

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 24, 2017 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:

Distinguished Service as a Board Member Since 2004 – Sheri Sandler
Clark Board of Education President 2015-2016 – Carmen Brocato

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 January 10, 2017, Regular/Reorganization 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 retirement of Ellen Tamburino, teacher, (21 years of service) from the Clark Public Schools and TPAF effective July 1, 2017, is hereby accepted with best wishes.
2. the resignation of Karen Zeliff, paraprofessional aide, from the Clark Public Schools (CPA) is hereby accepted effective January 27, 2017.
3. approval is hereby given to amend resolution #4 on the June 14, 2016 minutes to reflect a change in end date for the maternity/disability leave for Megan Luccarelli, teacher for the Clark Public Schools (FKH) from March 6, 2017 to June 22, 2017.
4. Alexandra Nardoza is hereby appointed as a teacher (Science) for the Clark Public Schools (CHK), 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. resolution #26 from the August 16, 2016 Board Meeting to provide IEP directed ABA (Applied Behavior Analysis) home services, is hereby amended to include Lori Menzo.
6. resolution #6 from the January 10, 2017 Board Meeting, for stipend amounts as a result of serving as Applied Behavior Analysis (ABA) paraprofessional aides during the 2016-2017 school year is hereby amended to include:

Helena Santa Maria - \$1,000.00

7. R. Paul Vizzuso is hereby appointed as the Public Agency Compliance Officer (P.A.C.O.) for the Clark Public Schools for the 2016-2017 school year.
8. the following individuals are hereby approved as substitutes for the Clark Public Schools for the 2016-2017 school year:

Substitute Teacher

Gabriella Rebosio (UC/BS)

Alexandra Nardoza (NJ Elem. K-5, MS Science 5-8, MS Mathematics 5-8)

Substitute Aide

Tara Crowley

Laura Lutz

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

- 9. WHEREAS, the employee listed below is requesting Board of Education authorization to attend the conference/workshop listed below; and

WHEREAS, the attendance at stated function was previously approved by the chief school administrator as work related within the scope of the work responsibilities of the attendee 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/workshop and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance:

101 Practical and Ready-to-Use Strategies to Strengthen Your Students’ Writing (Grades K-2), on Thursday, March 16, 2017, 8:30 a.m. – 3:15 p.m., at The Wilshire Grand, West Orange, N.J., at the cost of \$245.00 – Janeen Allmendinger

- 10. the following educational field trip request is hereby approved as listed:

Destination: Triton High School, Runnemede, NJ
Date: 3/4/2017 **Grade(s):** 9-12
School: Arthur L. Johnson High School
ALJ Indoor Percussion
No. of Adults: 10 **No. of Students:** 30
Cost to BOE: \$1,150.00

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 policies and regulations on first reading. A copy of these documents is on file in the Board Office.

Policies

- P 1510 Americans with Disabilities Act (M)
- P 2415.30 Title I – Educational Stability for Children in Foster Care (M)
- P 2418 Section 504 of the Rehabilitation Act of 1973 – Students (M)
- P 5116 Education of Homeless Children
- P 8330 Student Records (M)

Regulations

- R 1510 Americans with Disabilities Act (M)
- R 2418 Section 504 of the Rehabilitation Act of 1973 – Students (M)
- R 5116 Education of Homeless Children
- R 8330 Student Records (M)

Vote: Ayes –
 Nayes –
 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 2017-2018 is hereby approved. (Attachment A)
- 13. the 2017-2018 Program of Studies for the Arthur L. Johnson High School is hereby approved, as submitted.
- 14. approval is hereby given for the dual use of educational space for a 9th–12th grade self-contained class and an 18-21 year old transition program at Arthur L. Johnson for the 2017–2018 school year.
- 15. 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.
16. 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>
Shannon Cassidy	May 22,–Aug. 22, 2017	(District) Speech/Language

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

17. approval is hereby given to Kaleidoscope Education Solutions, Inc. to provide the following therapies, evaluations and/or independent evaluations, for the remaining 2016-2017 school year as needed:

Therapy	Hourly Bill Rate
Speech Language Pathologist (SLP)	\$82.00
Occupational Therapist (OT)	\$82.00
Physical Therapy (PT)	\$82.00
Per Evaluation	
Speech Language Pathologist Evaluation	\$420.00
Occupational Therapist Evaluation	\$400.00
Physical Therapy Evaluation	\$400.00
Psychology-Psycho-ed Evaluation	\$900.00

18. the Clark Board of Education accepts a check in the amount of \$500.00, donated by ExxonMobile Corporation for use by the Arthur L. Johnson High School science and mathematics programs. Donations are made as part of Exxon Mobile’s Educational Alliance Program which aims to encourage the next generation to pursue studies and careers in fields involving math and science.
19. the renewal of the five (5) year interlocal services agreement between the Township of Clark and the Clark Board of Education for the collection of solid waste and recyclables by Regional Industries, LLC, commencing December 1, 2016 and terminating November 30, 2021, at an annual fee of \$33,412.50 is hereby approved.

20. approval is hereby given to submit an amendment to the application for the 2016-2017 IDEA Grant-Part B to include carry-over funds from the 2015-2016 fiscal year as follows:

IDEA Basic - Public	\$479,161
IDEA Basic - Non Public	92,907
IDEA Preschool - Public	23,512
IDEA Preschool - Non Public	<u>2,089</u>
Total	\$597,669

21. approval is hereby given to submit an amendment to the 2016-2017 NCLB Application to include carry-over funds from the 2015-2016 fiscal year as follows:

Title I Part A Public	\$ 59,435
Title I Part A Non-Public	0
Title II Part A Public	46,355
Title II Part A Non-Public	14,145
Title III Immigrants Public	2,652
Title III Immigrants Non-Public	1,822
Total	\$124,409

22. authorization is hereby given for the cancellation of outdated, outstanding checks from the Operating, Payroll Agency, and Internal Schools accounts which were issued prior to March 1, 2015 as listed on Attachment B.

23. the Auditor’s Management Report and Comprehensive Annual Financial Report for the Clark Public Schools for the Fiscal Year Ended June 30, 2016, have been received from our Auditors, Lerch, Vinci & Higgins, LLP; and,

Be it further resolved that audit rules and regulations promulgated by the New Jersey Department of Education (N.J.S.A. 18A:23-5) require the Board of Education to read and discuss the audit recommendations made by the Auditors in the annual audit; and,

Be it further resolved that a copy of the minutes of the Board meeting, together with a Corrective Action Plan (Attachment C) be submitted within 30 days after the audit is received by the Board, to the State Department of Education through the Union County Superintendent of Schools; and,

Be it further resolved the Clark Board of Education accepts the Auditor’s Management Report, Comprehensive Annual Financial Report for the fiscal year ended, June 30, 2016 and the recommendations included therein, and the Corrective Action Plan as submitted.

24. approval is hereby given to accept the following change orders from D&E Window and Door, LLC for work related to State Project #0850-040-14-1005-G04, Valley Road Elementary School Window Replacement ROD Grant project:

Change Order #1	Installation of PVC drainline	\$2,100.00
Change Order #2	Installation of new door sweeps	\$ 383.50

25. approval is hereby given for the payment of Application #4 to D&E Window and Door, LLC in the amount of \$49,590.00 for the State Project #0850-040-14-1005-G04, Valley Road Elementary School Window Replacement ROD Grant project. Projected balance to be paid equals \$83,816.00.

26. 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 December 31, 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 December 31, 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 December 31, 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 December 31, 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.

27. the Board of Education hereby approves the Monthly Transfer Report for the month ended December 31, 2016. (Attachment D)

28. the Bill List submitted in the amount of \$504,349.02 for January 25, 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 - Clark Board of Education Meeting Dates for 2017-2018

Attachment B – List of outstanding checks

Attachment C - Corrective Action Plan

Attachment D - Monthly Transfer Report – December 2016