</i>	<i>Description</i>	<i>Date Awarded</i>	<i>Term of Contract</i>
<i>Brown &amp; Brown</i>	<i>Health Insurance Consultant for prescription and dental</i>	<i>5/8/17 6/25/18</i>	<i>17/18 SY 18/19 SY</i>
<i>CBIZ Centric Insurance Agency</i>	<i>Property and Casualty Insurance Brokers of Record</i>	<i>5/8/17 5/4/18</i>	<i>17/18 SY 18/19 SY</i>
<i>Delaware Valley Regional School District</i>	<i>Joint Transportation</i>	<i>6/26/17</i>	<i>17/18 SY</i>
	<i>Maintenance, Inspection, Routing &amp; Fuel Svc</i>	<i>6/26/17 6/25/18</i>	<i>17/18 SY 18/19 SY</i>
	<i>Transportation Routing &amp; Scheduling Svcs</i>	<i>6/26/17 6/25/18</i>	<i>17/18 SY 18/19 SY</i>



<i>DiFrancesco Bateman, Kunzman, Davis, Lehrer &amp; Flaum</i>	<i>Legal Services</i>	<i>1/10/18</i>	<i>18/19 SY</i>
<i>Dr. Frank</i>	<i>School Physician</i>	<i>5/8/17 4/30/18</i>	<i>17/87 SY 18/19 SY</i>
<i>Garco Research Co.</i>	<i>Wastewater Treatment Plant Operator Service</i>	<i>7/24/17</i>	<i>17/18 SY</i>
<i>Hunterdon County ESC</i>	<i>Joint Transportation agreement  Coordinated Transportation Agreement</i>	<i>8/21/17  9/25/17</i>	<i>17/18 SY  17/18 SY</i>
<i>Maschio's Food Service</i>	<i>Food Service</i>	<i>5/8/17 6/25/18</i>	<i>17/18 SY 18/19 SY</i>
<i>Natural System Utilities</i>	<i>Wastewater Treatment Plant Consultant</i>	<i>5/8/17</i>	<i>17/18 SY</i>
<i>Parette-Somjen</i>	<i>Architect of Record</i>	<i>5/8/17 1/10/18</i>	<i>17/18 SY 18/19 SY</i>
<i>Porzio Bromberg &amp; Newman</i>	<i>Legal Services</i>	<i>5/8/17 1/10/18</i>	<i>17/18 SY 18/19 SY</i>
<i>RK Environmental</i>	<i>Right to Know/AHERA Compliance Svcs</i>		

**Action 18-FF-217:**

**WHEREAS** CLINTON TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "CLINTON") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide student transportation routing and scheduling services; and

**WHEREAS** DVRHS and CLINTON desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and

**WHEREAS** the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

**WHEREAS** DVRHS and CLINTON are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

**WHEREAS** the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to CLINTON;

**NOW THEREFORE BE IT RESOLVED** that DVRHS and CLINTON hereby agree and enter into the 2018/2019 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$25,466.

**Action 18-FF-218:**

**BE IT RESOLVED** that the Board of Education hereby approves the following resolution for the 2018/2019 school year for time and material, vehicle maintenance and inspection shared services, and automotive fuel purchase with the Clinton Township Board of Education:

**WHEREAS** CLINTON TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "CTSD") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

**WHEREAS** DVRHS and CTSD desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services; and

**WHEREAS** the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

**WHEREAS** DVRHS and CTSD are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

**WHEREAS** the provision of the above listed services by DVRHS is economically advantageous to CTSD;

**NOW THEREFORE BE IT RESOLVED** that DVRHS and CTSD hereby agree and enter into the 2018/2019 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$71.10. Materials are reimbursable at cost and fuel charged at \$0.06 per gallon over the most recent bulk purchase price.

**Action 18-FF-219:**

***BE IT RESOLVED*** that the Board of Education hereby agrees that the information provided in the Application for 2018-2019 Safety Grant program application is complete and correct.

***WHEREAS***, the Clinton Township Board of Education approves the digital submission of the application for the 2018-2019 Safety Grant Program through the New Jersey Schools Insurance Group for the purposes described in the application, in the amount of \$15,400 for the July 1, 2018 through June 30, 2019 program period.

***BE IT FURTHER RESOLVED*** that the Clinton Township Board of Education also grants authority to the undersigned Official Representative to submit the final required documents and digitally submit the application for review by the New Jersey Schools Insurance Group.

**Action 18-FF-220:**

***BE IT RESOLVED*** that the Clinton Township Board of Education approves the agreement with Maschios Food Services, Inc., for the 2018/2019 school year for a Cost Reimbursable Food Service Management Company Contract as follows:

***THIS AGREEMENT*** is made by and between Clinton Township Board of Education (the "SFA") and Maschio's Food Services, Inc., a company, having its principal place of business at 525 East Main Street, Chester, NJ 07930

***WITNESSETH THAT:***

*\*SFA issued a Request for proposals dated April 12, 2018 (the RFP) for the provision of food service on SFA's premises;*

*\*the FSMC submitted a proposal dated May 10, 2018 (the "Proposal") to SFA in response to the RFP*

*\*The SFA selected FSMC to provide food services to SFA. (There were no other bidders)*

***NOW THEREFORE***, in consideration of mutual covenants herein, and intending to be legally bound, the parties hereto agree as follows:

*\*The SFA employs FSMC to provide management services to the SFA in connection with the operation of its non-profit school food program in the attendance units listed in the School Locations List.*

*This contract is for a term not longer than one year in duration, beginning on July 1, 2018 and ending on June 30, 2019 ("Current Year") unless earlier terminated by either party as provided herein. (7 CFR 210.16(d)). The SFA's RFP and FSMC's proposal are incorporated into this Contract.*

***Management Fee/Guarantees-Payment to the FSMC:***

- a) *Flat Management Fee-The SFA shall reimburse FSMC for all Reimbursable Items. The SFA shall pay to FSMC a management fee of \$1,800 per month for 10 months for a total annual management fee of \$18,000 dollars (the Management Fee”).*
- b) *The total of all Reimbursable Items and the allowance for FSMCs Management Fee shall be referred to as “SFA’s Financial Obligation”.*

*Financial Guarantee (Break-Even):*

- a) *Guarantee Break Even Budget: FSMC estimates that SFAs Total Food Service Costs for the Current Year shall not exceed Gross receipts for the Current Year for those items of revenue and expense set forth in the projected Food Service Budget attached hereto as Exhibit A.*
- b) *Reimbursement: FSMC agrees to reimburse SFA for the amount (the “FSMC Responsibility”), if any, by which SFA’s actual Total Food Service Costs for the current Year exceed Gross receipts for the Current Year (“SFA Shortfall”)The Selling prices of school lunch will be no less than those established by the SFA and as set forth in the tables below:*

	<i>Minimum Lunch Price</i>
<i>Elementary Schools</i>	<i>\$2.95</i>
<i>Middle/Junior High Schools</i>	<i>\$3.20</i>

**Action 18-FF-221:**

**RESOLUTION AWARDING A CONTRACT FOR CLIMATE CONTROLS UPGRADE AT THE CLINTON TOWNSHIP MIDDLE SCHOOL**

**WHEREAS**, the board received bids from the following:

Trane, Inc                \$58,856

There were no other bidders

**WHEREAS**, the lowest bid received was from Trane, Inc., in the amount of \$58,856 and

**WHEREAS**, the project Architect, Parette Somjen Architect has reviewed the bid and recommends awarding the project to Trane, Inc; and

**WHEREAS**, the Clinton Township Board of education Attorney will review the final contract for legal sufficiency and determine that all documents and materials have been supplied therefore this is the lowest responsible and responsive bidder

**NOW, THEREFORE BE IT RESOLVED** by the Clinton Township Board of education that a contract is hereby awarded to Trane, inc, in the amount of \$58,856 for the Climate Control Upgrade at the Clinton Township Middle School pending attorney review and approval.

**BE IT FURTHER RESOLVED** that Board staff and professionals are directed and empowered to take any actions necessary to effectuate the provisions of this resolution.

**BE IT FURTHER RESOLVED** that Edward McManus, School Business Administrator and Purchasing Agent, or Dr. Pamela Fiander, Superintendent, once approved as a Qualified Purchasing Agent, are hereby authorized to execute all change orders and such other documents as may be required to effectuate the provisions of this resolution and the contract to be entered into between the Board and Trane, Inc. Additionally the business administrator verifies that funds for this project in the 2017-2018 budget utilizing funds transferred from maintenance reserve into account number 11-000-261-420-000-000.

**Action 18-FF-222:**

**BE IT RESOLVED**, that the Board of Education hereby approves annual subscription fees with In-District Solutions for on site counseling/crisis intervention in the amount of \$136,591.32 for the 2018–2019 school year.

**Action 18-FF-223:**

**BE IT RESOLVED** that the Board of Education hereby approves the 2018/19 IDEA-B Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCESC).

**Action 18-FF-224:**

**BE IT RESOLVED** that the Board of Education hereby approves the 2018/2019 Non-Public School Security Program Agreement with Hunterdon County Educational Services Commission (HCESC) with an 8% administrative fee.

**Action 18-FF-225:**

**BE IT RESOLVED** that the Board of Education hereby approves the 2018/19 Non-Public Textbook Services Agreement with Hunterdon County Educational Services Commission (HCESC) with an 8% administrative fee.

**Action 18-FF-226:**

**BE IT RESOLVED** that the Board of Education hereby approves the 2018/19 Non-Public Nursing Services Agreement with Hunterdon County Educational Services Commission (HCESC).

**Action 18-FF-227:**

**BE IT RESOLVED** that the Board of Education hereby approves the 2018/19 Non-Public Technology Services Agreement with Hunterdon County Educational Services Commission (HCESC) with at 5% surcharge.

**Action 18-FF-228:**

*WHEREAS, N.J.S.A. 18A: 21-2 and N.J.S.A. 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and*

*WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and*

*WHEREAS, the Clinton Township Board of Education will deposit anticipated current year unexpended funds into the Capital Reserve Account at year end, and*

*WHEREAS, the Clinton Township Board of Education has determined that an amount not to exceed \$1,000,000\* is available for such purpose of transfer, and*

***NOW THEREFORE BE IT RESOLVED** by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.*

*\*This resolution is an estimate of the amount listed in the resolution which is determined after the school year is closed. Projects for this deposit are planned and determined for next year to replenish what was used last school year.*

**Action 18-FF-229:**

*WHEREAS, N.J.S.A. 18A: 21-2 and N.J.S.A. 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and*

*WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and*

*WHEREAS, the Clinton Township Board of Education will deposit anticipated current year unexpended funds into the Maintenance Reserve Account at year end, and*

*WHEREAS, the Clinton Township Board of Education has determined that an amount not to exceed \$500,000\* is available for such purpose of transfer, and*

***NOW THEREFORE BE IT RESOLVED** by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.*

*\*This resolution is an estimate of the amount listed in the resolution which is determined after the school year is closed.*

**Action 18-FF-230:**

***BE IT RESOLVED*** that the Board of Education hereby approves an annual Financial Software Maintenance Support fee renewal with CDK Inc. in the amount of \$15,620 for the 2018/2019 school year.

**Action 18-FF-231:**

***WHEREAS***, the Clinton Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

***WHEREAS***, the Clinton Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

***WHEREAS***, the Clinton Township Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

***RESOLVED***, the Clinton Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2018/19 school year pursuant to all conditions of the individual State contracts; and be it further

***RESOLVED***, that the Clinton Township Board of Education and the School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

***NOW THEREFORE BE IT RESOLVED*** that the duration of the contracts between the Clinton Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2018 to June 30, 2019.

**Referenced State Contract Vendors**

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Projectors	Troxell Communications	A80996
Copiers	Ricoh USA, Inc	G2075
Install Cat 6 Cable	Avaya	A80802

**Action 18-FF-232:**

***BE IT RESOLVED** that the Board of Education hereby approves the Lease Purchase payment of \$59,453.45 to U.S. Bancorp for district vehicles as budgeted under account number 12-000-400-721-000-000.*

**Action 18-FF-233:**

***BE IT RESOLVED**, that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental assessment for SID #6069113680 during the 2018 school year for a fee of \$927.*

**Action 18-FF-234:**

***BE IT RESOLVED**, that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental assessment for SID #1822430761 during the 2018 school year for a fee of \$927.*

**Action 18-FF-235:**

***BE IT RESOLVED**, that the Board of Education hereby approves The Educational Services Commission of New Jersey to provide transportation services for SID #6939190620 beginning May 23, 2018 until May 31, 2018 at a rate of \$298.00 per day, not to exceed \$1,192.00.*

**Action 18-FF-236:**

***BE IT RESOLVED**, that the Board of Education hereby approves SID #1712408145 to attend ECLC's 2018 ESY Program (Extended School Year Program) beginning July 5, 2018 until August 1, 2018 at a tuition rate of \$5,826.60.*

**Action 18-FF-237:**

***BE IT RESOLVED**, that the Board of Education hereby approves ECLC to supply a Teaching Assistant to SID #1712408145 during ECLC's ESY Program (Extended School Year Program) beginning July 5, 2018 until August 1, 2018 at a rate of \$2,500.*

**Action 18-FF-238:**

***BE IT RESOLVED**, that the Board of Education hereby approves SID #4838554343 to attend The Newmark School for the 2018/2019 school year with a tuition rate of \$63,630.*

**Action 18-FF-239:**

***BE IT RESOLVED**, that the Board of Education hereby approves SID #6939190620 to attend The NuView Academy for the 2017/2018 school year with a tuition rate of \$7,176.*



**Action 18-FF-240:**

***BE IT RESOLVED***, that the Board of Education hereby approves SID #6939190620 to attend The NuView Academy for the 2018/2019 school year with a tuition rate of \$58,372.67.

**Action 18-FF-241:**

***BE IT RESOLVED***, that the Board of Education hereby approves SID #8496865066 to attend The Rock Brook School for the 2018/2019 school year with a tuition rate of \$70,931.70.

**Action 18-FF-242:**

***BE IT RESOLVED***, that the Board of Education hereby approves the 2018/2019 Contract with Frontline Education to provide IEP support services for a fee of \$14,906.23.

**Action 18-FF-243:**

***BE IT RESOLVED***, that the Board of Education hereby approves the request for a shared service with Union Township for home ABA services and consultations for SID #2831872766 for the 2018/2019 school year at the following specified hourly rate:

Elise Pozensky-Cohen \$46.02

Julie Tepper \$52.74

**Action 18-FF-244:**

***BE IT RESOLVED*** that the Board of Education hereby approves a shared service agreement between Clinton Township & Lebanon Borough School Districts for School Psychologist Services for the 2018/19 school year at the rate of \$75 per hour.

