

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
Special Meeting- April 9, 2020 at 4:30 p.m. \*Revised  
Virtual Access**



**CALL TO ORDER:** Lana Brennan called the meeting to order at 4:32 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 7, 2020.

- a. Sent to three newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review and Express Times.
- b. Posting on the District Website

**ROLL CALL:**

	<i>Present</i>	<i>Absent</i>	<i>Time of arrival after the meeting has been called to order.</i>
Ms. Lana Brennan	X		
Dr. Laura Brasher	X		
Ms. Mary Beth Brooks	X		
Ms. Catherine Mary Emery	X		
Ms. Maria Grant	X		
Dr. Alison Grantham	X		
Mr. Scott Hornick	X		
Mrs. Jennifer Kaltenbach	X		
Dr. Catherine Riihimaki	X		

**Present:** *District Administrators:*  
 Dr. Michele Cone, Superintendent of Schools  
 Kelly Morris, Business Administrator/Board Secretary

**Also Present:**  Richard Bausch, Esq., Board Attorney

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

**PROCESS GUARDIAN:** Dr. Riihimaki was appointed Process Guardian.

**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 - NONE**

**Facilities and Finance**

**20-FF-142:**

*Motion to approve* a Settlement Agreement and Release in Full ("Agreement") between the Clinton Township Board of Education and former Employee No. 45178894; to authorize the Board President to execute said Agreement on its behalf; and to authorize the Superintendent of Schools to take all such actions required to effectuate its terms, including but not limited to directing the School Business Administrator to make and deliver all payments required under the Agreement once the Agreement is effective and enforceable by its terms.

Roll Call Vote - All Yes. Motion Carries.

	Dr. <u>Brasher</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Ms. <u>Grant</u>	Dr. <u>Grantham</u>	Mr. <u>Hornick</u>	Ms. <u>Kaltenbach</u>	Dr. <u>Riihimaki</u>	Ms. <u>Brennan</u>
<b>Motion</b>						2		1	
<b>Aye</b>	x	x	x	x	x	x	x	x	x
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**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 20-AJ-015:**

*Motion made by Dr. Grantham, seconded by Dr. Riihimaki, to adjourn the meeting of the Clinton Township Board of Education at 4:38 pm.*

Voice Vote. All Yes. Motion Carries.

( 9 Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstain; \_\_\_\_\_ Absent)

Respectfully submitted by:



Kelly Morris  
Board Secretary

Board of Education Approved:  
August 24, 2020