

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA**
Strategic Planning Meeting January 31, 2019 at 7:00 p.m.
Clinton Township Middle School Cafeteria



CALL TO ORDER: Maria Grant, Board President will call the meeting to order at _____pm.

PUBLICATION OF NOTICE:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was originally provided through the annual public notice on January 29, 2019.

- a. Faxing to three newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School
- c. Faxing to the Clerk of Clinton Township

ROLL CALL:

	Present	Absent	Time of Arrival after meeting has been called to order
Ms. Maria Grant			
Ms. Lana Brennan			
Ms. Mary Beth Brooks			
Ms. Catherine Mary Emery			
Dr. Jeffrey Foy			
Ms. Regina Figueroa			
Dr. Alison Grantham			
Mr. Kevin Maloy			
Dr. Catherine Riihimaki			

Present: *District Administrators:*
 _____ Michele Cone, Superintendent of Schools
 _____ Joanne Hinkle, Acting Board Secretary

Also Present: _____ Vito Gagliardi, Esq., Board Attorney

PLEDGE OF ALLEGIANCE: _____ will lead the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: _____ was appointed Process Guardian.

PRESIDENT’S COMMENTS/REPORT:

SUPERINTENDENT’S REPORT:

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0166R SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

FIRST RECOGNITION OF THE PUBLIC:

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0166R, SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

FACILITIES/FINANCE:

**Kevin Maloy - Chair; Lana Brennan, Maria Grant, Catherine Riihimaki
Action Items 19-FF-158 and 19-FF-169**

Action 19- FF-158:

BE IT RESOLVED, that the Board of Education hereby approves the payment of bills in the amount of \$4,245,252.95 for the period ending January 28, 2019.

Action 19-FF-169:

BE IT RESOLVED, that the Board of Education approves the contract with School Business Office, LLC. to provide school business services at a rate of \$5,000/month beginning January 22, 2019 thru June 30, 2019.

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Ms. Emery	Ms. Figueroa	Dr. Foy	Dr. Grantham	Mr. Maloy	Dr. Riihimaki	Ms. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

PERSONNEL:

**Maria Grant – Chair; Mary Beth Brooks, Regina Figueroa, Kevin Maloy
Action Items 19-P-159 through 19-P-161**

Action 19-P-159:

BE IT RESOLVED, that the Board of Education hereby approves **Jennifer Paccione** as Supervisor of Instruction, Data & Assessment, effective February 8, 2019 through June 30, 2019, at a prorated salary of \$83,000.00.

Action 19-P-160:

BE IT RESOLVED, that the Board of Education hereby approves **Jean Hansen** as Confidential Clerical Aide, (.5 FTE) CTSD, effective on February 4, 2019 through June 30, 2019, at a prorated salary of \$24,000.00.

Action 19-P-161:

BE IT RESOLVED, that the Board of Education approves **Michael Falkowski** as interim Business Administrator/Board Secretary from January 22, 2019 thru June 30, 2019, at the per diem rate of \$500.00 (*Pending criminal history and background check*).

Board of Education Roll Call Vote

	Mrs. <u>Brennan</u>	Mrs. <u>Brooks</u>	Ms. <u>Emery</u>	Ms. <u>Figueroa</u>	Dr. <u>Foy</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

STRATEGIC PLANNING SESSION:

SECOND RECOGNITION OF THE PUBLIC:

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0166R, SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

ADJOURNMENT:

Action 19-AJ-013:

BE IT RESOLVED, that the Board of Education hereby adjourns this meeting.

Time:
(_____ Moved; _____ Seconded _____ Ayes; _____ Nays)