

CLARK PUBLIC SCHOOLS

Clark, New Jersey

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 convene to Executive Session for confidential matters, 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.

AGENDA FOR JANUARY 10, 2017 REGULAR/REORGANIZATION BOARD 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 8, 2016 are as follows:

<u>Candidates</u>	<u>Votes</u>
Lorraine j. Aklonis	2,593
Thomas Lewis	2,672
Henry R. Varriano	3,031

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:

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

Vote: Ayes –

Nayes –

Abstention –

Absent –

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:

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.

Vote: Ayes –

Nayes –

Abstention –

Absent –

NOMINATION AND ELECTION OF NEW JERSEY SCHOOL BOARDS ASSOCIATION DELEGATE

Board President accepts a motion for nominations for NJSBA Delegate.

Motion:

Second:

Board President accepts a motion to close nominations for NJSBA Delegate.

Motion:

Second:

Be it resolved by the Board of Education of the Township of Clark that _____ is hereby elected New Jersey School Boards Association Delegate.

Vote: Ayes –

Nayes –

Abstention –

Absent –

NOMINATION AND ELECTION OF UNION COUNTY SCHOOL BOARDS ASSOCIATION DELEGATE

Board President accepts a motion for nominations for UCSBA Delegate.

Motion:

Second:

Board President accepts a motion to close nominations for UCSBA Delegate.

Motion:

Second:

Be it resolved by the Board of Education of the Township of Clark that _____ is hereby elected Union County School Boards Association Delegate.

Vote: Ayes –
Nayes –
Abstention –
Absent –

**NOMINATION AND ELECTION OF UNION COUNTY EDUCATIONAL SERVICES
COMMISSION DELEGATE**

Board President accepts a motion for nominations for UCESC Delegate.

Motion:
Second:

Board President accepts a motion to close nominations for UCESC Delegate.

Motion:
Second:

Be it resolved by the Board of Education of the Township of Clark that _____ is hereby elected Union County Educational Services Commission Delegate.

Vote: Ayes –
Nayes –
Abstention –
Absent –

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 –

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 Public Session minutes and the Executive Session minutes of the December 13, 2016 Regular Board Meeting are hereby approved as per copies distributed to all members. 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 Danielle DeFalco, teacher, from the Clark Public Schools (CHK) is hereby accepted effective February 17, 2017.
2. the resignation of Brianna Ferdinandi, paraprofessional aide, from the Clark Public Schools (CPA) is hereby accepted effective January 20, 2017.
3. Christine Casale Broski, administrator for the Clark Public Schools (Central Office), is hereby granted a maternity/disability leave commencing on or about February 17, 2017; and **Be it further resolved** that Christine Casale Broski, shall use forty (40) accumulated unused sick days and six (6) accumulated unused personal days at the beginning of this leave; and **Be it further resolved** that once the forty (40) accumulated unused sick days and six (6) accumulated unused 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 September 7, 2017.
4. Zoe Zevlikaris is hereby appointed as a teacher (Grade 2) for the Clark Public Schools (FKH), for the 2016-2017 school year, at the annual salary of \$52,140.00 (BA Step 4), pro rata, pending a criminal history background check and a complete health physical.
5. Alice McDonough is hereby appointed as a Before/After School Aide for the Clark Public Schools (VRS) for the 2016-2017 school year, at an hourly rate of \$13.50, without benefits, pending a complete health physical.
6. the following individuals, as per the terms of the Memorandum of Agreement (MOA) between the Clark Board of Education and the Clark Education Association, are hereby approved for the following stipend amounts as a result of serving as Applied Behavior Analysis (ABA) paraprofessional aides during the 2016-2017 school year:

Jessica Acosta - \$600.00

Christine Chesney - \$1,400.00

Cathy DeRiso - \$2,000.00

Anne Humiston - \$2,000.00

AnnMarie Lipiro-Gibb - \$2,000.00

Lori Menzo - \$2,000.00

Denise Missuk - \$800.00

Laurie Patricco - \$600.00

Stephanie Gabrielli Schelhorn - \$2,000.00

Karen Zeliff - \$2,000.00

- 7. resolution #26 from the August 16, 2016 Board Meeting, to provide IEP directed ABA (Applied Behavior Analysis) home services, is hereby amended to include Denise Missuk.
- 8. the following individuals are hereby approved for the Spring “Athletics” extracurricular positions for the Clark Public Schools (ALJ) 2016-2017 school year as listed:

Arthur L. Johnson High School

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Head Baseball Coach	David Kennedy	\$7,040.00
Assistant Baseball Coach	Thomas Riccuiti	\$4,765.00
Assistant Baseball Coach (Fr.)	Caleb Bain	\$4,765.00
Head Golf Coach	Daniel House	\$4,730.00
Head Lacrosse Coach	Louis VanBergen	\$7,040.00
Assistant Lacrosse Coach	Bryan Klimchak	\$4,765.00
Head Softball Coach	Cristofero DiNucci	\$7,040.00
Assistant Softball Coach	Laura Bundy	\$4,765.00
Head Boys’ Tennis Coach	Christopher Raguseo	\$6,319.00
Head Boys’ Spring Track & Field Coach	Christopher Marcin	\$8,666.00
Head Girls’ Spring Track & Field Coach	Stephen Barry	\$8,666.00
Assistant Spring Track & Field Coach	Anthony DelConte	\$5,342.00
Assistant Spring Track & Field Coach	Joseph Zimbardo	\$5,342.00

- 9. the following individuals are hereby approved for the Spring “Athletics” extracurricular Non-BOE paid coaching positions for the Clark Public Schools (ALJ) 2016-2017 school year as listed:

Arthur L. Johnson High School

APPOINT:

<u>Position</u>	<u>Name</u>
Baseball	Gregory Baker Thomas Urban
Golf	Stephen Ciccotelli
Lacrosse	Scott Klimchak Edmund Pedicine
Softball	Andrea Ascolese

Spring Track & Field

Amanda Merton
Christopher Roberts
Rebecca Russo

10. the following individuals are hereby approved for the Spring “Athletics” extracurricular positions for the Clark Public Schools (CHK) 2016-2017 school year as listed:

Carl H. Kumpf Middle School

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Head Baseball Coach	Richard Hoos	\$2,889.00 (4+yrs)
Head Lacrosse Coach	Michael Klimchak	\$2,214.00 (yr.2)

11. the following individual is hereby approved for the “Other Than Athletics” extracurricular position for the Clark Public Schools (CHK) for the 2016-2017 school year as listed:

CARL H. KUMPF MIDDLE SCHOOL

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
A.T.O.M.S. Advisor	Alessandra Bonacchi	\$717.00

12. resolution #29 from the June 14, 2016 Board Meeting is hereby amended to reflect that the following individuals are hereby approved for the “Other Than Athletics” extracurricular positions for the Clark Public Schools (CHK) for the 2016-2017 school year as listed:

Carl H. Kumpf Middle School

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Drama Director	Danielle Bihuniak	\$1,616.00 (yr.3)(split)
	Nicole Drasin	\$1,616.00 (yr.3)(split)
	Michele Greenspan	\$1,616.00 (yr.2)(split)

13. the curriculum writer for the 2016-2017 school year is hereby approved as listed:

<u>Curriculum</u>	<u>Course</u>	<u>Grade</u>	<u>Writer</u>	<u>Amount</u>
Career and Life Readiness	FY	9-12	Patricia Adamowitz	\$1,082.00

14. the following individuals are hereby approved for the “Other Than Athletics” extracurricular positions for the Clark Public Schools (FKH) for the 2016-2017 school year as listed:

Frank K. Hehnly Elementary School

RESCIND:

<u>Position</u>	<u>Name</u>	<u>Amounts*</u>
Set/Stage Crew Director	Erika Barrett	\$ 675.00
Robotics Advisor	Erika Barrett	\$ 597.00 (split)

*Reflects stipend amounts before contract negotiations

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amounts</u>
Set/Stage Crew Director	Cassandra DeVita	\$ 689.00
Robotics Advisor	Linda Hayes	\$ 609.00 (split)

15. the following individuals are hereby approved as substitutes for the Clark Public Schools for the 2016-2017 school year:

Substitute Teacher

- Jeffrey Dattilo (UC/BS)
- Mark Glass (NJ Social Studies/SWD)
- Annabella Melro (UC)
- Gregory Monaco (UC/BS)
- Michele Pozyc (UC)
- Eric Woroniecki (UC/BA)
- Zoe Zevlikaris (NJ Elementary School)

Substitute Aide

- Judith Cook
- Amanda Merten
- Danielle Marzano
- Annabella Melro
- Gregory Monaco
- Robert Perez
- Michele Pozyc
- Christina Vinci

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 following educational field trip request is hereby approved as listed:

- Destination:** Metropolitan Museum of Art, NY, NY
- Date:** 2/16/2017 **Grade(s):** 11-12
- School:** Arthur L. Johnson High School
AP World History
- No. of Adults:** 4 **No. of Students:** 40
- Cost to BOE:** None

17. WHEREAS, the employees listed below are requesting Board of Education authorization to attend the conference/workshops listed below; and

WHEREAS, the attendance at stated function were 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 were 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/workshops and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance:

63rd Annual Northeast Conference on the Teaching of Foreign Languages on February 9-11, 2017. 8:00 a.m. – 5:00 p.m. at New York Hilton Midtown, New York City, NY at the cost of \$195.00 per person – Laura DeNicola and Angela Winthers

2017 NJAHPERD Annual Convention, on Monday, February, 27, 2017 and Tuesday, February 28, 2017, 9:00 a.m. – 3:00 p.m., at Ocean Place Resort & Spa, Long Branch, N.J., at the cost of \$170.00 – Daniel House

Vote: Ayes –
Nayes –
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

18. 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 2431 Athletic Competition (M)
- P 3125 Employment of Teaching Staff Members (M)
- P 3283 Electronic Communications Between Teaching Staff Members and Students (M)
- P 5112 Entrance Age
- P 5514 Student Use of Vehicles on School Grounds
- P 5516 Use of Electronic Communication and Recording Devices (ECRD) (M)
- P 5533 Pupil Smoking (M)
- P 5770 Pupil Right of Privacy
- P 6630 Athletic Fund
- P 8454 Management of Pediculosis
- P 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

Regulations

- R 2624 Grading System
- R 5111 Eligibility of Resident/Nonresident Pupils (M)
- R 5530 Substance Abuse (M)

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

19. 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.

20. approval is hereby granted for the Clark Public Schools to offer the Camp Invention Program from July 24-July 28, 2017, at a cost of \$250.00 for each participating student entering grades one to six.

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

<u>STUDENT</u>	<u>DATES</u>	<u>SCHOOL</u>
Dana Kaminsky	Jan. 11,–Jan. 29, 2017	(District) Speech/Language
Leigh Catherine Manalo	Jan. 11,–Jan. 29, 2017	(District) Speech/Language
Josefine Pena	Jan. 11,–Jan. 29, 2017	(District) Speech/Language

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

22. the Bill List submitted in the amount of \$788,235.66 for January 4, 2017 and the Bill List submitted in the amount of \$199,137.69 for January 11, 2017 are 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 will not be followed by an open session and no action will be taken.

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