

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA**

**Regular Meeting October 23, 2017 at 7:30 p.m.  
Clinton Township Middle School Auditorium**

**CALL TO ORDER:** \_\_\_\_\_ called the meeting to order at \_\_\_\_\_ p.m.

**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 provided through public notice on January 5, 2017.

- 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 Offices and in each Clinton Township School
- c. Faxing to the Clerk of Clinton Township

**ROLL CALL**

	<b>Present</b>	<b>Absent</b>	<b>Time of Arrival after meeting has been called to order</b>
Ms. Maria Grant			
Mrs. Rachel McLaughlin			
Mrs. Alicia Demmerle			
Dr. Jeffrey Foy			
Mrs. Maria McHugh			
Mr. Kevin Maloy			
Mrs. Alissa Olawski			
Mrs. Yehara Raddalgoda			
Mrs. Susan Vanderoef			

**Present:**     *District Administrators:*  
                  \_\_\_\_\_ Dr. Pamela Fiander, Superintendent of Schools  
                  \_\_\_\_\_ Mr. Edward F. McManus, Business Administrator/Board Secretary

**Also Present:** \_\_\_\_\_ Vito Gagliardi, Esq., Board Attorney

**PLEDGE OF ALLEGIANCE:** \_\_\_\_\_ led the Board in the Pledge of Allegiance.

**PROCESS GUARDIAN:** \_\_\_\_\_ was appointed Process Guardian.

**PRESIDENT'S COMMENTS/REPORT**

- Staff Recognition
- Financial Analysis

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**Action Items 18-SU-009 through 18-SU-012**

Dr. Fiander will present the following to the Board of Education:

Enrollment Report - 1,263

1. Suspension Report
  - (1) - (1) Day In-School Suspension - CTMS
  - (1) - (1/2) Day In-School Suspension - CTMS
  - (1) - (1) Day Out-of-School Suspension - CTMS
2. HIB & Violence and Vandalism - Reporting Period 1/1/17 - 6/30/17
3. QSAC Statement of Assurance

**Action 18-SU-009:**

***BE IT RESOLVED*** that the Board of Education hereby accepts the enrollment and suspension reports of the Superintendent as presented.

**Action 18-SU-010:**

***BE IT RESOLVED*** that the Board of Education hereby affirms the first reading of the Superintendent of Schools' recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Rights for the following reports:

- HIB Report Tracking Number 64523
- HIB Report Tracking Number 64680
- HIB Report Tracking Number 64956
- HIB Report Tracking Number 65033

**Action 18-SU-011:**

***BE IT RESOLVED*** that the Board of Education hereby affirms the second reading of the Superintendent of Schools' recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Rights for the following reports:

- HIB Report Tracking Number 54002
- HIB Report Tracking Number 54084
- HIB Report Tracking Number 54114

**Action 18-SU-012:**

***BE IT RESOLVED*** that the Board of Education approves the following resolution approving the Clinton Township School District Electronic Violence and Vandalism and Harassment, Intimidation & Bullying (HIB) Reports;

***WHEREAS***, N.J.S.A. 18A: 17-46, N.J.A.C. and N.J.A.C. 6A: 16-5.3(f); require that at two public hearings each year, the Superintendent of Schools provides a report to the Board of Education on all acts of violence and vandalism which occurred in the school district during the previous school year;

***WHEREAS***, N.J.S.A. 18A: 36-5.1 and N.J.A.C. 6A: 16-5.2 designated October 16-20, 2017 as School Violence Awareness Week in the state of New Jersey;

***WHEREAS***, the Clinton Township School District has observed this week by organizing activities to prevent school violence, including, but not limited to, age appropriate opportunities for student discussion on conflict resolution, issues of student diversity and tolerance;

***WHEREAS***, law enforcement personnel were invited to join members of the teaching staff in the discussions;

***WHEREAS***, programs designated to help recognize warning signs of school violence and to instruct on recommended conduct during an incident of school violence were provided for school employees;

***WHEREAS***, this public hearing is specifically conducted to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the violence and vandalism report;

***THEREFORE BE IT RESOLVED***, that the Board of Education accepts the Superintendent's public report on Violence and Vandalism and HIB for the reporting period 1/1/17-6/30/17.

***Board of Education Roll Call Vote***

	<u>Mrs.</u> <u>Demmerle</u>	<u>Dr.</u> <u>Fov</u>	<u>Mrs.</u> <u>McHugh</u>	<u>Mrs.</u> <u>McLaughlin</u>	<u>Mr.</u> <u>Maloy</u>	<u>Mrs.</u> <u>Olawski</u>	<u>Mrs.</u> <u>Raddalgoda</u>	<u>Mrs.</u> <u>Vanderoef</u>	<u>Ms.</u> <u>Grant</u>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 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 #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.**

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**Action Items 18-BA-010 through 18-BA-013**

**Informational:**

- The date of the Board of Education's next regular meeting is scheduled for Monday, November 20, 2017 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.
- Bus Evacuation Drills were conducted successfully at the Clinton Township Middle School and the Round Valley School on Tuesday, October 10, 2017. The drills were also conducted successfully at the Patrick McGaheran School and the Spruce Run School, including afternoon Preschool, on Wednesday, October 11, 2017.

**Action 18-BA-010:**

***BE IT RESOLVED** that the Board of Education hereby approves the following Board Meeting minutes and Executive Session minutes for:*

*Minutes*  
*September 25, 2017*

*Executive Session*  
*September 25, 2017*

**Action 18-BA-011:**

***BE IT RESOLVED** that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the periods ending September 30, 2017.*

**Action 18-BA-012:**

***BE IT RESOLVED** that the Board of Education hereby approves the line item transfers for the periods ending September 30, 2017.*

**Action 18-BA-013**

***BE IT RESOLVED** that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3 does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23A-16.10 (a);*

***BE IT FURTHER RESOLVED** that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of September 30, 2017; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.*

***Board of Education Roll Call Vote***

	Mrs. Demmerle	Dr. Fov	Mrs. McHugh	Mrs. McLaughlin	Mr. Maloy	Mrs. Olawski	Mrs. Raddalgoda	Mrs. Vanderoef	Ms. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

Alissa Olawski- Chair; Kevin Maloy, Alicia Demmerle, Maria Grant

**Action Items 18-FF-071 through 18-FF-080**

**Action 18 FF-071:**

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$2,596,409.49 for the period ending October 23, 2017.*

**Action 18-FF-072:**

**BE IT RESOLVED** that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy #6471 "School District Travel." Only overnight stays are eligible for meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, OMB Mileage Reimbursement Rate: \$0.31.

<b>Employee/School</b>	<b>Program Title/Location</b>	<b>Date</b>	<b>Cost</b>	<b>Mileage</b>	<b>Lodging/Meals</b>
Diane Chelminiak Dawn Napoli	Creating a Successful Maker Space Classroom Monroe Twp., NJ	11/15/17	\$149.00 per person	OMB	N/A
Brian Farkas	Tech & Learning Live @ Princeton Princeton, NJ	10/20/17	\$285.00	OMB	N/A
Jennifer Paccione	ELA Train the Trainer Conference East Windsor, NJ	12/13/17	\$199.00	OMB	N/A
Jennifer Sandorse	Rutgers Gifted Education Conference Somerset, NJ	11/17/17	\$189.00	OMB	N/A

**Action 18-FF-073:**

**BE IT RESOLVED** that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:

<b>Employee</b>	<b>Program Title</b>	<b>Location</b>	<b>Date</b>
Chelsey Lindaberry	Choice - Based Art Education	Morningside College	Winter 2017
Courtney Chipman	Inquiry Instruction in the Classroom	Centenary University	Spring 2018
Rita Russomano	Foundations in STEM	The College of NJ	Spring 2018
Cheryl Zarra	Selected Topics in Management	Fitchburg State University	Fall II 2017

**Action 18-FF-074:**

***BE IT RESOLVED** that the Board of Education approves the emergency school bus evacuation drills in accordance to the New Jersey Administrative code NJAC 6A: 27-11.2 on file in the Business Office, for the 2017-2018 school year.*

**Action 18-FF-075:**

***BE IT RESOLVED** that the Board of Education hereby authorizes the School Business Administrator to cancel stale/outstanding checks from the Cafeteria Account as follows:*

<b><u>Check#</u></b>	<b><u>Date</u></b>	<b><u>Amount</u></b>
1274	6/30/16	\$ 5.15
1290	6/30/16	\$11.90
1305	6/30/16	\$20.35

**Action 18-FF-076:**

***BE IT RESOLVED** that the Board of Education hereby approves a contract with Delta-T Group to provide Substitute School Nurses, as needed, at CTMS, RVS, PMG and SRS at a rate of \$37.50 per hour for the 2017/2018 school year.*

**Action 18-FF-077:**

***BE IT RESOLVED**, that the Board of Education hereby approves Hunterdon Medical Center to administer a Neurodevelopmental Assessment for Local ID #210256 during the 2017/2018 school year for a fee of \$927.00.*

**Action 18-FF-078:**

***BE IT RESOLVED**, the Board of Education hereby approves Dr. Petti to administer a Psychiatric Assessment for SID #7831029186 during the 2017/2018 school year for a fee of \$950.00.*

**Action 18-FF-079:**

***BE IT RESOLVED** that the Board of Education hereby approves the Comprehensive Maintenance Plan and accompanying M-1 form for the 2017/18 school year.*

**Action 18-FF-080:**

***BE IT RESOLVED** that the Board of Education hereby approves the contract for Bi-Annual inspection and Maintenance Plan for the Patrick McGaheran School and Round Valley School Waste Water Treatment Plants with Rapid Pump Meter Service Co., Inc. at a rate of \$6,250 for the remainder of the 2017-2018 school year with two optional one year renewals.*

***Board of Education Roll Call Vote***

	Mrs. <u>Demmerle</u>	Dr. <u>Fov</u>	Mrs. <u>McHugh</u>	Mrs. <u>McLaughlin</u>	Mr. <u>Malov</u>	Mrs. <u>Olawski</u>	Mrs. <u>Raddalgoda</u>	Mrs. <u>Vanderoef</u>	Ms. <u>Grant</u>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**PERSONNEL/NEGOTIATIONS:**

**Personnel:** Susan Vanderoef – Chair; Maria Grant, Alissa Olawski

**Negotiations (CTEA):** Maria Grant- Chair; Alissa Olawski, Kevin Maloy & Alicia Demmerle

**Negotiations (CTAA):** Susan Vanderoef - Chair; Rachel McLaughlin Alissa Olawski & Maria Grant

**Action Items 18-PN-098 through 18-PN-122**

**PLEASE NOTE THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AND THAT ALL SALARIES ARE PRORATED TO THE EFFECTIVE DATE OF EMPLOYMENT AND WITHIN THE CURRENT SCHOOL BUDGET.**

**Action 18-PN-098:**

***BE IT RESOLVED** that the Board of Education hereby approves the purchase of Treps Ed Entrepreneurship Education Program start-up kit and supplies for CTMS in the amount of \$1,350.99.*

**Action 18-PN-099:**

***BE IT RESOLVED** that the Board of Education hereby acknowledges that the New Jersey Department of Education approved the Clinton Township School District 2017-2018 ESSA Grant Application on September 23, 2017.*



**Action 18-PN-100:**

***BE IT RESOLVED*** that the Board of Education hereby approves the submission of the 2017-2018 Statement of Assurance for New Jersey Quality Single Accountability Continuum (NJQSAC).

**Action 18-PN-101:**

***BE IT RESOLVED*** that the Board of Education hereby amends prior motion 19-PN-007 (July 24, 2017) to reflect a change to the start date for Maternity/Disability Leave of Absence for **Maggie Bradford**, PMG Grade 3 Special Education from November 9, 2017 to November 1, 2017.

**Action 18-PN-102:**

***BE IT RESOLVED*** that the Board of Education hereby amends prior motion 17-PN-222 (June 26, 2017) to reflect a change to the start date for Maternity/Disability Leave of Absence for **Tina Rockafellow**, RVS Teacher – Grade 5, from November 13, 2017 to September 1, 2017.

**Action 18-PN-103:**

***BE IT RESOLVED*** that the Board of Education hereby amends prior motion 18-PN-047 (August 21, 2017) to reflect a change to the end date for Disability Leave of Absence for **Victor Santimit**, CTMS Custodian, from October 27, 2017 to November 3, 2017.

**Action 18-PN-104:**

***BE IT RESOLVED*** that the Board of Education hereby approve the request for Disability Leave of Absence for **Laura Jaw**, SRS Teacher – Grade 1, for the period beginning October 20, 2017 through November 13, 2017.

**Action 18-PN-105:**

***BE IT RESOLVED*** that the Board of Education hereby accepts with regret the resignation of, **Theresa Fernandes**, CTMS Teaching Assistant, effective December 4, 2017.

**Action 18-PN-106:**

***BE IT RESOLVED***, that the Board of Education hereby approves ***Christina Giordano*** to be a Teaching Assistant at the specified rate of \$18.00 per hour for after school activities for the 2017/2018 school year.

**Action 18-PN-107:**

***BE IT RESOLVED***, the Board of Education hereby approves the following ***Sarah Barber*** for training on student programs, ABA strategies and classroom procedures for one hour after school, for a total of 6 hours, beginning October 1, 2017 through June 30, 2018; to be paid at the following specified hourly rate of \$20.06.

**Action 18-PN-108:**

***BE IT RESOLVED***, the Board of Education hereby approves the following staff to provide home instruction for the 2017/2018 school year at the specified rate of \$28.62 per hour:

*Amy Gittins*  
*Angela Caruso*

**Action 18-PN-109:**

***BE IT RESOLVED***, the Board of Education hereby approves ***Angela Caruso*** to provide home instruction for SID # 5603359944 beginning October 4, 2017 through November 3, 2017 for up to 10 hours per week at the specified rate of \$28.62

**Action 18-PN-110:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following CTSD Staff to be Ski Club Chaperones (self-funded) for the 2018 CTMS Ski Club season at the specified rate of \$150 each, per night, for six nights, as per negotiated agreement:

<i>Staff</i>	<i>Years of Experience</i>
<i>Brent Ruge</i>	<i>5</i>
<i>Steven Schaefer</i>	<i>7</i>
<i>Richard Tarriff</i>	<i>15</i>

<i>Ellen Jacobsen</i>	<i>4</i>
<i>Jessica Comerford</i>	<i>0</i>
<i>Mary Claire Spadone</i>	<i>1</i>
<i>Kelly Gallo</i>	<i>0</i>
<i>Lisa Waddell</i>	<i>1</i>

**Action 18-PN-111:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following CTSD Staff to be substitute Ski Club Chaperones (self-funded) for the 2018 CTMS Ski Club season at the specified rate of \$150 per night as per negotiated agreement:

<b><i>Staff</i></b>	<b><i>Years of Experience</i></b>
<i>Diane Cormican</i>	<i>15</i>
<i>Joy Mitariten</i>	<i>0</i>

**Action 18-PN-112:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following CTSD staff to be coaches for the 2018 Winter Sports Season, as per negotiated agreement, including: “acknowledgement in writing of their understanding of the activity they will be overseeing, the salary they will be paid, the minimum number of hours the activity will require, and that a quality assessment of the activity will be performed upon its completion.”

<b><i>Winter Season</i></b>	<b><i>Stipend</i></b>	<b><i>Coach</i></b>	<b><i>Years of Experience</i></b>
<i>Boys Basketball</i>	<i>\$3,710</i>	<i>D. Helmstetter</i>	<i>8</i>
<i>Boys Assistant Basketball</i>	<i>\$2,014</i>	<i>C. Schade</i>	<i>0</i>
<i>Girls Basketball</i>	<i>\$3,710</i>	<i>C. Wendel</i>	<i>4</i>
<i>Girls Assistant Basketball</i>	<i>\$2,359</i>	<i>C. Lindaberry</i>	<i>3</i>
<i>Cheerleading Coach</i>	<i>\$2,756</i>	<i>Dawn Hauck</i>	<i>15</i>
<i>Assistant Cheerleading Coach</i>	<i>\$1,484</i>	<i>Courtney Hauck Chipman</i>	<i>1</i>

**Action 18-PN-113:**

***BE IT RESOLVED*** that the Board of Education hereby approves ***Elizabeth Tracey*** as a Drama Club chaperone for the 2018 Spring Drama Production at \$26.50 per hour for 1 hour per rehearsal, beginning October 16, 2017 to March 10, 2018. One chaperone allowed per rehearsal.

**Action 18-PN-114:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following CTSD school nurses to provide nursing services during the 2018 CTMS Dances and/or each 2018 Ski Club Trips at their specified hourly contracted rate. One nurse allowed per event

*Michele Beha \$55.42*

*Faith Furman \$43.27*

*Susan Straight \$44.37*

**Action 18-PN-115:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following mentor teacher assignment, with a stipend of \$1,000 for Alternate Route Candidates, pro-rated for dates of employment.

*Mentor Teacher – Michelle Major*

*Novice Teacher – Nicole Spagnuolo (Note: Starting earlier than originally expected as an MLR teacher)*

**Action 18-PN-116:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following staff members to participate in up to one hour of HIB training at the specified rate of \$12.75/hour.

<i>Kysinski, Ruth</i>	<i>RVS</i>
<i>Randazzo, Nicole</i>	<i>RVS</i>

**Action 18-PN-117:**

***BE IT RESOLVED*** that the Board of Education hereby approves Rider University Student Teacher, Kristel Gallagher, to be placed with cooperating teachers **Jessica Partridge** and **Heather Stanley**, SRS, for Spring 2018, effective January 22, 2018 through May 3, 2018.

**Action 18-PN-118:**

***BE IT RESOLVED*** that the Board of Education hereby approves Rider University Student Teacher, Meredith Eger, to be placed with **Jennifer Cwynar**, (PMG 2<sup>nd</sup> gr. Teacher), for Spring 2018, effective January 22, 2018 through May 3, 2018.

**Action 18-PN-119**

***BE IT RESOLVED*** that the Board of Education hereby approves **Sarah Barber** (TA), to observe **Elise Pozensky-Cohen**, CTSD Behavioral Therapist, for up to 10 hours, in carrying out a functional behavior assessment (FBA) in district, to satisfy Sarah's requirements for supervised independent fieldwork in earning her BACB certification.

**Action 18-PN-120:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Cheryl Zarra** as Assistant to the Business Administrator at an annual salary of \$63,764, pro-rated, effective October 24, 2017.

**Action 18-PN-121:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Brian Farkas** as Data Manager at an annual salary of \$50,800, pro-rated, effective October 24, 2017.

**Action 18-PN-122:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Michele Cone** as Director of Special Projects, at an annual salary of \$115,000, pro-rated, effective November 15, 2017.

***Board of Education Roll Call Vote***

	Mrs. Demmerle	Dr. Fov	Mrs. McHugh	Mrs. McLaughlin	Mr. Malov	Mrs. Olawski	Mrs. Raddalgoda	Mrs. Vanderoef	Ms. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

**POLICY/CURRICULUM:**

Rachel McLaughlin – Chair; Maria McHugh & Yehara Raddalgoda

**Action Items 18-PC-016 through 18-PC-018**

**Action 18-PC-016:**

***BE IT RESOLVED*** that the Board of Education hereby approves the deletion, re-adoption, and re-instatement of policies and regulations, per the ***attached Schedule “A”***.

**Action 18-PC-017:**

***BE IT RESOLVED*** that the Board of Education hereby approves the second reading and adoption of the following policies and regulations, as presented to the Board on September 25, 2017 as follows:

**Policies**

*File Code 8550 - Policy - Written Charge Policy for Unpaid Meals*

**Action 18-PC-018:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following field trips (costs are funded through outside sources):

*November 14 & 16, 2017*

*Red Mill  
Clinton, NJ*

*Grade 2 - Ms. Newgarde*

*May 16 & 17, 2018*

*JA Biztown  
Edison, NJ*

*Grade 5 - Ms. Johnson*

***Board of Education Roll Call Vote***

	Mrs. Demmerle	Dr. Fov	Mrs. McHugh	Mrs. McLaughlin	Mr. Malov	Mrs. Olawski	Mrs. Raddalgoda	Mrs. Vanderoef	Ms. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

**FEASIBILITY OF SCHOOL CLOSING**

**Maria Grant – Chair; Susan Vanderoef & Rachel McLaughlin**

**OLD BUSINESS**

**NEW BUSINESS**

**SECOND RECOGNITION OF THE PUBLIC**

**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167, SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.**

**EXECUTIVE SESSION:**

***WHEREAS**, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Clinton Township Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend, and*

***WHEREAS**, the Clinton Township Board of Education has determined that the following issues are permitted by N.J.S.A. 10: 4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session.*

**WHEREAS**, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. The nature of the matter, described as specifically as possible without undermining the need for confidentiality is attorney-client privilege, personnel and negotiations;

**WHEREAS**, the length of the Executive Session is estimated to be sixty (60) minutes after which the meeting shall reconvene and proceed with business.

**NOW, THEREFORE, BE IT RESOLVED** that the Clinton Township Board of Education will go into Executive Session for only the above stated reasons;

**BE IT FURTHER RESOLVED** that the Board hereby declares that its discussion of the aforementioned subject will be made public at such time as the reason for confidentiality no longer exists.

Action may be taken upon return.

Time:

(\_\_\_\_ Moved; \_\_\_\_ Seconded; \_\_\_\_ Ayes; \_\_\_\_ Nays; \_\_\_\_ Abstain; \_\_\_\_ Absent)

**BE IT RESOLVED** that the Board of Education hereby approves reconvening the regular Board meeting.

Time:

(\_\_\_\_ Moved; \_\_\_\_ Seconded; \_\_\_\_ Ayes; \_\_\_\_ Nays; \_\_\_\_ Abstain; \_\_\_\_ Absent)

## **ADJOURNMENT**

### **Action 18-AJ-007:**

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

Time:

(\_\_\_\_ Moved; \_\_\_\_ Seconded; \_\_\_\_ Ayes; \_\_\_\_ Nays)