**Action 18-FF-245:**

***BE IT RESOLVED*** that the Board of Education hereby approves the submission of a facilities application for Kindergarten Toilet Waiver for the district's kindergarten program, for two classrooms, at the Patrick McGaheran School for the 2018/19 school year.

**Action 18-FF-246:**

***BE IT RESOLVED*** that the Board of Education hereby approves a contract in the amount of \$15,000 with Living Literacy, LLC to provide ten days of Literacy Professional Development Workshops during the 2018/19 school year.

**Action 18-FF-247:**

**BE IT RESOLVED** that the Board of Education hereby approves extending the enrollment time by one month for SIDs #9609305247 and #5544302185 to complete their current online accelerated math classes through Johns Hopkins Center for Talented Youth at an estimated cost of \$290 each, to be paid by the district.

**Action 18-FF-248:**

**BE IT RESOLVED** that the Board of Education hereby approves the contract for Professional Accounting and Auditing Services for the fiscal year ending June 30, 2019 between the Board of Education of the Clinton Township School District and Nisivoccia, LLP not to exceed \$29,200. In addition, any extra services will be billed at the following rate table:

<b>Staff</b>	<b>Hourly Rate</b>
Partner	\$150-\$175
Manager	\$125-\$145
Supervisor	\$125-\$145
Senior Accountant	\$110-\$125
Junior Accountant	\$ 95-\$105

**Action 18-FF-249:**

**BE IT RESOLVED** that the Clinton Township Board of Education approves the renewal of the following products/services for the 2018-2019 school year:

Quia	\$390.00
Powerschool - Student Information System	\$12,600.88
Typing Agent	\$2,300.00
Frontline - Employee Evaluation Management	\$7,519.62
Oncourse - Lesson Planner/Curriculum Builder	\$12,911.60
Discovery Education - Streaming Plus K-8	\$7,800.00
Explore Learning - Gizmos Site License	\$6,045.00
Learning A-Z - Reading & Vocabulary	\$14,763.00
CDW - Cisco Smartnet (Router & Firewall)	\$1,080.00
Educational Development Software - Hibster	\$2,000.00
Lightspeed Systems - Network Filtering License	\$5,100.00

**Action 18-FF-250:**

**BE IT RESOLVED** that the Board of Education hereby approves the software contract with Hibster for the 2018/19 school year at a cost of \$2,000.

**Action 18-FF-251:**

**BE IT RESOLVED** that the Board of Education hereby authorizes the Clinton Township School District to participate in the Hunterdon County Educational Services Commission Cooperative Pricing System for the 2018/19 school year.

**Action 18-FF-252:**

**BE IT RESOLVED** that the Board of Education hereby approves the donation of six (7) electric ovens and twenty five (14) sewing machines, no longer in use by the district, to the Habitat for Humanity in Washington, NJ, a 501(c)3 organization, in the amount of \$1,000.

**Action 18-FF-253:**

**BE IT RESOLVED** that the Board of Education hereby approves contracting with Paramount Facility Management Solutions for the purpose of reorganization moves outlined in the scope of work, to be completed on or before August 17, 2017, at a cost of \$28,310.

**Action 18-FF-254:**

**BE IT RESOLVED** that the Board of Education hereby authorizes the addition of Dr. Pamela Fiander as an authorized signature on the following accounts with Investors Savings Bank: Regular Checking Account, Capital and Capital Reserve Accounts, replacing Edward McManus as of June 30, 2018.

**Action 18-FF-255:**

**BE IT RESOLVED** that the Board of Education hereby approves the submission of the 2017/18 Security Drill Statement of Assurance to the Executive County Superintendent.

**Action 18 FF-256:**

**BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$4,141,415.13 for the period ending June 25, 2018.

***Board of Education Roll Call Vote***

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddalgoda	Ms. Grant
Motion								
Aye								
Nay								
Abstain								
Absent								

**PERSONNEL/NEGOTIATIONS:**

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

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

**Action Items 18-PN-269 through 18-PN-311**

**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 18-PN-269:**

***BE IT RESOLVED** that the Board of Education hereby authorizes the Superintendent to take appropriate action to effectuate any necessary emergent hires in order to address any unfilled summer positions that may occur between today and the date of the next Board meeting so that the District's schools are appropriately staffed to provide support and instruction during the 2018 Extended School Year (ESY) program. Any such emergent hires are subject to ratification and approval by the Board at its next regularly scheduled meeting.*

**Action 18-PN-270:**

***BE IT RESOLVED** that the Board of Education approves a stipend for **Joseph Souto** for Compliance and Construction Coordinator for the 2018/2019 school year in the amount of \$10,000.*

**Action 18-PN-271:**

***BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Lauren Welch**, Districtwide ESL Teacher, for the period beginning August 23, 2018 (or first day of school), through October 7, 2018 and a Child Rearing Leave of Absence from October 8, 2018 through December 31, 2018.*

**Action 18-PN-272:**

***BE IT RESOLVED** that the Board of Education hereby amends prior motion 18-PN-245 (April 30, 2018) to reflect a change in the start for Maternity/Disability Leave of Absence for **Lori Zockoff**, RVS Teacher, from May 22, 2018 to May 18, 2018.*

**Action 18-PN-273:**

***BE IT RESOLVED** that the Board of Education hereby amends prior motion 18-PN-241 (April 30, 2018) for **Nicole Spagnuolo**, Maternity Leave Replacement Teacher, to reflect a change in the start date from May 22, 2018 to May 18, 2018, and also reflect a change in the end date from June 21 to June 22, 2018.*

**Action 18-PN-274:**

**BE IT RESOLVED** that the Board of Education here approves **Mala Chakraborty** as a Disability Leave replacement teacher for **Julie Tepper** effective May 16, 2018 through June 15, 2018 at Step A, BA, \$52,340 (pro-rated to start date).

**Action 18-PN-275:**

**BE IT RESOLVED** that the Board of Education hereby amends prior motion 18-PN-246 (April 30, 2018) to reflect a change to the end date for Disability Leave of Absence for **Linda McClurg**, SRS/PMG .5 Nurse,, from May 31, 2018 to June 30, 2018.

**Action 18-PN-276:**

**BE IT RESOLVED** that the Board of Education hereby amends prior motion 18-PN-252 (May 14, 2018) to reflect the withdrawal of a Request for Disability Leave of Absence for **Cindy Gugliandolo**.

**Action 18-PN-277:**

**BE IT RESOLVED** that the Board of Education hereby accepts the resignation of **Susan DeMeo**, RVS Lunch Aide, effective June 19, 2018.

**Action 18-PN-278:**

**BE IT RESOLVED** that the Board of Education hereby accepts the resignation of **Victoria Plakotaris**, PMG Lunch Aide, effective May 14, 2018

**Action 18-PN-279:**

**BE IT RESOLVED** that the Board of Education hereby ratifies the action of the approval of the Superintendent of Schools in approving the employment of **Veronica Plakotaris**, 1.0 RVS PMG Teaching Assistant (IEP Need), Step 3-4, BA, \$23,430, effective May 16, 2018 through June 30, 2018.

**Action 18-PN-280:**

**BE IT RESOLVED** that the Board of Education hereby ratifies the action of the approval of the Superintendent of Schools in approving to continue employment for the **Veronica Plakotaris**, 1.0 PMG Teaching Assistant, Step 3-4, BA \$23,240, for the 2018-2019 school year, at the 2016/2017 contractual salary until a new negotiated agreement is ratified/approved, as recommended by the Superintendent. The action is taken in accordance with the East Hanover Board of Education Decision, PER No. 99-71, 25 NJ PER 119.

