

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Special Meeting November 24, 2014 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 November 20, 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	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. Megan Verderamo			

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

**PLEDGE OF
ALLEGIANCE:**

_____ led the Board in the Pledge of Allegiance.

**PROCESS
GUARDIAN:**

_____ was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

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-012 through 15-BA-014

Informational:

- Special Meeting – District Strategic Planning is scheduled for Tuesday December 2, 2014, at 7:00 p.m., in the Cafeteria of Clinton Township Middle School.
- The date of the Board of Education's next regular meeting is scheduled for Monday December 15, 2014, at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 15-BA-012:

***BE IT RESOLVED** that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending August 31, 2014 and REVISED Treasurer's Report for period ending July 31, 2014.*

Action 15-BA-013:

***BE IT RESOLVED** that the Board of Education hereby approves the line item transfers for the period(s) ending August 31, 2014.*

Action 15-BA-014:

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

COMMITTEE REPORTS

PERSONNEL/NEGOTIATIONS:

**Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy
Action Items 15-PN-108 through 15-PN-112**

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-108:

***BE IT RESOLVED** that the Board of Education approves the job description for the Supervisor of Technology.*

Action 15-PN-109:

***BE IT RESOLVED** that the Board of Education approves the employment of **Jessica Weiss**, SRS Teaching Assistant (new position – IEP driven), at (1) Step B, \$21,210 (salary may be adjusted upon settlement of the negotiated agreement), effective December 1, 2014 for the 2014/2015 school year.*

Action 15-PN-110:

***BE IT RESOLVED** that the Board of Education approves the employment of **Todd Ferguson**, as District Maintenance (replacing D. Gorman), at (1) Step A, \$42,115 (salary may be adjusted upon settlement of the negotiated agreement), effective on or before December 15, 2014 for the 2014/2015 school year.*

Action 15-PN-111:

BE IT RESOLVED that the Board of Education approves the request for Disability Leave of Absence for Michael Lucas, CTMS Custodian, for the period beginning November 19, 2014 through January 6, 2015.

Action 15-PN-112:

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

Patricia Daly

Board of Education Roll Call Vote

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

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.

ADJOURNMENT

Action 15-AJ-007:

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

Time: _____

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