

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
Regular Board Meeting July 29, 2019 at 7:30 p.m.  
Clinton Township Middle School Auditorium**



**CALL TO ORDER:** Ms. Grant called the meeting to order at 7:33 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 17, 2019.

- 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:**

	<b>Present</b>	<b>Absent</b>	<b>Time of Arrival after meeting has been called to order</b>
Ms. Maria Grant	X		
Ms. Lana Brennan	X		
Ms. Mary Beth Brooks	X		
Ms. Catherine Mary Emery	X		
Ms. Regina Figueroa		X	
Dr. Alison Grantham	X		
Mr. Kevin Maloy	X		
Ms. Alissa Olawski	X		
Dr. Catherine Riihimaki	X		

**Present:** *District Administrators:*  
X Dr. Michele Cone, Superintendent of Schools  
X Michael Falkowski, Business Administrator/Board Secretary

**Also Present:** X Richard Bauch, Esq., Board Attorney

**PLEDGE OF ALLEGIANCE:** Ms. Emery led the Board in the Pledge of Allegiance.

**PROCESS GUARDIAN:** Mr. Maloy was appointed Process Guardian.

**PRESIDENT’S COMMENTS/REPORT:**

**BE IT RESLOVED**, it is with regret, that the Clinton Township Board of Education accepts the resignation of board member, **Regina Figueroa** effective immediately.

Ms. Grant announced the resignation of Ms. Figueroa from the Board of Education; Ms. Grant thanked Ms. Figueroa for her time and dedicated to the Clinton Township School, and community.

Ms. Grant read a statement outlining the process to appoint a new Board Member.

Ms. Grant gave an update on negotiations.

**Board of Education Roll Call Vote**

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Ms. <u>Figueroa</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
<b>Motion</b>						2 <sup>nd</sup>			1 <sup>st</sup>
<b>Aye</b>	X	X	X		X	X	X	X	X
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>				X Resigned/ Absent					

**REPORT OF THE SUPERINTENDENT OF SCHOOLS:**

**Action Items 20-SU-001 through 20-SU-003**

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

1. Enrollment Report - 1219
2. Suspension - (1) 1 day In - School Suspension - RVS
3. Monthly Report – updates were provided on hiring of Teaching Assistants (all but 1 TA was offered employment), staff attrition, student transportation and the student registration system. Dr. Cone shared that student transportation information would be emailed directly from the transportation company on or about August 6<sup>th</sup>. This information will also be available on the district’s parent portal.

**Action Items 20-SU-001:**

**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-002:**

**BE IT RESOLVED**, that the Board of Education hereby affirms the first reading of the Superintendent of Schools, Dr. Michele Cone’s recommendation 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:

**Action Items 20-SU-003:**

***BE IT RESOLVED***, that the Board of Education hereby affirms the second reading of the Superintendent of Schools, Dr. Michele Cone’s recommendation 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 202037
2. HIB Report Tracking Number 201806
3. HIB Report Tracking Number 201697
4. HIB Report Tracking Number 201844
5. HIB Report Tracking Number 201682
6. HIB Report Tracking Number 202165
7. HIB Report Tracking Number 201734
8. HIB Report Tracking Number 201722
9. HIB Report Tracking Number 200420
10. HIB Report Tracking Number 200810
11. HIB Report Tracking Number 202223
12. HIB Report Tracking Number 202376

***Board of Education Roll Call Vote***

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
<b>Motion</b>						2 <sup>nd</sup>	1 <sup>st</sup>	
<b>Aye</b>	X	X	X	X	X	X	X	X
<b>Nay</b>								
<b>Abstain</b>								
<b>Absent</b>								

**PUBLIC COMMENTS – 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.**

No members of the public addressed the Board.

**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 members of the public address the Board.

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY:**

**Action Items 20-BA-001 through 20-BA-003**

**Action 20-BA-001:**

**BE IT RESOLVED**, that the Board of Education hereby approves the Preliminary Board Secretary and Treasurer’s Report for the month of June 2019; Mr. Falkowski explained what a Preliminary Board Secretary Report is.

**WHEREAS**, the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3, does hereby certify that as of the date of these reports, June 30, 2019, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23A- 16.10 (a);

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the Preliminary monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of June 30, 2019; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A 23A-16.10 (b), and that as of this report sufficient funds are available to meet the district’s financial obligations for the remainder of the year.

**Action 20-BA-002:**

**BE IT RESOLVED**, that the Board of Education hereby approves the line item transfers for the period ending June 30, 2019.

**Action 20-BA-003:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following Board Meeting minutes:

**Minutes:**

- May 13, 2019
- June 17, 2019

***Board of Education Roll Call Vote***

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
<b>Motion</b>	2 <sup>nd</sup>		1 <sup>st</sup>					
<b>Aye</b>	X	X	X	X	X	X	X	X
<b>Nay</b>								
<b>Abstain</b>								
<b>Absent</b>								

**FACILITIES/FINANCE:**

**Kevin Maloy- Chair; Lana Brennan, Maria Grant, Catherine Riihimaki**

**Action Items 20-FF-001 through 20-FF-028**

**Action 20-FF-001:**

**BE IT RESOLVED**, that the Board of Education hereby approves the payment of bills in the amount of \$2,536,969.85 for the period ending July 29, 2019.

**Action 20-FF-002:**

***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 #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: \$0.31.

<i>Employee/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging/ Meals</i>
Cone, Dr. Michele CTSD	Annual Hunterdon County Superintendent's Conference Delaware, PA	9/26/2019- 9/27/2019	\$189.50	\$24.30	
Cone, Dr. Michele CTSD	Hunterdon County Association of School Administrators Roundtable Annandale, NJ	Mornings of 11/1/2019, 12/13/2019, 1/3/2020, 2/7/2020, 3/6/2020, 4/3/2020, 5/1/2020, 6/5/2020	\$0.00	\$3.22 Per diem	
Gorman, Dan CTSD	Northern Regional Facilities Training Rockaway, NJ	8/15/2019	\$0.00	\$22.26	
Hammond, Judi CTMS	Active Shooter Incident Management Sayreville, NJ	7/30/2019	\$0.00	\$24.30	
Hammond, Judi CTMS	Supporting Students Exposed to Trauma Monroe, NJ	10/4/2019	\$0.00	\$27.22	
Ingram, Alexa SRS	Special Education Director's Roundtable Flemington, NJ	Mornings of 1/10/20, 2/14/20, 3/13/20, 6/12/20	\$0.00	\$9.24 per diem	
Ingram, Alexa SRS	Special Education Director's Roundtable Plainsboro, NJ	Mornings of 9/13/19, 10/11/19, 11/15/19, 12/20/19	\$0.00	\$25.11 per diem	
Ingram, Alexa SRS	MUJC Director's Meeting New Providence, NJ	Mornings of 9/20/19, 10/31/19, 11/19/19, 12/13/19, 1/10/20, 2/13/20, 3/12/20, 5/1/20, 6/12/20	\$0.00	\$18.48 per diem	
Mazuca, John CTSD	Northern Regional Facilities Training Rockaway, NJ	8/15/2019	\$0.00	\$22.26	
Pilla, Kathleen PMG	WRS Introductory Training Princeton, NJ	12/3/2019-12/5/2019	\$700.00	\$52.64	
Pozensky-Cohen Elise SRS	Autism NJ Annual Conference Atlantic City, NJ	10/17/2019-10/18/19	\$500.00	\$83.08	\$20 parking, \$8 tolls
Stanwick, Paula CTMS	Wilson Just Words Training Princeton, NJ	7/30/2019-7/31/19	\$500.00	\$45.01	

Wendel, Christine CTMS	WRS Introductory Training Princeton, NJ	12/3/2019-12/5/2019	\$700.00	\$67.52	
Zockoff, Lori RVS	Foundations 3 Training Princeton, NJ	12/17/2019	\$350.00	\$19.10	

**Action 20-FF-003:**

***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>
Black, Eileen	GED638: Action Research-Based Thesis	Centenary University	Fall 2019
Daniello, Dottie	GED651: Curriculum Development and Evaluation	Centenary University	Fall 2019
Dmuchowski, Angela	GED550: Seminar in Curricular Evaluation	Centenary University	Fall 2019
Hammond, Judi	GED720: Special Populations	Centenary University	Fall 2019
Hammond, Judi	GED740: Innovation	Centenary University	Fall 2019
LaFevre, Michele	GBA505 - Business Communication	Centenary University	Fall 2019
Napoli, Dawn	GED671: Field Supervision Internship II	Centenary University	Fall 2019
Roberto, Charles	GED550: Seminar in Curricular Evaluation	Centenary University	Summer 2019
Wendel, Christine	GED639: Diagnosis and Correction of Reading/Writing Difficulties	Centenary University	Fall 2019
Cormican, Diane	15:294:531 The Gifted Child	Rutgers University	Fall 2019
Cantelmi, Claudia	CHR121: HR Management and Staffing	County College of Morris	Fall 2019
Gallo, Kelly	GED651: Curriculum Development	Centenary University	Fall 2019

**Action 20-FF-004:**

***BE IT RESOLVED***, that the Board of Education hereby approves the disposal of obsolete and/or non-functioning technology equipment. (*Attachment A*)

**Action 20-FF-005:**

***BE IT RESOLVED***, that the Board of Education hereby approves SID #8291912759 to attend Celebrate the Children during 2019-2020 School Year beginning September 5, 2019 through June 24, 2020 at a rate of \$73,179.00.

**Action 20-FF-006:**

***BE IT RESOLVED***, that the Board of Education hereby approves Celebrate the Children to supply a Teaching Assistant to SID #8291912759 during the 2019-2020 School Year beginning September 5, 2019 through June 24, 2020 for \$27,000.00.

**Action 20-FF-007:**

***BE IT RESOLVED***, that the Board of Education hereby approves Hunterdon County Educational Services Commission to provide a Teaching Assistant during CTSD's Extended School Year (ESY) Program beginning June 25, 2019 through August 22, 2019 at \$25.70 per hour.

**Action 20-FF-008:**

***BE IT RESOLVED***, that the Board of Education hereby approves Hunterdon County Educational Services Commission to provide Speech and Language Therapy Services during CTSD's Extended School Year (ESY) Program beginning June 24, 2019 through July 30, 2019 at \$95.00 per hour.

**Action 20-FF-009:**

***BE IT RESOLVED***, that the Board of Education hereby approves a contract with Mary Culcasi,

Speech/Language Specialist (Independent Contractor) to provide Speech/Language services beginning September 10, 2019 through June 19, 2020 at \$80.00 per hour, for up to 12 hours a week and not to exceed \$38,400.00.

**Action 20-FF-010:**

***BE IT RESOLVED***, that the Board of Education hereby approves a contract with Frances Matson, LDT/C (Independent Contractor) to administer Educational Evaluations beginning July 8, 2019 through June 30, 2020, not to exceed 20 evaluations at \$485.00 per evaluation.

**Action 20-FF-011:**

***BE IT RESOLVED***, that the Board of Education hereby approves the settlement of #4224929 in the amount of \$2,800.00.

**Action 20-FF-012:**

***BE IT RESOLVED***, that the Board of Education hereby approves a contract with Hunterdon Medical to provide Substitute Nurses during the 2019-2020 school year at \$54.00 per hour.

**Action 20-FF-013:**

***BE IT RESOLVED*** that the Board of Education hereby approves Jennifer Fasciano as the accompanist for the RVS Choral Concert, Spring 2019 at \$125.00 per concert.

**Action 20-FF-014:**

***BE IT RESOLVED***, that the Board of Education hereby approves a contract with Jane Desonne to provide training for the Special Services Department on August 27, 2019, not to exceed \$600.00 per day.

**Action 20-FF-015:**

***BE IT RESOLVED***, that the Board of Education hereby approves the proposal from IDE Corporation in the amount of \$2,205.00 to provide an Understanding Executive Functioning learning experience for staff and for the community on March 11, 2020.

**Action 20-FF-016:**

***BE IT RESOLVED***, that the Board of Education hereby approves a proposal in the amount of \$1,000.00 from the Foundation for Educational Administration, Inc. to conduct a presentation about Harassment, Intimidation, and Bullying to the Board of Education and community members during the October 28, 2019 meeting.

**Action 20-FF-017:**

***BE IT RESOLVED***, that the Board of Education hereby approves the three-year renewal of HMH Go Math in the amount of \$53,284.83, with payments spread out equally over the three years, for the 2019-2020 school year.

**Action 20-FF-018:**

***BE IT RESOLVED***, that the Board of Education hereby approves enrolling SID# **2447743964**, SID# **2370744819**, SID# **4210761607**, and SID# **7003514869** in accelerated math classes online through Johns Hopkins University at an estimated cost of \$2,320.00 each, to be paid by the district.

**Action 20-FF-019:**

***BE IT RESOLVED***, that the Board of Education hereby approves **John Mazuca** to be Projects Manager for the 2019-2020 school year.

**Action 20-FF-020:**

**WHEREAS**, CLINTON TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as “CLINTON”) has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as “DVRHS”) to provide student transportation routing and scheduling services; and

**WHEREAS**, DVRHS and CLINTON desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

**WHEREAS**, DVRHS and CLINTON are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

**WHEREAS**, the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to CLINTON;

**NOW THEREFORE BE IT RESOLVED**, that DVRHS and CLINTON hereby agree and enter into the 2019-2020 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$25,975.00.

**Action 20-FF-021:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following resolution for the 2019-2020 school year for time and material, vehicle maintenance and inspection shared services, and automotive fuel purchase with the Clinton Township Board of Education:

**WHEREAS**, CLINTON TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as “CTSD”) has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as “DVRHS”) to provide subcontracted school bus and district vehicle maintenance, inspection, and automotive fuel services; and

**WHEREAS**, DVRHS and CTSD desire to enter into a joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance, inspection, and automotive fuel services; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

**WHEREAS**, DVRHS and CTSD are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

**WHEREAS**, the provision of the above listed services by DVRHS is economically advantageous to CTSD;

**NOW THEREFORE BE IT RESOLVED**, that DVRHS and CTSD hereby agree and enter into the 2019-2020 school year joint agreement wherein DVRHS will provide the said school bus and district vehicle maintenance,



inspection, and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$76.00. Materials are reimbursable at cost and fuel charged at \$0.06 per gallon over the most recent bulk purchase price.

**Action 20-FF-022:**

**BE IT RESOLVED**, that the Board of Education hereby approves the 2019-2020 Joint Transportation agreements with the Delaware Valley Regional High School District serving as the Lead Educational Authority and Host District:

<i>Destination</i>	<i>Route Cost</i>
Various Field and Athletic Trips	\$228.00 for the 1st 3hours. \$68.00 per hour each additional hour. Billed in ¼ hour increments. Plus tolls and parking.
Various Shuttles	\$158.00 per shuttle. If first shuttle leaves 20 minutes after dismissal, than trip charges may apply.

**Action 20-FF-023:**

**BE IT RESOLVED**, that the Board of Education hereby approves a transportation jointure with host district Hunterdon County ESC for the CTSD’s Extended School Year (ESY) Program from June 25, 2019 through July 30, 2019.

<i>Route #</i>	<i>Destination</i>	<i>Route Cost (\$934.40 per day/20 days)</i>
CME1	SRS/CTMS	\$155.55/\$70.00
CME2	SRS/CTMS	\$187.75/\$70.00
CME3	SRS/CTMS	\$155.55/\$70.00
CME4	SRS/CTMS	\$155.55/\$70.00

Total - \$18,688.00

**Action 20-FF-024:**

**BE IT RESOLVED**, that the Board of Education hereby approves a contract with Greffe Consultancy, LLC, to serve as an Administrative Consultant, for one day a week from October 1, 2019 through December 31, 2019, at \$400.00 per day, not to exceed \$6,000.00.

**Action 20-FF-025:**

**BE IT RESOLVED**, that the Board of Education hereby approves Itinerant Teacher services with Summit Speech School for SID #2685225477 for 1 session per week and 1 consult per month during the 2019-2020 School year for \$165.00 per hour.

**Action 20-FF-026:**

**BE IT RESOLVED**, that the Board of Education hereby approves Itinerant Teacher services with Summit Speech School for SID #6625646136 for 1 session per week during the 2019-2020 school year for \$165.00 per hour.

