

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Regular Meeting April 25, 2019 at 7:00 p.m.
Clinton Township Middle School Cafeteria**



CALL TO ORDER: Ms. Grant called the meeting to order at 7:04 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 April 15, 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.

PLEDGE OF ALLEGIANCE: Ms. Grant led the Board in the Pledge of Allegiance.

ROLL CALL:

	Present	Absent	Time of Arrival after meeting has been called to order
Ms. Maria Grant	X		
Ms. Lana Brennan	X		
Ms. Mary Beth Brooks		X	
Ms. Catherine Mary Emery	X		
Dr. Jeffrey Foy		X	
Ms. Regina Figueroa	X		
Dr. Alison Grantham	X		
Mr. Kevin Maloy		X	
Dr. Catherine Riihimaki	X		

Present: *District Administrators:*
Dr. Michele Cone, Superintendent of Schools
Ms. Joanne Hinkle, Acting Board Secretary

Also Present: Ms. Kathleen Helewa, NJSBA representative

PRESIDENT'S COMMENTS/REPORT:

Action 19-PN-194:

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.

Board of Education Roll Call Vote

	Ms. Brennan	Ms. Brooks	Ms. Emery	Ms. Figueroa	Dr. Foy	Dr. Grantham	Mr. Malov	Dr. Riihimaki	Ms. Grant
Motion	2 nd								1 st
Aye	X		X	X		X		X	X
Nay									
Abstain									
Absent		X			X		X		

Ms. Grant commented on the Strategic Planning process.

PRESENTATION:

Strategic Planning presented by Ms. Kathleen Helewa

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

- Mary Claire Spadone - Questioned whether Dr. Foy will be replaced on negotiations committee, Ms. Grant commented that yes, he would be replaced.

SECOND 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.

None

ADJOURNMENT:

Action 19-AJ-017:

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

Ms. Grant Moved; Ms. Brennan Seconded; 3 ayes; 3 nays, motion not carried.

Dr. Riihimaki commented she would like to have executive session take place before the budget vote at the April 29, 2019 meeting. Ms. Grant stated she would take it into consideration.

Action 19-AJ-017:

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

Time: 8:33 p.m.

Dr. Riihimaki Moved; Ms. Emery Seconded; The resolution was adopted on full board consent.

Respectfully Submitted,



Michele Cone
Superintendent of Schools

Minutes Prepared: 5/16/19

Minutes remain unofficial until Board of Education approval.

Board of Education Approved: June 17, 2019



Maria Grant, President



Date