

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Special Meeting March 10, 2014 at 7:30 PM
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 March 4, 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

Present:

District Administrators:

Dr. Drucilla W. Clark, Superintendent of Schools

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

Not Present: Megan Verderamo

**PLEDGE OF
ALLEGIANCE:**

Mr. Maloy led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

- Ms. Grant appointed Rachel McLaughlin as process guardian.
- Ms. Grant discussed the change in public comment format for the Special Meeting and the process for budget as well as timelines.

AGENDA

- 2014-15 Budget Workshop – Dr. Clark & Mrs. Spitzer

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Public comment session opened at 9:20 pm.

- Amy Switlyk, S. Deerhill Rd, requested clarification on whether chromebooks were budgeted for 2014/15. Dr. Clark responded with an explanation on the use of chromebooks in correlation to the district's technology plan and curriculum. Ms. Switlyk then inquired on provisions in the Affordable Healthcare Act. Mrs. Spitzer responded with the considerations the district was giving to prevent being penalized.

Public comment session closed at 9:30 p.m.

FIRST RECOGNITION OF THE PUBLIC

No comments at this time.

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto
Action Item 14-FF-147

Action 14-FF-147:

***BE IT RESOLVED** that the Board of Education hereby authorizes execution and delivery of the following Section 15 Grants to the New Jersey School Developmental Authority:*

<u>School</u>	<u>SDA Project #</u>	<u>Scope of Project</u>
<i>Spruce Run</i>	<i>0920-030-13-G1RE</i>	<i>Security Upgrades, new exterior doors, vestibules</i>
<i>Patrick McGaheran</i>	<i>0920-035-13-G1RF</i>	<i>Security Upgrades, new exterior doors, vestibules</i>
<i>Round Valley</i>	<i>0920-040-13-G1RG</i>	<i>Security Upgrades, new exterior doors, vestibules</i>

***AND BE IT FURTHER RESOLVED** that the Board of Education delegates authority to the School Business Administrator for the supervision of these school facilities projects.*

Motion by D. McTiernan, Seconded by R. McLaughlin. The Board adopts resolution 14-FF-147 on a roll call vote as follows: ayes 8; nays 0

SECOND RECOGNITION OF THE PUBLIC

Public comment session opened at 9:32 p.m.

- Lana Brennan, Fawn Drive, thanked the Board for all their hard work.

Public comment session closed at 9:33 p.m.

ADJOURNMENT

Action 14-AJ-012:

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

Motion by R. McLaughlin, Seconded by K. Maloy. The resolution was adopted by the full membership of the Board at 9:34 p.m.

Respectfully Submitted,

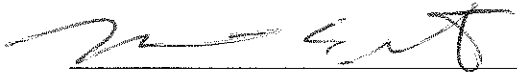


Heather A. Spitzer
Business Administrator/Board Secretary

Minutes Prepared: 3/11/14

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

3-24-14
Date