

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting August 26, 2013 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Mr. Sturges called the meeting to order at 7:38 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 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 Kevin Maloy
Maria Grant, Vice President Rachel McLaughlin
Marc Freda Dan McTiernan
John Higgins

Not Present: Michelle Cresti

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

PRESIDENT'S COMMENTS/REPORT

- Board Business – Conduct of Board Members.
 - Please respond to board business as quickly as possible.
 - Please refrain from texting or emailing during Board Meetings.

- Board Vacancy due to M. Sullivan resignation
 - The Board discussed vacancy in July
 - Interviews will be conducted tonight and possibly appoint.

After lengthy discussion on options available in filling the vacant Board seat with guidance from the Board Attorney, the Board President, Mr. Sturges, requested motions to determine the Board's preference.

- Stop the process and defer to September – NO MOTION
- Interview and appoint tonight – NO MOTION
- Interview and defer a vote for appointment until the next meeting

Motion by K. Maloy, Seconded by J. Higgins. The Board adopts the motion by roll call vote as follows: ayes 4; nays 3.

Interview Candidates for Board Member:

- Lana Brennan
- Megan Verderamo

Interviews ended at 9:18 p.m.

BE IT RESOLVED that the Board of Education will convene this meeting for a break.

Motion by M. Freda, Seconded by J. Higgins. The resolution was adopted by the full membership of the Board at 9:20 pm.

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

Motion by J. Higgins, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 9:31pm.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 14-SU-002

Google Doc Presentation – J. Weber

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.

Motion by R. McLaughlin, Seconded by M. Grant. The Board adopts resolution 14-SU-002 on a roll call vote as follows: ayes 7; nays 0.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

No comments at this time.

FIRST RECOGNITION OF THE PUBLIC

No comments at this time.

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.*

Motion by R. Mc Laughlin, Seconded by D. McTiernan. The Board adopts resolution 14-PN-045 on a roll call vote as follows: ayes 7; nays 0.

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.

Motion by K. Maloy, Seconded by D. McTiernan. The Board adopts resolutions 14-BA-003 through 14-BA-006 on a roll call vote as follows: ayes 7; nays 0. (M. Grant & M. McLaughlin abstained on 14-BA-003 executive session only)

COMMITTEE REPORTS

FACILITIES/FINANCE:

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

Mr. Maloy reported from the committee on the following:

- Capital Reserves
- Landscaping addressing security issues is complete.
- Barn cleanup is scheduled to begin on September 9, 2013, with salvaged material to be donated to the Historical Society.
- Quotes for Security Fence at Spruce Run School
- Additional Transportation Routes on the agenda are for Special Education
- Letters for the new Cafeteria system have been sent home

Mr. Freda questioned why May's meeting minutes were not posted to the website. Mr. Freda also questioned whether the contract with Celebrate the Children was a cost that was budgeted. This is not an additional placement, it is a change in placement as per student's IEP.

Dr. Clark commented on the Barn status, that a letter has been sent to FEMA that we will not rebuild on the site.

Mr. Maloy stated that the district will not be reselling any of the salvaged materials from the Barn, but that it would be donated to the Historical Preservation Society.

Mr. McTiernan questioned if parking at the Middle School has been considered during the clean-up process?

Mr. Sturges inquired on whether the district wanted to pursue vinyl security fencing for Spruce Run?

Action 14-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.

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

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:

<i>Employee/ BOE Member/School</i>	<i>Program Title/Location</i>	<i>Date</i>
<i>Diane Udovich</i>	<i>Approaches to Instruction for Special Education, Centenary College</i>	<i>Fall 2013</i>
<i>Monica Doherty</i>	<i>Advanced Study in Learning Disabilities, The College of New Jersey</i>	<i>Fall 2013</i>

<i>Justine Henry</i>	<i>Nature and Needs of Individuals with Disabilities, Centenary College</i>	<i>Fall 2013</i>
<i>Kristina Knapp</i>	<i>Seminar in Evaluation & Assessment Strategies, Centenary College</i>	<i>Fall 2013</i>
<i>Lisa Waddell</i>	<i>Motivation: The Art & Science of Inspiring Classroom Success, The College of New Jersey</i>	<i>Fall 2013</i>
<i>Lisa Waddell</i>	<i>Cooperative Discipline, The College of New Jersey</i>	<i>Fall 2013</i>
<i>Lina Staropoli</i>	<i>Teaching Young Children Creating & Sustaining Classroom Communities, The College of New Jersey</i>	<i>Fall 2013</i>

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:

<u>Route PCDI</u>	<u>Route Cost Per Diem</u>	<u>Increase/Decrease per mile</u>
<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>
<u>Route PG</u>	<u>Route Cost per diem</u>	<u>Increase/Decrease per mile</u>
<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:

<u>Contractor</u>	<u>Route ID</u>	<u>Route Cost</u>	<u>Inc/Dec</u>
<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>
<i>8296140097</i>	<i>CTMS</i>
<i>8563438335</i>	<i>RVS</i>
<i>4475855310</i>	<i>CTMS</i>
<i>Local ID 192240 (SID Pending)</i>	<i>CTMS</i>

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.

Motion by M. Freda, Seconded by J. Higgins. The Board adopts resolutions 14-FF-035 through 14-BA-046 on a roll call vote as follows: ayes 7; nays 0.

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Michelle Cresti, John Higgins & Kevin Maloy

Action Items 14-PN-041 through 14-PN-072

Mr. McTiernan reported from the committee on the following:

- The negotiations committee has accomplished in partnership with the Clinton Township Education Association an Memorandum of Agreement, however both sides are working on language.
- DEAC Committee discussed the relationship between student growth objectives and teacher evaluations.

Discussion took place on all the positions listed on the agenda.

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-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 A, \$18,122 (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 (replacing S. Davey) 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 **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-058:

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-059:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Traci Swanson** as PMG/SRS .8 LDT/C (replacing L. Szvedo) 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-060:

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:

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

*Sisbarro, Toni
Smith, Michelle
Stergio, Stacy
Strohm, Maureen*

*Sweeney, Kathleen
Tynes, Terry
Vallay, Carol
Van Doren, Jennifer*

*Vitovitch, Geraldine
Willis, Jessica
Woodhouse, Janis*

Action 14-PN-061:

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-062:

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-063:

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-064:

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-065:

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-066:

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

Action 14-PN-067:

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-068:

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-069:

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-070:

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-071:

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:

*Jean Allen
Lisanne Bartram
Tracy Carew
Jennifer Collett*

Ronda Ferri
Suzanne Gitomer
Roberta Grambor
Kelly Hill
Laura Jaw
Christine Laudato

Brent Ruge
Heather Shanklin
D. Jefferson Shanklin
Stephanie Snyder
Kate Zimmerbaum
Heidi Zimmerman

Motion by D. McTiernan, Seconded by M. Grant. The Board adopts resolutions 14-PN-041 through 14-PN-044 & 14-PN-046 through 14-PN-071 on a roll call vote as follows: ayes 7; nays 0.

POLICY/CURRICULUM:

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

Ms. McLaughlin reported from the committee on the following:

- Revisions to Math Gr. 6-8 curriculum
- Revisions to the 2013/14 School Calendar
- Math materials will be aligned to Core Curriculum Content Standards
- Bylaw changes to align with change in elections

Ms. Grant discussed how the changes in the calendar will be communicated to the community.
Email alert to parents.

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*

Motion by R. McLaughlin, Seconded by K. Sturges. The Board adopts resolutions 14-PC-002 through 14-PC-004 on a roll call vote as follows: ayes 7; nays 0.

COMMUNICATIONS:

Maria Grant, Chair – Rachel McLaughlin & Dan McTiernan

Ms. Grant reported from the community on the following:

- The Board will sponsor a Staff breakfast to welcome back staff
- The committee will meet with Dr. Clark in September regarding the newsletter and website

OLD BUSINESS

Ms. McLaughlin inquired about the date for the retreat to discuss the Board's goals. She stated a preference for a week night, possibly the week of September 30, 2013.

Ms. McLaughlin would like to see a process guardian at each meeting as per the Board's Code of Ethics.

NEW BUSINESS

None at this time.

SECOND RECOGNITION OF THE PUBLIC

Lana Brennan inquired at 10:56 p.m. how the construction traffic would impact drop off and pick up times at the Middle School.

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 ninety (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.

Motion by R. McLaughlin, Seconded by J. Higgins. The resolution was adopted by the full membership of the Board at 11:02 p.m.

Mrs. McLaughlin excused herself at 11:02 p.m.

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

Motion by M. Freda, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 11:43 p.m.

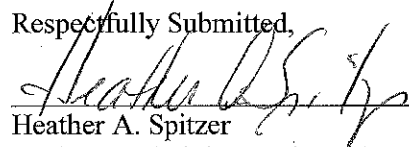
ADJOURNMENT

Action 14-AJ-002:

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

Motion by J. Higgins, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 11:43 p.m.


Respectfully Submitted,



Heather A. Spitzer
Business Administrator/Board Secretary

Minutes Prepared: 9/20/13
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Kevin Sturges, President

9-23-13

Date