

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA**

**Regular Meeting August 26, 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	_____ John Higgins
_____ Maria Grant, Vice President	_____ Kevin Maloy
_____ Michelle Cresti	_____ Rachel McLaughlin
_____ Marc Freda	_____ Dan McTiernan

**Present:**

*District Administrators:*

\_\_\_\_\_ Dr. Drucilla W. Clark, Superintendent of Schools  
\_\_\_\_\_ Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

**Also Present:** \_\_\_\_\_ ML Fabian, 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-002**

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

1. Anticipated Enrollment Report – 1,584
2. Vice Principal Hiring

**Action 14-SU-002:**

*BE IT RESOLVED that the Board of Education accepts the anticipated enrollment report as presented.*

(\_\_\_\_ Moved; \_\_\_\_ Seconded)

\_\_\_\_ M. Cresti; \_\_\_\_ M. Freda; \_\_\_\_ J. Higgins; \_\_\_\_ R. McLaughlin; \_\_\_\_ K. Maloy;  
\_\_\_\_ D. McTiernan; \_\_\_\_ 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-003 through 14-BA-006**

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday, September 23, 2013 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

**Action 14-BA-003:**

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

Minutes  
July 29, 2013

Executive Session  
July 29, 2013

**Action 14-BA-004:**

***BE IT RESOLVED** that the Board of Education hereby approves the Preliminary Board Secretary and Treasurer's Reports for the period ending June 30, 2013.*

**Action 14-BA-005:**

***BE IT RESOLVED** that the Board of Education hereby approves the line item transfers for the period ending June 30, 2013.*

**Action 14-BA-006:**

***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 updated monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) June 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. Grant, Vice President; \_\_\_\_ K. Sturges, President

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Kevin Maloy - Chair; Marc Freda, Maria Grant & Kevin Sturges**  
**Action Items 14-FF-035 through 14-FF-046**

**Action 13-FF-035:**

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$111,242.73 for the period ending June 30, 2013.*

**Action 14-FF-036:**

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$919,242.57 for the period ending August 31, 2013.*

**Action 14-FF-037:**

**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>Employee/School</b>	<b>Program Title/Location</b>	<b>Date</b>	<b>Cost</b>	<b>Mileage</b>	<b>Lodging/Meals</b>
Jennie Kahl, SRS	Picture Exchange Communication System - Level 1 Philadelphia, PA	10/3/13 & 10/4/13	\$395	OMB	N/A
Laura Jaw, SRS	Responsive Classroom Trainer Recertification Webinars	9/19/13, 10/10/13, 11/7/13, 12/12/13	\$350	N/A	N/A
Sue High, RVS	2013 NJPSA Fall Conference, Long Branch, NJ	10/17/13 & 10/18/13	\$225	OMB	N/A

**Action 14-FF-038:**

**BE IT RESOLVED** that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:

<b>Employee/ BOE Member/School</b>	<b>Program Title/Location</b>	<b>Date</b>
Diane Udovich	Approaches to Instruction for Special Education, Centenary College	Fall 2013
Monica Doherty	Advanced Study in Learning Disabilities, The College of New Jersey	Fall 2013
Justine Henry	Nature and Needs of Individuals with Disabilities, Centenary College	Fall 2013
Kristina Knapp	Seminar in Evaluation & Assessment Strategies, Centenary College	Fall 2013
Lisa Waddell	Motivation: The Art & Science of Inspiring Classroom Success, The College of New Jersey	Fall 2013
Lisa Waddell	Cooperative Discipline, The College of New Jersey	Fall 2013
Lina Staropoli	Teaching Young Children Creating & Sustaining Classroom Communities, The College of New Jersey	Fall 2013

**Action 14-FF-039:**

*BE IT RESOLVED that the Board of Education approves Dr. Selvaggi Fadden to conduct a neurodevelopmental assessment for SID# 6408639088 at a rate of \$675.*

**Action 14-FF-040:**

*BE IT RESOLVED that the Board of Education approves a contract with Celebrate the Children for SID# 8291912759 with a tuition rate of \$60,714 and extraordinary services in the amount of \$27,000 for the 2013/2014 school year.*

**Action 14-FF-041:**

*BE IT RESOLVED that the Board of Education approves a transfer from Capital Reserve to Capital Project Funds in the amount of \$523,171 for the awarded summer capital improvement projects and architectural fees.*

**Action 14-FF-042:**

*BE IT RESOLVED that the Board of Education approves a contract with Consolidated Steel & Aluminum Fence in the amount of \$26,950 for security fencing at Spruce Run School.*

**Action 14-FF-043:**

*BE IT RESOLVED that the Board of Education solicited and accepts the transportation bids as follows:*

<b><u>Route PCDI</u></b>	<b><u>Route Cost Per Diem</u></b>	<b><u>Increase/Decrease per mile</u></b>
<i>Leh's Transportation</i>	<i>\$187.00</i>	<i>\$2.00</i>
<i>Barker Bus Inc.</i>	<i>\$249.00</i>	<i>\$0.95</i>
<i>Irvin Raphael Inc.</i>	<i>\$202.50</i>	<i>\$1.95</i>
<i>First Student Inc.</i>	<i>\$210.18</i>	<i>\$1.99</i>
<b><u>Route PG</u></b>	<b><u>Route Cost per diem</u></b>	<b><u>Increase/Decrease per mile</u></b>
<i>Barker Bus Inc.</i>	<i>\$239.00</i>	<i>\$0.95</i>
<i>Irvin Raphael Bus</i>	<i>\$218.75</i>	<i>\$1.95</i>
<i>First Student Inc.</i>	<i>\$210.18</i>	<i>\$1.99</i>

**Action 14-FF-044:**

*BE IT RESOLVED that the Board of Education awards transportation routes for the 2013/14 school year to the lowest bidder as follows:*

<b><u>Contractor</u></b>	<b><u>Route ID</u></b>	<b><u>Route Cost</u></b>	<b><u>Inc/Dec</u></b>
<i>Leh's Transportation</i>	<i>PCDI</i>	<i>\$187.00 per diem</i>	<i>\$2.00 per mile</i>
<i>First Student Inc.</i>	<i>PG</i>	<i>\$210.18 per diem</i>	<i>\$1.99 per mile</i>

**Action 14-FF-045:**

*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>SID#</u>	<u>School</u>
8296140097	CTMS
8563438335	RVS
4475855310	CTMS
Local ID 192240 (SID Pending)	CTMS

**Action 14-FF-046:**

*BE IT RESOLVED that the Board of Education amends prior motion 13-FF-166 (5/20/13) to reflect a change in the registration fee from \$568 to \$668.*

(\_\_\_\_ Moved; \_\_\_\_ Seconded)

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

**PERSONNEL/NEGOTIATIONS:**

**Dan McTiernan – Chair; Michelle Cresti, John Higgins & Kevin Maloy**  
**Action Items 14-PN-041 through 14-PN-072**

**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-041:**

*BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Ryann Cash, Teaching Assistant, effective June 30, 2013.*

**Action 14-PN-042:**

*BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Karen Jennison, SRS Lunch Aide, effective June 30, 2013*

**Action 14-PN-043:**

*BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of Kathleen Sweeney, SRS Lunch Aide, effective June 30, 2013.*

**Action 14-PN-044:**

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of **Amy Santanasto**, PMG Special Education Teacher, effective June 30, 2013.*

**Action 14-PN-045:**

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Michael Mai** as RVS Assistant Principal (replacing T. High) with an annual salary of \$87,500 (pro-rated to start date), effective on or before September 1, 2013 for the 2013/2014 school year.*

**Action 14-PN-046:**

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Eileen Black** as RVS .5 Math Support Teacher (new position) at Step ABC, BA, \$24,571 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.*

**Action 14-PN-047:**

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Brenda Butler** as SRS Lunch Aide (replacing K. Sweeney) at an hourly rate of \$12.75 for the 2013/2014 school year.*

**Action 14-PN-048:**

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Alina Chauvette** as SRS Lunch Aide (replacing K. Jennison) at an hourly rate of \$12.75 for the 2013/2014 school year.*

**Action 14-PN-049:**

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Sarah Weiss** as PMG Lunch Aide (vacancy due to a shared position) at an hourly rate of \$12.75 for the 2013/2014 school year.*

**Action 14-PN-050:**

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Diane Jakobsen** as PMG .5 School Secretary (K. Redmond) at Step D, \$18,722 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 26, 2013 for the 2013/2014 school year.*

**Action 14-PN-051:**

***BE IT RESOLVED*** that the Board of Education hereby approves the employment of **Cynthia Purzycki** as Child Study Team .5 School Secretary (new position) at Step AB, \$18,122 (salary to be adjusted upon settlement of the Negotiated Agreement), effective September 3, 2013 for the 2013/2014 school year.

**Action 14-PN-052:**

***BE IT RESOLVED*** that the Board of Education hereby approves the employment of **Chelsey Lindaberry** as RVS Special Education Teacher – Grade 4 (replacing C. Ritt) at Step ABC, BA, \$49,142 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.

**Action 14-PN-053:**

***BE IT RESOLVED*** that the Board of Education hereby approves the employment of **William Mara** as Teaching Assistant (replacing R. Cash) for SID# 9464358664 at MUJC-DLC Warren at Step A, BA, \$20,910 (salary to be adjusted upon settlement of the Negotiated Agreement), effective September 1, 2013 for the 2013/2014 school year.

**Action 14-PN-054:**

***BE IT RESOLVED*** that the Board of Education hereby approves the employment of **William Mara** as a Bus Aide for SID# 9909918200 at a rate of \$15 per hour for the 2013/14 school year.

**Action 14-PN-055:**

***BE IT RESOLVED*** that the Board of Education hereby approves the employment of **Jessica Weiss** as SRS Teaching Assistant at Step A, BA, \$20,910 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.

**Action 14-PN-056:**

***BE IT RESOLVED*** that the Board of Education hereby approves the employment of **Lindsey Schmidt** as a 0.5 SRS - Teaching Assistant (new position) at Step A, BA, \$10,455 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.

**Action 14-PN-057:**

***BE IT RESOLVED*** that the Board of Education hereby approves the employment of **William Mara** as a Bus Aide for SID# 9909918200 at a rate of \$15 per hour for the 2013/14 school year.



**Action 14-PN-058:**

***BE IT RESOLVED*** that the Board of Education hereby approves the employment of ***Debra Nolan*** as PMG Special Education Teacher – Grade 2 (replacing A. Santanasto) at Step D, BA+15, \$51,092 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.

**Action 14-PN-059:**

***BE IT RESOLVED*** that the Board of Education hereby approves the employment of ***Nancy Paul*** as SRS .5 School Secretary (replacing K. Redmond) at Step AB, \$18,122 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 29, 2013 for the 2013/2014 school year.

**Action 14-PN-060:**

***BE IT RESOLVED*** that the Board of Education hereby approves the employment of ***Traci Swanson*** as PMG/SRS .8 LDT/C (replacing L. Szwedo) at Step F, MA in F, \$44,994 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.

**Action 14-PN-061:**

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

<i>Bergeman, Victoria</i>	<i>Godown, Bridgette</i>	<i>Royer, Rosemarie</i>
<i>Boll-Hughes, Maxine</i>	<i>Grambor, John</i>	<i>Sampson, Amanda</i>
<i>Briede, Maryann</i>	<i>Gregory, Donna</i>	<i>Saville, Hayley</i>
<i>Brinker, Allison</i>	<i>Gristina, Andrea</i>	<i>Scanlan, Deborah</i>
<i>Burnett, Ellen</i>	<i>Hodulik, Elizabeth</i>	<i>Schenkel, Lisa</i>
<i>Buschi, Mark</i>	<i>Klein, Carol</i>	<i>Schumann, Heidi</i>
<i>Christopher, Cindy</i>	<i>Klicka, June</i>	<i>Scimeca, Karen</i>
<i>Cosimano, Nicholas</i>	<i>Kumar, Catherine</i>	<i>Searles, Linda</i>
<i>Davey, Samantha</i>	<i>Laforce, Dorian</i>	<i>Secora, Eileen</i>
<i>Ennes-Schaible, Debra</i>	<i>Lehlbach, Kimberly</i>	<i>Sergison, Caroline</i>
<i>Eville, Laura</i>	<i>Lehman, Lindsay</i>	<i>Seymour, Stephanie</i>
<i>Fabula, Kathleen</i>	<i>Lucariello, Joanne</i>	<i>Shanahan, Mary</i>
<i>Fader, Cecil S.</i>	<i>Mangino, Julia</i>	<i>Shideler, Patricia</i>
<i>Fader, Elizabeth</i>	<i>Murphy, Shannon</i>	<i>Shore, Claudia</i>
<i>Farley, Noreen</i>	<i>Musumeci, John</i>	<i>Sisbarro, David</i>
<i>Flynn, Marygrace</i>	<i>Neal, Lisa</i>	<i>Sisbarro, Toni</i>
<i>Fodera, Annette</i>	<i>Newman, Brian</i>	<i>Smith, Michelle</i>
<i>Fontana, Kathleen</i>	<i>Panzarino, Jeanne</i>	<i>Stergio, Stacy</i>
<i>Fountain, Sylvia</i>	<i>Parmese, Stefanie</i>	<i>Strohm, Maureen</i>
<i>Fry, Amy</i>	<i>Possumato, Leonora</i>	<i>Sweeney, Kathleen</i>
<i>Gaburo, Michelle</i>	<i>Pyner, Betsy</i>	<i>Tynes, Terry</i>

Vallay, Carol  
Van Doren, Jennifer

Vitovitch, Geraldine  
Willis, Jessica

Woodhouse, Janis

**Action 14-PN-062:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following substitute secretary(ies), on an as needed basis, for the 2013/2014 school year:

Arnold, Eileen  
Boll-Hughes, Maxine  
Redmond, Kathleen

Sweazey, Sharon  
Vallay, Carol

**Action 14-PN-063:**

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

Halstead, Melissa

**Action 14-PN-064:**

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

Bucher, Dawn  
Colnett, Ashley

McClurg, Linda  
Siefert, Lisa

**Action 14-PN-065:**

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

Applegate, Christina  
Ferrara, Maria  
Grampone, Christine

Koneval, Ann  
Schlagenhaft, Ellen  
Vallay, Carol

**Action 14-PN-066:**

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

Cahill, Bob  
Chester, Stewart  
DellaValle, John  
Haag, Jerry

Hoffman, Rosemary  
Lovering, David  
Santimit, Victor  
Skic, George

**Action 14-PN-067:**

*BE IT RESOLVED that the Board of Education hereby approves the job description for Webmaster.*

**Action 14-PN-068:**

*BE IT RESOLVED that the Board of Education hereby authorizes to approve Debra Nolan to participate in 5 hours of inclusion professional development presented by Toby Karten on August 26, 2013 at an hourly rate of \$35.94 as per negotiated contract, (to be adjusted upon ratification of the negotiated agreement).*

**Action 14-PN-069:**

*BE IT RESOLVED that the Board of Education approves Kristy DiVito to be placed as a BCBA Intern (Rider University) with Tracy Menzie and Jennie Kahl for 1500 hours of Supervised Independent Fieldwork during the 2013/14 school year.*

**Action 14-PN-070:**

*BE IT RESOLVED that the Board of Education hereby approves the following teachers to serve as mentors at a stipend of \$550.00 each from August 27, 2013 through June 30, 2014.*

*Patrick Gugliandolo for Allison Lenig  
Jennifer Paccione for Eileen Black  
Laura Nish for Kimberly Braun  
D. Jefferson Shanklin for Dawn Napoli  
Kelly DiGioia for Laura Evans  
Carmen Curci for Tracy Schauer  
Lina Staropoli for Diane Udovich  
Jennifer Topping for Chelsey Lindaberry*

**Action 14-PN-071:**

*BE IT RESOLVED that the Board of Education hereby approves the following teacher to serve as a mentor with a prorated stipend of \$385.00 from August 27, 2013 through March 31, 2014:*

*Rita Russomano for Lara Calo*

**Action 14-PN-072:**

*BE IT RESOLVED that the Board of Education hereby authorizes to approve the following teachers to serve as curriculum chairs at a stipend of \$500.00 each for the 2013/14 school year:*

<i>Jean Allen</i>	<i>Ronda Ferri</i>
<i>Lisanne Bartram</i>	<i>Suzanne Gitomer</i>
<i>Tracy Carew</i>	<i>Roberta Grambor</i>
<i>Jennifer Collett</i>	<i>Kelly Hill</i>

Laura Jaw  
Christine Laudato  
Brent Ruge  
Heather Shanklin

D. Jefferson Shanklin  
Stephanie Snyder  
Kate Zimmerbaum  
Heidi Zimmerman

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

**POLICY/CURRICULUM:**

**Rachel McLaughlin – Chair; Michelle Cresti & Kevin Sturges  
Action Item 14-PC-002 through 14-PC-004**

**Action 14-PC-002:**

***BE IT RESOLVED*** that the Board of Education approves the revised calendar for the 2013/14 school year.

**Action 14-PC-003:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes to approve the following revised curriculum in Atlas aligned with the Common Core State Standards with implementation required for September 2013:

*Math, grades 6-8*

**Action 14-PC-004:**

***BE IT RESOLVED*** that the Board of Education hereby authorizes to approve minor revisions to the curriculum in Atlas:

*Art  
English Language Arts  
Health  
Math  
Music  
Physical Education  
Social Studies  
Technology  
World Language*

(\_\_\_\_ Moved; \_\_\_\_ Seconded)  
\_\_\_\_ M. Cresti; \_\_\_\_ M. Freda; \_\_\_\_ J. Higgins; \_\_\_\_ R. McLaughlin; \_\_\_\_ K. Maloy;  
\_\_\_\_ D. McTiernan; \_\_\_\_ 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 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 sixty (90) 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.*

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-002:**

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

Time: \_\_\_\_\_

( \_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays)