

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting September 23, 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
_____ Michelle Cresti
_____ Marc Freda

_____ John Higgins
_____ Kevin Maloy
_____ Rachel McLaughlin
_____ Dan McTiernan

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

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 potential Board Member candidates.

WHEREAS, the length of the Executive Session is estimated to be thirty (30) 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)

Board President to request motion for nomination for Appointment of Board Member

_____ M. Cresti; _____ M. Freda; _____ M. Grant; _____ J. Higgins; _____ R. McLaughlin;
_____ K. Maloy; _____ D. McTiernan; _____ K. Sturges

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 14-SU-003 through 14-SU-004

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

1. Enrollment Report – 1,548
2. Suspension Report:
Nothing to report at this time
3. HIB Reports - attached:
 - a. 1 - investigation at RVS - Determined not to be HIB
4. Transportation Update

Action 14-SU-003:

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

Action 14-SU-004:

BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement update to the Uniform State Memorandum of Agreement for the 2013/14 school year.

(_____ 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-007

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday, October 28, 2013 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 14-BA-007:

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

Minutes

August 26, 2013

Executive Session

August 26, 2013

(____ 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-047 through 14-FF-060

Action 14-FF-047:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$ 1,052,042.83 for the period ending September 30, 2013.

Action 14-FF-048:

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>Patrick Ferrante, Catherine Nojiri, Sonya Abrams CTMS</i>	<i>NJ Science Teachers Convention Princeton, NJ</i>	<i>10/15/13</i>	<i>\$165 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Marlene Chenoweth, Robin Keifer CTMS</i>	<i>2013 Conference National Convention Teachers of Mathematics Baltimore, MD</i>	<i>10/17/13 & 10/18/13</i>	<i>\$220 each</i>	<i>N/A</i>	<i>N/A</i>
<i>Allison Lenig – CTMS Pat Gugliandolo - RVS Kelly DiGioia – PMG Laura Evans – SRS</i>	<i>Art Educators of New Jersey Conference New Brunswick, NJ</i>	<i>10/4/13</i>	<i>\$100 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Jean Allen Anne Alley Adrienne Hodulik Maureen Zappulla Lori Zockoff</i>	<i>International Dyslexia Association Fall Conference Somerset, NJ</i>	<i>10/18/13</i>	<i>\$800 total</i>	<i>OMB</i>	<i>N/A</i>
<i>Roberta Grambor, Shannon Rolak, PMG</i>	<i>Orton Gillingham Comprehensive Training Secaucus, NJ</i>	<i>10/14/13 – 10/18/13</i>	<i>\$975 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Catherine Miller - PMG</i>	<i>Orton Gillingham Advanced Continuum Secaucus, NJ</i>	<i>11/4/13 – 11/7/13</i>	<i>\$975</i>	<i>OMB</i>	<i>N/A</i>
<i>Jennifer Sandorse, Tina Rockafellow, RVS</i>	<i>10th Annual Coaching Institute Teachers College, NY</i>	<i>10/17/13 – 10/22/13</i>	<i>\$775 each</i>	<i>OMB</i>	<i>OMB</i>

Action 14-FF-049:

BE IT RESOLVED that the Board of Education approves the first payment application to Coopersmith Brothers Inc. for the RVS Bathroom/HVAC Project as follows:

<i>Payment Application #</i>	<i>Payee</i>	<i>Amount</i>
<i>1</i>	<i>Coopersmith Bros</i>	<i>\$43,082.00</i>

Action 14-FF-050:

***BE IT RESOLVED** that the Board of Education approves a contract with McGowan LLC for well water compliance at Patrick McGaheran School in the 2013/14 school year at a cost of \$1,500.*

Action 14-FF-051:

***BE IT RESOLVED** that the Board of Education approves a contract for New Jersey Specialized Child Study Team to administer a Learning Evaluation, Psychological Evaluation and Speech and Language Assessment for SID# 8776278717 during the 2013/2014 school year at a fee of \$1,350.00.*

Action 14-FF-052:

***BE IT RESOLVED** that the Board of Education approves a contract with Joan Darkenwald, for LDT/C services, 5 days per week at a per diem rate of \$350.00, effective September 24, 2013 for the 2013/14 school year, not to exceed \$59,500.*

Action 14-FF-053:

***BE IT RESOLVED** that the Board of Education approves a tuition contract with Center School for the 2013/14 school year, prorated as of September 11, 2013 for SID# 8938001424 in the amount of \$49,324.*

Action 14-FF-054:

***BE IT RESOLVED** that the Board of Education approves hiring the following individuals for Transportation Professional Services for the 2013/14 school year at a rate of \$65 per hour each:*

*Jerry Ford
Gerald Oram
Glenn Barry*

Action 14-FF-055:

***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>
3653228117	CTMS
5978651388	CTMS
5142424043	CTMS

Action 14-FF-056:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Lebanon Borough for transportation of 16 School Choice Students and 23 received students at \$738 per pupil for the 2013/14 school year.

Action 14-FF-057:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Lopatcong Township for the transportation of 1 school choice student at \$738 per pupil for the 2013/14 school year.

Action 14-FF-058:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Hunterdon Central for transportation of 1 school choice student at \$738 per pupil for the 2013/14 school year.

Action 14-FF-059:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Delaware Valley Regional for athletic trips for the 2013/14 school year at a rate of \$195.90 per bus.

Action 14-FF-060:

BE IT RESOLVED that the Board of Education accepts the Exxon Mobil Corporation research and engineering grant in the amount of \$3,300 for the 2013/14 school year. The grant will support STEM related equipment and resource materials for 6-8 graders.

(____ 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-072 through 14-PN-095

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-072:

***BE IT RESOLVED** that the Board of Education hereby approves Arantxa Simal, from Raritan Valley Community College, to be placed with Kristina Schultz, PMG 2nd Gr. classroom, for 20 hours of observation effective September 27, 2013.*

Action 14-PN-073:

***BE IT RESOLVED** that the Board of Education hereby approves student teacher, Courtney Rucando, from William Paterson University to be placed with Robin Preuss, CTMS Gr. 8 Social Studies, effective September 24, 2013 – December 12, 2013.*

Action 14-PN-074:

***BE IT RESOLVED** that the Board of Education approves Joanne Filus as an Administrative Intern (Montclair State University) with Mary Postma and Bobbie Felip for a minimum of 300 hours during the 2013/14 school year.*

Action 14-PN-075:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of **Erinn Auletta**, RVS Teacher – Grade 6, effective August 27, 2013.*

Action 14-PN-076:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of **Sam Bender**, District Maintenance, effective September 30, 2013.*

Action 14-PN-077:

***BE IT RESOLVED** that the Board of Education hereby accepts the resignation of **Michael Mai**, RVS Assistant Principal, effective August 27, 2013.*

Action 14-PN-078:

***BE IT RESOLVED** that the Board of Education hereby accepts the resignation of **William Mara**, Teaching Assistant/Bus Aide, effective September 6, 2013.*

Action 14-PN-079:

***BE IT RESOLVED** that the Board of Education approves the employment of **Joanne Hinkle**, Assistant Principal, Round Valley School, with a pro-rated annual salary of \$85,000 effective October 9, 2013 for the 2013/14 school year.*

Action 14-PN-080:

*BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Jill Selbo**, CTMS Teacher Science – Grade 7, for the period beginning January 2, 2014 through February 24, 2014, and Child Rearing Leave beginning February 25, 2014 through May 8, 2014.*

Action 14-PN-081:

*BE IT RESOLVED that the Board of Education hereby approves the employment of **Kyle Kays** as RVS Teacher – ELA/Social Studies - Grade 6 (replacing E. Auletta) at (1) 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-082:

*BE IT RESOLVED that the Board of Education hereby approves the employment of **Nicole Fuentes** as Special Education Teacher - Maternity Leave Replacement (replacing K. Kocot) at (1) Step ABC, BA, \$49,142 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 through June 30, 2014.*

Action 14-PN-083:

*BE IT RESOLVED that the Board of Education hereby approves the employment of **Anne Napoliello** as RVS Teacher –Technology – Maternity Leave Replacement (replacing E. Kablis) at (1) Step ABC, BA, \$49,142 prorated (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 through November 29, 2013.*

Action 14-PN-084:

*BE IT RESOLVED that the Board of Education hereby approves the employment of **Patricia Shideler** as RVS Teaching Assistant (increasing from .5 to 1.0/full-time per student's IEP) at (1) Step C, BA, \$21,510 (salary to be adjusted upon settlement of the Negotiated Agreement), effective August 27, 2013 for the 2013/2014 school year.*

Action 14-PN-085:

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

*Jennie Kahl
Suzy Molyneaux*

Action 14-PN-086:

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:

*Diane Jakobsen
Roxanne Weldon*

Action 14-PN-087:

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

Michelle Smith

Action 14-PN-088:

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

*Sarah Barber
Danielle Nugent
Kelli Portland*

*Joanne Ruggiero
Lina Staropoli
Jessica Weiss*

Action 14-PN-089:

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

*Christine Quinn
Sharon Zawadski*

Action 14-PN-090:

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 Clinton Township Middle School events for the 2013/14 school year:

<i>Sonya Abrams</i>	<i>Diane Cormican</i>	<i>Suzanne Gitomer</i>
<i>Scott Annan</i>	<i>Ben Cozin</i>	<i>Amy Gittins</i>
<i>Grace Balog</i>	<i>Carmen Curci</i>	<i>JoAnne Gitto</i>
<i>Jean Baxter</i>	<i>Sonia Damanakis</i>	<i>Mary Guidi</i>
<i>Michele Beha</i>	<i>Amy Dandeo</i>	<i>Dawn Hauck</i>
<i>Bonnie Birken</i>	<i>Michelle Di Giovanni</i>	<i>Donald Helmstetter</i>
<i>Colleen Caballero</i>	<i>Monica Doherty</i>	<i>Adrienne Hodulik</i>
<i>Tara Cantagallo</i>	<i>Lisa Fama</i>	<i>Caitlin Hughes</i>
<i>Marlene Chynoweth</i>	<i>Pat Ferrante</i>	<i>Ellen Jacobsen</i>
<i>Kathy Collins</i>	<i>Regina Gelinas</i>	<i>Donna Joseph-Ford</i>

Robin Kiefer
Jean Kinkead
Martha Kisielewski
Martha LaValette
Allison Lenig
Debbie Lenig
Fran Lin
Caroline Mann
Rose Mastroianni
Maria Morales
Kerry Mueller

Lauren Niebuhr
Kristen Niedhammer
Cathy Nojiri
Sherri Parsh
Barbara Pisani
Robin Preuss
Charles Roberto
Brent Ruge
Steve Schaefer
Jill Selbo
David Shideler

Nicole Smith
Jane (Elizabeth) Smolyn
Kendra Squindo
Paula Stanwick
Renee Taft
Rich Tarriff
Elizabeth (Liz) Tracey
Lisa Waddell
Kate Zimmerbaum

Action 14-PN-091:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as Athletic advisors for the 2013/14 school year, with stipend as per negotiated agreement (stipend to be adjusted upon settlement of the Negotiated Agreement):

<u>Activity</u>	<u>Staff</u>	<u>Year</u>	<u>Stipend</u>
Athletic Coordinator	Scott Annan	2	\$5,300
Boys Basketball	Don Helmstetter	4	\$3,710
Girls Basketball	Christine Wendel	0	\$2,677
Cheerleading	Dawn Hauck	10	\$2,756
Cross Country	Patricia Comly	13	\$2,491
Cross Country Asst.	Rose Mastroianni	6	\$1,882
Boys Soccer	Brent Ruge	4	\$2,491
Girls Soccer	Ellen Jacobsen	0	\$1,802
Boys Lacrosse	Jere Waldron	2	\$1,802
Girls Lacrosse	Caitlin Hughes	1	\$1,802
Girls Volleyball	Don Helmstetter	8	\$2,491

Action 14-PN-092:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as Co-Curricular advisors for the 2013/14 school year with the stipend as per the negotiated agreement (stipend to be adjusted upon settlement of the Negotiated Agreement):

<u>Activity</u>	<u>Staff</u>	<u>Stipend</u>
Camerata Singers	Rich Tarriff	\$1,193
Art	Allison Lenig	\$636
Computer/Movie Club	Lisa Waddell	\$795
Golf	Brent Ruge	\$530
Rock Band	Steven Schaefer	\$795
Stage Band/Jazz Band	Steven Schaefer	\$795
String Ensemble	Steven Schaefer	\$795
Theatre Manager	Rich Tarriff	\$3,000
Drama Club	Rich Tarriff & Chuck Roberto	\$2,120 (not to exceed)
Yearbook	Pat Ferrante & Dawn Hauck	\$3,400 (not to exceed)

Action 14-PN-093:

BE IT RESOLVED that the Board of Education hereby approves the following individuals as coordinators for the 2013/14 CTMS Activity, Ski Club, with \$2,700 stipend to be funded from the proceeds of the activity itself, stipend breakdown as follows:

<i>Diane Cormican</i>	\$1,350
<i>Rich Tarriff</i>	\$675
<i>Martha LaValette</i>	\$675

Action 14-PN-094:

BE IT RESOLVED that the Board of Education hereby approves the following 2013/14 Clinton Township Middle School Ski Club chaperones, to be paid at a rate of \$150 per ski trip attended (stipend to be funded from the activity itself):

<i>Diane Cormican</i>	<i>Brent Ruge</i>
<i>Martha LaValette</i>	<i>Kathy Collins</i>
<i>Rich Tarriff</i>	<i>Jere Waldron</i>
<i>Steven Schaefer</i>	<i>Ben Cozin</i>
<i>Patrick Ferrante</i>	<i>Tara Cantegallo</i>

Alternates:

<i>Lisa Fama</i>	<i>Ellen Jacobsen</i>
<i>Maria Morales</i>	<i>John Kocot</i>

Action 14-PN-095:

BE IT RESOLVED that the Board of Education hereby amends prior motion 14-PN-055 (8/26/13) to reflect the position of SRS - Teaching Assistant - Maternity Leave Replacement (replacing N. Fuentes who is replacing K. Kocot as a Maternity Leave Replacement Teacher).

(____ 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-005 through 14-PC-006

Action 14-PC-005:

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

3144.12	<i>Certification of Tenure Change – Inefficiency (New)</i>
3144.3	<i>Suspension Upon Certification of Tenure Charge (New)</i>
3372	<i>Teaching Staff Member Tenure Acquisition (New)</i>
3373	<i>Tenure Upon Transfer or Promotion (New)</i>
4124	<i>Employment Contract (Revised)</i>
5512	<i>Harassment, Intimidation and Bullying (Revised)</i>

Regulation

5512	<i>Harassment, Intimidation and Bullying Investigation Procedure (Revised)</i>
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Action 14-PC-006:

BE IT RESOLVED that the Board of Education approves the following field trip (costs are funded through outside sources):

<u>Date(s)</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
1/9, 1/16, 1/23, 1/30	Shawnee Mountain	Ski Club	D. Cormican
2/6 & 2/13/14	E. Stroudsburg, PA		

***Snow Dates: 2/20 & 2/27/14*

(____ 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 thirty (30) 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-003:

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

Time: _____

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