**Action 18-PN-281:**

**BE IT RESOLVED** that the Board of Education hereby approves **Elizabeth Jane Smolyn** to be an aide for SID #2269013004 for the Clinton Township Middle School trip to Great Adventure on June 13, 2018, at the specified hourly rate of \$18.00, not to exceed 15 hours.

**Action 18-PN-282:**

**BE IT RESOLVED** that the Board of Education hereby approves the following school nurses for 2018 summer work at the following specified hourly rate of pay, not to exceed 32.5 hours:

Allison Cornyn	\$44.53
Faith Fuhrman	\$43.27
Susan Straight	\$44.34

**Action 18-PN-283:**

**BE IT RESOLVED** that the Board of Education hereby approves the following to work as ESY Staff during the District's 2018 ESY Program (Extended School Year) (June 26, 2018-July 31, 2018), (3.75 hours a day, 4 days per week, for a total of 19 days, not to exceed 80 hours) to be paid at the rate of pay specified below:

<i>Teaching Assistants</i>	<i>Hourly Rate</i>
<i>Dawn Hauck</i>	<i>\$18.00/hour</i>
<i>Naeema Sainte-Rose</i>	<i>\$18.00/hour</i>
<i>Kimberly Zundel</i>	<i>\$18.00/hour</i>

**Action 18-PN-284:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following to work as ESY Staff during the District's 2018 ESY Program (Extended School Year) (June 26, 2018-July 31, 2018), (3.75 hours a day, 4 day per week, for a total of 19 days not to exceed 80 hours) and to be paid at the hourly rate specified below for the role outlined below:

<i>Counselor</i>	<i>Hourly Rate</i>
<i>Lauren Smith</i>	<i>\$42.75</i>

**Action 18-PN-285:**

***BE IT RESOLVED***, that the Board of Education hereby approves the following staff to provide extended school year services to SID #8022614230 beginning August 1, 2018 ending August 31, 2018 not to exceed 4 hours to be paid at the specified rate below:

<i>Teacher</i>	<i>Hourly Rate</i>
<i>Ellen Layton</i>	<i>\$52.74</i>
<i>Kelly Petrucelli</i>	<i>\$45.42</i>

**Action 18-PN-286:**

***BE IT RESOLVED***, that the Board of Education hereby approves ***Jean Kinkead*** to provide home instruction services to SID #7867179901 beginning July 1, 2018 ending August 31, 2018 not to exceed 20 hours to be paid at the specified rate of \$28.62 per hour.

**Action 18-PN-287:**

***BE IT RESOLVED***, that the Board of Education hereby approves ***Kelly Gallo*** to provide Home Instruction to SID #9202742292 not to exceed 10 hours a week beginning June 25, 2018 ending June 30, 2018 at the specified rate of \$28.62 per hour.

**Action 18-PN-288:**

***BE IT RESOLVED***, that the Board of Education hereby approves ***Kelly Gallo*** to provide Home Instruction to SID #9202742292 beginning July 2, 2018 ending July 31, 2018 not to exceed 20 hours at the specified rate of \$28.62 per hour.

**Action 18-PN-289:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following Summer Technology Help, at the rate of \$15.00/hour, not to exceed 300 hours, effective July 1, 2018 through August 31, 2018:

*Emily Filus**Brendan Flanigan**Dillon Snee***Action 18-PN-290:**

***BE IT RESOLVED*** that the Board of Education hereby approves ***Marlene Kopack*** as a Mail Courier, 2.5 hours per day, five days week at the specified hourly rate of \$11.00 per hour, effective July 1, 2018 for the 2018-2019 school year.

**Action 18-PN-291:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following specified substitute rates for the 2018-2019 school year:

<i>Nurse</i>	<i>\$150.00/day</i>	<i>Lunch Aide</i>	<i>\$11.00/hour</i>
<i>Secretary</i>	<i>\$ 11.00/hour</i>	<i>Bus Aide</i>	<i>\$15.00/hour</i>
<i>Custodian</i>	<i>\$ 13.00/hour</i>	<i>Mail Courier</i>	<i>\$11.00/hour</i>
<i>Nurse Assistant</i>	<i>\$ 11.00/hour</i>		

**Action 18-PN-292:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following ***Substitute Mail Courier*** at the following specified rate of \$11.00/hour, effective July 1, 2018 for the 2018-2019 school year:

<i>Michael Hook</i>	<i>Douglas Smith</i>
<i>John Mazuca</i>	<i>Joseph Souto</i>
<i>Joseph Mazuca</i>	<i>Giusseppe Turco</i>

**Action 18-PN-293:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following ***Substitute Nurses*** at the following specified rate of \$150.00/day for the 2018-2019 school year:

<i>Dawn Bucher</i>	<i>Jessica Sine</i>
<i>Tricia Daly</i>	<i>Lisa Siefert</i>
<i>Linda McClurg</i>	<i>Kelly Stenberg</i>

**Action 18-PN-294:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following ***Substitute Secretaries*** at the following specified rate of \$11.00/hour for the 2018-2019 school year:

<i>Alina Chauvette</i>	<i>Carol Vallay</i>
<i>Karen Smith</i>	<i>Kristine Voorhees</i>
<i>Jean Hansen</i>	<i>Melissa Shannon</i>

**Action 18-PN-295:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following ***Substitute Lunch Aides*** at the following specified rate of \$11.00/hour for the 2018-2019 school year:

*Susan DeMeo (RVS Only)*      *Angela Pearly (PMG & RVS Only)*      *Sharon Zawadzki*



**Action 18-PN-296:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following ***Substitute Nurse Assistant*** at the following specified rate of \$11.00/hour for the 2018/2019 school year:

*Alina Chauvette*

*Darla Dorflinger*

**Action 18-PN-297:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following in-district ***Substitute Bus Aides*** at the following specified rate of \$15.00/hour for the 2018-2019 school year:

*Sarah Barber*

*PMG*

*Patricia Gorda*

*PMG*

*Heather Burd*

*RVS*

*Elizabeth Jane Smolyn CTMS*

**Action 18-PN-298:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following ***Substitute Custodians*** at the following specified rate of \$13.00/hour, effective July 1, 2017 for the 2018-2019 school year:

*John DellaValle*

*Griffin Rottner*

*Jerry Haag*

*Justin Straight*

*Richard Hoffman*

*Alan Schultz*

*Maxwell Mazuca*

**Action 18-PN-299:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following ***Summer Custodians*** at the following specified rate of \$13.00/hour, effective July 1, 2017 for the 2018-2019 school year:

*Jason Chioda*

*Dylan Ottinger*

*Andrew Christopher*

*Griffin Rottner*

*Evan Christopher*

*Alan Schultz*

*Maxwell Mazuca*

*Justin Straight*

**Action 18-PN-300:**

**BE IT RESOLVED** that the Board of Education hereby approves the following teachers for summer curriculum writing for the 2018/19 school year, to be paid as a stipend at the specified hourly rate of \$35.94 per hour, not to exceed 250 hours total:

Tarra Bendorff	Grambor, Roberta	Paccione, Jennifer
Carew, Tracy	Heuer, Jessica	Rothbard, Lina
Chipman, Courtney	Hill, Kelly	Sandorse, Jennifer
Comly, Patricia	Jordan, Jill	Selbo Gross, Jill
Dmuchowski, Angela	Kinthead, Jean	Waddell, Lisa
Filus, Joanne	Nish, Laura	Yager, Stephanie
Fuentes, Nicole		

**Action 18-PN-301:**

**BE IT RESOLVED** that the Board of Education hereby approves the following teachers to serve as curriculum chairs at a stipend of \$500 each, for the 2018/19 school year:

Carew, Tracy	Helmstetter, Donald	Sandorse, Jennifer
Chipman, Courtney	Hill, Kelly	Snyder, Stephanie
Comly, Patricia	Jordan, Jill	Tarrieff, Richard
Dmuchowski, Angela	Paccione, Jennifer	
Fuentes, Nicole	Rothbard, Lina	
Grambor, Roberta	Ruge, Brent	

**Action 18-PN-302:**

**BE IT RESOLVED** that the Board of Education designates Friday, June 22, 2018, per contractual agreement, as "one day with pay for the purpose of making the move" for staff members for the 2017-2018 school year, and Tuesday, August 28<sup>th</sup> for the same purpose for the 2018-2019 school year.

