

## **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 OCTOBER 11, 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**

#### **PUBLIC HEARING**

District Goals for School Year 2016-2017

#### **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 September 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**

\*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. Jacquelyn Schadewald is hereby appointed as a maternity leave replacement (Guidance) for the Clark Public Schools (ALJ), for the 2016-2017 school year, effective on or about October 17, 2016 to on or about March 24, 2017 at the annual salary of \$51,540.00 (BA Step 1)\* pro rata, pending a criminal history background check and a complete health physical.
2. Harold Donovan is hereby appointed as a School Bus Driver for the Clark Public Schools (District) for the 2016-2017 school year, as needed, at a rate of \$15.00 per hour, without benefits, retroactive to October 4, 2016.
3. Antoinette McCluskey is hereby appointed as a Bus Aide for the Clark Public Schools (District) for the 2016-2017 school year, effective October 12, 2016 at the rate of \$11.00 per hour, without benefits, pending a criminal history background check and a complete health physical.
4. Dara Lipari is hereby appointed as a Bus Aide for the Clark Public Schools (District) for the 2016-2017 school year, effective October 12, 2016, at the rate of \$11.00 per hour, without benefits.
5. Anna Pedicine is hereby reappointed as Mail Courier for the Clark Public Schools (District), for the 2016-2017 school year, at a rate of \$13.00 per hour, 3 hours per day, without benefits, retroactive from September 1, 2016.
6. approval is hereby given to amend resolution #11 on the August 16, 2016 minutes to reflect a change in start date for the maternity/disability leave for Heather Hull, teacher for the Clark Public Schools (CHK) from on or about October 31, 2016 to September 14, 2016 and a change in the end date from April 4, 2017 to April 25, 2016.
7. approval is hereby given to amend resolution #5 on the January 19, 2016 minutes to reflect a change in end date for the maternity/disability leave for Meredith Peitz, teacher for the Clark Public Schools (CHK) from December 1, 2016 to on or about March 1, 2017.
8. Reham Neamtallh is hereby appointed as a Cafeteria/Playground Aide for the Clark Public Schools (VRS) for the 2016-2017 school year, at a rate of \$11.00 per hour, without benefits, pending a criminal history background check and a complete health physical.
9. Kristin Impellizzeri is hereby appointed as a Before/After School Child Care Aide for the Clark Public Schools for the 2016-2017 school year, effective October 12, 2016 at a rate of \$13.50 per hour, without benefits.
10. 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**

**RESCIND:**

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Amount*</u></b>
Assistant Band Director (split)	Kyle Murphy	\$2,205.00
	Jennifer Troxell	\$2,205.00

**APPOINT:**

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Amount*</u></b>
Assistant Band Director	Jason Bollaro	\$4,680.00
	Jennifer Troxell	\$4,680.00

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

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Amount*</u></b>
Football Chain Crew	Albert DelConte	Pending Negotiations

12. the Substitute Paraprofessional Aide/Teacher Assistant/Physical Education Aide rate of \$13.00 per hour effective October 12, 2016 is hereby approved.

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

**Substitute Teacher:**

Joseph Chirichillo (UC)  
 Nicholas Galletta (UC)  
 Jennifer Kircher (UC/BS)  
 Deborah Kramer (UC/BA)  
 Charles Mezaros, Jr. (UC)  
 Katey Novello (UC)  
 Christopher Purcell (UC)  
 Jacquelyn Schadewald (NJ Schl. Counselor)  
 Michele Viegas (NJ Elementary)  
 David Weiner (NJ Teacher of Italian/ESL)  
 Kevin Willey (UC)

**Substitute Aide:**

Carmen Costa  
 Linda D’Addario  
 Charles Mezaros, Jr.  
 Karen Sachewicz  
 Eric Woroniecki

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

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

**Destination:** Hershey Park Stadium, Hershey, PA  
**Date:** 10/30/2016    **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
                  ALJ Marching Band  
**No. of Adults:** 16                                    **No. of Students:** 48  
**Cost to BOE:** \$ 3,300.00

**Destination:** Ramsey High School, Ramsey, NJ  
**Date:** 10/1/2016    **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
                  ALJ Marching Band  
**No. of Adults:** 16                                    **No. of Students:** 48  
**Cost to BOE:** \$ 2,100.00

**Destination:** Sayreville High School, Sayreville, NJ  
**Date:** 10/8/2016    **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
                  ALJ Marching Band  
**No. of Adults:** 16                                    **No. of Students:** 48  
**Cost to BOE:** \$ 2,100.00

**Destination:** Southern Regional High School, Manahawkin, NJ  
**Date:** 10/15/2016    **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
                  ALJ Marching Band  
**No. of Adults:** 16                                    **No. of Students:** 48  
**Cost to BOE:** \$ 1,990.00

**Destination:** Governor Livingston High School, Berkeley Heights, NJ  
**Date:** 10/16/2016    **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
                  ALJ Marching Band  
**No. of Adults:** 16                                    **No. of Students:** 48  
**Cost to BOE:** \$ 1,900.00

**Destination:** Somerville High School, Somerville, NJ  
**Date:** 10/21/2016   **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
                   ALJ Marching Band  
**No. of Adults:** 12                                   **No. of Students:** 48  
**Cost to BOE:** \$ 1,900.00

**Destination:** Toms River North High School, Toms River, NJ  
**Date:** 10/22/2016   **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
                   ALJ Marching Band  
**No. of Adults:** 16                                   **No. of Students:** 48  
**Cost to BOE:** \$ 2,100.00

**Destination:** West Essex High School, Caldwell, NJ  
**Date:** 10/23/2016   **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
                   ALJ Marching Band  
**No. of Adults:** 16                                   **No. of Students:** 48  
**Cost to BOE:** \$ 1,900.00

**Destination:** Met Life Stadium, East Rutherford, NJ/Appleebee’s, Clark, NJ  
**Date:** 11/3/2016   **Grade(s):** 7  
**School:** Carl H. Kumpf Middle School  
                   7<sup>th</sup> Grade Team  
**No. of Adults:** approx. 17                                   **No. of Students:** approx. 170  
**Cost to BOE:** \$ 1,500.00

**Destination:** Governor Livingston High School, Berkeley Heights, NJ  
**Date:** 11/5/2016   **Grade(s):** 9-12  
**School:** Arthur L. Johnson High School  
                   ALJ Marching Band  
**No. of Adults:** 16                                   **No. of Students:** 48  
**Cost to BOE:** \$ 1,700.00

- 15. WHEREAS, the employees listed below are requesting Board of Education authorization to attend the conferences/workshops 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 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 conferences/workshops and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance:

49<sup>th</sup> Annual Conference on Reading and Writing on October 28, 2016, 8:00 a.m. to 4:00 p.m., at Hyatt Regency, New Brunswick, NJ at the cost of \$180.00 – Nicole Mailloux

“Conference for School-Based Speech-Language Pathologists” on December 1, 2016, 8:30 a.m. – 3:30 p.m., at the Wilshire-Grand Hotel, West Orange, NJ, at the cost of \$249.00 – Jackelyn Heim

2016 New Jersey Science Convention on October 25 - 26, 2016, 8:00 a.m. to 3:00 p.m., at Princeton Marriott Forrester, Princeton, NJ at the cost of \$295.00 – Loredana Skirde

2016 Gifted Education Conference on November 18, 2016, 8:00 a.m. – 4:00 p.m., at Doubletree by Hilton Somerset Hotel and Conference Center, Somerset, NJ at the cost of \$189.00 – Cindy Tarello

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**

16. 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 0167 Public Participation in Board Meetings
- P 0168 Recording Board Meetings
- P 1310 Employment of School Business Administrator/Board Secretary
- P 2422 Health and Physical Education
- P 3111 Creating Positions
- P 3124 Employment Contract
- P 3125.2 Employment of Substitute Teachers
- P 3126 District Mentoring Program
- P 3141 Resignation
- P 3144 Certification of Tenure Charges
- P 3159 Teaching Staff Member/School District Reporting Responsibilities
- P 3231 Outside Employment as Athletic Coach
- P 4159 Support Staff Member/School District Reporting Responsibilities
- P 5305 Health Services Personnel

- P 5350 Student Suicide Prevention
- P 5514 Student Use of Vehicles on School Grounds
- P 7481 Unmanned Aircraft Systems
- P 8550 Outstanding Food Service Charges
- P 9541 Students Teachers/Interns

**Regulations**

- R 3126 District Mentoring Program
- R 3144 Certification of Tenure Charges
- R 3240 Professional Development for Teachers and School Leaders
- R 5350 Student Suicide

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**

- 17. the District Goals for the 2016-2017 school year are hereby adopted. (Attachment A)
- 18. approval is hereby given for the submission of the Statement of Assurance (SOA) for the Clark Public Schools in compliance with the New Jersey Quality Single Accountability Continuum (NJQSAC) 2016–2017 Monitoring Process.
- 19. approval is hereby given for the Clark Public Schools Extended School Year Program for classified students for Preschool, K-3, and Multiple Disabilities Class, will be located at the Clark Preschool from Monday, July 3, 2017 – Monday, July 31, 2017 (no program July 4, 2017), from 8:30 a.m. – 12:30 p.m.
- 20. approval is hereby given for the Clark Public Schools Extended School Year Program for classified students Grades 4 - 12, will be located at the Arthur L. Johnson High School from Monday, July 3, 2017 – Monday, July 31, 2017 (no program July 4, 2017), from 8:30 a.m. – 12:30 p.m.
- 21. the following students from The College of New Jersey are hereby approved for supervised practicum in the Clark Public Schools as listed:

<u>Student</u>	<u>Dates</u>	<u>School</u>
Jennifer Kircher	October 12, 2016 – October 30, 2016	District (ESL)
Cristina Cernadas	October 12, 2016 – October 30, 2016	District (ESL)

22. the following student from Middlesex County College is hereby approved for supervised practicum in the Clark Public Schools as listed:

<u>Student</u>	<u>Dates</u>	<u>School</u>
Jaime Coleman	October 12, 2016 – December 23, 2016	District (Special Ed.)

- 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**

23. approval is hereby given to Hand Over Hand, contract between agency and parents, to provide therapy for student #6258155766 during the hours of After Care at Valley Road School, 2-3 times per week at no cost to the Clark Board of Education during the 2016 – 2017 school year.
24. approval is hereby given for the out-of-district placement and tuition for the 2016-2017 school year for the following students:

<b>Student #</b>	<b>Placement</b>	<b>Tuition</b>
5810632347 (High School)	Deron School II	\$57,989.40
	Extraordinary Services –1:1 Aide	11,160.00
	ESY	Included
	ESY - Extraordinary Services – 1:1 Aide	1,860.00
1963013904 (High School)	New Road School of Parlin	\$51,886.80
	Extraordinary Services –1:1 Aide	17,100.00

25. approval is hereby given to the Developmental Learning Center – Warren to provide the following additional related services to student #3141572918 (high school) at a cost of:

2016 Extended School Year - Occupational Therapy	\$1,080.00
2016 Extended School Year – Speech	\$630.00
2016 – 2017 School Year – Occupational Therapy	\$7,560.00
2016 – 2017 School year – Speech	\$4,410.00



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

<b>Student #</b>	<b>Placement</b>	<b>Tuition</b>
6659785156	ECLC of New Jersey	\$47,500.25
(Middle School)	ESY	5,428.60

27. approval is hereby given to enter into an agreement with Somerset County Educational Services Commission to provide services for student #9705956441 (high school) from September 7, 2016 to June 30, 2017 at an annual tuition of \$28,713.00.

28. the following board members and staff are hereby approved to attend the Annual School Boards Workshop in Atlantic City from October 25, 2016 to October 27, 2016 at the following cost: transportation to be reimbursed at .31 cents per mile, meals and incidentals not to exceed \$64.00 per day, lodging at a cost of \$87.00 per night (excluding taxes) not to exceed two nights, and group workshop registration for four attendees at a cost of \$1,400.00:

- a. Lorraine j. Aklonis
- b. Carmen Brocato
- c. Edward Grande
- d. R. Paul Vizzuso

29. Dr. Jodie Bachman of Orthopedics Unlimited is hereby approved as School Physician for the Clark Public School District from August 30, 2016 through June 30, 2017 at a fee of \$16,667.00.

30. approval is hereby given to participate in coordinated transportation agreements with the Morris-Union Jointure Commission for the period July 1, 2016 through June 30, 2017.

31. the 2016-2017 Extended School Year transportation agreement between the Clark Board of Education and the Morris Union Jointure Commission (Attachment B) is hereby approved.

32. the 2016-2017 Regular School Year transportation agreement between the Clark Board of Education and the Morris Union Jointure Commission (Attachment C) is hereby approved.

33. the Clark Board of Education hereby accepts the following grant awards for nursing services, technology, textbooks, and auxiliary and handicapped services for students who attend non-public schools in Clark for the 2016-2017 school year:

Non Public Nursing Aid	\$ 61,110.00
Non Public Technology	\$ 17,654.00
Non Public Textbook Aid	\$ 39,137.00
Non Public Svc Aid Ch. 192	\$160,049.00
Non Public Svc Aid Ch. 193	\$145,630.00

34. the Clark Public School District hereby accepts the grant award of the Individuals with Disabilities Act (IDEA) funds for the FY 2017 as listed:

**Preschool Ages 3-5**

Non-public Share \$ 1,349 .00  
Public Share \$ 20,229.00

**Basic Ages 3-21**

Non-public Share \$ 80,869.00  
Public Share \$451,415.00

35. the use of the Arthur L. Johnson High School auditorium light and sound systems will require that a trained student technician be hired by the renting organization at a fee of \$15.00 per hour worked; and,

Be it further resolved that the following students are approved as student technicians that have been adequately trained on such systems for the 2016 – 2017 school year:

Matthew Kowalenko  
Ryan Kowalenko  
Nicholas Makosiej

36. approval is hereby given to revise the local and state shares for the following Regular Operating District (ROD) grant state projects:

State Project #	Description	Location	Local Share	State Share
0850-005-14-1001-G04	Restroom ADA Upgrades	Arthur L. Johnson High School	\$104,600	\$69,733
0850-030-14-1002-G04	Restroom ADA Upgrades	Frank K. Hehnly School	\$68,318	\$44,920
0850-035-14-1003-G04	Restroom ADA Upgrades	Carl H. Kumpf Middle School	\$121,286	\$67,420
0850-040-14-1004-G04	Restroom ADA Upgrades	Valley Road School	\$116,040	\$77,360
0850-040-14-1005-G04	Window Replacement	Valley Road School	\$370,508	\$237,592

37. 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 August 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 August 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 August 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 August 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.

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

39. the List of Claims submitted in the amount of \$1,658,142.04 for October 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 – 2016-2017 District Goals

Attachment B – 2016-2017 ESY Transportation Agreement

Attachment C – 2016-2017 Regular School Year Transportation Agreement

Attachment D – August Monthly Transfer Report