

Board of Education of the Township of Clark, New Jersey
Regular Meeting Agenda November 5, 2018

This meeting will open at 5:30 p.m. in the Media Center of the Arthur L. Johnson High School located at 365 Westfield Avenue in Clark, and immediately convene 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 will begin at 7:00 p.m. and will be 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

SHOWCASE OF SUCCESS

National Merit Commended Scholars
Erin Hening
Ivy Lin

Congress of Future Scientists and Technologists
Certificate of Excellence
Maria Alejandra Acosta Lopez

PRESENTATION

Partnership for Assessment of Readiness for College and Careers (PARCC) Results
and
2018 Pathways to Graduation

**PUBLIC HEARING ON AMMENDMENT TO EMPLOYMENT AGREEMENT
OF SUPERINTENDENT OF SCHOOLS**

APPROVAL OF MINUTES

Motion:

Second:

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 October 1, 2018 Regular Board Meeting
Once the need for confidentiality no longer exists, Executive Session minutes may be available to the public.

Vote: Ayes –
Nays –
Abstention –
Absent –

FLOOR OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

PERSONNEL

Motion:

Second:

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 retirement of Tien-Nye (Dannie) Vaccari, teacher (12 years of service), from the Clark Public Schools (ALJ) and TPAF, effective January 1, 2019, is hereby approved with best wishes.
2. the resignation of Sarah Feldman, before/after care aide, from the Clark Public Schools, is hereby accepted effective October 29, 2018.
3. the resignation of Kristin Impellizzeri, cafeteria/playground aide and before/after care aide, from the Clark Public Schools, is hereby accepted effective November 8, 2018.
4. the resignation of Angelina Patuto, before/after care aide, from the Clark Public Schools, is hereby accepted effective October 29, 2018.
5. the amendment to the current employment agreement of Edward Grande is hereby approved. This amendment is on file in the Office of the Board Secretary.
6. Ashlee Dias is hereby appointed as a school nurse for the Clark Public Schools (CHK), for the 2018-2019 school year, effective on or about January 2, 2019, at the annual salary of \$52,690.00 (BA Step 4), pro rata, pending a criminal history background check and a complete health physical.
7. Nicholas Dunn is hereby appointed as a before/after care aide for the Clark Public Schools for the 2018-2019 school year, at a rate of \$13.50 per hour, without benefits, pending a criminal history background check and a complete health physical.
8. Christine Greenbush is hereby appointed as a before/after care aide for the Clark Public Schools for the 2018-2019 school year, at a rate of \$13.50 per hour, without benefits, pending a criminal history background check and a complete health physical.
9. Dorothy Pierga is hereby appointed as a before/after care aide for the Clark Public Schools for the 2018-2019 school year, at a rate of \$13.50 per hour, without benefits, pending a criminal history background check and a complete health physical.

- 10. Karen Sachewicz is hereby appointed as a before/after care aide for the Clark Public Schools for the 2018-2019 school year, at a rate of \$13.50 per hour, without benefits, pending a criminal history background check and a complete health physical.
- 11. Karen Trapp is hereby appointed as a before/after care aide for the Clark Public Schools for the 2018-2019 school year, at a rate of \$13.50 per hour, without benefits, pending a criminal history background check and a complete health physical.
- 12. Lauren Ceccarelli, behaviorist for the Clark Public Schools (District), is hereby granted a maternity/disability leave commencing on or about December 21, 2018; and
Be it further resolved that Lauren Ceccarelli shall use twenty-four (24) accumulated unused sick days at the beginning of this leave; and
Be it further resolved that once the twenty-four (24) accumulated unused sick days are exhausted, the remaining days of this leave shall be without pay; and
Be it further resolved that this leave shall end on or about June 21, 2019.
- 13. the following individual is hereby approved for the Winter “Athletics” extracurricular Non-BOE paid coaching position for the Clark Public Schools (ALJ) for the 2018-2019 school year as listed:

Arthur L. Johnson High School

APPOINT:

Position

Cheerleading

Name

Carla Celso

- 14. the following individuals are hereby approved as members of the School Improvement Panels for the respective schools for the 2018-2019 school year as listed:

ALJ

Jennifer Feeley, Principal
Edward Bucior, Assistant Principal
Francis Wagenblast, Teacher

CHK

Richard Delmonaco, Principal
Amanda Clarke, Assistant Principal
Victoria Sasso, Teacher

FKH and CPA

Shirley Bergin, Principal
Mallory Applebaum, Assistant Principal
Lori Kowalski, Supervisor/School Nurse
Jacqueline Caplette, Teacher

VRS

Joseph Beltramba, Principal
Mallory Applebaum, Assistant Principal
Patricia Peitz, Teacher

Kristen Waters, Literacy Coach

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

Substitute Teacher

- Vanessa Barber (NJ Elementary School Teacher)
- Erin Fitzpatrick (NJ Teacher of SS/TOSD)
- Agnes Lukaszewicz (NJ Elementary School/Teacher of Psychology)
- Alex Nappi (UC-BS)
- Daniella Perentin (UC-BA)

Substitute Aide

- Maria Chipelo
- Zanete De Oliveira
- Agnes Lukaszewicz
- Daniella Perentin

Substitute Nurse

- Ashlee Dias

Vote: Ayes –
 Nayes –
 Abstention –
 Absent –

CURRICULUM/EDUCATION

Motion:

Second:

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

- 16. the Advanced TV (ALJ) and K-12 Dance Curriculum Guides for the 2018-2019 school year are hereby approved.
- 17. the Introduction to TV (ALJ) and Independent Study in Broadcast Production (ALJ) Standards Alignments for the 2018-2019 school year are hereby approved.
- 18. approval is hereby given for the Clark Board of Education to enter into an agreement with Union County College for a dual-enrollment program at Arthur L. Johnson High School for the 2018-2019 school year.
- 19. approval is hereby given for a Coding for Cougars program to be offered on a tuition basis (\$50.00 per student for ten hours of participation) at Carl H. Kumpf Middle School after school during the 2018-2019 school year.
- 20. WHEREAS, the employees listed below are requesting Board of Education authorization

to attend the conferences/workshops listed below; and

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

WHEREAS, the attendance at these functions 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 conferences/workshops and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance:

“Comprehensive IMSE Orton-Gillingham Training” on Tuesday, November 13, 2018 - Friday, November 16, 2018, 8:00 a.m. – 4:30 p.m., at Hilton Hasbrouck Heights/Meadowlands, Secaucus (Hasbrouck Heights), NJ, at the approximate cost of \$1,175.00 – Stephen Hopkins

“Over 75 Quick, ‘On-the-Spot’ Techniques for Children and Adolescents with Emotional and Behavioral Problems” on Tuesday, November 27, 2018, 7:30 a.m. – 4:00 p.m., at DoubleTree Tinton Falls-Eatontown, Eatontown, NJ, at the approximate cost of \$199.99 – Megan Consiglio

“Student-Centered Learning in Mathematics” on Friday, March 1, 2019, 10:00 a.m. – 3:00 p.m., at The College of New Jersey, Ewing, NJ, at the approximate cost of \$175.00 – Michelle McGeehan

21. the following educational field trip requests are hereby approved as listed:

Destination: Metropolitan Museum of Art
New York, NY
and Michelino’s Restaurant
Elizabeth, NJ

Date: 12/11/2018 **Grade(s):** 9-12

School: Arthur L. Johnson High School
Italian Club

No. of Adults: 5 **No. of Students:** 50

Cost to BOE: \$0.00

Destination: NBC Studios/Planet Hollywood
New York, NY

Date: 12/19/2018 **Grade(s):** 9-12

School: Arthur L. Johnson High School
TV Production Video Club

No. of Adults: 5 **No. of Students:** 45

Cost to BOE: \$0.00

Destination: Spirit Cruise Line
Weehawken, NJ

Date: 05/30/2019 **Grade(s):** 8

School: Carl H. Kumpf Middle School

No. of Adults: Approx. 12 **No. of Students:** Approx. 174

Cost to BOE: \$1,000.00

Vote: Ayes –
Nays –
Abstention –
Absent –

BOARD GOVERNANCE

Motion:

Second:

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

- 22. approval is hereby given for the establishment of a \$4.00 gate fee for any Arthur L. Johnson High School Ice Hockey games.
- 23. approval is hereby given for the \$4.00 gate fee for Arthur L. Johnson High School Ice Hockey games to be waived for the Arthur L. Johnson High School Ice Hockey Parent Association to help offset the cost of renting Warinanco Park in Roselle, New Jersey.
- 24. the use of the Kim Marshall teacher and principal evaluation rubrics for the 2018-2019 school year is hereby approved.
- 25. the following individuals are hereby approved as novice teacher mentors for the Clark Public Schools for the 2018-2019 school year:

Alessandra Bonacchi
 Nicole Czarnecki
 Nicole Drasin
 Jacqueline Headrick
 Nancy Heller
 Laura Holcomb
 Megan Luccarelli
 Cherie Milevoi
 Susan Mytrowitz
 Christina Salvatore

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

<u>STUDENT</u>	<u>DATES</u>	<u>SCHOOL</u>
Grace Hoos	January 23, 2019 – May 3, 2019	FKH (Elementary)

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.

Vote: Ayes –
 Nays –
 Abstention –
 Absent –

FINANCE

Motion:
 Second:

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 agreement with EI US, LLC, d/b/a Learn Well to provide services for student #015407 (high school), from, September 19, 2018 to on or about, January 31, 2019 for ten hours of educational services per week, at a tuition rate of \$30 per hour, plus an additional 33% for administrative and preparation time (i.e. each 3 hrs. of teaching generates one hour of admin/prep time cost), not to exceed \$6,500.00.
29. approval is hereby given to enter into an agreement with Educere to provide virtual education delivery for student #015407 (high school), for AP Chemistry (half-year course) at a cost of \$329.50, and for Calculus from 10/26/18 to 1/31/19 (estimate) at a cost of \$29 per week, for a total cost of approximately \$406 for 14 weeks.
30. approval is hereby given to Horizon Healthcare Staffing to provide nursing transportation services for student #4914723378 (middle school) for 20 hours per week, retroactive to October 8, 2018, at a rate of \$62.00 per hour, for the 2018 – 2019 school year.
31. approval is hereby given to enter into an agreement with Professional Education Services,

Inc. to provide educational instruction for student #4860119199 (middle school) for approximately six to eight weeks retroactive to October 16, 2018 at a rate of \$30.00 per hour totaling \$300.00 per week, for an approximate total of \$2,400.00.

32. approval is hereby given to enter into an agreement with Professional Education Services, Inc. to provide educational instruction for student #345345894 (high school) for approximately six to eight weeks retroactive to October 2, 2018 at a rate of \$30.00 per hour totaling \$300.00 per week, for an approximate total of \$2,400.00.

33. approval is hereby given for student #1236069566 (elementary) attending Cranford LEAP for the 2018 – 2019 school year receiving the following related service in the amount of:

Speech \$2,952.00

34. approval is hereby given for the following out-of-district placement and tuition for the 2018 -2019 school year, retroactive to September 20, 2018:

Student #	Placement	Tuition
6151496701 (Elementary)	Center for Lifelong Learning	\$51,507.00

35. the 2018-2019 transportation agreement between the Clark Board of Education and the Morris Union Jointure Commission for a Special Education student attending the Developmental Learning Center in Warren (Attachment A) is hereby approved.

36. the proposal from Karl & Associates Inc. to provide Air Quality Management Services for the 2018-2019 school year, including an annual review of the District’s Indoor Air Quality Program at a cost of \$100.00 and four air quality building inspections at a cost of \$250.00 each is hereby approved.

37. the proposal from Karl & Associates Inc. to provide AHERA Surveillance Services for the 2018-2019 school year including one six-month surveillance in December 2018 at a cost of \$1,350.00 and one six-month surveillance in June 2019 at a cost of \$1,350.00 is hereby approved.

38. 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 September 30, 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 September 30, 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 September 30, 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 September 30, 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.

39. the Board of Education hereby approves the Monthly Transfer Report for the month ended September 30, 2018. (Attachment B)

40. the Bill List submitted in the amount of \$1,727,321.12 for November 6, 2018 is hereby approved and payment authorized as funds of the board are made available following this meeting.

Vote: Ayes –
 Nayes –
 Abstention –
 Absent –

REPORT OF THE SUPERINTENDENT

REPORT OF THE COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

STUDENT BOARD MEMBER UPDATE

HEARING OF THE PUBLIC

ADJOURNMENT

Motion to go into Executive Caucus:

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:

- _____ 1. Confidential Matters per Statute or Court Order _____
- _____ 2. Impact Rights to Receive Federal Funds _____
- _____ 3. Unwarranted Invasion of Individual Privacy _____
- _____ 4. Collective Bargaining _____
- _____ 5. Acquisition of Real Property or Investment of Funds _____

- _____ 6. Public Safety Procedures _____
- _____ 7. Litigation or Contract Matters or Attorney/Client Privilege _____
- _____ 8. Personnel Matters _____
- _____ 9. Imposition of Penalties Upon an Individual _____

This closed session may be followed by an open session where action may be taken.

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Attachment A – 2018-2019 MUJC Transportation Contract

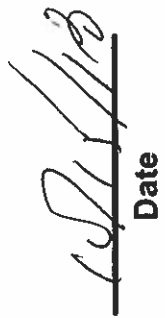
Attachment B – September Monthly Transfer Report

Month / Year: Sep 30, 2018

10/15/18

Line	Budget Category	Account	(col 1)		(col 2)		(col 3)		(col 4)		(col 5)		(col 6)		(col 7)		(col 8)	
			Original Budget	Data	Revenues Allowed NJAC - A:23A-2.3	Data	Original Budget For 10% Calc	Maximum Transfer Amount	YTD Net Transfers / (from)	9/30/2018	% Change of Transfers YTD	Col5/Col3	+ or - Data	Col4+Col5	Col4+Col5	Remaining Allowable Balance To	Remaining Allowable Balance From	Col4-Col5
75880	TOTAL EQUIPMENT	12-XXX-XXX-73X	196,166	0	0	196,166	0	196,166	19,617	0	0.00%	0	0.00%	19,617	19,617	0	19,617	19,617
76260	Total Facilities Acquisition and Constru	12-000-4XX-XXX	119,442	0	0	119,442	0	119,442	11,944	0	0.00%	0	0.00%	11,944	11,944	0	11,944	11,944
76320	Capital Reserve -- Transfer to Capital Pr	12-000-4XX-931	0	0	0	0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0
76340	Capital Reserve -- Transfer to Debt Servi	12-000-4XX-933	0	0	0	0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0
76360	Increase in Capital Reserve	10-604	0	0	0	0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0
76380 76385	Interest Deposit to Capital Reserve. IMPACT Aid Reserve (Cap) Tr to Cap Proj	10-604	0	0	0	0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0
76400	TOTAL CAPITAL OUTLAY		315,608	0	0	315,608	0	315,608	31,561	0	0.00%	0	0.00%	31,561	31,561	0	31,561	31,561
83080	TOTAL SPECIAL SCHOOLS	13-XXX-XXX-XXX	0	0	0	0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0
84000 84005	Transfer of Funds to Charter Schools, Transfer of Funds to Renaisss Schools	10-000-100-56X	0	0	0	0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0
84020	General Fund Contrib. to School-based Bu	10-000-520-930	0	0	0	0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0
84060	GENERAL FUND GRAND TOTAL		36,114,781	0	0	36,114,781	0	36,114,781	3,611,478	0	0.00%	0	0.00%	3,611,478	3,611,478	0	3,611,478	3,611,478


 School Business Administrator Signature


 Date