

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Special Meeting July 10, 2017 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Maria Grant called the meeting to order at 7:40 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 on July 6, 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

ROLL CALL

Board Members:

Present: Maria Grant, President
Rachel McLaughlin, Vice President - arrived at 7:38 pm
Kevin Maloy
Maria McHugh
Susan Vanderoef

Not Present: Alicia Demmerle
Alissa Olawski
Yehara Raddalgoda

Present: *District Administrators:*
Dr. Gina Villani, Superintendent of Schools
Mr. Edward McManus, Interim Business Administrator/Board Secretary

Not Present: Vito Gagliardi, Esq., Board Attorney

PLEDGE OF ALLEGIANCE: Maria Grant led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Rachel McLaughlin was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

Mrs. Grant provided the public with an opportunity to address the Board with any public comments.

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.

None.

At this time, five candidates listed below were interviewed by the members of the Board of Education for the open Board Seat. The candidates were placed in alphabetical order and as each question was asked, the next person in the alphabetical order was given the first choice of response. The responses varied by candidate.

The candidates were:

Mr. William Allen
Mrs. Lana Brennan
Dr. Jeffrey Foy
Mr. Mario Manfre
Mrs. Diane Murphy

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 sixty (60) 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 may be taken.

Time: 8:25 pm

Motion by R. McLaughlin, Seconded by M. McHugh. The resolution was carried by unanimous consent.

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

Time: 8:50 pm

Motion by M. McHugh, Seconded by S. Vanderoef. The resolution was carried by unanimous consent.

A motion was stated in public by Mrs. Grant to approve Dr. Jeffrey Foy to fill the open Board seat on the Clinton Township Board of Education.

Motion by S. Vanderoef, Seconded by R. McLaughlin. The resolution was carried by a unanimous roll call vote of 5 - 0.

ADJOURNMENT

Action 18-AJ-002:

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

Time: 8:58 pm

Motion by K. Maloy, Seconded by M. McHugh. The resolution was carried by unanimous consent.

Respectfully Submitted,

Edward McManus
Edward McManus
Interim Business Administrator/Board Secretary

Minutes Prepared: 7/18/17

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Maria Grant
Maria Grant, President

7/21/17
Date