

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting February 24, 2014 at 7:30 PM  
Clinton Township Middle School Auditorium**

**CALL TO ORDER:** Ms. Grant called the meeting to order at 7:32 pm.

**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 the annual public notice on January 9, 2014.

- 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 Office and in each Clinton Township School
- c. Faxing to the Clerk of Clinton Township

**ROLL CALL**

**Present:**

*Board Members:*

Maria Grant, President

Rachel McLaughlin, Vice President

Marc Freda

Gina Hand

Kevin Maloy

Dan McTiernan

John Patuto

Kevin Sturges

Megan Verderamo

**Present:**

*District Administrators:*

Dr. Drucilla W. Clark, Superintendent of Schools

Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

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

**PLEDGE OF  
ALLEGIANCE:**

Mrs. Verderamo led the Board in the Pledge of Allegiance.

**PRESIDENT'S COMMENTS/REPORT**

Ms. Grant discussed agenda items and process of the meeting. She also appointed Mr. Sturges as process guardian.

Ms. Grant introduced Mrs. High for the RVS student presentation: *Footprints Worth Following*. Ms. Grant commended the students and their teacher, Ms. Sielaff, for the outstanding performance.

Ms. Grant reported the good news in the district:

- Thanked the custodial and maintenance staff for their efforts on storm clean up and keeping the buildings warm during this unusually “snow-filled” winter season.
- Thanked Mr. Gorman, Mr. Fields & Mr. Souto for their efforts in maintaining the waste water system at PMG and avoiding costly repairs due to extreme weather conditions.
- Commended the staff at SRS for their professionalism and sense of calm during a recent evacuation.
- Successful *Relay for Life* event at CTMS which supports cancer research.
- *Healthy Kids Week* that took place at PMG which teaches health & fitness.

Ms. Grant then discussed committee structure and procedural changes in reference to development of committee agendas.

She provided an update on the dissemination on new board member information.

Ms. Grant asked Mrs. McLaughlin, as Policy & Curriculum Chair, to review the transportation policy with the timeline of preliminary available for the May meeting, with 1<sup>st</sup> reading in June and 2<sup>nd</sup> reading in July. She also requested that Mrs. McLaughlin review Policy 2132 to include additional objectives; develop annual goals, develop annual superintendent goals and conduct annual board ethics review.

Ms. Grant addressed the district’s Strategic Plan. The plan will need to be updated in Fall 2014 and recommended the formation of an Ad-Hoc committee. Ms. Grant asked Mrs. McLaughlin as Chair of Policy & Curriculum Committee review class sizes.

### **REPORT OF THE SUPERINTENDENT OF SCHOOLS**

#### **Action Items 14-SU-010 through 14-SU-011**

Dr. Clark will present the following to the Board of Education:

1. Enrollment Report - 1553
2. Suspension Report - 0
3. HIB Report
  - (1) Investigation at SRS – Determined not to be HIB
  - (1) Investigations at RVS – Determined to be HIB
  - (3) Investigations at CTMS – All determined not to be HIB

#### **Action 14-SU-010:**

***BE IT RESOLVED** that the Board of Education accepts the enrollment, suspension and HIB report of the superintendent as presented.*

*Motion by D. McTiernan, Seconded by M. Verderamo. The Board adopts resolution 14-SU-010 on a roll call vote as follows: ayes 9; nays 0*

**Budget 101 Presentation** – Dr. Clark & Mrs. Spitzer

**2014-15 District Calendar Presentation** – Maria Grant & Rachel McLaughlin

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

Public comment session opened at 9:14 pm

- Mrs. Lana Brennan, Fawn Drive, Inquired on possible calendar changes and impact on a family planned vacation, would absences be excused or unexcused?
- CTSD Teacher, consider making up days during the school year, not at the end, consider Washington's Birthday. Teachers need additional instructional time before state testing.
- Rich Kaplan, consider including Rosh Hashanah
- Amy MacIsaac, prefers the make-up days at the end of the school year, and supports observing Rosh Hashanah
- Bruce Black, YMCA, thanked the Board, staff and administration and gave a brief background on the YMCA's mission.
- Andy Barry, inquired on the timing of notification to parent's on snow closures.
- Roberta Grambor, PMG Teacher, commented that there was a student that wanted to speak on behalf of the YMCA, but had to leave due to time. She asked the Board if they had considered polling the parents and staff regarding a change in providers.
- Brenda Bryant, has had a child in the WFC program for the past 6 years and spoke in support of their program.
- Rori Pipeling, WFC, gave a brief program overview and their mission at WFC, she also commented that based on annual surveys families that have utilized WFC program in the past have been extremely satisfied.
- Heather Shanklin, RVS Teacher and WFC ACE Program Director, spoke in support of the summer ACE Program through WFC.
- Mrs. Ford, commented on the school calendar and the inequality of AM PreK and Kindergarten.

Public comment session closed at 9:44 p.m.

**FIRST RECOGNITION OF THE PUBLIC**

No comments at this time.

**Action 14-SU-011:**

***BE IT RESOLVED*** that the Board of Education approves the district calendar for the 2014/15 school year.

A thorough and lengthy discussion on the community's concerns for the calendar took place.

*Motion by M. Freda, Seconded by D. McTiernan. The Board adopts resolution 14-SU-011 on a roll call vote as follows: ayes 6; nays 3*

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

**Action Item 14-BA-018 through 14-BA-021**

Informational:

- Budget Workshop on Monday, March 10, 2014 at 7:30 pm in the Auditorium of Clinton Township Middle School.
- Special Meeting on Monday, March 17, 2014 at 7:30 pm in the Auditorium of Clinton Township Middle School for the purposes of approving the preliminary budget.
- The current date of the Board of Education's next regular meeting is scheduled for Monday, March 24, 2014 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

**Action 14-BA-018:**

*BE IT RESOLVED that the Board of Education hereby approves the following Board Meeting minutes and Executive Session minutes for:*

**Minutes**

January 27, 2014

February 10, 2014

**Executive Session**

January 27, 2014

**Action 14-BA-019:**

*BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period(s) ending November 30, 2013 and December 31, 2013.*

**Action 14-BA-020:**

*BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period(s) ending November 30, 2013 and December 31, 2013.*

**Action 14-BA-021:**

*BE IT RESOLVED that 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, 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) November and December 2013; 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.*

*Motion by D. McTiernan, Seconded by G. Hand. The Board adopts resolutions 14-BA-018 through 14-BA-021 on a roll call vote as follows: ayes 9; nays 0 (M. Verderamo abstained 14-018 executive session)*

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto**  
**Action Items 14-FF-134 through 14-FF-146**

Mr. Maloy reported from the committee on the following:

- 2014-15 Budget expectations and timelines
- Before/After School Program Providers
- Demographer

**Action 13-FF-134:**

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$1,292,509.29 for the period ending February 28, 2014.*

**Action 14-FF-135:**

***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 No. 6471 "School District Travel." Only overnight stays are eligible to 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.*

<b><i>Employee/BOE Member</i></b>	<b><i>Program Title/Location</i></b>	<b><i>Date</i></b>	<b><i>Cost</i></b>	<b><i>Mileage</i></b>	<b><i>Lodging/Meals</i></b>
<i>Kevin Sturges</i>	<i>NJSBA Governance IV Harrison, NJ</i>	<i>2/26/14</i>	<i>N/A</i>	<i>OMB</i>	<i>N/A</i>
<i>Julie Tepper, Danielle Nugent</i>	<i>Social Behavioral Executive Functioning Strategies for the Student with ASD Cherry Hill, NJ</i>	<i>2/27/14- 2/28/14</i>	<i>\$220 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Maggie Cassidy, Julie Tepper, Faith Fuhrman</i>	<i>IR&amp;S Training Monroe Township, NJ</i>	<i>3/3/14</i>	<i>\$149 each</i>	<i>OMB</i>	<i>N/A</i>

<i>Diane Cormican</i>	<i>NJ Association for Gifted Conference Somerset, NJ</i>	<i>3/7/14</i>	<i>\$199</i>	<i>OMB</i>	<i>N/A</i>
<i>Rachel McLaughlin</i>	<i>Hunterdon County Leadership Breakfast Whitehouse Station, NJ</i>	<i>3/8/14</i>	<i>\$10</i>	<i>OMB</i>	<i>N/A</i>
<i>Christina Giordano, Gregory James</i>	<i>Bullying/Harassment and Students with Disabilities; Legal, Policy &amp; Practice Issues Monroe Township, NJ</i>	<i>3/24/14</i>	<i>\$150 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Alice Steinheimer</i>	<i>Legal One Workshop "Bullying/Harassment &amp; Students with Disabilities" Monroe Township, NJ</i>	<i>3/24/14</i>	<i>\$150</i>	<i>OMB</i>	<i>N/A</i>
<i>Adrienne Hodulik, Maureen Zappulla, Jennifer Paccione, Lori Zockoff</i>	<i>Effective Strategies for Struggling Readers Newark, NJ</i>	<i>3/27/14</i>	<i>\$229 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Paula Stanwick</i>	<i>Orton-Gillingham Advanced Continuum Training Secaucus, NJ</i>	<i>3/24/14- 3/27/14</i>	<i>\$975</i>	<i>OMB</i>	<i>N/A</i>
<i>Dawn Napoli, Kelly Newgarde</i>	<i>Reducing Recurring Behavior Problems with Difficult Disruptive &amp; Non-Compliant Students Newark, NJ</i>	<i>3/28/14</i>	<i>\$229 each</i>	<i>OMB</i>	<i>N/A</i>

**Action 14-FF-136:**

***WHEREAS***, N.J.A.C. 6A: 23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2014/15; and

***WHEREAS*** the Clinton Township Board of Education desires to apply for this waiver due to the fact that based upon the revenue projections, it projects having fewer than 40 Medicaid eligible classified students 2014/15 budget year;

***NOW THEREFORE BE IT RESOLVED*** that the Clinton Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of N.J.A.C. 6A: 23A-5.3 for the 2014/15 school year.

**Action 14-FF-137:**

***BE IT RESOLVED*** that the Board of Education appoints Work Family Connection as the provider for child care for the 2014 Summer Camp, 2014/15 Before & After Care and the 2014/15 Kindergarten Wrap Programs, pending final facilities use contract agreement.

**Action 14-FF-138:**

***BE IT RESOLVED*** that the Board of Education hereby approves the parent paid annual preschool tuition rate of \$2,500 (or \$250 per month) for the 2014/15 school year.

**Action 14-FF-139:**

***BE IT RESOLVED*** that the Board of Education approves the 2014 Summer ESY program for Kindergarten through 7<sup>th</sup> grade to be held at the Clinton Township Middle School effective July 1 - 31, 2014, Monday through Thursdays 8:30 am – 12:30 pm. The Pre-K sessions are scheduled as follows: Session 1 from 8:30 am to 10:30 am and Session 2 from 10:30 am to 12:30 pm. Monday through Thursdays.

**Action 14-FF-140:**

***BE IT RESOLVED*** that the Board of Education authorizes Travis Tallman to administer an Augmentative evaluation for SID# 9385041604 during the 2013/14 school year, with a total fee not to exceed \$1,000.

**Action 14-FF-141:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Therapeutic Intervention contract for the 2013/14 school year with Clinton Township School District for occupation therapy services. Rates are as follows:

School based therapy	\$87.75 per hour
Home based therapy	\$100.00 per visit
Evaluations	\$345.00 per evaluation

**Action 14-FF-142:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Kelli Portland** to provide home ABA services to SID# 9909918200 from January 2, 2014 through June 30, 2014 at the hourly rate of pay of \$46.17 (to be adjusted upon settlement of negotiated agreement), not to exceed 8 hours a week.

**Action 14-FF-143:**

*BE IT RESOLVED* that the Board of Education hereby approves an increase in the 2013/14 budget to appropriate the 2012/13 Extraordinary Aid Surplus in the amount of \$309,000 as follows:

- 10-303 - Extraordinary Aid
- 12-000-400-450-000-000 (Other Capital Projects)

**Action 14-FF-144:**

*BE IT RESOLVED* that the Board of Education approves the payment application to Smitty's Door Service for District wide Door Hardware Replacement Project as follows:

<i>Payment Application #</i>	<i>Payee</i>	<i>Amount</i>
2	Smitty's Door Service	\$106,638.00

**Action 14-FF-145:**

*BE IT RESOLVED* that the Board of Education authorizes the district architect, Parette-Somjen Architects, to solicit bids for the three facility ROD grant projects, 0920-040-13-2002-G04, 0920-040-13-2004-G04, and 0920-040-13-2005-G04.

**Action 14-FF-146:**

*BE IT RESOLVED* that the Board of Education authorizes submission of the 2014 New Jersey School Boards Association Insurance Group Safety Grant Application in the amount of \$18,300.

Extensive discussion on 14-FF-137 took place, with Board members each sharing their opinions.

*Motion by R. McLaughlin, Seconded by D. McTiernan. The Board adopts resolutions 14-FF-134 through 14-FF-136 and 14-FF-138 through 14-FF-146 on a roll call vote as follows: ayes 9; nays 0 (K. Sturges & R. McLaughlin abstained from 14-FF-135, M. Verderamo abstained from 14-FF-134). The Board adopts resolution 14-FF-137 on a roll call vote as follows: ayes, 5; nays 3 (G. Hand abstained)*

**PERSONNEL/NEGOTIATIONS:**

**Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy**  
**Action Items 14-PN-160 through 14-PN-175**

Mr. McTiernan reported from the committee on the following:

- Agenda items, including New Director of Special Services and Building & Grounds Supervisor, staff leaves of absence and evaluation waiver.



**Action 14-PN-160:**

***BE IT RESOLVED*** that the Board of Education hereby accepts the resignation of **Marybeth Henry**, PMG Teaching Assistant, effective March 14, 2014.

**Action 14-PN-161:**

***BE IT RESOLVED*** that the Board of Education hereby terminates, with regret, the contract with **Harold Tarriff**, Interim Director of Special Services, effective February 19, 2014.

**Action 14-PN-162:**

***BE IT RESOLVED*** that the Board of Education hereby approves the request for a Disability Leave of Absence for **David Shideler**, CTMS Teaching Assistant, from February 19, 2014 through March 24, 2014.

**Action 14-PN-163:**

***BE IT RESOLVED*** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Jennie Forman**, RVS Special Education Teacher, Resource Room, for the period beginning May 27, 2014 through June 30, 2014.

**Action 14-PN-164:**

***BE IT RESOLVED*** that the Board of Education hereby approves the request for Family Leave of Absence (non-paid) for **Lynne DiLeo**, PMG Nurse, to care for a family member on an intermittent basis for up to 42 intermittent days during a 12-month period beginning with the first date of the claim which is January 7, 2014.

**Action 14-PN-165:**

***BE IT RESOLVED*** that the Board of Education hereby approves the request for Family Leave of Absence (non-paid) for **Kate Zimmerbaum**, CTMS Teacher – Grade 8, to care for a family member on an intermittent basis for up to 42 intermittent days during a 12-month period beginning with the first date of the claim which is January 27, 2014.

**Action 14-PN-166:**

***BE IT RESOLVED*** that the Board of Education hereby approves the request for Family Leave of Absence (non-paid) for **Diane Chelminiak**, PMG Enrichment Teacher, to care for a family member on an intermittent basis for up to 42 intermittent days during a 12-month period beginning with the first date of the claim which is February 2, 2014.

**Action 14-PN-167:**

***BE IT RESOLVED** that the Board of Education hereby approves the request for Family Leave of Absence (non-paid) **Dianne Flanigan**, RVS/PMG Occupational Therapist, to care for a family member beginning February 3, 2014.*

**Action 14-PN-168:**

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Ronald Marinelli** as Supervisor of Building and Grounds (replacing G. Hutton) with an annual salary of \$90,000 (pro-rated to start date), effective on or before April 28, 2014, for the 2013/2014 school year.*

**Action 14-PN-169:**

***BE IT RESOLVED** that the Board of Education approves the submission of a waiver application of N.J.A.C. 6A:10-4.4 regarding the number of teacher observations to the Executive County Superintendent of Schools.*

**Action 14-PN-170:**

***BE IT RESOLVED** that the Board of Education hereby approves the following individuals as Athletic advisors for the 2013/14 school year, with stipend as per negotiated agreement (stipend to be adjusted upon settlement of the Negotiated Agreement):*

<u>Activity</u>	<u>Staff</u>	<u>Year</u>	<u>Stipend</u>
Softball	MaryClaire Spadone	1	\$1,802

**Action 14-PN-171:**

***BE IT RESOLVED** that the Board of Education hereby approves the following Substitute Lunch Aide(s), on an as needed basis, for the 2013/14 school year:*

*Shannon Flaherty*

**Action 14-PN-172:**

***BE IT RESOLVED** that the Board of Education appoints the following individuals as additional Anti-Bullying Specialists:*

*Christina Giordano, Round Valley School  
Kendra Squindo, Clinton Township Middle School*

**Action 14-PN-173:**

*BE IT RESOLVED that the Board of Education amends prior motion 14-PN-104 (10/28/13) to reflect a change in placement date from 5/8/14 to 3/21/14 for the following Rider University student teachers:*

*Jessica Desperaux  
Brittanie Vangeli*

**Action 14-PN-174:**

*BE IT RESOLVED that the Board of Education hereby approves the following student teachers, from Rider University to be placed with Clinton Township District Staff effective March 21, 2014 through May 9, 2014 as follows:*

*Brittanie Vangeli with Heather Stanley, SRS Special Education Teacher*

**Action 14-PN-175:**

*BE IT RESOLVED that the Board of Education hereby approves the following student teacher(s), from Eastern University to be placed with Clinton Township District Staff effective March 1 - 15, 2014 for 20 observation hours as follows:*

*Kathryn Bloodworth with Jennifer Tarnoski & DeeDee Udovich*

Discussion on the waiver request took place, including the notation that staff were surveyed, and the majority of staff are in support of applying for a waiver. Dr. Clark discussed statistics of lost "opportunity costs" due to the time involved for all administrators conducting evaluations.

Mrs. Verderamo exited the meeting at 10:59 p.m., and returned at 11:01 p.m.

*Motion by K. Maloy, Seconded by R. McLaughlin. The Board adopts resolutions 14-PN-160 through 14-PN-175 on a roll call vote as follows: ayes 9; nays 0*

**POLICY/CURRICULUM:**

**Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Megan Verderamo  
Action Item 14-PC-021 through 14-PC-025**

Mrs. McLaughlin reported that the committee has not met, and reported on agenda items. Dr. Clark discussed the district's goals.

**Action 14-PC-021:**

*BE IT RESOLVED that the Board of Education hereby approves the second reading of the following policies and regulations, as presented to the Board as follows:*

**Policies**

2361	<i>Acceptable Use of Computer Networks/Computers and Resources</i>
2363	<i>Pupil Use of Privately-Owned Technology</i>
2431	<i>Athletic Competition</i>
2431.4	<i>Prevention and Treatment of Concussions and Head Injuries</i>
7522	<i>School District Provided Technology Devices to Staff Members</i>
7523	<i>School District Provided Technology Devices to Pupils</i>

**Regulations**

2361	<i>Acceptable Use of Computer Networks/Computers and Resources</i>
2431.4	<i>Prevention and Treatment of Concussions and Head Injuries</i>

**Action 14-PC-022:**

**BE IT RESOLVED** that the Board of Education hereby approves the purchase of budgeted grade 6 social studies textbooks and teacher materials from Pearson Education at a total cost of \$18,480.26.

**Action 14-PC-023:**

**BE IT RESOLVED** that the Board of Education hereby approves the following budgeted co-curricular trip:

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
5/30/14	Music in the Park	Golden Eagle Singers	Ms. Kilszus
	Ocean Grove NJ	RVS	
	Six Flags Great Adventure		

**Action 14-PC-024:**

**BE IT RESOLVED** that the Board of Education hereby approves the following field trips (costs are funded through outside sources):

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
May 28, 29 & 30, 2014	Merrill Creek	Grade 2	Mr. Verderamo

**Action 14-PC-025:**

**BE IT RESOLVED** that the Board of Education adopts the district goals for the 2013/14 school year as presented.

*Motion by K. Maloy, Seconded by M. Verderamo. The Board adopts resolutions 14-PC-021 through 14-PC-025 on a roll call vote as follows: ayes 9; nays 0 (M. Verderamo abstained from 14-PC-024)*

**KINDERGARTEN AD-HOC:**

**Rachel McLaughlin – Chair; Kevin Maloy**

Mrs. McLaughlin reported from the committee on the following:

- The committee has not met recently due to weather related issues, however the next meeting is scheduled for 2/25/14.
- The committee is collecting further data on COAH, census and demographics.

**COMMUNICATIONS:**

**Megan Verderamo – Chair; Marc Freda, Gina Hand & Rachel McLaughlin**

Mrs. Verderamo reported from the committee on the following:

- The committee discussed how best to publicize the budget to the community.

**OLD BUSINESS**

None at this time.

**NEW BUSINESS**

Mrs. McLaughlin requested that the Board table be reconfigured.

**SECOND RECOGNITION OF THE PUBLIC**

Public comment session opened at 11:10 p.m.

- Ms. Pipeling, Work Family Connection, thanked the Board.
- Mrs. Brennan, Fawn Drive, commented that calendar and policy items are not posted on the website.

Public comment session closed at 11:12 p.m.

**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 collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. The collective bargaining contract discussed is between the Clinton Township Board of Education and the Clinton Township Education Association, and Clinton Township Board of Education and the Clinton Township Administrator's Association, and*

***WHEREAS**, the length of the Executive Session is estimated to be sixty (60) 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 only 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 will not be taken upon return.*

*Motion by R. McLaughlin, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 11:14 p.m.*

*Mrs. McLaughlin & Mrs. Verderamo left the meeting at 11:15 p.m.*

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

*Motion by J. Patuto, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 11:49 p.m.*

**ADJOURNMENT**

**Action 14-AJ-011:**

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

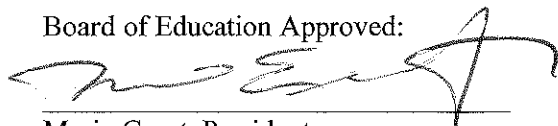
*Motion by M. Freda, Seconded by J. Patuto. The resolution was adopted by the full membership of the Board at 11:49 p.m.*

Respectfully Submitted,

  
\_\_\_\_\_  
Heather A. Spitzer  
Business Administrator/Board Secretary

Minutes Prepared: 2/25/14  
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

3-24-14

Date