**Action 20-FF-027:**

**BE IT RESOLVED**, that the Board of Education hereby approves a contract with Meredith Lynar, Licensed Clinical Social Worker (Independent Contractor) to consult with Teaching Staff and provide direct and in-direct services to students at an hourly rate of \$100.00 for the 2019-2020 school year, not to exceed 60 hours.

**Action 20-FF-028:**

**BE IT RESOLVED**, that the Board of Education hereby approves Open Systems for security upgrades under Co-

op#65MCESCCPS, BID #MRESC 17/18-19, Term 6/25/19 - 6/26/20 in the amount of \$78,385.00.

**Board of Education Roll Call Vote**

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
Motion	2 <sup>nd</sup>				1 <sup>st</sup>			
Aye	X	X	X	X	X	X	X	X
Nay								
Abstain								
Absent								

**PERSONNEL:**

**Personnel: Maria Grant – Chair; Mary Beth Brooks, Regina Figueroa, Kevin Maloy**

**Action Items 20-P-001 through 20-P-064**

**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-001:**

***BE IT RESOLVED*** that the Board of Education hereby approves RVS certificated staff, to serve as chaperones for the 2019-2020 school year at \$26.50 per hour, not to exceed 3 hours, as per negotiated agreement.

Barton, T	Giordano, C	McFadden, P	Rolak, S
Beatrice, L	Gugliandolo, P	McRae, K	Ruge, B
Black, E	Hill, J	Menzie, T	Russomano, R
Correia, S	Hill, K	Miller, L	Ruttenberg, A
Cosgrave, C	Hoffman, M	Mooney, J	Shea, K
Desjadon, J	Johnson, J	Murphy, A	Shearer, A
Dmuchowski, A	Jordan, J	Nish, L	Siefert, L
Ehlert, S	Kilroy, K	Nugent, D	Squindo, K
Ferri, R	Kirk, A	O'Hern, R	Tepper, J
Flanigan, D	Major, M	Powell, J	Topping, J
Forman, J	Mann, C	Pozensky-Cohen, E	Welch, L
Frey, C	Pfenning, A	Rivers, S	Yager, S
Friedel, C	Porter, E	Rockafellow, T	Zappula, M
			Zockoff, L

**Action 20-P-002:**

***BE IT RESOLVED***, that the Board of Education hereby approves **Mary Beth Goodwin**, Health Office Aide, for 3 hours per day, at \$13.00 per hour, effective August 27, 2019 through June 30, 2020.  
*(Upon completion and clearance from criminal history and background check.)*

**Action 20-P-003:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Megan L. McGregor**, Grade 4 Teacher, MLR, at a salary of \$54,630.00, effective August 27, 2019 through June 30, 2020.  
*(Upon completion and clearance from criminal history and background check.)*

**Action 20-P-004:**

**BE IT RESOLVED**, that the Board of Education hereby accepts with regret the resignation of **Susan Simonelli**, Lunch and Recess Monitor, effective June 18, 2019.

**Action 20-P-005:**

**BE IT RESOLVED**, that the Board of Education hereby accepts with regret the resignation of **Faith Fuhrman**, School Nurse, effective September 16, 2019.

**Action 20-P-006:**

**BE IT RESOLVED**, that the Board of Education hereby accepts with regret the resignation of **Alina Chauvette**, Lunch and Recess Monitor, effective August 27, 2019.

**Action 20-P-007:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Alina Chauvette**, Health Office Clerical Aide, at the rate of \$13.00 per hour, effective August 27, 2019 through June 30, 2020.

**Action 20-P-008:**

**BE IT RESOLVED**, that the Board of Education hereby approves the transfer of **Christina Quinn**, Lunch and Recess Monitor from CTMS to PMG, effective August 27, 2019 through June 30, 2020.

**Action 20-P-009:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Sara Arthurs**, First Grade Teacher, FTE=1, Step C, BA, at a salary of \$54,630.00, effective August 27, 2019 through June 30, 2020.  
*(Upon completion and clearance from criminal history and background check; pending NJ Teaching Certification.)*

**Action 20-P-010:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Taylor Gibson**, First Grade Teacher, MLR, at a salary of \$53,480.00, effective August 27, 2019 through June 30, 2020.  
*(Upon completion and clearance from criminal history and background check.)*

**Action 20-P-011:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Terrie Sostorecz**, Kindergarten Special Education Teacher, MLR, at a prorated salary of \$54,840.00, effective August 27, 2019 through December 1, 2019.  
*(Upon completion and clearance from criminal history and background check.)*

**Action 20-P-012:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Elise Pozensky-Cohen**, to provide up to 30 hours of home consultation and observations as per IEP's from September 5, 2019 through June 30, 2020 to be paid at \$46.02 per hour.

**Action 20-P-013:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Hayley Booth**, to provide home instruction to SID #8491451087 beginning June 25, 2019 through July 30, 2019, up to 10 hours a week at \$28.62 per hour.

**Action 20-P-014:**

***BE IT RESOLVED***, that the Board of Education hereby approves **Samantha Bori**, to be a Teaching Assistant to SID #5957226094 during CTSD's Extended School Year (ESY) Program beginning June 24, 2019 through August 23, 2019, up to 35 hours a week at \$18.00 per hour.

**Action 20-P-015:**

***BE IT RESOLVED***, that the Board of Education hereby approves the following staff to provide services during CTSD's Extended School Year (ESY) Program to SID#3340489596, beginning August 1, 2019 through August 31, 2019, not to exceed 4 hours, to be paid at the specified rate below:

**Layton, Ellen** - \$52.74 per hour  
**Petrucelli, Kelly** - \$45.42 per hour

**Action 20-P-016:**

***BE IT RESOLVED***, that the Board of Education hereby approves the following staff to provide services during CTSD's Extended School Year (ESY) Program to SID#8022614230, beginning August 1, 2019 through August 31, 2019, not to exceed 4 hours, to be paid at the specified rate below:

**Dieterly, Anna** - \$44.23 per hour  
**Portland, Kelli** - \$51.27 per hour

**Action 20-P-017:**

***BE IT RESOLVED***, that the Board of Education hereby approves the following staff to provide services during CTSD's Extended School Year (ESY) Program to SID#4747649578, beginning August 1, 2019 through August 31, 2019, not to exceed 4 hours, to be paid at the specified rate below:

**Hill, Kelly** - \$43.42 per hour  
**McRae, Kristin** - \$42.74 per hour

**Action 20-P-018:**

***BE IT RESOLVED***, that the Board of Education hereby approves **Kathleen Collins**, to provide counseling services at \$63.42 per hour not to exceed 10 hours a week during the during CTSD's Extended School Year (ESY) Program.

**Action 20-P-019:**

***BE IT RESOLVED***, that the Board of Education hereby approves **Kathleen Collins**, Anti-Bullying Specialist during CTSD's Extended School Year (ESY) Program at \$63.42 per hour.

**Action 20-P-020:**

***BE IT RESOLVED***, that the Board of Education hereby approves **Barbara Pisani**, to be a Teaching Assistant to SID #8547125404 on June 20, 2019 up to 2.5 hours at \$18.00 per hour.

**Action 20-P-021:**

***BE IT RESOLVED***, that the Board of Education hereby amends prior motion 19-PN-260, dated June 17, 2019, to adjust **Roberta Grambor** hourly rate from \$67.27 to \$65.27.

**Action 20-P-022:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following staff members to participate in the District's Summer CST meetings at \$28.62 per hour:

**Cozin, Ben**  
**Fitzpatrick, Sandra**  
**Forman, Jennie**  
**O'Connor, Caitlin**

**Action 20-P-023:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Jacqueline Schumacher**, Lunch and Recess Monitor, from 1 hour a day to 3 hours a day at \$13.00 per hour, effective August 27, 2019 through June 30, 2020.

**Action 20-P-024:**

**BE IT RESOLVED** that the Board of Education hereby approves **Buffy Gagliano**, ELA Grade 7 Teacher, FTE=1, Step R, MA, at a salary of \$85,132.00, effective August 27, 2019 through June 30, 2020.  
*(Upon completion and clearance from criminal history and background check.)*

**Action 20-P-025:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Emily Perkalis**, Special Education Teacher, FTE=1, Step B, BA, at a salary of \$53,480.00, effective August 27, 2019 through June 30, 2020.  
*(Upon completion and clearance from criminal history and background check.)*

**Action 20-P-026:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following Teacher Assistant hiring for the 2019-2020 school year.

<i>Name</i>	<i>Full/Part Time</i>	<i>Salary</i>
Junge, Mary	1	\$26,980.00
Bori, Samantha	.64	\$14,624.00
Kadri, Nancy	1	\$29,230.00
Mastroianni, Rose	1	\$28,080.00
Pisani, Barb	1	\$25,955.00
Tavarez, Susan	.64	\$14,955.20
Chakraborty, Mala	1	\$23,140.00
Gorda, Patti	1	\$25,955.00
Molyneux, Suzy	1	\$29,230.00
Tracy, Liz	1	\$35,238.00
Dorflinger, Darla	.64	\$12,684.80
James, Stacy	.64	\$14,955.20
Jennifer Trimble	.6	\$13,710.00
Kavin, Kathy	1	\$27,655.00
Miller, Lisa	1	\$28,080.00
Plakatoris, Veronica	1	\$23,430.00
Seguine, Deb	1	\$29,230.00
Barber, Sarah	1	\$28,080.00
Booth, Hayley	1	\$22,850.00
Possumato, Leonora	1	\$25,255.00
Stieh, Ruth	1	\$25,955.00
Tremaine, Julie	1	\$27,655.00
Zundel, Kim	1	\$23,140.00

**Action 20-P-027:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Caitlin O'Connor**, Special Education Teacher, FTE=0.5, Step A, MA, to a Special Education Teacher, FTE=1, Step A, MA, at a salary of \$54,840.00, effective August 27, 2019 through June 30, 2020.

**Action 20-P-028:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Mary Anna Domenic**, School Nurse, Step A, BA+75, at a salary of \$59,840.00, effective August 27, 2019 through June 30, 2020.  
(Upon completion and clearance from criminal history and background check.)

**Action 20-P-029:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Mary Beth Goodwin**, substitute Secretary and substitute Lunch and Recess Monitor at \$11.00 per hour, effective August 27, 2019 through June 30, 2020.  
(Upon completion and clearance from criminal history and background check.)

**Action 20-P-030:**

**BE IT RESOLVED**, that the Board of Education hereby accepts with regret the resignation of **Thomas Connolly**, Vice Principal, effective August 9, 2019.

**Action 20-P-031:**

**BE IT RESOLVED**, that the Board of Education hereby accepts with regret the resignation of **Angela Uccardi**, Lunch and Recess Aide, effective July 11, 2019.

**Action 20-P-032:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following staff members to participate in training by the Special Services department beginning September 2019 through June 2020, to be paid at their hourly rate of pay:

- Barber, Sarah** - \$20.06
- Chakraborty, Mala** - \$16.53
- Junge, Mary** - \$19.27
- Seguine, Deborah** - \$20.88

**Action 20-P-033:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following CTSD staff to be Coaches for the 2019-2020 school year as per negotiated agreement.

<i>Employee</i>	<i>Position</i>	<i>Years</i>	<i>Stipend Amount</i>
Bendorf, Tara	Girls Volleyball	2	\$2,120.00
Comly, Patricia	Cross Country	21	\$2,491.00
Knapp, Kristina	Girls Assistant Soccer	2	\$1,802.00
Mastroianni, Rose	Cross Country Assistant	12	\$1,882.00

**Action 20-P-034:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following CTSD 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>
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Cormican, Diane	Video Journalism/Online News	\$4,770.00
Cormican, Diane	Garden Club/Beautification CTMS	\$530.00
Cormican, Diane	School Council	\$1,060.00
DiGioia, Kelly	Art	\$636.00
O'Connor Caitlin	Drama Director	\$2,120.00
Schafer, Steve	Guitar Club	\$795.00
Schafer, Steve	Rock Band	\$795.00
Schafer, Steve	Jazz Band	\$795.00
Tarriff, Rich	Camerata Singers	\$1,193.00
Tarriff, Rich	Theater Manager	\$3,000.00
Waddell, Lisa	TV Studio/Computer/Movie Club	\$795.00
Waddell, Lisa	Yearbook	\$3,392.00

**Action 20-P-035:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Don Helmstetter**, Athletic Coordinator for the 2019-2020 school year, with stipend amount of \$5,300.00 as per negotiated agreement.

*(Needs a State Supervisory Cert. per N.J.S.A. 18A:26-2.1).*

**Action 20-P-036:**

**BE IT RESOLVED**, that the Board of Education hereby accepts with regret the resignation of **Jean Hansen**, Part Time Clerical Aide (Confidential), effective July 31, 2019.

**Action 20-P-037:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Angela Uccardi**, substitute Lunch and Recess Monitor at \$11.00 per hour, effective August 27, 2019 through June 30, 2020.

**Action 20-P-038:**

**BE IT RESOLVED**, that the Board of Education hereby approves a contract with **Robert Mullen**, interim Vice Principal, at a salary of \$40,000.00 effective on or about August 12, 2019 through December 31, 2019.

**Action 20-P-039:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Lisa Waddell**, Webmaster during the 2019-2020 school year with stipend amount of \$3,600.00, as per negotiated agreement.

**Action 20-P-040:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Dawn Napoli's** application for Internship Placement with Melissa Goad, PMG Principal, for 150 hours from August 26, 2019 to December 14, 2019.

**Action 20-P-041:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Jennifer Powell**, Special Education Teacher, FTE=0.64, Step EFG, MA, to a Special Education Teacher, FTE=1, Step EFG, MA at a salary of \$58,330.00, effective August 27, 2019 through June 30, 2020.

**Action 20-P-042:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Sandra Engelhardt**, substitute Health Office Aide at \$11.00 per hour, effective August 27, 2019 through June 30, 2020.

*(Upon completion and clearance from criminal history and background check.)*

**Action 20-P-043:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following staff member to participate in the 2019-2020 Professional Development Days occurring on non-work days at their hourly rate of pay:

**Glover, Michaela - \$43.27**

**Action 20-P-044:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Sandra Engelhardt**, Lunch and Recess Monitor at \$13.00 per hour, effective August 27, 2019 through June 30, 2020.

**Action 20-P-045:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following staff members as substitute Nurse at \$200.00 a day from September 3, 2019 through June 30, 2020.

**Jentsch, Lori**

**Weiland, Kelly**

**Sine, Jessica**

**Action 20-P-046:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Catherine Kane**, School Nurse, FTE=1, Step R, MA, at a salary of \$85,132.00, effective August 27, 2019 through June 30, 2020.

**Action 20-P-047:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Julia Monge**, Preschool Disabled Teacher, FTE=1, Step A, BA, at a salary of \$52,340.00, effective August 27, 2019 through June 30, 2020.

**Action 20-P-048:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Lori Jentsch**, School Nurse, from FTE= 0.5, Step B, MA, to FTE=0.57, at a salary of \$31,908.60, effective August 27, 2019 through June 30, 2020.

**Action 20-P-049:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Laura Krupnik**, PSI Teacher, FTE=0.64, Step H, MA in F + 30, to PSI/PSD Teacher, FTE=1, Step H, MA in F + 30, at a salary of \$64,330.00, effective August 27, 2019 through June 30, 2020.

**Action 20-P-050:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Kristin Ronkiewicz**, Lunch and Recess Monitor at \$13.00 per hour, effective August 27, 2019 through June 30, 2020.  
*(Upon completion and clearance from criminal history and background check.)*

**Action 20-P-051:**

**BE IT RESOLVED**, that the Board of Education hereby accepts with regret the resignation of **Lara Calo**, LLD Teacher, effective September 17, 2019.

**Action 20-P-052:**

**BE IT RESOLVED**, that the Board of Education hereby approves the (FMLA) Leave of Absence for **Employee #4981062**, for the period of October 1, 2019 through February 24, 2020.

**Action 20-P-053:**

**BE IT RESOLVED**, that the Board of Education hereby approves the following school nurses for 2019 summer work at the following specified hourly rate, not to exceed 32.5 hours.



**Teitelbaum, Ann** - \$42.56  
**Domenic, Mary Anna** - \$42.74

**Action 20-P-054:**

**BE IT RESOLVED**, that the Board of Education hereby approves the job description for, Business Office Coordinator, (B-17), effective July 30, 2019.

**Action 20-P-055:**

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent to take appropriate action to effectuate any necessary emergent hires in order to address any unfilled positions that may occur between today and the date of the next Board meeting so that the District's schools are appropriately staffed to provide support and instruction during the 2019-2020 school year. Any such emergent hires are subject to ratification and approval by the Board at its next regularly scheduled meeting.

**Action 20-P-056:**

**BE IT RESOLVED**, that the Board of Education hereby accepts with regret the resignation of **Mary Claire Spadone**, Grade 7 ELA Teacher, effective September 22, 2019.

**Action 20-P-057:**

**BE IT RESOLVED**, that the Board of Education hereby accepts with regret the resignation of **Jordan Downs**, Health & PE Teacher, effective September 20, 2019.

**Action 20-P-058:**

**BE IT RESOLVED**, that the Board of Education hereby accepts with regret the resignation of **Jacob Wainwright**, Health & PE Teacher, effective September 23, 2019.

**Action 20-P-059:**

**BE IT RESOLVED**, that the Board of Education hereby approves a motion to accept the Superintendent's recommendation to approve the following Resolution.

**RESOLUTION**

**WHEREAS**, the Superintendent, following her receipt of sufficient information to raise an issue as to an employee's conduct in the workplace, has determined to have a formal investigation into this personnel matter conducted by the District's Affirmative Action Officer; and

**WHEREAS**, pursuant to N.J.S.A. 18A:25-6, the Superintendent, with the consent of the Board President, suspended Employee #**50016575**, with pay, as of July 24, 2019, pending the conclusion of the aforesaid investigation, and has reported such suspension to the Board of Education, as required; and

**WHEREAS**, the Superintendent also has reported to the Board that the investigation is ongoing and that a continued suspension of the above referenced employee is required in order to preserve the integrity and fairness of the investigation as concerns all persons involved; and

**WHEREAS**, N.J.S.A. 18A:25-6 requires that the Board take action with regard to the restoration or removal of an employee so suspended; and

**WHEREAS**, the Board of Education accepts the Superintendent’s recommendation that the above described suspension be continued pending further action of the Superintendent following the conclusion of the investigation;

**NOW, THEREFORE**, be it resolved that the Board of Education hereby continues the suspension, with pay, of Employee #50016575, pending further action of the Superintendent following the conclusion of the investigation into this matter.

**Action 20-P-060:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Nancy Rochelle**, substitute Lunch and Recess Monitor at \$11.00 per hour, effective August 27, 2019 through June 30, 2020.

*(Upon completion and clearance from criminal history and background check.)*

**Action 20-P-061:**

**BE IT RESOLVED**, that the Board of Education hereby approves the transfer of **Julie Tepper**, from Preschool Disabled to 2nd Grade Inclusion, effective August 27, 2019 through June 30, 2020.

**Action 20-P-062:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Katherine Zaleski**, Library Media Specialist, FTE=1, Step E, MA in F + 30, at a prorated salary of \$63,330.00, to begin or before September 30, 2019 through June 30, 2020.

*(Upon completion and clearance from criminal history and background check.)*

**Action 20-P-063:**

**BE IT RESOLVED**, that the Board of Education hereby approves **Karen Smith**, substitute Secretary at \$11.00 per hour effective August 27, 2019 through June 30, 2020.0

**Action 20-P-064:**

**BE IT RESOLVED** that the Board of Education hereby approves **Jennifer Forman** to participate in the District’s Summer CST meetings at a rate of \$28.62 per hour.

***Board of Education Roll Call Vote***

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
<b>Motion</b>		2 <sup>nd</sup>				1 <sup>st</sup>		
<b>Aye</b>	X	X	X	X	X	X	X	X
<b>Nay</b>								
<b>Abstain</b>							<i>ONLY to #002 &amp; # 029</i>	
<b>Absent</b>								

**POLICY:**

**Mary Beth Brooks – Chair; Catherine Emery, Maria Grant, Alissa Olawski**

**Action Items 20-PO-001**

**Action 20-PO-001:**

***BE IT RESOLVED***, that the Board of Education approves the first reading of the following as presented to the Board:

- 1000 Series section of Policy Manual (*Attachment B*)
- 1613 Disclosure and Review of Applicant’s Employment History (M) - New
- 1642 Earned Sick Leave Law (M) - New
- 5512 Harassment, Intimidation, and Bullying (M)

***Board of Education Roll Call Vote***

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
<b>Motion</b>		1 <sup>st</sup>				2 <sup>nd</sup>		
<b>Aye</b>	X	X	X	X	X	X	X	X
<b>Nay</b>								
<b>Abstain</b>								
<b>Absent</b>								

**CURRICULUM:**

**Mary Beth Brooks – Chair; Alison Grantham, Maria Grant, Alissa Olawski**

**Action Items 20-CUR-001 through 20-CUR-009**

**Action 20-CUR-001:**

***BE IT RESOLVED***, that the Board of Education hereby approves the following elimination of the Autism Program in accordance with N.J.A.C. 6A:14 at the Patrick McGaheeran School.

**Action 20-CUR-002:**

***BE IT RESOLVED***, that the Board of Education hereby approves the Clinton Township School District 2019-2020 course list.

**Action 20-CUR-003:**

***BE IT RESOLVED***, that the Board of Education hereby approves the Clinton Township School District 2019-2020 instructional materials list.

**Action 20-CUR-004:**

***BE IT RESOLVED***, that the Board of Education hereby approves the Clinton Township School District 2019-2024 five-year curriculum plan.

**Action 20-CUR-005:**

**BE IT RESOLVED**, that the Board of Education hereby approves the Clinton Township School District 2019-2020 evaluation instrument list.

Dr. Riihimaki asked for the data that goes into preparing the instrument list could be made available earlier.

**Action 20-CUR-006:**

**BE IT RESOLVED**, that the Board of Education hereby authorizes the submission of the 2019-2020 ESEA Federal grant as follows:

Title IA: \$17,431.00

Title IIA: Total \$13,369.00

- Clinton Township School District: \$11,674.00
- Acorn Montessori School: \$304.00
- Immaculate Conception School: \$2,450.00

Title III: \$1,840.00

Title IV: \$0

**Action 20-CUR-007:**

**BE IT RESOLVED**, that the Board of Education hereby approves participation in the Title III Consortium hosted by Readington Township School District for the 2019-2020 school year.

**Action 20-CUR-008:**

**BE IT RESOLVED**, that the Board of Education hereby approves the 2019-2020 Mentoring Plan.

**Action 20-CUR-009:**

**BE IT RESOLVED**, that the Board of Education hereby approves the re-adoption of all existing curriculum to be used during the 2019-2020 school year.

Dr. Riihimaki asked that next year if the data that goes into preparing the curriculum could be provided earlier, because this is such an important part of what our district does.

***Board of Education Roll Call Vote***

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
<b>Motion</b>		1 <sup>st</sup>			2 <sup>nd</sup>			
<b>Aye</b>	X	X	X	X	X	X	X	X
<b>Nay</b>								
<b>Abstain</b>								
<b>Absent</b>								

**NEGOTIATIONS-CTEA:**

**Maria Grant – Chair; Lana Brennan, Alison Grantham, Kevin Maloy**

**Action Items 20-NCTEA-NONE**

**NEGOTIATIONS-CTAA:**

**Maria Grant – Chair; Lana Brennan, Mary Beth Brooks, Alissa Olawski**

**Action Items 20-NCTAA-NONE**

**COMMUNICATIONS:**

**Maria Grant – Chair; Lana Brennan, Alison Grantham, Kevin Maloy**

**Action Items 20-COM-NONE**

**FEASIBILITY OF SCHOOL CLOSING:**

**Maria Grant – Chair; Mary Beth Brooks**

**OLD BUSINESS: - NONE**

**NEW BUSINESS:**

Dr. Riihimaki asked a question about using digital platforms to schedule Special Meetings. Dr. Riihimaki felt that Board Members should be given more than one date for a meeting. The Board Attorney commented on his concerns, including the privacy of Board Members as the survey may be subject to OPRA. A discussion amongst the Board Members occurred discussing the matter.

**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.**

Mr. Hasnain Versi – Commented about a water issue that is occurring at his home at 6 Charlotte Drive in the school’s easement.

Ms. Colleen Caballero - Succeeded her time to Mr. Versi.

Mr. Hasnain Versi – Read the letter provided to him by Mr. Falkowski. Mr. Versi continued to comment on the water condition at his home. Wants to know when this condition will be rectified. Mr. Bauch, the district’s attorney assured Mr. Versi, that the district is reviewing his condition, and offered to speak with him after the meeting.

Ms. Hope Dolan – Another resident of Charlotte Drive commented that she had the issue at her home which has been resolved but moved to Mr. Versi’s home. Stated that the issue was the Board’s issue.

**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 is 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 two hundred and forty (240) minutes after which the meeting shall reconvene and proceed with business.

**WHEREAS**, the Board will have a 5-minute recess for the Board attorney to discuss a matter with a member of the public.

**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.

Time: (8:33 pm w/ 5-minute recess) 8:38 pm Executive Session Start

**Board of Education Roll Call Vote**

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
<b>Motion</b>			1 <sup>st</sup>		2 <sup>nd</sup>			
<b>Aye</b>	X	X	X	X	X	X	X	X
<b>Nay</b>								
<b>Abstain</b>								
<b>Absent</b>								

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

Time: 12:00 am

**Board of Education Roll Call Vote**

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
<b>Motion</b>			2 <sup>nd</sup>		1 <sup>st</sup>			
<b>Aye</b>	X		X	X	X	X	X	X
<b>Nay</b>								
<b>Abstain</b>								

Absent		X						
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**ADJOURNMENT:**

**Action 20-AJ-001:**

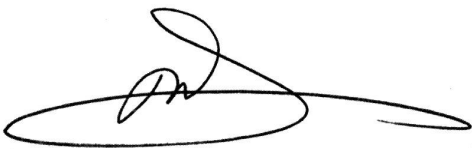
***BE IT RESOLVED***, that the Board of Education hereby adjourns this meeting.

Time: 12:00 am

***Board of Education Voice Vote***

	Ms. <u>Brennan</u>	Ms. <u>Brooks</u>	Ms. <u>Emery</u>	Dr. <u>Grantham</u>	Mr. <u>Maloy</u>	Ms. <u>Olawski</u>	Dr. <u>Riihimaki</u>	Ms. <u>Grant</u>
<b>Motion</b>			2 <sup>nd</sup>		1 <sup>st</sup>			
<b>Aye</b>	X		X	X	X	X	X	X
<b>Nay</b>								
<b>Abstain</b>								
<b>Absent</b>		X						

Respectfully Submitted,




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Michael Falkowski  
Interim Business Administrator

Minutes Prepared: 10/25/19  
Minutes remain unofficial until Board of Education approval.  
Board of Education Approved: