

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

**Regular Board Meeting September 30, 2019 at 7:00 p.m.
Clinton Township Middle School Auditorium**



CALL TO ORDER: Ms. Grant called the meeting to order at 7:07 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 September 23, 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:

	Present	Absent	Time of Arrival after meeting has been called to order
Ms. Maria Grant	X		
Ms. Lana Brennan	X		
Ms. Mary Beth Brooks	X		
Ms. Catherine Mary Emery	X		arrived 7:18 pm
Dr. Alison Grantham	X		
Mr. Kevin Maloy	X		
Ms. Alissa Olawski	X		arrived 7:28 pm, departed 9:46 pm
Dr. Catherine Riihimaki	X		

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

Also Present: X Vito Gagliardi, Esq., Board Attorney

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

PROCESS GUARDIAN: Mr. Maloy was appointed Process Guardian.

PRESIDENT’S COMMENTS/REPORT:

Strategic Plan Overview.

Presentation from Gwen Thornton, Development of District and Board Goals.

Ms. Grant thanked the PTA for the calendar gifts and commented on holding the Board Meeting on Rosh Hashanah.

REPORT OF THE SUPERINTENDENT OF SCHOOLS:

Action Items 20-SU-004 through 20-SU-006

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

1. Enrollment Report - 1221
2. Suspensions - None
3. Monthly Report
 - o Food Service committee formed to improve program
 - o Contract approval on the agenda for outsourced TA’s (meant not replace permanent staff)
 - o Change in l

Action Items 20-SU-004:

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-005:

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:

1. HIB Report Tracking Number 203013
2. HIB Report Tracking Number 202800
3. HIB Report Tracking Number 202770
4. HIB Report Tracking Number 202743
5. HIB Report Tracking Number 202886

Action Items 20-SU-006:

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:

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					1 st	2 nd		
Aye	X	X	X	X	X	X	X	X
Nay								
Abstain								
Absent								

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.

Ms. Hill – Commented on problems in the district - including staff turnover, respect of employees, turnover in Administration, fiscal mismanagement, etc.

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.

Ms. McSweeney – Commented on no contract settlement, stated her children received a good education because of the teachers, suggested changing the strategy to settle contract, and commented on how negotiations went on for the entire time her children were in the district

Ms. Donovic – Parent commented she would like her children to receive a quality education and asked the Board to settle the contract.

Ms. Giclis – Parent commented on her experience employed in education, her children are young and will be in the school system soon, thanked and staff and commented on settling the negotiations.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY:

Action Items 20-BA-004 through 20-BA-005

Action 20-BA-004:

BE IT RESOLVED, that the Board of Education hereby approves the Board Secretary and Treasurer’s Report for the months of July and August 2019;

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, July 31, 2019 and August 31, 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 monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of July 31, 2019 and August 31, 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-005:

BE IT RESOLVED, that the Board of Education hereby approves the line item transfers for the period ending July 31, 2019 and August 31, 2019.

Board of Education Roll Call Vote

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

Continuation of Board President’s Report:

Ms. Grant recognized staff that achieved tenure, 10-years of service, 15-years of service, 20-years of service & 25-years of service.

FACILITIES/FINANCE:

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

Action Items 20-FF-029 through 20-FF-059

Action 20-FF-029:

BE IT RESOLVED, that the Board of Education hereby approves the total payment of bills for periods ending July 30, 2019, August 31, 2019, and September 30, 2019 in the amount of \$3,670,685.39.

Action 20-FF-030:

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>
Abrams, Sonya CTMS	Articulation: Science North Hunterdon	Afternoon of 10/21/2019	\$0.00	\$0.00	
Arthurs, Sara PMG	Foundations 1 Training Princeton, NJ	12/10/2019	\$350.00	\$17.55	
Bendorf, Tarra CTMS	Articulation: World Language North Hunterdon	Afternoon of 10/7/2019	\$0.00	\$0.00	
Blanchard, Kristen SRS/PMG	NJALC Fall Symposium Somerset, NJ	10/18/2019	\$195.00	\$0.00	
Butler, Carolyn CTMS	Articulation: Social Studies North Hunterdon	Afternoon of 10/24/2019	\$0.00	\$0.00	
Cantelmi, Claudia BOE	School Personnel Administration Meeting Pennington, NJ	9/19/2019	\$0.00	\$0.00	
Cone, Dr. Michele BOE	Superintendent Institute Trenton, NJ	10/18/19, 1/15/20, 3/11/20	\$399.00	\$65.85	
Cormican, Diane CTMS	Gifted Education Conference Rutgers	11/22/2019	\$199.00	\$18.41	
Cwynar, Jennifer PMG	Star Lab Training RVCC	11/20/2019	\$150.00	\$8.62	
Cwynar, Jennifer PMG	Gifted Education Conference Rutgers	11/22/2019	\$199.00	\$19.22	
Damanaki, Sonia CTMS	NJ Science Convention Princeton, NJ	10/22-10/23/2019	\$300.00	\$46.38	
Davis, Meghan PMG	Foundations 1 Training Princeton, NJ	12/10/2019	\$350.00	\$17.55	
Desjadon, Jennifer RVS	Gifted Education Conference Rutgers	11/22/2019	\$199.00	\$14.01	
Desjadon, Jennifer RVS	Enrichment Consortium North Hunterdon	Afternoon of 9/13/2019	\$0.00	\$0.00	
DiGioia, Kelly CTMS	Art Educators Conference Long Branch, NJ	10/7/2019	\$135.00	\$40.36	
DiGioia, Kelly CTMS	Articulation: Art, North Hunterdon	Afternoon of 11/4/2019	\$0.00	\$0.00	
Dmuchowski, Angela RVS	Mentoring for Quality and Sustainability Centenary University	10/14/2019	\$40.00	\$10.35	
Filus, Joanne PMG	Star Lab Training RVCC	11/20/2019	\$150.00	\$8.62	
Filus, Joanne PMG	Articulation: Computer Science North Hunterdon	10/23/2019, 11/14/19	\$0.00	\$0.00	
Filus, Joanne PMG	MUJC STEAM Subcommittee New Providence, NJ	Afternoons of: 10/15/19, 1/28/20, 3/3/20, 5/19/20	\$0.00	\$19.41 per diem	
Forman, Jennie RVS	NJIDA Conference Somerset, NJ	10/4/2019	\$235.00	\$14.07	
Frey, Carole PMG	Social Emotional Character Development New Brunswick, NJ	10/25/2019	\$0.00	\$20.77	
Gallagher, Kelly RVS	Health and PE Conference Lawrencevill, NJ	10/30/2019	\$70.00	\$30.07	
Giordano, Christina RVS	NJSCA Fall Conference Edison, NJ	10/4/2019	\$109.00	\$18.66	
Goad, Melissa PMG	Role of the School Climate Team New Brunswick, NJ	10/3/2019	\$0.00	\$20.77	

Grambor, Roberta CTMS	Just Words Training Princeton, NJ	11/19-11/20/2019	\$500.00	\$45.01	
Hammond, Judi CTMS	Transgender and Non-Binary Students Monroe, NJ	12/11-12/12/2019	\$0.00	\$54.44	
Helmstetter, Donald CTMS	Articulation: Health & Phys Ed. North Hunterdon	Afternoon of 10/30/2019	\$0.00	\$0.00	
Hinkle, Joanne CTSD	NJASA Superintendent Institute Trenton, NJ	10/18/19, 1/15/20, 3/11/20	\$399.00	\$65.85	
James, Greg CTMS	Articulation: School Counselor North Hunterdon	10/14/2019	\$0.00	\$0.00	
Kocot, John CTMS	Mentoring for Quality and Sustainability Centenary University	10/14/2019	\$40.00	\$12.34	
LaFevre, Michele CTSD	Records Retention: ARTEMIS Robbinville, NJ	8/21/2019	\$100.00	\$28.09	
Lucchetto, Laura RVS	Solar Sprints Program Workshop Flemington, NJ	Morning of 9/25/2019	\$0.00	\$8.06	
Mazuca, John BOE	School IPM Coordinator Training Washington, NJ	Morning of 10/11/2019	\$0.00	\$10.04	
Mazuca, John BOE	Indoor Air Quality Training Washington, NJ	Morning of 5/22/2020	\$0.00	\$10.04	
Mueller, Kerry CTMS	Information Session on the HCUSD Academics Califon, NJ	Afternoon of 10/18/19	\$0.00	\$4.53	
Murphy, Amanda RVS	Comprehension with Jen Serravallo Rutgers	1/29/2020	\$155.00	\$15.62	
Newgarde, Kelly PMG	Role of the School Climate Team New Brunswick, NJ	10/3/2019	\$0.00	\$20.77	
Nugent, Danielle RVS	Autism NJ Annual Autism Conference Atlantic City, NJ	10/17-10/18/2019	\$450.00	\$81.84	\$14.26 tolls and parking
O'Connor, Caitlin CTMS	Foundations 2 Training Princeton, NJ	12/16/2019	\$350.00	\$22.51	
Paccione, Jen CTSD	Hunterdon Curriculum Coordinator Council Meetings Flemington, NJ	10/10/19, 12/6/19, 2/13/20, 4/9/20	\$0.00	8.06 per diem	
Paccione, Jen CTSD	MUJC Curriculum Council Subcommittee Meetings, MUJC	Mornings of: 9/18/19, 10/30/19, 12/11/19, 1/15/20, 3/18/20, 5/11/20	\$0.00	\$16.74 per diem	
Paccione, Jen RVS	PBL in Every Classroom Monroe, NJ	9/20/2019	\$0.00	\$25.36	
Partridge, Jessica PMG	Mentoring for Quality and Sustainability Centenary University	10/14/2019	\$40.00	\$14.01	
Perkalis, Emily PMG	Foundations 1 Training Princeton, NJ	12/10/2019	\$350.00	\$17.55	
Pfenning, Aly RVS	Solar Sprints Program Workshop Flemington, NJ	9/25/2019	\$0.00	\$8.06	
Pfenning, Aly RVS	Mentoring for Quality and Sustainability Centenary University	10/14/2019	\$40.00	\$10.35	
Portland, Kelli PMG	Foundations 1 Training, Princeton, NJ	12/9/2019	\$350.00	\$17.55	
Postma, Mary RVS	Educating the Whole Child Monroe, NJ	10/11/2019	\$135.00	\$25.36	
Postma, Mary RVS	Mentoring for Quality and Sustainability Centenary University	10/14/2019	\$40.00	\$10.35	
Pozensky-Cohen, Elise SRS	Assessment and Treatment of Sleep Disturbance Online	Evening of 11/13/2019	\$135.00	\$0.00	

Repsher, Erin PMG	Star Lab Training RVCC	11/20/2019	\$150.00	\$8.62	
Roberto, Chuck CTMS	Articulation: ELA North Hunterdon	Afternoon of 10/17/2019	\$0.00	\$0.00	
Ruttenberg, Alex RVS	Treating Traumatic Stress in Kids Edison, NJ	10/24/2019	\$219.99	\$0.00	
Salazar, Elizabeth PMG	Conference for School-Based SLPs Fairfield, NJ	12/6/2019	\$289.00	\$0.00	
Sara Arthurs PMG	Foundations 1 Training Princeton, NJ	12/10/2019	\$350.00	\$17.55	
Schultz, Shari BOE	Records Retention: ARTEMIS Robbinville, NJ	8/15/2019	\$100.00	\$28.09	
Shaw, Carmella BOE	Records Retention: ARTEMIS Robbinville, NJ	8/15/2019	\$100.00	\$28.09	
Shaw, Carmella BOE	Financial Operations Rutgers	10/26/19, 11/2/19, 11/9/19, 11/16/19, 11/23/19	\$586.00	17.92 per diem	\$5 parking per diem
Shaw, Carmella BOE	Codes, Statutes, and Regulations Rutgers	9/21/19, 9/28/19, 10/5/19, 10/12/19	\$490.00	17.92 per diem	\$5 parking per diem
Stokes, Marianne BOE	Payroll Group Meeting Hoffmans Crossing	Afternoon of 9/20/2019	\$0.00	\$0.00	
Tarriff, Rich CTMS	Articulation: Music North Hunterdon	Afternoon of 10/3/2019	\$0.00	\$0.00	
Tepper, Julie PMG	Mentoring for Quality and Sustainability Centenary University	10/14/2019	\$40.00	\$14.01	
Tepper, Julie PMG	Foundations 2 Training Princeton, NJ	12/16/2019	\$350.00	\$17.55	
Zappulla, Maureen RVS	Foundations 3 Training Princeton, NJ	12/17/2019	\$350.00	\$19.10	
Stanley, Heather PMG	The Role of the School Climate Team New Brunswick, NJ	10/3/2019	\$0.00	\$20.77	
Jaw, Laura PMG	The Role of the School Climate Team New Brunswick, NJ	10/3/2019	\$0.00	\$20.77	
Hill, Kelly RVS	Comprehension with Jen Serravallo Rutgers	1/29/2020	\$155.00	\$15.62	
Kirk, Ana RVS	Comprehension with Jen Serravallo Rutgers	1/29/2020	\$155.00	\$15.62	
Mooney, Julie RVS	Comprehension with Jen Serravallo Rutgers	1/29/2020	\$155.00	\$15.62	
Forman, Jennie RVS/CTMS	Foundations 3 Training Princeton, NJ	12/17/2019	\$350.00	\$19.10	
Lefebvre, Allison SRS	Identifying, Understanding, and Managing Self-Harm Behaviors Edison, NJ	10/24/19	\$0.00	\$20.46	
Pozensky-Cohen Elise SRS	Identifying, Understanding, and Managing Self-Harm Behaviors, Edison, NJ	10/24/19	\$0.00	\$20.46	
Petrucelli, Kelly PMG	Nurtured Heart Approach Parsippany, NJ	10/28/19	\$0.00	\$23.85	
Dieterly, Anna PMG	Nurtured Heart Approach Parsippany, NJ	10/28/19	\$0.00	\$23.85	

Action 20-FF-031:

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>
Bartram, Lisanne	5102: Anxiety Awareness	Augustana University	Spring 2020
Dieterly, Anna	15:293:522 Learning Disabilities	Rutgers University	Fall 2019
Hammond, Judi	GED 800 Dissertation Seminar	Centenary University	Spring 2020
Hammond, Judi	GED 760 Bargaining and Negotiations	Centenary University	Spring 2020
Hammond, Judi	GED 765 Comparative Systems	Centenary University	Spring 2020
Knapp, Kristina	GED607: Assessment for Special Ed Instruction	Centenary University	Fall 2019
Lovering, Rob	EDUC409: Student Teaching Seminar	Drexel University	Fall 2019
Lovering, Rob	EDUC410: Student Teaching Seminar II	Drexel University	Winter 2020

Action 20-FF-032:

BE IT RESOLVED, that the Board of Education hereby accepts with appreciation, a donation of \$1,000.00 from Mr. and Mrs. Robert Sniecinski, to be deposited in the RVS nurse's fund.

Action 20-FF-033:

BE IT RESOLVED, that the Board of Education hereby accepts with appreciation, a donation of \$500.00 from E- Rate Advantage LLC, to be deposited in the RVS nurse's fund.

Action 20-FF-034:

BE IT RESOLVED, that the Board of Education hereby approves accepting grant award money in the amount of \$3,800.00 from ExxonMobil.

Action 20-FF-035:

BE IT RESOLVED, that the Board of Education hereby accepts with appreciation, a donation from the Parent Teacher Association (PTA), for staff water for RVS and PMG in the amount of \$1,200.00.

Action 20-FF-036:

BE IT RESOLVED, that the Board of Education hereby accepts with appreciation, a donation from the Hunterdon Board of Elections, through the Federal Help America Vote Act (HAVA) Grant, of an ADA permanent signage for Spruce Run School valued at \$75.00.

Action 20-FF-037:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 19-FF-223, dated April 19, 2019, to reflect a change in the proposal amount from \$16,000.00 to \$18,000.00, for nine math professional development days instead of eight during the 2019-2020 school year.

Action 20-FF-038:

BE IT RESOLVED, that the Board of Education hereby approves using Merenbloom Seminars and Consulting for the creation of new building schedules at an estimated cost of \$7,500.00, including travel expenses.

Action 20-FF-039:

BE IT RESOLVED, that the Board of Education hereby approves David Nash providing a HIB Policy Update professional development day for district, Anti-Bullying specialists and the leadership team at the Spruce Run School on October 1, 2019 for \$3,700.00.

Action 20-FF-040:

BE IT RESOLVED, that the Board of Education hereby approves having Jennifer Todd, facilitated a session at the Leadership Retreat on August 21, 2019 for \$1,000.00.

Action 20-FF-041:

BE IT RESOLVED, that the Board of Education hereby approves BoardsDocs in the amount of \$2,700.00, for the 2019-2020 school year for agenda documentation and creation.

Action 20-FF-042:

BE IT RESOLVED, that the Board of Education hereby approves SID #1712408145, to attend ECLC during the 2019-2020 school year, beginning September 5, 2019 through June 24, 2020 for \$53,595.00.

Action 20-FF-043:

BE IT RESOLVED, that the Board of Education hereby approves ECLC to provide a Teaching Assistant to SID #1712408145 during the 2019-2020 school year, beginning September 5, 2019 through June 24, 2020 for a cost not to exceed \$27,900.00.

Action 20-FF-044:

BE IT RESOLVED, that the Board of Education hereby approves SID #6939190620, to attend NuView Academy during the 2019-2020 school year, beginning September 4, 2019 through June 19, 2020 for \$66,780.00.

Action 20-FF-045:

BE IT RESOLVED, that the Board of Education hereby approves Dr. Petti, UMDNJ to administer a Psychiatric assessment for SID #1712408145, during the 2019-2020 school year for \$950.00.

Action 20-FF-046:

BE IT RESOLVED, that the Board of Education hereby approves Dr. Petti, UMDNJ to administer a Psychiatric assessment for SID #2244583968, during the 2019-2020 school year for \$950.00.

Action 20-FF-047:

BE IT RESOLVED, that the Board of Education hereby approves Meredith Lynar, (Independent Social Worker) to provide therapeutic counseling to SID #8491451087, beginning June 25, 2019 through July 30, 2019 at \$150.00 per hour, not to exceed \$600.00.

Action 20-FF-048:

BE IT RESOLVED, that the Board of Education hereby approves Fran Matson, (Independent LDT-C) to provide case management, beginning October 28, 2019 through June 30, 2020 not to exceed \$15,000.00.

Action 20-FF-049:

BE IT RESOLVED, that the Board of Education hereby approves Hunterdon County ESC to provide CST members, as needed to attend meetings, evaluations, case management, and any other services requested from the Clinton Township School District, during the 2019-2020 school not to exceed \$40,000.00.

Action 20-FF-050:

BE IT RESOLVED, that the Board of Education hereby approves the requested E-Plus purchases through the 2019-2020 Non-Public Technology Initiative per attached in the amount of \$816.05 for Acorn Montessori School.

Action 20-FF-051:

BE IT RESOLVED, that the Board of Education hereby approves the requested Sonitrol purchases through the 2019-2020 Non-Public Security Initiative per attached in the amount of \$5,086.53 for Acorn Montessori School.

Action 20-FF-052:

BE IT RESOLVED, that the Board of Education hereby approves a contract with Terry-Lee VanAuken, to serve as a professional search consultant to assist the Clinton Township School District with filling the position of a School Business Administrator/Board Secretary for the rate of, \$2,500.00 for up to 25 hours of consulting services.

Action 20-FF-053:

BE IT RESOLVED, that the Board of Education hereby approves First Aid & CPR, LLC to provide CPR Training to district staff at the cost of \$40.00 per person, total cost not to exceed \$2,400.00, on October 23, 2019 and 24, 2019 at the Round Valley School and Spruce Run School.

Action 20-FF-054:

BE IT RESOLVED, that the Board of Education hereby approves Delta T-Group, to provide Teaching Assistants during the 2019-2020 school year at \$22.00 per hour.

Action 20-FF-055:

BE IT RESOLVED, that the Board of Education hereby approves, offering staff from other public school districts seats to attend in-district professional development at the cost of \$99.00 per person per day for the 2019-2020 school year, with every fifth registrant from the same district being free of charge.

Action 20-FF-056:

BE IT RESOLVED, that the Board of Education hereby approves the completion of the district’s Five-Year Long Range Facility Plan for 2019-2020 through 2023-2024.

Action 20-FF-057:

BE IT RESOLVED, that the Board of Education hereby approves Rutgers University Behavioral Health Care to provide up to 10 hours a week of Home Instruction to SID #6939190620, beginning September 12, 2019 through October 11, 2019 at \$28.62 per hour.

Action 20-FF-058:

BE IT RESOLVED, that the Board of Education hereby approves **John Mazuca**, Supervisor of Buildings and Grounds to be Pest Management Coordinator for the 2019-2020 school year.

Action 20-FF-059:

BE IT RESOLVED, that the Board of Education hereby approves SID #4838554343, to attend Newmark School for the 2019-2020 with a tuition cost of \$57,373.20.

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 nd	1 st						
Aye	X	X	X	X	X	X	X	X
Nay								
Abstain				<u>20-FF-054</u> only				

Absent								
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PERSONNEL:

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

Action Items 20-P-074 through 20-P-105

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-074:

BE IT RESOLVED, that the Board of Education hereby accepts with regret, the resignation of **Kristen Blanchard**, Child-Study Team, effective October 27, 2019.

Action 20-P-075:

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

Action 20-P-076:

BE IT RESOLVED, that the Board of Education hereby approves **Georgianna Perricone**, Lunch and Recess Monitor, at \$13.00 per hour, effective October 1, 2019 through June 30, 2020.
(Upon completion and clearance from criminal history and background check.)

Action 20-P-077:

BE IT RESOLVED, that the Board of Education hereby approves **Caitlin Dombrowski**, School Nurse, FTE= 0.23, Step A, BA+30, at a prorated salary of \$12,613.20, effective October 7, 2019 through June 30, 2020.
(Upon completion and clearance from criminal history and background check.)

Action 20-P-078:

BE IT RESOLVED, that the Board of Education hereby approves **Jennifer Graham**, Teaching Assistant, FTE=0.64, at a prorated salary of \$15,366.40 effective September 16, 2019 through June 30, 2020.
(Upon completion and clearance from criminal history and background check.)

Action 20-P-079:

BE IT RESOLVED, that the Board of Education hereby approves the following substitute nurses at, \$200.00 per day for the 2019-2020 school year.

- Dombrowski, Caitlin**
- Furhman, Faith**

Action 20-P-080:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 19-PN-255, dated June 17, 2019, of the retirement date for **Ellen Sidbury** from December 1, 2019 to October 1, 2019.

Action 20-P-081:

BE IT RESOLVED, that the Board of Education hereby approves **Dawn Gizis**, Technology Teacher, FTE=1, Step J, MA+15, at a prorated salary of \$63,592.00 effective December 1, 2019 through June 30, 2020.

(Upon completion and clearance from criminal history and background check; pending NJ Teaching Certification.)

Action 20-P-082:

BE IT RESOLVED, that the Board of Education hereby approves **Joy Boisclair**, Enrichment Teacher, FTE=0.5, Step N, MA+30, at a prorated salary of \$38,541.00, effective October 1, 2019 through June 30, 2020.

(Upon completion and clearance from criminal history and background check; pending NJ Teaching Certification.)

Action 20-P-083:

BE IT RESOLVED, that the Board of Education hereby approves CTMS 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.

Abrams,S	Gallo, K	Kinkead, J	Rudolph, K
Bendorf,T	DiGioia, K	Knapp, K	Schaefer, S
Birken, B	Domenic, MA	Kocot, J	Shanklin, J
Butler, C	Forman, J	Lin, F	Stanwick, P
Cantagallo, T	Gagliano, B	Mastroianni, R	Smith, A
Carew, T	Gitto, J	Materna, T	Stanwick, P
Chipman, C	Glover, M	Menzie, T	Tarriff, R
Chynoweth, M	Grambor, R	Mitariten, J	Tavarez, S
Collins, K	Greco, D	Mueller, K	Tracey, L
Comerford, J	Guidi, MB	Niebuhr, L	Welch, L
Comly, P	Helmstetter, D	O'Connor, C	Wendell, C
Cormican, D	Jacobs, A	Parsh, S	Zaleski, K
Cozin, B	James, G	Pisani, B	
Damanakis, S	Junge, M	Prall, K	
Dandeo, A	Kadri, K	Roberto, C	
Daniello, D	Kiefer, R	Rozembersky, R	
Di Giovanni, M			

Action 20-P-084:

BE IT RESOLVED, that the Board of Education hereby approves **Stephanie Olivo**, as Lunch and Recess Monitor, at \$13.00 per hour, effective October 1, 2019 through June 30, 2020.

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

Action 20-P-085:

BE IT RESOLVED, that the Board of Education hereby approves **MaryAnna Domenic**, for hours beyond her contracted time to attend faculty meetings throughout the 2019-2020 school year, not to exceed 12 hours, to be paid at her hourly rate of \$42.74.

Action 20-P-086:

BE IT RESOLVED, that the Board of Education hereby approves **Mary Beth Guidi**, for hours beyond her contracted time to attend faculty meetings throughout the 2019-2020 school year, not to exceed 12 hours, to be paid at her hourly rate of \$40.59.

Action 20-P-087:

BE IT RESOLVED, that the Board of Education hereby approves Lunch and Recess Monitors **Sandy Engelhardt, Kathleen Gasior, Mitsa Lasky, Eileen Piekarski, Christine Quinn, and Stephanie Olivo**, to attend trainings of 1 hour per month at their hourly rate from August 27, 2019 through June 30, 2020.

Action 20-P-088:

BE IT RESOLVED, that the Board of Education hereby approves **Barbara Pisani**, to be a Bus Aide for

SID #2244583968 during the 2019-2020 school year at \$15.00 per hour; not to exceed 12 hours a week.

Action 20-P-089:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 20-P-034, dated July 29, 2019, to change Co-Curricular Advisor, Yearbook from **Lisa Waddel** to **Tara Bendorf**.

Action 20-P-090:

BE IT RESOLVED, that the Board of Education hereby approves **Barbara Pisani**, to be a Teaching Assistant for SID #1314826292 to participate in Cross Country, beginning September 12, 2019 through November 1, 2019 at \$18.00 per hour.

Action 20-P-091:

BE IT RESOLVED, that the Board of Education hereby approves **Nancy Kadri**, to be a Teaching Assistant for SID #1314826292 to participate in Cross Country, beginning September 12, 2019 through November 1, 2019 at \$18.00 per hour.

Action 20-P-092:

BE IT RESOLVED, that the Board of Education hereby approves **Mala Chakraborty**, to be a Bus Aide of SID #8573267839 during the 2019-2020 school year at \$15.00 per hour; not to exceed 12 hours a week.

Action 20-P-093:

BE IT RESOLVED, that the Board of Education hereby approves the following staff to serve as mentors during the 2019-2020 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>
Tepper, Julie	Monge, Julie	CE	Full year	\$1,000.00
Stanley, Heather	Davis, Megan	CEAS	20 weeks	\$216.70
Partridge, Jessica	Arthurs, Sara	CEAS	Full year	\$550.00
Carew, Tracy	O'Connor, Caitlyn	CEAS	17 weeks	\$315.00
Kocot, John	Smith, Amanda	CEAS (.5)	30 weeks	\$275.00
Pfenning, Aly	Gallagher, Kelly	CEAS	Full year	\$550.00

Action 20-P-094:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 20-P-039, dated July 29, 2019, to change Webmaster from **Lisa Waddel** to **Brian Farkas**.

Action 20-P-095:

BE IT RESOLVED, that the Board of Education hereby approves **Kimberly Zundel**, to be a Bus Aide of SID #8573267839 during the 2019-2020 school year at \$15.00 per hour; not to exceed 12 hours a week.

Action 20-P-096:

BE IT RESOLVED, that the Board of Education hereby approves to increase the substitute Custodian rate from \$13.00 per hour to \$17.00 per hour, effective October 1, 2019.

Action 20-P-097:

BE IT RESOLVED, that the Board of Education hereby approves the following staff members to attend trainings from 3:35 pm - 4:35 pm at Spruce Run School for IEP driven needs throughout the 2019-2020 school year; not to exceed 8 trainings for the year.

Barber, Sarah
Booth, Hayley
Bori, Sami
Kluchinski, Allison
Possumato, Leonora
Stieh, Ruth
Tremaine, Julie
Zundel, Kimberly

Action 20-P-098:

BE IT RESOLVED, that the Board of Education hereby amends prior motion 20-P-073, dated August 20, 2019 to adjust **Amanda Smith**, Special Education Teacher, Grade 6, FTE=0.5, at a salary of \$26,170.00 to FTE=0.64 at a prorated salary of \$33, 497.60, effective September 3 2019 through June 30, 2020.

Action 20-P-099:

BE IT RESOLVED, that the Board of Education hereby approves the following RVS 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>
Desjadon, Jennifer	Memory Book Advisor	\$750.00(self-funded)
Desjadon, Jennifer	Student Council	\$530.00
Porter, Erin	Golden Eagle Singers	\$1,060.00

Action 20-P-100:

BE IT RESOLVED, that the Board of Education hereby approves **Noelle Johnson**, Teaching Assistant, FTE=0.64, at a salary of \$14,809.00, effective August 27, 2019 through June 30, 2020.

Action 20-P-101:

BE IT RESOLVED, that the Board of Education hereby approves **Soma Das**, Teaching Assistant, FTE=0.50, at a salary of \$11,570.00, effective August 27, 2019 through June 30, 2020.

Action 20-P-102:

BE IT RESOLVED, that the Clinton Township Board Education hereby approves Agreement #4286886 with the Clinton Township Education Association regarding the leave of employee #35921691, and authorizes the Board President, Superintendent of Schools, Board Secretary, and Board Attorney to take all actions necessary to effectuate this resolution.

Action 20-P-103:

BE IT RESOLVED, that the Board of Education hereby approves **Lisa Sierfert**, for hours beyond her contracted time, to attend professional development training throughout the 2019-2020 school year, not to exceed 12 hours, to be paid at her hourly rate of \$39.88.

Action 20-P-104:

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, Employee #50016575 submitted a letter of resignation from employment in the Clinton Township School District, effective immediately following September 30, 2019; and

WHEREAS, the Employee has agreed to enter into a Separation Agreement and General Release (“Agreement and Release”); and

WHEREAS, the Superintendent of Schools has recommended that the Board of Education accept the Employee’s resignation and approve the Agreement and Release;

NOW, THEREFORE, BE IT RESOLVED, that based upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Employee ##50016575, effective immediately following September 30, 2019; approves the Separation Agreement and General Release; directs the Board President to execute same on its behalf; and authorizes and directs the Administration to take all such action(s) as necessary to implement the terms and conditions of the Agreement and Release.

Action 20-P-105:

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 #30206130, with pay, as of September 12, 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 #30206130, pending further action of the Superintendent following the conclusion of the investigation into this matter.

Action 20-P-106:

BE IT RESOLVED, that the Board of Education hereby accepts with regret the resignation of **Renee Taft**, Child Study Team, effective, October 15, 2019.

Action 20-P-107:

BE IT RESOLVED, that the Board of Education hereby approves **Allison Kluchinski**, Teacher Assistant, FTE=0.64, \$14,809.00, effective August 27, 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>
Motion			2 nd	1 st				
Aye	X	X	X	X	X	X	X	X
Nay								
Abstain								
Absent								

POLICY:

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

Ms. Brooks gave the Policy Committee report and detailed the work done.

Action Items 20-PO-002 through 20-PO-004

Action 20-PO-002:

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

- 2110 Mission Statement
- 2200 Curriculum Content (M)
- 2230 Course Guides (M)
- 2411 Guidance Counseling (M)
- 2412 Home Instruction Due to Health Condition
- 2414 Programs and Services for Students in High Poverty and in High Need School Districts (M)
- 2415.01 Standards of Proficiency (M)
- 2415.05 Student Surveys, Analysis and/or Evaluation (M)
- 2415.06 Unsafe School Choice Option (M)
- 2417 Student Intervention and Referral Services (M)
- 2430 Co-Curricular Activities (M)
- 2431 Athletic Competition (M)
- 2431R Emergency Procedure for Practice and Competition (M)
- 2431.04 Prevention and Treatment of Sports-Related Concussion and Head Injuries (M)
- 2460 Special Education (M)

Action 20-PO-003:

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

- 1000 Series section of Policy Manual
- 1613 Disclosure and Review of Applicant’s Employment History (M) - New
- 5512 Harassment, Intimidation, and Bullying (M)

Action 20-PO-004:

BE IT RESOLVED, that the Board of Education hereby approves the request for pupil transportation to, Dual Residences, within Clinton Township in accordance with Regulation R 8600, “Pupil Transportation” for the 2019-2020 school year:

<i>SID#</i>	<i>SID#</i>	<i>SID#</i>
7118456943	1801589528	4969213407
7123125317	7306048176	9634197226
8439900171	1060957653	9013154685
8961065283	2339212789	9013154685
8447981146	1994594594	6625646136
8360125128	9348391443	

Board of Education Roll Call Vote

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

CURRICULUM:

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

Ms. Brooks gave the Curriculum Committee report - discussed the motions including Sustainable Jersey for Schools, field trips, etc.

Action Items 20-CUR-010 through 20-CUR-019

Action 20-CUR-010:

BE IT RESOLVED, that the Board of Education hereby approves **Sarah Polatchek**, contractor providing Readers and Writers Workshop Professional Development, to record videos of herself teaching in a classroom in grades 3-6 for staff training purposes.

Action 20-CUR-011:

BE IT RESOLVED, that the Board of Education hereby approves **Eileen Black**, to use non-identifiable student data from her classes as research for her master’s thesis at Centenary University, as per Board Policy #2415.05.

Action 20-CUR-012:

BE IT RESOLVED, that the Board of Education hereby approves **Courtney Chipman**, to use non-identifiable student data from her classes as research for her master's thesis at Centenary University, as per Board Policy #2415.05.

Action 20-CUR-013:

BE IT RESOLVED, that the Board of Education hereby approves **Charles Roberto**, to use non-identifiable student data from her classes as research for his master's thesis at Centenary University, as per Board Policy #2415.05.

Action 20-CUR-014:

BE IT RESOLVED, that the Board of Education hereby approves a Student at Risk and Protective Factors Survey, from Montclair University and the New Jersey Department of Education.

Action 20-CUR-015:

BE IT RESOLVED, that the Board of Education hereby approves The Clinton Township School District Board of Education (or Board of Trustees) seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas, The Clinton Township School District Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

Whereas, Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas, Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas, Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas, The Clinton Township School District Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as "Green Team"), based on the guidance of Sustainable Jersey for Schools.

We hereby appoint, **Mary Postma**, Principal Round Valley School, and **Jennifer Paccione**, Supervisor of Instruction and Data Assessment, as the districts primary contacts for the Sustainable Jersey for Schools Program.

Whereas, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

Whereas, The Clinton Township School District Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, it is resolved, that the Clinton Township School District Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

We hereby appoint, Robyn Bennett, Assistant to the Business Administrator, to be the district’s liaison to Sustainable Jersey for Schools.

Action 20-CUR-016:

BE IT RESOLVED that the Board of Education hereby approves 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>
November 11, 2019	Raritan Valley Community College - Theater	Participating 5th Graders	Susan Rivers	\$458.73
December 16, 2019	Artline - Hunterdon Art Museum	Small Group of 8 Sixth Grade Students	Diane Cormican	Donated Bus
March 25, 2020 (Snow Date TBD)	Hoppock Middle School	Poetry Club, Grades 6-8	Diane Cormican	Donated Bus

Action 20-CUR-017:

BE IT RESOLVED, that the Board of Education hereby approves the following field trip (at Board expense):

<i>Trip Dates</i>	<i>Description</i>	<i>Class/Group</i>	<i>Trip Coordinator</i>	<i>Cost</i>
October 24, 2019	Melick’s Farm	SRS - AM & PM	Julia Monge	\$152.92
May 15, 2020	Junior Solar Sprint Extension/Kingwood Twp. School	Grade 5	Laura Lucchetto	\$280.34
May 26, 2020	Gettysburg National Park	Grade 8	Diane Cormican	\$1,759.00

Action 20-CUR-018:

BE IT RESOLVED, that the Board of Education hereby approves Centenary University student Brian Boulineau’s application for Student Counselor Observation Placement with **Kerry Mueller**, CTMS Counselor, for 50 hours beginning October 1, 2019 through December 11, 2019, pending background check approval.

Action 20-CUR-019:

BE IT RESOLVED, that the Board of Education hereby approves Raritan Valley Community College student Maysa Masadeh’s application for Teacher Observation Placement with **Julia Monge**, SRS Teacher, for 20 hours beginning October 1, 2019 through December 11, 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>
Motion	2 nd			1 st				
Aye	X	X	X	X	X	X	X	X
Nay								
Abstain								
Absent								

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:

Update on water treatment plant easement affect on homeowners.

NEW BUSINESS:

Oct 17th County School Board meeting.

SECOND RECOGNITION OF THE PUBLIC: - NONE

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., personnel, and;

WHEREAS, the length of the Executive Session is estimated to be 45 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.

Time: 9:04 pm

Board of Education Roll Call Vote

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

The Board evaluated the Superintendent’s performance in satisfying the 2018-2019 merit goals approved by the County Superintendent of Schools, as well as discussing the Superintendent’s merit goals for the 2019-2020 school year.

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

Time: 9:46 pm

Board of Education Roll Call Vote

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

Action 20-P-108:

BE IT RESOLVED, that the Board of Education agrees that the Superintendent of Schools has satisfied the 2018-19 qualitative and quantitative goals, and approves payment of the same subject to the approval of the Executive County Superintendent of School (noting that the dollar figures in the goals are the issue, as the percentages are miswritten).

	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		1 st				2 nd		
Aye	X	X	X	X	X	X	X	X
Nay								
Abstain								
Absent								

Action 20-P-109:

BE IT RESOLVED, that the Board of Education and Superintendent of Schools have conferred and established proposed qualitative and quantitative goals for 2019-20, and the Board hereby approve the same, subject to the approval of the Executive County Superintendent of Schools as required by law.

	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			1s	2 nd				
Aye	X	X	X	X	X	X	X	X
Nay								
Abstain								
Absent								

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, litigation and negotiations, and;

WHEREAS, the length of the Executive Session is estimated to be 135 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.

Time: 9:46 pm

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					1 st		2 nd	
Aye	X	X	X	X	X	X	X	X
Nay								
Abstain								
Absent								

The Board discussed pending litigation and negotiations.

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

Time: 10:58 pm

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 nd		1 st			
Aye	X	X	X	X	X		X	X
Nay								
Abstain								
Absent						X		

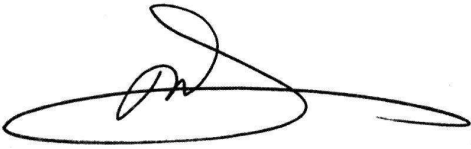
BE IT RESOLVED, that the Board of Education hereby adjourned the meeting.

Time: 10:58 pm

Board of Education Voice Vote

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

Respectfully Submitted,



Michael Falkowski
Interim Business Administrator

Minutes Prepared: 10/25/19

Minutes remain unofficial until Board of Education approval.

Board of Education Approved: