

**Board of Education of the Township of Clark, Union County, NJ**  
**Regular Meeting Minutes July 9, 2018**

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This meeting opened at 5:35 p.m. in the Media Center of the Arthur L. Johnson High School located at 365 Westfield Avenue in Clark, and immediately convened to Executive Session for confidential matters, collective bargaining, matters of personnel, litigation or contract matters, and/or attorney/client privilege. The Public Session of this meeting began at 7:05 p.m. and was held in the Clark Council Chambers located at 315 Westfield Avenue in Clark.

**OPEN PUBLIC MEETINGS STATEMENT**

This is a public meeting of the Board of Education of the Clark Public Schools. Adequate notice of this meeting has been given in accordance with PL1975, Chapter 231, in that a special notice was made in conformance with Section 13 of the Act.

**PLEDGE TO THE FLAG**

**ROLL CALL 5:35 P.M.**

**Present:** Lorraine j. Aklonis  
Robert Brede  
Laura Caliguire  
Steven Donkersloot, Vice President  
Christine Guerriero, Garwood Representative  
Thomas Lewis  
Robert Smorol  
Jill Curran, President

**Absent:** Scott Bohm  
Henry R. Varriano

**Also Present:** Edward Grande, Superintendent of Schools  
R. Paul Vizzuso, Business Administrator/Board Secretary

**MOTION TO GO INTO CLOSED EXECUTIVE SESSION**

Motion: Christine Guerriero  
Second: Laura Caliguire

**Roll Call:** Yes: 8 No: 0 Abstain: 0

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion at the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Clark Township Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Clark Township Board of Education will hold a closed Executive Session on this date for the purpose(s) as outlined and described below:

- |                                     |  |       |
|-------------------------------------|--|-------|
| <input checked="" type="checkbox"/> | 1. Confidential Matters per Statute or Court Order             | _____ |
| <input type="checkbox"/>            | 2. Impact Rights to Receive Federal Funds                      | _____ |
| <input type="checkbox"/>            | 3. Unwarranted Invasion of Individual Privacy                  | _____ |
| <input type="checkbox"/>            | 4. Collective Bargaining                                       | _____ |
| <input type="checkbox"/>            | 5. Acquisition of Real Property or Investment of Funds         | _____ |
| <input type="checkbox"/>            | 6. Public Safety Procedures                                    | _____ |
| <input checked="" type="checkbox"/> | 7. Litigation or Contract Matters or Attorney/Client Privilege | _____ |

- X   8. Personnel Matters
- 9. Imposition of Penalties upon an Individual

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**MOTION TO ADJOURN CLOSED EXECUTIVE SESSION**

Motion:        Laura Caliguire  
 Seconded:     Christine Guerriero

**Roll Call:**     Yes: 8    No: 0    Abstain: 0

This closed session was followed by an open session where action was taken.

The Board met in Executive Session from 5:35 p.m. until 7:00 p.m. After a 5 minute recess the following roll call was taken:

**OPENING PUBLIC MEETINGS STATEMENT**

This is a public meeting of the Board of Education of the Clark Public Schools. Adequate notice of this meeting has been given in accordance with PL1975, Chapter 231, in that a special notice was made in conformance with Section 13 of the Act.

**PLEDGE TO THE FLAG**

**ROLL CALL 7:05 P.M.**

**Present:**            Lorraine j. Aklonis  
                          Robert Brede  
                          Laura Caliguire  
                          Steven Donkersloot, Vice President  
                          Christine Guerriero, Garwood Representative  
                          Thomas Lewis  
                          Robert Smorol  
                          Jill Curran, President

**Absent:**             Scott Bohm  
                          Henry R. Varriano

**Also Present:**     Edward Grande, Superintendent of Schools  
                          R. Paul Vizzuso, Business Administrator/Board Secretary

**APPROVAL OF MINUTES**

Motion:        Christine Guerriero  
 Second:        Thomas Lewis

**Executive Session #1:**

**Roll Call:**     Yes: 8    No: 0    Abstain: 0

**Regular Session Minutes and Executive Session #2 Minutes:**

**Roll Call:**     Yes: 6    No: 0    Abstain: 2 Christine Guerriero, Robert Smorol

**Be it resolved by the Board of Education of the Township of Clark that upon the recommendation of the Superintendent of Schools that**

the following minutes are hereby approved:

- Executive and Public Session minutes of the June 12, 2018 Regular Board Meeting

Once the need for confidentiality no longer exists, Executive Session minutes may be available to the public.

**PUBLIC HEARING**

District Policy – 2361 Acceptable Use of Computer Network/Computers and Resources

**FLOOR OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY**

The floor was opened to the public at 7:08 p.m. and immediately closed with no comments from the audience.

**PERSONNEL**

**RESOLUTION BY BLOCK VOTE (1-17, Add. #1)**

Motion: Lorraine j. Aklonis

Second: Laura Caliguire

**Items 6-10, 12, 13, 15-17, Add #1:**

**Roll Call:** Yes: 8 No: 0 Abstain: 0

**Items 1-5, 11, 14:**

**Roll Call:** Yes: 7 No: 0 Abstain: 1 Christine Guerriero

**Be it resolved by the Board of Education of the Township of Clark that upon the recommendation of the Superintendent of Schools that**

1. the resignation of Victoria Hynes, teacher, from the Clark Public Schools (CHK), is hereby accepted effective June 30, 2018.
2. the resignation of Marlena Sundo, teacher, from the Clark Public Schools (CHK), is hereby accepted effective June 30, 2018.
3. the resignation of Laura Venezio, teacher, from the Clark Public Schools (FKH), is hereby accepted effective June 30, 2018.
4. the resignation of Kristine Gilbert, cafeteria/playground aide, from the Clark Public Schools (FKH), is hereby accepted effective June 30, 2018.
5. Anne Nelson is hereby appointed as a teacher (Special Education) for the Clark Public Schools (FKH) for the 2018-2019 school year, effective September 1, 2018, at the annual salary of \$56,490.00 (MA Step 4), pending a criminal history background check and a complete health physical.
6. Hayleigh Shelbourne is hereby appointed as a School Psychologist for the Clark Public Schools (District) for the 2018-2019 school year, effective September 1, 2018, at the annual salary of \$56,490.00 (MA Step 4), pending a criminal history background check and a complete health physical.
7. Dina Toth is hereby appointed as a (0.5 FTE) Behaviorist for the Clark Public Schools (District) for the 2018-2019 school year, effective September 1, 2018, at the annual salary of \$52,690.00 (BA Step 4), pro rata, pending a criminal history background check and a complete health physical.

- 8. Edward Bucior is hereby reappointed as Assistant Principal-High School for the Clark Public Schools (ALJ) for the 2018-2019 school year, effective July 1, 2018, at the annual salary of \$98,315.00
- 9. the following individuals are hereby appointed as temporary Summer Workers for the Clark Public Schools as needed at a rate of \$16.50 per hour worked retroactive from June 25, 2018:

Vincent Crisafi  
Elijah Matias  
Ty Schafer

- 10. Nicole Viola is hereby appointed as the Affirmative Action Officer for the Clark Public Schools for the 2018-2019 school year.
- 11. item 14 from June 12, 2018 Public Session minutes is hereby amended to read “Grade Two” in place of “Special Education.”
- 12. item 11 from May 2, 2018 Public Session minutes and items 58 and 71 from June 12, 2018 Public Session minutes are hereby amended to not include Nicole Viola.
- 13. the following individual is hereby approved for the Fall “Athletics” extracurricular position for the Clark Public Schools (ALJ) for the 2018-2019 school year as listed:

**Arthur L. Johnson High School**

**APPOINT:**

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Amount</u></b>
Assistant Volleyball Coach	Arvin Arjon	\$3,397.00

- 14. approval is hereby given to provide the opportunity for ABA training to Clark Preschool ABA, grades K-2 (MD class) and 3-5 (MD Class) ABA parents for 1 hour per month at Clark Preschool between 8:30 a.m. – 3:30 p.m., Valley Road School or Frank K. Hehnly School between 8:10 a.m. – 3:00 p.m. from October 2018 – May 2019 on the following dates:

**October**

Preschool ABA – October 16 and 17  
Valley Road K-2 (MD class) ABA – October 9  
Frank K. Hehnly 3-5 (MD class) ABA – October 10

**December**

Preschool ABA – December 18 and 19  
Valley Road K-2 (MD class) ABA – December 11  
Frank K. Hehnly 3-5 (MD class) ABA – December 12

**February**

Preschool ABA – February 19 and 20  
Valley Road K-2 (MD class) ABA – February 12  
Frank K. Hehnly 3-5 (MD class) ABA – February 13

**April**

Preschool ABA – April 9 and 10  
Valley Road K-2 (MD class) ABA – April 2  
Frank K. Hehnly 3-5 (MD class) ABA – April 3

May

Preschool ABA – May 21 and 22  
Valley Road K-2 (MD class) ABA – May 14  
Frank K. Hehny 3-5 (MD class) ABA – May 15

15. the following individuals are hereby approved as substitutes for the Clark Public Schools for the 2018-2019 school year:

Substitute Teacher

Andrew Calo (UC)  
Siobhan Ford (NJ Elementary School Teacher)  
James Gilbert (UC-BS)  
Gregory Monaco (UC-BS)  
Elle Provel (NJ Elementary School Teacher)  
Stacey Radtke (NJ Teacher of Preschool-3/  
Teacher of the Handicapped)

Substitute Aide

Andrew Calo  
Siobhan Ford  
Germaine Guzman  
Susan Hudak  
Gregory Monaco  
Elle Provel  
Stacey Radtke

16. the revised job description for Assistant Principal-High School is hereby approved. (Attachment A)

17. the list of Sports Officials (Attachment B) is hereby approved and, be it further resolved, that any other requests for sports officials shall be taken from the approved NJSIAA Directories.

**Add. #1** Andrew Amendola is hereby appointed as Supervisor of Pupil Personnel Services/Guidance (12 months) for the Clark Public Schools (District), for the 2018-2019 school year, effective September 7, 2018, or earlier if released from his current contract, at the annual salary of \$92,000.00 pro rata, pending a criminal history background check and a complete health physical.

**CURRICULUM/EDUCATION**

**RESOLUTION BY BLOCK VOTE (18-22)**

Motion: Lorraine j. Aklonis  
Second: Robert Brede

**Items 18-20, 22:**

**Roll Call:** Yes: 8 No: 0 Abstain: 0

**Item 21:**

**Roll Call:** Yes: 7 No: 0 Abstain: 1 Christine Guerriero

**Be it resolved by the Board of Education of the Township of Clark that upon the recommendation of the Superintendent of Schools that**

- 18. approval is hereby given for the Clark Board of Education to enter into an Affiliation Agreement with Kean University to establish a Holocaust and Genocide Studies Program at Arthur L. Johnson High School for the 2018-2019 school year.
- 19. approval is hereby given for the Clark Board of Education to enter into a Memorandum of Understanding with Rider University to establish the Tomorrow’s Teachers Program and IND-101 Introduction to Education Course at Arthur L. Johnson High School for the 2018-2019 school year.
- 20. approval is hereby given for the Clark Board of Education to enter into a Memorandum of Understanding with the Mental Health Association of Monmouth County to establish the Lifelines Suicide Prevention and Response Program at Arthur L. Johnson High School for the 2018-2019 school year.
- 21. approval is hereby given for a YMCA Cross Country Club to be offered on a tuition basis (an approximate cost of \$147.00 per student payable to the YMCA for two 1.25 hour sessions per week) at Carl H. Kumpf Middle School after school from September 24, 2018 to November 6, 2018.
- 22. the following educational field trip requests are hereby approved as listed:

**Destination:** Matawan High School  
Aberdeen, NJ  
**Date:** 09/22/2018                      **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
ALJ Marching Band  
**No. of Adults:** 15                      **No. of Students:** 35  
**Cost to BOE:** \$1,050.00

**Destination:** Ramsey High School  
Ramsey, NJ  
**Date:** 09/29/2018                      **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
ALJ Marching Band  
**No. of Adults:** 15                      **No. of Students:** 35  
**Cost to BOE:** \$1,050.00

**Destination:** Sayreville High School  
Parlin, NJ  
**Date:** 10/06/2018                      **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
ALJ Marching Band  
**No. of Adults:** 15                      **No. of Students:** 35  
**Cost to BOE:** \$1,050.00

**Destination:** Toms River North High School  
Toms River, NJ  
**Date:** 10/20/2018                      **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
ALJ Marching Band  
**No. of Adults:** 15                      **No. of Students:** 35  
**Cost to BOE:** \$1,050.00

**POLICY**

**RESOLUTION BY BLOCK VOTE (23-24)**

Motion: Christine Guerriero  
Second: Laura Caliguire

**Roll Call:** Yes: 8 No: 0 Abstain: 0

**Be it resolved by the Board of Education of the Township of Clark that upon the recommendation of the Superintendent of Schools that**

23. the Clark Board of Education adopts the following policies and regulations on second reading. A copy of these documents is on file in the Board Office.

**Policies**

- P 1550 Equal Employment/Anti-Discrimination Practices (M)
- P 2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M)
- P 5350 Student Suicide Prevention (M)
- P 5535 Passive Breath Alcohol Sensor Device
- P 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
- P 8462 Reporting Potentially Missing or Abused Children (M)
- P 8561 Procurement Procedures for School Nutrition Programs

**Regulations**

- R 1550 Equal Employment/Anti-Discrimination Practices (M)
- R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
- R 5350 Student Suicide Prevention (M)
- R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)

24. the Clark Board of Education adopts the following policies and regulation on first reading. A copy of these documents is on file in the Board Office.

**Policies**

- P 2431 Athletic Competition (M)
- P 5533 Student Smoking

**Regulation**

- R 7441 Electronic Surveillance In School Buildings and On School Grounds

**BOARD GOVERNANCE**

**RESOLUTION BY BLOCK VOTE (25-27)**

Motion: Steven Donkersloot  
Second: Robert Brede

**Roll Call:** Yes: 8 No: 0 Abstain: 0

**Be it resolved by the Board of Education of the Township of Clark that upon the recommendation of the Superintendent of Schools that**

25. WHEREAS, the employee listed below is requesting Board of Education authorization to attend

the conference/workshop listed below; and

WHEREAS, the attendance at stated function was previously approved by the chief school administrator as work related within the scope of the work responsibilities of the attendee and within the funds budgeted for this purpose; and

WHEREAS, the attendance at this function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent; and

THEREFORE, BE IT RESOLVED, that the Board authorizes attendance at the stated conference/workshop and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance:

27<sup>th</sup> Annual NJAAP School Health Conference on Wednesday, October 17, 2018, 8:00 a.m. – 3:30 p.m. at The Palace at Somerset Park, Somerset, NJ at the approximate cost of \$175.00 – June Curti

- 26. the following student from Kean University is hereby approved for an Internship/Practicum in the Clark Public Schools as listed:

<u>Student</u>	<u>Dates</u>	<u>School</u>
Samara Rosner	Sept. 4, 2018 – Dec. 21, 2018	District (Speech)

- 27. WHEREAS, the Clark Board of Education has received the Superintendent’s report of Incident(s) of Harassment/Intimidation/Bullying (“HIB”) within the District; and

WHEREAS, the Board has had the opportunity to review the Superintendent’s recommendations with respect to the incident(s) of HIB.

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent’s recommendations.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A.18A:37-15(d), the Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five (5) school days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

**FINANCE**

**RESOLUTION BY BLOCK VOTE (28-60)**

Motion: Robert Smorol  
Second: Robert Brede

**Items 28-32, 36-39, 41-60:**

**Roll Call:** Yes: 8 No: 0 Abstain: 0

**Items 33-35, 40:**

**Roll Call:** Yes: 7 No: 0 Abstain: 1 Christine Guerriero



**Be it resolved by the Board of Education of the Township of Clark that upon the recommendation of the Superintendent of Schools that**

- 28. approval is hereby given to enter into an educational services agreement with Educere for virtual education programs and courses and other educational services during the 2018-2019 school year.
- 29. approval is hereby given to enter into an educational services agreement with Apex Learning for virtual education programs and courses and other educational services during the 2018-2019 school year.
- 30. approval is hereby given to Frontline Technologies Group LLC (formerly Centris Group) for the provision of IEP software services and unlimited usage for internal employees at a rate of \$14,735.75 for the 2018-2019 school year.
- 31. approval is hereby given for the Special Education Tuition Contract Agreement (Schedule of Tuitions and Fees for Commission Programs and Services) between this District and the Union County Educational Services Commission for the 2018-2019 school year (Attachment C).
- 32. approval is hereby given for the out-of-district placement and tuition for the 2018-2019 school year for the following students:

<b>Student #</b>	<b>Placement</b>	<b>Tuition</b>
7145242192 (High School)	Lamberts Mill Academy ESY	\$54,230.00 9,040.00
7426653178 (High School)	Newmark High School ESY	\$56,464.20 5,960.11
4973265995 (High School)	Honor Ridge Academy	\$75,396.00
1963013904 (High School)	New Road School of Parlin ESY Extraordinary Services (1:1 Aide) ESY - Extraordinary Services (1:1 Aide)	\$62,560.80 10,426.80 19,800.00 3,300.00
2454552187 (High School)	New Road School of Parlin ESY	\$62,560.80 10,426.80
8817729393 (High School)	New Road School of Parlin ESY	\$62,560.80 10,426.80
4567397692 (High School)	Watchung Hills Regional High School ESY	\$50,500.00 5,600.00
8918195148 (High School)	Watchung Hills Regional High School	\$50,500.00
2686640823 (High School)	Watchung Hills Regional High School ESY	\$50,500.00 5,600.00

**Clark Board of Education**

**Minutes – July 9, 2018**

4924722847 (High School)	Chapel Hill Academy ESY	\$61,020.00 10,170.00
7344011298 (High School)	Academy 360-Lower School ESY Extraordinary Services (1:1 Aide) ESY - Extraordinary Services (1:1 Aide)	\$67,239.69 8,083.46 26,535.00 3,190.00
8175116994 (High School)	Bridge Academy ESY	\$43,693.20 2,600.00
9190995810 (High School)	Cerebral Palsy League-Jardine Academy ESY	\$64,913.40 10,818.90

33. approval is hereby given for the out-of-district placement and tuition for the 2018 - 2019 school year for the following students:

<b>Student #</b>	<b>Placement</b>	<b>Tuition</b>
9956712239 (Elementary)	New Road School of Parlin ESY Extraordinary Services (1:1 Aide) ESY Extraordinary Services (1:1 Aide)	\$62,560.80 10,426.80 19,800.00 3,300.00
7753127946 (Middle School)	New Road School of Parlin ESY	\$62,560.80 10,426.80
9839582342 (Elementary)	Newmark School ESY	\$52,799.40 5,573.27
8019894423 (Elementary)	Newmark School ESY	\$52,799.40 5,573.27
7283271742 (Middle School)	Newmark School ESY	\$52,799.40 5,573.27
2865970687 (Middle School)	Center School ESY	\$62,681.40 6,964.60
6104878415 (Middle School)	Rutgers Day School	\$77,657.00
3499192686 (Middle School)	Academy 360-Lower School ESY Extraordinary Services (1:1 Aide) ESY Extraordinary Services (1:1 Aide)	\$67,239.69 8,083.46 26,535.00 3,190.00

34. approval is hereby given to Epic Health Services, Inc., to provide ABA (Applied Behavior Analysis) therapy services for the 2018 – 2019 school year, as needed, at the following rates:

Level III Para Professional/ABA Therapist	\$41.50 per hour
Master’s Level BCBA Services	\$130.00 per hour

35. approval is hereby given for the out-of-district placement and tuition for the 2018 Extended School Year Program for the following students:

<b>Student #</b>	<b>Placement</b>	<b>Tuition</b>
1236069566 (Elementary)	Cranford-Lincoln Summer School Program	
	ESY	\$7,270.08
	ESY Related Services (Counseling)	205.00
4914723378 (Middle School)	Center for Lifelong Learning	
	ESY	\$4,408.00
	ESY Additional Related Services (Speech)	333.00

36. approval is hereby given for the Mobile Response Unit through PerformCare, NJ Children’s System of Care to be used as needed for the 2018 – 2019 school year at no cost to the District.

37. approval is hereby given for the out-of-district placement and tuition for the 2018 Extended School Year Program for the following students:

<b>Student #</b>	<b>Placement</b>	<b>Tuition</b>
7720403538 (High School)	Center for Lifelong Learning	
	ESY	\$4,408.00

38. approval is hereby given for the payment of Application #2 (Final) to AERO Plumbing & Heating Co., Inc. in the amount of \$76,014.87 for the Storage Tank Replacement Project at the Arthur L. Johnson High School. No balance due.

39. approval is hereby given to accept the demographic study completed by Applied Data Services which addresses enrollment projections and demographic analysis for the current schools and grade configuration through 2022-2023 at a final cost of \$5,400.00 which was previously approved at the February 5, 2018 Board of Education meeting.

40. approval is hereby given for the Special Education tuition rates for the 2018-2019 school year as follows:

Language and Learning Disabled (LLD) Program	\$30,282.00
ESY	\$ 4,542.00
Preschool Applied Behavior Analysis	\$20,440.00
ESY	\$ 3,066.00

41. approval is hereby given for the disposal of obsolete technology items at an approximate value of \$1,375.00. (List of items is on file in the Board Office).

42. approval is hereby given to use Book-It Distribution for shipping services of textbooks in order to reduce shipping fees from 10% to 5%.

43. the Clark Public Schools is hereby authorized to participate in the Somerset County Cooperative Pricing System for the 2018-19 school year.

44. the contract with Educational Technology Integrators to continue in the capacity as information technology management consultant for the Clark Public Schools for the 2018-2019 school year,

effective July 1, 2018 through June 30, 2019 at an annual fee of \$252,817.00 which represents a 2% increase from last year is hereby approved. (Contract on file in Board Office)

- 45. the appointment of Parette Somjen Architects as architect of record for the Board of Education for the 2018-2019 school year at the hourly rate of \$164.00 for the principal licensed architect and the fee schedule for other staff in accordance with the proposal submitted, effective July 1, 2018 through June 30, 2019 is hereby approved.
- 46. approval is hereby given for Parette Somjen Architects, L.L.C. to provide professional services to for security vestibules at the Arthur L. Johnson High, Carl H. Kumpf Middle School, Frank K. Hehny Elementary School and the Valley Road Elementary School for a fee not to exceed \$8,500.00.
- 47. Balken Risk Management is hereby authorized to continue in the capacity as risk insurance broker for the 2018-2019 school year, effective July 1, 2018 through June 30, 2019 at a risk manager fee of 5% of the annual assessment from the Diploma JIF for the Workers Comp Coverage and 10% from Glatfelter Public Practice for the property, general liability, auto, umbrella, student accident and schools board legal liability.
- 48. the agreement with Cleary Giacobbe Alfieri Jacobs, LLC to provide legal services to the Board during the 2017-2018 school year is hereby approved. (Agreement on file in the Board Office)
- 49. the contract with Practice Associates Medical Group aka Clark Urgent & Specialty Care to provide health screening of prospective employees of the Clark Board of Education for the 2018-2019 school year at the following fees is hereby approved:
  - \$65.00 per history and physical examination
  - \$25.00 TB Screening (PPD)
  - \$75.00 Chest X-Ray (PA & Apical Lordotic Views), if required
- 50. approval is hereby given to enter an agreement with Videosyncrasy to record and broadcast Board of Education Meetings during the 2018-2019 school year at a fee of \$275.00 per meeting not to exceed \$5,500.00 without prior Board of Education authorization.
- 51. approval is hereby given to enter into an agreement with the Union County Educational Services Commission to administer the following program on behalf of the Board for the 2018-19 school year, effective July 1, 2018 until June 30, 2019:
  - Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds Basic, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application (Attachment D)
- 52. a renewal agreement between the Clark Board of Education and Villani Bus Company for the 2018-2019 school year, in compliance with the New Jersey School Transportation Contract Law, as it pertains to contract renewal, at an increase of the current CPI rate of 1.51% over the previous year contract price, is hereby approved as listed:

	<u>2017-2018</u>	<u>CPI Increase</u>	<u>2018-2019</u>
Athletic Trips	\$ 72.83/hour	1.51%	\$ 73.92

53. the Clark Public School District hereby authorizes the submission of the Elementary and Secondary Education Act (ESEA) application for Fiscal Year 2019. The following totals consist of public and nonpublic allocations:

Title I-A	\$ 64,840.00
Title II-A	\$ 33,433.00
Title III (Immigrant)	\$ 1,880.00
Title IV Part A	\$ 10,000.00

54. approval is hereby given to submit the 2018-2019 IDEA Grant application to the Department of Education with the following amounts for special education programs:

<b><u>Preschool</u></b>	
Public Share	\$ 21,988.00
<b><u>Basic</u></b>	
Non-Public Share	\$ 83,282.00
Public Share	\$528,212.00

55. in accordance with the CEA contract agreement, payment should be made to the following retirees for unused sick days with a maximum allowance of 130 days at \$50.00 per day as listed:

	<b><u>Retirement Date</u></b>	<b><u>Accumulated Sick Days</u></b>	<b><u>Sick Day Amount</u></b>
Jan Gigl	July 1, 2018	241 (130)	\$6,500.00
Damian Griffin	July 1, 2018	181 (130)	\$6,500.00
Anne Marciano	July 1, 2018	45	\$2,250.00
Evelyn Rothman	July 1, 2018	173 (130)	\$6,500.00
Kathleen Scarola	July 1, 2018	25.5	\$1,275.00
Charles Silber	July 1, 2018	128	\$6,400.00

56. in accordance with the CAA contract agreement, payment should be made to the following administrator for unused accrued vacation days at a per diem rate of \$517.15 as listed:

	<b><u>Accumulated Vacation Days</u></b>	<b><u>Vacation Day Amount</u></b>
Doreen Babis	13	\$6,722.95

57. authorization is hereby given for the following disbursements from the 2018-2019 Summer Payment Plan account to be paid as listed:

July 13, 2018	\$46,664.25
July 31, 2018	\$46,664.25
August 15, 2018	\$46,664.25
August 31, 2018	\$46,664.25

58. the Board of Education accepts the financial reports, as submitted, which include the monthly Board Secretary’s report and the Treasurer of School Monies report for the month ended May 31, 2018. The Board notes that the Secretary’s and Treasurer’s reports are in balance for the cash receipts and disbursements for the month ended May 31, 2018 and

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10 (c), I, R. Paul

Vizzuso, Board Secretary, certify that as of May 31, 2018 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance, and

BE IT FURTHER RESOLVED, that through the adoption of this resolution, we, the Clark Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, certify that as of May 31, 2018, after review of the Board Secretary’s monthly financial report (appropriation section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

- 59. the Board of Education hereby approves the Monthly Transfer Report for the month ended May 31, 2018. (Attachment E)
- 60. the Bill List submitted in the amount of \$1,565,681.98 for July 10, 2018 is hereby approved and payment authorized as funds of the board are made available following this meeting.

**REPORT OF THE SUPERINTENDENT**

- New hires:
  - a. Andrew Amendola: Supervisor of Pupil Personnel Services/Guidance  
B.A. and M.S.Ed. from Monmouth U.; Supervisor Certificate from Rowan University  
Admission Counselor and Assistant Director of Undergraduate Admissions at Monmouth University. School Counselor and most recently a College Counselor at Old Bridge Township High School
  - b. Anne Nelson: FKH Grade 2  
B.S. from St. Joseph’s University and M.A. from Monmouth University  
Substitute in Holmdel and completed a grade two maternity-leave position at VRS this spring  
ALJ graduate
  - c. Hayleigh Shelbourne: School Psychologist (District)  
B.A. from University of South Carolina, M.S.Ed. and School Psychology Degree from Fordham University  
Intern at Collingswood Public Schools
  - d. Dina Toth: Part-Time Behaviorist (District)  
B.S. from Rider University and Behavior Analysis Courses from University of North Texas  
Currently works for Invo Healthcare Associates in the Hillside Public Schools
- Summer Maintenance Workers
- Holocaust and Genocide Studies (Kean) and Tomorrow’s Teachers (Rider)
- Lifelines Suicide Prevention and Response Program
- YMCA Cross County Club at Kumpf Middle School
- Educational Leaders as Scholars Program: Using Arts Integration to Enhance Learning from July 16-18 at Princeton University. There are approximately 300 people attending this workshop. Going from Kumpf are Rick Delmonaco, Erin Reilly, Tom Peitz, Vinny Belcastro, Ann Mahoney, Lauren Portas, and Kathryn Jones. Their plan is to incorporate what they learn into as many subject areas as possible, especially with their special needs students.
- All incoming grade K students at FKH or VRS; Not enough for section at Municipal Building; Placement letters going out this week; Thanks to Mayor Bonaccorso and the Township for their flexibility with that space

**Jill Curran, Board President:** Welcomed Andrew Amendola and Anne Nelson, who were present in the audience, to the District.

**REPORT OF THE COMMITTEES**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**HEARING OF THE PUBLIC**

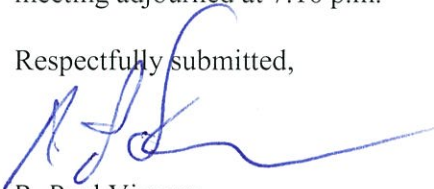
The floor was opened to the public at 7:16 p.m. and immediately closed with no comments from the audience.

**ADJOURNMENT**

Motion: Christine Guerriero  
Seconded: Thomas Lewis

BE IT RESOLVED, that with no further business to come before the Clark Board of Education, the meeting adjourned at 7:16 p.m.

Respectfully submitted,



R. Paul Vizzuso  
Business Administrator/Board Secretary  
fm

Attachment A – Job Description: Assistant Principal-High School

Attachment B – List of Sports Officials 2018-2019

Attachment C – Special Education Tuition Contract Agreement (Schedule of Tuitions and Fees  
for Commission Programs and Services)

Attachment D – UCESC Non-Public Agreement

Attachment E - May Monthly Transfer Report