**Action 18-PN-303:**

**BE IT RESOLVED** that the Board of Education approves, as per contractual agreement, **Dr. Pamela Fiander** to carry over 10 of her 19 unused vacation days from the 2017-2018 school year into the 2018-2019 school year.

**Action 18-PN-304:**

**BE IT RESOLVED** that the Board of Education hereby approves **Michele Cone** to complete a school climate and student performance research project at Clinton Township School District during the Fall of 2018 as part of the Doctorate in Education program at Centenary University.

**Action 18-PN305:**

**BE IT RESOLVED** that the Board of Education hereby approves **Justine Snyder** to complete a character education research project at Clinton Township School District during the Fall of 2018 as part of the Master's Degree in Special Education program at Centenary University.

**Action 18-PN-306:**

**BE IT RESOLVED** that the Board of Education hereby accepts the resignation of **Julia Beckmann**, RVS Music Teacher, effective July 1, 2018.

**Action 18-PN-307:**

**BE IT RESOLVED** that the Board of Education hereby accepts the resignation of **Chelsey Lindaberry**, CTMS Art Teacher, effective July 1, 2018.

**Action 18-PN-308:**

**BE IT RESOLVED** that the Board of Education hereby approves the adoption of the job description for Director of Special Projects - Transition.

**Action 18-PN-309:**

**BE IT RESOLVED** that the Board of Education hereby approves the recommendation of the Superintendent of Schools for the appointment of Shari Schultz as the Accounts Payable/Administrative Assistant, effective July 1, 2018, at a annual salary of \$53,000

**Action 18-PN-310:**

**BE IT RESOLVED** that the Board of Education hereby approves the recommendation of the Superintendent of Schools for the following 2018-2019 assignments of staff:

**CERTIFICATED**

<i>Abrams</i>	<i>Sonya</i>	<i>CTMS 8th grade science</i>
<i>Alfano</i>	<i>Michael</i>	<i>RVS PE/Health</i>
<i>Allen</i>	<i>Jean</i>	<i>PMG Lit Support</i>
<i>Alley</i>	<i>Anne</i>	<i>PMG Lit Support</i>
<i>Annan</i>	<i>Scott</i>	<i>PMG PE</i>
<i>Balog</i>	<i>Grace</i>	<i>CTMS World Language - 9/30/18</i>

		<i>Retiring</i>
<i>Barton</i>	<i>Timothy</i>	<i>RVS Grade 3</i>
<i>Bartram</i>	<i>Lisanne</i>	<i>PMG Grade 2</i>
<i>Beatrice</i>	<i>Lisa</i>	<i>RVS World Language</i>
<i>Bendorf</i>	<i>Tarra</i>	<i>CTMS World Language</i>
<i>Bills</i>	<i>Alison</i>	<i>RVS PE/Health</i>
<i>Birken</i>	<i>Bonnie</i>	<i>CTMS 7th ELA &amp; SS</i>
<i>Black</i>	<i>Eileen</i>	<i>RVS GE Grade 4</i>
<i>Bradford</i>	<i>Maggie</i>	<i>SRS Pre-K</i>
<i>Calo</i>	<i>Lara</i>	<i>CTMS LLD</i>
<i>Cantagallo</i>	<i>Tara</i>	<i>CTMS 8th ELA</i>
<i>Carew</i>	<i>Tracy</i>	<i>CTMS RR/INC grade 6</i>
<i>Caruso</i>	<i>Angela</i>	<i>RVS SE/Incl grade 4</i>
<i>Chelminiak</i>	<i>Diane</i>	<i>PMG Math Support</i>
<i>Chipman</i>	<i>Courtney</i>	<i>CTMS Math grade 6/ELA</i>
<i>Chynoweth</i>	<i>Marlene</i>	<i>CTMS 8th Math</i>
<i>Collins</i>	<i>Kathleen</i>	<i>CTMS Psychologist</i>
<i>Comerford</i>	<i>Jessica</i>	<i>CTMS 7th science</i>
<i>Comly</i>	<i>Patricia</i>	<i>CTMS Math Grade 6</i>
<i>Cormican</i>	<i>Diane</i>	<i>CTMS Enrichment</i>
<i>Cornyn</i>	<i>Allison</i>	<i>CTMS Nurse</i>
<i>Correia</i>	<i>Susana</i>	<i>RVS World Language</i>
<i>Cosgrave</i>	<i>Christopher</i>	<i>RVS GE Grade 3</i>
<i>Cozin</i>	<i>Ben</i>	<i>CTMS 8th Social Studies</i>
<i>Cwynar</i>	<i>Jennifer</i>	<i>PMG Grade 2</i>
<i>Damanakis</i>	<i>Sonia</i>	<i>CTMS 7th Science &amp; SS</i>

<i>Dandeo</i>	<i>Amy</i>	<i>CTMS 8th ICS</i>
<i>Daniello</i>	<i>Dorothy</i>	<i>CTMS 8th Science</i>
<i>Dieterly</i>	<i>Anna</i>	<i>PMG Grade 1</i>
<i>DiGioia</i>	<i>Kelly</i>	<i>CTMS Art</i>
<i>Digiovanni</i>	<i>Michelle</i>	<i>CTMS 7th Math &amp; Science</i>
<i>Ehlert</i>	<i>Susan</i>	<i>Librarian shared PMG, RVS</i>
<i>Evans</i>	<i>Laura</i>	<i>PMG Art</i>
<i>Feo</i>	<i>Stephanie</i>	<i>SRS SLT .5</i>
<i>Ferri</i>	<i>Ronda</i>	<i>RVS RR 4/5</i>
<i>Filus</i>	<i>Joanne</i>	<i>PMG Technology</i>
<i>Fitzpatrick</i>	<i>Sandra</i>	<i>PMG Grade 1</i>
<i>Flanigan</i>	<i>Dianne</i>	<i>OT RVS/CTMS Shared</i>
<i>Forman</i>	<i>Jennie</i>	<i>RVS .5 RR .5 Lit Sup</i>
<i>Frey</i>	<i>Carole</i>	<i>RVS Counselor</i>
<i>Friedel</i>	<i>William</i>	<i>RVS GE Grade 5</i>
<i>Fuentes</i>	<i>Nicole</i>	<i>RVS SE Inclusion Grade 4</i>
<i>Fuhrman</i>	<i>Faith</i>	<i>SRS AM / PMG PM Nurse</i>
<i>Gallo</i>	<i>Kelly</i>	<i>CTMS RR Math 7&amp;8/INS 8</i>
<i>Giordano</i>	<i>Carolyn</i>	<i>CTMS Social Studies 8th</i>
<i>Giordano</i>	<i>Christina</i>	<i>RVS Counselor 4/5</i>
<i>Gitomer</i>	<i>Suzanne</i>	<i>CTMS Library</i>
<i>Gittins</i>	<i>Amy</i>	<i>RVS SE Inclusion grade 3</i>
<i>Gitto</i>	<i>Joann</i>	<i>CTMS RR Science &amp; SS/INS 8</i>
<i>Glover</i>	<i>Michaela</i>	<i>CTMS .5 SLT</i>
<i>Grambor</i>	<i>Roberta</i>	<i>PMG Lit Support</i>
<i>Greco</i>	<i>Dean</i>	<i>CTMS 7th SS</i>

