

**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 SEPTEMBER 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**

**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 August 16, 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. the resignation of Livio (Michael) Mancino, teacher, from the Clark Public Schools is hereby accepted effective August 18, 2016.
2. the resignation of Christopher Meagher, Assistant Football Coach, from the Clark Public Schools is hereby accepted effective August 18, 2016.
3. submission of the merit goals for the Superintendent of Schools for the 2016-2017 school year to the Executive County Superintendent of Schools for his approval is hereby approved. A copy of these goal statements is on file in the Board Office.
4. Lee Robertson is hereby appointed as a teacher (Mathematics) for the Clark Public Schools (CHK), for the 2016-2017 school year, effective September 1, 2016 at the annual salary of \$51,540.00 (BA Step 1)\*, pending a criminal history background check and a complete health physical.
5. Deborah Camillo is hereby appointed as a leave replacement teacher (Grade 3) for the Clark Public Schools (FKH) for the 2016-2017 school year, at the annual salary of \$51,740.00 (BA Step 2)\*, retroactive to September 1, 2016.
6. Michele Zederbaum is hereby appointed as a maternity leave replacement teacher (English) for the Clark Public Schools (ALJ), for the 2016-2017 school year, effective on or about October 6, 2016 to on or about March 24, 2017 at the annual salary of \$51,540.00 (BA Step 1)\*, pending a criminal history background check and a complete health physical.
7. Anthony Emmons is hereby appointed as the District Anti-Bullying Coordinator for the Clark Public Schools for the 2016-2017 school year at the stipend amount of \$500.00.
8. the following individual is hereby approved as Anti-Bullying Specialist for the Clark Public Schools for the 2016-2017 school year as listed:

<u>Name</u>	<u>School</u>
Stephen Kaelblein	ALJ

9. the following individual is hereby approved as Anti-Bullying Specialist for the Clark Public Schools for the 2016-2017 school year as listed:

<u>Name</u>	<u>School</u>
Lauren Marchak	CHK

10. the following individual is hereby approved as Anti-Bullying Specialist for the Clark Public Schools for the 2016-2017 school year as listed:

<u>Name</u>	<u>School</u>
Sarah Badillo	FKH/VRS

11. the following individual is hereby approved as Anti-Bullying Specialist for the Clark Public Schools for the 2016-2017 school year as listed:

<u>Name</u>	<u>School</u>
Lori Kowalski	CPA

12. Francis (Frank) Wagenblast is hereby approved as the Club Advisor (volunteer) for the Psychology Club at Arthur L. Johnson High School.

13. the following individual is hereby approved as a curriculum writer for the Clark Public Schools (CHK) for the 2016-2017 school year as listed:

**Position**

**RESCIND**

<u>Curriculum</u>	<u>Course</u>	<u>Grade</u>	<u>Writer</u>	<u>Amount*</u>
Functional Daily Living	Full Year	6-8	Nicole Drasin	\$ 1,050.00

**APPOINT:**

**Position**

<u>Curriculum</u>	<u>Course</u>	<u>Grade</u>	<u>Writer</u>	<u>Amount*</u>
Functional Daily Living	Full Year	6-8	Marlena Sundo	\$1,050.00

14. resolution #35, from the August 16, 2016 Board meeting for 100% attendance for the 2015-2016 school year is hereby amended to include Gene Zanetti.

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

**Arthur L. Johnson High School - Fall**

**APPOINT:**

<u>Position</u>	<u>Name</u>	<u>Amount*</u>
Assistant Football Coach	Edmund Pedicine	\$6,829.00

16. the following individual is hereby approved for the “Athletics” extracurricular Non-BOE paid coaching 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>
Field Hockey	Rebecca Brattole

17. the following individuals are hereby appointed as Before/After School Child Care Aides 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:

Michael Kearney  
Camille Tillman  
Gina Vorrius

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

**Substitute Teacher**  
Adrienne Dubitsky  
Julianne Juzefyk  
Michele Zederbaum

**Substitute Aide**  
Robert Imbriaco  
Julianne Juzefyk  
Toni-Ann Martinez  
Michelene Shynook

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**

19. 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:

2016 New Jersey Science Convention on October 25, 2016, 8:00 a.m. to 3:00 p.m., at Princeton Marriott Forrester, Princeton, NJ at the cost of \$175.00 – Brian Kenyon

20. the Curriculum Guides for the 2016-2017 school year are hereby approved as listed on Attachment A.

21. WHEREAS, on or about April 14, 2015, the Board approved the long-term suspension of student #019028 and placed him at that Somerset Alternative Academic High School; and

WHEREAS, on or about March 8, 2016, the Board voted to continue the long-term suspension of student #019028 and placement at Somerset Alternative Academic High School, based on its determination that the student had failed to comply with the terms of the long-term suspension; and

WHEREAS, upon review of student #019028’s academic and disciplinary record, the student has failed to successfully complete the program at Somerset Alternative Academic High School and, therefore, the Superintendent recommends that student #019028 remain at Somerset Alternative Academic High School for the 2016-2017 school year.

THEREFORE, BE IT RESOLVED, that the Board of Education, in accordance with the recommendation of the Superintendent directs that student #019028 remain at Somerset Alternative Academic High School for the 2016-2017 school year.

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**

22. 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 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

23. 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 1220 Employment of Chief School Administrator (M)
- P 3125 Employment of Teaching Staff Members (M)
- P 3240 Professional Development for Teachers and School Leaders (M)
- P 5111 Eligibility of Resident/Nonresident Students (M)
- P 5339 Screening for Dyslexia (M)
- P 5460 High School Graduation (M)
- P 8441 Care of Injured and Ill Persons (M)
- P 8601 Student Supervision After School Dismissal (M)
- P 8630 Bus Driver/Bus Aide Responsibility (M)

**Regulations**

- R 2414 Programs and Services for Students in High Poverty and in High Need School Districts (M)
- R 5330 Administration of Medication (M)
- R 8441 Care of Injured and Ill Persons (M)
- R 8630 Emergency School Bus Procedures (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**

24. the following self-assessment scores (each one out of a possible 78 points) under the *Anti-Bullying Bill of Rights Act* are hereby accepted as listed:

<u>School</u>	<u>Score</u>
ALJ	75
CHK	75
FKH	75
VRS	75
CPA	75

25. approximately 6-7 students from Kean University are hereby approved for Sophomore Practicum Experience in the Clark Public Schools as listed:

<u>Student</u>	<u>Dates</u>	<u>School</u>
6-7 students	Sept. 21, Oct. 5, 26, 2016	VRS
6-7 students	Nov. 2, Nov. 30, & Dec. 7, 2016	FKH

26. the following students from Kean University are hereby approved for supervised practicum in the Clark Public Schools as listed:

<u>Student</u>	<u>Dates</u>	<u>School</u>
Joseph Zimbardo	Sept. 1, 2016 – Dec. 14, 2016	ALJ (Guidance)
Brooke Nacht	January 2, 2107 – June 22, 2017	CHK (Special Srvc.)

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**

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

<u>Student #</u>	<u>Placement</u>	<u>Tuition</u>
8143681408 (High School)	Cranford Achievement Program (Shared-time)	\$33,608.00
5248918530 (High School)	Middlesex County Vocational and Tech.	\$11,000.00
7720403538 (High School)	Center for Lifelong Learning	\$43,740.00

28. 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>
4914723378 (Elementary)	Center for Lifelong Learning Additional Related Service - Speech	\$43,740.00 1,961.00
7344011298 (Middle School)	Academy Learning Center Extraordinary Service – One-to-One Aide Additional Related Service - Speech	\$53,820.00 36,180.00 1,961.00

29. approval is hereby given to enter into an agreement with BAYADA Home Health Care for the provision of nursing services in the Clark Public Schools for the 2016–2017 school year at an hourly rate of \$60.00.

30. the Clark Board of Education accepts a grant in the amount of \$500.00 from the Investors Foundation to purchase a sound system which will be used by the Arthur L. Johnson High School marching band.

31. a donation of a basketball stand at an approximate value of \$100.00 to the Frank K. Hehny School from an anonymous donor is hereby accepted with appreciation.

32. a donation of an external double-sided LED video display along with installation at an approximate value of \$22,500.00 to the Valley Road School from the VRS PTA is hereby accepted with appreciation.

33. N.J.A.C. 6A:23A-18.5 (20)(iii) approved private school for students with disabilities has not charged students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture except when the private school has received, on an annual basis prior to the start of the fiscal year, school board resolutions from a majority of the school districts that have contracted to send students to the private school in that fiscal year, which resolves the district board of education does not require the private school to charge students for a reduced and/or paid meal.

This board resolution thereby resolves for the **2016-2017 School Year**:

6A:23A-18.5 (20)(iii)

New Road Schools **is not** required to charge students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

34. in accordance with contract agreement, payment should be made to the following retiree for unused sick days as listed:

	<b>Accumulated Sick Days</b>	<b>Sick Day Amount</b>
Irene Messina	3.5	\$122.50



35. approval is hereby given for the payment of Application #2 to D&E Window and Door, LLC in the amount of \$334,142.55 for the State Project #0850-040-14-1005-G04, Valley Road Elementary School Window Replacement ROD Grant project.
36. approval is hereby given to enter into an agreement with TruGreen Commercial for lawn care and related services for school district lawns from July 2016 through February 2017 at a total cost of \$8,390.00.
37. Pursuant to PL 2015, Chapter 47 the Clark Board of Education intends to renew, award, or permit to expire the contracts listed on Attachment B previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.
38. Parette Somjen Architects is hereby approved for Pre-Referendum Services for the 2017 Referendum Projects as per the attached agreement. (Attachment C)
39. 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 July 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 July 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 July 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 July 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.

40. the Board of Education hereby approves the Monthly Transfer Report for the month ended July 31, 2016. (Attachment D)
41. the List of Claims submitted in the amount of \$923,232.71 for September 16, 2016, 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 - 2016-2017 Curriculum Guides

Attachment B – Board Approved Contractors

Attachment C – Pre-Referendum Services Agreement

Attachment D - July Monthly Transfer Report