

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD RETREAT AGENDA
Special Meeting - April 24, 2021 at 8:00 a.m.
CTMS Cafeteria**



CALL TO ORDER: _____ called the meeting to order at _____ a.m.

PUBLICATION OF NOTICE:

Ms. Brennan read the following:

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 14, 2021.

- a. Notice was sent to two newspapers designated by the Board: Express Times and Hunterdon Review.
- b. Notice was posted on the District Website, the main bulletin board in the Administration Offices and in each Clinton Township School.
- c. Notice was sent to the municipal clerk of Clinton Township.

ROLL CALL:

Board Member	Present	Absent	Time of arrival after meeting called to order:
Dr. Laura Brasher	X		
Ms. Stacie-Ann Creighton	X		Excused at 11:25 a.m.
Ms. Catherine Mary Emery	X		Excused at 10:35 a.m.
Dr. Alison Grantham	X		
Mr. Scott Hornick	X		
Ms. Jennifer Kaltenbach	X		
Ms. Alyssa Oliver		X	
Dr. Catherine Riihimaki	X		
Ms. Lana Brennan	X		

Also present were the following administrators:

- Dr. Ruberto, Superintendent of Schools
- Mr. Kramer, School Business Administrator/Board Secretary

PLEDGE OF ALLEGIANCE: Dr. Brasher led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Mr. Hornick was appointed Process Guardian.

FIRST RECOGNITION OF THE PUBLIC:

No members of the public requested to make comments.

RETREAT AGENDA:

Welcome

Ms. Brennan provided a few words of welcome.

Discussion of Board Bylaws

Each board member summarized a specific bylaw and provided comments on those bylaws. Other board members and administration made further comments on multiple bylaws.

Moving Forward

The board is anticipating moving to a hybrid board meeting format allowing for in person attendance as well as attending electronically. Administration will coordinate, implement and test the electronic set up of this type of a meeting to confirm the ability to do so.

Good of the Order

No comments.

SECOND RECOGNITION OF THE PUBLIC:

No members of the public requested to make comments.

ADJOURNMENT:

Action 21-AJ-030

Motion made by Dr. Grantham, seconded by Ms. Kaltenbach to adjourn the meeting of the Clinton Township Board of Education at 11:38 a.m.

By Consensus - 6 Ayes; 3 Absent

NEXT MEETING DATES:

April 26, 2021	September 27, 2021
May 10, 2021	October 25, 2021
June 28, 2021	November 22, 2021
July 26, 2021	December 20, 2021
August 23, 2021	January 5, 2022 (Organization Meeting)
September 27, 2021	

Respectfully submitted,



Mark Kramer
School Business Administrator/Board Secretary
Board of Education Approved: 5/10/2021