

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA
Regular Board Meeting October 28, 2019 at 7:00 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 October 10, 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			
Dr. Alison Grantham			
Mr. Kevin Maloy			
Ms. Alissa Olawski			
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:

- Annual HIB Training for the Board of Education, given by David Nash.
- Presentation of HIB Self-Assessment for CTSD, given by Melissa Goad (Principal PMG).
- Presentation of Student Achievement, given by Joanne Hinkle (Director of Special Projects).

REPORT OF THE SUPERINTENDENT OF SCHOOLS:

Action Items 20-SU-007 through 20-SU-009

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

1. Enrollment Report - 1221
2. Suspensions - (1) .5 day In - School Suspension - PMG
(1) 1 day In - School Suspension - PMG
(1) 1 day Out - School Suspension - PMG
(1) 1 day In - School Suspension - RVS
(2) 1 day In - School Suspension - CTMS
3. Monthly Report -

Action Items 20-SU-007:

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

Action Items 20-SU-008:

BE IT RESOLVED, that the Board of Education hereby affirms the first reading of the Superintendent of Schools, Dr. Michele Cone's recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for the following reports:

1. HIB Report Tracking Number 203957
2. HIB Report Tracking Number 203470
3. HIB Report Tracking Number 203629
4. HIB Report Tracking Number 203323

Action Items 20-SU-009:

BE IT RESOLVED, that the Board of Education hereby affirms the second reading of the Superintendent of Schools, Dr. Michele Cone's recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for the following reports:

1. HIB Report Tracking Number 203013
2. HIB Report Tracking Number 202800
3. HIB Report Tracking Number 202770
4. HIB Report Tracking Number 202743
5. HIB Report Tracking Number 202886

Board of Education Roll Call Vote

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
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 20-BA-006 through 20-BA-008

Action 20-BA-006:

BE IT RESOLVED, that the Board of Education hereby approves the Board Secretary and Treasurer’s Report for the month of September 2019;

WHEREAS, the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3, does hereby certify that as of the date of these reports, September 2019, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23A- 16.10 (a);

BE IT FURTHER RESOLVED, that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of September 2019; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A 23A-16.10 (b), and that as of this report sufficient funds are available to meet the district’s financial obligations for the remainder of the year.

Action 20-BA-007:

BE IT RESOLVED, that the Board of Education hereby approves the line item transfers for the period ending September 2019.

Action 20-BA-008:

BE IT RESOLVED, that the Board of Education hereby approves the following Board Meeting minutes:

Minutes:

- June 4, 2019
- July 29, 2019

Board of Education Roll Call Vote

	<u>Ms. Brennan</u>	<u>Ms. Brooks</u>	<u>Ms. Emery</u>	<u>Dr. Grantham</u>	<u>Mr. Maloy</u>	<u>Ms. Olawski</u>	<u>Dr. Riihimaki</u>	<u>Ms. Grant</u>
Motion								
Aye								
Nay								
Abstain								
Absent								

FACILITIES/FINANCE:

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

Action Items 20-FF-060 through 20-FF-069

Action 20-FF-060:

BE IT RESOLVED, that the Board of Education hereby approves the total payment of bills for the period ending October 2019 the amount in the of \$1,817,606.32

Action 20-FF-061:

BE IT RESOLVED, that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy #6471 “School District Travel.” Only overnight stays are eligible for meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, OMB Mileage Reimbursement Rate: \$0.31.

<i>Employee/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging/ Meals</i>
Abrams, Sonya CTMS	Project Wild Educator Workshop Flemington, NJ	11/22/2019	\$45.00	\$5.15	\$0.00
Bennett, Robyn BOE	McKinney-Vento Training Flemington, NJ	10/18/2019	\$0.00	\$0.00	\$0.00
Bennett, Robyn BOE	NJ School Nutrition Association Conference Atlantic City, NJ	11/7/2019-11/8/2019	\$200.00	\$64.48	\$0.00
Bennett, Robyn BOE	Sustainable Practices Work Session Hackettstown, NJ	11/21/2019	\$0.00	\$31.62	\$0.00
Daniello, Dottie CTMS	Project Wild Educator Workshop Flemington, NJ	11/22/2019	\$45.00	\$5.15	\$0.00
Domenic, MaryAnna CTMS	Fixed Facility Distribution Training Flemington, NJ	10/4/2019, 10/8/19	\$0.00	\$0.00	\$0.00
Ehlert, Sue PMG/RVS	NJ School Librarian Conference East Brunswick, NJ	12/9/2019	\$250.00	\$18.23	\$0.00
Filus, Joanne PMG	Strategies to Promote SEL MUJC	3/24/2020	\$110.00	\$19.47	\$0.00
Frey, Carole PMG	Hunterdon County School Counselor Fall Meeting Flemington, NJ	11/1/2019	\$0.00	\$0.00	\$0.00
Giordano, Christina RVS	Hunterdon County School Counselor Fall Meeting Flemington, NJ	11/1/2019	\$0.00	\$0.00	\$0.00

Giordano, Christina RVS	Social Emotional Character Development New Brunswick, NJ	12/10/2019	\$0.00	\$18.10	\$0.00
Hammond, Judi CTMS	School Security MUJC	10/28/2019	\$0.00	\$0.00	\$0.00
Hammond, Judi CTMS	School Security MUJC	10/28/2019	\$0.00	\$0.00	\$0.00
Hammond, Judi CTMS	Mental Health First Aid Training Morristown, NJ	11/12/2019	\$0.00	\$21.51	\$0.00
Hammond, Judi CTMS	Comprehensive Active Shooter Incident Management Wayne, NJ	11/18/2019	\$0.00	\$30.75	\$0.00
James, Greg CTMS	Hunterdon County School Counselor Fall Meeting Flemington, NJ	11/1/2019	\$0.00	\$0.00	\$0.00
James, Greg CTMS	Social Emotional Learning New Brunswick, NJ	12/18/2019	\$0.00	\$19.96	\$0.00
Jentsch, Lori PMG	Fixed Facility Distribution Training Flemington, NJ	10/4/2019, 10/8/2019	\$0.00	\$0.00	\$0.00
Lefebvre, Allison SRS	NJASP Annual Conference East Windsor, NJ	12/13/2019	\$115.00	\$30.75	\$0.00
Mazuca, John BOE	Supervisor Success Series Mercer County Community	11/7/2019, 11/14/2019, 11/21/2019	\$459.00	\$25.23 per diem	\$0.00
Mueller, Kerry CTMS	Prevention Resources Fall Conference RVCC	10/25/2019	\$0.00	\$0.00	\$0.00
Mueller, Kerry CTMS	Social Emotional Learning New Brunswick, NJ	12/18/2019	\$0.00	\$19.96	\$0.00
Rockafellow, Tina RVS	Hunterdon SEL Coalition Meeting Flemington, NJ	11/22/2019	\$0.00	\$9.18	\$0.00
Rockafellow, Tina RVS	Social Emotional Learning/Mindfulness MUJC	1/14/2020	\$140.00	\$16.74	\$0.00
Ruttenberg, Alex RVS	Hunterdon County School Counselor Fall Meeting Flemington, NJ	11/1/2019	\$0.00	\$0.00	\$0.00
Stokes, Marianne BOE	Payroll Group Meeting Hoffman Crossing	11/15/2019	\$0.00	\$0.00	\$0.00

Action 20-FF-062:

BE IT RESOLVED, that the Board of Education hereby approves recycling or otherwise disposing of out of date and damaged equipment listed on the attached schedule. (*Schedule A*).

Action 20-FF-063:

BE IT RESOLVED, that the Board of Education hereby approves a contract with Duff & Phelps, to provide an updated fixed asset, and appraisal report for internal accounting controls, and financial reporting as of June 30, 2019, with a contract amount of \$8,400.00.

Action 20-FF-064:

BE IT RESOLVED, that the Board of Education hereby approves Jennifer Fasciano, to provide piano accompanist services at \$150.00 per concert for the CTMS Winter, and Spring Concerts for the 2019-2020 school year.

Action 20-FF-065:

BE IT RESOLVED, that the Board of Education hereby approves the 2019-2020 school year contract with Delta T Group, to provide substitute/temporary Child Study Team and Nursing Services, when a direct hire is not immediately available, not to exceed \$60,000.00.

Action 20-FF-066:

BE IT RESOLVED, that the Board of Education hereby approves the 2019-2020 school year contract with Kaleidoscope, to provide substitute/temporary Speech Services, when a direct hire is not immediately available, not to exceed \$20,000.00.

Action 20-FF-067:

BE IT RESOLVED, that the Board of Education hereby approves Silvergate Prep to provide Home Instruction to SID #3911844584 beginning October 21, 2019 until November 30, 2019 not to exceed 10 hours a week at \$28.62 per hour.

Action 20-FF-068:

BE IT RESOLVED, that the Board of Education hereby approves the 2019-2020 school year contract with General Healthcare Resources, to provide substitute/temporary Child Study Services, when a direct hire is not immediately available, not to exceed \$20,000.00.

Action 20-FF-069:

BE IT RESOLVED, that the Board of Education hereby approves Educational Development Software (HIBster) to use the facilities for trainings at Spruce Run School, for the 2019-2020 school year free of charge in lieu, that the CTSD staff attending the trainings free of charge.

Board of Education Roll Call Vote

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
Motion								
Aye								
Nay								
Abstain								
Absent								

PERSONNEL:

Personnel: Maria Grant – Chair; Mary Beth Brooks, Kevin Maloy

Action Items 20-P-108 through 20-P-123

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 20-P-108:

BE IT RESOLVED, that the Board of Education hereby accepts with regret, the resignation of **Lisa Waddell**, Technology Teacher, effective October 18, 2019.

Action 20-P-109:

BE IT RESOLVED, that the Board of Education hereby accepts with regret, the resignation of **Soma Das**, Teaching Assistant, effective October 11, 2019.

Action 20-P-110:

BE IT RESOLVED, that the Board of Education hereby approves **Cathleen Brenycz**, Teaching Assistant, FTE=0.64, at a prorated salary of \$15,366.40, effective October 29, 2019 through June 30, 2020.
(Upon completion and clearance from criminal history and background check.)

Action 20-P-111:

BE IT RESOLVED, that the Board of Education hereby approves **Kerry Kennedy**, Custodian, FTE= 1.0, Step 5, at a prorated salary of \$43,400.00, effective November 1, 2019 through June 30, 2020.
(Upon completion and clearance from criminal history and background check.)

Action 20-P-112:

BE IT RESOLVED, that the Board of Education hereby approves **Amanda Smith**, to attend an IEP meetings beyond her scheduled hours, at \$28.62 per hour, not to exceed 20 hours.

Action 20-P-113:

BE IT RESOLVED, that the Board of Education hereby approves **Dean Greco**, to be a Teaching Assistant for SID# 1314826292 for after school activities, that extend beyond school hours as determined by the Child Study Team during the 2019-2020 school year, at \$18.00 per hour.

Action 20-P-114:

BE IT RESOLVED, that the Board of Education hereby approves **Richard Tarriff** and **Steven Schaefer**, to be Ski Club Co-Coordinator (self-funded), for the 2020 CTMS Ski Club season at \$1,500.00, each for a total of \$3,000.00, per negotiated agreement.

Action 20-P-115:

BE IT RESOLVED, that the Board of Education hereby approves the following CTMS Staff to be Ski Club chaperones at the rate of \$150.00 per night (self-funded), per negotiated agreement for the 2019-2020 school year.

Carew, Tracy
Comerford, Jessica
Cormican, Diane
Gallo, Kelly
Jacobs, Aly
Kocot, John
Mitariten, Joy
Schaefer, Steven
Tarriff, Richard

Action 20-P-116:

BE IT RESOLVED, that the Board of Education hereby approves the following CTMS Staff as scorekeepers, for CTMS Basketball games, at the rate of \$26.50 per hour, not to exceed three hours per event, as per negotiated agreement for the 2019-2020 school year.

Bendorf, Tarra
Comerford, Jessica
Tarriff, Richard

Action 20-P-117:

BE IT RESOLVED, that the Board of Education hereby approves **Joy Boisclair**, for hours beyond her contracted time to attend district professional development days throughout the 2019-2020 school year, to be paid at her hourly rate of \$55.06.

Action 20-P-118:

BE IT RESOLVED, that the Board of Education hereby approves **Luke Mason**, Vice Principal CTMS, FTE=1.0, at a prorated salary of \$92,000.00, effective January 1, 2020 through June 30, 2020.

Action 20-P-119:

BE IT RESOLVED, that the Board of Education hereby accepts with regret, the retirement of **Kelly Newgarde**, Second Grade Teacher, effective July 1, 2020.

Action 20-P-120:

BE IT RESOLVED, that the Board of Education hereby approves the following CTSD staff to be coaches for the 2020 Winter Sports Season as per negotiated agreement.

<i>Employee</i>	<i>Position</i>	<i>Years Experience</i>	<i>Stipend Amount</i>
Bendorf, Tarra	*Cheerleading Assistant Coach	1	\$1,484.00
Helmstetter, Don	Boys Basketball Coach	10	\$3,710.00
Knapp, Kristina	Cheerleading Coach	1	\$1,988.00
Rozembersky, Robin	Girl's Basketball	1	\$2,677.00

**(Pending number of participants, as per Board policy, 2431.1.)*

Action 20-P-121:

BE IT RESOLVED, that the Board of Education hereby approves the following CTMS Staff as Drama Club chaperones at the rate of \$26.50 per hour, as per negotiated agreement for Clinton Township Middle School events for the 2019-2020 school year.

- Mitariten, Joy**
- Collins, Katherine**
- Kadri, Nancy**
- Mastroianni, Rose**

Action 20-P-122:

BE IT RESOLVED, that the Board of Education hereby approves the FMLA paid leave for **Robert Lamoreaux**, from October 7, 2019 through December 31, 2019.

Action 20-P-123:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 20-P-093, dated September 30, 2019, to adjust **Julie Tepper's** compensation paid by novice teacher, from \$1,000.00 to \$550.00.

Board of Education Roll Call Vote

	<u>Ms. Brennan</u>	<u>Ms. Brooks</u>	<u>Ms. Emery</u>	<u>Dr. Grantham</u>	<u>Mr. Maloy</u>	<u>Ms. Olawski</u>	<u>Dr. Riihimaki</u>	<u>Ms. Grant</u>
Motion								
Aye								
Nay								
Abstain								
Absent								

POLICY:

Mary Beth Brooks – Chair; Catherine Emery, Maria Grant, Alissa Olawski

Action Items 20-PO-005 through 20-PO-007

Action 20-PO-005:

BE IT RESOLVED, that the Board of Education approves the first reading of the following as presented to the Board:

- 9150 Visitors
- 9150R Visitors - Regulation

Action 20-PO-006:

BE IT RESOLVED, that the Board of Education approves the second reading of the following as presented to the Board:

- 1642 Earned Sick Leave
- 2110 Mission Statement
- 2200 Curriculum Content (M)
- 2230 Course Guides (M)
- 2411 Guidance Counseling (M)
- 2412 Home Instruction Due to Health Condition
- 2414 Programs and Services for Students in High Poverty and in High Need School Districts (M)
- 2415.01 Standards of Proficiency (M)
- 2415.05 Student Surveys, Analysis and/or Evaluation (M)
- 2415.06 Unsafe School Choice Option (M)
- 2417 Student Intervention and Referral Services (M)
- 2430 Co-Curricular Activities (M)
- 2431 Athletic Competition (M)
- 2431R Emergency Procedure for Practice and Competition (M)
- 2431.04 Prevention and Treatment of Sports-Related Concussion and Head Injuries (M)
- 2460 Special Education (M)

Action 20-PO-007:

School Bus Emergency Evacuation Drill Statement for Board Minutes as stipulated by 6A:27-11.2

On Wednesday, October 16, 2019 and Thursday, October 17, 2019 the Clinton Township School District Administrators for each school oversaw the school bus emergency evacuation drill for all routes. The drill was held at the morning drop off times for each school at each school's loading area. SRS held drills at the morning and afternoon pick up time.

WHEREAS, the safety and security of our students is of the highest priority for the Clinton Township Board of Education; and

WHEREAS, NJ Statute 6A:27-11.2 requires emergency exit drills at least twice within the school year for all students who are transported to and from school; and

WHEREAS, the Administrators at each of the Clinton Township schools have conducted an emergency exit drill as indicated in the Table below; and

THEFORE, BE IT RESOLVED, the Clinton Township Board of Education acknowledges the building Administrator’s adherence to district policy and procedure concerning the performance of the required emergency exit drills.

<i>School Location</i>	<i>Principal (Who Supervised the Drill)</i>	<i>Date</i>	<i>Time</i>	<i>Route #</i>
CTMS	Mrs. Judi Hammond	10/16/19	7:40 a.m.	All CTMS Routes M01-M14
RVS	Mrs. Mary Postma	10/16/19	8:30 - 8:50 a.m.	R01-R10
PMG	Mrs. Melissa Goad, Ms. Dawn Napoli, & Mr. James Annan	10/16/19	8:35 a.m.	P01-P10
SRS	Ms. Alexa Ingram & Mr. Robert Mullen	10/16/19 & 10/17/19	Morning 9 a.m. Afternoon 12:45 p.m.	CS01/CS02

Board of Education Roll Call Vote

	<u>Ms. Brennan</u>	<u>Ms. Brooks</u>	<u>Ms. Emery</u>	<u>Dr. Grantham</u>	<u>Mr. Maloy</u>	<u>Ms. Olawski</u>	<u>Dr. Riihimaki</u>	<u>Ms. Grant</u>
Motion								
Aye								
Nay								
Abstain								
Absent								

CURRICULUM:

Mary Beth Brooks – Chair; Alison Grantham, Maria Grant, Alissa Olawski

Action Items 20-CUR-020 through 20-CUR-023

Action 20-CUR-020:

BE IT RESOLVED, that the Board of Education hereby approves the Moby Suite District License renewal in the amount of \$4,613.00.

Action 20-CUR-021:

BE IT RESOLVED, that the Board of Education hereby approves **Angela Dmuchowski**, to use non-identifiable student data from her classes as research for her master’s graduate course at Centenary University, as per Board Policy #2415.05.

Action 20-CUR-022:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 20-CUR-16, dated September 30, 2019, for the 5th Grade field trip to Raritan Valley Community College on November 11, 2019, to be on November 18, 2019.

Action 20-CUR-023:

BE IT RESOLVED, that the Board of Education hereby approves the following field trips (not at Board expense):

<i>Trip Dates</i>	<i>Description</i>	<i>Class/Group</i>	<i>Trip Coordinator</i>	<i>Cost</i>
January 9, 2020, January 16, 2020, January 23, 2020, January 30, 2020; February 6, 2020, February 13, 2020 Make-up Dates- February 20, 2020, February 27, 2020	Shawnee Mountain Ski trip	Middle School Sign Ups	Rich Tarriff	\$889.00 Per Bus, \$2,667.00 Total
March 27, 2020	RVCC	6th Grade	Tracy Carew	\$152.91 Per Bus, \$458.73 Total

Board of Education Roll Call Vote

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
Motion								
Aye								
Nay								
Abstain								
Absent								

NEGOTIATIONS-CTEA:

Maria Grant – Chair; Lana Brennan, Alison Grantham, Kevin Maloy

Action Items 20-NCTEA-NONE

Board of Education Roll Call Vote

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
Motion								
Aye								
Nay								
Abstain								
Absent								

NEGOTIATIONS-CTAA:

Maria Grant – Chair; Lana Brennan, Mary Beth Brooks, Alissa Olawski

Action Items 20-NCTAA-NONE

Board of Education Roll Call Vote

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
Motion								
Aye								
Nay								
Abstain								
Absent								

COMMUNICATIONS:

Maria Grant – Chair; Lana Brennan, Alison Grantham, Kevin Maloy

Action Items 20-COM-NONE

Board of Education Roll Call Vote

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
Motion								
Aye								
Nay								
Abstain								
Absent								

FEASIBILITY OF SCHOOL CLOSING:

Maria Grant – Chair; 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 #0166R, 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's 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 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.*

ADJOURNMENT:

Action 20-AJ-004:

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

Time:

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