

CLARK PUBLIC SCHOOLS
Clark, New Jersey

The Public Session of this meeting will begin at 5:00 p.m. and will be held in the Clark Council Chambers located at 315 Westfield Avenue in Clark.

AGENDA FOR JUNE 13, 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

PRESENTATIONS

Arthur L. Johnson High School

Valedictorian – Eric Velasquez

Salutatorian – Krista Ginesi

2016-2017 Student Board Member

Michael Brennan

2017-2018 Student Board Member Oath

Saga Elsekhely

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 following minutes are hereby approved:

- Executive and Public Session minutes of the April 25, 2017 Special Workshop Meeting
- Public Session minutes of the May 2, 2017 Regular Board Meeting

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 Carol Iden, teacher (34 years of service), from the Clark Public Schools and TPAF effective July 1, 2017, is hereby accepted with best wishes.
2. the resignation of Bonnie Mingin, Supervisor of Pupil Personnel Services/Guidance, from the Clark Public Schools (District), is hereby accepted effective June 30, 2017.
3. the resignation of Denise Picciano, teacher, from the Clark Public Schools (CHK), is hereby accepted effective June 30, 2017.
4. the resignation of Patricia O’Gorman, school nurse, from the Clark Public Schools (CHK), is hereby accepted effective June 30, 2017.
5. the resignation of Carmen Costa, cafeteria/playground aide, from the Clark Public Schools (FKH), is hereby accepted effective June 30, 2017.
6. the resignation of Lisa Calabrese, cafeteria/playground aide, from the Clark Public Schools (VRS), is hereby accepted effective June 30, 2017.
7. the List of Non-Tenured Certified Staff is hereby reappointed for employment for the 2017-2018 school year. (Attachment A)
8. the List of Non-Tenured Certified Administrators/Supervisors is hereby reappointed for employment for the 2017-2018 school year. (Attachment B)
9. The list of Non-Certificated Staff is hereby reappointed for employment for the 2017-2018 school year. (Attachment C)
10. the following transfers of personnel for the 2017-2018 school year are hereby approved, effective September 1, 2017 as listed:

	<u>FROM</u>	<u>TO</u>
A. Caleb Bain	ALJ (Phys. Ed./Health)	FKH/VRS/CPA (Phys. Ed./Health)
B. Lisa Bukowiec	ALJ (Mathematics)	CHK (Mathematics)
C. Sharon DeAngelis	CPA	FKH (Grade 1)
D. Richard Delmonaco	ALJ (Principal)	CHK (Principal)
E. Jennifer Feeley	CHK (Principal)	ALJ (Principal)

F. Nancy Jogis	Central Office (10 Mo. Secretary)	ALJ Main Office (10.5 Mo. Secretary)
G. Briana Kane	VRS (Grade 2)	VRS (Grade 4)
H. Samantha McHugh	FKH (Grade 1)	FKH (Grade 3)
I. Anna Radcliffe	ALJ (Science)	ALJ (Special Ed.)
J. Cristina Romao Carrano	CPA (Special Ed.)	CHK (Special Ed.)
K. Margo Rosenmeier	CHK (Special Ed.)	ALJ (Special Ed.)
L. Ashley Tenpenny	CPA (0.5 FTE as Teacher)	FKH (Grade 2; 1.0 FTE)

11. Debra Camillo is hereby appointed as a teacher (Grade 4) for the Clark Public Schools (FKH), for the 2017-2018 school year, effective September 1, 2017, at the annual salary of \$56,640.00 (MA Step 5).
12. Stefanie DeVizio is hereby appointed as a teacher (Special Education) for the Clark Public Schools (CPA), for the 2017-2018 school year, effective September 1, 2017, at the annual salary of \$52,840.00 (BA Step 5).
13. Elisa O’Neill, teacher for the Clark Public Schools (CHK), is hereby granted a maternity/disability leave commencing on or about September 5, 2017; and
Be it further resolved that Elisa O’Neill, shall use fifteen (15) accumulated unused sick and three (3) personal days at the beginning of this leave; and
Be it further resolved that once the fifteen (15) accumulated unused sick days and three (3) personal days are exhausted, the remaining days of this leave shall be without pay; and
Be it further resolved that this leave shall end on or about November 7, 2017.
14. Lisa Rosso, teacher for the Clark Public Schools (ALJ), is hereby granted a maternity/disability leave commencing on or about September 13, 2017; and
Be it further resolved that Lisa Rosso, shall use twenty-eight (28) accumulated unused sick and two (2) personal days at the beginning of this leave; and
Be it further resolved that once the twenty-eight (28) accumulated unused sick days and two (2) personal days are exhausted, the remaining days of this leave shall be without pay; and
Be it further resolved that this leave shall end on or about February 5, 2018.
15. Suzete Costa-Ponik, special education paraprofessional aide for the Clark Public Schools (VRS), is hereby granted a leave of absence/FMLA leave, without pay, effective May 4, 2017 until June 22, 2017.
16. Loren Hsu is hereby approved as the Club Advisor (volunteer) for the American Sign Language (ASL) Club at Arthur L. Johnson High School.
17. Louis VanBergen is hereby approved as the Club Advisor (volunteer) for the Hunger Awareness Club at Arthur L. Johnson High School.
18. the list of Substitute Teachers for the 2017-2018 school year is hereby approved as listed on Attachment D.

- 19. the list of Substitute Support Staff for the 2017-2018 school year is hereby approved as listed on Attachment E.
- 20. the curriculum writers for the 2017-2018 school year are hereby approved as listed on Attachment F.
- 21. R. Paul Vizzuso is hereby appointed as the Right-To-Know Officer for the Clark Public Schools for the 2017-2018 school year.
- 22. R. Paul Vizzuso is hereby appointed as the Public Agency Compliance Officer (P.A.C.O.) for the Clark Public Schools for the 2017-2018 school year.
- 23. R. Paul Vizzuso is hereby appointed as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the Clark Public Schools for the 2017-2018 school year.
- 24. Doreen Babis is hereby appointed as the Affirmative Action Officer for the Clark Public Schools for the 2017-2018 school year.
- 25. Anthony Emmons is hereby appointed as the District Anti-Bullying Coordinator for the Clark Public Schools for the 2017-2018 school year at the stipend amount of \$500.00.
- 26. the following individual is hereby approved as Anti-Bullying Specialist for the Clark Public Schools for the 2017-2018 school year as listed:

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

- 27. the following individual is hereby approved as Anti-Bullying Specialist for the Clark Public Schools for the 2017-2018 school year as listed:

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

- 28. the following individual is hereby approved as Anti-Bullying Specialist for the Clark Public Schools for the 2017-2018 school year as listed:

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

- 29. the following individual is hereby approved as Anti-Bullying Specialist for the Clark Public Schools for the 2017-2018 school year as listed:

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

- 30. the following individuals are hereby approved for Additional Period Stipends (ALJ) for the 2017-2018 school year as listed:

<u>Teacher</u>	<u>Subject</u>	<u>Guide/Step</u>	<u>Stipend</u>
John Giannattasio	AP Chemistry	MA+30 Step 19	\$3,031.57
John Giannattasio	AP Physics 1	MA+30 Step 19	\$3,031.57
John Giannattasio	AP Physics 2	MA+30 Step 19	\$3,031.57
Louis VanBergen	AP Environ. Science	MA+30 Step 16	\$2,412.86
Suzanne Nagourney	AP Biology	BA Step 8	\$1,533.14

31. the following individual is hereby approved for an Additional Period Stipend (CHK) for the 2017-2018 school year as listed:

<u>Teacher</u>	<u>Subject</u>	<u>Guide/Step</u>	<u>Stipend</u>
Flora Pollack	Chorus	BA Step 9	\$6,001.33

32. the following individuals are hereby reappointed as Teacher Assistants for the Clark Public Schools for the 2017-2018 school year, without benefits, as listed:

	<u>Step</u>	<u>Annual Salary</u>
Marissa Basso	4	\$17,833.00
Aida Fuschetto	11	\$22,731.00
Gwen Hilongos	11	\$22,731.00
Christine Marczewski	6	\$19,062.00
Mary Schaefer (0.5 FTE)	4	0.5 of \$17,833.00
Adina Williamson	5	\$18,587.00

33. the following individuals are hereby appointed as Teacher Assistants for the Clark Public Schools for the 2017-2018 school year, without benefits, as listed:

	<u>Step</u>	<u>Annual Salary</u>
Arlene Brennan	Step 11	\$22,731.00
Donna Cutro	Step 11	\$22,731.00

34. the following individuals are hereby reappointed as Special Education Paraprofessional Aides for the Clark Public Schools for the 2017-2018 school year, without benefits, as listed:

	<u>Step</u>	<u>Annual Salary</u>
Jessica Acosta	1	\$15,963.00
Gregory Baker	4	\$17,833.00
Alexa Beers	5	\$18,587.00
Carol Bottitta	4	\$17,833.00
Christine Chesney	8	\$20,153.00
Suzete Costa-Ponik	4	\$17,833.00
Kelly DeLima	4	\$17,833.00
Donna DeMille	11	\$22,731.00
Cathy DeRiso	11	\$22,731.00
Kathryn Faede	8	\$20,153.00
Michele Ferrentino	10	\$21,310.00
Patricia Frasca	4	\$17,833.00
Stephanie Gabrielle Schelhorn	1	\$15,963.00

Shari Gardner	9	\$20,628.00
Gordon Glose	4	\$17,833.00
Christine Greenbush	2	\$16,573.00
Anne Humiston	2	\$16,573.00
AnnMarie Lipiro-Gibb	4	\$17,833.00
Lori Menzo	2	\$16,573.00
Phyllis Mezaros	4	\$17,833.00
Denise Missuk	7	\$19,602.00
Christine Mogensen	11	\$22,731.00
Kristina Novello	7	\$19,602.00
Dawn Palmucci	2	\$16,573.00
Laurie Patricco	2	\$16,573.00
Judi Ann Pecoraro	1	\$15,963.00
Kathleen Petronella	4	\$17,833.00
Samantha Petrosino	2	\$16,573.00
Michael Pozyc	1	\$15,963.00
Helena Santa Maria	8	\$20,153.00
Rosalia Tavares	2	\$16,573.00
Judith Treacy	11	\$22,731.00
Janet Witting	11	\$22,731.00
Maria Zamboni	2	\$16,573.00
Joan Zawacki	11	\$22,731.00

35. the following individuals, as per the contract, are hereby approved for a stipend amount of \$2,000.00 as a result of serving as Applied Behavior Analysis (ABA) paraprofessional aides during the 2017-2018 school year:

Christine Chesney
 Cathy DeRiso
 Stephanie Gabrielli Schelhorn
 Anne Humiston
 AnnMarie Lipiro-Gibb
 Lori Menzo
 Denise Missuk
 Helena Santa Maria

36. the following individuals are hereby reappointed as Cafeteria/Playground Aides for the Clark Public Schools for the 2017-2018 school year, without benefits, at an hourly rate as listed:

<u>Frank K. Hehnlly</u>	
Anne Bonaccorso	\$17.13
Kristine Gilbert	\$11.51
Caroline Kearney	\$12.03
Alice McDonough	\$11.51
Karen Sachewicz	\$12.51
Tara Szarszewski	\$11.00
Janet Szymczak	\$12.76

Valley Road School

Jane Baumann	\$15.30
Kristin Impellizzeri	\$11.79
Reham Neamtallh	\$11.22
Susan Purcell	\$11.51
Maria Reis	\$11.79
Carolyn Tierney	\$17.13
Michele Thompson	\$12.26

Carl H. Kumpf

Sandra Gray	\$17.86
Joanne Moskwa	\$15.33
Ann Sener	\$12.03

37. the following individuals are reappointed as Before School Child Care Site Coordinators for the Clark Public Schools for the 2017-2018 school year, without benefits, at an hourly rate as listed:

Frank K. Hehnly

Alice Ziobro	\$16.09
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Valley Road School

Carolyn Tierney	\$16.09
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Clark Preschool Annex

Caroline Kearney	\$15.16
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38. the following individuals are reappointed as After School Child Care Site Coordinators for the Clark Public Schools for the 2017-2018 school year, without benefits, at an hourly rate as listed:

Frank K. Hehnly

Laura Lutz	\$17.60
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Valley Road School

Megan Jacobi	\$17.60
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Clark Preschool Annex

Amanda Benschhoff	\$17.25
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39. the following individuals are hereby reappointed as After Care Program Nurses for the Clark Public Schools (District Wide) for the 2017-2018 school year, effective September 1, 2017, as listed:

	<u>Per Hour</u>
June Curti	\$35.00
Donna Kircher	\$35.00

40. the following individuals are hereby reappointed as Before/After School Child Care

Aides for the Clark Public Schools for the 2017-2018 school year, without benefits, at an hourly rate as listed:

Amanda Benshoff	\$14.39
Sarah Feldman	\$14.12
Kristin Impellizzeri	\$13.77
Megan Jacobi	\$14.69
Caroline Kearney	\$14.39
Michael Kearney	\$13.77
Trevor Keller	\$14.39
Amber Krueger	\$14.69
Florence Lombardi	\$14.12
Laura Lutz	\$14.39
Alice McDonough	\$13.77
Laura Mondì	\$14.69
Katey Novello	\$14.98
Mary Jean O’Grady	\$14.12
Angelina Patuto	\$14.39
Courtney Purcell	\$14.69
Maria Reis	\$14.39
Susan Rickert	\$14.12
Alicia Rodriguez	\$14.39
Maria Sbarro	\$13.77
Michelene Shynook	\$14.12
Linda Swantek	\$14.39
Carolyn Tierney	\$14.69
Camille Tillman	\$13.77
Gina Vorrious	\$13.77

41. the following individuals are hereby reappointed as Security Officers for the Clark Public Schools (ALJ) for the 2017-2018 school year, at the rate of \$21.00 per hour, without benefits, as listed:

- Roxann Banek
- Joseph Chirichillo
- Todd Earl
- Mark Petraroia
- Michael Pollock
- James Rapp

42. the following individual is hereby reappointed as School Bus Drivers for the Clark Public Schools for the 2017-2018 school year, as needed, without benefits, effective July 1, 2017:

	<u>Per Hour</u>
Frank McCarthy	\$18.36

43. the following individuals are hereby reappointed as School Bus Aides for the Clark Public Schools for the 2017-2018 school year, as needed, without benefits, effective July 1, 2017:

	<u>Per Hour</u>
Antoinette McCluskey	\$11.22
Emely Santiago	\$13.88

- 44. Anna Pedicine is hereby reappointed as Mail Courier for the Clark Public Schools (District), for the 2017-2018 school year, at a rate of \$13.26 per hour, 3 hours per day, without benefits.
- 45. approval is hereby given to Loren Hsu to provide consultations as teacher of the deaf for the 2017-2018 school year at no cost to the district.
- 46. the following individuals are hereby approved for the “Other Than Athletics” extracurricular position for the Clark Public Schools (ALJ) for the 2017-2018 school year as listed:

ARTHUR L. JOHNSON HIGH SCHOOL

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Head Band Director	Rachel Bollaro	\$7,045.00
Assistant Band Director	Jason Bollaro	\$4,774.00
Assistant Band Director	Jennifer Troxell	\$4,774.00
Class Advisor – Freshman	Carla Celso	\$684.00
Class Advisor – Freshman	Mary Davey	\$684.00
Class Advisor – Sophomore	Michelle Gonzalez	\$839.00
Class Advisor – Sophomore	Sharon Mills	\$839.00
Class Advisor – Junior	Christy DiIorio	\$1,290.00
Class Advisor – Junior	Regina Rufrano	\$1,290.00
Class Advisor – Senior	Christopher Raguseo	\$1,532.00
Class Advisor – Senior	Jamie Wronski	\$1,532.00
Debate Coach	David Fosco	\$3,160.00
DECA Advisor	Brian Kenyon	\$3,580.00
District Newsletter “Pride” Advisor	Katrina Poskay	\$3,788.00
Forensics Advisor	David Fosco	\$3,160.00
Key Club Advisor	Ellen Zamboni	\$2,274.00
Literary Magazine Advisor	Katrina Poskay	\$1,381.00
Head Musical Director-Spring	Peter Nevargic, Jr.	\$6,319.00 (4+yrs.)
National Honor Society Advisor	Anne Marciano	\$717.00
Peer Leadership Advisor	Lisa Rosso	\$717.00
Peer Leadership Advisor	Joanna Colosimo	\$717.00
Head Play Director-Fall	Peter Nevargic, Jr.	\$6,319.00 (4+yrs.)
Sch. Pub. Business Manager Advisor	Robert Cahill	\$2,706.00
School Newspaper Advisor	Fredy Reyes	\$4,980.00
Science Club Advisor	Bernadette Jacobi	\$717.00
Set Design – Musical	Brad Terhune	\$1,624.00
Set Design – Play	Brad Terhune	\$1,624.00
SPEL Advisor	Stephen Kaelblein	\$358.50 (split)
	Jamie Wronski	\$358.50 (split)
Student Council Advisor	Christopher Raguseo	\$1,468.00 (split)

	Jamie Wronski	\$1,468.00 (split)
Yearbook Advisor	Lisa Rosso	\$6,319.00

47. the following individuals are hereby approved for the “Other Than Athletics” extracurricular positions for the Clark Public Schools (CHK) for the 2017-2018 school year as listed:

CARL H. KUMPF MIDDLE SCHOOL

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount</u>	
Drama Director	Danielle Bihuniak	\$2,106.00	(yr.4)(split)
	Nicole Drasin	\$2,106.00	(yr.4)(split)
	Michele Greenspan	\$1,616.00	(yr.3)(split)
Set Design for Play	Margo Rosenmeier	\$1,624.00	
Builders Club	Lyndsay Molloy	\$717.00	
Yearbook Advisor	Danielle Bihuniak	\$2,994.00	(4+yrs)
Newspaper Advisor	Matthew Serweddes	\$3,140.00	(4+yrs)
Science Club Advisor	Danielle Bihuniak	\$717.00	
Art Club Advisor	Thomas Peitz	\$717.00	
Nat'l Jr Honor Society	Nicole Mailloux	\$717.00	
Peer Leadership Advisor	Kellie Yetsko	\$717.00	
Math Club Advisors	Lyndsay Molloy	\$358.50	(split)
	Cristina Faro	\$358.50	(split)
KTV Advisor	Matthew Serweddes	\$717.00	
ATOMS Club Advisor	Alessandra Bonacchi	\$717.00	
Homework Club Advisors	Michele Greenspan	\$35.00 per hour	
	Victoria Hynes		
	Catherine Marano		
	Kathryn Jones		
	Marlena Sundo		
	Lyndsay Molloy		
	Nicole Viola		

48. the following individuals are hereby approved for the “Other Than Athletics” extracurricular position for the Clark Public Schools (FKH) for the 2017-2018 school year as listed:

FRANK K. HEHNLY ELEMENTARY SCHOOL

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
K-Kids Advisor	Donna Kircher	\$505.00
Play Director	Samantha McHugh	\$2,576.00 (split)
	Laura Venezia	\$2,576.00 (split)
	Teresa Gotti	\$1,218.00
Robotics Advisor	Sarah Badillo	\$487.00 (split)
Safety Patrol Advisor	Donna Kircher	\$487.00 (split)

Set/Stage Crew Director	Cassandra DeVita	\$689.00
Student Council Advisor	Cassandra DeVita	\$622.00 (split)
	Linda Hayes	\$622.00 (split)

49. the following individuals are hereby approved for the “Other Than Athletics” extracurricular position for the Clark Public Schools (VRS) for the 2017-2018 school year as listed:

VALLEY ROAD ELEMENTARY SCHOOL

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
K-Kids Advisor	Kim Belverio	\$126.25 (split)
	Susan Dzurovcik	\$126.25 (split)
	Linda Koepfler	\$126.25 (split)
	Pauline Spence	\$126.25 (split)
	Jacqualena Grigoli	\$1,288.00 (split)
Play Director	Briana Kane	\$1,288.00 (split)
	Bryan Lowe	\$1,288.00 (split)
	Michele Matesic	\$1,288.00 (split)
	Francis Caragher	\$1,218.00
Robotics Advisor	Sarah Badillo	\$487.00 (split)
Safety Patrol Advisor	Kelly Cahill	\$487.00 (split)
	Jacqualena Grigoli	\$172.25 (split)
Set/Stage Crew Director	Briana Kane	\$172.25 (split)
	Bryan Lowe	\$172.25 (split)
	Michele Matesic	\$172.25 (split)
	Jennifer Guenther	\$622.00 (split)
Student Council Advisor	Nicole Reagan	\$622.00 (split)

50. the following individuals are hereby approved for the Fall/Winter “Athletics” extracurricular positions for the Clark Public Schools (ALJ) 2017-2018 school year as listed:

Arthur L. Johnson High School - Fall

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Head Football Coach	Anthony DelConte	\$9,799.00
Assistant Football Coach	Joseph Ascolese	\$6,966.00
Assistant Football Coach	Cristofero DiNucci	\$6,966.00
Assistant Football Coach	Andrew Zub	\$6,966.00
Assistant Football Coach	Joseph Marino	\$6,966.00
Assistant Football Coach	Joseph Sortino	\$6,966.00
Head Boys’ Soccer Coach	Daniel House	\$7,040.00
Assistant Boys’ Soccer Coach	Christopher Marcin	\$4,765.00
Head Girls’ Soccer Coach	Kenneth Leeder	\$7,040.00
Head Field Hockey Coach	Katrina Poskay	\$7,040.00
Assistant Field Hockey Coach	Andrea Ascolese	\$2,382.50 (split)
	Amanda Wnorowski	\$2,382.50 (split)

Head Gymnastics Coach	Brianna Ferdinandi	\$7,040.00
Head Volleyball Coach	Michele Zaleski	\$6,319.00
Assistant Volleyball Coach	Stephen Hopkins	\$3,397.00
Head Girls’ Tennis Coach	Christopher Raguseo	\$6,319.00
Head Cheerleading Coach	Lindsey Barrett	\$3,397.00

Arthur L. Johnson High School - Winter

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Head Boys’ Basketball Coach	David Kennedy	\$8,666.00
Assistant Boys’ Basketball	Jonathan Hadyka	\$5,894.00
Assistant Boys’ Basketball	Gregory Baker	\$5,894.00
Head Girls’ Basketball Coach	Joseph Marino	\$8,666.00
Head Bowling Coach	Michele Zaleski	\$3,397.00
Head Ice Hockey Coach	Bryan Klimchak	\$7,040.00
Assistant Ice Hockey Coach	Corey LaForte	\$3,171.00
Head Boys’ Winter Track Coach	Christopher Marcin	\$6,312.00
Head Girls’ Winter Track Coach	Stephen Barry	\$6,312.00
Assistant Winter Track Coach	Anthony DelConte	\$5,342.00
Head Wrestling Coach	Michael Siter	\$8,666.00
Assistant Wrestling Coach	Christopher Roberts	\$5,908.00
Head Cheerleading Coach	Lindsey Barrett	\$3,397.00

51. the following individuals are hereby approved for the Fall/Winter “Athletics” extracurricular Non-BOE paid coaching positions for the Clark Public Schools (ALJ) for the 2017-2018 school year as listed:

Arthur L. Johnson High School

APPOINT:

<u>Position</u>	<u>Name</u>
Boys’ Soccer	Joseph Zimbardo
Bowling	Stephen Hopkins
Cheerleading	Cristina Faro
	Suzanne Hamilton
Field Hockey	Lauren Adamusik
	Allison Severage Caamano
	Jennifer Goldberg
	Stephanie Lewis
	Kelly Williamson
Girls’ Basketball	Joseph Sortino
Football	Joseph DelConte
	Nicholas Gallata
	Christopher Roberts
Ice Hockey	Andrew Lazirko
Winter Track	Cristofero DiNucci
	Joseph Zimbardo
Wrestling	Sean McQueeney

52. the following individuals are hereby approved for the Fall/Winter “Athletics” extracurricular positions for the Clark Public Schools (CHK) for the 2017-2018 school year as listed:

Carl H. Kumpf Middle School – Fall

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Boys’ Soccer Coach	Caleb Bain	\$2,889.00 (4+yrs)
Girls’ Soccer Coach	Richard Hoos	\$2,889.00 (4+yrs)
Field Hockey Coach	Kelly Williamson	\$2,214.00 (yr.1)

Carl H. Kumpf Middle School – Winter

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Boys’ Basketball Coach	Caleb Bain	\$2,889.00 (4+yrs)
Girls’ Basketball Coach	Richard Hoos	\$2,889.00 (4+yrs)

53. the following individual is hereby approved for the Fall/Winter “Athletics” extracurricular Non-BOE paid coaching position for the Clark Public Schools (CHK) for the 2017-2018 school year as listed:

Carl H. Kumpf Middle School

APPOINT:

<u>Position</u>	<u>Name</u>
Field Hockey	Stephanie Lewis

54. approval is hereby given to the following individuals, to provide IEP directed ABA (Applied Behavior Analysis) home services at a rate of \$20.00 per hour, from September 1, 2017 – June 30, 2018, not to exceed a total amount of \$3,000.00:

Amanda Gergich
 Eleni Merminas
 Denise Missuk
 Karen Zeliff

55. approval is hereby given to Kelly Moscarella, ABA (Applied Behavior Analysis) trained staff member, to provide IEP directed supervised home services at a rate of \$35.00 per hour, from September 1, 2017 – June 30, 2018, not to exceed the amount of \$1,000.00.

56. approval is hereby given to the Clark Public Schools certificated staff to provide home instruction during the 2017-2018 Extended School Year Program and the academic school year as needed at the rate of \$30.00 per hour.

57. the following individuals are hereby approved as employees in the Special Education Extended School Year Program for Preschool, K-3, and Multiple Disabilities Class from July 3, 2017 - July 31, 2017 during the hours of 8:30 a.m.–12:30 p.m.; and Grades 4-12+ from July 3, 2017 – July 31, 2017 during the hours of 8:30 a.m.–12:30 p.m. (no program July 4th) as listed:

Preschool Teacher – Preschool Handicapped Class @ \$35.00 per hour:
Stefanie DeVizio

PreK-1 Teacher – PreK-1 Handicapped Class @ \$35.00 per hour:
Victoria Hynes

Multiple Disabilities Teacher – Multiple Disabilities Class @ \$35.00 per hour:
Kelly Moscarella

Teacher – Self-Contained Class @ \$35.00 per hour:
Brittany Bitran
Frank Caragher
Nicole Viola

School Nurse @ \$35.00 per hour (Nurses will share 1 position):
Donna Kircher
Lori Kowalski
Catherine Light
Kathleen McLean
Patricia O’Gorman

Classroom Paraprofessional Aide @ \$18.00 per hour:
Jessica Acosta
Christine Chesney
Donna Cutro
Kelly DeLima
Donna DeMille
Cathy DeRiso
Christy DiIorio
Stephanie Gabrielli Schelhorn
Amanda Gergich
Lisa Giandana
Christine Greenbush
Anne Humiston
Lori Menzo
Charles Mezaros
Phyllis Mezaros
Denise Missuk
Christine Mogensen
Kristina Novello
Ashley Tenpenny
Helena Santa Maria
Kathleen Shellhammer
Marlena Sundo
Karen Zeliff

Speech/Language Specialist @ \$35.00 per hour, hours to be determined:
Judith Koebli

Behaviorist @ \$35.00 per hour:

Lauren Ceccarelli

Substitute Teacher @ \$35.00 per hour, as needed:

Anne Aviram
Christy DiIorio
Jacqualena Grigoli
Charles Mezaros
Marlena Sundo
Ashley Tenpenny
Adina Williamson

Substitute Paraprofessional Aides @ \$18.00 per hour, as needed:

Anne Aviram
Amanda Benschhoff
Jean Fazio
Brianna Ferdinandi
Lorraine Haney
Caroline Kearney
Dawn Palmucci
Victoria Pangiochi
Michelene Shynook
Dominique Smith
Adina Williamson

58. approval is hereby given to the following Child Study Team and faculty members to work during the summer months, effective July 1, 2017 through August 31, 2017, to conduct mandated IEP evaluations and meetings, at the hourly rate of \$36.00 per hour, as needed:

Patricia Adamowitz
Nicole Arpino
Lauren Baldeon
Lauren Camera
Lauren Ceccarelli
Lisa Giandana
Deborah Harris
Jackelyn Heim
Judith Koebli
Stacie Miller
Jessica Orr
Eunice Pangiochi
Erin Reilly
Brittany Bitran, Special Education Teacher
Frank Caragher, Special Education Teacher
Stefanie DeVizio, General Education Teacher
Special Education Teacher
Christy DiIorio, Special Education Teacher

Joy Donaldson, General Education Teacher
Cheryl Fabrizzio, General Education Teacher
Lorraine Haney, General Education Teacher
Victoria Hynes, Special Education Teacher
Nicole Viola, Special Education Teacher

59. approval is hereby given for the following individual, to attend the ABA/Non-Violent Crisis Intervention (Crisis Prevention Institute) Training at Carl H. Kumpf School on June 19, 2017 – June 20, 2017, 1:00 p.m. – 3:00 p.m., to be paid at a hourly rate of \$15.00:

Amanda Gergich

60. approval is hereby given to the following individuals, to provide IEP directed ABA (Applied Behavior Analysis) home services at a rate of \$20.00 per hour, from July 1, 2017 – August 31, 2017 not to exceed the amount of \$1,700.00:

Amanda Gergich
Eleni Merminas
Denise Missuk
Karen Zelif

61. approval is hereby given to Kelly Moscarella, ABA (Applied Behavior Analysis) trained staff member, to provide IEP directed supervised home services at a rate of \$35.00 per hour, from July 1, 2017 – August 31, 2017, not to exceed the amount of \$300.00.

62. the following individuals are hereby approved for Guidance Department services during the summer months, effective July 1, 2017 through August 31, 2017, at the current hourly rate of \$36.00 per hour, not to exceed a combined total of 100 hours or \$3,600.00, as listed:

a. Arthur L. Johnson High School

Molly Cusick
Jennifer Sanchez
Erica Stasio
Ellen Zamboni

b. Carl H. Kumpf Middle School

Danielle Jannucci

63. Bryan Lowe is hereby approved as Program Director for the “Clark Connects to the Past” Program for Grades 3-6 from July 17, 2017-July 21, 2017 at a stipend of \$2,000.00.

64. the following individuals are hereby approved as employees for the “Clark Connects to the Past” Program for Grades 3-6 from July 17, 2017-July 21, 2017 as listed:

Teachers - \$175.00 per day
Christy DiIorio
Stephanie Philippakos

Nicole Reagan
Kelly Williamson

Teacher Assistant - \$300.00 stipend
Lauren Minervini

School Nurse for Field Trip - \$35.00 per hour
Donna Kircher

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

Substitute Teacher

Jessica Gesumaria (UC-BA)
Danielle Hilton (UC-BA)
Stephanie Martucci (UC-BS)
Michelle Teixeira (UC-BA)
Danielle Weinstein (UC-BS)
Bonnie Wheeler (UC-BA)

Substitute Aide

Jessica Gesumaria
Denise Lipari
Stephanie Martucci
Michelle Teixeira
Danielle Weinstein
Bonnie Wheeler
Gabriella Zatko

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

66. approval is hereby given to Boccella Professional Tutoring as a company for ACT/SAT test preparation for the 2017-2018 school year.

67. approval is hereby given to STAFFS Prep as a company for ACT/SAT test preparation courses for the 2017-2018 school year.

68. approval is hereby given for the Clark Board of Education to enter into a Partnership

Course Agreement with Union County College to establish a Bridge Dual Enrollment Program at Arthur L. Johnson High School for the 2017-2018 school year.

- 69. WHEREAS, the employees listed below are requesting Board of Education authorization to attend the conference/workshop listed below; and

WHEREAS, the attendance at stated functions were 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:

“NJCIE’s 15th Annual Summer Inclusion Conference” on June 27, 2017 – June 28, 2017, 8:30 a.m. – 4:00 p.m., at Montclair State University, Montclair, NJ, at the cost of \$255.00 – Doreen Babis

2017 Annual Conference for Middle Level Education on Monday - Tuesday, November 6-7, 2017 8:00 a.m. – 3:00 p.m., at Pennsylvania Convention Center, Philadelphia, Pa, at the cost of \$399.00 – Amanda Davidson

- 70. approval is hereby given for a College Application Essay Writing Summer Institute to be offered on a tuition basis (\$50.00 for 7.5 hours of instruction), at Arthur L. Johnson High School on the following dates:

August 14, 15, 16, 17, & 18, 2017

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

Destination: Philadelphia Visitor Center, Philadelphia, PA

Date: 7/21/2017 **Grade(s):** 3-6

School: Valley Road School

Clark Connects to the Past Program

No. of Adults: 7 **No. of Students:** 18

Cost to BOE: None

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

72. the Clark Board of Education adopts the following bylaws, policies, and regulations on second reading. A copy of these documents is on file in the Board Office.

Bylaws

0000.02 Introduction (M)

Policies

- P 2415.06 Unsafe School Choice Option (M)
- P 2464 Gifted and Talented Students (M)
- P 2467 Surrogate Parents and Foster Parents (M)
- P 2622 Student Assessment (M)
- P 5116 Education of Homeless Children
- P 5460 High School Graduation (M)
- P 7446 School Security Program
- P 8350 Records Retention

Regulations

R 5116 Education of Homeless Children

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

73. the media sources listed below are designated as the official newspapers/websites to carry notices, legal advertisements and notifications of Board Meetings for the 2017-2018 school year as required by the Open Public Meetings Act for the Board of Education of the Township of Clark, New Jersey:

- Clark-Garwood Patch (online)
- Clark Monthly
- Home News Tribune
- Local Source
- NJTODAY.NET (online)
- Star Ledger

Suburban News
TAP into Clark (online)

74. 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.

75. approval is hereby given to use an alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and 4iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom at the Clark Preschool Annex.

76. approval for the submission of the *Waiver Application* (Attachment G) to the NJ Department of Education to permit substitutes credentialing before notification of criminal history review is received, is hereby granted.

77. WHEREAS, the continuing expansion of the Clark Public Schools requires that the Clark Board of Education hire certified and non-certified staff on an emergent basis prior to the completion of the criminal history record check by the Commissioner of Education; and,

WHEREAS, NJSA 18A:6-7.1 et seq. provides for the emergent hiring of employees for a period not to exceed three months, pending completion of a criminal history records check by the Commissioner of Education; and,

WHEREAS, all new employed certified and non-certified candidates for employment have provided attestation that they have not been convicted of any disqualifying crime pursuant to the provisions of NJSA 18A:6-7.1 et seq., NJSA 18A:39.17 et seq., or NJSA 18A:6-4.13 et seq.;

NOW, THEREFORE, BE IT RESOLVED, that the Clark Board of Education approves the Authorization for Emergent Hiring Pending Completion of Criminal History Check

and accompanying roster of candidates for employment.

78. approval is hereby given for the dual use of educational space due to limited space wherein two small classes are separated in the Learning Center at Valley Road School for the 2017-2018 school year.

79. the following student from Seton Hall University is hereby approved for an Internship/ Practicum in the Clark Public Schools as listed:

<u>STUDENT</u>	<u>DATES</u>	<u>SCHOOL</u>
Mary Migton	July 3, 2017–July 31, 2017	(CPA-Speech)

80. the following student from Montclair State University is hereby approved for an Internship/Practicum in the Clark Public Schools as listed:

<u>STUDENT</u>	<u>DATES</u>	<u>SCHOOL</u>
Jason Hernandez	Sept. 5, 2017–Dec. 29, 2017	(ALJ-Guidance)

81. the following student from Caldwell University is hereby approved for an Internship/ Practicum in the Clark Public Schools as listed:

<u>STUDENT</u>	<u>DATES</u>	<u>SCHOOL</u>
Victoria Hynes	Sept. 5, 2017–June 21, 2018	(CHK-LDTC)

82. the following students from Drew University are hereby approved for an Internship/ Practicum in the Clark Public Schools as listed:

<u>STUDENT</u>	<u>DATES</u>	<u>SCHOOL</u>
Rachel Fintz	June 5, 2017	(CHK-Science)
Emma Barakat	June 6, 2017	(CHK-English)
Robert DePalma	June 5, 7, 2017	(CHK-Science)
Matthew Gruby	June 5, 2017	(CHK-Social Studies)
Christine Nici	June 12, 14, 19, 2017	(CHK-English)
Michael Fineman	June 8, 12, 2017	(CHK-Math)

83. the Clark Board of Education hereby authorizes the Preschool Program for the Clark Public Schools for the 2017-2018 school year.

84. the 2017-2018 Clark Preschool tuition of \$8,000.00 per year is hereby approved.

85. the 2017-2018 Clark Preschool half day tuition of \$4,500.00 per year is hereby approved.

86. approval is hereby given for an annual discount off all/any combination totals for families who have multiple children attending the Clark Preschool Annex for the 2017-2018 school year as listed:

Discount: 2nd child (less 10%) 3rd child (less 15%) 4th child (less 20%)

87. the 2017-2018 Before and After School Child Care Program Annual Rates are hereby approved as listed:

<u>Program</u>	<u>Time</u>	<u>5 Days</u>	<u>4 Days</u>	<u>3 Days</u>	<u>2 Days</u>
Preschool AM only	7:00 a.m. - 9:00 a.m.	\$1365	\$1230	\$1020	\$820
Preschool PM only	3:00 p.m. - 4:00 p.m.	\$1060	\$955	\$850	\$635
	3:00 p.m. - 5:00 p.m.	\$1910	\$1720	\$1480	\$1145
	3:00 p.m. - 6:00 p.m.	\$2550	\$2295	\$1910	\$1530
Preschool AM & PM	7:00 a.m. - 9:00 a.m.	\$3715	\$3315	\$2785	\$2230
	3:00 p.m. - 6:00 p.m.				
K-5: AM only	7:00 a.m. - 8:40 a.m.	\$1610	\$1450	\$1200	\$965
K-5: PM only	3:00 p.m. - 4:00 p.m.	\$1250	\$1125	\$1000	\$750
	3:00 p.m. - 5:00 p.m.	\$2250	\$2025	\$1745	\$1350
	3:00 p.m. - 6:00 p.m.	\$3000	\$2700	\$2250	\$1800
K-5: AM & PM	7:00 a.m. - 8:40 a.m.	\$4375	\$3900	\$3280	\$2625
	3:00 p.m. - 6:00 p.m.				

88. approval is hereby given for an annual discount off all/any combination totals for multiple children in one family in the Before and After School Child Care Program for the 2017-2018 school year as listed:

Discount: 2nd child (less 10%) 3rd child (less 15%) 4th child (less 20%)

89. the Twelve-Month Administrative Employee Calendar for the 2017-2018 School Year is hereby approved (Attachment H).

90. the Ten-Month/Two-Week Administrative Employee Calendar for the 2017-2018 School Year is hereby approved (Attachment I).

91. the Twelve-Month, Ten-Month, Ten-Month/Two-Week Support Staff Employee Calendar for the 2017-2018 School Year is hereby approved (Attachment J).

92. the Bilingual/ESL Three-Year Program Plan for school years 2017-2020 is hereby approved as submitted. (Attachment K)

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

- 93. approval is hereby given to enter into an educational services agreement with Educere for virtual education programs and courses and other educational services during the 2017-2018 school year.
- 94. approval is hereby given to enter into an educational services agreement with Apex Learning for virtual education programs and courses and other educational services during the 2017-2018 school year.
- 95. approval is hereby given to enter into an agreement with Professional Education Services, Inc. to provide educational instruction for student #3734489638 (high school) for approximately four to six weeks retroactive to April 21, 2017 at a rate of \$30.00 per hour totaling \$300.00 per week, for an approximate total of \$1,800.00.
- 96. approval is hereby given to the following physicians to provide evaluations as needed for the 2017-2018 school year:

Dr. Lewis Milrod - Neurological Evaluations	\$425.00
Dr. Romana Kulikova – Neurological Evaluations	\$380.00
Dr. Lawrence DeMilio – Psychiatric Evaluations	\$375.00
Dr. Alexander Iofin – Psychiatric Evaluations	\$350.00
Dangerous Assessments	\$250.00/hour
Dr. Ellen Platt – Basic Student Psychiatric Evaluations	\$625.00
Risk Assessment	\$625.00
Emergency Evaluations	\$750.00
Complex Consultations	\$400.00/hour
Cancellations less than 48-hour notice	\$300.00
Cancellations less than 2 hours notice	\$625.00
Dr. Christopher Stucky – Psychiatric Evaluations	\$400.00
Same day cancellation/No-show	\$200.00

- 97. approval is hereby given for the Mobile Response Unit through PerformCare, NJ Children’s System of Care to be used as needed for the 2017–2018 school year at a no cost to the District.
- 98. approval is hereby given to Trinitas Children’s Therapy Services to provide the following school-based services for the 2017-2018 school year including extended school year, as needed:

Occupational Therapy	\$86.00 per hour
Physical Therapy	\$86.00 per hour
Speech Therapy	\$91.00 per hour

99. approval is hereby given to enter into an agreement with Saint Clare’s Hospital, Boonton Township, to provide tutorial services, one hour per day for student #9812703157 (high school) beginning May 16, 2017 at a rate of \$55.00 per hour.
100. 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 June 1, 2017 at a rate of \$30.00 per hour totaling \$300.00 per week, for an approximate total of \$1,800.00.
101. approval is hereby given for the following out-of-district placement and tuition for the remaining 2016-2017 school year, retroactive April 18, 2017:

Student #	Placement	Tuition
6785132473 (High School)	Cerebral Palsy League – The Jardine Academy	\$14,784.00

102. approval is hereby given for the out-of-district placement and tuition for the 2017-2018 school year for the following students:

Student #	Placement	Tuition
2865970687 (Middle School)	Rutgers Day School ESY	\$75,396.00 Included
6104878415 (Elementary)	Rutgers Day School ESY	\$75,396.00 Included
9956712239 (Elementary) ESY	New Road School of Parlin Extraordinary Service – 1:1 Aide 9,488.40 ESY-Extraordinary Service – 1:1 Aide	\$56,930.40 18,000.00 3,000.00
7753127946 (Middle School)	New Road School of Parlin ESY	\$56,930.40 9,488.40
8817729393 (Middle School)	New Road School of Parlin ESY	\$56,930.40 9,488.40

103. approval is hereby given for the out-of-district placement and tuition for the 2017-2018 school year for the following students:

Student #	Placement	Tuition
5402120831 (High School)	Phoenix Center Extraordinary Services –1:1 Aide ESY ESY - Extraordinary Services – 1:1 Aide	\$64,166.40 27,000.00 6,416.64 2,700.00
4924722847 (High School)	Chapel Hill Academy ESY	\$58,680.00 9,780.00

1963013904	New Road School of Parlin	\$56,930.40
(High School)	Extraordinary Service – 1:1 Aide	18,000.00
	ESY	9,488.40
	ESY-Extraordinary Service – 1:1 Aide	3,000.00
2454552187	New Road School of Parlin	\$56,930.40
(High School)	ESY	9,488.40

104. 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:

2017 Extended School Year - Occupational Therapy	\$1,104.00
2017 Extended School Year – Speech	\$642.00
2017 – 2018 School Year – Occupational Therapy	\$7,728.00
2017 – 2018 School year – Speech	\$4,494.00

105. approval is hereby given to Morris-Union Jointure Commission to provide the following services as needed for the 2017–2018 school year:

Occupational Therapy Services/Evaluation	\$184.00 (per hour)
Physical Therapy Services/Evaluation	203.00 (per hour)
Speech/Language Services/Evaluation	214.00 (per hour)
Home-Based ABA Services:	
Supervisor of Behavioral Services	\$191.00 (per hour)
Home Program Teacher	\$153.00 (per hour)
Home Program Teacher Assistant	\$138.00 (per hour)
Home Program Support Assistant	\$119.00 (per hour)

106. approval is hereby given for the Special Education Tuition Contract Agreement (Schedule of Tuitions and Fees for Commission Programs and Services) between this District and the Union County Educational Services Commission for the 2017-2018 school year (Attachment L).

107. approval is hereby given to Union County Educational Services Commission to provide the following Child Study Team evaluations as needed for the 2017–2018 school year:

<u>Evaluations</u>	
Educational Psychology	\$372.00 (per evaluation)
Educational	372.00 (per evaluation)
Social	372.00 (per evaluation)
Speech	372.00 (per evaluation)
IEP Conference Attendance	\$81.00 (per meeting)

Hourly Rate \$38.00
 (Additional fees for due process hearings, travel, observations or additional meetings.)

- 108. approval is hereby given for the Clark Board of Education to pay the tuition fees in excess of \$250.00 per student for any college credit course connected with Arthur L. Johnson High School for which the student earns a final average of a B or higher during the 2017-18 school year.
- 109. approval is hereby given to enter into an agreement with Silvergate Prep to provide services for student #6473270849 (high school), from May 1, 2017 to June 9, 2017 at a tuition rate of \$50 per hour for a total of 5 hours per week, not to exceed \$1,500.
- 110. approval is hereby given to enter into an agreement with Brookfield Schools to provide services, in hospital, for student #1758250441 (high school), for approximately 10 days beginning May 1, 2017, at the rate of \$30 per hour, 5 hours per week.
- 111. approval is hereby given to enter into an agreement with Professional Education Services, Inc. to provide services for student #1758250441 (high school), for approximately four to six weeks beginning May 10, 2017, at the rate of \$30 per hour, 10 hours per week, not to exceed \$1,800.00.
- 112. the following donations to the Valley Road Elementary School (VRS) are hereby accepted from the VRS PTA with appreciation:

Donated Items	Total Value
3 ELKAY filtered water coolers with Bottle Filling Stations	\$3,660
Scholastic News subscriptions for each 2017-18 class	\$2,600
Gift card to each teacher	\$2,700
Sunday Kit-Early Intervention Literacy Enrichment	\$1,000
Monetary donation to school play	\$500
Monetary donation to Clark Connects camp for non-consumables	\$500

- 113. a donation of four metal folding chair storage carts at a total value of \$1,179.98 to the Frank K. Hehnly Elementary School (FKH) is hereby accepted from the FKH PTA with appreciation.
- 114. WHEREAS, pursuant to N.J.S.A.18A: 11-12, N.J.A.C. 6A:23A-7.3(a) and Board Policy 6471, in each pre-budget year, the Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

NOW, THEREFORE BE IT RESOLVED that the Clark Board of Education hereby establishes the maximum travel expenditure amount for the 2017-2018 school year as \$1,500 per employee and shall be subject to the approval requirements in N.J.S.A. 18A:

19-1.

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum is not exceeded.

115. the checks drawn on the Operating, Payroll, Payroll Agency and the Summer Payment Plan Accounts of the Board of Education of the Township of Clark, New Jersey, are to be signed by the Board President, Treasurer of School Monies and the Board Secretary. Checks drawn on the Cafeteria Clearing Account, Capital Account, Donation Account, Flex Spending Account, and William Keleman Science Observatory Donation Account are to be signed by two of four people: Board President, Board Vice President, Treasurer of School Monies, or Board Secretary. The checks drawn on the Maintenance Reserve Account are to be signed by two of four people: Board President, Board Vice President, Treasurer of School Monies, or Board Secretary. Checks drawn on the Before and After Care Account are to be signed by the Board Secretary and the Before and After Care Coordinator. The checks drawn on the Athletic Fund Account are to be signed by two of three people: Athletic Director, Board Secretary or Superintendent. The checks drawn on the Student Activity Accounts (ALJ, CHK, FKH, VRS) are to be signed by two of three people: Board Secretary, Superintendent or District Accountant.

116. WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the qualified purchasing agent (QPA) that do not exceed in the aggregate in a contract year the bid threshold (Currently \$40,000), may be awarded by the qualified purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (Currently \$6,000) may be awarded by the qualified purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE BE IT RESOLVED, that the Clark Board of Education, pursuant to the statutes cited above hereby appoints R. Paul Vizzuso, effective July 1, 2017 through June 30, 2018, as its duly authorized qualified purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Clark Board of Education, and

BE IT FURTHER RESOLVED that R. Paul Vizzuso is hereby authorized to award contracts on behalf of the Clark Board of Education that are in the aggregate less than 15% of the bid threshold (Currently \$6,000) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that R. Paul Vizzuso is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Clark Board of Education when contracts in the aggregate exceed 15% of the bid

threshold (Currently \$6,000) but are less than the bid threshold of \$40,000.

117. WHEREAS, Title 18A:18A-10 provides that “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Clark Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Clark Board of Education desires to authorize its qualified purchasing agent for the 2017-2018 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Clark Board of Education does hereby authorize the district qualified purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Qualified Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized.

118. WHEREAS, P.L. 2001, c.404 (C.47:1A-1, et seq.), known as the Open Public Records Act governs public access to government records, and

WHEREAS, the law designates that a person be designated as the custodian of a government record, and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fees prescribed by law or regulation, and

WHEREAS, except as otherwise provided by law or regulation, the fee assessed for the copying of a government record shall be \$0.05 per letter size page or smaller; and \$0.07 per legal size page or larger.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education appoints the Business Administrator/Board Secretary as the custodian of government records, and

BE IT FURTHER RESOLVED, that the Clark Board of Education approves the attached form (Attachment M) for the use of any person, who requests access to a government record, and

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

119. recognizing the need to make timely, essential payments for services, salaries, and contracts while the Board is not in session reflects on the emergent nature of expenditures, the Superintendent and Business Administrator are hereby authorized to

make payments during the interim period of Board meetings for the 2017-2018 school year.

- 120. the attached 2017-18 School Levy Payment Schedule is hereby approved. (Attachment N)
- 121. authorization is hereby given for the Board Secretary to establish the following imprest petty cash fund accounts for the period from July 1, 2017 through June 30, 2018 in accordance with N.J.S.A.18A:19-13 and Title 6A of the N.J.A.C. 6A:23A-16.8:

School	Amount
Board of Education Office	\$200.00
Arthur L. Johnson High School	\$200.00
Carl H. Kumpf Middle School	\$100.00
Frank K. Hehny Elementary School	\$100.00
Valley Road Elementary School	\$100.00

AND FURTHER BE IT RESOLVED to establish a maximum single Petty Cash expenditure of \$25.00 not to be exceeded without prior approval by the Board Secretary.

- 122. the Summer Payment Plan for the 2017-2018 school year (Attachment O) is hereby approved.
- 123. a 10 month payroll deduction for membership in the New Jersey Principals and Supervisors Association is hereby approved.
- 124. the below listed Financial Institutions, Fund and Corporation be designated as approved depositories for the Clark Board of Education funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

Approval of Depositories:
 Columbia Savings Bank
 TD Bank
 Investors Savings
 NJ Asset & Rebate Management Program
 NJ Cash Management Fund

AND FURTHER BE IT RESOLVED that the Board Secretary be authorized to wire transfer Board of Education funds between Board of Education accounts only.

AND FURTHER BE IT RESOLVED that the Board Secretary be authorized to enter into agreement(s) with the State to allow the State to initiate credit entries to Board of Education accounts in its depositories by automatic deposit(s) when appropriate.

AND FURTHER BE IT RESOLVED that any and all endorsements for or on behalf of this Corporation upon checks, drafts, notes or instruments for deposit or collection made may be written or stamped endorsements of the Corporation without any designation of the person making such endorsements.

AND FURTHER BE IT RESOLVED that the Board Secretary be authorized on behalf of the board of Education to change existing account types and establish new Statement Savings, NOW, Special Checking and/or Money Market Investments Accounts in any one or all of the above depositories when in the best interest of the Board of Education.

AND FURTHER BE IT RESOLVED that any funds on deposit in Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile.

AND FURTHER BE IT RESOLVED that the Board of Education Secretary is hereby authorized to deliver, upon demand, specimen facsimile signatures of required authorities to the above approved depositories.

125. the following companies are authorized to provide Tax Shelter Annuity salary reductions for the 2017-2018 school year:

- The Equitable AXA (403B & 457)
- Foresters Financial (403B)
- Galic Plan Administrator (403B & 457)
- Lincoln Investment (403B & 457)
- Metlife (403B)
- Metlife (Travelers) (403B)
- Security Benefit Life Insurance Company (403B)
- The Vanguard Group (403B & 457)
- TPAF & PERS Pension & Annuity Fund (403B)
- Variable Annuity Life Insurance Company (VALIC) (403B & 457)

126. the Clark Public Schools is hereby authorized to participate in the Educational Services Commission of New Jersey Cooperative Purchasing System.

127. the Clark Public Schools is hereby authorized to participate in the Hunterdon County Educational Services Commission Cooperative Purchasing System.

128. approval is hereby given to join the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System for the purpose of participating in their Natural Gas Aggregation Program for the purchase of natural gas.

129. approval is hereby given to join the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System for the purpose of participating in their Electricity Aggregation Program for the purchase of electricity.

130. 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 2017-2018 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.

131. the contract of Lerch, Vinci & Higgins, LLP as school auditor for the Board for the period July 1, 2017 through June 30, 2018 to conduct the 2016-2017 audit of the Clark Public School District is hereby approved at an annual fee of \$34,900.00 which represents a 2% increase from last year.

132. approval is hereby given for the renewal of the Food Service Management Company base year contract with Maschio’s Food Services, Inc. for the 2017-18 school year, effective July 1, 2017 through June 30, 2018 as follows:

Management Fee	\$25,250.00
Guaranteed Return to the Board	\$50,000.00

133. the Tuition Agreement between the Clark Board of Education and the Union County Vocational-Technical Schools for the 2017-2018 school year is hereby approved (Attachment P).

134. approval is hereby given to accept the agreement for participation in coordinated transportation services with the Union County Educational Services Commission for the 2017-2018 school year (Attachment Q). Services are to be rendered at cost plus a four percent administration fee.

135. the enrollment of the Clark Public Schools as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) for participation in the approved interschool athletic program sponsored by the NJSIAA for the 2017-2018 school year with annual membership dues of \$2,150.00 is hereby approved.

136. approval is hereby given to purchase the Knowing Science Program, including kits and grade K-5 leveled readers, from Knowing Science, LLC in order to align our curriculum with the NJ Student Learning Standards for Science at a total cost of \$149,925.00, payable over three years.

137. approval is hereby given to purchase switches for the Carl H. Kumpf Middle School, Frank K. Hehnly Elementary School and the Valley Road Elementary School from ePlus, a member of the Hunterdon County Educational Services Commission, at a total cost of \$44,100.00.

138. approval is hereby given to purchase a firewall for the Arthur L. Johnson High School

from Monarch at a total cost of \$17,595.

- 139. 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 April 30, 2017. The Board notes that the Secretary’s and Treasurer’s reports are in balance for the cash receipts and disbursements for the month ended April 30, 2017 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 April 30, 2017 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 April 30, 2017, 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.

- 140. the Board of Education hereby approves the Monthly Transfer Report for the month ended April 30, 2017. (Attachment R)

- 141. the Bill List submitted in the amount of \$1,686,138.53 for June 14, 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 – List of Non-Tenured Certified Staff 2017-2018
- Attachment B – List of Non-Tenured Certified Administrators/Supervisors 2017-2018
- Attachment C – List of Non-Certificated Staff 2017-2018
- Attachment D – Substitute Teachers for the 2017-2018 School Year
- Attachment E – Substitute Support Staff for the 2017-2018 School Year
- Attachment F – District Curriculum Writers 2017-2018
- Attachment G – Waiver Application – Substitutes Credentialing
- Attachment H – Twelve-Month Administrative Employee Calendar 2017-2018
- Attachment I – Ten-Month/Two-Week Administrative Employee Calendar 2017-2018
- Attachment J – Twelve-Month, Ten-Month, Ten-Month/Two-Week Support Staff Employee Calendar 2017-2018
- Attachment K – Bilingual/ESL 3 yr. Program Plan
- Attachment L – UCESC 2017-2018 Special Ed. Tuition Contract Agreement
- Attachment M – OPRA Request Form
- Attachment N – 2017-2018 Tax Payment Schedule
- Attachment O – Summer Payment Plan
- Attachment P – 2017-2018 Union County Vocational-Technical Schools Tuition Agreement
- Attachment Q – UCESC Agreement for Coordinated Transportation Svcs for the 2017-2018 School Year
- Attachment R – April Monthly Transfer Report