

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA
Board Retreat March 30, 2020 at 7:30 p.m.
Clinton Township Middle School Auditorium
with 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 March 16, 2020.

- a. Sending to three newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review and Express Times.
- b. Posting on the District Website

ROLL CALL:

	Present	Absent	Time of arrival after 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			

Present: *District Administrators:*
_____ Dr. Michele Cone, Superintendent of Schools
_____ Kelly Morris, 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.

BOARD PRESIDENT’S COMMENTS/REPORT:

- 1. Gwen Thorton, NJSBA Representative, to present on Superintendent’s Evaluation Process

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.

****Virtual participants may sign up to speak using the Zoom chat feature.**

REPORT OF THE SUPERINTENDENT:

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY:

NONE

OLD BUSINESS:

NEW BUSINESS:

Ad-hoc Superintendent Search Committee

PERSONNEL:

Action 20-P-228:

Motion to approve the formation of an ad-hoc Superintendent Search Committee for the purpose of recruiting, interviewing, vetting, and selecting an Interim Superintendent and/or Superintendent of Schools.

Action 20-P-229:

Motion to appoint Board members to the Superintendent Search Committee as follows:

- 1.
- 2.
- 3.
- 4.

Motion made by _____, seconded by _____, to approve items 20-P-228 and 20-P-229 as presented.

(_____ Ayes; _____ Nays; _____ 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.

****Virtual participants may sign up to speak using the Zoom chat feature.**

EXECUTIVE SESSION (if needed):

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 _____.

WHEREAS, the length of the Executive Session is estimated to be _____ minutes, 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)



RECONVENE TO PUBLIC SESSION:

Motion made by _____, seconded by _____, to move to Executive Session at _____ (time).

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

ADJOURNMENT:

Action 20-AJ-013:

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

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