

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Special Meeting June 1, 2017 at 7:30 PM
Round Valley School All Purpose Room**

CALL TO ORDER: Maria Grant called the meeting to order at 7:43pm.

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 on May 26, 2017.

- 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 Offices and in each Clinton Township School
- c. Faxing to the Clerk of Clinton Township

It was unanimously agreed by the Board that R. McLaughlin was selected to act as Secretary for this evening's meeting

ROLL CALL

Present: Maria Grant, President
Rachel McLaughlin, Vice President
Alicia Demmerle
Kevin Maloy
Maria McHugh - arrived at 7:58 pm
Alissa Olawski
Susan Vanderoef
Yehara Raddalgoda

Present: *District Administrators:*
Dr. Gina Villani, Superintendent of Schools

Not Present: Mr. Anthony Juskiewicz, Business Administrator/Board Secretary

Also Present: Vito Gagliardi, Esq., Board Attorney

PLEDGE OF ALLEGIANCE: Susan Vanderoef led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Alissa Olawski was appointed Process Guardian.

Mrs. Grant opened the floor to the public for agenda items only

RECOGNITION OF THE PUBLIC - 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.

Lana Brennan commented that she was disappointed to hear that we are losing our Superintendent after one year and was wondering if in the next Superintendent's contract a clause could be put in that requires someone to stay unless there is an emergency.

PRESIDENT'S COMMENTS/REPORT

Mrs. Grant began with the executive session reading.

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 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 personnel, and

WHEREAS, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. The nature of the matter, described as specifically as possible without undermining the need for confidentiality is attorney-client privilege;

WHEREAS, the length of the Executive Session is estimated to be one hundred twenty (120) 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.*

Formal action will not be taken.

Time: 7:50 pm

Motion by S. Vanderoef, Seconded by A. Olawski. The resolution was adopted on a roll call vote as follows: ayes 7; abstain 0; nays 0; absent 1.

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

Time: 9:01 pm

Motion by A. Olawski, Seconded by S. Vanderoef. The resolution was adopted on a roll call vote as follows: ayes 7; abstain 0; nays 0; absent 1.

ADJOURNMENT

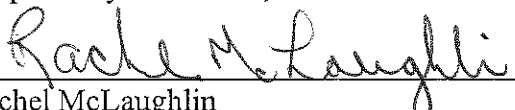
Action 17-AJ-013:

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

Time: 9:02 pm

Motion by A. Olawski, Seconded by M. McHugh. The resolution was adopted on a roll call vote as follows: ayes 7; abstain 0; nays 0; absent 1.

Respectfully Submitted,

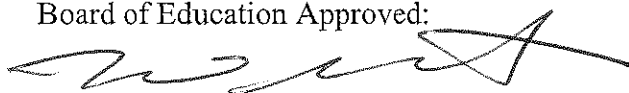


Rachel McLaughlin
Acting Board Secretary

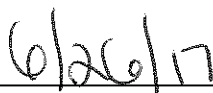
Minutes Prepared: 6/26/17

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President



Date

