

Board of Education of the Township of Clark, New Jersey
Regular Meeting Agenda November 6, 2017

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

Emma Knutson
National Merit Commended Scholar

PRESENTATIONS

Clark Education Fund (CEF) Grant Recipients
K-5 STEAM Program

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 2, 2017 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 resignation of Stephanie Lewis, maternity leave replacement school psychologist, from the Clark Public Schools (CHK), is hereby accepted effective December 12, 2017 or sooner pending start date of replacement school psychologist.
2. the resignation of Kelly Caporaso, before/after care aide, from the Clark Public Schools, is hereby accepted effective October 24, 2017.
3. the resignation of Susan Rickert, before/after care aide, from the Clark Public Schools, is hereby accepted effective September 29, 2017.
4. Tara Szarszewski is hereby appointed as a cafeteria/playground aide for the Clark Public Schools (FKH) for the 2017-2018 school year, at a rate of \$11.00 per hour, without benefits, pending a criminal history background check and a complete health physical.
5. Christina Doctor is hereby appointed as a before/after care aide for the Clark Public Schools for the 2017-2018 school year, at a rate of \$13.50 per hour, without benefits, pending a criminal history background check and a complete health physical.
6. Deybi Hernandez is hereby appointed as a substitute bus driver for the Clark Public Schools for the 2017-2018 school year, at a rate of \$15.00 per hour, without benefits, pending a criminal history background check and a complete health physical.
7. Danielle Bihuniak, teacher for the Clark Public Schools (CHK), is hereby granted a maternity/disability leave commencing on or about May 1, 2018; and
Be it further resolved that this leave shall be without pay; and
Be it further resolved that this leave shall end on or about June 21, 2018.
8. Katrina Poskay, teacher for the Clark Public Schools (ALJ), is hereby granted a maternity/disability leave commencing on or about December 18, 2017; and
Be it further resolved that Katrina Poskay shall use forty (44) accumulated unused sick days and one (1) accumulated unused personal day at the beginning of this leave; and
Be it further resolved that once the forty (45) accumulated unused sick and personal 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 May 31, 2018.
9. the following individual is hereby approved for the Winter “Athletics” extracurricular coaching position for the Clark Public Schools (ALJ) for the 2017-2018 school year as listed:

Arthur L. Johnson High School

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Head Swimming	Robert Cahill	\$6,319.00

10. the following individual is hereby approved for the Winter “Athletics” extracurricular Non-BOE paid coaching position for the Clark Public Schools (ALJ) for the 2017-2018 school year as listed:

Arthur L. Johnson High School

APPOINT:

Position

Name

Swimming

Kelly Cahill

11. the following individuals are hereby approved as members of the School Improvement Panels for the respective schools for the 2017-2018 school year as listed:

ALJ

Jennifer Feeley, Principal

Edward Bucior, Assistant Principal

Francis Wagenblast, Teacher/School Academic Coordinator

CHK

Richard Delmonaco, Principal

Amanda Davidson, Assistant Principal

Nicole Viola, 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

12. the following individuals are hereby appointed as substitutes for the Clark Public Schools for the 2017-2018 school year:

Substitute Teacher

Joseph Frost (UC-BA)

Substitute Aide

Tara Gordon

Frances Parisi

Karen Quigley

Substitute Nurse

Pamela Palmieri

Vote: Ayes –
Nays –
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

13. the establishment of the Junior Thespian Society (volunteer) at Carl H. Kumpf Middle School is hereby approved.

14. 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:

The Zones of Regulation – A Framework to Foster Self-Regulation and Emotional Control on Thursday, December 7, 2017. 8:00 a.m. – 4:00 p.m. at APA Hotel, Iselin, NJ at the cost of \$265.00 – Lauren Baldeon

2018 DAANJ State Conference on Monday, Tuesday, Wednesday, and Thursday, March 12-15, 2018. 8:00 a.m. - 4:00 p. m. at Golden Nugget Hotel & Casino, Atlantic City, NJ at the cost of \$375.00 – Gus Kalikas

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

Destination: National Constitution Center, Philadelphia, PA
Date: 12/05/2017 **Grade(s):** AP U.S. Gov't & Politics
School: Arthur L. Johnson High School
No. of Adults: 4 **No. of Students:** 40
Cost to BOE: \$0.00

Destination: Jefferson High School, Oak Ridge, NJ
Date: 03/10/2018 **Grade(s):** 9-12
School: Arthur L. Johnson High School
Indoor Percussion
No. of Adults: 12 **No. of Students:** 30
Cost to BOE: \$1,700.00

Destination: Spirit Cruise Line, Weehawken, NJ
Date: 05/18/2018 **Grade(s):** 8
School: Carl H. Kumpf Middle School
No. of Adults: Approx. 17 **No. of Students:** Approx. 167
Cost to BOE: \$1,000.00

Vote: Ayes –
Nays –
Abstention –
Absent –

POLICY

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 Clark Board of Education adopts the following regulation on first reading. A copy of this document is on file in the Board Office.

Regulation
R 2624 Grading System

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

17. approval is hereby given for the Foundations of Biology students at Arthur L. Johnson High School to participate in the *Collaborative Teaching: A Comparison of the One Teach/One Assist Model and Team Teaching Model on Student’s Time On-Task and Academic Progress* research study through Kean University.

18. the following individuals are hereby approved as novice teacher mentors for the Clark Public Schools for the 2017-2018 school year:

Megan Consiglio
Nicole Drasin
Maria Falzone
Victoria Hynes

Nicole Viola

19. the following student from Fairleigh Dickinson University is hereby approved for student teaching in the Clark Public Schools as listed:

<u>Student</u>	<u>Dates</u>	<u>School</u>
Bridgette Maiorelli	January 22, 2018 – May 4, 2018	ALJ (English)

20. the following student from Montclair State University is hereby approved for an Internship/Practicum in the Clark Public Schools as listed:

<u>Student</u>	<u>Dates</u>	<u>School</u>
Vittoria Racioppi	Nov. 7, 2017 – Dec. 22, 2017	FKH/VRS (Psychologist)

21. the following students from Kean University are hereby approved for an Internship/Practicum in the Clark Public Schools as listed:

<u>Student</u>	<u>Dates</u>	<u>School</u>
Michael Bolen	Jan. 16, 2018 – May 22, 2018	District (Guidance)
Kayla Cotone	Jan. 2, 2018 – June 21, 2018	FKH/VRS (Psychologist)

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

22. approval is hereby given for student #1236069566 (elementary) attending Cranford Lincoln Elementary Achievement Program for the following related services in the amount of:

Speech	\$2,880.00
Occupational Therapy	\$1,440.00

23. approval is hereby given for the out-of-district placement and tuition for the 2017-2018 school year, retroactive September 7, 2017, for the following student:

Student #	Placement	Tuition
8918195148 (High School)	Watchung Hills Regional High School	\$48,200.00

24. approval is hereby given for the out-of-district placement and tuition for the 2017 Extended School Year Program, retroactive to July 5, 2017, for the following student:

Student #	Placement	Tuition
5810632347 (High School)	Deron School II ESY	\$8,205.00

25. approval is hereby given to inlingua to translate documents and evaluations from a foreign language to English as needed at the stated rates. (Attachment A)
26. the agreement with Frontline Technologies Group, LLC to provide translation services of Individualized Education Programs (IEPs), and/or various evaluations, meeting notices, records and other communications as needed is hereby approved. (Attachment B)
27. a donation of materials and labor to build a landscape wall around the electronic sign at the Valley Road Elementary School (VRS) at a total value of \$1,700.00 is hereby accepted from Boy Scout Troop 145 with appreciation.
28. a donation in the amount of \$130.00 to the Frank K. Hehnly Elementary School for the purchase of band folders is hereby accepted from Y Squares with appreciation.
29. the contract with Educational Technology Integrators to continue in the capacity as information technology management consultant for the Clark Public Schools for the 2017-2018 school year, effective July 1, 2017 through June 30, 2018 at an annual fee of \$247,860.00 is hereby approved. (Contract on file in Board Office)
30. the contract with Dr. Jodie Bachman to continue in the capacity as School Physician for the Clark Public School District from July 1, 2017 through June 30, 2018 is hereby approved. (Contract on file in Board Office)
31. the Nonpublic School Technology Initiative Program Agreements for the participating schools located within this District are hereby approved (Attachment C).
32. the proposal from Karl & Associates Inc. to provide Air Quality Management Services for the 2017-2018 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.
33. the proposal from Karl & Associates Inc. to provide AHERA Surveillance Services for the 2017-2018 school year including one three year re-inspection in December 2017 at a cost of \$1,750.00 and one six month surveillance in June 2018 at a cost of \$1,350.00 is hereby approved.
34. authorization is hereby given to Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Storage Tank (Hot Water) Replacement at Arthur L. Johnson High School to serve as an application to the office of School Facilities and an amendment to the District’s Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an “Other Capital” project and the Board of Education is NOT seeking State funding but will fund the Project through the District’s Capital Outlay Account.

BE IT FURTHER RESOLVED, that the Board authorize the Business Administrator and Parette Somjen Architect to solicit a public bid for the purpose of completing this project.

- 35. 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, 2017. 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, 2017 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, 2017 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, 2017, 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.

- 36. the Board of Education hereby approves the Monthly Transfer Report for the month ended September 30, 2017. (Attachment D)
- 37. the Bill List submitted in the amount of \$1,759,146.85 for November 7, 2017 is hereby approved and payment authorized as funds of the board are made available following this meeting.

Vote: Ayes –
 Nays –
 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 – inlingua Rates

Attachment B – Frontline Technologies Group, LLC Agreement

Attachment C – Nonpublic School Technology Initiative Program Agreements

Attachment D – September Monthly Transfer Report