

CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION

AGENDA

Special Meeting June 16, 2014 at 7:00 PM
Clinton Township Middle School Auditorium

CALL TO ORDER: Ms. Grant called the meeting to order at 7:03 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 public notice on May 30, 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

Gina Hand

Kevin Maloy

Dan McTiernan

John Patuto

Kevin Sturges

Not Present: Marc Freda

Megan Verderamo

Present:

District Administrators:

Dr. Drucilla W. Clark, Superintendent of Schools

Ms. Grant called for a motion to appoint Mrs. Sherry Bobal as pro-temp secretary for the June 16, 2014 meeting.

Motion by K. Maloy, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board.

**PLEDGE OF
ALLEGIANCE:**

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

PRESIDENT'S COMMENTS/REPORT

Ms. Grant appointed Mr. Sturges as process guardian. She then reported on the following:

- Superintendent Evaluation process

- Provided dates for upcoming Board Meetings, June 23, 2014 Regular Scheduled Board Meeting, July 14, 2014 Board Goal Setting with NJSBA Representative, Gwen Thornton.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

None at this time.

FIRST RECOGNITION OF THE PUBLIC

None at this time.

COMMITTEE REPORTS

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy
Action Items 14-PN-232 through 14-PN-236

Action 14-PN-232:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Heather A. Spitzer, School Business Administrator effective July 25, 2014.

Action 14-PN-233:

BE IT RESOLVED that the Board of Education hereby appoints Daniel Gorman to the position of Assistant Supervisor of Buildings and Grounds with an annual salary of \$70,000 (prorated) from June 2, 2013 through June 30, 2015.

Action 14-PN-234:

BE IT RESOLVED that the Board of Education hereby approves the employment of John Scott, Interim PMG Principal, for the period July 1, 2014 through November 5, 2014 at rate of \$350 per diem as scheduled.

Action 14-PN-235:

BE IT RESOLVED that the Board of Education hereby approves the employment of John Mazuca, Maintenance, at \$12 per hour, effective June 16, 2014 through June 30, 2014.

Action 14-PN-236:

BE IT RESOLVED that the Board of Education hereby approves the employment of John Mazuca as District Maintenance at (1) Step B, \$43,110 (salary to be adjusted upon settlement of the negotiated agreement), effective July 1, 2014 for the 2014/2015 school year.

Motion by K. Maloy, Seconded by G. Hand. The Board adopts resolutions 14-PN-232 through 14-PN-236 on a roll call vote as follows: ayes 7; nays 0

SECOND RECOGNITION OF THE PUBLIC

None at this time.

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 matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. Subject to the balancing the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 NJ 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is a discussion on Superintendent's Evaluation and 2013-14 Merit Goals.

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

WHEREAS, the length of the Executive Session is estimated to be one hundred twenty (120) 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 may be taken upon return.

Motion by D. McTiernan, Seconded by G. Hand. The resolution was adopted by the full membership of the Board at 7:12 p.m.

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

Motion by R. McLaughlin, Seconded by G. Hand. The resolution was adopted by the full membership of the Board at 8:08 p.m.

Action 14-PN-237:

WHEREAS the Board of Education approved on January 27, 2014, pursuant to N.J.A.C. 6A:23A-3.1 and its contract with the Superintendent of Schools, Superintendent's Merit Goals for the 2013-14 school year.

WHEREAS, the Board of Education has reviewed the indicators of the achievement of the goals, and now;

BE IT RESOLVED that the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval:

Qualitative Goals	Determination
1. To create a distinguished teacher academy	Achieved

Action 14-PN-238:

WHEREAS the Board of Education approved on January 27, 2014, pursuant to N.J.A.C. 6A:23A-3.1 and its contract with the Superintendent of Schools, Superintendent's Merit Goals for the 2013-14 school year.

WHEREAS, the Board of Education has reviewed the indicators of the achievement of the goals, and now;

BE IT RESOLVED that the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval:

Qualitative Goals	Determination
2. To create a parent resource center on the district website	Achieved

Motion by K. Maloy, Seconded by J. Patuto. The Board adopts resolutions 14-PN-237 through 14-PN-238 on a roll call vote as follows: ayes 7; nays 0


ADJOURNMENT

Action 14-AJ-019:

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

Motion by R. McLaughlin, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 8:11 p.m.


Respectfully Submitted,



Sherry Ann Bobal
Pro-Temp Secretary

Minutes Prepared: 6/17/14
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

6/23/14

Date