

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting February 3, 2015 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 public notice on January 29, 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	Absent	Time of Arrival after meeting has been called to order
Ms. Maria Grant			
Mrs. Rachel McLaughlin			
Mrs. Gina Hand			
Mr. Kevin Maloy			
Mrs. Maria McHugh			
Mr. Dan McTiernan			
Mr. John Patuto			
Mr. Kevin Sturges			
Mrs. Susan Vanderoef			

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:**

_____ led the Board in the Pledge of Allegiance.

**PROCESS
GUARDIAN:**

_____ was appointed Process Guardian.

PRESIDENT’S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 15-SU-009 through 15-SU-010

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

1. Enrollment Report – 1,466
2. Suspension Report - None
3. HIB Report
 - (1) Investigation at SRS – Determined not to be HIB
 - (1) Investigation at PMG – Determined not to be HIB
 - (3) Investigations at RVS – 1 determined to be HIB
4. QSAC DPR – Equivalency Application
5. Full Day Kindergarten Update

Action 15-SU-009:

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

Action 15-SU-010:

BE IT RESOLVED that the Board of Education approves the submission of the 2014/15 District Performance Report (DPR) - Equivalency Application as required for the New Jersey Quality Single Accountability Continuum (NJQSAC).

Board of Education Roll Call Vote

	<u>Ms. Grant</u>	<u>Mrs. Hand</u>	<u>Mr. Maloy</u>	<u>Mrs. McHugh</u>	<u>Mrs. McLaughlin</u>	<u>Mr. McTiernan</u>	<u>Mr. Patuto</u>	<u>Mr. Sturges</u>	<u>Mrs. Vanderoeff</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

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 Items 15-BA-016 through 15-BA-019

Informational:

- The current date of the Board of Education’s next meeting is scheduled for Monday February 23, 2015, at 7:30 p.m., in the Auditorium of Clinton Township Middle School.
- Audit Presentation by William Colantano, CPA, School Auditor, for the period ending June 30, 2014.

Appointment of Representative to County Educational Services Commission

*BE IT RESOLVED that the Board of Education appoints **Kevin Sturges**, as the Board representative to the Hunterdon County Education Services Commission for the 2015 calendar year.*

Appointment of Policy & Curriculum Member

*BE IT RESOLVED that the Board of Education appoints **Kevin Sturges** to the Policy & Curriculum for the 2015 calendar year.*

Board of Education Roll Call Vote

	Ms. Grant	Mrs. Hand	Mr. Maloy	Mrs. McHugh	Mrs. McLaughlin	Mr. McTiernan	Mr. Patuto	Mr. Sturges	Mrs. Vanderoeff
Motion									
Aye									
Nay									
Abstain									
Absent									

Action 15-BA-016:

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

Minutes
December 15, 2014
January 5, 2015

Executive Session
December 15, 2014

Action 15-BA-017:

BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending September 30, 2014, October 31, 2014, November 30, 2014 and December 31, 2014.

Action 15-BA-018:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period(s) ending September 30, 2014, October 31, 2014, November 30, 2014 and December 31, 2014.

Action 15-BA-019:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3 does hereby certify that as of 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 monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) September 2014, October 2014, November 2014 and December 2014; 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.

Board of Education Roll Call Vote

	<u>Ms. Grant</u>	<u>Mrs. Hand</u>	<u>Mr. Maloy</u>	<u>Mrs. McHugh</u>	<u>Mrs. McLaughlin</u>	<u>Mr. McTiernan</u>	<u>Mr. Patuto</u>	<u>Mr. Sturges</u>	<u>Mrs. Vanderoy</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

COMMITTEE REPORTS

FACILITIES/FINANCE:

John Patuto - Chair; Maria Grant, Dan McTiernan & Kevin Maloy
Action Items 15-FF-100 through 15-FF-126

Action 15-FF-100:

BE IT RESOLVED that the Board of Education accepts the June 30, 2014 Comprehensive Annual Financial Report (CAFR) as presented.

Action 15-FF-101:

BE IT RESOLVED that the Board of Education approves the Corrective Action Plan with no audit recommendations as follows:

- | | |
|---|-------------------|
| 1. Administrative Practices & Procedures | No recommendation |
| 2. Financial Planning, Accounting & Reporting | No recommendation |
| 3. School Purchasing Programs | No recommendation |
| 4. School Food Service | No recommendation |
| 5. Student Body Activities | No recommendation |
| 6. Application for State School Aid | No recommendation |
| 7. Pupil Transportation | No recommendation |
| 8. Facilities and capital assets | No recommendation |
| 9. Miscellaneous | No recommendation |
| 10. Follow-up on prior year findings | No recommendation |

Action 15-FF-102:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$2,584,298.39 for the period ending January 31, 2015.

Action 15-FF-103:

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.

Employee/School	Program Title/Location	Date	Cost	Mileage	Lodging/ Meals
Tim Jaw	Cisco E-Learning for ICND1	Webinar	\$499	N/A	N/A
Maria McHugh	Governance I – New Board Member Training Mountain Lakes NJ	1/31/15	\$0	OMB	N/A
Christina Giordano	Social Thinking Meets RIT & PBS New Providence NJ	2/3/15	\$145	OMB	N/A
Alice Steinheimer	Section 504 of the Rehabilitation Act of 1973 Monroe Twp NJ	2/9/15	\$150	OMB	N/A
Brittany Tanis Erin Repsher	NJMEA Conference East Brunswick NJ	2/19/15- 2/20-15	\$350 each	OMB	N/A

<i>Jayson Hill</i>	<i>NJMEA Conference East Brunswick NJ</i>	<i>2/19/15- 2/20/15</i>	<i>\$150</i>	<i>OMB</i>	<i>N/A</i>
<i>Patricia Comly Heidi Zimmerman</i>	<i>Curricular & Instructional Pitfalls to avoid Implementing the Common Core Standards Piscataway, NJ</i>	<i>2/23/15</i>	<i>\$195 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Ellen Jacobsen</i>	<i>NJ Assoc. for Health, PE, Rec & Dance Conference Long Branch NJ</i>	<i>2/23/15- 2/24/15</i>	<i>\$130</i>	<i>OMB</i>	<i>N/A</i>
<i>Penny Diamantis Kristina Kroll</i>	<i>Assisting Students with Informational Text Reading Conf. Garwood NJ</i>	<i>3/3/15</i>	<i>\$185 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Diane Chelminiak</i>	<i>NJ Assoc. Gifted & Talented Conference Somerset NJ</i>	<i>3/6/15- 3/7/15</i>	<i>\$238</i>	<i>OMB</i>	<i>N/A</i>
<i>Dan Gorman</i>	<i>Safe Sustainable School Conference Atlantic City NJ</i>	<i>3/16/15- 3/17/15</i>	<i>\$100</i>	<i>OMB</i>	<i>N/A</i>
<i>Drucilla Clark</i>	<i>Legal One, Fundamentals of Searches & Seizures involving Students Clinton NJ</i>	<i>3/20/15</i>	<i>\$150</i>	<i>OMB</i>	<i>N/A</i>
<i>Kelly DiGioia</i>	<i>National Art Education Conference New Orleans, LA</i>	<i>3/26/15- 3/27/15</i>	<i>\$150</i>	<i>N/A</i>	<i>N/A</i>
<i>Drucilla Clark</i>	<i>Legal One, Evaluating Everyone Else Clinton NJ</i>	<i>4/17/15</i>	<i>\$150</i>	<i>OMB</i>	<i>N/A</i>

Action 15-FF-104:

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</i>	<i>Program Title/Location</i>	<i>Date</i>
<i>JoAnn Gitto</i>	<i>Special Topics in Special Education, Centenary College</i>	<i>Spring 2015</i>
<i>Lara Calo</i>	<i>Differentiated Instruction, The College of New Jersey</i>	<i>Spring 2015</i>
<i>Christine Laudato</i>	<i>Curriculum Development & Evaluation, Centenary College</i>	<i>Spring 2015</i>
<i>Justine Henry</i>	<i>Family, Society & Children with Special Needs, Centenary College</i>	<i>Spring 2015</i>

Action 15-FF-105:

WHEREAS, the New Jersey Department of Education has reduced the 2014/15 choice aid allocation for the Clinton Township Board of Education in the amount of \$208,256; and

***WHEREAS**, the Clinton Township Board of Education developed the 2014/15 school budget in anticipation of this revenue; and*

***THEREFORE**, the Clinton Township Board of Education must reduce the 2014/15 appropriations by \$208,256;*

***NOW THEREFORE BE IT RESOLVED**, that the Clinton Township Board of Education has reduced the Private School Tuition Line, account 11-000-100-566-000-000, in the amount of \$208,256.*

Action 15-FF-106:

***WHEREAS**, N.J.A.C. 6A: 23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2015/16; and*

***WHEREAS** the Clinton Township Board of Education desires to apply for this waiver due to the fact that based upon the revenue projections, it projects having fewer than 40 Medicaid eligible classified students 2015/16 budget year;*

***NOW THEREFORE BE IT RESOLVED** that the Clinton Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of N.J.A.C. 6A: 23A-5.3 for the 2015/16 school year.*

Action 15-FF-107:

***BE IT RESOLVED** that the Board of Education approves a contract with Garco Research Co. for the 2014/15 school year to provide a Licensed Operator for district Wastewater Treatment Plants with fees as follows:*

Round Valley	\$1,107 / month
Patrick McGaheran	\$554 / month
Non-Routine Maintenance	\$55 / hour as required

Action 15-FF-108:

***BE IT RESOLVED** that the Board of Education approves the following payment application for the RVS Fire Alarm Replacement Project as follows:*

<i>Payment Application #</i>	<i>Payee</i>	<i>Amount</i>
5	Open Systems Inc.	\$14,326.00

Action 15-FF-109:

***BE IT RESOLVED** that the Board of Education approves the following payment applications for the Districtwide Security Improvement Facility Project as follows:*

<i>Payment Application #</i>	<i>Payee</i>	<i>Amount</i>
3 (SRS)	Coopersmith Bros. Inc.	\$14,719.00
3 (RVS)	Coopersmith Bros. Inc.	\$7,927.50
2 (PMG)	Coopersmith Bros. Inc.	\$54,707.00

Action 15-FF-110:

BE IT RESOLVED that the Board of Education approves change order# 001A (SRS) for the District wide Security Improvements Project, does not change the contract sum.

Action 15-FF-111:

BE IT RESOLVED that the Board of Education approves change order# 004B (RVS) for the District wide Security Improvements Project, in the amount of \$8,250.00.

Action 15-FF-112:

BE IT RESOLVED that the Board of Education hereby approves a transfer in the amount of \$50,000 from the General Fund to the Unemployment Trust Fund for the district's self-funded unemployment plan.

Action 15-FF-113:

BE IT RESOLVED that the Board of Education approves the 2015 Summer ESY program for Kindergarten through 7th grade to be held at the Clinton Township Middle School effective June 29 – July 30, 2015, Monday through Thursdays 8:30 am – 12:30 pm. The Pre-K sessions are scheduled as follows: Session 1 from 8:30 am to 10:30 am and Session 2 from 10:30 am to 12:30 pm. Monday through Thursdays to be held at Spruce Run School.

Action 15-FF-114:

*BE IT RESOLVED that the Board of Education approves **Kelli Portland** to provide home ABA services to SID# 2704307407 1 hour per month from January 27, 2015 through June 30, 2015 at the hourly rate of pay of \$46.17 (may be adjusted upon settlement of negotiated agreement).*

Action 15-FF-115:

BE IT RESOLVED that the Board of Education approves a contract with Educational Inc. to provide Home Instruction for SID# 3568421533 during the 2014/15 school year at a rate of \$49.00 per hour for 10 hours per week plus a 33% administrative fee, effective January 8, 2015, through January 13, 2015.

Action 15-FF-116:

***BE IT RESOLVED** that the Board of Education approves a contract with Middlesex Regional Educational Services Commission to provide Home Instruction for SID# 3568421533 during the 2014/15 school year at a rate of \$63.00 per hour, not to exceed 5 hours, effective January 20, 2015 through January 23, 2015.*

Action 15-FF-117:

***BE IT RESOLVED** that the Board of Education approves a contract with Bucks County Intermediate Unit#22 to provide Homebound Instruction to SID# 5051259262 in the amount of \$28.62 per hour, not to exceed 10 hours per week, effective January 13, 2015 through January 22, 2015.*

Action 15-FF-118:

***BE IT RESOLVED** that the Board of Education approves a contract with Silvergate Prep to provide Homebound Instruction to SID# 5051259262 in the amount of \$50 per hour, 10 hours per week, not to exceed 30 days, effective January 23, 2015.*

Action 15-FF-119:

***BE IT RESOLVED** that the Board of Education approves a contract with JLC Consulting, LLC to provide district BCBA services 3 days per week, effective January 27, 2015 through March 25, 2015 at an hourly rate of \$80.00, contract not to exceed \$12,960.*

Action 15-FF-120:

***BE IT RESOLVED** that the Board of Education approves Alexander Road Associates to conduct a psychiatric assessment for SID# 3796860977 during the 2014/15 school year at a rate of \$495.*

Action 15-FF-121:

***BE IT RESOLVED** that the Board of Education authorizes an amendment to the FY15 IDEA-B grant application as follows:*

Basic Non-Public Share \$46,161

Action 15-FF-122:

***BE IT RESOLVED** that the Board of Education accepts a grant for the 2014/15 school year from the Clinton Township Foundation for Educational Excellence as follows:*

CTMS Integrated Learning with Lego Robotics \$8,055.00

Action 15-FF-123:

BE IT RESOLVED that the Board of Education amends prior motion 14-FF-072 (11/17/14) to reflect a change in travel destination for Jere Waldron from New Providence to New Brunswick NJ.

Action 15-FF-124:

BE IT RESOLVED that the Board of Education amends prior motion 15-FF-099 (12/15/14) to reflect a change in disbursement amount from CTMS Student Activity account to the Clinton Township PTA for the Class of 2015 account from \$17,814.11 to \$16,410.11.

Action 15-FF-125:

BE IT RESOLVED that the Board of Education amends prior motion 15-FF-082 (12/15/14) to reflect a change in registration fee for Tim Jaw from \$375 to \$395.

Action 15-FF-126:

BE IT RESOLVED that the Board of Education amends prior motion 14-FF-185 (5/5/14) to reflect an increase in the total amount of the contract with William Colantano of \$580.

Board of Education Roll Call Vote

	Ms. Grant	Mrs. Hand	Mr. Malov	Mrs. McHugh	Mrs. McLaughlin	Mr. McTiernan	Mr. Patuto	Mr. Sturges	Mrs. Vanderoef
Motion									
Aye									
Nay									
Abstain									
Absent									

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Maria Grant, Gina Hand & Susan Vanderoef

Action Items 15-PN-129 through 15-PN-144

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-129:

BE IT RESOLVED that the Board of Education hereby accepts, with regret, the retirement of Bobbie Felip, Director of Curriculum, effective June 30, 2015.

Action 15-PN-130:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the retirement of **Judith Lynch**, Teacher – Grade 4, effective June 30, 2015.*

Action 15-PN-131:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of **Shannon Flaherty**, RVS Lunch Aide, effective January 27, 2015.*

Action 15-PN-132:

***BE IT RESOLVED** that the Board of Education approves extending the employment of **John Scott**, Interim Supervisor, 2 days per week at \$350 per diem from February 14, 2015 through April 15, 2015.*

Action 15-PN-133:

***BE IT RESOLVED** that the Board of Education approves the employment of **Elise Pozensky-Cohen**, as District Behaviorist (replacing J. Kahl) at (0.2) Step F, \$58,742 (salary may be adjusted upon settlement of the negotiated agreement) effective February 4, 2015 through April 2, 2015.*

Action 15-PN-134:

***BE IT RESOLVED** that the Board of Education approves the employment of **Elise Pozensky-Cohen**, as District Behaviorist (replacing J. Kahl) at (1) Step F, \$58,742 (salary may be adjusted upon settlement of the negotiated agreement), effective on or before April 3, 2015 through June 30, 2015.*

Action 15-PN-135:

***BE IT RESOLVED** that the Board of Education approves the employment of **Eric Plumstead** as District Technology Technician at a salary of \$50,000 (pro-rated) for the 2014/15 school year, effective on or before March 6, 2015.*

Action 15-PN-136:

***BE IT RESOLVED** that the Board of Education approves the employment of **Michael Pennucci**, as District Maintenance (new position) at (1) Step B, \$43,110 (salary may be adjusted upon settlement of the negotiated agreement), effective on or about February 4, 2015 for the 2014/2015 school year.*

Action 15-PN-137:

BE IT RESOLVED that the Board of Education approves the employment of **Michael Hook**, as District Maintenance (replacing D. Gorman) at (1) Step A, \$42,115 (salary may be adjusted upon settlement of the negotiated agreement), effective February 17, 2015 for the 2014/2015 school year.

Action 15-PN-138:

BE IT RESOLVED that the Board of Education approves the employment of **Tracy Hartrum**, as District Floater Custodian (replacing V. Santimit) at (1) Step A, \$36,185 (salary may be adjusted upon settlement of the negotiated agreement), effective on or before March 6, 2015 for the 2014/2015 school year.

Action 15-PN-139:

BE IT RESOLVED that the Board of Education approves the request for Disability/Maternity Leave of Absence for **Heather Burd**, Child Study Team Secretary, for the period beginning April 20, 2015 through May 19, 2015, and Child Rearing Leave beginning May 20, 2015 through June 1, 2015.

Action 15-PN-140:

BE IT RESOLVED that the Board of Education approves the request for Disability/Maternity Leave of Absence for **Christine Quense**, RVS Teacher –Grade 4, for the period beginning May 26, 2015 through June 30, 2015 and Child Rearing Leave beginning September 1, 2015 through December 1, 2015.

Action 15-PN-141:

BE IT RESOLVED that the Board of Education 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 may be adjusted upon settlement of the Negotiated Agreement), for Clinton Township Middle School events for the 2014/15 school year:

Tracy Menzie
Kerry Mueller

Kelly Worman
Traci Swanson

Action 15-PN-142:

BE IT RESOLVED that the Board of Education approves the following Substitute Lunch Aide(s), on an as needed basis, for the 2014/2015 school year:

Melissa Shannon
Shannon Flaherty

KINDERGARTEN AD-HOC:

Rachel McLaughlin – Chair; Kevin Maloy

DISTRICT WEBSITE AD-HOC:

John Patuto – Chair; Rachel McLaughlin

FEASIBILITY OF SCHOOL CLOSING AD-HOC:

Maria Grant – Chair; Gina Hand, Kevin Maloy, 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 _____ 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 15-AJ-010:

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

Time: _____

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