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

**AGENDA**

**Special Meeting May 31, 2018 at 7:30 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 May 10, 2018.
   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 |  |  |  |
| Mrs. Rachel McLaughlin |  |  |  |
| Mrs. Lana Brennan |  |  |  |
| Mrs. Mary Beth Brooks |  |  |  |
| Mrs. Alicia Demmerle |  |  |  |
| Dr. Jeffrey Foy |  |  |  |
| Mr. Kevin Maloy |  |  |  |
| Mrs. Alissa Olawski |  |  |  |
| Mrs. Yehara Raddalgoda |  |  |  |

**Present:**     *District Administrators:*
            _____ Dr. Pamela C. Fiander, Superintendent of Schools
            _____ Mr. Edward F. McManus, 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

Recognition of Retirees

## FEASIBILITY OF SCHOOL CLOSING
**Maria Grant – Chair; Rachel McLaughlin, Jeff Foy, Mary Beth Brooks**

## RECOGNITION OF THE PUBLIC - AGENDA ITEMS ONLY
**PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.**

## Action 18-AH-001:

*BE IT RESOLVED that the Clinton Township Board of Education accepts the recommendation of the Ad-Hoc Feasibility Committee and the Superintendent of Schools to reorganize, for the 2018-2019 school year, the four District schools as follows:*

- *SRS – (Preschool – Prekindergarten)*
- *PMG – (K-1-2)*
- *RVS – (3-4-5)*
- *CTMS – (6-7-8)*

*Board of Education Roll Call Vote*

|  | Mrs. Brennan | Mrs. Brooks | Mrs. Demmerle | Dr. Foy | Mr. Maloy | Mrs. McLaughlin | Mrs. Olawski | Mrs. Raddalgoda | Ms. Grant |
|---|---|---|---|---|---|---|---|---|---|
| **Motion** | | | | | | | | | |
| **Aye** | | | | | | | | | |
| **Nay** | | | | | | | | | |
| **Abstain** | | | | | | | | | |
| **Absent** | | | | | | | | | |

## 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 is 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 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 only 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.*

Time:

(_____ Moved; _____Seconded; _____ Ayes; _____ Nays; _____ Abstain; _____ Absent)

## ADJOURNMENT

### Action 18-AJ-016:

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

Time:

(_____ Moved; _____Seconded; _____ Ayes; _____ Nays)