<i>Gugliandolo</i>	<i>Patrick</i>	<i>RVS Art</i>
<i>Guidi</i>	<i>Mary</i>	<i>CTMS Autism Class</i>
<i>Harbison</i>	<i>Kerri</i>	<i>PMG Grade 2 GE</i>
<i>Helmstetter</i>	<i>Donald</i>	<i>CTMS PE/Health</i>
<i>Heuer</i>	<i>Jessica</i>	<i>RVS Technology</i>
<i>Hill</i>	<i>Kelly</i>	<i>RVS Grade 3</i>
<i>Hill</i>	<i>Jayson</i>	<i>RVS Instrumental Music</i>
<i>Hoffman</i>	<i>Melissa</i>	<i>RVS .5 Math Support</i>
<i>James</i>	<i>Gregory</i>	<i>CTMS Counselor 7th &amp; 6th</i>
<i>Jaw</i>	<i>Laura</i>	<i>PMG Kindergarten (new section)</i>
<i>Johnson</i>	<i>Judith</i>	<i>RVS Grade 5</i>
<i>Jordan</i>	<i>Jill</i>	<i>RVS Grade 4</i>
<i>Kiefer</i>	<i>Robin</i>	<i>CTMS Gr 8 Math</i>
<i>Kilroy</i>	<i>Kimberly</i>	<i>RVS SE/Inclusion grade 5</i>
<i>Kinthead</i>	<i>Jean</i>	<i>CTMS Math Support</i>
<i>Kirk</i>	<i>Ana</i>	<i>RVS Grade 3</i>
<i>Klausz</i>	<i>Erika</i>	<i>PMG Kindergarten</i>
<i>Knapp</i>	<i>Kristina</i>	<i>CTMS SE Inclusion 7th</i>
<i>Kocot</i>	<i>John</i>	<i>CTMS SE Incl 6th grade</i>
<i>Laudato</i>	<i>Christine</i>	<i>RVS Grade 4</i>
<i>Layton</i>	<i>Ellen</i>	<i>PMG SE INC Kindergarten</i>
<i>Lefebvre</i>	<i>Allison</i>	<i>Psychologist Shared</i>
<i>Lin</i>	<i>Frances</i>	<i>CTMS Gr 7 Inclusion</i>
<i>Major</i>	<i>Michelle</i>	<i>RVS GE Grade 5</i>
<i>Mann</i>	<i>Caroline</i>	<i>CTMS Gr 8 ICS</i>

<i>Marinelli</i>	<i>Barbara</i>	<i>RVS Grade 4</i>
<i>Materna</i>	<i>Terry</i>	<i>CTMS ELA Grade 6/SS</i>
<i>Mc Rae</i>	<i>Kristin</i>	<i>RVS SE/Incl Grade 3</i>
<i>McClurg</i>	<i>Linda</i>	<i>PMG Nurse daily am .5</i>
<i>McFadden</i>	<i>Penny</i>	<i>RVS SLT</i>
<i>Menzie</i>	<i>Tracy</i>	<i>RVS Psychologist</i>
<i>Miller</i>	<i>Catharine</i>	<i>Kindergarten PMG</i>
<i>Mitariten</i>	<i>Joy</i>	<i>CTMS Sci Grade 6</i>
<i>Mooney</i>	<i>Julie</i>	<i>RVS Grade 3</i>
<i>Moore</i>	<i>Carrie</i>	<i>PMG World Language</i>
<i>Mueller</i>	<i>Kerry</i>	<i>CTMS Guidance 8 &amp; 6th</i>
<i>Napoli</i>	<i>Dawn</i>	<i>PMG PE/Health</i>
<i>Newgarde</i>	<i>Kelly</i>	<i>PMG Grade 2</i>
<i>Niebuhr</i>	<i>Lauren</i>	<i>CTMS RR ELA 7 &amp; 8/INS 8</i>
<i>Nish</i>	<i>Laura</i>	<i>RVS SE Inclusion Grade 5</i>
<i>Nugent</i>	<i>Danielle</i>	<i>RVS Autism</i>
<i>Oakes</i>	<i>Kelly</i>	<i>SRS .5 PS</i>
<i>Paccione</i>	<i>Jennifer</i>	<i>RVS Lit Support</i>
<i>Parsh</i>	<i>Sherri Ann</i>	<i>CTMS Gr 7 Math</i>
<i>Partridge</i>	<i>Jessica</i>	<i>PMG Grade 1</i>
<i>Petrucelli</i>	<i>Kelly</i>	<i>PMG Kindergarten</i>
<i>Pill</i>	<i>Katie</i>	<i>PMG RR</i>
<i>Pilla</i>	<i>Kathleen</i>	<i>PMG Grade 1</i>
<i>Portland</i>	<i>Kelli</i>	<i>PMG Autism</i>
<i>Pozensky-Cohen</i>	<i>Elise</i>	<i>BCBA</i>
<i>Prall</i>	<i>Kristen</i>	<i>CTMS Sp Ed/Lit Support</i>

<i>Quense</i>	<i>Christine</i>	<i>RVS Grade 4</i>
<i>Repsher</i>	<i>Erin</i>	<i>PMG Music</i>
<i>Rivers</i>	<i>Susan</i>	<i>RVS Grade 5</i>
<i>Roberto</i>	<i>Charles</i>	<i>CTMS ELA 8th</i>
<i>Rockafellow</i>	<i>Tina</i>	<i>RVS Grade 5</i>
<i>Rolak</i>	<i>Shannon</i>	<i>RVS Grade 5</i>
<i>Rothbard</i>	<i>Lina</i>	<i>PMG RR</i>
<i>Rudolph</i>	<i>Kevin</i>	<i>CTMS Science/ 6th/SS</i>
<i>Ruge</i>	<i>Brent</i>	<i>RVS Health/PE</i>
<i>Russomano</i>	<i>Rita</i>	<i>CTMS SE Incl Grade 6</i>
<i>Russoniello</i>	<i>Carol</i>	<i>PMG Kindergarten</i>
<i>Ruttenberg</i>	<i>Alex</i>	<i>PMG/SRS Counselor</i>
<i>Salazar</i>	<i>Elizabeth</i>	<i>SRS-PMG Shared SLT</i>
<i>Sandorse</i>	<i>Jennifer</i>	<i>RVS Enrichment</i>
<i>Schade</i>	<i>Charles</i>	<i>SRS PSD</i>
<i>Schafer</i>	<i>Stephen</i>	<i>CTMS Instrumental Music</i>
<i>Schultz</i>	<i>Kristina</i>	<i>PMG Grade 2</i>
<i>Selbo-Gross</i>	<i>Jill</i>	<i>RVS GE Grade 4</i>
<i>Shanklin</i>	<i>Jefferson</i>	<i>CTMS PE/Health</i>
<i>Shea</i>	<i>Kathleen</i>	<i>RVS Grade 3</i>
<i>Shearer</i>	<i>Amy</i>	<i>RVS LDTC</i>
<i>Sidbury</i>	<i>Ellen</i>	<i>PMG Enrichment</i>
<i>Siefert</i>	<i>Lisa</i>	<i>.5 Nurse-.25 RVS &amp; .25 CTMS</i>
<i>Slagus</i>	<i>Joan</i>	<i>PMG/SRS OT</i>
<i>Smith</i>	<i>Lauren</i>	<i>CTMS Psychologist</i>
<i>Snee</i>	<i>Julie</i>	<i>PMG Grade 1</i>



<i>Snyder</i>	<i>Stephanie</i>	<i>PMG SE Incl Grade 2</i>
<i>Snyder</i>	<i>Justine</i>	<i>CTMS Social Studies 6th</i>
<i>Spadone</i>	<i>Mary Claire</i>	<i>CTMS ELA 7th</i>
<i>Squindo</i>	<i>Kendra</i>	<i>PMG/RVS/SRS Social Worker</i>
<i>Stanley</i>	<i>Heather</i>	<i>PMG SE Incl Grade 1</i>
<i>Stanwick</i>	<i>Paula</i>	<i>CTMS Lit Support</i>
<i>Straight</i>	<i>Susan</i>	<i>RVS Nurse</i>
<i>Taft</i>	<i>Renee</i>	<i>CTMS .5 Social Worker</i>
<i>Tarnoski</i>	<i>Jennifer</i>	<i>PMG Kindergarten</i>
<i>Tarrieff</i>	<i>Richard</i>	<i>CTMS Vocal Music</i>
<i>Tepper</i>	<i>Julie</i>	<i>RVS SE Incl Grade 5</i>
<i>Topping</i>	<i>Jennifer</i>	<i>RVS SE Incl Grade 4</i>
<i>Verderamo</i>	<i>Richard</i>	<i>PMG Grade 2</i>
<i>Vona</i>	<i>Kaitlyn</i>	<i>SLT - shared</i>
<i>Waddell</i>	<i>Lisa</i>	<i>CTMS Technology</i>
<i>Welch</i>	<i>Lauren</i>	<i>ESL</i>
<i>Wendel</i>	<i>Christine</i>	<i>CTMS ELA Grade 6</i>
<i>Yager</i>	<i>Stephanie</i>	<i>RVS Math Support</i>
<i>Zappulla</i>	<i>Maureen</i>	<i>CTMS Lit Support</i>
<i>Zockoff</i>	<i>Lori</i>	<i>RVS Lit Support</i>

**TEACHER ASSISTANTS**

<i>Barber</i>	<i>Sarah</i>	<i>AU 1:1</i>	<i>PMG</i>	<i>1</i>
<i>Bori</i>	<i>Sammi</i>	<i>PSI</i>	<i>SRS</i>	<i>0.64</i>

<i>Chakaborty</i>	<i>Mala</i>	<i>PSD/CTA</i>	<i>SRS</i>	<i>1</i>
<i>Connors</i>	<i>Erin</i>	<i>PSD</i>	<i>SRS</i>	<i>1</i>
<i>Gorda</i>	<i>Patti</i>	<i>1:1</i>	<i>PMG</i>	<i>1</i>
<i>James</i>	<i>Stacey</i>	<i>1:1</i>	<i>PMG</i>	<i>1</i>
<i>Junge</i>	<i>Mary</i>	<i>LLD 3:1</i>	<i>CTMS</i>	<i>1</i>
<i>Kadri</i>	<i>Nancy</i>	<i>1:1</i>	<i>CTMS</i>	<i>1</i>
<i>Kavin</i>	<i>Kathy</i>	<i>2:1</i>	<i>RVS</i>	<i>1</i>
<i>Mastroianni</i>	<i>Rose</i>	<i>1:1</i>	<i>CTMS</i>	<i>1</i>
<i>Miller</i>	<i>Lisa</i>	<i>1:1</i>	<i>RVS</i>	<i>1</i>
<i>Molyneux</i>	<i>Suzy</i>	<i>1:1</i>	<i>PMG</i>	<i>1</i>
<i>Pisani</i>	<i>Barb</i>	<i>1:1</i>	<i>CTMS</i>	<i>1</i>
<i>Plakatoris</i>	<i>Veronica</i>	<i>1:1</i>	<i>RVS</i>	<i>1</i>
<i>Possumato</i>	<i>Leonora</i>	<i>PSI</i>	<i>SRS</i>	<i>0.64</i>
<i>Saville</i>	<i>Hayley</i>	<i>1:1</i>	<i>PMG</i>	<i>1</i>
<i>Seguine</i>	<i>Deb</i>	<i>1:1</i>	<i>RVS</i>	<i>1</i>
<i>Smolyn</i>	<i>Jane</i>	<i>2:1</i>	<i>CTMS</i>	<i>1</i>
<i>Stieh</i>	<i>Ruth</i>	<i>2:1</i>	<i>CTMS</i>	<i>1</i>
<i>Tavarez</i>	<i>Susan</i>	<i>1:1</i>	<i>CTMS</i>	<i>1</i>
<i>Tracy</i>	<i>Liz</i>	<i>2:1</i>	<i>CTMS</i>	<i>1</i>
<i>Tremaine</i>	<i>Julie</i>	<i>PSD</i>	<i>SRS</i>	<i>1</i>
<i>Zundel</i>	<i>Kim</i>	<i>AU 1:1</i>	<i>PMG</i>	<i>1</i>

**SECRETARIES**

<i>Bobal</i>	<i>Sherry Ann</i>	<i>Secretary</i>	<i>PMG</i>	<i>1</i>
<i>Guenther</i>	<i>Annette</i>	<i>Secretary</i>	<i>RVS</i>	<i>1</i>

<i>Gugliandolo</i>	<i>Cindy</i>	<i>Secretary</i>	<i>CTMS</i>	<i>0.5</i>
<i>Paul</i>	<i>Nancy</i>	<i>Secretary</i>	<i>PMG</i>	<i>0.5</i>
<i>Saccente</i>	<i>Elizabeth</i>	<i>Secretary</i>	<i>CTMS</i>	<i>1</i>
<i>Christopher</i>	<i>Cindy</i>	<i>Secretary</i>	<i>RVS</i>	<i>0.5</i>
<i>Hansen</i>	<i>Jean</i>	<i>Secretary</i>	<i>CTMS</i>	<i>0.5</i>
<i>Shannon</i>	<i>Melissa</i>	<i>Secretary</i>	<i>RVS</i>	<i>0.5</i>
<i>Voorhees</i>	<i>Kristine</i>	<i>Secretary</i>	<i>PMG</i>	<i>0.5</i>
<i>Burd</i>	<i>Heather</i>	<i>Secretary</i>	<i>CST</i>	<i>0.5</i>
<i>Nor</i>	<i>Michele</i>	<i>Secretary</i>	<i>CST</i>	<i>1</i>

***CUSTODIAL & MAINTENANCE***

<i>Gorman</i>	<i>Dan</i>	<i>Asst Sup B&amp;G</i>	<i>District</i>	<i>1</i>
<i>Alfano</i>	<i>John</i>	<i>Cust</i>	<i>CTMS</i>	<i>1</i>
<i>Attanasio</i>	<i>Thomas</i>	<i>Cust</i>	<i>RVS</i>	<i>1</i>
<i>Bostock</i>	<i>Theresa</i>	<i>Cust</i>	<i>PMG</i>	<i>1</i>
<i>Fields</i>	<i>Dave</i>	<i>Cust</i>	<i>PMG</i>	<i>1</i>
<i>Hook</i>	<i>Mike</i>	<i>Maint</i>	<i>Dist</i>	<i>1</i>
<i>Hoover</i>	<i>Willard</i>	<i>Cust</i>	<i>RVS</i>	<i>1</i>
<i>Kopack</i>	<i>Marlene</i>	<i>Cust</i>	<i>RVS</i>	<i>1</i>
<i>Lamaroux</i>	<i>Robert</i>	<i>Cust</i>	<i>CTMS</i>	<i>1</i>
<i>Lombardo</i>	<i>Nicholas</i>	<i>Cust</i>	<i>CTMS</i>	<i>1</i>
<i>Lovering</i>	<i>Robert</i>	<i>Cust</i>	<i>SRS</i>	<i>1</i>
<i>Mazuca</i>	<i>Joe</i>	<i>Maint</i>	<i>Dist</i>	<i>1</i>
<i>Mazuca</i>	<i>John</i>	<i>Maint</i>	<i>Dist</i>	<i>1</i>

<i>McCance</i>	<i>Karen</i>	<i>Cust</i>	<i>PMG</i>	<i>1</i>
<i>McCatharn</i>	<i>Cliff</i>	<i>Cust</i>	<i>CTMS</i>	<i>1</i>
<i>McKinney</i>	<i>Janine</i>	<i>Cust</i>	<i>CTMS</i>	<i>1</i>
<i>Santimit</i>	<i>Victor</i>	<i>Cust</i>	<i>CTMS</i>	<i>1</i> <i>9/30/18</i> <i>Retiring</i>
<i>Smith</i>	<i>Doug</i>	<i>Cust</i>	<i>RVS</i>	<i>1</i>
<i>Souto</i>	<i>Joe</i>	<i>Maint</i>	<i>Dist</i>	<i>1</i>
<i>Turco</i>	<i>Giusseppe</i>	<i>Cust</i>	<i>PMG</i>	<i>1</i>

***LUNCH / RECESS AIDES***

<i>Booth</i>	<i>Donna</i>	<i>Lunch/Recess Aide</i>	<i>CTMS</i>
<i>Chauvette</i>	<i>Alina</i>	<i>Lunch/Recess Aide</i>	<i>PMG</i>
<i>Gasior</i>	<i>Kathleen</i>	<i>Lunch/Recess Aide</i>	<i>RVS</i>
<i>Hackney</i>	<i>Laurie</i>	<i>Lunch/Recess Aide</i>	<i>RVS</i>
<i>Krysinski</i>	<i>Ruth</i>	<i>Lunch/Recess Aide</i>	<i>RVS</i>
<i>Lasky</i>	<i>Mitsa</i>	<i>Lunch/Recess Aide</i>	<i>PMG</i>
<i>McManus</i>	<i>Deb</i>	<i>Lunch/Recess Aide</i>	<i>PMG</i>
<i>Piekarski</i>	<i>Eileen</i>	<i>Lunch/Recess Aide</i>	<i>PMG</i>
<i>Randazzo</i>	<i>Nicole</i>	<i>Lunch/Recess Aide</i>	<i>RVS</i>
<i>Samiero</i>	<i>Denisa</i>	<i>Lunch/Recess Aide</i>	<i>CTMS</i>
<i>Sherman</i>	<i>Sue</i>	<i>Lunch/Recess Aide</i>	<i>RVS</i>
<i>Uccardi</i>	<i>Angela</i>	<i>Lunch/Recess Aide</i>	<i>PMG</i>

***ADMINISTRATIVE***

<i>Cone</i>	<i>Michele</i>	<i>Dir of Special Projects</i>	<i>District</i>
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<i>Carfley</i>	<i>Andrew</i>	<i>VP</i>	<i>CTMS</i>
<i>Connolly</i>	<i>Tom</i>	<i>VP</i>	<i>RVS</i>
<i>Goad</i>	<i>Melissa</i>	<i>Principal</i>	<i>PMG</i>
<i>Hammond</i>	<i>Judi</i>	<i>Principal</i>	<i>CTMS</i>
<i>Hinkle</i>	<i>Joanne</i>	<i>Supv of Data, Assessment &amp; Instr</i>	<i>District</i>
<i>Ingram</i>	<i>Alexa</i>	<i>Dir of SS</i>	<i>District @ SRS</i>
<i>Postma</i>	<i>Mary</i>	<i>Principal</i>	<i>RVS</i>

**Action 18-PN-311:**

*BE IT RESOLVED that the Board of Education hereby amends prior motions 18-PN-257 and 18-PN-259 (May 14, 2018) to reflect a change in number of days the staff is approved to work during the ESY program from 18 days to 19 days.*

***Board of Education Roll Call Vote***

	<b>Mrs. Brennan</b>	<b>Mrs. Brooks</b>	<b>Dr. Foy</b>	<b>Mr. Maloy</b>	<b>Mrs. McLaughlin</b>	<b>Mrs. Olawski</b>	<b>Mrs. Raddalgoda</b>	<b>Ms. Grant</b>
<b>Motion</b>								
<b>Aye</b>								
<b>Nay</b>								
<b>Abstain</b>								
<b>Absent</b>								

**POLICY/CURRICULUM:**

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

**Action Items 18-PC-047 through 18-PC-051**

**Action 18-PC-047:**

*BE IT RESOLVED that the Board of Education hereby approves the initial adoption of the following curriculum to align with the current state standards, to be implemented beginning in the 2018/19 school year:*

*K-6 Math*

6-8 Science

K-5 ELA

**Action 18-PC-048:**

**BE IT RESOLVED** that the Board of Education hereby approves the submission of the Exxon Mobil Corporation grant applications for STEM projects, in the total amount of \$4081.16.

**Action 18-PC-049:**

**BE IT RESOLVED** that the Board of Education hereby approves a Master Services agreement with Johns Hopkins University's Center for Talented Youth for the 2018/19 school year. This agreement is at no cost to the district.

**Action 18-PC-050:**

**BE IT RESOLVED** that the Board of Education hereby accepts the Title III Immigrant Grant in the amount of \$1,149 for the 2017/2018 ESSA Federal grant.

**Action 18-PC-051:**

**BE IT RESOLVED** that the Board of Education hereby ratifies the action of the approval of the Superintendent of Schools in approving the following field trip(s)  
(at board expense):

<i>Date</i>	<i>Destination</i>	<i>Grade/Group</i>	<i>Teacher</i>
June 18, 2018	Move Up Day @ PMG, RVS, CTMS	K, 2, 5	Mrs. Goad, Mrs. Postma, Mrs. High, Mrs. Hammond

***Board of Education Roll Call Vote***

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddalgoda	Ms. Grant
Motion								
Aye								
Nay								
Abstain								
Absent								

**FEASIBILITY OF SCHOOL CLOSING**

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

**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**, 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:

( \_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

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

Time:

(\_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

**ADJOURNMENT**

**Action 18-AJ-016:**

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

Time:

(\_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays)