

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Special Meeting March 10, 2014 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 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	_____ Dan McTiernan
_____ Marc Freda	_____ John Patuto
_____ Gina Hand	_____ Kevin Sturges
_____ Kevin Maloy	_____ 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

AGENDA

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

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.

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.

(____ Moved; ____ Seconded)

____ M. Freda; ____ G. Hand; ____ K. Maloy; ____ D. McTiernan; ____ J. Patuto;
____ K. Sturges; ____ M. Verderamo, ____ R. McLaughlin, Vice President; ____ M. Grant,
President

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.

ADJOURNMENT

Action 14-AJ-012:

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

Time: _____

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