

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA  
Regular Meeting September 22, 2014 at 7:00 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 9, 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**

	<b>Present</b>	<b>Absent</b>	<b>Time of Arrival after meeting has been called to order</b>
Ms. Maria Grant			
Mrs. Rachel McLaughlin			
Mr. Marc Freda			
Mrs. Gina Hand			
Mr. Kevin Maloy			
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

**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-003 through 15-SU-004**

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

1. Enrollment Report – 1,455
2. Suspension Report – N/A
3. HIB Reports – N/A
4. Memorandum of Agreement
5. QSAC Statement of Assurance
6. HIB Training – David Nash

**Action 15-SU-003:**

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

**Action 15-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 2014/15 school year.*

***Board of Education Roll Call Vote***

	Mr. <b>Freda</b>	Mrs. <b>Hand</b>	Mr. <b>Maloy</b>	Mr. <b>McTiernan</b>	Mr. <b>Patuto</b>	Mr. <b>Sturges</b>	Mrs. <b>Verderamo</b>	Mrs. <b>McLaughlin</b>	Ms. <b>Grant</b>
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 Item 15-BA-006**

Informational:

- The current date of the Board of Education’s next meeting is scheduled for Monday October 27, 2014 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

**Action 15-BA-006:**

*BE IT RESOLVED that the Board of Education hereby approves the following Board Meeting minutes:*

Minutes  
August 25, 2014

***Board of Education Roll Call Vote***

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

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto**  
**Action Items 15-FF-046 through 15-FF-059**

**Action 15-FF-046:**

*BE IT RESOLVED that the Board of Education hereby approves a final June 2014 Bill List in the amount of \$82,823.84 for the period ending June 30, 2014.*

**Action 15-FF-047:**

*BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$2,148,376.91 for the period ending September 30, 2014.*

**Action 15-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.

<b>Employee/School</b>	<b>Program Title/Location</b>	<b>Date</b>	<b>Cost</b>	<b>Mileage</b>	<b>Lodging/ Meals</b>
Kerry Mueller, Kendra Squindo, Alex Ruttenberg, Carol Frey, Michele Beha, Greg James, Lianna Gillespie, Alice Steinheimer	Creating Compliant Section 504 Plans  Webinar	9/23/14	\$250 total	N/A	N/A
Alison Lenig	NJ Annual Art Educators Conference Long Branch NJ	10/6/14	\$125	OMB	N/A
Kelly DiGioia	NJ Annual Art Educators Conference Long Branch NJ	10/6/14- 10/7/14	\$125	OMB	N/A
Sue High	NJPSA Fall Conference, Long Branch NJ	10/16/14- 10/17/14	\$275	OMB	N/A
Judith Hammond	NJPSA Fall Conference, Long Branch NJ	10/16/14- 10/17/14	\$240	OMB	N/A
Alice Steinheimer	NJ Case Conference Red Bank, NJ	10/17/14	\$149	OMB	N/A
Mary Junge, Lisa Marshott	Foundation for Autism Training & Education NHHS, Clinton NJ	10/20/14 – 10/21/14	\$0	OMB	N/A
Laura Jaw	RCC Presenter Prep Turner Falls, MA	10/23/14- 10/25/14	\$550	OMB	OMB
Kathleen Collins	The Transformational Process, International Dyslexia Association Somerset NJ	10/24/14	\$223	OMB	N/A
Alice Steinheimer	Hot Topics in Special Education Edison NJ	10/24/14	\$0	OMB	N/A
Eileen Black, Melissa Hoffman, Kelly Gallo	NJ Assoc. Mathematics Teachers Conference New Brunswick NJ	10/23/14- 10/24/14	\$285 each	OMB	N/A
Amy Shearer	Woodcock Johnson IV Tests of Achievement Conf. New Providence NJ	11/21/14	\$185	OMB	N/A

Tim Jaw, Bobbie Felip	Transforming the Culture of Learning, Aligning the Common Core to Digital Literacy, FEA, Monroe Twp. NJ	9/30/14, 10/28/14, 12/9/14	\$375 each	OMB	N/A
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**Action 15-FF-049:**

**BE IT RESOLVED** the Board of Education approves the submission of the 2014/15 statement of assurances for New Jersey Quality Single Accountability Continuum.

**Action 15-FF-050:**

**BE IT RESOLVED** the Board of Education hereby approves the agreement with Maschio's Food Services for the 2014/15 school year as follows:

**ADDENDUM TO AGREEMENT** made by and between Clinton Township Board of Education whose office is located at 128 Cokesbury Road, Lebanon, NJ (hereinafter referred to as the "LEA"(Local Education Agency)) and Maschio's Food Services, Inc., a NJ Corporation having its principal place of business at 191 Rt. 206 North, Suite 4, Flanders, NJ 07836.

**WHEREAS**, the LEA and Maschio's entered into a contract for a food service program:

**WHEREAS**, the LEA has found that Maschio's is performing the services under the contract in an effective and efficient manner;

**NOW THEREFORE**, in consideration of the premises and mutual covenants herein contained, the LEA and Maschio's agree as follows:

**Article I: Federal and State Required Language**

**A. DURATION OF ADDENDUM**

1) This addendum begins on July 1, 2014 and ends on June 30, 2015.

**B. MANAGEMENT FEE(S)/GUARANTEES**

1) **MANAGEMENT FEE**

It is the intent of the Local Education Agency to award the food service contract on a flat management fee basis. The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$15,975. The management fee shall be payable in monthly installments of \$1,597.50 per month commencing on September 1, 2014 and ending June 30, 2015.

2) **GUARANTEE RETURN**

Maschio's guarantees a return to the LEA in the amount of \$7,500. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfalls.

**Action 15-FF-051:**

*BE IT RESOLVED that the Board of Education hereby accepts grant funding from NJ Child Assault Prevention in the amount of \$709 to implement the CAP program in Kindergarten, with the district's financial responsibility in the amount of \$473.*

**Action 15-FF-052:**

*BE IT RESOLVED that the Board of Education accepts the Exxon Mobil Corporation research and engineering grant in the amount of \$4,300 for the 2014/15 school year. The grant will support STEM related equipment and resource materials in development of a robotics curriculum at CTMS.*

**Action 15-FF-053:**

*BE IT RESOLVED that the Board of Education approves an addendum to the agreement for Consulting Services with Brown & Brown for the 2014/15 school year at a cost of \$9,000.*

**Action 15-FF-054:**

*BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Hunterdon Central Regional School District for transportation of their resident School Choice Student in the amount of \$790 per pupil for the 2014/15 school year.*

**Action 15-FF-055:**

*BE IT RESOLVED that the Board of Education approves addendum(s) to the transportation routes for the 2014/15 contract period in accordance with the bid specifications as follows:*

<u>Route ID</u>	<u># Aides</u>	<u>Cost per Aide</u>	<u>Total Per Diem</u>
O1	1	\$21.49	\$96.33
P1	1	\$33.06	\$162.00
B2	1	\$33.06	\$162.00
N3	1	\$33.05	\$161.99
R3	1	\$33.05	\$161.99
C4	1	\$33.05	\$161.99

**Action 15-FF-056:**

*BE IT RESOLVED that the Board of Education approves a joint transportation agreement with Hunterdon County ESC for To/From routes in the 2014/15 school year as follows:*

<u>Route ID</u>	<u>Route Cost</u>	<u>Route ID</u>	<u>Route Cost</u>
L3	\$35,459.22	A4	\$35,459.22
O3	\$35,459.22	D4	\$35,459.22
T3	\$35,459.22	E4	\$35,459.22
U3	\$35,459.22	I4	\$35,459.22
CSPKA/CSPKP	\$13,050.00		

**Action 15-FF-057:**

*BE IT RESOLVED that the Board of Education approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R8600 "Pupil Transportation" for the 2014/2015 school year:*

<u>SID#</u>	<u>School</u>
2239545200	CTMS
3974306553	CTMS
9798150909	RVS
9620092163	RVS
7306048176	PMG

**Action 15-FF-058:**

*BE IT RESOLVED that the Board of Education amends prior motion 15-FF-032 (8-25-14) to reflect an increase in the number of hours of Itinerant services contracted for SID# 1431760623 from 3 to 3.5 hours per week.*

**Action 15-FF-059:**

*BE IT RESOLVED that the Board of Education accepts a donation of school supplies from A&P in Clinton, with an estimated value of \$2,000 and appreciation to Mr. and Mrs. Lorincz for facilitating the delivery.*

***Board of Education Roll Call Vote***

	<u>Mr. Freda</u>	<u>Mrs. Hand</u>	<u>Mr. Maloy</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>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**PERSONNEL/NEGOTIATIONS:**

**Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy  
Action Items 15-PN-048 through 15-PN-068**

**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-048:**

*BE IT RESOLVED that the Board of Education accepts the resignation of Marianne Zupanc, SRS Special Education Teacher – Grade K, effective September 9, 2014. (Ms. Zupanc is currently on a child rearing leave extension for the school year.)*

**Action 15-PN-049:**

*BE IT RESOLVED that the Board of Education approves to rescind the erroneous inclusion of employee ID# 4653 on the May 5, 2014 list of employees for renewal.*

**Action 15-PN-050:**

*BE IT RESOLVED that the Board of Education accepts the resignation of Michele Fisher, Supervisor of Evaluations and Student Programs, effective August 26, 2014.*

**Action 15-PN-051:**

*BE IT RESOLVED that the Board of Education approves the request for Disability/Maternity Leave of Absence for **Francis Kelly**, RVS Teacher –World Language, for the period beginning January 26, 2015 through March 18, 2015, and Child Rearing Leave beginning March 19, 2015 through June 30, 2015.*

**Action 15-PN-052:**

*BE IT RESOLVED that the Board of Education approves the change of end of Child Rearing leave date for **Kelly Petrucelli**, from December 19, 2014 to January 30, 2015.*

**Action 15-PN-053:**

*BE IT RESOLVED that the Board of Education approves the change of end of Child Rearing leave of absence date for **Mary Postma**, PMG Principal, from November 5, 2014 to December 12, 2014.*

**Action 15-PN-054:**

*BE IT RESOLVED that the Board of Education approves an extension of employment for **John Scott**, Interim PMG Principal, from November 5, 2014 to December 12, 2014 at a rate of \$350 per diem as scheduled.*

**Action 15-PN-055:**

*BE IT RESOLVED that the Board of Education approves the employment of **Kathleen Mclane**, LDT/C (replacing J. Carruthers) at (.6) Step J, MA in F+30, \$42,715 (salary may be adjusted upon settlement of the negotiated agreement), effective on or about October 1, 2014 for the 2014/15 school year.*



**Action 15-PN-056:**

***BE IT RESOLVED*** that the Board of Education approves the employment of ***Diane Udovich***, SRS Special Education Teacher – Grade K (replacing M. Zupanc) at (1) Step ABC, \$49,142 (salary may be adjusted upon settlement of the negotiated agreement), effective on or about October 1, 2014 for the 2014/15 school year.

**Action 15-PN-057:**

***BE IT RESOLVED*** that the Board of Education approves the employment of ***Donna Booth***, as CTMS Lunch Aide (replacing S. Sherman) (5 days/week) at \$12.75 per hour, effective September 8, 2014 for the 2014/2015 school year.

**Action 15-PN-058:**

***BE IT RESOLVED*** that the Board of Education approves the employment of ***Deana Monks***, as PMG Lunch Aide (replacing D. Booth) (2 days/week) at \$12.75 per hour, effective September 8, 2014 for the 2014/2015 school year.

**Action 15-PN-059:**

***BE IT RESOLVED*** that the Board of Education approves the employment of ***Donna Booth***, as Bus Aide at \$15.00 per hour, effective September 8, 2014 for the 2014/2015 school year.

**Action 15-PN-060:**

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

*Anthony Watkoskey  
Thomas Attanasio Jr.*

**Action 15-PN-061:**

***BE IT RESOLVED*** that the Board of Education approves the following Substitute Lunch Aide(s), effective September 23, 2014, on an as needed basis, for the 2014/2015 school year:

*Debbie McManus*

**Action 15-PN-062:**

***BE IT RESOLVED*** that the Board of Education approves the following Substitute Bus Aide(s), effective September 23, 2014, on an as needed basis, for the 2014/2015 school year:

*Angela Caruso  
Nancy Kadri  
Ruth Stieh*

**Action 15-PN-063:**

*BE IT RESOLVED that the Board of Education approves the following 2014/15 Round Valley School activity and advisor for which stipend will come from the proceeds of the activity itself.*

<u>Activity</u>	<u>Staff</u>	<u>Stipend</u>
<i>Memory Book</i>	<i>Renee Sielaff</i>	<i>\$750</i>

**Action 15-PN-064:**

*BE IT RESOLVED that the Board of Education approves the following individual as co-curricular advisor for the 2014/15 school year, with stipend as per negotiated agreement (stipend may be adjusted upon settlement of the Negotiated Agreement):*

<u>Activity</u>	<u>Staff</u>	<u>Stipend</u>
<i>Golden Eagle Singers</i>	<i>Allison Miller</i>	<i>\$1,060</i>

**Action 15-PN-065:**

*BE IT RESOLVED that the Board of Education approves the following teacher to serve as a mentor with a prorated stipend of \$137.50 from August 26, 2014 through November 4, 2015:*

*Judy Lynch for Jill Jordan*

**Action 15-PN-066:**

*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 Round Valley School events for the 2014/15 school year:*

<i>Alison Bills</i>	<i>Justine Henry</i>	<i>Michelle Major</i>
<i>Eileen Black</i>	<i>Jayson Hill</i>	<i>Terry Materna</i>
<i>Kim Braun</i>	<i>Jessica Heuer</i>	<i>Holly McDonald</i>
<i>Denise Burger</i>	<i>Greg James</i>	<i>Tracy Menzie</i>
<i>Lara Calo</i>	<i>Judy Johnson</i>	<i>Allison Miller</i>
<i>Tracy Carew</i>	<i>Jill Jordan</i>	<i>Laura Nish</i>
<i>Tricia Comly</i>	<i>Mary Junge</i>	<i>Lorelei Olsen</i>
<i>Susana Correia (Ramalho)</i>	<i>Nancy Kadri</i>	<i>Jen Paccione</i>
<i>Penny Diamantis</i>	<i>Jennie Kahl</i>	<i>Kelly Petrucelli</i>
<i>Diane Flanigan</i>	<i>Kathy Kavin</i>	<i>Barb Pisani</i>
<i>Sharon Flannery</i>	<i>Francis Kelly</i>	<i>Kelli Portland</i>
<i>Jennie Forman</i>	<i>Kristina Knapp</i>	<i>Christie Quense</i>
<i>Chuck Friedel</i>	<i>John Kocot</i>	<i>Becky Richards</i>
<i>Nicole Fuentes</i>	<i>Kristina Kroll</i>	<i>Susan Rivers</i>
<i>Dean Greco</i>	<i>Christine Laudato</i>	<i>Shannon Rolak</i>
<i>Pat Gugliandolo</i>	<i>Chelsey Lindaberry</i>	<i>Martha Roth</i>
<i>Courtney Hauck</i>	<i>Judy Lynch</i>	<i>Kevin Rudolph</i>

Rita Russomano  
Jen Sandorse  
Deb Seguine  
Jeff Shanklin  
Amy Shearer  
Patricia Shideler  
Lisa Siefert

Renee Sielaff  
Elizabeth Jane Smolyn  
Mary Claire Spadone  
Susan Straight  
Kemi Sunmonu  
Renee Taft  
Jenn Topping

Jere Waldron  
Chrissie Wendel  
Stephanie Yager  
Maureen Zappulla  
Heidi Zimmerman  
Lori Zockoff

**Action 15-PN-067:**

**BE IT RESOLVED** that the Board of Education approves the following teachers to serve as curriculum chairs at a stipend of \$500 each, as per negotiated agreement (stipend may be adjusted upon settlement of negotiated agreement), for the 2014/15 school year:

Jean Allen  
Lisanne Bartram  
Tracy Carew  
Jennifer Caga-Collett  
Ronda Ferri  
Joanne Filus  
Joanne Gitto

Roberta Grambor  
Kelly Hill  
Christine Laudato  
Julie Mooney  
Jennifer Paccione  
Brent Ruge  
Jennifer Sandorse

D. Jefferson Shanklin  
Julie Snee  
Stephanie Snyder  
Brittany Tanis  
Kate Zimmerbaum  
Heidi Zimmerman

**Action 15-PN-068:**

**BE IT RESOLVED** that the Board of Education amends prior motion 15-PN-046 (8/25/14) to reflect a change in co-curricular Rock Band advisor to Steve Schaefer.

***Board of Education Roll Call Vote***

	<b>Mr. Freda</b>	<b>Mrs. Hand</b>	<b>Mr. Maloy</b>	<b>Mr. McTiernan</b>	<b>Mr. Patuto</b>	<b>Mr. Sturges</b>	<b>Mrs. Verderamo</b>	<b>Mrs. McLaughlin</b>	<b>Ms. Grant</b>
<b>Motion</b>									
<b>Aye</b>									
<b>Nay</b>									
<b>Abstain</b>									
<b>Absent</b>									

**POLICY/CURRICULUM:**

**Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Megan Verderamo**  
**Action Item 15-PC-008 through 15-PC-012**

**Action 15-PC-008:**

**BE IT RESOLVED** that the Board of Education approves the establishment of a self-contained Autistic Class at Spruce Run School for Grades PreK-1 in the 2014/15 school year.

**Action 15-PC-009:**

*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**

- 2330 Homework (Revised)
- 3270 Professional Responsibilities (Revised)

**Regulations**

- 2330 Homework (Revised)
- 3270 Lesson Plans (Revised)
- 8220 School Closings (Revised)

**Action 15-PC-010:**

*BE IT RESOLVED that the Board of Education approves the revised curriculum as follows:*

- Math K-2, 3-5, 6-8
- English Language Arts (ELA) K-8
- Technology & STEM K-8
- World Language K-8

**Action 15-PC-011:**

*BE IT RESOLVED that the Board of Education hereby approves the purchase of Touch Math, math support resource materials grades 2-3 in the amount of \$3,411.*

**Action 15-PC-012:**

*BE IT RESOLVED that the Board of Education hereby approves the following field trips (costs are funded by the Board of Education):*

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
10/20/14	NJ Bar Foundation New Brunswick, NJ	CTMS Law Adventure	Mrs. Cormican

***Board of Education Roll Call Vote***

	<u>Mr. Freda</u>	<u>Mrs. Hand</u>	<u>Mr. Maloy</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									

**COMMUNICATIONS:**

**Megan Verderamo – Chair, Marc Freda, Gina Hand & Rachel McLaughlin**

**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 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 Superintendent's Merit Goals for the 2014/15 school year, and*

*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 fifty (50) 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)

**Action 15-PN-:**

***BE IT RESOLVED*** that the Board of Education hereby approves the submission of draft 2014/15 school year Superintendent Merit Goals to the Executive County Superintendent of Schools for approval.

***Board of Education Roll Call Vote***

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

**ADJOURNMENT**

**Action 15-AJ-004:**

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

Time: \_\_\_\_\_

( \_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays)