

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting August 22, 2016 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: _____ called the meeting to order at _____ pm.

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 the annual public notice on January 7, 2016.

- 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
Mrs. Maria Grant			
Mrs. Rachel McLaughlin			
Mrs. Gina Hand			
Mrs. Maria McHugh			
Mrs. Alissa Olawski			
Mr. John Patuto			
Mrs. Yehara Raddalgoda			
Mr. Kevin Sturges			
Mrs. Susan Vanderoef			

Present: *District Administrators:*
_____ Dr. Gina Villani, Superintendent of Schools
_____ Mr. Anthony Juskiewicz, 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.

PRESIDENT'S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS
Action Items 17-SU-002

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

1. Anticipated 2016-17 Enrollment Report - 1,328 (as of 8/15/16)
2. Monthly Update
3. Harassment, Intimidation & Bullying Self-Assessment Presentation - Report of HIB
Grades - M. Goad

Action 17-SU-002:

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

Board of Education Roll Call Vote

	<u>Mrs. Hand</u>	<u>Mrs. McHugh</u>	<u>Mrs. McLaughlin</u>	<u>Mrs. Olawski</u>	<u>Mr. Patuto</u>	<u>Mrs. Raddalgoda</u>	<u>Mr. Sturges</u>	<u>Mrs. Vanderoef</u>	<u>Mrs. Grant</u>
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 17-BA-002 through 17-BA-005

Informational:

- The date of the Board of Education's next regular meeting is scheduled for Monday, September 26, 2016 at 7:00 p.m., in the Auditorium of Clinton Township Middle School.

Action 17-BA-002:

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

Minutes

July 25, 2016

Executive Session

July 25, 2016

Action 17-BA-003:

BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending June 30, 2016.

Action 17-BA-004:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending June 30, 2016.

Action 17-BA-005:

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 June 2016; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Board of Education Roll Call Vote

	Mrs. <u>Hand</u>	Mrs. <u>McHugh</u>	Mrs. <u>McLaughlin</u>	Mrs. <u>Olawski</u>	Mr. <u>Patuto</u>	Mrs. <u>Raddalgoda</u>	Mr. <u>Sturges</u>	Mrs. <u>Vanderoef</u>	Mrs. <u>Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

COMMITTEE REPORTS

FACILITIES/FINANCE:

John Patuto - Chair; Maria Grant, Maria McHugh & Alissa Olawski

Action Items 17-FF-039 - through 17-FF-056

Action 17-FF-039:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,501,881.21 for the period ending August 31, 2016.

Action 17-FF-040:

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 #9250 "Expenses and Reimbursements." Only overnight stays are eligible to 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
Michele Cone	Affirmative Action Officer Certification Program Monroe, NJ	8/23/16 - 8/25/16	\$450.00	OMB	N/A
Daniel Gorman	Basic Microsoft Office for CEFM's New Brunswick, NJ	9/29/16	\$249.00	OMB	N/A

<i>Daniel Gorman</i>	<i>OSHA Job Hazard Analysis & Risk Assessment Sayreville, NJ</i>	<i>10/15/16</i>	<i>\$226.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Dr. Gina Villani</i>	<i>2016 NJSBA Annual Workshop Atlantic City, NJ</i>	<i>10/25/16 - 10/27/16</i>	<i>\$275.00</i>	<i>OMB</i>	<i>Lodging \$194.00 +Tolls</i>
<i>Sue High</i>	<i>FEA NJPSA Fall Conference Long Branch, NJ</i>	<i>10/20/16 - 10/21/16</i>	<i>\$275.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Kendra Squindo</i>	<i>NJSCA 2016 Annual Fall Conference Lawrenceville, NJ</i>	<i>10/14/16</i>	<i>\$125.00</i>	<i>OMB</i>	<i>N/A</i>

Action 17-FF -041:

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>
<i>Thomas Connolly</i>	<i>Enhancing School Leadership Leadership to Leadership (state requirement for change in certification)</i>	<i>Thomas Edison State College</i>	<i>2016</i>
<i>Michele Cone</i>	<i>Enhancing School Leadership Leadership to Leadership (state requirement for change in certification)</i>	<i>Thomas Edison State College</i>	<i>Fall 2016</i>
<i>Michele Cone</i>	<i>Development and Supervision of Special Education Programs</i>	<i>Centenary College</i>	<i>Fall 2016</i>
	<i>Communication & Public Relations</i>	<i>Centenary College</i>	<i>Fall 2016</i>
	<i>Conflict Resolution</i>	<i>Centenary College</i>	<i>Fall 2016</i>
<i>Christine Wendel</i>	<i>Children's Literature for Grad Students</i>	<i>Centenary College</i>	<i>Fall 2016</i>
<i>Nicole Fuentes</i>	<i>Diagnosis & Correction of Reading/Writing Difficulties 1</i>	<i>Centenary College</i>	<i>Fall 2016</i>
<i>Dorothy Daniello</i>	<i>Approaches to Instruction for Special Education</i>	<i>Centenary College</i>	<i>Fall 2016</i>
<i>Justine Henry Kimberly Braun</i>	<i>Special Topics in Special Education</i>	<i>Centenary College</i>	<i>Fall 2016</i>
<i>Kerri Harbison</i>	<i>Children at Crossroads - Life Issues that Affect Young Lives</i>	<i>Centenary College</i>	<i>Fall 2016</i>

Kelly Gallo	Literary Curriculum and Common Core	Centenary College	Fall 2016
Jennifer Sandorse	Curriculum Program Evaluation and Student Assessment	Fairleigh Dickinson University	Fall 2016

Action 17-FF-042:

BE IT RESOLVED that the Board of Education hereby accepts the 2016/17 Non-Public Chapter 192/193 Services for \$142,175.00

Action 17-FF-043:

BE IT RESOLVED that the Board of Education hereby approves a transfer in the amount of \$75,000 from the General Fund to the Unemployment Trust Fund for the district's self-funded unemployment plan.

Action 17-FF-044:

BE IT RESOLVED that the Board of Education hereby approves a contract with Staff Development Workshops, Inc. to provide one day of Literacy Professional Development on August 30, 2016 for the 2016/17 school year in the amount of \$1,600.

Action 17-FF-045:

BE IT RESOLVED that the Board of Education hereby approves entering into a contract with FEA (Foundation for Educational Administration) to provide training in Harassment, Intimidation and Bullying for BOE Members at a cost of \$1,000.

Action 17-FF-046:

BE IT RESOLVED that the Board of Education hereby approves a contract with SchoolMint, Inc. for a software agreement in the amount of \$4,500 for the 2016/17 school year.

Action 17-FF-047:

BE IT RESOLVED that the Board of Education hereby approves a contract with Discovery Education for digital education service licenses in the amount of \$7,800 for the 2016/17 school year.

Action 17-FF-048:

BE IT RESOLVED that the Board of Education hereby approves a contract with Summit Speech School for Itinerant Teacher services for 2 hours per week for SID #1431760623 at the hourly rate of rate of \$150 for the 2016/17 school year.

Action 17-FF-049:

BE IT RESOLVED that the Board of Education hereby approves a contract with Summit Speech School for Itinerant Teacher services for 1.5 hours per week; 1 staff consult per month for 30 minutes, and 1 parent consult per year at 60 minutes for SID #2704307407 at the hourly rate of \$150 for the 2016/17 school year.

Action 17-FF-050:

BE IT RESOLVED that the Board of Education hereby approves a contract with Summit Speech School for Consultative Itinerant Teacher services for Section 504 students at the hourly rate of \$150; not to exceed 20 hours for the 2016/17 school year.

Action 17-FF-051:

BE IT RESOLVED that the Board of Education hereby approves the following Joint Transportation Agreements for the 2016/2017 school year:

<i>Host District</i>	<i>Joiner District</i>	<i>Student Type</i>	<i>Total Cost</i>
<i>Clinton Twp.</i>	<i>Lebanon Borough</i>	<i>34 Send /Receive Students</i>	<i>\$29,920.00</i>
		<i>11 School Choice Students</i>	<i>\$9,680.00</i>
<i>Clinton Twp.</i>	<i>Lebanon Township</i>	<i>1 School Choice Student</i>	<i>\$880.00</i>
<i>Clinton Twp.</i>	<i>Readington Township</i>	<i>1 School Choice Student</i>	<i>\$880.00</i>

Action 17-FF-052:

BE IT RESOLVED that the Board of Education hereby approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R 8600 "Pupil Transportation" for the 2016/2017 school year:

<u><i>SID#</i></u>	<u><i>School</i></u>
<i>9620092163</i>	<i>RVS</i>
<i>7306048176</i>	<i>RVS</i>
<i>3544779131</i>	<i>CTMS</i>
<i>9798150909</i>	<i>RVS</i>
<i>5990768421</i>	<i>CTMS</i>
<i>1060957653</i>	<i>SRS</i>
<i>2339212789</i>	<i>PMG</i>
<i>8563438335</i>	<i>CTMS</i>
<i>5910363683</i>	<i>RVS</i>
<i>6029458785</i>	<i>CTMS</i>
<i>9423947325</i>	<i>RVS</i>

Action 17-FF-053:

BE IT RESOLVED that the Clinton Township Board of Education received one bid from First Student for one student to Rock Brook School for the 2016/17 school year and recommends awarding the contract to First Student, not to exceed 180 days for a total of \$48,420.

<i>Vendor</i>	<i>Route Cost – Per Diem</i>	<i>Aide Price</i>	<i>Provision</i>
<i>First Student</i>	<i>\$269.00</i>	<i>\$80.00</i>	<i>\$2.49</i>

Action 17-FF-054:

BE IT RESOLVED that the Board of Education received eight (8) bids as follows for the exterior envelope improvements at various schools:

<i>Name of Contractor</i>	<i>Base Bid</i>	<i>Alternate Bid #1</i>	<i>Alternate Bid #2</i>	<i>Alternate Bid #3</i>	<i>Alternate Bid #4</i>	<i>Alternate Bid #5</i>	<i>Total</i>
<i>Spartan Construction, Inc.</i>	<i>\$180,000</i>	<i>\$5,000</i>	<i>\$2,000</i>	<i>\$30,000</i>	<i>\$25,000</i>	<i>\$25,000</i>	<i>\$267,000</i>
<i>Jones Masonry Restoration Corporation</i>	<i>\$250,166</i>	<i>\$3,800</i>	<i>\$1,250</i>	<i>\$7,250</i>	<i>\$4,500</i>	<i>\$11,250</i>	<i>\$278,216</i>
<i>Hear Construction</i>	<i>\$270,485</i>	<i>\$5,000</i>	<i>\$3,500</i>	<i>\$53,000</i>	<i>\$37,500</i>	<i>\$11,750</i>	<i>\$487,235</i>
<i>Akal Builders of NY Ind.</i>	<i>\$275,025</i>	<i>\$1,625</i>	<i>\$1,100</i>	<i>\$72,425</i>	<i>\$56,190</i>	<i>\$118,660</i>	<i>\$525,025</i>
<i>M&M Construction, Inc.</i>	<i>\$331,786</i>	<i>\$4,500</i>	<i>\$3,500</i>	<i>\$104,433</i>	<i>\$67,020</i>	<i>\$124,452</i>	<i>\$303,905</i>
<i>Drill Construction</i>	<i>\$474,500</i>	<i>\$12,000</i>	<i>\$1,700</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>\$488,200</i>
<i>Askarl Construction, Inc.</i>	<i>\$605,786</i>	<i>\$8,263</i>	<i>\$4,316</i>	<i>\$59,268</i>	<i>\$12,358</i>	<i>\$96,822</i>	<i>\$786,813</i>
<i>Northeast Roof Maintenance</i>	<i>\$895,000</i>	<i>\$1,500</i>	<i>\$1,000</i>	<i>\$55,500</i>	<i>\$55,500</i>	<i>\$105,200</i>	<i>\$1,113,700</i>

BE IT RESOLVED that the Board of Education awards the bid for the exterior envelope improvements at various schools to the lowest responsive bidder, **Spartan Construction, Inc.**, in the amount of **\$267,000**.

Action 17-FF-055:

BE IT RESOLVED that the Board of Education hereby approves the following payment applications for the WWTP Phase II Improvement Project as follows:

<u>Payment Application #</u>	<u>Payee</u>	<u>Amount</u>
1	Ray Palmer, Associates	\$104,370.00

Action 17-FF-056:

BE IT RESOLVED that the Board of Education hereby approves the following transfer from the PMG student activity to the budget to properly record expenditures for purchases as follows:

*\$ 933.15 from the Beautification account line
\$1,091.85 from the Faculty Basketball Fundraiser
\$2,025.00 Total*

This will be placed in current budget account line 11-190-100-320-000-006 for landscaping.

Board of Education Roll Call Vote

	<u>Mrs. Hand</u>	<u>Mrs. McHugh</u>	<u>Mrs. McLaughlin</u>	<u>Mrs. Olawski</u>	<u>Mr. Patuto</u>	<u>Mrs. Raddalgoda</u>	<u>Mr. Sturges</u>	<u>Mrs. Vanderoef</u>	<u>Mrs. Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

PERSONNEL/NEGOTIATIONS:

Personnel: Susan Vanderoef – Chair; Maria Grant, Gina Hand & Alissa Olawski

Negotiations: Maria Grant- Chair; Alissa Olawski, John Patuto & Gina Hand

Action Items 17-PN-022 through 17-PN-032

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

Action 17-PN-022:

BE IT RESOLVED that the Board of Education hereby approves the reinstatement of employee SMID#49917016 effective August 29, 2016 for the 2016/2017 school year.

Action 17-PN-023:

*BE IT RESOLVED that the Board of Education hereby approves the employment of **Deborah Seguine**, RVS Teaching Assistant (new position) Step I, BA, \$26,165 (to be paid in equal semi-monthly installments at prior year's salary guide rates until all district-wide retro pay is complete), effective August 29, 2016 for the 2016/2017 school year.*

Action 17-PN-024:

*BE IT RESOLVED that the Board of Education hereby approves the employment of **Jean Hansen**, CTMS .5 Secretary (replacing Claudia Cantelmi), Step C, \$18,422 (to be paid in equal semi-monthly installments at prior year's salary guide rates until all district-wide retro pay is complete), effective September 1, 2016 for the 2016/2017 school year.*

Action 17-PN-025:

*BE IT RESOLVED that the Board of Education hereby approves the change of FTE for **Heather Burd**, CST Secretary, from .5 to .64 (24 hours per week), at Step D, \$23,964 (to be paid in equal semi-monthly installments at prior year's salary guide rates until all district-wide retro pay is complete), effective September 1, 2016 for the 2016/2017 school year.*

Action 17-PN-026:

*BE IT RESOLVED that the Board of Education hereby approves the Extension of Leave for **Anna Dieterly**, SRS Teacher, beginning August 30, 2016 through June 30, 2017.*

Action 17-PN-027:

*BE IT RESOLVED that the Board of Education hereby approves the Extension of Leave for **Kelly DiGioia**, PMG Teacher, beginning August 30, 2016 through October 31, 2016.*

Action 17-PN-028:

*BE IT RESOLVED that the Board of Education hereby approves the Extension of Leave for **Heather Stanley**, SRS Teacher, beginning August 30, 2016 through June 30, 2017.*

Action 17-PN-029:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as CTMS Ski Club co-advisors, for the 2016/2017 school year, with a \$3,000 stipend to be funded from the proceeds of the activity itself, stipend breakdown as follows:

<i>Ski Club</i>	<i>Stipend</i>	<i>Employee</i>
<i>Co-Advisor</i>	<i>\$1,500</i>	<i>Ellen Jacobsen</i>
<i>Co-Advisor</i>	<i>\$1,500</i>	<i>Brent Ruge</i>

Action 17-PN-030:

BE IT RESOLVED that the Board of Education hereby approves the position changes and/or transfers for the following teachers and teaching assistant(s) for the 2016/2017 school year:

<i>Name</i>	<i>From</i>	<i>To</i>
<i>Kristina Knapp</i>	<i>RVS Special Ed – In Class Support</i>	<i>SRS Special Ed Teacher – PSD</i>
<i>Kelli Portland</i>	<i>RVS Special Ed Teacher – Self-Contained Autism</i>	<i>CTMS Special Ed Teacher – Self-Contained Autism</i>
<i>Julie Tepper</i>	<i>SRS Special Ed Teacher – PSD</i>	<i>RVS Special Ed Teacher – Self-Contained Autism</i>

Action 17-PN-031:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Custodians at \$12 per hour for the 2016/2017 school year:

<i>Thomas Caufield</i>	<i>Griffin Rottner</i>
<i>Maxwell Mazuca</i>	<i>Gloria Snyder</i>
<i>Connor Rhinehart</i>	

Action 17-PN-032:

BE IT RESOLVED that the Board of Education hereby approves the following job descriptions:

Child Study Team Secretary - Part Time
Secretary to the Director of Special Services
School Nurse
School Social Worker
Learning Disabilities Teacher-Consultant (LDTC)
School Psychologist
School Physician
Director of Special Services

Behavioral Specialist
Classroom Teaching Assistant
Special Education One-on-One Teaching Assistant
Applied Behavior Analysis Teaching Assistant

Board of Education Roll Call Vote

	<u>Mrs. Hand</u>	<u>Mrs. McHugh</u>	<u>Mrs. McLaughlin</u>	<u>Mrs. Olawski</u>	<u>Mr. Patuto</u>	<u>Mrs. Raddalgoda</u>	<u>Mr. Sturges</u>	<u>Mrs. Vanderoef</u>	<u>Mrs. Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Maria McHugh, Kevin Sturges & Yehara Raddogada
Action Items 17-PC-011 through 17-PC-014

Action 17-PC-011:

BE IT RESOLVED that the Board of Education hereby approves the District Mentor Plan for the 2016/17 school year.

Action 17-PC-012:

BE IT RESOLVED that the Board of Education hereby approves the District Professional Development Plan for each school for the 2016/17 school year.

Action 17-PC-013:

BE IT RESOLVED that the Board of Education hereby approves the second reading and adoption of the following 5000 series (Students) policies and regulations:

Policies

- 5020 Role of Parents/Guardians
- 5111 Admission
- 5113 Attendance, Absences and Excuses
- 5114 Suspension and Expulsion
- 5117 School Attendance Areas and Assignments
- 5118 Nonresidents
- 5118.1 School Choice
- 5119 Transfers
- 5120 Assessment of Individual Needs
- 5124 Reporting to Parents/Guardians

- 5125 *Student Records*
- 5126 *Awards for Achievement*
- 5127 *Commencement Activities*
- 5131 *Conduct/Discipline*
- 5131.1 *Harassment, Intimidation and Bullying*
- 5131.5 *Vandalism/Violence*
- 5131.6 *Drugs, Alcohol, Tobacco*
- 5131.7 *Weapons and Dangerous Instruments*
- 5132 *Dress and Grooming*
- 5133 *Gifts to School Personnel*
- 5134 *Pregnant Students*
- 5135 *Part-time Employment*
- 5136 *Fundraising Activities*
- 5141 *Health*
- 5141.1 *Accidents*
- 5141.2 *Illness*
- 5141.3 *Health Examinations and Immunizations*
- 5141.4 *Child Abuse and Neglect*
- 5141.6 *Suicide and Self-Destructive Behavior*
- 5141.8 *Sports Related Concussion and Head Injury*
- 5141.20 *Life-Threatening Allergies*
- 5141.21 *Administering Medication*
- 5141.22 *Medical Marijuana*
 - Exhibit, Consent to Release Information*
- 5142 *Student Safety*
- 5145.4 *Equal Educational Opportunity*
- 5145.5 *Photographs of Students*
- 5145.6 *Student Grievance Procedure*
- 5145.11 *Questioning and Apprehension*
- 5145.12 *Search and Seizure*
- 5200 *Nonpublic School Students*

Regulations

- 5114 *Suspension and Expulsion*
- 5126 *Awards for Achievement*
- 5131 *Code of Student Conduct*
- 5131.5 *Vandalism/Violence*
- 5131.6 *Drugs, Alcohol, Tobacco*
- 5131.7 *Weapons and Dangerous Instruments*
- 5141 *Health - Automated External Defibrillator*
- 5141 *Health - Diabetes*
- 5141.1 *Accidents and Illness*
- 5141.6 *Suicide and Self-Destructive Behavior*
- 5141.20 *Life-Threatening Allergies*

- 5141.21 *Administering Medication*
- 5142 *Missing Children*
- 5145.6 *Student Grievance Procedure*
- 5200 *Nonpublic School Students*

Action 17-PC-014:

BE IT RESOLVED that the Board of Education hereby approves the second reading and adoption of the following 6000 series (Instruction) bylaws, policies and regulations:

Policies

- 6111 *School Calendar*
- 6112 *School Day*
- 6114 *Emergencies and Disaster Preparedness*
- 6115 *Ceremonies and Observances*
- 6121 *Nondiscrimination/Affirmative Action*
- 6122 *Articulation*
- 6140 *Curriculum Adoption*
- 6141 *Curriculum Design/Development*
- 6141.2 *Recognition of Religious Beliefs and Customs*
- 6142 *Subject Fields*
- 6142.1 *Family Life Education (covers Dating Violence)*
- 6142.2 *English as a Second Language; Bilingual/Bicultural*
- 6142.4 *Physical Education and Health*
- 6142.6 *Basic Skills*
- 6142.9 *Arts*
- 6142.10 *Internet Safety and Technology and Exhibit*
- 6142.11 *Student Owned Technology*
- 6142.12 *Career and Technical Education*
- 6142.13 *HIV Prevention Education*
- 6143 *Curriculum Guides*
- 6143.1 *Lesson Plans*
- 6145 *Extracurricular Activities*
- 6145.1/6145.2 *Intramural Competition/Interscholastic Competition*
- 6145.3 *Publications*
- 6145.4 *Public Performances and Exhibitions*
- 6145.5 *Student Government*
- 6145.7 *Social Events/Meetings*
- 6146 *Graduation Requirements*
- 6146.2 *Promotion/Retention*
- 6147 *Standards of Proficiency*
- 6147.1 *Evaluation of Individual Student Performance*
- 6151 *Class Size*
- 6153 *Field Trips*

- 6154 *Homework/Makeup Work/Study Skills*
- 6156 *Instructional Planning/Scheduling*
- 6160 *Instructional Services and Resources*
- 6161 *Equipment, Books, Materials and Copyright*
- 6161.1 *Guidelines for Evaluation and Selection of Instructional Materials*
- 6161.2 *Complaints Regarding Instructional Materials*
- 6162.4 *Community Resources*
- 6162.5 *Research*
- 6163.1 *Media Center/Library*
- 6163.3 *Live Animals in the Classroom*
- 6164.1 *Intervention and Referral Services for General Education Students*
- 6164.2 *Guidance Services*
- 6164.4 *Child Study Team*
- 6171 *Special Instructional Programs*
- 6171.1 *Remedial Instruction*
- 6171.2 *Gifted and Talented*
- 6171.3 *At-Risk and Title 1*
- 6171.4 *Special Education*
- 6171.5 *Independent Educational Evaluation (IEE)*
- 6171.6 *Parent Involvement*
- 6171.7 *Extended Year Program*
- 6172 *Alternative Educational Programs*
- 6173 *Home Instruction*
- 6178 *Early Childhood Education/Preschool*
- 6300 *Evaluation of the Instructional Program*

Regulations

- 6114 *Emergencies and Disaster Preparedness*
- 6143.1 *Lesson Plans*
- 6145.1/6145.2 *Intramural Competition/Interscholastic Competition*
- 6146.2 *Promotion/Retention*
- 6164.4 *Child Study Team*
- 6147.1 *Grading System*
- 6153 *Field Trips*
- 6154 *Homework/Makeup Work/Study Skills*
- 6171.2 *Gifted and Talented*

Board of Education Roll Call Vote

	Mrs. <u>Hand</u>	Mrs. <u>McHugh</u>	Mrs. <u>McLaughlin</u>	Mrs. <u>Olawski</u>	Mr. <u>Patuto</u>	Mrs. <u>Raddalgoda</u>	Mr. <u>Sturges</u>	Mrs. <u>Vandroef</u>	Mrs. <u>Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

FEASIBILITY OF SCHOOL CLOSING

Maria Grant – Chair; Susan Vandroef, Yehara Raddogada & Rachel McLaughlin

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 matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee

employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. Subject to the balancing the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 NJ 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is personnel, and

WHEREAS, any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. The collective bargaining contract discussed is between the Clinton Township Board of Education and the Clinton Township Administration Association, and

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 is personnel, attorney-client privilege and negotiations;

WHEREAS, the length of the Executive Session is estimated to be ninety (90) 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)

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

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain)

ADJOURNMENT

Action 17-AJ-002:

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

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays)