

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA
Special Meeting June 4, 2019 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 May 17, 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 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			
Ms. Lana Brennan			
Ms. Mary Beth Brooks			
Ms. Catherine Mary Emery			
Ms. Regina Figueroa			
Dr. Alison Grantham			
Mr. Kevin Maloy			
Dr. Catherine Riihimaki			

Present: *District Administrators:*
 _____ Dr. Michele Cone, Superintendent of Schools
 _____ Michael Falkowski, 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:

Action 19-PN-238:

BE IT RESOLVED, that the Board of Education hereby approves **Joanne Hinkle** as Acting Board Secretary for the Clinton Township School district in the absence of the Business Administrator.

Interview of Board Candidates

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)

Board of Education Roll Call Vote

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

REPORT OF THE SUPERINTENDENT OF SCHOOLS:

Action Items 19-SU-023

Dr. Michele Cone will present the following to the Board of Education:

1. Enrollment Report - 1219
2. Suspension - (1) 1 day In - School Suspensions - RVS
3. Monthly Report -

Action Items 19-SU-023:

BE IT RESOLVED, that the Board of Education accepts the enrollment and suspension reports presented by Superintendent of Schools, Dr. Michele Cone.

- 1.

Board of Education Roll Call Vote

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

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.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY:

Action Items 19-BA-NONE

FACILITIES/FINANCE:

Kevin Maloy- Chair; Lana Brennan, Maria Grant, Catherine Riihimaki

Action Items 19-FF-248 through 19-FF-249

Action 19-FF-248:

RESOLUTION AWARDING A CONTRACT FOR RESTROOM UPGRADES AT PATRICK McGAHERAN ELEMENTARY SCHOOL

WHEREAS, the Board received bids from the following:

Cypreco Industries, Inc.	\$463,823.00
DeSapio Construction, Inc.	\$404,955.00
Lanyi & Tevald, Inc.	\$391,000.00
Aero Plumbing & Heating Co., Inc.	\$369,028.00; and
Charles Mann General Contracting, Inc.	\$333,000.00

WHEREAS, the lowest bid received was from Charles Mann General Contracting, Inc. in the amount of \$333,000.00; and

WHEREAS, the Project Architect has reviewed the bids and recommends awarding the project to Charles Mann General Contracting, Inc; and

WHEREAS, the Board Attorney has reviewed the bids for legal sufficiency and has determined that Charles Mann General Contracting, Inc., has submitted all of the required documents and materials and is therefore the lowest responsible and responsive bidder.

NOW, THEREFORE BE IT RESOLVED, by the Clinton Township Board of Education that a contract is hereby awarded to Charles Mann General Contracting, Inc. in the amount of \$333,000.00 for the RESTROOM UPGRADE at PATRICK McGAHERAN School.

BE IT FURTHER RESOLVED, that Board staff and professionals are directed and empowered to take any actions necessary to effectuate the provisions of this resolution.

BE IT FURTHER RESOLVED, that Michael Falkowski, School Business Administrator and Purchasing Agent, is hereby authorized to execute all change orders and such other documents as may be required to effectuate the provisions of this resolution and the contract to be entered into between the Board and Charles Mann General

Contracting, Inc. Additionally, the Business Administrator verifies that funds are available for this project in the 2020 Budget utilizing funds transferred from Capital Reserve into account number 12-000-400-450-000-001.

Action 19-FF-249:

BE IT RESOLVED, that the Board of Education hereby approves the municipal tax payment schedule for the 2019-2020 school year as follows:

Date	Amount Due
July 15, 2019	\$2,349,232.00
August 15, 2019	\$2,349,232.00
September 15, 2019	\$2,349,232.00
October 15, 2019	\$2,349,232.00
November 15, 2019	\$2,349,232.00
December 15, 2019	\$2,349,232.00
January 15, 2020	\$2,349,232.00
February 15, 2020	\$2,349,232.00
March 15, 2020	\$2,349,232.00
April 15, 2020	\$2,349,232.00
Total Current Expense	\$23,492,320.00

Date	Amount Due
July 1, 2019 - Debt Service	\$489,003.13
January 1, 2020 - Debt Service	\$1,614,003.13
Total Debt Service	\$2,103,006.26

Board of Education Roll Call Vote

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

PERSONNEL/NEGOTIATIONS:

Personnel: Maria Grant – Chair; Mary Beth Brooks, Regina Figueroa, Kevin Maloy
Negotiations: Maria Grant - Chair; Lana Brennan, Kevin Maloy

Action Items 19-PN-236 through 19-PN-238

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-236:

BE IT RESOLVED, that the Board of Education hereby approves **Claudia Cantelmi**, Human Resources Coordinator, FTE=1.0, at a prorated salary of \$65,000.00 to begin on or about July 8, 2019 through June 30, 2020. *(upon completion and clearance from criminal history and background check).*

Action 19-PN-237:

BE IT RESOLVED, that the Board of Education hereby approves the following job description:

- Applied Behavior Analysis (ABA) Teaching Assistant with RBT Certification G-10

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Ms. Emery	Ms. Figuroa	Dr. Grantham	Mr. Malov	Dr. Riihimaki	Ms. Grant
Motion								
Aye								
Nay								
Abstain								
Absent								

POLICY:

Mary Beth Brooks – Chair; Catherine Emery, Maria Grant

Action Items 19-PC-NONE

Board of Education Roll Call Vote

	Mrs. Brennan	Mrs. Brooks	Ms. Emery	Ms. Figuroa	Dr. Grantham	Mr. Malov	Dr. Riihimaki	Ms. Grant
Motion								
Aye								
Nay								
Abstain								
Absent								

CURRICULUM:

Mary Beth Brooks – Chair; Alison Grantham, Maria Grant

Action Items 19-CUR-053

Action 19-CUR-053:

BE IT RESOLVED, that the Board of Education hereby approves the following establishment of a Special Class Program for Multiple Disabilities (in accordance with NJAC 6A:14-4.7) at Patrick McGaheran School to begin in September of the 2019-2020 school year.

Board of Education Roll Call Vote

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

FEASIBILITY OF SCHOOL CLOSING:

Maria Grant – Chair; Mary Beth Brooks

OLD BUSINESS:

NEW BUSINESS:

SECOND RECOGNITION OF THE PUBLIC:

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Time:

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

ADJOURNMENT:

Action 19-AJ-020:

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

Time:

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