

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting March 13, 2017 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Maria Grant called the meeting to order at 7:35 pm.

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 the annual public notice on January 5, 2017.

- 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

Board Members:

Present: Maria Grant, President
Rachel McLaughlin, Vice President
Kevin Maloy
Kathleen Miller
Alissa Olawski - arrived at 7:39 pm
Yehara Raddalgoda
Susan Vanderoef

Not Present: Alicia Demmerle

Present: *District Administrators:*
Dr. Gina Villani, Superintendent of Schools
Mr. Anthony Juskiewicz, Business Administrator/Board Secretary

Also Present: Marie-Lawrence Fabian, Esq., Board Attorney

PLEDGE OF ALLEGIANCE: Kathy Miller led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Kevin Maloy was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

Mrs. Grant welcomed all attendees. She noted that the Board will be recognizing student athletes from the middle school who participated in fall and winter sports. She welcomed the students, their coaches and Principal, Mrs. Hammond. She noted that the meeting will consist of the standard committee meeting updates as well as that of the Ad Hoc Committee of Feasibility of Closing a School. In addition, a preliminary budget presentation for the 2017-2018 school year will be given by Dr. Villani and Mrs. Juskiewicz. If approved by the board, Mr. Juskiewicz will submit the preliminary budget to the County Superintendent. Upon approval from the County, on April 24th the Board will hold it's annual hearing on the budget and a vote to approve it will take place that evening.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Items 17-SU-017 through 17-SU-020

Dr. Villani will present the following to the Board of Education:

1. Fall and Winter Athletics Presentation
2. Enrollment Report - 1,349
3. Suspension Report - N/A
4. Consolidated Monitoring Action Plan
5. 17/18 Preliminary Budget Presentation - Mr. Anthony Juskiewicz
6. Monthly Report

Dr. Villani welcomed parents and students to the meeting. She turned the floor over to Mr. Ruge and Mr. Helmstetter who thanked everyone for their support and spoke of the students' strong school and athletic commitment. He then called upon the coaches of the various fall and winter sports teams to speak of each team and their accomplishments. Each team was then acknowledged by a round of applause.

Mrs. Grant acknowledged the student athletes and voiced how proud the Board is on their commitment to their team and the sport itself. She also thanked the parents for their support of all athletes. She then thanked the coaches for their positive attitudes and all they have done for the students.

Dr. Villani also thanked the students for giving it their all and the parents for all of their support. She thanked the coaches for all they did for the students, Ms. Hammond and Mrs. Cone for their support of the programs in their school and Mr. Ruge and Mr. Helmstetter for coordinating the events.

Mrs. Grant then excused the students. Dr. Villani announced the closing of the Clinton Township School District for March 14th due to snow. The news was well received by the students.

Dr. Villani shared that as a follow up to the Consolidated Monitoring presentation by Mrs. Steinheimer from the February meeting we are required to report on the Corrective Action Plan that we are to submit to the state. She reminded the audience that we had six programs and three fiscal areas. Only the fiscal areas are required to have a corrective action plan. She noted that the Corrective action plan will be made available on our website.

The first area was with students names being included on vendor invoices for purchase orders for out-of-district placements. Mr. Juskiewicz and his staff have been in contact with the out-of-district schools asking them to identify students by their student id only as is done within district.

The second fiscal item was that certain policies and standard operating procedures were out of date and in need of revision. She shared that our district is in the process of switching from one policy program to another. Mr. Juskiewicz was easily able to provide to the Monitor with the updated editions. They were, however, not posted on our website. The Standard Operating Procedure manual has been updated.

The third fiscal item was that our district had made confirming orders, purchases prior to having a purchase order ahead of services being rendered. These happened strictly in our Preschool program and have been corrected.

Dr. Villani then shared some school related activities. March 2nd was read across America where students in PreK through grade six celebrated with a number of activities in their buildings. Dr. Gefe wore her Cat in the Hat outfit as she read to students and a Central Office Staff Member dressed in a full Cat in the Hat costume and visited many of the classrooms at Round Valley School. Dr. Villani judged the door contest at Round Valley School which was difficult as all of the doors were wonderful. She remarked that the students and staff are very talented and did a fantastic job.

The Hunterdon County Library Association has a reading award program each year given to students in Hunterdon County who show enthusiasm for reading, sharing books and using libraries. This year two students in our district have won the award. She congratulated Arbin Husenaj in first grade and Rachel Bielenberg in fourth grade. On May 24th there will be a reception to recognize all students in the county who have won the award.

Dr. Villani congratulated the block five Law Fair students in RVS who won second place in the NJ State Bar Association Law Fair competition and period one grade eight students who took second place for their category on March 7th.

She reminded the audience that the 8th grade presentation of Honk Jr. is March 16th and 17th at 7pm and March 18th at 4 pm.

Action 17-SU-017:

BE IT RESOLVED that the Board of Education hereby accepts the enrollment and suspension reports of the Superintendent as presented.

Action 17-SU-018:

BE IT RESOLVED that the Board of Education hereby affirms the first reading of the Superintendent of Schools' recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Rights for the following reports:

- HIB Report Tracking Number 40556
- HIB Report Tracking Number 40615
- HIB Report Tracking Number 41167

Action 17-SU-019:

BE IT RESOLVED that the Board of Education hereby affirms the second reading of the Superintendent of Schools' recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Rights for the following reports:

- HIB Report Tracking Number 40185
- HIB Report Tracking Number 40224
- HIB Report Tracking Number 40326
- HIB Report Tracking Number 40394
- HIB Report Tracking Number 40451

Action 17-SU-020:

BE IT RESOLVED that the Board of Education hereby certifies the findings of the Department of Education, Office of Fiscal Accountability and Compliance Consolidated Monitoring Report dated January 19, 2017 and approve the corrective action plan dated March 13, 2017 to address the findings.

Motion by A. Olawski, Seconded by S. Vanderoef. The Board adopts resolution 17-SU-017 through 17-SU-020 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1.

At this time a review of the Preliminary budget was presented by Dr. Villani and Mr. Juskiewicz. Mr. Maloy questioned increases and decreases to which Dr. Villani stated they were general increases and not at a low level. He then asked the difference between the initial budget and the amended budget in his budget workbook, particularly one time expenses to which Mr. Juskiewicz confirmed they were capital and maintenance reserve expenses.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #9322 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

Lana Brennan questioned where in the budget money is for salaries for negotiations.

William Glasser spoke about the budget and noted that it should be rejected by the board and have Administrators go back and make further cuts to the budget.

FIRST RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #9322 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

None

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 17-BA-027

Informational:

- The date of the Board of Education's next regular meeting is scheduled for Monday, April 24, 2017 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 17-BA-027:

BE IT RESOLVED that the Board of Education hereby approves the following Board Meeting minutes and Executive Session minutes for:

Minutes
February 27, 2017

Executive Session
February 27, 2017

Motion by Y. Raddalgoda, Seconded by K. Miller. The Board adopts resolution 17-BA-027 on a roll call vote as follows: ayes 6; nays: 1; abstain: 1; absent: 1 for Regular Minutes. The Board adopts resolution 17-BA-027 on a roll call vote as follows: ayes 5; nays: 0; abstain: 3; absent: 1 for Executive Session Minutes.

COMMITTEE REPORTS

FACILITIES/FINANCE:

Alissa Olawski- Chair; Kevin Maloy, Alicia Demmerle, Maria Grant

Action Items 17-FF-186 through 17-FF-197

Ms. Olawski notes that the Facilities/Finance Committee met once since the February meeting and has 12 action items. Including the budget presentation. She called for a resolution on 17-FF-190.

Action 17-FF-186:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,866,717.64 for the period ending March 31, 2017.*

Action 17-FF-187:

***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 #9250 "Expenses and Reimbursements." 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.*

Employee/School	Program Title/Location	Date	Cost	Mileage	Lodging/ Meals
<i>Dr. Gina Villani</i>	<i>Spring Leadership Conference Atlantic City, NJ</i>	<i>5/17/17 - /19/17</i>	<i>\$525.00</i>	<i>\$71.92 mileage</i>	<i>\$125/night Lodging \$15 parking</i>
<i>Mr. Anthony Juskiewicz</i>	<i>NJASBO Annual Conference Atlantic City, NJ</i>	<i>6/7/17 - 6/9/17</i>	<i>\$724.93</i>	<i>\$88.85 mileage</i>	<i>\$356.08 Lodging \$5 parking</i>

Action 17-FF -188:

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>
Thomas Connolly	Data Driven School Improvement	NJ Leaders to Leaders	2017

Action 17-FF-189:

BE IT RESOLVED that the Board of Education hereby accepts the 2017/18 NJSIG safety grant in the amount of \$11,900 to be accounted for in the special revenues portion of the budget since these funds have restrictions placed upon them from the grantor.

Action 17-FF-190:

BE IT RESOLVED that the Board of Education hereby approves the following resolution adopting the 2017/18 Tentative Proposed Budget.

BE IT RESOLVED that the tentative budget be approved for the 2017/18 school year using the 2017/18 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline and to advertise said tentative budget in the Hunterdon Democrat in accordance with the form prescribed by the State Department of Education and according to law; and;

	<i>General Fund</i>	<i>Special Revenues</i>	<i>Debt Service</i>	<i>TOTAL</i>
2017/18 Total Expenditures	\$26,775,259	\$ 312,907	\$ 2,099,707	\$29,187,873
Less: Anticipated Revenues	\$ 3,630,116	\$ 312,907	\$ 391,723	\$ 4,334,746
Taxes to be Raised	\$23,145,143	\$ --	\$ 1,707,984	\$24,853,127

BE IT FURTHER RESOLVED, that a public hearing be held at the Clinton Township Middle School Auditorium, 34 Grayrock Road, Clinton, New Jersey on April 24, 2017 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2017/18 school year.

WHEREAS, the Clinton Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A: 23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A: 23A-7.3 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A: 23A-7.3 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3(b)1, to a maximum expenditure of \$85,000 for all staff and board members.

Action 17-FF-191:

BE IT RESOLVED that the Board of Education hereby approves a Send/Receive Tuition contract Agreement between the Lebanon Borough School District and the Clinton Township Board of Education for the 2017/18 school year for a total cost of \$577,593 as follows:

<i>30 Middle School Students @</i>	<i>\$ 15,971 each</i>
<i>2015/16 tuition adjustments @</i>	<i>\$ 82,492 total</i>
	<i>\$561,622 Total*</i>
<i>1 Special Education Students @</i>	<i>\$ 15,971 each</i>
	<i>\$ 15,971 Total*</i>

**Separate contracts for each figure will be issued and signed by both districts.*

Action 17-FF-192:

BE IT RESOLVED that the Board of Education hereby approves a contract with Dr. William Librera of West Hudson Associates for consulting services in the amount of \$5,900 for the 2016/17 school year.

Action 17-FF-193:

BE IT RESOLVED that the Board of Education approves training with First Aid/CCR LLC for a total of 11 district staff members to participate in CPR/AED Certification/Recertification at a cost of \$35 per person on March 17, 2017.

Action 17-FF-194:

BE IT RESOLVED that the Board of Education hereby approves PESI (Professional Education Services, Inc) to provide 5 hours a week of Home Instruction to non-public SID #34979, beginning February 28, 2017 until April 14, 2017 at an hourly rate of \$28.62.

Action 17-FF-195:

BE IT RESOLVED that the Board of Education hereby approves Silvergate Preparatory to provide 5 hours a week of Home Instruction to non-public SID #11953 beginning March 3, 2017 until April 7, 2017 at an hourly rate of \$42.00.

Action 17-FF-196:

BE IT RESOLVED that the Board of Education hereby approves Silvergate Preparatory to provide 5 hours a week of Home Instruction to SID #8497611648 beginning March 6, 2017 until April 7, 2017 at an hourly rate of \$42.00.

Action 17-FF-197:

BE IT RESOLVED that the Board of Education hereby approves SID #1807152239 to attend Mary A Dobbins School beginning February 27, 2017 until June 22, 2017 at a per diem rate of \$262.82.

Motion by A. Olawski, seconded by S. Vanderoef before a roll call was provided, a motion was offered to table 17-FF-190 as follows:

Motion by R. McLaughlin, Seconded by A. Olawski to table resolution 17-FF-190 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1.

The Board took a fifteen minute recess to review resolution 17-FF-190

Motion by A. Olawski, Seconded by K. Maloy. The Board adopts resolution 17-FF-186 through 17-FF-189 and 17-FF-191 through 17-FF-197 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1.

PERSONNEL/NEGOTIATIONS:

Personnel: Susan Vanderoef – Chair; Maria Grant, Kathy Miller & Alissa Olawski
Negotiations (CTEA): Maria Grant- Chair; Alissa Olawski, Kevin Maloy & Alicia Demmerle

Negotiations (CTAA): Susan Vanderoef - Chair; Rachel McLaughlin Alissa Olawski & Maria Grant

Action Items 17-PN-159 through 17-PN-165

PLEASE NOTE THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THAT ALL SALARIES ARE PRO-RATED TO THE EFFECTIVE DATE OF EMPLOYMENT AND WITHIN THE CURRENT SCHOOL BUDGET.

Mrs. Vanderoef noted that the Personnel/Negotiations committee met one time since the February meeting.

Action 17-PN-159:

BE IT RESOLVED that the Board of Education hereby approves the request for a Disability Leave of Absence for Rose Mastroianni, Teacher Assistant, CTMS, for the period beginning March 28, 2017 with a return date on or about May 10, 2017.

Action 17-PN-160:

BE IT RESOLVED that the Board of Education hereby amends prior motion Action 17-PN-149 (February 27, 2017) to reflect an effective date of March 1, 2017 from February 28, 2017 for Willard Hoover, SRS Custodian , Step (0), \$39,800 (pro-rated), for the 2016/2017 school year.

Action 17-PN-161:

BE IT RESOLVED that the Board of Education hereby approves Robert Lovering for 10 observation hours, between April 3, 2017 through June 9, 2017 at SRS with Carol Russoniello and Carrie Moore, per course requirements from Drexel University.

Action 17-PN-162:

BE IT RESOLVED that the Board of Education hereby approves the employment of Eileen Piekarski, as SRS Lunch/Recess Aide (replacing Vania Stevenson) at \$12.75 per hour, for the 2016/2017 school year, pending Criminal History Report.

Action 17-PN-163:

BE IT RESOLVED that the Board of Education hereby approves the following Maschio's staff members to participate in up to one hour of paid HIB Training at their hourly rate of pay:

Tara Smith Angela Douglas Merri Beth Hull

Action 17-PN-164:

BE IT RESOLVED that the Board of Education hereby approves the following staff members to participate in up to one hour of HIB training at the rate of \$12.75/hour:

Denisa Sameiro Eileen Piekarski

Action 17-PN-165:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as Athletic advisors for the 2016/17 school year, with stipend as follows:

<i>Activity Name</i>	<i>Name</i>	<i>Stipend</i>	<i>Year</i>
<i>Boys Lacrosse Co-Coach</i>	<i>Ben Cozin</i>	<i>\$1,895</i>	<i>1</i>
<i>Boys Lacrosse Co-Coach</i>	<i>Jennifer Harbison</i>	<i>\$1,895</i>	<i>1</i>

Motion by S. Vanderoef, Seconded by R. McLaughlin. The Board adopts resolution 17-PN-159 through 17-PN-164 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1. The Board adopts resolution 17-PN-165 on a roll call vote as follows: ayes 7; nays: 0; abstain: 1; absent: 1.

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Maria McHugh & Yehara Raddalgoda
Action Items 17-PC-040 through 17-PC-41

Mrs. McLaughlin noted that the Policy/Curriculum committee met one time since the February meeting.

Action 17-PC-040:

BE IT RESOLVED that the Board of Education hereby approves the second reading and adoption of the following policy and regulation, as presented to the Board on February 27, 2017 as follows:

Policy

6171.4 Special Education

Regulation

6171.4 Special Education

Action 17-PC-041:

BE IT RESOLVED that the Board of Education hereby approves a presentation of "Hocus Focus" by Mr. Kevin Spencer to students in Clinton Township School District on March 31, 2017. The presentation is at no cost to the district.

Motion by R. McLaughlin, Seconded by A. Olawski. The Board adopts resolution 17-PC-040 through 17-PC-041 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1.

FEASIBILITY OF SCHOOL CLOSING

Maria Grant – Chair; Susan Vanderoef & Rachel McLaughlin

Mrs. Grant stated that the district has moved forward with work on the project with Mr. Gagliardi for analysis on district staffing. He is working with the state in putting a timeline together to meet all of the requirements in closing a school. Noted the hiring of Mr. Librera for feasibility, strategic planning and goal setting

OLD BUSINESS

None

NEW BUSINESS

K. Maloy mentioned that the Recreation League for 5th and 6th graders won the league.

R. McLaughlin noted that there is a penny auction by the 7th grade class on March 24, 2017 at CTMS.

Y. Raddalgoda provided a reminder of the Honk Jr. play and that seats are still available.

SECOND RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #9322 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

None

Motion by R. McLaughlin, Seconded by A. Olawski. The Board approved a 15 minute recess at 8:50 pm with unanimous approval.

Motion by S. Vanderoef, Seconded by A. Olawski. The Board reconvened at 9:23 pm with unanimous approval.

Mrs. Grant apologized the the audience and noted that the presentation will be corrected to reflect the resolution and posted on the district website tomorrow as long as the weather does not prohibit posting. Questions can be emailed to budget@ctsdnj.org

Action 17-FF-190:

***BE IT RESOLVED** that the Board of Education hereby approves the following resolution adopting the 2017/18 Tentative Proposed Budget.*

***BE IT RESOLVED** that the tentative budget be approved for the 2017/18 school year using the 2017/18 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline and to advertise said tentative budget in the Hunterdon Democrat in accordance with the form prescribed by the State Department of Education and according to law; and;*

	<i>General Fund</i>	<i>Special Revenues</i>	<i>Debt Service</i>	<i>TOTAL</i>
<i>2017/18 Total Expenditures</i>	\$26,775,259	\$ 312,907	\$ 2,099,707	\$29,187,873
<i>Less: Anticipated Revenues</i>	\$ 3,630,116	\$ 312,907	\$ 391,723	\$ 4,334,746
<i>Taxes to be Raised</i>	\$23,145,143	\$ --	\$ 1,707,984	\$24,853,127

BE IT FURTHER RESOLVED, that a public hearing be held at the Clinton Township Middle School Auditorium, 34 Grayrock Road, Clinton, New Jersey on April 24, 2017 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2017/18 school year.

WHEREAS, the Clinton Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A: 23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A: 23A-7.3 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A: 23A-7.3 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3(b)1, to a maximum expenditure of **\$85,000** for all staff and board members.

Motion by A. Olawski, Seconded by K. Miller. The Board adopts resolution 17-FF-190 on a roll call vote as follows: ayes 8; nays: 0; abstain: 0; absent: 1.

EXECUTIVE SESSION:

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 collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. The collective bargaining contract discussed is between the Clinton Township Board of Education and the Clinton Township Administration Association, and the Clinton Township Board of Education and the Clinton Township Education Association, and

WHEREAS, the nature of the matter, described as specifically as possible without undermining the need for confidentiality is attorney-client privilege, and negotiations;

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 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: 9:29 pm

Motion by Y. Raddalgoda, Seconded by K. Maloy. The resolution was adopted on a roll call vote as follows: ayes 8; abstain 0; nays 0; absent 1.

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

Time: 10:38 pm

Motion by K. Miller, Seconded by M. McHugh. The resolution was adopted on a roll call vote as follows: ayes 8; abstain 0; nays 0; absent 1.

ADJOURNMENT

Action 17-AJ-010:

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

Time: 10:39 pm

Motion by K. Miller, Seconded by Y. Raddalgoda. The resolution was adopted on a roll call vote as follows: ayes 8; abstain 0; nays 0; absent 1.

Respectfully Submitted,




Anthony Juskiewicz
Business Administrator/Board Secretary

Minutes Prepared: 3/16/17

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

4/24/17

Date