

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

**MINUTES
Special Meeting March 16, 2015 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Maria Grant called the meeting to order at 7:43 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 a public notice on February 19, 2015.

- 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 -
Arrived at 7:46p
Gina Hand Dan McTiernan
Kevin Maloy John Patuto
Maria McHugh Susan Vanderoef

Not Present: Kevin Sturges

Present: *District Administrators:*
Dr. Drucilla W. Clark, Superintendent of Schools
Mr. Anthony Juskiewicz, Business Administrator/Board Secretary

Also Present: Vito Gagliardi, Esq., Board Attorney

**PLEDGE OF
ALLEGIANCE:**

Maria McHugh led the Board in the Pledge of Allegiance.

**PROCESS
GUARDIAN:**

Kevin Maloy was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

Preliminary Budget Presentation – Dr. Clark & Mr. Juskiewicz

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.

No comments made at this time.

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.

Kelly Galligan – School Choice parent – Spoke about how good the play was on Friday night. This was a great effort by all teachers from K-8. Also spoke about better follow through in addressing concerns with the preparation process of play.

Stephanie Yager – Staff Member/Parent – Commented on school calendar and what has been said during these discussions and to reconsider the Jewish holiday in the calendar.

FACILITIES/FINANCE:

**John Patuto- Chair; Dan McTiernan, Kevin Maloy & Maria Grant
Action Item 15-FF-133**

Action 15-FF-133:

BE IT RESOLVED that the Board of Education hereby approves the following resolution adopting the 2015/16 Tentative Proposed Budget.

BE IT RESOLVED that the tentative budget be approved for the 2015/16 school year using the 2015/16 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline and to advertise said tentative budget in the Hunterdon Democrat in accordance with the form prescribed by the State Department of Education and according to law; and;

	General Fund	Special Revenues	Debt Service	TOTAL
2015/16 Total Expenditures	\$ 26,543,304	\$ 327,138	\$ 2,161,018	\$29,031,460
Less: Anticipated Revenues	\$ 3,624,562	\$ 327,138	\$ 0	\$ 3,951,700
Taxes to be Raised	\$ 22,918,742	\$ --	\$ 2,161,018	\$25,079,760

BE IT FURTHER RESOLVED, that a public hearing be held at the Clinton Township Middle School Auditorium, 34 Grayrock Road, Clinton, New Jersey on April 27, 2015 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2015/16 school year.

WHEREAS, the Clinton Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A: 23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A: 23A-7.3 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A: 23A-7.3 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3(b)1, to a maximum expenditure of \$75,000 for all staff and board members.

Motion by J. Patuto, Seconded by G. Hand. The Board adopts resolution 15-FF-133, on a roll call vote as follows: ayes 7; nays 1 (McTiernan).

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Maria Grant, Gina Hand & Susan Vanderoef
Action Items 15-PN-157 through 15-PN-158

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 15-PN-157:

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Francis Kelly, World Language Teacher (RVS), effective May 6, 2015.

Motion by D McTiernan, Seconded by K. Maloy. The Board adopts resolution 15-PN-157, on a roll call vote as follows: ayes 7; nays 0; abstain 1 (McLaughlin).

Action 15-PN-158:

BE IT RESOLVED that the Board of Education approves the following individual as Athletic advisor for the 2014/15 school year, with stipend as follows:

<u>Activity</u>	<u>Staff</u>	<u>Year</u>	<u>Stipend</u>
Lacrosse (Boys)	Jere Waldron	3	\$2,120

Motion by G. Hand, Seconded by K. Maloy. The Board adopts resolution 15-PN-158, on a roll call vote as follows: ayes 6; nays 1 (McTiernan); abstain 1 (Grant).

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.

No comments made at this time

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 60 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 D. McTiernan, Seconded by J. Patuto. The resolution was adopted by the full membership of the Board at 8:40 p.m.

Mrs. McLaughlin and Mrs. Vanderoef exited the meeting at 8:40 p.m.

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

Motion by D. McTiernan, Seconded by K. Maloy. The resolution was adopted by the full membership of the Board at 9:14 p.m.

ADJOURNMENT

Action 15-AJ-012:

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

Motion by K. Maloy, Seconded by G. Hand. The resolution was adopted by the full membership of the Board at 9:15 p.m.


Respectfully Submitted,



Anthony Juskiewicz
Business Administrator/Board Secretary

Minutes Prepared: 3/17/15
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

3-23-15
Date