

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES**

**Regular Board Meeting November 18, 2019 at 7:30 p.m.  
Clinton Township Middle School Auditorium**



**CALL TO ORDER:** Ms. Maria Grant called the meeting to order at 7:34 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 January 17, 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:**

	<b>Present</b>	<b>Absent</b>	<b>Time of Arrival after meeting has been called to order</b>
Ms. Maria Grant	<b>X</b>		
Ms. Lana Brennan	<b>X</b>		
Ms. Mary Beth Brooks	<b>X</b>		
Ms. Catherine Mary Emery	<b>X</b>		
Dr. Alison Grantham	<b>X</b>		
Mr. Kevin Maloy	<b>X</b>		<b>Departed at 9:56 pm</b>
Ms. Alissa Olawski	<b>X</b>		
Dr. Catherine Riihimaki	<b>X</b>		
Mr. Scott Hornick	<b>X</b>		<b>Sworn in at 7:37 pm</b>

**Present:** *District Administrators:*  
X Dr. Michele Cone, Superintendent of Schools  
X Michael Falkowski, Business Administrator/Board Secretary

**Also Present:** X Vito Gagliardi, Esq., Board Attorney

**PLEDGE OF ALLEGIANCE:** Mr. Maloy led the Board in the Pledge of Allegiance.

**PROCESS GUARDIAN:** Ms. Olawski was appointed Process Guardian.

**PRESIDENT’S COMMENTS/REPORT:**

Mr. Scott Hornick was sworn in as a Clinton Township School District Board Member by Mr. Vito Gagliardi, Esq., Board Attorney.

Security Presentation, given by Kevin Craig.

**REPORT OF THE SUPERINTENDENT OF SCHOOLS:**

**Action Items 20-SU-010 through 20-SU-012**

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

- 1. Enrollment Report - 1221
- 2. Suspensions - NONE
- 3. Monthly Report

**Action Items 20-SU-010:**

***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-011:**

***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:

NONE

**Action Items 20-SU-012:**

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

***Board of Education Roll Call Vote***

Ms. Ms. Ms. Dr. Mr. Mr. Ms. Dr. Ms.

	<u>Brennan</u>	<u>Brooks</u>	<u>Emery</u>	<u>Grantham</u>	<u>Hornick</u>	<u>Malov</u>	<u>Olawski</u>	<u>Riihimaki</u>	<u>Grant</u>
<b>Motion</b>	2 <sup>nd</sup>			1 <sup>st</sup>					
<b>Aye</b>	X	X	X	X	X	X	X	X	X
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**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.**

Kelly Hill (teacher) – commented on working without a contract, the election, the time it will take for change, commented on video taping the meeting, filed a litigation hold order, looking into Ethics violations, and filing grievances.

Ms. Dominacus (staff) – commented on allowing subscriptions for updates to the Board of Education, questioned using consultants for scheduling and what have we spend on these consultants.

Ms. Repin – commented on visitor schedule, read sections of the policy, made a request to consider the timeliness of the communication regarding the visitor schedule, made a recommendation to use the word “repurpose” when referring to the school closure.

**FIRST RECOGNITION OF THE PUBLIC: - NONE**

**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-009 through 20-BA-010**

**Action 20-BA-009:**

***BE IT RESOLVED***, that the Board of Education hereby approves the Board Secretary and Treasurer’s Report for the month of October 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, October 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 October 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-010:**

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

***Board of Education Roll Call Vote***

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Hornick</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
<b>Motion</b>				1 <sup>st</sup>				2 <sup>nd</sup>	
<b>Aye</b>	X	X	X	X	X	X	X	X	X
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**FACILITIES/FINANCE:**

**Kevin Maloy- Chair; Lana Brennan, Maria Grant, Catherine Riihimaki**  
**Action Items 20-FF-070 through 20-FF-090**

**Action 20-FF-070:**

***BE IT RESOLVED***, that the Board of Education hereby approves the total payment of bills for the period ending November 18, 2019 the amount in the of \$2,447,958.42.

**Action 20-FF-071:**

***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>
Chipman, Courtney CTMS	Hunterdon SEL Coalition Meeting Flemington, NJ	Afternoon of 11/22/2019	\$0.00	\$7.81	\$0.00
Cone, Dr. Michele BOE	Hunterdon SEL Coalition Meeting Flemington, NJ	Afternoon of 11/22/2019	\$0.00	\$9.18	\$0.00
Cormican, Diane CTMS	NJAGC West Windsor, NJ	3/20/2020	\$219.00	\$23.81	\$0.00
Daniello, Dorothy CTMS	NJSLA Science Advisory Committee Princeton, NJ	12/10/19, 12/11/19, 2/24/20, 2/25/20, 2/27/20, 2/28/20	\$0.00	\$0.00	\$0.00

Ingram, Alexa SRS	Women's Leadership Breakfast Garwood, NJ	Morning of 11/22/2019	\$40.00	\$19.53	\$0.00
Ingram, Alexa SRS	SEL with Focus on Special Ed Monroe Twp, NJ	1/15/2020	\$0.00	\$27.16	\$0.00
Jaw, Laura PMG	Hunterdon SEL Coalition Meeting Flemington, NJ	Afternoon of 11/22/2019	\$0.00	\$6.14	\$0.00
Jaw, Laura PMG	Hunterdon SEL Coalition Meeting Flemington, NJ	Afternoon of 11/22/2019	\$0.00	\$6.14	\$0.00
Jentsch, Lori PMG	Enhancing School Nurse Practice West Orange, NJ	12/18/2019	\$279.00	\$0.00	\$0.00
Paccione, Jen CTSD	Mandatory Gang Awareness Training Flemington, NJ	Morning of 11/21/2019	\$0.00	\$8.06	\$0.00
Rockafellow, Tina RVS	Moving Readers and Writers Rutgers	6/3/2020	\$155.00	\$17.17	\$0.00
Cantelmi, Claudia BOE	Legal and Labor Relations Services Pennington, NJ	12/11/2019	\$0.00	\$19.47	\$0.00

**Action 20-FF-072:**

***BE IT RESOLVED***, that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:

<i>Employee</i>	<i>Program Title</i>	<i>Location</i>	<i>Date</i>
Cormican, Diane	15:294:532 Social and Emotional Development of Gifted Students	Rutgers University	Spring 2020
Dieterly, Anna	15:293:527 Remediation of Learning Disabilities	Rutgers University	Spring 2020
Domenic, MaryAnna	HLTH643: Nurse/Health Education Practicum	New Jersey City University	Spring 2020
Dmuchowski, Angela	GED642: Case Studies in Supervision	Centenary University	Spring 2020
LaFevre, Michele	GBA530: Management Information Systems	Centenary University	Spring 2020
Schultz, Kristina	DL5853 A Moving Body A Thinking Brain	Augustana University	Spring 2020
Schultz, Shari	Records Management Certification	Rutgers University	Spring 2020

**Action 20-FF-073:**

***BE IT RESOLVED***, that the Board of Education hereby accepts with appreciation, a donation of 200 pumpkins from Jesse Landon of Clinton Township, to SRS, PMG and RVS.

**Action 20-FF-074:**

***BE IT RESOLVED***, that the Board of Education hereby approves Dr. Pamela Moss, to administer a psychiatric assessment for SID #35186494828 during the 2019-2020 school year for a fee \$1,350.00.

**Action 20-FF-075:**

***BE IT RESOLVED***, that the Board of Education hereby approves Dr. Petti, to administer a psychiatric assessment for SID #5144020351 during the 2019-2020 school year for a fee of \$975.00.

**Action 20-FF-076:**

***BE IT RESOLVED***, that the Board of Education hereby approves a Memorandum of Agreement, with Elliot Merenbloom, to restructure the master schedules for grades K-8 on December 6, 2019, at an estimated cost of \$3,938.00, including travel expenses.

**Action 20-FF-077:**

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

**Action 20-FF-078:**

***BE IT RESOLVED***, that the Board of Education hereby approves Parette Somjen Architect, to do the data entry in the New Jersey Department of Education (NJDOE), for the district's Long Range Facility Plan (LRFP), at the quoted price of \$2,500.00.

**Action 20-FF-079:**

***BE IT RESOLVED***, that the Board of Education hereby approves the requested, CDW-G, purchases through the 2019-2020 Nonpublic Security Initiative per attached in the amount of \$747.00, for Immaculate Conception School.

**Action 20-FF-080:**

***BE IT RESOLVED***, that the Board of Education hereby approves the requested, Grainger, purchases through the 2019-2020 Nonpublic Security Initiative per attached in the amount of \$1,736.38, for Immaculate Conception School.

**Action 20-FF-081:**

***BE IT RESOLVED***, that the Board of Education hereby approves the requested, Hogan, purchases through the 2019-2020 Nonpublic Security Initiative per attached in the amount of \$3,910.06, for Immaculate Conception School.

**Action 20-FF-082:**

***BE IT RESOLVED***, that the Board of Education hereby approves the requested, Hogan, purchases through the 2019-2020 Nonpublic Security Initiative per attached in the amount of \$8,258.37, for Immaculate Conception School.

**Action 20-FF-083:**

***BE IT RESOLVED***, that the Board of Education hereby approves the requested, Signal Electric, purchases through the 2019-2020 Nonpublic Security Initiative per attached in the amount of \$8,569.93, for Immaculate Conception School.

**Action 20-FF-084:**

***BE IT RESOLVED***, that the Board of Education hereby approves the requested, Signal Electric, purchases through the 2019-2020 Nonpublic Security Initiative per attached in the amount of \$14,727.60, for Immaculate Conception School.

**Action 20-FF-085:**

***BE IT RESOLVED***, that the Board of Education hereby approves the requested, CDW-G, purchases through the 2019-2020 Nonpublic Technology Initiative per attached in the amount of \$4,313.28, for Immaculate Conception School.

**Action 20-FF-086:**

***BE IT RESOLVED***, that the Board of Education hereby approves the requested, CDW-G, purchases through the 2019-2020 Nonpublic Technology Initiative per attached in the amount of \$4,354.00, for Immaculate Conception School.

**Action 20-FF-087:**

***BE IT RESOLVED***, that the Board of Education hereby authorizes the addition of **Dr. Michele Cone**,

Superintendent, **Robyn Bennett**, Assistant to the Business Administrator, and **Alexa Ingram**, Director of Special Services as authorized signatories on the SRS Student Activity Account, at Investors Bank to replace Pamela Fiander, Edward McManus, Melissa Goad, and Gina Villani as signatories as of November 19, 2019.

**Action 20-FF-088:**

**BE IT RESOLVED**, that the Board of Education approves the Jointure Agreement with the HCESC, to provide transportation services for the 2019-2020 school year for as indicated: 2 Routes at \$25,440.12 each and a total cost of \$50,880.24 (routes #’d CS01 and CP10).

**Action 20-FF-089:**

**BE IT RESOLVED**, that the Board of Education hereby approves First Aid & CPR, LLC to provide CPR Training to district staff at the cost of \$40.00 per person, total cost not to exceed \$600.00, on December 4, 2019 at the Spruce Run School.

**Action 20-FF-090:**

**BE IT RESOLVED**, that the Board of Education hereby approves Jennifer Fasciano as the accompanist for the RVS Winter Choral Concert, January 2019, at a rate of \$125.00.

***Board of Education Roll Call Vote***

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Hornick</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
<b>Motion</b>						1 <sup>st</sup>	2 <sup>nd</sup>		
<b>Aye</b>	X	X	X	X	X	X	X	X	X
<b>Nay</b>									
<b>Abstain</b>				20-FF-076	20-FF-076			20-FF-076	
<b>Absent</b>									

**PERSONNEL:**

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

**Action Items 20-P-124 through 20-P-132**

**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-124:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Susan Tavarez**, to be a Bus Aide for SID #2244583968 during the 2019-2020 school year at \$15.00 per hour; not to exceed 12 hours a week.

**Action 20-P-125:**

**BE IT RESOLVED**, that the Board of Education hereby accepts with regret, the resignation of **Patricia Gorda**, Teaching Assistant, effective June 30, 2020.

**Action 20-P-126:**

**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>
Cozin, Ben	Boys Basketball Assistant Coach	0	\$2,014.00
Gallagher, Kelly	Girl's Basketball Assistant Coach	0	\$2,014.00

**Action 20-P-127:**

**BE IT RESOLVED**, that the Board of Education hereby approves the employment contract for **Kelly Morris**, School Business Administrator/Board Secretary, at the prorated salary of \$130,000.00, effective January 1, 2020 through June 30, 2020, for the 2019-2020 school year, subject to final approval from the Executive County Superintendent.

**Action 20-P-128:**

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

**Saccente, Elizabeth**

**Action 20-P-129:**

**BE IT RESOLVED**, that the Board of Education hereby approves the paid leave for **Haley Booth**, Teacher's Assistant, from February 24, 2020 through February 28, 2020, using five accumulated days; also to approve the unpaid FMLA leave from March 2, 2020 through June 1, 2020.

**Action 20-P-130:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Laura Jaw**, to prepare for the Responsive Classroom training at \$50.27 per hour, not to exceed 15 hours or \$754.05.

**Action 20-P-131:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following staff to work beyond their contracted hours to cover classes due to shortage of substitutes, to be paid at their hourly rate. Not to exceed 20 hours for the 2019-2020 school year.

**Bori, Samantha** - \$16.32

**Kluchinski, Allison** - \$16.53

**Action 20-P-132:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Wendy Lertola**, Teaching Assistant, FTE=0.60, at a salary of \$14,058.00, effective November 19, 2019 through June 30, 2020.

*(Upon completion and clearance from criminal history and background check.)*

***Board of Education Roll Call Vote***

Ms. Ms. Ms. Dr. Mr. Mr. Ms. Dr. Ms.



	<u>Brennan</u>	<u>Brooks</u>	<u>Emery</u>	<u>Grantham</u>	<u>Hornick</u>	<u>Malov</u>	<u>Olawski</u>	<u>Riihimaki</u>	<u>Grant</u>
<b>Motion</b>		2 <sup>nd</sup>				1 <sup>st</sup>			
<b>Aye</b>	X	X	X	X	X	X	X	X	X
<b>Nay</b>									
<b>Abstain</b>					P-127, 132				
<b>Absent</b>									

**POLICY:**

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

**Action Items 20-PO-008**

**Action 20-PO-008:**

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

- 9150 Visitors
- 9150R Visitors - Regulation

***Board of Education Roll Call Vote***

	<u>Ms. Brennan</u>	<u>Ms. Brooks</u>	<u>Ms. Emery</u>	<u>Dr. Grantham</u>	<u>Mr. Hornick</u>	<u>Mr. Malov</u>	<u>Ms. Olawski</u>	<u>Dr. Riihimaki</u>	<u>Ms. Grant</u>
<b>Motion</b>		1 <sup>st</sup>		2 <sup>nd</sup>					
<b>Aye</b>	X	X	X	X	X	X	X	X	X
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**CURRICULUM:**

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

**Action Items 20-CUR-024 through 20-CUR-029**

**Action 20-CUR-024:**

***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>
February 25, 2020	Liberty Science Center	4th Grade	Jill Jordan	\$280.34 per Bus \$1121.34 Total

**Action 20-CUR-025:**

***BE IT RESOLVED***, that the Board of Education hereby approves the following field trips (at Board expense):

<i>Trip Dates</i>	<i>Description</i>	<i>Class/Group</i>	<i>Trip Coordinator</i>	<i>Cost</i>
Various between October and June	CTMS - SRS	6-8th Grade ELA and Math 5-8th LLD Class Autism Class	Tracy Carew	No Cost
January 8, 2020	North Hunterdon H.S.	8th Grade	Gregory James & Kerry Mueller	\$101.94 per Bus \$407.76 Total
January 15, 2020 (Snow date: January 29, 2020)	Spruce Run School	Participating 5th and 8th Grade	Jennifer Desjaden	No Cost
January 27, 2020 (Snow Date: January 29, 2020)	Spruce Run School	Participating 5th and 6th Grade	Jennifer Desjaden	No Cost

**Action 20-CUR-026:**

***BE IT RESOLVED***, that the Board of Education hereby approves the Preschool Lottery Drawing at Spruce Run School on February 12, 2020, at 2:30 pm for the 2020-2021 school year, with a snow date of February 28, 2020.

**Action 20-CUR-027:**

***BE IT RESOLVED***, that the Board of Education hereby approves Round Valley School’s participation in the “Pennies for Patients” program, from March 3, 2020 through March 27, 2020.

**Action 20-CUR-028:**

***BE IT RESOLVED*** that the Board of Education hereby approves the CTSD’s 32nd year of participation in the “Camden Collection” gift drive.

**Action 20-CUR-029:**

***BE IT RESOLVED***, that the Board of Education hereby approves offering a four-day Responsive Classroom in-district training, to be presented by **Laura Jaw**, on December 11, 2019, December 12, 2019, January 15, 2020, and January 16, 2020.

***Board of Education Roll Call Vote***

	Ms. Emery	Ms. Brooks	Ms. Brennan	Dr. Grantham	Mr. Hornick	Mr. Maloy	Ms. Olawski	Dr. Riihimaki	Ms. Grant
<b>Motion</b>		1 <sup>st</sup>		2 <sup>nd</sup>					

Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									
Absent									

**NEGOTIATIONS-CTEA:**

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

**Action Items 20-NCTEA-NONE**

**NEGOTIATIONS-CTAA:**

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

**Action Items 20-NCTAA-NONE**

**COMMUNICATIONS:**

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

**Action Items 20-COM-NONE**

**FEASIBILITY OF SCHOOL CLOSING:**

**Maria Grant – Chair; Mary Beth Brooks**

**OLD BUSINESS:**

Ms. Brennan suggested that more student recognition at Board Meetings. Hunterdon County School Board Association meeting is this Thursday. Suggestions to use students to film the Board Meetings.

**NEW BUSINESS:**

Comment about 3 R’s training for new Board Members on December 2<sup>nd</sup>.

**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.**

Ms. Dominacus (staff) – commented about the donated water by the PTO.

Ms. Repin – comment about the positive meeting held by Ms. Ingram and suggested it be opened to everyone.

**EXECUTIVE SESSION:**

***WHEREAS**, while 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: 9:17 pm

**Board of Education Roll Call Vote**

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Hornick</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
<b>Motion</b>		1 <sup>st</sup>		2 <sup>nd</sup>					
<b>Aye</b>	X	X	X	X	X	X	X	X	X
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**BE IT RESOLVED**, that the Board of Education hereby approves reconvening the regular Board meeting.

Time: 10:15 pm

**Board of Education Roll Call Vote**

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Hornick</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
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<b>Motion</b>		1 <sup>st</sup>					2 <sup>nd</sup>		
<b>Aye</b>	X	X	X	X	X	X	X	X	X
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**ADJOURNMENT:**

**Action 20-AJ-005:**

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

Time: 10:15 pm

***Board of Education Voice Vote***

	<b>Ms.</b>	<b>Ms.</b>	<b>Ms.</b>	<b>Dr.</b>	<b>Mr.</b>	<b>Mr.</b>	<b>Ms.</b>	<b>Dr.</b>	<b>Ms.</b>
	<b><u>Brennan</u></b>	<b><u>Brooks</u></b>	<b><u>Emery</u></b>	<b><u>Grantham</u></b>	<b><u>Hornick</u></b>	<b><u>Malov</u></b>	<b><u>Olawski</u></b>	<b><u>Riihimaki</u></b>	<b><u>Grant</u></b>
<b>Motion</b>		2 <sup>nd</sup>					1 <sup>st</sup>		
<b>Aye</b>	X	X	X	X	X	X	X	X	X
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

Respectfully Submitted,




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Michael Falkowski  
Interim Business Administrator

Minutes Prepared: 12/01/19

Minutes remain unofficial until Board of Education approval.

Board of Education Approved: