

**Board of Education of the Township of Clark, New Jersey  
Regular/Reorganization Meeting Agenda January 7, 2019**

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This meeting will open at 5:00 p.m. in the Media Center of the Arthur L. Johnson High School located at 365 Westfield Avenue in Clark for the swearing in of the newly elected board members and the nominations and elections of the President and Vice President, and then immediately go into Executive Session for confidential matters, matters of personnel, litigation or contract matters, and/or attorney/client privilege. The meeting will reconvene in Public at 6:30 p.m. (still in the Media Center of the Arthur L. Johnson High School). This Public Session will be the Regular/Reorganization Meeting.

**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**

**BOARD SECRETARY READS RESULTS OF THE ANNUAL SCHOOL ELECTION**

The results of the annual school board election, held on November 6, 2018, are as follows:

<u>Candidates</u>	<u>Votes</u>
Scott Bohm	2,853
Robert F. Smorol, Jr.	2,686
Dino Bencivenga	2,667

**NEWLY ELECTED MEMBERS ARE SWORN INTO OFFICE**

**ROLL CALL**

**NOMINATION AND ELECTION OF PRESIDENT**

Board Secretary accepts a motion for nominations for the Office of President.

Motion:

Second:

Board Secretary accepts a motion to close nominations for the Office of President.

Motion:

Second:

Vote: Ayes –

Nayes –

Abstention –

Absent –

Be it resolved by the Board of Education of the Township of Clark that \_\_\_\_\_ is hereby elected President of the Clark Board of Education.

**NOMINATION AND ELECTION OF VICE PRESIDENT**

Board Secretary accepts a motion for nominations for the Office of Vice President.

Motion:  
Second:

Board Secretary accepts a motion to close nominations for the Office of Vice President.

Motion:  
Second:

Vote: Ayes –  
Nayes –  
Abstention –  
Absent –

Be it resolved by the Board of Education of the Township of Clark that \_\_\_\_\_ is hereby elected Vice President of the Clark Board of Education.

**BOARD OF EDUCATION MEMBER CODE OF ETHICS**

Motion:  
Second:

**Be it resolved by the Board of Education of the Township of Clark that**

this Board of Education acknowledges receipt of the Code of Ethics for School Board Members and each Board Member agrees to abide by the Code of Ethics.

Vote: Ayes –  
Nayes –  
Abstention –  
Absent –

**SHOWCASE OF SUCCESS**

Distinguished Service as a Board Member for 13 Years – Jill Curran

**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 December 3, 2018 Regular Board Meeting  
Once the need for confidentiality no longer exists, Executive Session minutes may be available to the public.

Vote: Ayes –  
Nayes –  
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 Christine Chesney, paraprofessional aide, from the Clark Public Schools (VRS), is hereby accepted effective January 16, 2019.
2. the resignation of Mary Santini, occupational therapist, from the Clark Public Schools (District), is hereby accepted effective March 2, 2019 or sooner pending start date of replacement occupational therapist.
3. Daniel Figueroa is hereby appointed as a maternity leave replacement teacher (for Mathematics Teacher Lisa O’Neil) for the Clark Public Schools (CHK), for the 2018-2019 school year, effective on or about February 4, 2019 to on or about June 21, 2019, at the annual salary of \$52,690.00 (BA Step 4), pro rata.
4. Kristina Veit, teacher for the Clark Public Schools (FKH), is hereby granted a maternity/disability leave commencing on or about March 22, 2019; and  
**Be it further resolved** that Kristina Veit shall use approximately forty-six (46) accumulated unused sick days at the beginning of this leave; and  
**Be it further resolved** that once the approximately forty-six (46) 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 December 13, 2019.
5. the following individuals are hereby approved for the Winter “Athletics” extracurricular positions for the Clark Public Schools (ALJ) for the 2018-2019 school year as listed:

**Arthur L. Johnson High School**

**RESCIND:**

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Amount</u></b>
Assistant Boys’ Basketball	Jonathan Hadyka	\$5,894.00
Volunteer Boys’ Basketball	Anthony Fischetti	N/A

**APPOINT:**

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Amount</u></b>
Assistant Boys’ Basketball	Anthony Fischetti	\$5,894.00
Volunteer Boys’ Basketball	Jonathan Hadyka	N/A

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

**Substitute Teacher**

Carrie Henricks-Velotti	(NJ Elementary School Teacher)
Brian Milara	(UC)
Dana Roseman	(UC)

Claire Zheng (UC-BS)

**Substitute Aide**

- Raichelle Freeman
- Jean Fruzzetti
- Carrie Henricks-Velotti
- Nicole Mignone
- Brian Milara
- Dana Roseman
- Claire Zheng

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**

- 7. approval is hereby granted for Carl H. Kumpf Middle School to participate in the New Jersey Positive Behavior Support in Schools (NJ PBSIS) program offered through the New Jersey Department of Education, Office of Special Education Programs and The Boggs Center, Rutgers Robert Wood Johnson Medical School.
- 8. approval is hereby granted for Dr. Allen Queen to conduct a high school block scheduling review and provide associated presentations and materials during the 2018-2019 school year at the approximate cost of \$10,000.00.
- 9. 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:

!STEAM Conference 2019: Full STEAM Ahead! on Friday, January 11, 2019, 9:00 a.m. – 3:00 p.m. at Ramapo College of NJ, Mahwah, NJ at the approximate cost of \$179.00 – Jaclyn Schwankert

Comprehensive IMSE Orton-Gillingham Training on Monday, March 11, 2019 – Friday,

March 15, 2019, 8:00 a.m. – 3:30 p.m. in Rockaway, NJ at the approximate cost of \$1,175.00  
– Kristen Waters

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

**Destination:** Metropolitan Museum of Art  
New York, NY  
**Date:** 02/14/2019                      **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
AP World History & AP Human Geography  
**No. of Adults:** 4                      **No. of Students:** 40  
**Cost to BOE:** \$0.00

**Destination:** National Constitution Center  
Philadelphia, PA  
**Date:** 03/12/2019                      **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
AP US Gov. & Politics  
**No. of Adults:** 4                      **No. of Students:** 40  
**Cost to BOE:** \$0.00

**Destination:** Six Flags Safari Off Road Education  
Jackson, NJ  
**Date:** 04/29/2019                      **Grade(s):** 4  
**School:** Frank K. Hehnly School  
**No. of Adults:** Approx. 16      **No. of Students:** Approx. 100  
**Cost to BOE:** \$2,700.00

**Destination:** Pocono Valley  
Reeders, PA  
**Date:** 06/03/2019                      **Grade(s):** 12  
**School:** Arthur L. Johnson High School  
Senior Class  
**No. of Adults:** Approx. 12      **No. of Students:** Approx. 125  
**Cost to BOE:** \$0.00

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**

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

**Regulation  
R 3415**

**Employment of Substitute Teachers**

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**

12. the list of Clark Board of Education Meeting Dates for 2019-2020 is hereby approved. (Attachment A)
13. the 2019-2020 Program of Studies for Arthur L. Johnson High School is hereby approved, as submitted.
14. the following plans are hereby approved for use in the 2018-2019 school year and are on file in the Office of the Superintendent:
  - a. District Mentoring
  - b. District Professional Development
  - c. School Nursing Services
15. the agreement with Kean University for Arthur L. Johnson High School to serve as a satellite campus for two Holocaust education/prejudice reduction graduate courses during the 2019-2020 school year as the next phase of the district’s existing partnership with the university’s Holocaust Resource Center is hereby approved.
16. approval is hereby granted for the Clark Public Schools to offer the Camp Invention Program from July 15-July 19, 2019, at a cost of \$265.00 for each participating student entering grades one through six in September of 2019.
17. approval is hereby granted for the Clark Public Schools to offer the “Clark Connects to the Past” Program from July 22-July 26, 2019, at a cost of \$250.00 for each participating student entering grades four through seven in September of 2019, with a \$25 per sibling discount and a \$30 district employee discount, of which only one of the two can be applied.
18. WHEREAS, the Governing Body of the Township Clark has requested that the Board of Education of the Township of Clark convey to the Township certain lands at Wilson Drive in the Township of Clark, consisting of portions of lots 35, 37, 38 and 40 in block 50, as the same are more particularly referenced in Exhibit 1 (Attachment B); and

WHEREAS, the purpose of the request is to assist the Township in the construction of a Clark Police Headquarters Building and in connection therewith to provide for the widening and improvement of Wilson Drive and the signalization of Wilson Drive at the intersection of Wilson Drive and Westfield Avenue; and

WHEREAS, the Board of Education declares and finds that the lands to be conveyed consisting of portions of lots 35, 37, 38, and 40 in block 50, to the Township of Clark as the same are herein defined and not needed for the Board of Education’s use, and that the Board of Education would benefit from the proposed improvement and signalization of Wilson Drive and the intersection of Wilson Drive and Westfield Avenue; and

WHEREAS, N.J.S.A. 18-A:20-6 provides for the private sale of lands or rights or interests therein by the Board of Education to the State of any political subdivision thereof; and

WHEREAS, the Board of Education finds that the construction and improvement of Wilson Drive and the signalization of the intersection of Wilson Drive and Westfield Avenue will be a significant benefit to the Board of Education and will be constructed and completed without expense to the Board of Education.

NOW, THEREFORE, be it resolved by the Board of Education of the Township of Clark that it does hereby authorize the conveyance of those lands referenced in Exhibit 1 hereof consisting of portions of lots 35, 37, 38, and 40 in block 50 to the Township to facilitate the capital improvement of the widening of Wilson Drive and the signalization of the intersection of Wilson Drive and Westfield Avenue and the matters set forth on Exhibit 1 are specifically incorporated herein by reference and without further recitation.

BE IT FURTHER RESOLVED, by the Board of Education of the Township of Clark that it does hereby direct the attorney for the Board of Education of the Township of Clark to prepare all necessary legal documents attendant to the conveyance of said properties.

- 19. 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>
Corinne D’Anna	February 1, 2019 – May 1, 2019	District (Psychology)

- 20. 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 –  
Nayes –  
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**

- 21. approval is hereby given to enter into an agreement with Learn Well to provide educational services, in hospital, for student #020814 (high school), from November 30, 2018 to on or about December 30, 2018 for 10 hours per week, at a rate of \$30 per hour, plus an additional 33% for administrative and preparation time (i.e., each 3 hours of teaching generates one hour of admin/prep time cost), not to exceed \$1,500.00.
- 22. approval is hereby given for extraordinary services (one-to-one aide) for student #6151496701 (elementary) who attends Center for Lifelong Learning, retroactive to September 20, 2018:

2018 – 2019 School Year     \$37,701.00

- 23. approval is hereby given to Bergen County Special Services School District, to conduct the following evaluations, as needed, for the 2018–2019 school year:

	<u>Fee per evaluation</u>
Assistive Technology Evaluation	\$950.00
Augmentative and Alternative Communication	\$950.00
Functional Behavioral Assessment	\$850.00
Audiological Evaluation	\$850.00
Speech Evaluation	\$790.00
Occupational Therapy Evaluation	\$790.00
Physical Therapy Evaluation	\$790.00
Psychological Evaluation	\$790.00
Educational Evaluation	\$790.00
Social Work Evaluation	\$790.00
Comprehensive Vocational Evaluation	\$975.00

- 24. approval is hereby given to enter into an agreement with Professional Education Services, Inc. to provide educational instruction for student #4580800900 (high school) for approximately six to eight weeks retroactive to November 28, 2018 at a rate of \$30.00 per hour totaling \$300.00 per week, for an approximate total of \$2,400.00.
- 25. approval is hereby given to accept the proposal from Applied Data Services to realign the FKH/VRS boundary for the 2019-2020 school year at a cost of \$3,800.00.
- 26. the Nonpublic School Technology Initiative Program Agreement with the UCESC and Mother Seton Regional High School is hereby approved (Attachment C).



- 27. 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 November 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 November 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 November 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 November 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.

- 28. the Board of Education hereby approves the Monthly Transfer Report for the month ended November 30, 2018. (Attachment D)
- 29. the Bill List submitted in the amount of \$1,495,330.55 for January 8, 2019 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

**Clark Board of Education**

**Agenda – January 7, 2019**

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 – Clark Board of Education Meeting Dates for 2019-2020

Attachment B – Exhibit 1 – Description of Portions of Lots

Attachment C – Nonpublic School Technology Initiative Program Agreement - Mother Seton Regional High School

Attachment D – November Monthly Transfer Report

**CLARK PUBLIC SCHOOLS  
Clark, New Jersey 07066**

**2019-2020 BOARD MEETING DATES**

<b><u>MONTH</u></b>		<b><u>DATES</u></b>
<b>January</b>	Regular Meeting/Reorganization	Monday, January 7***
<b>February</b>	Regular Meeting	Monday, February 11*
<b>March</b>	Regular Meeting	Monday, March 11*
<b>April</b>	Regular Meeting	Monday, April 8**
<b>May</b>	Regular Meeting	Monday, May 6*
<b>June</b>	Regular Meeting	Monday, June 10*
<b>July</b>	Regular Meeting	Monday, July 8*
<b>August</b>	Regular Meeting	Monday, August 12*
<b>September</b>	Regular Meeting	Monday, September 9*
<b>October</b>	Regular Meeting	Monday, October 7*
<b>November</b>	Regular Meeting	Monday, November 4*
<b>December</b>	Regular Meeting	Monday, December 2*
<b>January 2020</b>	Annual Organization & Regular Meeting	Monday, January 6***

\*These meetings will open at 5:30 p.m. in the Media Center of the Arthur L. Johnson High School located at 365 Westfield Avenue, and immediately go into Executive Session. Public Sessions will begin at 7:00 p.m. and will be held in the Clark Council Chambers located at 315 Westfield Avenue.

\*\*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, and immediately go into Executive Session. The Public Session of this meeting will begin at 7:00 p.m. and will be held in the Arthur L. Johnson High School Auditorium located at 365 Westfield Avenue.

\*\*\*These meetings will open at 5:30 p.m. in the Media Center of the Arthur L. Johnson High School located at 365 Westfield Avenue for the swearing in of the newly elected board members and the nominations and elections of the President and Vice President, and then immediately go into Executive Session. The meeting will reconvene in Public at 7:00 p.m. (still in the Media Center of the Arthur L. Johnson High School). This Public Session will be the Regular/Reorganization Meeting.

\*\*\*\*Whenever the need arises, an additional meeting will be held during a given month with at least 48 hours of Public Notice. Every effort will be made to hold such a meeting one week prior to the date listed above.


**GROTTO ENGINEERING ASSOCIATES, LLC**

Richard O'Connor, P.E., P.P., C.M.E.  
 340 North Avenue  
 Cranford, New Jersey 07016  
 908-272-8901 908-272-8902 (fax)

**DESCRIPTION OF PORTIONS OF LOTS 35, 37, 38 AND 40 IN BLOCK 50  
 TO BE ACQUIRED BY THE TOWNSHIP OF CLARK FOR THE  
 RIGHT-OF-WAY WIDENING OF WILSON DRIVE  
 TOWNSHIP OF CLARK  
 UNION COUNTY, NEW JERSEY**

**Overall Tract**

Beginning at the intersection of the northwesterly line of Wilson Drive (50' R.O.W.) and the southwesterly line of Westfield Avenue (60' R.O.W.) and running thence:

1. Along the said northwesterly line of Wilson Drive, South 39°-04'-22" West a distance of 590.00' to a point, said point being the intersection of the said northwesterly line of Wilson Drive and the dividing line between Lots 40 and 44 in Block 50, thence
2. Along said dividing line, North 50°-55'-38" West a distance of 20.00' to a point, thence
3. Through Lots 40, 38, 37 and 35, North 39°-04'-22" East a distance of 590.00' to a point in the aforementioned southwesterly line of Westfield Avenue, thence
4. Along the said southwesterly line of Westfield Avenue, South 50°-55'-38" East a distance of 20.00' to a point, the point and place of beginning.

Contains: 11,800.00 square feet or 0.2709 acre

**Tract I (Portion of Lot 35)**

**DESCRIPTION OF A PORTION OF LOT 35 IN BLOCK 50  
 TO BE ACQUIRED BY THE TOWNSHIP OF CLARK FOR THE  
 RIGHT-OF-WAY WIDENING OF WILSON DRIVE  
 TOWNSHIP OF CLARK  
 UNION COUNTY, NEW JERSEY**

Beginning at the intersection of the northwesterly line of Wilson Drive (50' R.O.W.) and the southwesterly line of Westfield Avenue (60' R.O.W.) and running thence:

1. Along the said northwesterly line of Wilson Drive, South 39°-04'-22" West a distance of 190.00' to a point, said point being the intersection of the said northwesterly line of Wilson Drive and the dividing line between Lots 35 and 37 in Block 50, thence
2. Along said dividing line, North 50°-55'-38" West a distance of 20.00' to a point, thence

3. Through Lot 35, North 39°-04'-22" East a distance of 190.00' to a point in the aforementioned southwesterly line of Westfield Avenue, thence
4. Along the said southwesterly line of Westfield Avenue, South 50°-55'-38" East a distance of 20.00' to a point, the point and place of beginning.

Contains: 3,800 square feet or 0.0872 acre

**Tract II (Portion of Lot 37)**

**DESCRIPTION OF A PORTION OF LOT 37 IN BLOCK 50  
TO BE ACQUIRED BY THE TOWNSHIP OF CLARK FOR THE  
RIGHT-OF-WAY WIDENING OF WILSON DRIVE  
TOWNSHIP OF CLARK  
UNION COUNTY, NEW JERSEY**

Beginning at a point in the northwesterly line of Wilson Drive (50' R.O.W.), said point being distant 190.00' southwestwardly from the intersection of the said northwesterly line of Wilson Drive and the southwesterly line of Westfield Avenue (60' R.O.W.) and running thence:

1. Along the said northwesterly line of Wilson Drive, South 39°-04'-22" West a distance of 50.00' to a point, said point being the intersection of the said northwesterly line of Wilson Drive and the dividing line between Lots 37 and 38 in Block 50, thence
2. Along said dividing line, North 50°-55'-38" West a distance of 20.00' to a point, thence
3. Through Lot 37, North 39°-04'-22" East a distance of 50.00' to a point in the dividing line between Lots 35 and 37, thence
4. Along the said dividing line between Lots 35 and 37, South 50°-55'-38" East a distance of 20.00' to a point, the point and place of beginning.

Contains: 1,000 square feet or 0.0230 acre

**Tract III (Portion of Lot 38)**

**DESCRIPTION OF A PORTION OF LOT 38 IN BLOCK 50  
TO BE ACQUIRED BY THE TOWNSHIP OF CLARK FOR THE  
RIGHT-OF-WAY WIDENING OF WILSON DRIVE  
TOWNSHIP OF CLARK  
UNION COUNTY, NEW JERSEY**

Beginning at a point in the northwesterly line of Wilson Drive (50' R.O.W.), said point being distant 240.00' southwestwardly from the intersection of the said northwesterly line of Wilson Drive and the southwesterly line of Westfield Avenue (60' R.O.W.) and running thence:

1. Along the said northwesterly line of Wilson Drive, South 39°-04'-22" West a distance of 150.00' to a point, said point being the intersection of the said northwesterly line of Wilson Drive and the dividing line between Lots 38 and 40 in Block 50, thence

2. Along said dividing line, North 50°-55'-38" West a distance of 20.00' to a point, thence
3. Through Lot 38, North 39°-04'-22" East a distance of 150.00' to a point in the dividing line between Lots 37 and 38, thence
4. Along the said dividing line between Lots 37 and 38, South 50°-55'-38" East a distance of 20.00' to a point, the point and place of beginning.

Contains: 3,000 square feet or 0.0689 acre

**Tract IV (Portion of Lot 40)**

**DESCRIPTION OF A PORTION OF LOT 40 IN BLOCK 50  
TO BE ACQUIRED BY THE TOWNSHIP OF CLARK FOR THE  
RIGHT-OF-WAY WIDENING OF WILSON DRIVE  
TOWNSHIP OF CLARK  
UNION COUNTY, NEW JERSEY**

Beginning at a point in the northwesterly line of Wilson Drive (50' R.O.W.), said point being distant 390.00' southwestwardly from the intersection of the said northwesterly line of Wilson Drive and the southwesterly line of Westfield Avenue (60' R.O.W.) and running thence:

1. Along the said northwesterly line of Wilson Drive, South 39°-04'-22" West a distance of 200.00' to a point, said point being the intersection of the said northwesterly line of Wilson Drive and the dividing line between Lots 40 and 44 in Block 50, thence
2. Along said dividing line, North 50°-55'-38" West a distance of 20.00' to a point, thence
3. Through Lot 40, North 39°-04'-22" East a distance of 200.00' to a point in the dividing line between Lots 38 and 40, thence
4. Along the said dividing line between Lots 38 and 40, South 50°-55'-38" East a distance of 20.00' to a point, the point and place of beginning.

Contains: 4,000 square feet or 0.0918 acre

Date: October 22, 2018

  
\_\_\_\_\_  
James E. Cleary, P.E., P.L.S., C.M.E.  
New Jersey Professional Engineer & Land Surveyor No. GB 21252  
For the Firm

10/22/18  
\_\_\_\_\_  
Date



Building Partnerships for Tomorrow

Nonpublic School Services  
45 Cardinal Drive  
Westfield, New Jersey 07090  
Phone: 908-233-9317, ext. 225  
Fax: 908-233-2479

Marialena Winter  
Supervisor of Instruction  
[mwinter@ucesc.org](mailto:mwinter@ucesc.org)  
908-233-9317, ext. 227

Terry Foppert Superintendent  
[tfoppert@ucesc.org](mailto:tfoppert@ucesc.org)

Nonpublic School Consultation Meeting  
192/193/IDEA/Title I/Textbooks/Technology/Nursing/Security

District: Clark

Participation Meeting

Signature

School/Organization

Thomas Karica

Featherbed Lane School

Layna W. Junter

UCESC

Wileen Fubel

Clark Public Schools

Dr. Egan

St. John the Apostle

Sr. Jacquelyn Bolan

Mother Seton Regional HS

Laura M. Glawick

Mother Seton Regional HS

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**UNION COUNTY EDUCATIONAL SERVICES COMMISSION  
NONPUBLIC SCHOOL TECHNOLOGY INITIATIVE PROGRAM PLAN 2018-2019**

Public School District: Clark Township

# of Pupils: 205

Name of School: Mother Seton Regional High School

Entitlement: \$8037.00

Minus 5% Administrative Fee: -\$401.85

Spendable Amount \$ 7635.15

This statement verifies that the required conference was held between the undersigned individuals regarding the New Jersey Technology Initiative Program. The public school and UCESC will not reimburse the nonpublic school directly. It is agreed that the entitlement of the above named school will be used to provide technology according to all DOE rules and regulations.

The following items will be purchased with the money from Nonpublic School Technology Initiative Program.

Description
Qty: 2 @ \$491.57 Each = \$983.41 ... EPSON DC-21 High Definition Document Camera with HDMI, 12x Optical Zoom, 10x Digital Zoom, and 1080p resolution.
Qty: 1 @ \$1699.99 ... Epson BrightLink 695Wi WXGA Interactive Projector, 1280x800, 3500 Lumens
Qty: 4 @ \$299.00 = \$1196.00 ... HP Laserjet Pro M254dw Wireless Color Laser Printer
Qty: 4 @ \$696.40 = \$2785.60 ... 2018 HP Premium 15.6" HD Touchscreen Backlit Keyboard Laptop PC   8th Gen Intel Core i5-8250U Quad-Core 8GB DDR4   2TB HDD + 256GB M.2 SSD (boot)   Bluetooth   WIFI   DVD RW   Windows 10
Qty: 2 @ \$229.00 = \$458.00 ... Oculus Go Standalone Virtual Reality Headset - 64GB by Oculus
Qty: 2 @ \$20.59 = \$41.18 ... Hard EVA Travel Case for Oculus Go Virtual Reality Headset and Controllers Accessories Carry Bag Protective Storage Box (Black+Gray)

*Aster J. Balzano*

Principal

*Laura Winter*

Nonpublic School Services UCESC  
(Designee for local Public School District)

Date: 12/20/2018

Date: 12/20/18



AGREEMENT  
2018-2019

I have received and read the Guidelines for Administering the New Jersey Nonpublic School Technology Initiative Program. I certify that pupils who will use the technology purchased under this program qualify under the guidelines.

It is understood that the equipment, supplies and materials purchased with the state-aid funds are to be used solely for the purpose of enhancing the instructional process for the nonpublic school student. The use of equipment, supplies and materials purchased with the state funds for religious purposes, the administration of the nonpublic school or other purposes contrary to law is strictly prohibited. State-aid funds must be used to meet the specific technology needs of students and teaching staff members. State-aid funds cannot be used to supplant benefits normally provided by the nonpublic school. All technology provided under this program to nonpublic school pupils must be used for secular, neutral, non-religious and non-ideological purposes.

It is understood that equipment purchased with state-aid is the property of the public school district. Equipment will be purchased by the UCESC and delivered to the nonpublic school. Upon receipt, the equipment will be labeled by the nonpublic school with labels provided by the UCESC.

Within (1) one week of receipt of the equipment, the nonpublic school will record the serial numbers of all equipment indicated on the copy of the purchase order supplied by the UCESC. This purchase order copy along with the signature of the school designee will be faxed or sent to the Nonpublic School Services, 45 Cardinal Drive, Westfield, NJ 07090.

It is agreed that the nonpublic school will store the equipment at the end of the school year at no cost to the public school district. Further, it is understood that only the public school district may dispose of equipment purchased for this program. Equipment may only be disposed of in accordance with the provisions of "Public School Contract Law".

Any piece of equipment purchased with state-aid funds will have a maintenance agreement or the nonpublic school will be responsible for repairs. State-aid funds may be used to purchase such maintenance agreements through the selected vendor. Implementation of maintenance agreement and warranties are the responsibility of the nonpublic school.

It is agreed that funds must be committed by January 2, 2019, in order to insure the student can make use of this technology during the current school year. All purchase orders must be received and signed-off by April 30, 2019 or they will be cancelled by the business office.



Commission Superintendent

12/20/18

Date



Nonpublic School Principal

Mother Seton Regional HS

School Clerk

Line	Budget Category	Account	(col 1) Original Budget	(col 2) Revenues Allowed NJAC - A:23A-2.3	(col 3) Original Budget For 10% Calc	(col 4) Maximum Transfer Amount	(col 5) YTD Net Transfers to /(from)	(col 6) % Change of Transfers YTD	(col 7) Remaining Allowable Balance From	(col 8) Remaining Allowable Balance To
			Data	Data	Col1+Col2	Col3 * .1	+ or - Data	Col5/Col3	Col4+Col5	Col4-Col5
03200	TOTAL REGULAR PROGRAMS - INSTRUCTION	11-1XX-100-XXX	11,868,884	0	11,868,884	1,186,888	1,584	0.01%	1,188,472	1,186,304
10300 11160	Total Special Education - Instruction, Total Basic	11-2XX-100-XXX	4,013,602	0	4,013,602	401,360	(84)	-0.00%	401,276	401,444
12160 40580	Skills/Remedial - Instruct., Total Bilingual Education -	11-000-216, 217								
41080	Instruction, Total Undistributed Expend - Speech, OT., Total Undist. Expend. - Other Supp. Serv									
15180	TOTAL VOCATIONAL PROGRAMS	11-3XX-100-XXX	0	0	0	0	0	0.00%	0	0
17100 17600	Total School-Sponsored Co/Extra Curricular, Total	11-4XX-X00-XXX	714,537	1,674	716,211	71,621	0	0.00%	71,621	71,621
19620 20620	School-Sponsored Athletics - Instr, Total Before/After School									
21620 22620	Programs, Total Summer School, Total Instructional Alternative									
23620 25100	Educalto, Total Other Supplemental/At-Risk Program, Total Other Alternative Education Progra, Total Other Instructional Programs - Ins									
27100	Total Community Services Programs/Operat	11-800-330-XXX	0	0	0	0	0	0.00%	0	0
29180	Total Undistributed Expenditures - Instr	11-000-100-XXX	2,794,065	0	2,794,065	279,407	0	0.00%	279,407	279,407
29680 30620	Total Undistributed Expenditures - Atten, Total Undistributed	11-000-211, 213,	2,537,374	0	2,537,374	253,737	0	0.00%	253,737	253,737
41660 42200	Expenditures - Health, Total Undist. Expend. - Guidance, Total	218, 219, 222								
43620	Undist. Expend. - Child Study Team, Total Undist. Expend. - Edu. Media Serv.									
43200 44180	Total Undist. Expend. - Improvement of I, Total Undist. Expend. - Instructional St	11-000-221, 223	279,519	0	279,519	27,952	0	0.00%	27,952	27,952
45300	Support Serv. - General Admin	11-000-230-XXX	673,399	0	673,399	67,340	0	0.00%	67,340	67,340
46160	Support Serv. - School Admin	11-000-240-XXX	1,289,330	0	1,289,330	128,933	0	0.00%	128,933	128,933
47200 47620	Total Undist. Expend. - Central Services, Total Undist. Expend. - Admin. Info. Tec	11-000-25X-XXX	356,659	539	357,198	35,720	0	0.00%	35,720	35,720
51120	Total Undist. Expend. - Oper. & Maint. O	11-000-26X-XXX	3,931,774	3,800	3,935,574	393,557	(6,000)	-0.15%	387,557	399,557
52480	Total Undist. Expend. - Student Transpor	11-000-270-XXX	1,446,828	0	1,446,828	144,683	(1,500)	-0.10%	143,183	146,183
71260	TOTAL PERSONNEL SERVICES -EMPLOYEE	11-XXX-XXX-2XX	5,893,202	0	5,893,202	589,320	0	0.00%	589,320	589,320
72020	Total Undistributed Expenditures - Food	11-000-310-XXX	0	0	0	0	0	0.00%	0	0
72120 72122	Transfer of Property Sale Proceeds Res., Transfer of Property Sale Proceeds CDI	11-000-520-934	0	0	0	0	0	0.00%	0	0
72160	Increase in Sale/Lease-back Reserve	10-605	0	0	0	0	0	0.00%	0	0
72180	Interest Earned on Maintenance Reserve	10-606	0	0	0	0	0	0.00%	0	0
72200	Increase in Maintenance Reserve	10-606	0	0	0	0	0	0.00%	0	0
72220	Increase in Current Expense Emergency Re	10-607	0	0	0	0	0	0.00%	0	0
72240 72245	Interest Earned on Current Exp. Emergenc, Increase in Bus	10-607	0	0	0	0	0	0.00%	0	0
72246 72247	Adv. Res. for Fuel Costs, Increase in IMPACT Aid Reserve (General), Increase in IMPACT Aid Reserve (Capital)									
72260	TOTAL GENERAL CURRENT EXPENSE		35,799,173	6,013	35,805,186	3,580,519	(6,000)	-0.02%	3,574,519	3,586,519

Month / Year: Nov 30, 2018

12/17/18

Line	Budget Category	Account	(col 1) Original Budget	(col 2) Revenues Allowed NJAC - A:23A-2.3	(col 3) Original Budget For 10% Calc	(col 4) Maximum Transfer Amount	(col 5) YTD Net Transfers to / (from) 11/30/2018	(col 6) % Change of Transfers YTD	(col 7) Remaining Allowable Balance From	(col 8) Remaining Allowable Balance To
			Data	Data	Col1+Col2	Col3 * .1	+ or - Data	Col5/Col3	Col4+Col5	Col4-Col5
75880	TOTAL EQUIPMENT	12-XXX-XXX-73X	196,166	0	196,166	19,617	0	0.00%	19,617	19,617
76260	Total Facilities Acquisition and Constr	12-000-4XX-XXX	119,442	0	119,442	11,944	6,000	5.02%	17,944	5,944
76320	Capital Reserve - Transfer to Capital Pr	12-000-4XX-931	0	0	0	0	0	0.00%	0	0
76340	Capital Reserve - Transfer to Debt Servi	12-000-4XX-933	0	0	0	0	0	0.00%	0	0
76360	Increase in Capital Reserve	10-604	0	0	0	0	0	0.00%	0	0
76380 76385	Interest Deposit to Capital Reserve, IMPACT Aid Reserve (Cap) Tr to Cap Proj	10-604	0	0	0	0	0	0.00%	0	0
76400	TOTAL CAPITAL OUTLAY		315,608	0	315,608	31,561	6,000	1.90%	37,561	25,561
83080	TOTAL SPECIAL SCHOOLS	13-XXX-XXX-XXX	0	0	0	0	0	0.00%	0	0
84000 84005	Transfer of Funds to Charter Schools, Transfer of Funds to Renaiss Schools	10-000-100-56X	0	0	0	0	0	0.00%	0	0
84020	General Fund Contrib. to School-based Bu	10-000-520-930	0	0	0	0	0	0.00%	0	0
84060	GENERAL FUND GRAND TOTAL		36,114,781	6,013	36,120,794	3,612,079	0	0.00%	3,612,079	3,612,079

  
 School Business Administrator Signature

12/17/18  
 Date