

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD AGENDA
July 27, 2020 at 7:30 p.m.
Virtual Access**



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 January 8, 2020:

- a. Notice was provided to the Hunterdon County Democrat, Hunterdon Review and Express Times newspapers.
- b. Notice was posted on the District Website.
- c. Notice was sent to the municipal clerk of Clinton Township.

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			

Also Present:

_____ Dr. Johanna Ruberto, Interim Superintendent of Schools
 _____ Mark Kramer, Interim Business Administrator/Board Secretary
 _____ Vito Gagliardi, Esq., Board Attorney

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

PROCESS GUARDIAN: _____ was appointed Process Guardian.

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.

BOARD PRESIDENT’S COMMENTS/REPORT:

SUPERINTENDENT’S REPORT:

Acknowledgement

- Reopening Plan CTSD

Motion to approve Action Item 21-SU-001 through Action Item 21-SU-002

Action Item 21-SU-001:

Motion to approve Summer Hours for twelve (12) month non-custodial/maintenance staff working eight (8) hour days with a half hour lunch break and Fridays off starting effective July 1, 2020 ending August 29, 2020.

Action Item 21-SU-002:

Motion to approve the Clinton Township School District Reopening Plan for the 2020-2021 School Year.

Board of Education Roll Call Vote on 21-SU-001 through Action Item 21-SU-002

	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>
Motion									
Aye									
Nay									
Abstain									
Absent									

PRESENTATIONS:

Spring 2018 SLA-Science results, given by Jennifer Paccione (Supervisor of Instruction, Data and Assessment).

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY:

Motion to approve Action Items 21-BA-001 through 21-BA-004

Action 21-BA-001:

Motion to approve, that the Board of Trustees adopt the following resolution authorizing Mark Kramer, School Business Administrator/Board Secretary, as the district’s Qualified Purchasing Agent for the 2020–2021 school year.

Whereas, pursuant to NJSA 18A:18A-3, the Clinton Township Board of Education may grant the School Business Administrator of the Board, as the Board’s Qualified Purchasing Agent, the authority,

responsibility and accountability for the purchasing activity of the Board and the authority to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by law; and

Whereas, pursuant to NJSA 18A:18A-3a, the Board by a general delegation of power may establish a bid threshold in an amount not to exceed \$44,000 if the School Business Administrator is qualified pursuant to NJSA 40A11-9; and

Whereas, Mark Kramer is qualified pursuant to NJSA 40A:11-9; and

Whereas, pursuant to NJSA 18A:18A-37(c) the Board, by general delegation of power, may grant the Purchasing Agent the authority to award any contract the cost or price which, the aggregate, is less than 15 percent of the bid threshold, without advertisement for bids and without solicitation of competitive quotations; and

Whereas, pursuant to NJSA 18A:18A-3a and NJSA 18A:8A-37(a), the Board, by a general delegation of power, may grant the Purchasing Agent the authority to award any contract(1) the cost or price which amounts, in the aggregate, to less than the bid threshold but no greater than 15 percent thereof, or (2) that is exempt from the public bidding requirements as provided in NJSA 18A:18A-5 (except for professional service and work performed by employees of the Board) without advertising for bid but after solicitation of at least two competitive quotations (if practicable) as required by law.

NOW THEREFORE, BE IT RESOLVED by the Clinton Township Board of Education pursuant to the aforesaid statues as follows;

- A. During such period of time that Mark Kramer shall serve as School Business Administrator/Board Secretary of the Clinton Township School District, the bid threshold for the Board is hereby established to be \$44,000;
- B. Mark Kramer is duly authorized to award contracts, in the aggregate, to less than \$6,600 (which is 15 percent of the bid threshold of \$44,000) without advertisement for bids and without solicitation of competitive quotations; and
- C. Mark Kramer is duly authorized to seek competitive quotations for and to award contracts as provided by law that either;
 - a. Is an amount, in the aggregate, to less than \$44,000, but to greater than \$6,600 (which is 15 percent of the bid threshold of \$44,000) where two (2) quotes will be required to be solicited, or
 - b. Are exempt from public bidding requirements to NJSA 18A:18A-5 (except for professional services and work performed by Board employees).

Action 21-BA-002:

Motion to approve the list of bills for payment in the grand sum of \$1,175,973.64 for fiscal year 2020 and \$994,402.61 for fiscal year 2021.

Action 21-BA-003:

Motion to accept the Board Secretary's and Treasurer's Reports for the month ending May 31, 2020.

Action 21-BA-004:

Motion to ratify and approve the transfers for the months of July 2019 through June 2020.

Next Meeting Dates:

Workshop Meeting	Regular Meeting	Organization Meeting
August 17, 2020	August 24, 2020	
September 10, 2020	September 21, 2020	
October 5, 2020	October 19, 2020	
November 16, 2020	November 23, 2020	
December 14, 2020	December 21, 2020	January 26, 2021

Board of Education Roll Call Vote on 21-BA-001 through 21-BA-004

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

FACILITIES/FINANCE:

Motion to approve Action Items 21-FF-001 through 21-FF-0012

Action 21-FF-001

Motion to approve rolling over one unused professional development day from the 2019-2020 **Inspired Instruction** professional development agreement to the 2020-2021 school year, due to the Covid-19 closure.

Action 21-FF-002

Motion to approve an agreement with **Sarah Polatchek** in the amount of \$15,000.00, at a rate of \$1,000 per day, for a maximum of fifteen (15) days of ELA professional development for grades K-8 during the 2020-2021 school year.

Action 21-FF-003

Motion to approve Summit Speech School to provide Itinerant Teachers services: one (1) session per week; to SID #6625646136 during the 2020/2021 school year at a cost of \$165.00 per hour.

Action 21-FF-004

Motion to approve Suburban Consulting Engineers, Inc.'s Proposal SCE-P05379.031 dated March 17, 2020, for additional services to perform the construction administration and construction inspection services for the Charlotte Drive Manhole Abandonment project, previously approved by the Board on February 24, 2020 in Action Item No. 20-FF-130, in the amount of \$3,700.00, per the fee structure set forth in the Proposal.

Action 21-FF-005

Motion to approve the submission of the 2019-2020 CARES Emergency Relief Grant as follows:

- Clinton Township School District: \$11,775.00
- Acorn Montessori School: \$345.00
- Immaculate Conception School: \$2,216.00

Action 21-FF-006

Motion to approve the submission of the FY21 ESEA Federal Grant as follows:

Title I-A: \$23,914

Title II-A: Total \$15,735

- Clinton Township School District: \$12,923
- Acorn Montessori School: \$379
- Immaculate Conception School: \$2,433

Title III: \$2,501

Title IV-A: Total \$10,000

- Clinton Township School District: \$8,213
- Acorn Montessori School: \$241
- Immaculate Conception School: \$1,546

Action 21-FF-007

Motion to approve SID #8291912759 to attend Celebrate the Children for the 2020/2021 school year at a tuition of \$73,260.00.

Action 21-FF-008

Motion to approve Celebrate the Children to provide a Teaching Assistant to SID #8291912759 during the 2020/2021 school year at a fee of \$27,000.00.

Action 21-FF-009

Motion to approve, Commission for the Blind and Visually Impaired to provide Level 1 services to SID #2329622588 during the 2020/2021 school year at a cost of \$2,100.00.

Action 21-FF-010

Motion to approve, Rutgers University Behavioral Health to provide Home Instruction to SID#6939190620 10 hours a week beginning September 27, 2019 until October 15, 2019 at an hourly rate of \$28.62.

Action 21-FF-011

Motion to approve the submission of the FY21 IDEA Consolidated Grant as follows:

Preschool: \$12,373

Basic: Total \$376,303

- Clinton Township School District: \$328,434
- Non-public: \$47,869

Action 21-FF-012

Motion to approve Summit Speech School to provide Itinerant Teachers services: one (1) session per week; one (1) consult per month to SID #2685225477 during the 2020/2021 school year at a cost of \$165.00 per hour.

