

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

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

CALL TO ORDER: Ms. Grant called the meeting to order at 8:00 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	X		
Mrs. Rachel McLaughlin	X		
Mrs. Lana Brennan	X		
Mrs. Mary Beth Brooks	X		
Dr. Jeffrey Foy	X		
Mr. Robert Holliday	X		
Mr. Kevin Maloy		X	
Mrs. Alissa Olawski		X	
Mrs. Yehara Raddalgoda		X	

Present: *District Administrators:*
Mrs. Michele Cone, Acting Superintendent of Schools
Mr. Richard J. Kilpatrick, Business Administrator/Board Secretary

PLEDGE OF ALLEGIANCE: Mrs. Brooks led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Mrs. McLaughlin was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

None

REPORT OF THE SUPERINTENDENT OF SCHOOLS

None

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.

There was no public audience in attendance during this meeting.

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.

There was no public audience in attendance during this meeting.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Informational:

Mr. Kilpatrick shared that 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

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

Ms. Grant presented on behalf of the committee. She shared the motions for coaches for fall sports at CTMS.

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. Holliday	Mr. Maloy	Mrs. McLaughlin	Mrs. Olawski	Mrs. Raddolgota	Ms. Grant
Motion		1 st	1 st						
Aye	X	X	X	X		X			X
Nay									
Abstain									
Absent					X		X	X	

OLD BUSINESS

NEW BUSINESS

It was requested that an invitation be given to the Boy Scout who painted a map of the USA on the RVS playground for his Eagle Scout project to visit with the Board at a future meeting.

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.

There was no public audience in attendance during this meeting.

ADJOURNMENT

Action 19-AJ-:

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

Motion made by Mrs. Brennan and Seconded by Dr. Foy. Motion to adjourn was adopted on full board consent at 8:06 am.

Respectfully Submitted,



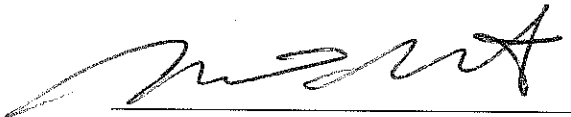
Michele Cone
Acting Superintendent of Schools

Minutes Prepared: 2/26/19

Minutes remain unofficial until Board of Education approval.

Minutes Approved: 3/18/19

Board of Education Approved:



Maria Grant, President



Date