

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 FEBRUARY 6, 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

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 24, 2017, 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

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. Francine Marzano is hereby reappointed as a 12-month Confidential Secretary for the Clark Public Schools (Central Office) for the 2016-2017 school year, at an annual salary of \$61,533.00, retroactive from July 1, 2016.

- 2. John Pingor is hereby reappointed as Supervisor of Buildings and Grounds for the Clark Public Schools for the 2016-2017 school year, at an annual salary of \$74,217.00, retroactive from July 1, 2016.
- 3. Theresa Rodrigues is hereby reappointed as a 12-month Confidential Secretary for the Clark Public Schools (Central Office) for the 2016-2017 school year, at the annual salary of \$60,033.00, retroactive from July 1, 2016.
- 4. R. Paul Vizzuso is hereby reappointed as Business Administrator/Board Secretary for the Clark Public Schools for the 2016-2017 school year, at an annual salary of \$138,105.00, retroactive from July 1, 2016.
- 5. Gene Zannetti is hereby reappointed as Public School Accountant for the Clark Public Schools for the 2016-2017 school year, at an annual salary of \$73,656.00, retroactive from July 1, 2016.
- 6. the following individuals are hereby approved for the “Other than Athletics” extracurricular positions 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>
ACT Practice Test Coordinator	Anne Marciano	\$ 205.00
ACT Practice Test Proctors	Anthony Caldiero	\$ 140.00
	Christy DiIorio	
	Steve Kaelblein	
	Cynthia Wojciechowski	
	Ellen Zamboni (alternate)	

- 7. R. Paul Vizzuso is hereby appointed as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the Clark Public Schools for the 2016-2017 school year.
- 8. approval is hereby given to amend Addendum #2 on the July 12, 2016 minutes to reflect a change in end date for Stefanie DeVizio, leave replacement teacher (Grade 2) for the Clark Public Schools (FKH), from March 6, 2017 to June 22, 2017.
- 9. the following individual is hereby approved for the Spring “Athletics” extracurricular position 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>
Assistant Spring Track & Field Coach	Christopher Roberts	\$5,342.00

10. the following individual is hereby approved for the Spring “Athletics” extracurricular position 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 Softball Coach	Mary Davey	\$2,214.00 (yr. 1)

11. 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>
Softball	Gary Bundy
Spring Track & Field	Briana Kane

12. the following individual is hereby approved as a substitute for the Clark Public Schools for the 2016-2017 school year:

Substitute Teacher
Nicole Saldutti (UC)

Substitute Aide:
Nicole Saldutti

- 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

13. approval is hereby given to Boccella Professional Tutoring as a company for ACT/SAT test preparation for the 2016-2017 school year.

14. approval is hereby granted for nine (ALJ) DECA students, along with two chaperones, to attend the State DECA Conference in Atlantic City, NJ from February 21-February 23, 2017 at the approximate cost of \$1,377.00 (for registration & lodging) plus bus transportation at the approximate cost of \$764.50.

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

15. 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 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

16. the Clark Board of Education District Mission Statement is hereby approved.
(Attachment A)

17. approval is hereby granted for the Clark Public Schools to offer “Clark Connects to the Past” Program from July 17-July 21, 2017, at a cost of \$250.00 for each participating student entering grade six.

- 18. approval is hereby given for the acceptance of Garwood Public School District to be responsible to provide home instruction for student #6785132473 (high school).
- 19. approval is hereby given for the confidential settlement agreement between K.L., on behalf of A.T., and the Clark Board of Education and to direct the Administration to take all necessary actions to effectuate the terms of the Agreement. A copy of the Agreement is on file in the Board Secretary’s Office.

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

- 20. approval is hereby given to enter into an agreement with Brookfield Educational Services Program to provide home instruction for student #1975614128 (high school) commencing January 23, 2017 at a rate of \$30.00 per hour, not to exceed 10 hours per week.
- 21. a donation in the amount of \$250.00 to the Arthur L. Johnson High School Special Services Department to be used for purchases related to the Special Education Transition Program, opening in the Fall of 2017, is hereby accepted from Columbia Bank, Clark, NJ with appreciation.
- 22. approval is hereby given for the payment of Application #2 to W. D. Snyder Company in the amount of \$11,993.75 and Application #3 in the amount of \$1,970.00 for the Carl H. Kumpf Middle School Wheelchair Platform Lift Replacement project. Project completed, no balance due.
- 23. the Bill List submitted in the amount of \$702,857.09 for February 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 - Clark Board of Education District Mission Statement