

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Special Meeting September 8, 2018 at 8:00 a.m.
Clinton Township Middle School Auditorium**

CALL TO ORDER: _____ called the meeting to order at _____ a.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 September 6, 2018.

- a. Faxed to newspaper designated by the Board – 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

	Present	Absent	Time of Arrival after meeting has been called to order
Ms. Maria Grant			
Mrs. Rachel McLaughlin			
Mrs. Lana Brennan			
Mrs. Mary Beth Brooks			
Dr. Jeffrey Foy			
Mr. Robert Holliday			
Mr. Kevin Maloy			
Mrs. Alissa Olawski			
Mrs. Yehara Raddalgoda			

Present: *District Administrators:*
_____ Michele Cone, Acting Superintendent of Schools
_____ Mr. Richard J. Kilpatrick, 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

REPORT OF THE SUPERINTENDENT OF SCHOOLS

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

Informational:

- The date of the Board of Education's next regular meeting is scheduled for Monday, September 24, 2018 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy- Chair; Alissa Olawski, Maria Grant, Lana Brennan
Action Items 19-FF-00 through 19-FF-

PERSONNEL/NEGOTIATIONS:

**Personnel: Alissa Olawski – Chair; Rachel McLaughlin, Maria Grant,
Negotiations: Maria Grant - Chair; Kevin Maloy, Alissa Olawski
Action Items 19-PN-055 through 19-PN-057**

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 19-PN-055:

BE IT RESOLVED, that the Board of Education hereby approves an Assistant Coach position for the Girls Volleyball team for the 2018-19 school year.

Action 19-PN-056:

BE IT RESOLVED, that the Board of Education hereby approves the following individuals as Coaches at CTMS for the 2018/19 school year for a stipend payment as per negotiated agreement:

Name	Position	Salary	Guide	Effective Date
Mary Claire Spadone	Assistant Volleyball Coach	\$ 1,802	Step 0-1	September 10, 2018
Ben Cozin	Boys Soccer Coach	\$ 1,802	Step 0-1	September 10, 2018

Action 19-PN-057:

BE IT RESOLVED, that the Board of Education hereby approves Victor Cardona as a volunteer for the 2018-19 school year to assist with the Boys Soccer team.

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Dr. Foy	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddalgoda	Ms. Grant
Motion								
Aye								
Nay								
Abstain								
Absent								

FEASIBILITY OF SCHOOL CLOSING

Maria Grant – Chair; Rachel McLaughlin, Jeff Foy, Mary Beth Brooks

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 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 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 19-AJ-:

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

Time:

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