Board of Education Roll Call Vote 21-FF-001 through 21-FF-0012

	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>
Motion									
Aye									
Nay									
Abstain									
Absent									

PERSONNEL:**Motion to approve Action Items 21-P-001 through 21-P-029****Action 21-P-001**

Motion to accept, that the Board of Education approves Chuck Roberto for an administrative internship through Centenary University at CTMS Middle School with Judith Hammond from August 2020 through May 2021.

Action 21-P-002

Motion to approve Brian Farkas as Webmaster during the 2020-2021 school year, for a stipend in the amount of \$3,700.00.

Action 21-P-003

Motion to approve paying **Laura Jaw** for preparing and facilitating an Introduction to Responsive Classroom training for new district staff on August 18, 2020, at the specified hourly rate of \$56.07 per hour, not to exceed 10 hours or \$560.70.

Action 21-P-004

Motion to approve an adjustment/step in salary/step for Anna Dieterly from MA in F, Step M, at \$71,027.00 to MA in F, Step L, at 69,357.00, PCR#0000121.

Action 21-P-005

Motion to approve an adjustment/step in salary for Nicole Spagnuolo from \$22,847.50, Step 4 to \$22,247.50, Step 1, PCR#0000079.

Action 21-P-006

Motion to approve Maxwell Mazuca as a summer custodian on or about 5/13/2020 through 08/31/2020 at the rate of \$17.00 per hour.

Action 21-P-007

Motion to approve the following substitute custodians at the rate of \$17.00 per hour effective July 1, 2020 for the 2020-2021 school year:

Bostock, Thomas	Schultz, Alan	Sherman, Susan
Christopher, Evan	Schumacher, Jaqueline	

Action 21-P-008

Motion to accept, with regret, the resignation of **Hayley Booth** from Teaching Assistant position effective 8/30/2020, PCR# 0000116.

Action 21-P-009

Motion to approve Michelle Rogers for the position of Special Education Teacher, FTE 1.0, Step C, MA with an annual salary of \$61,892.00 effective 08/31/2020 through June 30, 2021. (Pending clearance of criminal history background check), PCR#0000276.

Action 21-P-010

Motion to approve the following employees to the District Response Team effective July 1, 2020 through September 30, 2020.

Barber, Sarah	Roberto, Charles	Stanley, Heather
Dombrowski, Caitlin	Shea, Katie	

Action 21-P-011

Motion to approve a Memorandum of Agreement ("MOA") with the Clinton Township Education Association (CTEA) permitting secretaries, custodians, and maintenance staff to carry over vacation time from the 2019-20 school year they were unable to use due to extraordinary circumstances caused by the issuance by Governor Murphy, in response to the Coronavirus Pandemic, of Executive Order 107 which directed all residents to stay at home and which remained in force through the end of the 2019-20 school year, provided that such carry over is being permitted on a one-time, non-precedential basis, with any further requests for vacation carry over being determined on a case-by-case basis, as provided in the aforesaid MOA.

Motion to approve a Memorandum of Agreement ("MOA") with the Clinton Township Administrators Association permitting members of the District's administrative staff whose positions are within the CTAA negotiations unit, to carry over vacation time from the 2019-20 school year they were unable to use due to extraordinary circumstances caused by the issuance by Governor Murphy, in response to the Coronavirus Pandemic, of Executive Order 107 which directed all residents to stay at home and which remained in force through the end of the 2019-20 school year, provided that such carry over is being permitted on a one-time, non-precedential basis, with any further requests for vacation carry over being determined on a case-by-case basis, as provided in the aforesaid MOA.

Motion to approve requests by the following employees to carry over vacation time from the 2019-20 school year they were unable to use due to extraordinary circumstances caused by the issuance by Governor Murphy, in response to the Coronavirus Pandemic, of Executive Order 107 which directed all residents to stay at home and which remained in force through the end of the 2019-20 school year, provided that such carry over is being permitted on a one-time, non-precedential basis, with any further requests for vacation carry over being determined on a case-by-case basis.

Employee #	Total Carry Over Vacation Days	Total Carry Over Personal Days
51863454	11	
42112441	16	
47186929	8	
47101993	2	2
49834831	16	
49858913	5	
663325111	5	
34384776	7	

Action 21-P-012

Motion to approve Elise Pozensky Cohen to provide individualized in-home or virtual training at the 20-21 contractual hourly rate of \$52.52, not to exceed 20 hours.

Action 21-P-013

Motion to approve Sarah Barber to provide individualized in-home or virtual training at the 20-21 contractual hourly rate of \$41.64, not to exceed 20 hours.

Action 21-P-014

Motion to approve the following teachers to work with students during the summer of 2020:

Teacher	Student	Total hours	Rate
Julie Tepper Lisanne Bartram	SID #8022614230	4 hours total	\$58.25 \$48.73
Jessica Partridge Heather Stanley	SID #3340489596	2 hours total	\$50.88 \$49.54
Kelly Hill Kristin McRae	SID #1763590098	2 hours total	\$50.07
	SID #4747649578	4 hours total	\$49.39

Action 21-P-015

Motion to approve Gretchen Michelet and Kelly Weiland as Substitute Nurses for the 20/21 school year at a rate of \$200/day.

Action 21-P-016

Motion to approve an adjustment/step for Jennifer Patuto from Step 1 at \$26,430 to Step 15/16 at \$31,525.

Action 21-P-017

Motion to approve Kathy Collins in the role of Teacher Assistants to participate in the District's Summer Extended School Year (ESY) from July 1, 2020 through July 30, 2020 at a rate of \$18.00 per hour.

Action 21-P-018

Motion to approve Lisa Siefert for 2020 summer work at the specified hourly rate of \$45.74, not to exceed 32.5 hours.

Action 21-P-019

Motion to approve Allison Lefebvre to participate in the District's Summer CST Evaluation period from July 1, 2020 through August 22, 2020 at a rate of \$60.89.

Action 21-P-020

Motion to amend Action 20-P-287: Amend date from June meeting from August 22, 2020 to July 30, 2020.
Original Motion: Motion to approve the following Teacher's Assistants to participate in the District's Summer Extended School Year (ESY) from July 1, 2020 through August 22, 2020.

Action 21-P-021

Motion to approve paid FMLA leave of absence for **Employee ID#83952499** using accrued time from 06/03/2020 through 07/24/2020 with a return to work on or about 07/27/2020.

Action 21-P-022

Motion to approve the following requests for graduate course approval, in accordance with the Negotiated Agreement:

Employee	Program Title	Location	Date
Bartram, Lisanne	OL5702: Culturally Competent Educator	Augustana University	Fall 2020
Dieterly, Anna	15.291:511 Intro to Assessment, Applied Stats & Research	Rutgers University	Fall 2020
Dombrowski, Caitlin	NURS614: Role of the School Nurse I	New Jersey City University	Fall 2020
Domenic, MaryAnna	NU404: Concepts and Challenges in Professional Practice	Regis College	Fall 2020
Gallo, Kelly	GED642: Case Studies in Supervision	Centenary University	Fall 2020
Giordano, Christina	GCO581: Fundamentals of SAC	Centenary University	Fall 2020
Giordano, Christina	GCO591: Substance Abuse in the School Setting	Centenary University	Fall 2020
Harbison, Kerri	GED550: Seminar in Curricular Eval and Assessment Strategies	Centenary University	Fall 2020
Knapp, Kristina	GED652: Current Issues in Special Ed	Centenary University	Fall 2020
Paccione, Jen	GED560: Seminar in Instructional Leadership	Centenary University	Fall 2020
Prebor, Robyn	GED634: Innovative Approach to Literacy Instruction	Centenary University	Fall 2020

Action 21-P-023

Motion to approve horizontal movement across the salary guide for **Chelsey Lindaberry** from BA to BA+15 effective February 15, 2018.

Action 21-P-024

Motion to approve, Frank Bolognini for the position of Supervisor of Building and Grounds at an annual salary of \$85,000.00 effective 07/28/2020 through June 30, 2021. (Pending successful completion of criminal history background check) PCR#0000014. The stipend for Acting Supervisor of Building and Grounds Timothy Epps will continue through August 31, 2020 to allow for a transition period.

Action 21-P-025

Motion to approve the following district lunch/recess substitutes at the hourly rate of **\$11.00 per hour**:

Bostock, Theresa	Gasior, Kathleen	Poling, Mary	Schumacher, Jacqueline
DeMeo, Susan	Pearly, Angela	Rochelle, Nancy	Zawadzki, Sharon

Action 21-P-026

Motion to approve summer hours for the district to reflect Monday through Thursday effective 7/1/2020 through 08/21/2020.

Action 21-P-027

Motion to approve a paid FMLA/NJ FLA leave of absence for **Employee ID# 80328925** using accrued time from 10/19/2020 through 11/13/2020, unpaid leave from 11/16/2020 through 3/26/2021 followed by a paid leave using accrued time from 03/29/2020 through 04/30/2020 with an anticipated return to work date of 5/3/2021.

Action 21-P-028

Motion to approve a Settlement Agreement ("Agreement") with the Clinton Township Education Association resolving the arbitration and related grievance docketed before the N.J. Public Employment Relations Commission as Docket No. AR-2020-256, and to authorize the Superintendent of Schools and the School Business Administrator to take such action, including the making of retroactive payment of all stipends provided, as is required to effectuate the terms and conditions of the Agreement, with such advice and counsel from the Board Attorney as is required, as recommended by the Superintendent of Schools.

Action 21-P-029

Motion to approve Kathleen Fulse for the position of special education teacher at an annual salary of \$62,992.00, effective August 1, 2020 through June 30, 2021. (Pending successful completion of criminal history background check) PCR#0000278.

Board of Education Roll Call Vote on 21-P-001 through 21-P-029

	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>
Motion									
Aye									
Nay									
Abstain									
Absent									

POLICY:

Motion to approve Action Item 21-PR-001

Motion to adopt the policies and regulations included in the new Policy and Regulation Manual on first reading.

WHEREAS, New Jersey school districts are required by New Jersey statutes, administrative codes, and New Jersey Department of Education mandates to develop and adopt policies and regulations regarding school district operations; and

WHEREAS, the Clinton Township Board of Education and administrative staff, working with Strauss Esmay Associates, L.L.P, have developed a complete Policy and Regulation Manual that updated all policies and regulations; and

WHEREAS, the process is completed and the Clinton Township Board of Education Policy and Regulation Manuals are finalized and prepared for Board approval: and

NOW, THEREFORE BE IT RESOLVED, the Clinton Township Board of Education adopts the policies and regulations included in the new Policy and Regulation Manual on first reading at this Board Meeting on July 27, 2020;

FURTHERMORE, BE IT RESOLVED, the policies and regulations included in the new Policy and Regulation Manuals shall be effective upon Board adoption on second reading at the August 24, 2020 Board Meeting.

Board of Education Roll Call Vote on 21-PR-001

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

CURRICULUM:**Motion to approve Action Items 21-CUR-001 through 21-CUR-0015****Action 21-CUR-001**

Motion to approve participation in the Title III Consortium hosted by Readington Township School District for the 2020-2021 school year.

Action 21-CUR-002

Motion to approve the submission of the Comprehensive Equity Plan Annual Statement of Assurance for the 2020-2021 school year.

Action 21-CUR-003

Motion to approve the readoption of all existing curriculum to be used during the 2020-2021 school year.

Action 21-CUR-004

Motion to approve the 2020-2021 New Staff Orientation dates of August 17 and August 18, 2020.

Action 21-CUR-005

Motion to adopt the following curricula for the 2020-2021 school year to align with the current state standards:

- Technology, Grades K-8

Action 21-CUR-006

Motion to approve, 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.

Employee/ School	Program Title/Location	Date	Cost	Mileage	Lodging/ Meals
Evans, Erin PMG	Foundations 2 Training Online	8/26/2020	\$350.00	\$0.00	\$0.00
Hammond, Judi CTMS	Pandemic Response: Planning for New Normal Online	7/8/2020 - 7/9/2020	\$270.00	\$0.00	\$0.00
Jaw, Laura	Distance Learning in Kindergarten	7/31/2020	\$279.00	\$0.00	\$0.00

PMG	Online				
Loughman, Margaret PMG	Foundations 3 Training Online	8/27/2020	\$350.00	\$0.00	\$0.00
Mason, Luke CTMS	Pandemic Response: Planning for New Normal Online	7/8/2020 - 7/9/2020	\$270.00	\$0.00	\$0.00
Meyer, Mary PMG	Foundations 2 Training Online	8/26/2020	\$350.00	\$0.00	\$0.00
Mueller, Julia PMG	Foundations 2 Training Online	8/26/2020	\$350.00	\$0.00	\$0.00
Postma, Mary RVS	Pandemic Response: Planning for New Normal Online	7/8/2020 - 7/9/2020	\$270.00	\$0.00	\$0.00

Action 21-CUR-007

Motion to approve the following teachers as summer curriculum writers, to be paid at the hourly rate of \$37.74, effective June 17, 2020, for a total amount not to exceed \$15,000 for all staff.

Tracey Carew	Angela Dmuchowski	Jill Jordan
Courtney Chipman	Joanne Filus	Laura Lucchetto
Jen Desjaden	JoAnn Gitto	Charles Roberto
		Lina Rothbard

Action 21-CUR-008

Motion to approve, SID #2244583968 to attend The Midland School for the 2020/2021 school year at a tuition of \$63,130.00.

Action 21-CUR-009

Motion to approve, SID #4838554343 to attend The Newmark School for the 2020/2021 school year at a tuition of \$59,423.40.

Action 21-CUR-010

Motion to approve, SID #8573267839 to attend Warren Glen Academy School for the 2020/2021 school year at a tuition of \$56,863.80.

Action 21-CUR-011

Motion to approve, Warren Glen Academy to provide a Teaching Assistant to SID #8573267839 during the 2020/2021 school year at a fee of \$51,450.00.

Action 21-CUR-012

Motion to approve, SID #8496865066 to attend Rock Brook School for the 2020/2021 school year at a tuition of \$72,973.85.

Action 21-CUR-013

Motion to approve, SID #9125338578 to attend Rock Brook School for the 2020/2021 school year at a tuition of \$72,973.85.

Action 21-CUR-014

Motion to approve, the Board of Education approves the purchase of \$1,800.00 for a Zoom educational district annual subscription.

Action 21-CUR-015

Motion to approve the purchase of 160 Chromebooks utilizing the ED-Data cooperative agreement #9829, Staples bid #SPL9829 in the amount of \$42,336.00.

Board of Education Roll Call Vote on 21-CUR-001 through 21-CUR-015

	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>
Motion									
Aye									
Nay									
Abstain									
Absent									

OLD BUSINESS:

NEW BUSINESS:

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:

No executive session expected.

Public bodies may meet in closed session when the matters under discussion are:

1. Matters made confidential by state, federal law or rule by court.
2. Disclosure would result in an unwarranted invasion of individual privacy, unless the person affected consents in writing.
3. Disclosure would impair the body's right to receive federal or state funds.
4. Collective bargaining.
5. Lease or acquisition of property, setting of banking rates, investment of public funds if disclosure would harm the public interest.
6. Investigations into violations of law.
7. Strategies to protect public security. Pending, ongoing or anticipated litigation or contract negotiation, including attorney-client privilege. The threat of litigation must be more than theoretical for this exemption to apply.

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8. Personnel matters affecting employees of the public bodies, unless all parties request or consent to a public hearing. Prior to discussion of personnel, affected employees must be given notice, known as a Rice notice, which gives the employee the right to request a public hearing.
9. Proceedings that could result in a suspension, civil penalty, or loss of a license or permit.

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 (see above) 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 length of the Executive Session is estimated to be ninety (____) 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.

ADJOURNMENT:

Action 21-AJ-002:

Motion made by _____, seconded by _____, to adjourn the meeting of the Clinton Township Board of Education at _____ (time).

(___ All ___ Ayes; _____ Nays; _____ Abstain; _____ Absent)