

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting December 16, 2013 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: _____ called the meeting to order at _____ 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 10, 2013.

- 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:

_____ Kevin Sturges, President	
_____ Maria Grant, Vice President	_____ Kevin Maloy
_____ Michelle Cresti	_____ Rachel McLaughlin
_____ Marc Freda	_____ Dan McTiernan
_____ John Higgins	_____ 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:**

_____ led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 14-SU-008

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

1. Enrollment Report – 1,544
2. Suspension Report
 - (1) One day in school suspension – RVS
3. HIB Report
 - (1) Investigation at PMG – Determined not to be HIB
 - (1) Investigations at RVS – Determined not to be HIB
 - (2) Investigations at CTMS – All determined not to be HIB
4. Summary review of the 2nd Annual Hunterdon County Safe Campus Initiative School Safety Symposium

Action 14-SU-008:

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

(____ Moved; ____ Seconded)

____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ R. McLaughlin; ____ K. Maloy;
____ D. McTiernan; ____ M. Verderamo, ____ M. Grant, Vice President; ____ K. Sturges,
President

PUBLIC COMMENTS – AGENDA ITEMS ONLY

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

FIRST RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 14-BA-013 through 14-BA-016

Informational:

- The date of the Board of Education's next meeting is scheduled for Monday January 6, 2014 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 14-BA-013:

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

Minutes

November 18, 2013

Executive Session

November 18, 2013 #1

November 18, 2013 #2

Action 14-BA-014:

BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period(s) ending June 30, 2013 (AUDITED), July 31, 2013 (REVISED), August 31, 2013 (REVISED), September 30, 2013 and October 31, 2013.

Action 14-BA-015:

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

Action 14-BA-016:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3 does hereby certify that as 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) June (AUDITED), July (REVISED), August (REVISED) September & October 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.

(____ Moved; ____ Seconded)

____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ R. McLaughlin; ____ K. Maloy;
____ D. McTiernan; ____ M. Verderamo, ____ M. Grant, Vice President; ____ K. Sturges,
President

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy - Chair; Marc Freda, Maria Grant & Kevin Sturges
Action Items 14-FF-101 through 14-FF-115

Action 13-FF-101:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$741,848.68 for the period ending December 31, 2013.

Action 14-FF-102:

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.

<i>Employee/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging/ Meals</i>
<i>Melissa Hoffman, PMG</i>	<i>Differentiating Math Instruction K-5 Rutgers University</i>	<i>2/3/14</i>	<i>\$195</i>	<i>OMB</i>	<i>N/A</i>
<i>Alex Ruttenberg, Kerri Harbison SRS</i>	<i>Unlocking the Mystery of Selective Mutism and Social Anxiety Princeton NJ</i>	<i>1/29/14</i>	<i>\$189.99 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Jackie Carruthers SRS/PMG</i>	<i>Unlocking the Mystery of Selective Mutism and Social Anxiety South Plainfield NJ</i>	<i>1/30/14</i>	<i>\$189.99</i>	<i>OMB</i>	<i>N/A</i>
<i>Alex Ruttenberg, SRS</i>	<i>Section 504 in New Jersey Princeton NJ</i>	<i>2/27/14</i>	<i>\$189.99</i>	<i>OMB</i>	<i>N/A</i>
<i>Drucilla Clark</i>	<i>Changing Legal Landscape for Tenure & Evaluation New Providence NJ</i>	<i>1/7/14</i>	<i>\$150</i>	<i>OMB</i>	<i>N/A</i>

Action 14-FF-103:

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/Location</i>	<i>Date</i>
<i>Monica Doherty</i>	<i>Special Education - Remedial Instruction, The College of New Jersey</i>	<i>Spring 2014</i>
<i>Penny Diamantis</i>	<i>Assessment & Treatment of Challenging Behaviors, Rutgers University</i>	<i>Spring 2014</i>
<i>JoAnn Gitto</i>	<i>Curriculum Development & Evaluation, Centenary College</i>	<i>Spring 2014</i>
<i>Lina Staropoli</i>	<i>Multicultural & Social Foundations Early Literacy, The College of New Jersey</i>	<i>Spring 2014</i>
<i>Shannon Rolak</i>	<i>Inclusive Practices, Centenary College</i>	<i>Spring 2014</i>
<i>Jessica Heuer</i>	<i>Special Education – Graduate Practicum The College of New Jersey</i>	<i>Spring 2014</i>
<i>Kelly Gallo</i>	<i>Diagnosis/Correct Read/Write Difficult II Centenary College</i>	<i>Spring 2014</i>
<i>Lori Zockoff</i>	<i>Distance Learning: Children’s Literature Fairleigh Dickinson University</i>	<i>Spring 2014</i>

Action 14-FF-104:

BE IT RESOLVED that the Board of Education hereby approves the placement of SID# 9769170173 from Lebanon Borough School District into the Clinton Township School District’s 2013/14 school year program at a rate of \$16,658.

Action 14-FF-105:

BE IT RESOLVED that the Board of Education approves a contract with Lake Drive School, Mountain Lakes Board of Education, to provide 2 hours of Audiological Support Services for SID# 1431760623 during the 2013/14 school year at a rate of \$160.00 per hour for a total of \$320.00.

Action 14-FF-106:

BE IT RESOLVED that the Board of Education approves Dr. Amorapanth to conduct a neurodevelopmental assessment on SID# 6884103506 during the 2013/14 school year. Fee for the assessment is \$750.

Action 14-FF-107:

WHEREAS, the Clinton Township Board of Education has determined that there exists a need for security upgrades at the Spruce Run, Round Valley and Patrick McGaheeran schools; and

WHEREAS, the Board submitted applications for Regular Operating District (“ROD”) grants for each of these projects pursuant to the Educational Construction and Financing Act; and

WHEREAS, the Department of Education (the “DOE”) accepted the Board’s applications for the ROD grants; and

WHEREAS, in letters to Dr. Clark dated December 4, 2013, the DOE has notified the District of the Preliminary Eligible Costs (“PEC”) for the three facilities projects 0920-040-13-2002-G04, 0920-040-13-2004-G04, 0920-040-13-2005-G04.

NOW THEREFORE, the Board hereby approves and accepts the PEC for each of the three projects as set forth in the letters dated December 4, 2013.

Action 14-FF-108:

BE IT RESOLVED that the Board of Education approves hiring James Cardeneo for School Development Authority Consulting Services at a rate of \$60 per hour, not to exceed \$3,500.

Action 14-FF-109:

BE IT RESOLVED that the Board of Education appoints Suburban Consulting Engineers Inc as the District’s Engineer of Record from December 17, 2013 through December 31, 2014 with rates as follows:

<i>Principal Engineer/Planner</i>	<i>\$165/hour</i>
<i>Project Manager</i>	<i>\$155/hour</i>
<i>Senior Engineer</i>	<i>\$140/hour</i>
<i>Engineer</i>	<i>\$125/hour</i>
<i>Certified Landscape Architect</i>	<i>\$140/hour</i>
<i>Land Surveyor</i>	<i>\$125/hour</i>
<i>Senior Designer</i>	<i>\$115/hour</i>
<i>Designer</i>	<i>\$100/hour</i>
<i>Senior Inspector</i>	<i>\$100/hour</i>
<i>Inspector</i>	<i>\$95/hour</i>
<i>Technician</i>	<i>\$90/hour</i>
<i>Secreterial/Clerical</i>	<i>\$50/hour</i>
<i>Survey Equipment Unit Cost - Robotic/GPS Unit</i>	<i>\$50/hour</i>

Action 14-FF-110:

BE IT RESOLVED that the Board of Education approves the proposal from Suburban in the amount of \$13,525 to complete the final soil testing of the 2010 removal of the Underground Storage Tank (UST) project.

Action 14-FF-111:

BE IT RESOLVED that the Board of Education approves change order# 001 for the District Wide Door Hardware Replacement Project in the amount of \$16,325.60.

Action 14-FF-112:

BE IT RESOLVED that the Board of Education approves a transfer in the amount of \$28,325.60 from Capital Reserve to Capital Project Funds as follows:

<i>District Wide Door Hardware Project</i>	<i>\$16,325.60</i>
<i>Architect Fees for ROD Grant Applications</i>	<i>\$12,000.00</i>

Action 14-FF-113:

BE IT RESOLVED that the Board of Education accepts grants for the 2013/14 school year from the Clinton Township Foundation for Educational Excellence as follows:

<i>Spruce Run School Song</i>	<i>\$1,000</i>
<i>We DO Robotics – SRS</i>	<i>\$3,789</i>
<i>Study Buddies</i>	<i>\$740</i>

Action 14-FF-114:

BE IT RESOLVED that the Board of Education hereby approves a contract with Staff Development Workshops for writer's workshop professional development for staff in grades 4 and 5 in the amount of \$7,500.

Action 14-FF-115:

BE IT RESOLVED that the Board of Education approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R 8600 "Pupil Transportation" for the 2013/2014 school year:

<u><i>SID#</i></u>	<u><i>School</i></u>
<i>4549531735</i>	<i>CTMS</i>
<i>3974306553</i>	<i>RVS</i>
<i>9798150909</i>	<i>RVS</i>

(____ Moved; ____ Seconded)
____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ R. McLaughlin; ____ K. Maloy;
____ D. McTiernan; ____ M. Verderamo, ____ M. Grant, Vice President; ____ K. Sturges,
President

PERSONNEL/NEGOTIATIONS:

**Dan McTiernan – Chair; Michelle Cresti, John Higgins & Kevin Maloy
Action Items 14-PN-125 through 14-PN-144**

PLEASE NOTE THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THAT ALL SALARIES ARE PRO-RATED TO THE EFFECTIVE DATE OF EMPLOYMENT AND WITHIN THE CURRENT SCHOOL BUDGET.

Action 14-PN-125:

***BE IT RESOLVED** that the Board of Education approves the employment of **Alice Steinheimer**, Director of Child Study Team, with an annual salary of \$133,500 (prorated to start date) effective, on or before, February 18, 2014 through June 30, 2014.*

(____ Moved; ____ Seconded)
____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ R. McLaughlin; ____ K. Maloy;
____ D. McTiernan; ____ M. Verderamo, ____ M. Grant, Vice President; ____ K. Sturges,
President

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 is anticipated employee agreement, and*

***WHEREAS**, the length of the Executive Session is estimated to be twenty (20) 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.

Time: _____

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain)

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

Time: _____

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain)

Action 14-PN-126:

BE IT RESOLVED that the Board of Education approves the agreement with employee ID# 4578.

Action 14-PN-127:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as chaperones at a rate of \$21.20 per hour, not to exceed 3 hours per event, as per negotiated agreement (rate to be adjusted upon settlement of the Negotiated Agreement), for Round Valley School events for the 2013/14 school year:

Bills, Alison
Black, Eileen
Braun, Kimberly
Burger, Denise
Calo, Lara
Carew, Tracy
Comly, Patricia
Flannery, Sharon
Forman, Jennie
Friedel, William Charles
Fuentes, Nicole
Gallo, Kelly
Giordano, Christina
Greco, Dean
Gugliandolo, Patrick

Hauck, Courtney
Hausdoerffer, Judith
Henry, Justine
Heuer, Jessica
Hill, Jayson
James, Gregory
Johnson, Judith
Junge, Mary
Kadri, Nancy
Kavin, Kathy
Kays, Kyle
Kelly, Francis
Klitzus, Joyce
Knapp, Kristina
Kocot, John

Laudato, Christine
Lindaberry, Chelsey
Link, August
Lynch, Judith
Major, Michelle
Marinelli, Barb
Materna, Terry
McDonald, Holly
Nish, Laura
Olsen, Lorelei
Paccione, Jennifer
Petrucelli, Kelly
Pfenning, Ryan
Portland, Kelli
Quense, Christine

Ramalho, Susana
Richards, Rebecca
Rivers, Susan
Rockafellow, Tina
Roth, Martha
Rudolph, Kevin
Russomano, Rita
Sandorse, Jennifer

Seguine, Deborah
Shanklin, David
Shanklin, Heather
Shearer, Amy
Shideler, Patricia
Sielaff, Renee
Spadone, MaryClaire
Stieh, Ruth

Straight, Susan
Sunmonu, Abibat
Taft, Renee
Topping, Jennifer
Waldron, Jere
Wendel, Christine

Action 14-PN-128:

BE IT RESOLVED that the Board of Education hereby approves the following teacher to serve as mentor with a stipend of \$550.00, prorated from November 19, 2013 through May 30, 2014.

Brittany Tanis for Evan Straley

Action 14-PN-129:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **George Hutton**, Supervisor of Building and Grounds, effective January 22, 2014.

Action 14-PN-130:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of **Hayley Saville**, SRS .5 Teaching Assistant, effective January 4, 2014.

Action 14-PN-131:

BE IT RESOLVED that the Board of Education hereby accepts the resignation of **David Anderson**, Maternity Leave Replacement Teacher – CTMS Science (replacing J. Selbo), effective November 28, 2013.

Action 14-PN-132:

BE IT RESOLVED that the Board of Education hereby accepts the resignation of **Emily Kablis**, RVS - Technology Teacher, effective March 16, 2014.

Action 14-PN-133:

BE IT RESOLVED that the Board of Education hereby approves Alexandra Willis to be placed with Kerry Mueller as a School Counselor Intern from Montclair State University for a minimum of 100 hours for the period of January 2014 to May 2014.

Action 14-PN-134:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Dorothy Daniello** as CTMS Science Teacher – Grade 7 – Maternity Leave Replacement (replacing J. Selbo) at Step ABC, BA, \$49,142 (pro-rated to start date) (salary to be adjusted upon settlement of Negotiated Agreement) effective January 2, 2014 through May 8, 2014.

Action 14-PN-135:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Victor Santimit** as Full Time Substitute Custodian at Step A, \$36,185 (pro-rated to start date) (salary to be adjusted upon settlement of Negotiated Agreement) effective December 17, 2013 for the 2013/14 school year.

Action 14-PN-136:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Kathryn Miller** as Teaching Assistant (replacing M. Lomuscio) at Step C, BA, \$21,510 (salary to be adjusted upon settlement of the Negotiated Agreement), effective January 2, 2014 for the 2013/2014 school year.

Action 14-PN-137:

BE IT RESOLVED that the Board of Education hereby approves the request for the change in the effective date of Disability/Maternity Leave of Absence for **Nicole Smith**, CTMS Teaching Assistant, from March 7, 2014 to March 3, 2014.

Action 14-PN-138:

BE IT RESOLVED that the Board of Education hereby approves the request for the change in the effective date of Disability/Maternity Leave of Absence for **Heather Steinhauer**, PMG Teacher – Grade 3, from March 5, 2014 to March 14, 2014.

Action 14-PN-139:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as Bus Aides for the 2013/2014 school year:

Sarah Barber
Lisa Marshott

Action 14-PN-140:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Teacher/Teaching Assistants, on an as needed basis, for the 2013/2014 school year:

Dorothy Daniello
Anne Napoliello

Alexandria Piesla
Stacy Stergio

Susan Vanderoef

Action 14-PN-141:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Custodian(s), on an as needed basis, for the 2013/2014 school year:

Corey Fischer

Action 14-PN-142:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Bus Aide(s), on an as needed basis, for the 2013/2014 school year:

Lisa Marshott

Action 14-PN-143:

BE IT RESOLVED that the Board of Education hereby approves the following Library Volunteers for the 2013/2014 school year pending criminal history clearance:

*Nicole Fava
Karen Smith*

Action 14-PN-144:

BE IT RESOLVED that the Board of Education hereby amends prior motion 14-PN-104 (10/28/13) to reflect a change in placement for Rider University Student Teacher as follows:

Brianne McGlone with Sandy Fitzpatrick and Lina Staropoli

(____ Moved; ____ Seconded)

____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ R. McLaughlin; ____ K. Maloy;
____ D. McTiernan; ____ M. Verderamo, ____ M. Grant, Vice President; ____ K. Sturges,
President

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Michelle Cresti & Kevin Sturges
Action Item 14-PC-014 through 14-PC-016

Action 14-PC-014:

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:

Bylaws

<i>0000.02</i>	<i>Introduction</i>
<i>0132</i>	<i>Executive Authority</i>
<i>0143</i>	<i>Board Member Election and Appointment</i>
<i>0151</i>	<i>Organization Meeting</i>
<i>0152</i>	<i>Board Officers</i>
<i>0153</i>	<i>Annual Appointments</i>
<i>0155</i>	<i>Board Committees</i>

0167 *Public Participation in Board Meetings*

Policies

2622 *Pupil Assessment*
3232 *Tutoring Services*
5117 *Interdistrict Public School Choice*
5120 *Assignment of Pupils*
5300 *Automated External Defibrillators (AEDs)*
5333 *Pupil Smoking*
7434 *Smoking in School Buildings and on School Grounds*

Regulations

5117 *Interdistrict Public School Choice*
5300 *Automated External Defibrillators (AEDs)*

Action 14-PC-015:

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

Policies

1240 *Evaluation of Superintendent*
3142 *Nonrenewal of Nontenured Teaching Staff Member*
3144 *Certification of Tenure Charges*
3221 *Evaluation of Teachers*
3222 *Evaluation of Teaching Staff Members, Excluding Teachers and Administrators*
3224 *Evaluation of Principals, Vice Principals and Assistant Principals*
4146 *Nonrenewal of Nontenured Support Staff Member*
6470 *Payment of Claims*

Regulations

1240 *Evaluation of Superintendent*
3142 *Nonrenewal of Nontenured Teaching Staff Member*
3144 *Certification of Tenure Charges*
3221 *Evaluation of Teachers*
3222 *Evaluation of Teaching Staff Members, Excluding Teachers and Administrators*
3224 *Evaluation of Principals, Vice Principals and Assistant Principals*
4146 *Nonrenewal of Nontenured Support Staff Member*
6470 *Payment of Claims*

Action 14-PC-016:

BE IT RESOLVED that the Board of Education approved the purchase of 2 class sets of "The Double Life of Pocahontas" for Grade 7 integrated ELA and social studies lessons at a total cost of \$314.40.

(____ Moved; ____ Seconded)

____ M. Cresti; ____ M. Freda; ____ J. Higgins; ____ R. McLaughlin; ____ K. Maloy;
____ D. McTiernan; ____ M. Verderamo, ____ M. Grant, Vice President; ____ K. Sturges,
President

COMMUNICATIONS:

Maria Grant, Chair – Rachel McLaughlin & Dan McTiernan

OLD BUSINESS

NEW BUSINESS

SECOND RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 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 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 of 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 of Superintendent’s Merit Goals for the 2013/14 school year, and

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 between the Clinton Township Board of Education and the Clinton Township Administrators Association, and

***WHEREAS**, the length of the Executive Session is estimated to be fifty (50) 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.

Time: _____

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain)

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

Time: _____

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain)

ADJOURNMENT

Action 14-AJ-007:

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

Time: _____

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays)