

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 immediately 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 DECEMBER 13, 2016 REGULAR 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

ROLL CALL

BOARD OF EDUCATION SHOWCASE OF SUCCESS:

2016 HEART Grant

Clark Education Fund 2016 Fall Mini Grants

PRESENTATION

Partnership for Assessment of Readiness for College and Careers (PARCC) Results
and

2016 Pathways to Graduation

Edward Grande, 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 Public Session minutes and the Executive Session minutes of the November 15, 2016 Special Board Meeting and the Public Session minutes and the Executive Session minutes of the November 22, 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 –

Nayes –

Abstention –

Absent –

FLOOR OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

PERSONNEL

*Reflects current salary and step which may be adjusted per contract negotiations

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 Judith Lohman, Secretary, (38 years of service) from the Clark Public Schools and PERS effective March 1, 2017, is hereby accepted with best wishes.
2. the resignation of Stephanie Williams, School Bus Driver, from the Clark Public Schools (District) is hereby accepted effective December 7, 2016.
3. the resignation of Kelly Caporaso, Before/After School Child Care Aide, from the Clark Public Schools (CPA/FKH) is hereby accepted effective December 12, 2016.
4. Maria Sbarro is hereby appointed as a Before/After School Child Care Aide for the Clark Public Schools for the 2016-2017 school year, at a rate of \$13.50 per hour, without benefits, pending a criminal history background check and a complete health physical.
5. Craig Haney is hereby appointed as Site Manager for Activities for the Clark Public Schools (District Wide) for the 2016-2017 school year, at the rate of \$30.00 per hour, without benefits.
6. the following individuals are hereby approved for the “Other Than Athletics” extracurricular position for the Clark Public Schools (ALJ) for the 2016-2017 school year as listed:

Arthur L. Johnson High School

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount*</u>
Spring Musical – Music Director	Rebecca Dias	\$3,097.50 (split)
	Kelly Larkins	\$3,097.50 (split)

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

Substitute Teacher

- Gabriella Cavallo (UC)
- Lisa Giaquinto (UC/BS)
- Gabriella Rebosio (UC)

Substitute Aide

- Megan Bonomo
- Lisa Giaquinto
- Reham Neamtallh

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 conferences/workshops and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance:

DAANJ State Conference on Monday, Tuesday, and Wednesday, March 13-15, 2017, 8:00 a.m. - 4:00 p. m. at Golden Nugget Hotel & Casino, Atlantic City, NJ at the cost of \$375.00 – Gus Kalikas

Strategies and Structures for Teaching Reading, Grades K-8 on Tuesday, December 20, 2016, 9:00 a.m.- 3:00 p.m. at Morris Union Jointure Commission, New Providence, NJ at the cost of \$185.00 – Mallory Applebaum

2017 New Jersey Educational Computing Cooperative Annual Conference on Tuesday, January 10, 2017, 9:00 a.m. – 3:00 p.m., and Thursday, January 12, 2017, 9:00 a.m. – 12:00 p.m. at Montclair University, Montclair, NJ at the cost of \$190.00 per registrant - Shirley Bergin and Teresa Gotti

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

- 10. the Clark Board of Education adopts the following policies and regulations on first 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

11. 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.

12. 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>
Joseph Zimbardo	Jan. 23, 2017 – May 29, 2017	(ALJ-Guidance)

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

13. approval is hereby given for the out-of-district placement and tuition for the 2016-2017 school year for the following student:

Student #	Placement	Tuition
1236069566	Rutgers Day School	\$73,200.00
(Elementary)	ESY	Included

14. approval is hereby given to enter into an agreement with Professional Education Services, Inc. to provide educational instruction for student #9812703157 (high school) for approximately four to six weeks retroactive to December 5, 2016 at a rate of \$30.00 per hour totaling \$300.00 per week, for an approximate total of \$1,800.

15. the use of the Arthur L. Johnson High School auditorium light and sound systems will require that a trained technician be hired by the renting organization at a fee of \$15.00 per hour worked; and be it further resolved that the following individual is approved as a technician that will be adequately trained on such systems for the 2016–2017 school year:

Glenn Robinson

16. 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, 2016. 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, 2016 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, 2016 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, 2016, 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.

17. the Board of Education hereby approves the Monthly Transfer Report for the month ended November 30, 2016. (Attachment A)

18. the Bill List submitted in the amount of \$908,931.92 or December 14, 2016, 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 – November Monthly Transfer Report