CLINTON TOWNSHIP SCHOOL DISTRICT **BOARD OF EDUCATION**

MINUTES

Special Meeting July 14, 2014 at 7:00 PM Clinton Township Middle School Library

CALL TO ORDER: Ms. Grant called the meeting to order at 7:12 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 June 26, 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

Present:

District Administrators:

Dr. Drucilla W. Clark, Superintendent of Schools

Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

Not Present: Megan Verderamo

PLEDGE OF

ALLEGIANCE:

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

PRESIDENT'S COMMENTS/REPORT

Ms. Grant appointed Mrs. Hand as process guardian. She then provided an overview of for the Board Goal Setting meeting.

She also recognized and thanked Heather Spitzer for her work in Clinton Township and expressed her well wishes to Mrs. Spitzer.

PUBLIC COMMENTS - AGENDATTEMS ONLY

No comments at this time.

FIRST RECOGNITION OF THE PUBLIC

No comments at this time.

COMMITTIED REPORTS

FACILITIES/FINANCE:

Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto Action Item 15-FF-001

Mr. Maloy reported that this committee has not met, however he provided an update on the Merit Goal agenda item.

Action 15-FF-001:

WHEREAS, the Superintendent of Schools is contractually entitled to have this Board consider whether she has met the established criteria for the award of qualitative merit pay, and;

WHEREAS, the Executive County Superintendent of Schools has determined that the Superintendent of Schools has met the established criteria for those goals, as provided by law, and;

WHEREAS, the Board has deliberated in executive session as to the award of contractual merit pay for the Superintendent of Schools,

NOW THEREFORE BE IT RESOLVED that the Superintendent of Schools, Dr. Drucilla Clark, has achieved two qualitative merit goals and is hereby awarded \$7,756, a one-time non-pensionable, and non-cumulative merit payment for the 2013/14 school year.

Motion by R. McLaughlin, Seconded by D. McTiernan. The Board adopts resolution 15-FF-001 on a roll call vote as follows: ayes 8; nays 0

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy Action Item 15-PN-001

Mr. McTiernan reported that the committee did not meet, but provided an update on the agenda item for approval.

Action 15-PN-001:

BE IT RESOLVED that the Board of Education hereby approves the employment contract for **Anthony G. Juskiewicz** School Business Administrator/Board Secretary, with an annual salary of \$120,000 (prorated) effective July 28, 2014 for the 2014/15 school year.

Motion by K. Maloy, Seconded by G. Hand. The Board adopts resolution 15-PN-001 on a roll call vote as follows: ayes 8; nays 0

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Megan Verderamo Action Item 15-PC-001

Mrs. McLaughlin reported that the committee has not met, but provided an update on the agenda item for approval.

Action 15-PC-001:

BE IT RESOLVED that the Board of Education hereby approves the English Language Services (ELS) plan for the 3 year period 2014-2017.

Motion by D. McTiernan, Seconded by K. Maloy. The Board adopts resolutions 15-PC-001 on a roll call vote as follows: ayes 8; nays 0

Board Goal Setting with New Jersey School Boards Association - Gwen Thornton

Ms. Thornton led a discussion and goal setting session for 2014/15 with participation from Board Members.

OLD BUSINESS

- Mrs. McLaughlin commented on a recent archeological dig that took place at Vought House.
- Mr. McTiernan inquired as to a status update on the summer ROD grant projects. Dr. Clark responded with the procedural delays.

NEW BUSINESS

None at this time.

SECOND RECOGNITION OF THE PUBLIC

None at this time.

ADJOURNMENT

Action 15-AJ-001:

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

Motion by R. McLaughlin, Seconded by M. Freda. The resolution was adopted by the full membership of the Board at 8:57 p.m.

Respectfully Submitted,

Anthony Juskiewicz

Business Administrator/Board Secretary

Minutes Prepared: 7/21/14

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Maria Grant, President

Date