

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

**Regular Board Meeting Rescheduled December 18, 2019 at 7:30 p.m. Revised\*  
Clinton Township Middle School Auditorium**



**CALL TO ORDER:** Mr. Maria Grant called the meeting to order at 7:32 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 December 16, 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	X		
Ms. Lana Brennan	X		
Ms. Mary Beth Brooks	X		
Ms. Catherine Mary Emery		X	
Dr. Alison Grantham	X		
Mr. Scott Hornick	X		
Mr. Kevin Maloy	X		
Ms. Alissa Olawski		X	
Dr. Catherine Riihimaki	X		

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

**Also Present:** X David Hespe, Esq., Board Attorney

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

**PROCESS GUARDIAN:** Ms. Maria Grant was appointed Process Guardian.

*Be it resolved* that Mr. Scott Hornick will be a member of the Personnel Committee for the remaining portion of the 2019 year.

	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>		2 <sup>nd</sup>							1 <sup>st</sup>
<b>Aye</b>	X	X		X	X	X		X	X
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>			X				X		

**PRESIDENT’S COMMENTS/REPORT:**

**REPORT OF THE SUPERINTENDENT OF SCHOOLS:**

**Action Items 20-SU-013 through 20-SU-015**

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

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

**Action Items 20-SU-013:**

*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-014:**

*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 report:

1. HIB Report Tracking Number 205117
2. HIB Report Tracking Number 205781
3. HIB Report Tracking Number 206009

**Action Items 20-SU-015:**

*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:

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>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
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>			X				X		

**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.**

Sonny Belmakis – Community member, and teacher – request clarification on action item # 20-FF-098.

Ms. Cone stated the action from last month is rescinded and the total fee is \$7500.

**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.**

Sonny Belmakis – Community member, and teacher – commented on Mr. Bob Mullen – stated he allowed students to get out for 10-minutes during lunch and it helped improve classroom behavior immediately after lunch.

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY:**

**Action Items 20-BA-011 through 20-BA-012**

**Action 20-BA-011:**

**BE IT RESOLVED**, that the Board of Education hereby approves the Board Secretary and Treasurer’s Report for the month of November 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, November 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 November 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-012:**

***BE IT RESOLVED***, that the Board of Education hereby approves the line item transfers for the period ending November 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
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>			X				X		

**FACILITIES/FINANCE:**

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

**Action Items 20-FF-091 through 20-FF-106**

**Action 20-FF-091:**

***BE IT RESOLVED***, that the Board of Education hereby approves the total payment of bills for the period ending December 16, 2019 the amount in the of \$2,369,351.59.

**Action 20-FF-092:**

***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: \$0.35.

<i>Employee/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging/ Meals</i>
Bruen, Julie PMG	Artists for Art’s Sake Clinton, NJ	3/2/2020	\$75.00	\$0.00	\$0.00
Cantelmi, Claudia BOE	HR Group Meeting Califon, NJ	Afternoons of 12/5/2019, 1/17/2020, 3/13/2020, 5/15/2020	\$0.00	\$3.36 per diem	\$0.00
Ehlert, Sue PMG/RVS	Hunterdon Librarian Winter Workshop Flemington, NJ	2/20/2020	\$20.00	\$10.36	\$0.00
Farkas, Brian CTSD	Tech Talk Live Lancaster, PA	5/4/2020, 5/5/2020, 5/6/2020	\$0.00	\$80.50	Meals \$61.00, Tolls \$1.00, Lodging \$220.00
Filus, Joanne PMG	NJECC Annual Tech Conference Montclair State University	1/14/2020	\$125.00	\$35.63	\$0.00

Forman, Jennie RVS	NJIDE Winter Institute Clark, NJ	2/1/2020	\$90.00	\$21.14	\$0.00
Goad, Melissa PMG	Elementary Principals Subcommittee MUJC	Morning of 3/25/2020	\$0.00	\$21.91	\$0.00
Hinkle, Joanne CTSD	Using Data to Improve Learning MUJC	2/5/2020	\$150.00	\$18.97	\$0.00
Ingram, Alexa SRS	LRP National Institute New Orleans, LA	5/3/2020-5/6/2020	\$1,370.00	\$0.00	Tolls/Parking \$150.00, Lodging \$471.00
Lucchetto, Laura RVS	NJECC Annual Tech Conference Montclair State University	1/14/2020	\$125.00	\$32.62	\$0.00
Paccione, Jen CTSD	Using Data to Improve Learning MUJC	2/5/2020	\$150.00	\$18.97	\$0.00
Postma, Mary RVS	Elementary Principals Subcommittee MUJC	Morning of 3/25/2020	\$0.00	\$18.97	\$0.00
Rockafellow, Tina RVS	How to Teach the Holocaust New Brunswick, NJ	1/1/30/2020	\$0.00	\$20.44	\$0.00
Rolak, Shannon RVS	How to Teach the Holocaust New Brunswick, NJ	1/30/2020	\$0.00	\$20.44	\$0.00
Stokes, Marianne BOE	Payroll Group Meeting Califon, NJ	Afternoons of 12/5/2019 1/17/2020, 3/13/2020, 5/15/2020	\$0.00	\$0.00	\$0.00
Zaleski, Katherine CTMS	Articulation: Librarians North Hunterdon	Afternoon of 12/5/2019	\$0.00	\$0.00	\$0.00
Zaleski, Katherine CTMS	Best Strategies for Library Program Livingston, NJ	1/16/2020	\$279.00	\$32.06	\$0.00
Zaleski, Katherine CTMS	Hunterdon Librarian Winter Workshop Flemington, NJ	2/20/2020	\$20.00	\$35.63	\$0.00

**Action 20-FF-093:**

***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>
Birken, Bonnie	EDTC625: Using Integrated Software	New Jersey City University	Spring 2020
Daniello, Dottie	GED650: Principles and Practices of Supervision	Centenary University	Spring 2020
Harbison, Kerri	GED650: Principles and Practices of Supervision	Centenary University	Spring 2020
Wendel, Christine	GED639: Diagnosis and Correction of Reading/Writing Difficulties II	Centenary University	Spring 2020

**Action 20-FF-094:**

***BE IT RESOLVED***, that the Board of Education hereby accepts with appreciation, a donation of a bus from Hunterdon County Education Services Commission, for the Octavius V. Catto Community School, Camden Collection, gift drive.

**Action 20-FF-095:**

***BE IT RESOLVED***, that the Board of Education hereby approves Dr. Pamela Moss to administer a Psychiatric Assessment for SID #7543731214 during the 2019-2020 school year for a fee of \$1,350.00.

**Action 20-FF-096:**

***BE IT RESOLVED***, that the Board of Education hereby approves Dr. Petti to administer a Psychiatric Assessment for SID #1237752830 during the 2019-2020 school year for a fee of \$975.00.

**Action 20-FF-097:**

***BE IT RESOLVED***, that the Board of Education hereby approves American Tutor, Inc. to provide home instruction to SID #18573267839 beginning December 2, 2019 until February 29, 2020, at \$28.62 per hour, not to exceed 10 hours a week.

**Action 20-FF-098:**

***BE IT RESOLVED***, that the Board of Education hereby rescinds motion 20-FF-076 dated, November 18, 2019, which had approved Elliot Merenbloom, for scheduling services in the amount of \$3,938.00. These services were approved motion 20-FF-038, dated September 30, 2019, at the total rate of approximately \$7,500.00.

**Action 20-FF-099:**

***BE IT RESOLVED***, that the Board of Education hereby approves SID #2244583968 to attend the Midland School for the 2019-2020 school year, at a tuition rate of \$43,263.55.

**Action 20-FF-100:**

***BE IT RESOLVED***, that the Board of Education hereby approves SID #9125338578 to attend the Rock Brook School for the 2019-2020 school year, at a tuition rate of \$47,758.20.

**Action 20-FF-101:**

***BE IT RESOLVED***, that the Board of Education approves the Jointure Agreement with the Delaware Valley Regional High School District to provide transportation services for the 2019-2020 school year; four routes at a cost of \$24,266.42 each, and two bus aides at cost of \$7,385.83 each, for a total cost of \$111,837.34.

**Action 20-FF-102:**

***BE IT RESOLVED***, that the Board of Education hereby amends prior motion, 19-FF-284, dated June 17, 2019, to reflect the addition of a third clinician at the Round Valley School effective January 2, 2020 through June 30, 2020, at a cost of approximately \$63,000.00.

**Action 20-FF-103:**

***BE IT RESOLVED***, that the Board of Education hereby accepts the Comprehensive Annual Financial Report (CAFR) for the 2018-2019 school year from Nisivoccia LLP, Certified Public Accountants and Advisors.

**Action 20-FF-104:**

***BE IT RESOLVED***, that the Board of Education hereby approves the Corrective Action Plan for the 2018-2019 Comprehensive Annual Financial Report (CAFR).

**Action 20-FF-105:**

***BE IT RESOLVED***, that the Board of Education hereby approves **Therese High** to complete staff observations and evaluations, effective January 2, 2020, to December 22, 2020, at the rate of \$400.00 per diem, not to exceed \$17,000.00.

**Action 20-FF-106:**

***BE IT RESOLVED***, that the Board of Education hereby accepts, with appreciation, a STEM grant award from ExxonMobil in the amount of \$3,800.00 for the 2019-2020 school year as follows:

Clinton Township Middle School (submitted by Lisa Waddell): \$1,500.00 for Raspberry Pi Starter Kits.  
Clinton Township Middle School (submitted by Dottie Daniello and Sonya Abrams): \$1,400.00 for hot plates.  
Round Valley School (submitted by Jessica Heuer): \$900.00 for wind turbine project supplies.

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

**Table # 103 & 104 until after the Audit Presentation**

	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>	2 <sup>nd</sup>					1 <sup>st</sup>			
<b>Aye</b>	X	X		X	X	X		X	X
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>			X				X		

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

**PERSONNEL:**

**Action Items 20-P-133 through 20-P-156**

**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-133:**

***BE IT RESOLVED***, that the Board of Education hereby amends prior motion, 20-P-125, dated November 18, 2019 to change **Patricia Gorda** resignation date of June 30, 2020 to read; to accept with regret the retirement of **Patricia Gorda**, Teaching Assistant, effective July 1, 2020. PCR#PMG0000020

**Action 20-P-134:**

***BE IT RESOLVED***, that the Board of Education hereby accepts with regret, the resignation of **Allison Kluchinski**, Teaching Assistant, effective December 31, 2019.

**Action 20-P-135:**

***BE IT RESOLVED***, that the Board of Education hereby approves **Allison Kluchinski**, Special Education Teacher, FTE=1, Step A, BA, at a prorated salary of \$52,340.00, effective January 1, 2020 through June 30, 2020. PCR#SPR0000011

**Action 20-P-136:**

***BE IT RESOLVED***, that the Board of Education hereby amends prior motion, 20-P-129, dated November 18, 2019, to correct the spelling of **Hayley Booth**'s name. PCR#SPR0000008

**Action 20-P-137:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following Lunch and Recess Monitors to work up to three additional hours per day, at their hourly rate of \$13.00, to assist with sign-ins and building security on each of the following, Celebrations (December 20, 2019, and March 6, 2020); PMG concerts (March 25, 2020, April 30, 2020, and May 21, 2020); and Field Days (June 8, 2020, June 9, 2020, and June 10, 2020):

**Englehardt, Sandy      Olivo, Stephanie      Quinn, Christine**

Lasky, Mitsa

Piekarski, Eileen

**Action 20-P-138:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Thomas J Bostock**, substitute Custodian, at \$17.00 per hour, effective December 17, 2019 through June 30, 2020.  
(Upon completion and clearance from criminal history, and background check.)

**Action 20-P-139:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Albert Mead**, substitute Custodian, at \$17.00 per hour, effective December 17, 2019 through June 30, 2020.  
(Upon completion and clearance from criminal history, and background check.)

**Action 20-P-140:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Colin Gibney**, substitute Custodian, at \$17.00 per hour, effective November 26, 2019 through June 30, 2020.  
(Upon completion and clearance from criminal history, and background check.)

**Action 20-P-141:**

**BE IT RESOLVED** that the Board of Education hereby approves the following staff members for the Patrick McGaheeran School, Arts Fest on May 13, 2020, at \$26.50 per hour, not to exceed 3.5 hours, as per the negotiated agreement.

- |                       |                         |                      |                      |                      |
|-----------------------|-------------------------|----------------------|----------------------|----------------------|
| <b>Annan, Scott</b>   | <b>Bruen, Julie</b>     | <b>Ehlert, Sue</b>   | <b>Moore, Carrie</b> | <b>Repsher, Erin</b> |
| <b>Boisclair, Joy</b> | <b>Cwynar, Jennifer</b> | <b>Filus, Joanne</b> | <b>Napoli, Dawn</b>  |                      |

**Action 20-P-142:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Gretchen Michelet**, substitute Nurse, at \$200.00 per day, effective January 2, 2020 through June 30, 2020.  
(Upon completion and clearance from criminal history, and background check.)

**Action 20-P-143:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following staff to serve as mentors during the 2019-2010 school year, as per negotiated agreement.

<i>Mentor Teacher</i>	<i>Novice Teacher</i>	<i>Certificate Type</i>	<i>Duration</i>	<i>Amount of compensation paid by novice teacher</i>
Pill, Katie	Kluchinski, Allison	CEAS	20 weeks	\$367.00

**Action 20-P-144:**

**BE IT RESOLVED** that the Board of Education hereby approves the resignation of **Geogianna Perricone**, Lunch and Recess Monitor, effective December 13, 2019. PCR#0000009

**Action 20-P-145:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following CTMS Staff, as a scorekeeper for the basketball games at \$26.50 per hour, not to exceed three hours per negotiated agreement for Clinton Township Middle School events for the 2019-2020 school year:

- |                         |                           |
|-------------------------|---------------------------|
| <b>Gagliano, Buffy</b>  | <b>Helmstetter, Don</b>   |
| <b>Gallagher, Kelly</b> | <b>Rozenbersky, Robin</b> |



**Action 20-P-146:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following individuals as chaperones at \$26.50 per hour, not to exceed three hours per per negotiated agreement for Clinton Township Middle School events for the 2019-2020 school year:

**Gizis, Dawn**  
**Zaleski, Katherine**

**Action 20-P-147:**

**BE IT RESOLVED**, that the Board of Education hereby approves the FMLA paid leave for **Jennie Forman**, from November 20, 2019 through December 3, 2019. PCR#RVS0000039

**Action 20-P-148:**

**BE IT RESOLVED**, that the Board of Education hereby approves the FMLA unpaid leave for **StacyAnn James**, from November 19, 2019 to return on or about January 2, 2020. PCR#RVS0000067

**Action 20-P-149:**

**BE IT RESOLVED**, that the Board of Education hereby approves the FMLA paid leave for **Susan Rivers**, from November 11, 2019 to return on or about January 7, 2020. PCR#RVS0000048

**Action 20-P-150:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following Teacher Assistant changes for the 2019-2020 school year, effective January 2, 2020.

<i>Name</i>	<i>Full/Part Time (previous)</i>	<i>Full/Part Time (Effective 1/2/20)</i>	<i>Salary</i>
Bori, Samantha	.64	1.0	\$22,850.00
Tavarez, Susan	.64	1.0	\$23,430.00
Dorflinger, Darla	.64	1.0	\$19,820.00
James, Stacy	.64	1.0	\$23,430.00
Trimble-Morgan, Jennifer	.60	1.0	\$22,850.00
Brenycz, Cathleen	.64	1.0	\$24,010.00
Graham, Jennifer	.64	1.0	\$24,010.00
Lertola, Wendy	.60	1.0	\$23,430.00

**Action 20-P-151:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Barbara Pisani**, to be a Bus Aide for SID #1038988143 during the 2019-2020 school year at \$15.00 per hour, not to exceed 12 hours a week. PCR#CTM0000014

**Action 20-P-152:**

**BE IT RESOLVED**, that the Board of Education hereby approves the paid leave for **Robert Lamoreaux**, Custodian, from January 1, 2020 through March 31, 2020, using sixty-three accumulated days. PCR#CTM0000004

**Action 20-P-153:**

**BE IT RESOLVED**, that the Board of Education hereby accepts with regret, the retirement of **Robert Lamoreaux**, Custodian, effective April 1, 2020. PCR#CTM0000004

**Action 20-P-154:**

**BE IT RESOLVED**, that the Board of Education hereby approves the amended job description for the Assistant to the Business Administrator (A-7), effective January 1, 2019.

**Action 20-P-155:**

**BE IT RESOLVED**, that the Board of Education hereby approves salary adjustment for **Robyn Bennett**, Assistant to the Business Administrator for additional responsibilities as outlined in the amended job description, from 56,916.00 to 59,050.08, effective January 1, 2020 through June 30, 2020. PCR#DST0000016

**Action 20-P-156:**

**BE IT RESOLVED** that the Board of Education hereby approves the resignation of **Kathleen Gasior**, Lunch and Recess Monitor, effective December 20, 2019. PCR#PMG0000007

***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>						2 <sup>nd</sup>			1 <sup>st</sup>
<b>Aye</b>	X	X		X	X	X		X	X
<b>Nay</b>									
<b>Abstain</b>				#155					
<b>Absent</b>			X				X		

**POLICY:**

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

**Action Items 20-PO-NONE**

**CURRICULUM:**

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

**Action Items 20-CUR-030 through 20-CUR-031**

**Action 20-CUR-030:**

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

<b><i>Trip Dates</i></b>	<b><i>Description</i></b>	<b><i>Class/Group</i></b>	<b><i>Trip Coordinator</i></b>	<b><i>Cost</i></b>
*November 18, 2019	Raritan Valley Community College Theater	Participating 5th Graders	Susan Rivers	\$535.20
December 17, 2019	Octavius V. Catto Community School Camden	Staff Only	Mary Postma	Donated bus from ESC
May 26, 2020	Washington Crossing Historic Park	Grade 7	Fran Lin	\$305.82 per Bus \$1,223.28 Total
May 28, 2020	Dorney Park Allentown, Pa	Music Ensemble CTMS	Rich Tariff	\$1,489.00 per Bus \$10,423.00 Total
May 28, 2020	Eyes of the Wild Observation of plants and animals	PMG Kindergarten	Sandy Fitzpatrick	No Transportation Cost

*\*Trip was approved at the September 30, 2019 meeting, this is showing a date change, and cost for busing change.\**

**Action 20-CUR-031:**

***BE IT RESOLVED***, that the Board of Education hereby approves the following establishment of a Special Class Program for Multiple Disabilities (in accordance with NJAC 6A:14-4.7) at the Round Valley School to begin in January 2020.

***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
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>			X				X		

**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. Grant recognized Mr. Maloy for his 8-years of service as a Board member.

Mr. Maloy read as statement.

Mr. Hornick asked about the status of life streaming of Board Meetings. Ms. Grant responded that administration is looking into the equipment and cost.

**NEW BUSINESS:**

Dr. Riihimaki gave an update about the recent Hunterdon County School Board Association.  
 Dr. Grantham provide an update on training she attended.  
 Ms. Brennan commented on the great performance of the Chorus.

**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 thirty (30) 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: 8:26 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>Malov</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
<b>Motion</b>				2 <sup>nd</sup>		1 <sup>st</sup>			
<b>Aye</b>	X	X		X	X	X		X	X

Nay								
Abstain								
Absent		X				X		

*The Board discussed status of negotiations.*

**BE IT RESOLVED**, that the Board of Education hereby approves reconvening the regular Board meeting.  
Time: 8:48 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>
Motion		2 <sup>nd</sup>				1 <sup>st</sup>			
Aye	X	X		X	X	X		X	X
Nay									
Abstain									
Absent			X				X		

**Action 20-FF-103:**

**BE IT RESOLVED**, that the Board of Education hereby accepts the Comprehensive Annual Financial Report (CAFR) for the 2018-2019 school year from Nisivoccia LLP, Certified Public Accountants and Advisors.

**Action 20-FF-104:**

**BE IT RESOLVED**, that the Board of Education hereby approves the Corrective Action Plan for the 2018-2019 Comprehensive Annual Financial Report (CAFR).

***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>
Motion						1 <sup>st</sup>		2 <sup>nd</sup>	
Aye	X	X		X	X	X		X	X
Nay									
Abstain									
Absent			X				X		

**ADJOURNMENT:**

**Action 20-AJ-006:**


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

Time: 9:02 pm

***Board of Education Voice 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>Maloy</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
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>			X				X		

Respectfully Submitted,




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Michael Falkowski  
Interim Business Administrator

Minutes Prepared: 12/19/19  
Minutes remain unofficial until Board of Education approval.  
Board of Education Approved: