

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA
Regular Meeting February 24, 2020 at 7:30 p.m. *Revised
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 January 8, 2020.

- 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. 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:

REPORT OF THE SUPERINTENDENT OF SCHOOLS:

1. PMG Sensory Walk Grant

Action Items 20-SU-019 through 20-SU-021

Dr. Michele Cone will present the following to the Board of Education:

1. Enrollment Report - 1221
2. Suspensions - (1) 1 day In-School Suspensions - CTMS
3. Monthly Report -

Action Items 20-SU-019:

BE IT RESOLVED that the Board of Education accepts the enrollment and suspension reports presented by Superintendent of Schools, Dr. Michele Cone.

Action Items 20-SU-020:

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

1. HIB Report Tracking Number 207865
2. HIB Report Tracking Number 207081

Action Items 20-SU-021:

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

1. HIB Report Tracking Number 206589
2. HIB Report Tracking Number 206164

Board of Education Roll Call Vote

	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									

FIRST RECOGNITION OF THE PUBLIC - AGENDA ITEMS ONLY:

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.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY:

Action Items 20-BA-017 through 20-BA-020

Action 20-BA-017:

Motion to approve the line item transfers for the period ending February 24, 2020.

Action 20-BA-018:

Motion to approve the total payment of bills for the period from January 28, 2019 to February 24, 2020 in the amount in the of \$2,424,691.25, detailed as follows:

Fund 10	\$71,623.44
Fund 11	\$2,273,699.27
Fund 12	\$0
Fund 20	\$20,219.86
Fund 40	\$0
Fund 60	\$59,148.68
TOTAL:	\$2,424,691.25

Action 20-BA-019:

Motion to approve the 2020-2021 Clinton Township School District Calendar as presented.

Action 20-BA-020:

Motion to approve the following list of Board Meeting minutes as presented:

- January 13, 2020 - Work Session
- January 27, 2020 - Regular Business Meeting
- January 27, 2020 - Executive Session

Next Meeting Dates:

- Monday, March 9, 2020 - Work Session
- Monday, March 23, 2020 - Regular Business Meeting

Board of Education Roll Call Vote

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

FACILITIES/FINANCE:

Action Items 20-FF-116 through 20-FF-128

Action 20-FF-116:

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
Allen, Jean PMG	NJTSS Toolkit for Schools MUJC	3/31/2020	\$115.00	\$21.98	\$0.00
Cantelmi, Claudia BOE	Tenure and Seniority Seminar Edison Twp, NJ	4/3/2020	\$325.00	\$22.89	\$0.00
Cone, Dr. Michele BOE	Tomorrow's Classrooms Today Rider University	6/1/2020	\$149.00	\$23.80	\$0.00
Filus, Joanne PMG	Tomorrow's Classrooms Today Rider University	6/1/2020	\$149.00	\$20.30	\$0.00
Goad, Melissa BOE	GEOY Luncheon Flemington, NJ	5/7/2020	\$45.00	\$9.87	\$0.00
Gugliandolo, Pat RVS	Artists for Art's Sake Clinton, NJ	3/2/2020	\$75.00	\$0.00	\$0.00
Hammond, Judi CTMS	GEOY Luncheon Flemington, NJ	5/7/2020	\$45.00	\$11.76	\$0.00
Hinkle, Joanne CTSD	Unpacking NJTSS Guidelines MUJC	4/22/2020	\$75.00	\$18.97	\$0.00
Hinkle, Joanne CTSD	Tomorrow's Classrooms Today Rider University	6/1/2020	\$149.00	\$23.80	\$0.00
Kocot, John CTMS	High Impact Strategies for Misbehavior Eatontown, NJ	3/24/2020	\$219.99	\$0.00	\$3 TOLLS
Lefebvre, Allison SRS	Addressing Mental Health Issues MUJC	3/19/2020	\$50.00	\$20.93	\$0.00
McRae, Kristin RVS	WRS Introductory Training Conshohocken, PA	3/17/2020 - 3/19/20	\$650.00	\$119.70	\$0.00
Nugent, Danielle RVS	GEOY Luncheon Flemington, NJ	5/7/2020	\$45.00	\$0.00	\$0.00
Paccione, Jen CTSD	Unpacking NJTSS Guidelines MUJC	4/22/2020	\$75.00	\$18.97	\$0.00
Postma, Mary RVS	School Refusal: Coordination of Care MUJC	3/3/2020	\$100.00	\$18.97	\$0.00
Postma, Mary RVS	GEOY Luncheon Heron Glen Flemington, NJ	5/7/2020	\$45.00	\$13.30	\$0.00
Pozensky-Cohen, Elise SRS	Addressing Mental Health Issues MUJC	3/19/2020	\$50.00	\$20.86	\$0.00
Rockafellow, Tina RVS	Literacy Conference Centenary University	3/18/2020	\$45.00	\$12.25	\$0.00
Rolak, Shannon RVS	Literacy Conference Centenary University	3/18/2020	\$45.00	\$0.00	\$0.00

Rudolph, Kevin CTMS	NSTA National Conference Boston, MA	4/3/2020	\$305.00	\$0.00	\$0.00
Russomano, Rita RVS	High Impact Strategies for Misbehavior Eatontown, NJ	3/24/2020	\$219.99	\$39.13	\$3 TOLLS
Shaw, Carmella BOE	Administrative Assistant Program Mt. Laurel, NJ	5/5/2020	\$100.00	\$55.51	\$0.00
Welch, Lauren CTSD	NJTESOL Conference New Brunswick, NJ	5/27/2020 - 5/29/20	\$394.00	\$62.58	\$0.00
Yager, Steph RVS	GEOY Luncheon Flemington, NJ	5/7/2020	\$45.00	\$0.00	\$0.00
Zappulla, Maureen RVS	NJTSS Toolkit for Schools MUJC	3/31/2020	\$115.00	\$18.90	\$0.00
Newgrade, Kelly PMG	GEOY Luncheon Flemington, NJ	5/7/2020	\$45.00	\$0.00	\$0.00
Pozensky-Cohen, Elise CTSD	GEOY Luncheon Flemington, NJ	5/7/2020	\$45.00	\$9.87	\$0.00
Krupnik, Laura SRS	GEOY Luncheon Flemington, NJ	5/7/2020	\$45.00	\$12.04	\$0.00
Possumato, Leonora SRS	GEOY Luncheon Flemington, NJ	5/7/2020	\$45.00	\$0.00	\$0.00
Guidi, Mary CTMS	GEOY Luncheon Flemington, NJ	5/7/2020	\$45.00	\$11.76	\$0.00
Junge, Mary CTMS	GEOY Luncheon Flemington, NJ	5/7/2020	\$45.00	\$11.76	\$0.00
Schultz, Shari BOE	NJASBO: Purchasing Rockaway, NJ	3/19/2020	\$100.00	\$21.35	\$0.00
Monge, Julie SRS	Applications for Verbal Behavior Florida Tech	Online	\$193.50	\$0.00	\$0.00
Barber, Sarah CTSD	NJABA Conference Somerset, NJ	4/3/2020	\$150.00	\$18.20	\$0.00
Cone, Dr. Michele BOE	GEOY Luncheon Flemington, NJ	5/7/2020	\$45.00	\$13.30	\$0.00
Giordano, Christina RVS	NJSCA Spring Conference Kean University	4/3/2020	\$35.00	\$25.48	\$0.00

Action 20-FF-117:

Motion to approve, 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>
Gallo, Kelly	GED662: Literacy Curriculum	Centenary University	Summer 2020 (2019-2020 Year)
LaFevre, Michele	GBA520: Financial Accounting	Centenary University	Summer 2020 (2020-2021 Year)
Perkalis, Emily	ED5707: Instruction for Students with Disabilities	Capella University	Summer 2020 (2020-2021 Year)

Action 20-FF-118:

Motion to accept, with gratitude, 200 binders valued at approximately \$800.00 donated by Reed Presentations Inc. to the Round Valley School.

Action 20-FF-119:

Motion to accept, with gratitude, a donation from ExxonMobil Science Ambassadors to present a Science2theMax assembly for students at RVS in the Winter/Spring of 2020.

Action 20-FF-120:

Motion to approve the Comprehensive Maintenance Plan and accompanying M-1 form for the 2019-2020 school year.

Action 20-FF-121:

Motion to approve participation in **La Pulsera Project** for RVS Diversity Night on March 19, 2020.

Action 20-FF-122:

Motion to approve SID #8573267839 to attend the Stepping Stone School for the 2019-2020 school year effective February 5, 2020 through June 30, 2020 at a prorated fee of \$27686.56 for 88 school days.

Action 20-FF-123:

Motion to approve Stepping Stone School to provide a Teaching Assistant to SID #8573267839 during the 2019-2020 school year effective February 5, 2020 through June 30, 2020 at a prorated fee of \$19,800.00 for 88 school days.

Action 20-FF-124:

Motion to approve an agreement with **Inspired Instruction, LLC** in the amount of \$21,000.00, for 10 days of math professional development and one administrative workshop during the 2020-2021 school year.

Action 20-FF-125:

Motion to approve participation in Coordinated Transportation with Warren County Special Services School District for the 2020-2021 school year for Special Education, Nonpublic, and Public School routes with a 4% administrative fee.

Action 20-FF-126:

Motion to approve the distribution of 2019 Extraordinary Aid in the amount of \$511,085.00 and 2019 Non-Public Transportation Aid in the amount of \$18,560.00 to Accounts Payable line 10-421 for accrual of projected retroactive salary payouts upon settlement of the agreement between the Clinton Township Board of Education and the Clinton Township Education Association.

Action 20-FF-127:

Motion to approve a contract with Duff & Phelps to provide an updated fixed asset and appraisal report for internal accounting controls and financial reporting as of June 30, 2020 for a fee of \$4,200.00.

Action 20-FF-128:

Motion to approve the submission of the Facilities Safety Statement of Assurance for the 2019-2020 school year to the Hunterdon County Department of Education.

Action 20-FF-128:

Motion to accept, with gratitude, a donation from the Clinton Township Foundation for Education in the amount of \$1,500.00 to implement a Sensory Walk at Patrick McGaheran School.

Board of Education Roll Call Vote

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

PERSONNEL:

Action Items 20-P-181 through 20-P-207

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

Action 20-P-181:

Motion to amend prior motion 20-P-148 dated December 18, 2019 to an FMLA return date on or about March 30, 2020 for Employee #49894116.

Action 20-P-182:

Motion to approve Marilyn C. Schneider for the position of Lunch and Recess Monitor at a rate of \$13.00 per hour effective on or about March 16, 2020 through June 30, 2020.

(Pending clearance from criminal history and background check.) PCR#0000265

Action 20-P-183:

Motion to approve Laura Jaw to be paid for preparation time related to Responsive Classroom Level 2 Training at rate of \$50.27, not to exceed 16 hours or \$804.16 for the duration of the 2019-20 school year.

Action 20-P-184:

Motion to approve Jill Glaz, for the position of Teaching Assistant, FTE=1, Step 2, at an annual salary of \$23,140.00 to be prorated based on an effective date of February 24, 2020 through June 30, 2020.

(Pending clearance from criminal history and background check.) PCR#0000255

Action 20-P-185:

Motion to approve Jaelyn Rivas for the position of Teaching Assistant, FTE=1, Step 3, at an annual salary of \$23,430.00 to be prorated based on an effective date of March 5, 2020 through June 30, 2020.

(Pending clearance from criminal history and background check.) PCR#0000240

Action 20-P-186:

Motion to approve Chelsea Hill for the position of Special Education Teacher, FTE=0.64, Step G, MA in Field+30 at an annual salary of \$40, 531.20 to be prorated based on an effective date of February 3, 2020 through June 30, 2020.

(Pending clearance from criminal history and background check.) PCR#0000077

Action 20-P-187:

Motion to amend prior motion 20-P-171 dated January 27, 2020 to an FMLA return date on or about November 20, 2020 for Employee #92499771.

Action 20-P-188:

Motion to approve the following individuals as volunteer Golf Club chaperones for the 2019- 2020 school year.

Materna, Terry Musumeci, John

Action 20-P-189:

Motion to approve the following CTMS staff to be Co-Curricular Advisors for the 2019-2020 school year as per negotiated agreement.

<i>Employee</i>	<i>Position</i>	<i>Stipend Amount</i>
Carew, Tracy	*Golf Club (Co-Advisors)	\$265.00
Rudolph, Kevin	*Golf Club (Co-Advisors)	\$265.00

**(Stipend of \$530.00 to be split evenly)*

Action 20-P-190:

Motion to approve the following staff to serve as mentors during the 2019-2010 school year as per negotiated agreement.

<i>Mentor Teacher</i>	<i>Novice Teacher</i>	<i>Certificate Type</i>	<i>Duration</i>	<i>Amount of compensation paid by novice teacher</i>
Kilroy, Kim	Smith, Amanda	CE	19 weeks	\$633.33
Johnson, Judith	Simonelli, Susan	CE	6 weeks	\$200.00

Action 20-P-191:

Motion to approve Chelsey Hill as a chaperone at the rate of \$26.50 per hour, not to exceed three hours per negotiated agreement for Clinton Township Middle School events for the 2019-2020 school year.

Action 20-P-192:

Motion to approve Mary Beth Guidi as the choreographer for the CTMS 2020 Drama Production at a salary of \$650.00, effective January 2020 through March 2020.

Action 20-P-193:

Motion to approve the following CTSD staff to be coaches for the 2020 Spring Sports Season as per negotiated agreement.

<i>Employee</i>	<i>Position</i>	<i>Years Experience</i>	<i>Stipend Amount</i>
Bendorf, Tarra	Assistant Softball Coach	1	\$1,484.00
Comerford, Jessica	Assistant Boys Baseball Coach	4	\$2,067.00
Cozin, Ben	Boys Lacrosse Coach	2	\$2,332.00
Gallo, Kelly	Softball Coach	4	\$2,491.00
Greco, Dean	Boys Baseball Coach	3	\$2,120.00
Knapp, Kristina	Girls Lacrosse Coach	1	\$1,988.00
Rozembersky, Robin	Boy's Assistant Lacrosse Coach	0	\$1,802.00

Action 20-P-194:

Motion to approve Susan Simonelli for the position of Leave Replacement Teacher, for Employee #49894116, FTE=1, Step A, BA, with an annual salary of \$52,340.00, prorated based on the effective date of January 1, 2020 through March 27, 2020.

(Pending clearance from criminal history and background check.) PCR #0000226

Action 20-P-195:

Motion to amend prior motion 20-P-052 dated July 29, 2019 to an FMLA return date on or about May 1, 2020 for Employee #49891062.

Action 20-P-196:

Motion to approve Albert Mead for the position of Custodian, FTE=1, Step 10, at an annual salary of \$45,200.00, to be prorated based on an effective date on or about March 9, 2020 through June 30, 2020.
(Pending clearance from criminal history and background check.) PCR#0000256

Action 20-P-197:

Motion to approve FMLA paid leave for employee #49884489 from February 10, 2020 through on or about April 3, 2020 with a return date of April 6, 2020.

Action 20-P-198:

Motion to approve Jennifer Patuto for the position of Leave Replacement Teacher for Employee #4981062, FTE=1, Step G, BA, with an annual salary of \$55,830.00 to be prorated based upon an effective date of February 19, 2020 on or about May 1, 2020.
(Pending clearance from criminal history and background check.) PCR #0000244

Action 20-P-199:

Motion to approve FMLA paid leave for employee #83406850 from May 22, 2020 through June 19, 2020, then FMLA unpaid leave from August 31, 2020 through November 20, 2020.

Action 20-P-200:

Motion to approve the change in job description for the position of Purchasing Coordinator / Administrative Assistant as presented.

Action 20-P-201:

Motion to approve an increase in salary for Shari Schultz, Purchasing Coordinator / Administrative Assistant, to an annual amount of \$60,000.00 effective March 1, 2020 through June 30, 2020 due to additional duties per item 20-P-200.

Action 20-P-202:

Motion to approve FMLA paid leave for employee #49985583 from May 21, 2020 through June 19, 2020, and from August 31, 2020 through September 2, 2020; then FMLA unpaid leave from September 8, 2020 through December 1, 2020, with an unpaid extension from December 2, 2020 through December 18, 2020.

Action 20-P-203:

Motion to approve Patricia Mazzucco for the position of Leave Replacement School Counselor, for Employee #49884489, FTE=1, Step I, MA in F+15, with an annual salary of \$64,425.00, prorated based on the effective date of February 25, 2020 through on or about April 3, 2020.
(Pending clearance from criminal history and background check.) PCR#0000188

Action 20-P-204:

Motion to approve the following individuals as substitute Custodians for the 2019-2020 school year at the rate of \$17.00 per hour.
(Pending clearance from criminal history and background check.)

Gardner, Timothy

Sherman, Susan

Action 20-P-205:

Motion to amend prior motion 20-P-093 dated September 30, 2019 to change John Kocot to mentor Amanda Smith from CEAS (.5) for 30 weeks, to CE for 22 weeks for a total of \$366.67, to be paid by novice teacher.

Action 20-P-206:

Motion to approve Kimberly Zundel to transfer from a Teaching Assistant ABA to a Teaching Assistant RBT, effective February 25, 2020 through June 30, 2020. PCR#0000240

Action 20-P-207:

Motion to approve NJFL paid leave for employee #49854078 from March 10, 2020 through on or about April 3, 2020 with a return date of April 6, 2020.

Board of Education Roll Call Vote

	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:

Action Items 20-PO-011

Action 20-PO-011:

Motion to approve the second reading of the following as presented to the Board:

- 8130 School Organization

Board of Education Roll Call Vote

	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									

CURRICULUM:

Action Items 20-CUR-036 through 20-CUR-038

Action 20-CUR-036:

Motion to approve the following field trips (not at Board expense):

<i>Trip Dates</i>	<i>Description</i>	<i>Class/Group</i>	<i>Trip Coordinator</i>	<i>Cost</i>
March 27, 2020	The Theatre at RVCC	Participating 3rd Grade	Katie Shea	\$191.14 per Bus \$573.42 Total

June 10, 2020	Branchburg Sports Complex	8th Grade	Sonya Abrams & Dottie Daniello	\$127.43 per Bus \$509.72 Total
June 2, 2020	Turtle Back Zoo	1st Grade	Julie Snee	\$254.85 per Bus \$764.55 Total
June 5, 2020	Six Flags Great Adventure	Participating 4th/5th Golden Eagle Singers	Erin Porter	\$1571 per Bus \$3142 Total

Action 20-CUR-037:

Motion to approve Grand Canyon University student **Laura William**'s application for Teacher Observation Placement with Kristina Schultz, PMG Teacher, for 20 hours to take place between February 25, 2020 and June 19, 2020.

Action 20-CUR-038:

Motion to approve Mercer County Community College student **Kelly O'Brien**'s application for Teacher Observation Placement with Jessica Partridge, PMG Teacher, for 2 days to take place between February 25, 2020 and March 31, 2020.

Board of Education Roll Call Vote

	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									

NEGOTIATIONS-CTAA/CTEA:

Lana Brennan, Catherine Riihimaki, Alison Grantham, Laura Brasher

CTAA -

CTEA -

Board of Education Roll Call Vote

	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:

1. HVAC Phase II at PMG - John Mazuca, CEFM, will present and answer Board member questions.
2. Security Projects in LRFP - possible alternative projects

NEW BUSINESS:

1. Creation of Treasurer position.

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, any pending or anticipated litigation or contract negotiation in which the public body's 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, personnel, and negotiations, and;

WHEREAS, the length of the Executive Session is estimated to be one hundred and eighty (180) 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.

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

(_____ Moved; _____ Seconded; _____ 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-010:

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

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays)