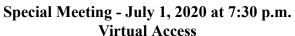
CLINTON TOWNSHIP SCHOOL DISTRICT **BOARD OF EDUCATION AGENDA**





CALL TO ORDER:		_ called the meeting to order at				
		-				

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 June 23, 2020.

- a. Sent to three newspapers designated by the Board Hunterdon County Democrat, Hunterdon Review and Express Times.
- b. Posting on the District Website.
- c. Emailed to Clerk of Clinton Township.

2019/2020 DISTRICT GOALS:

- 1. To implement and integrate Social-Emotional Learning programs in grades Pre-K to eight by June of 2020.
- 2. To assess our current special services programs and services to identify strengths and needs and to create an action plan based on the results of the assessment.
- 3. To implement facilities upgrades and programming for safety and security in all buildings district wide to ensure the safety and security of students and staff.
- 4. To establish greater transparency and build trust by identifying and implementing strategies including expansion of the utility of our website, possible 2-way communication on the site, and branding of our district.

ROLL CALL:

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

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Present:		Dr. Joh		berto, Into	erim Superin Board Secre		Schools			
Also Present:		_ Vito G	agliardi,	Esq., Boa	ard Attorney					
PLEDGE OF	ALLE	GIANC	E:	led	the Board in	the Pledge	e of Allegia	nce.		
PROCESS G	UARDI	IAN:	v	vas appoi	nted Process	Guardian.				
BOARD PRE	CSIDEN	T'S CC	OMMEN	TS/REPO	ORT:					
SUPERINTE	NDENT	Γ'S RE	PORT:							
FIRST RECO PLEASE RE #0166R, SO T	SPECT	THE 3	3-MINU	TE SPE		,				
PERSONNEI Motion to app	_	ction It	ems 20-1	P-295 thr	ough 20-P-2	296				
Action 20-P-2 Motion to app for four (4) da	rove M			-					ary of \$550.0	0 a day
Action 20-P-2 Motion to acc June 30, 2020.	<i>ept</i> with	_	_	nation of I	Robyn Benn	ett, Assista	ant to the B	usiness Ad	ministrator e	ffective
Board of Edu		Roll Cal	l Vote							
<u> <u> </u></u>	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>	

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

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, the nature of the matter(s) to be discussed, reviewed, or heard before the Board, detailed as specifically as possible without undermining the need for confidentiality pursuant to N.J.S.A. 18A:37-13.2 et. seq., shall include <u>Personnel</u>.

WHEREAS, the length of the Executive Session is estimated to be <u>45 minutes</u>, after which the meeting shall reconvene and proceed with business wherein action may be taken.

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.

Motion made by		, seconded by		, to move to Executive Session at _	(time).
(Ayes;	Nays;	Abstain;	Absent)	
RECO	ONVENE TO	PUBLIC S	ESSION:		
Motio	n made by	۶ و	seconded by	, to move to Executive Session at _	(time).
(Ayes;	Nays;	Abstain;	Absent)	

ADJOURNMENT:

	on 20-AJ-02 ion made by	<u>2:</u>	, secondo	ed by	, to adjourn the meeting of the
	· -	p Board of Edi		(time).	, J
(Ayes;	Nays;	Abstain;	Absent)	