

# Addendum

CTSD Board of Education Special Meeting – August 27, 2018

The Clinton Township Board of Education will be adding an Executive Session on August 27, 2018 to the Board’s Agenda at the start of its meeting. It is expected the Executive Session will be no longer than 45 minutes.

## **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 reviewing hearing information before the Board pursuant to N.J.S.A. 18A:37-13.2 et. seq., attorney-client privilege, personnel, and negotiations, and;*

***WHEREAS**, the length of the Executive Session is estimated to be no longer than 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)

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**Corrections:**

**FACILITIES AND FINANCE:**

**Action 19-FF-044:**

The attendees for training sessions are changed as indicated below:

<b>Joanne Filus (PMG)</b> (was Dottie Daniello CTMS) <b>Jessica Heuer (RVS)</b>	<i>STEAM Paramus, NJ</i>	10/24/18	\$75.00 each	OMB	N/A
<b>Joanne Filus (PMG)</b> (was Dottie Daniello CTMS) <b>Jessica Heuer (RVS)</b>	<i>Social Media and Cyberbullying Issues in Schools New Providence, NJ</i>	12/10/18	\$150.00 each	OMB	N/A
<b>E.Cohen (DELETE)</b> <b>Re: Approved at the August 16th Board meeting)</b>	NJ Autism Conference in Atlantic City, NJ	10/18-19/18	\$ 110	OMB	N/A

**PERSONNEL**

**Action 19-PN-046:**

The following change is being presented to the *new professionals presented being hired for the 2018-19 School Year as indicated:*

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Guide</b>	<b>Effective Date</b>
<b>Robyn O’Hern</b> (MLR for Lori Zockoff)	Maternity Leave Replacement-Lit Support Teacher, RVS	\$ 56,090 (pro-rated)	MA, Step A	August 28, 2018 to January 11, 2019

**Action 19-PN-047**

Salary for Susan Simonelli, Lunch Aide at RVS, was listed as the Substitute rate, \$ 11. Mrs. Simonelli is being hired as a permanent Lunch Aide and being approved at a Rate of Pay of \$ 13/hour.

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## Additions:

### Facilities and Finance

#### Action 19-FF-044:

The employee is being added for a training session as indicated below:

<b>Employee/School</b>	<b>Program Title/Location</b>	<b>Date</b>	<b>Cost</b>	<b>Mileage</b>	<b>Lodging/Meals</b>
<i>Carmella Shaw</i>	Transportation Safety Issues in Hunterdon County	9/13/18	\$ 0	OMB	N/A

## PERSONNEL

#### Action 19-PN-046:

The following professional is being added to the list of professionals being hired:

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Guide</b>	<b>Effective Date</b>
<i>Lori Jentsch (replaces Linda McClurg)</i>	School Nurse Part Time (.5 FTE), PMG	\$ 27,990 (pro-rated per part time status)	MA, Step B	Anticipated August 29, 2018 (pending Criminal History Background Check)