

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
Special Meeting January 25, 2022 at 6:00 p.m.  
Round Valley School Library**



**CALL TO ORDER:** Ms. Brennan called the meeting to order at 6:00 p.m.

**PUBLICATION OF NOTICE:**

Ms. Brennan read the following:

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 December 22, 2021.

- a. Notice was sent to two newspapers designated by the Board: Express Times and Hunterdon Review.
- b. Notice was posted on the District Website, the main bulletin board in the Administration Offices and in each Clinton Township School.
- c. Notice was sent to the municipal clerk of Clinton Township.

**ROLL CALL:**

Board Member	Present	Absent	Time of arrival after meeting called to order:
Dr. Michael Blumenfeld		X	Note: Participated Virtually
Ms. Stacie-Ann Creighton	X		
Ms. Catherine Emery		X	Arrived at 6:04 p.m.
Mr. Scott Hornick	X		
Ms. Jennifer Kaltenbach	X		
Ms. Alyssa Oliver	X		
Mr. Daniel Rosa		X	Note: Participated Virtually
Dr. Catherine Riihimaki	X		
Ms. Lana Brennan	X		

**PLEDGE OF ALLEGIANCE:** Ms. Creighton led the Board in the Pledge of Allegiance.

**RECOGNITION OF THE PUBLIC:**

- Ms. Brennan asked if anybody was interested in speaking to the board and there were no requests made to speak from the public.

**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**, the nature of the matter(s) to be discussed, reviewed, or heard before the Board, detailed as specifically as possible without undermining the need for confidentiality pursuant to N.J.S.A. 18A:37-13.2 et. seq., shall include superintendent candidate interviews.

**WHEREAS**, the length of the executive session is expected to be approximately three (3) hours, after which the meeting shall reconvene and proceed with business wherein action will not be taken.

**NOW, THEREFORE, BE IT RESOLVED**, that the Clinton Township Board of Education will go into Executive Session for the above stated reasons;

**BE IT FURTHER RESOLVED**, that the Board hereby declares that its discussion of the subject will be made public at such time as the reason for confidentiality no longer exists.

**ADJOURN TO EXECUTIVE SESSION:**

**Motion to approve** the above executive session resolution for the board moving into closed session to conduct superintendent candidate interviews, wherein the length of time for the executive session is expected to be approximately three (3) hours, and upon returning, action will not be taken.

**Action 22-AJ-033**

**Motion made** by Ms. Kaltenbach, seconded by Ms. Oliver, to adjourn the meeting of the Clinton Township Board of Education into executive session at 6:04 p.m.

**By Consensus - 6 Ayes, 3 Absent**

**RECONVENE TO PUBLIC SESSION:****Action 22-AJ-034**

**Motion made** by Ms. Kaltenbach, seconded by Dr. Riirimaki, to reconvene the meeting of the Clinton Township Board of Education into public session at 9:31 p.m.

**By Consensus - 7 Ayes, 2 Absent**

**ADJOURNMENT:****Action 22-AJ-035**

**Motion made** by Dr. Riihimaki, seconded by Ms. Emery to adjourn the meeting of the Clinton Township Board of Education at 9:31 p.m.

**By Consensus - 7 Ayes, 2 Absent**

**NEXT MEETING DATES**

January 26, 2022 (Special Meeting)

June 27, 2022

~~January 27, 2022 (Canceled)~~

August 22, 2022

January 31, 2022

September 19, 2022

March 14, 2022

October 17, 2022

May 2, 2022

December 12, 2022

January 4, 2023 (Organization Meeting)

Respectfully submitted,



Mark Kramer

School Business Administrator/Board Secretary

Board of Education Approved: 1/31/2022