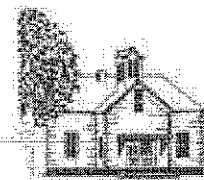


**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA**

**Special Meeting – June 4, 2020 at 7:30 p.m.
Virtual Access**



CALL TO ORDER: _____ Lana Brennan _____ called the meeting to order at ___ 7:31 ___ 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 June 2, 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:

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

Present: *District Administrators:*
 Dr. Michele Cone, Superintendent of Schools
 Kelly Morris, Business Administrator/Board Secretary
 YES - Joanne Hinkle, Acting Board Secretary

Also Present: Richard Bauch, Esq., Board Attorney

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

PROCESS GUARDIAN: C Riihimaki was appointed Process Guardian.

BOARD PRESIDENT'S COMMENTS/REPORT: None

SUPERINTENDENT'S REPORT: None

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.

No Public Comments

PERSONNEL:

Motion to approve Action Items 20-P-261 through 20-P-262

Action 20-P-261:

Motion to approve paid administrative leave for Employee # 56175227 from May 21, 2020, though the conclusion of their contract, June 30, 2020.

Action 20-P-262:

Motion to approve Michael Falkowski as interim School Business Administrator/Board Secretary, retroactive to May 22, 2020, for two days per week at \$500 per day, and continuing through June 30, 2020, subject to a contract to be approved [or approved] by the Executive County Superintendent, and pending further action of the Board.

Board of Education Roll Call Vote

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

NEGOTIATIONS-CTAA/CTEA:

Lana Brennan, Catherine Riihimaki, Alison Grantham, Laura Brasher

CTAA - No report

Ad-hoc Committee for Superintendent Search:

Laura Brasher, Lana Brennan, Catherine Riihimaki, Jennifer Kaltenbach - No Report

OLD BUSINESS: Lana Brennan - the survey discussed Monday night is being worked on for release.

NEW BUSINESS: Jennifer Kaltenbach - attended the HC ESC meeting

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.

No public comments

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 Personnel.

WHEREAS, the length of the Executive Session is estimated to be 30 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 A. Grantham, seconded by L Brasher, to move to Executive Session at 7:39 PM (time).

(8 Ayes; _____ Nays; _____ Abstain; 1 Absent)

RECONVENE TO PUBLIC SESSION:

Motion made by C Riihimaki, seconded by A Grantham, to move to Executive Session at 8:12 PM (time).

(8 Ayes; _____ Nays; _____ Abstain; 1 Absent)

ADJOURNMENT:

Action 20-AJ-020:

Motion made by A Grantham, seconded by B Brooks, to adjourn the meeting of the Clinton Township Board of Education at 8:12 PM (time).

(8 Ayes; _____ Nays; _____ Abstain; 1 Absent)

Respectfully Submitted,



Mark Kramer
School Business Administrator/Board Secretary

Board of Education Approved:
August 24, 2020