

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting January 28, 2013 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Mr. Sturges called the meeting to order at 7:38 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 10, 2013.

- 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. Filing with the Clerk of Clinton Township

ROLL CALL

Present:	<i>Board Members:</i>	
	Kevin Sturges, President	John Higgins
	Maria Grant, Vice President	Rachel McLaughlin
	Michelle Cresti	Dan McTiernan
	Marc Freda	Michelle Sullivan

Not Present: Kevin Maloy

Present: *District Administrators:*
Dr. Drucilla W. Clark, Superintendent of Schools
Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

Also Present: ML Fabian, Esq., Board Attorney

**PLEDGE OF
ALLEGIANCE:**

Mr. Sturges led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Mr. Sturges recognized the past Superintendent of Schools Patrick McGaheran.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Items 13-SU-008

Dr. Clark presented the following to the Board of Education:

1. Enrollment Report – 1,608
2. Suspension Report
 - 1 – 1 day in school suspension - CTMS
3. HIB Reports - attached:
 - a. 1 - investigations at – CTMS - All determined not to be HIB
 - b. 3 - investigations at – RVS - All determined not to be HIB
 - c. 3 - investigations at – PMG - All determined not to be HIB
 - d. 2 - investigations at – SRS - All determined not to be HIB

Action 13-SU-008:

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

*Motion by M. Freda; seconded by M. Sullivan. The Board **ADOPTS** resolution 13-SU-008 on a roll call vote as follows: ayes, 8; nays, 0.*

Presentation by Greg Somjen, Principal, Parette Somjen Architects

Discussion:

Mr. Higgins asked about security audit and experience on topic.

Mrs. McLaughlin questioned solar panels:

- a. Solar panels are overrated and do not have the financial incentive as they once had.
 - b. Higher incentive in Power Purchase Agreements.
- SREC – Solar Renewable Energy Credit – still not as attractive for solar developers, the overall market is down.

Mr. Higgins asked as Architect of Record – availability of engineering on small capital projects.

Mrs. Grant talked about customer support and how they are set up to meet customer needs.

Mrs. McLaughlin asked how many school districts are they Architect of Record for – 35-40 was the answer.

Mrs. McLaughlin asked how would the firm have responded to the barn collapse.

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.

Public session opened at 8:02 pm.

Lana Brennan had questions regarding the 2013/14 school calendar. Dr. Clark explained the calendar is “mostly aligned with the high school” and discussed the possibility of adding half days for professional development for staff. Four days are built into the calendar for snow days.

Public session closed at 8:06 pm

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.

No comments at this time.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 13-BA-022 through 13-BA-025

Informational:

- Update on mandated Board member training
- The Board of Education has scheduled a Budget Workshop Special Meeting on Monday, February 11, 2013 at 7 pm, which will be held in the Auditorium of Clinton Township Middle School.

Action 13-BA-022:

***BE IT RESOLVED** that the Board of Education hereby approves the following Board Meeting minutes and Executive Session minutes for:*

<i>Minutes</i>	<i>Executive Session</i>
<i>December 3, 2012</i>	
<i>December 17, 2012</i>	<i>December 17, 2012</i>
<i>January 3, 2013</i>	

Action 13-BA-023:

***BE IT RESOLVED** that the Board of Education hereby approves the Board Secretary and Treasurer’s Reports for the periods ending, November 30, 2012.*

Action 13-BA-024:

***BE IT RESOLVED** that the Board of Education hereby approves the line item transfers for the periods ending, November 30, 2012.*

Action 13-BA-025:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3 does hereby certify that as 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 updated monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) November 2012; 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.

Motion by R. McLaughlin; seconded by M. Grant. The Board **ADOPTS** resolution **13-BA-022 through 13-BA-025** on a roll call vote as follows: ayes, 8; nays, 0. (Higgins, Abstained on December 3rd and December 17th minutes; McTiernan, Abstained on December 3rd minutes).

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy - Chair; Marc Freda, Maria Grant & Kevin Sturges
Action Items 13-FF-079 through 13-FF-094

Mr. Sturges reported from the Committee the following:

- The committee met on 1/9/13 to interview Architect and recommends Parette Somjen, after interviewing three firms.
- Scheduling budget meetings:
 - Meeting on 1/18/13 to discuss budget process, tax trends and analyzing requests from other committees.

Action 13-FF-079:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$2,328,617.56 for the period ending January 28, 2013.

Action 13-FF-080:

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.

Employee/School	Program Title/Location	Date	Cost	Mileage	Lodging/ Meals
<i>Joanne Filus, Judy Johnson, Tina Rockafellow & Erinn Auletta, RVS</i>	<i>Building Student Proficiency in Reading and Writing, Clark, NJ</i>	<i>1/30/13</i>	<i>\$175. Ea.</i>	<i>OMB</i>	<i>N/A</i>
<i>Joanne Filus, Judy Johnson, Tina Rockafellow & Erinn Auletta, RVS; Bonnie Birken & Kate Zimmerbaum, CTMS</i>	<i>Short-Term Strategies to Improve on the Reading and Writing NJASK Tests, Clark, NJ</i>	<i>2/27/13</i>	<i>\$175. Ea.</i>	<i>OMB</i>	<i>N/A</i>
<i>Erin Repsher, PMG; Brittany Tanis, SRS</i>	<i>NJ Music Educators Assoc. Music Conference, E. Brunswick, NJ</i>	<i>2/12/13 and 2/22/13</i>	<i>\$270. Ea.</i>	<i>OMB</i>	<i>N/A</i>
<i>Elizabeth Salazar, PMG; Amarilis Florio, RVS; Lisa Fama, CTMS</i>	<i>PECS Level 1 Basic Training, New Brunswick, NJ</i>	<i>6/10/13 and 6/11/13</i>	<i>\$395. Ea.</i>	<i>OMB</i>	<i>N/A</i>
<i>Kathleen Collins, CTMS</i>	<i>Mindsets, Motivation and Resilience Symposium, Columbia University, NYC</i>	<i>4/10/13</i>	<i>\$255.</i>	<i>OMB + transportation</i>	<i>N/A</i>
<i>Lisa Waddell, CTMS</i>	<i>NJTEEA Annual STEM Conference, Montclair State Univ.</i>	<i>5/10/13</i>	<i>\$135.</i>	<i>OMB</i>	<i>N/A</i>
<i>Ellen Sidbury, SRS</i>	<i>K-2 Early Elementary Conference, Kean University</i>	<i>1/17/13</i>	<i>\$149.</i>	<i>OMB</i>	<i>N/A</i>
<i>Tracy Menzie, CTMS; Jennie Kahl, SRS</i>	<i>Functional Analysis & Treatment of Severe Behavior Disorders, Saddle Brook, NJ</i>	<i>3/5/13 & 3/6/13</i>	<i>\$315. Ea.</i>	<i>OMB</i>	<i>N/A</i>
<i>Julia Williams, RVS</i>	<i>Differential Instruction w/ Small Group, Douglass Campus Center</i>	<i>2/12/013</i>	<i>\$150.</i>	<i>OMB</i>	<i>N/A</i>
<i>Amy Santanasto & Roberta Grambor, PMG</i>	<i>Conference on Reading & Writing, New Brunswick, NJ</i>	<i>4/12/13</i>	<i>\$150. Ea.</i>	<i>OMB</i>	<i>N/A</i>
<i>Bobbie Felip, PMG</i>	<i>Spring Training Institute – Title I, Atlantic City, NJ</i>	<i>5/29/13 & 5/30/13</i>	<i>\$298.</i>	<i>OMB, tolls, parking</i>	<i>N/A</i>

Action 13-FF-081:

BE IT RESOLVED that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:

Employee/ BOE Member/School	Program Title/Location	Date
Jennifer Sandorse, RVS	Integrating Literacy & Technology Across the Curriculum, Fairleigh Dickinson	Spring 2013
Kelly Gallo, RVS	Innovative Approaches to Literacy Instruction, Centenary College	Spring 2013
Mary Claire Spadone, RVS	Assessment Techniques: Assessing for Student Learning, The College of NJ	Spring 2013
Sheila deBarra, RVS	Collaboration for Inclusive Classrooms, Kean University	Spring 2013
Amy Santanasto, PMG	Issues In Instructional Leadership in Reading and Writing, University of Pennsylvania	Spring 2013
JoAnn Gitto, CTMS	Development & Supervision of Spec Ed Programs, Centenary College	Spring 2013
Kelly DiGioia, PMG	Painting – Autism in Art, Kean University	Spring 2013

Action 13-FF-082:

BE IT RESOLVED that the Board of Education hereby approves the 2013/14 contract with Parette Somjen between the Board of Education of the Clinton Township School District and Parette Somjen, as Architect of Record, based on the following rate table:

	<u>Hourly Rate</u>
Principals/Partners: Licensed Architect	\$160
Associate(s): Licensed Architect	\$139
Project Engineer(s)	\$139
Senior Project Manager	\$139
Project Manager(s)	\$104
Project Architect(s)	\$ 85
Assistant Project Manager(s)	\$ 85
Architectural Intern(s)/Designers Level 2	\$ 74
Architectural Intern(s): Level 1	\$ 60
Administrative Assistant	\$ 50

Action 13-FF-083:

BE IT RESOLVED that the Board of Education hereby approves Somerset County ESC to perform Speech and Language services 1x weekly for one half hour for SID #4820418718 at an hourly rate of \$85 for the 2012/13 school year.

Action 13-FF-084:

BE IT RESOLVED that the Board of Education hereby approves Brian Friedlander, (Assistive Tek) to provide an Assistive Technology Evaluation for SID #7276947251 during the 2012/13 school year, not to exceed \$1,000.00.

Action 13-FF-085:

BE IT RESOLVED that the Board of Education hereby approves Dr. O'Desky to conduct a Neuropsychological evaluation on SID #7797397359 during the 2012/13 school year. Not to exceed \$2,900.

Action 13-FF-086:

BE IT RESOLVED that the Board of Education hereby approves **Martha Roth**, 4th Gr. TA, to provide one-on-one supervision for SID #5591594564 as a chaperone at RVS after school functions at the hourly chaperone rate of \$21.20, not to exceed 3 hours per function for the 2012/13 school year.

Action 13-FF-087:

BE IT RESOLVED that the Board of Education hereby approves **Nancy Kadri**, 4th Gr. TA, to provide one-on-one supervision for SID #4075464321 as a chaperone at RVS after school functions at the hourly chaperone rate of \$21.20, not to exceed 3 hours per function for the 2012/13 school year.

Action 13-FF-088:

BE IT RESOLVED that the Board of Education hereby approves **Maggie Cassidy** to provide Home Instruction to SID #3945061882. Not to exceed 10 hours per week at an hourly rate of \$28.62 per hour.

Action 13-FF-089:

BE IT RESOLVED that the Board of Education hereby approves **Robin Kiefer** to provide home instruction to SID 8949584436 starting January 28, 2013 until March 1, 2013. Not to exceed 5 hours a week at an hourly rate of \$28.62 per hour.

Action 13-FF-090:

BE IT RESOLVED that the Board of Education hereby approves **Chrissy Wendel** to provide home instruction to SID #5597558741 starting January 29, 2013 until March 4, 2013. Not to exceed 5 hours per week at an hourly rate of \$28.62 per hour.

Action 13-FF-091:

***BE IT RESOLVED** that the Board of Education hereby approves Dr. Joel R. Rosh, Practice Associates Medical Group, to conduct a medical evaluation for SID #2955918827 during the 2012/13 school year, not to exceed \$700.00 for the exam.*

Action 13-FF-092:

***BE IT RESOLVED** that the Board of Education hereby approves Itinerant Services from Lake Drive School for SID #8169117790 for the 2012/13 school year. Fee is \$300 per hour not to exceed 5 hours a year.*

Action 13-FF-093:

***BE IT RESOLVED** that the Board of Education hereby approves SID #4838554343 to attend 2011/12 ESY program for 4 hours a day for 19 days to be paid to the parents and not to exceed \$3,705 for costs in excess of insurance reimbursement per IEP.*

Action 13-FF-094:

***WHEREAS**, N.J.A.C. 6A: 23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2013-2014; and*

***WHEREAS** the Clinton Township Board of Education desires to apply for this waiver due to the fact that based upon the December 1, 2012 count, it projects having fewer than 40 Medicaid eligible classified students 2013-2014 budget year;*

***NOW THEREFORE BE IT RESOLVED** that the Clinton Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of N.J.A.C. 6A: 23A-5.3 for the 2013-2014 school year.*

*Motion by M. Freda; seconded by M. Grant. The Board **ADOPTS** resolution **13-FF-079 through 13-FF-094** on a roll call vote as follows: ayes, 8; nays, 0; (Higgins Abstained on 13-FF-079; McTiernan Abstained on 13-FF-079).*

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Michelle Cresti, John Higgins & Kevin Maloy
Action Items 13-PN-145 through 13-PN-157

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

Mr. McTiernan reported from the Committee the following:

- Hiring and Staffing
- Superintendent Evaluation objectives and measurements of performance goals
- Negotiations in response to teacher's requests. Establishing dates for negotiations with Association.
- Thanked the retirees for the time spent at Clinton Township School District.

Action 13-PN-145:

*BE IT RESOLVED that the Board of Education hereby accepts, with regret, the notice of retirement from **Melinda Jerolimic**, TA PMG, effective July 1, 2013.*

Action 13-PN-146:

*BE IT RESOLVED that the Board of Education hereby accepts, with regret, the notice of retirement from **Pauline Glowatz**, PMG Physical Education, effective July 1, 2013.*

Action 13-PN-147:

*BE IT RESOLVED that the Board of Education hereby approves the change in date of Disability/Maternity Leave of Absence for **Frances Lin**, CTMS Special Education Teacher- Grade 7, from March 11, 2013 to March 4, 2013.*

Action 13-PN-148:

*BE IT RESOLVED that the Board of Education hereby approves the employment of **Stacy Stergio** as CTMS Maternity Leave Replacement Special Education Teacher (replacing **Frances Lin**), at Step ABC, BA, \$49,142 (pro-rated to start date), effective March 4, 2013 through June 30, 2013.*

Action 13-PN-149:

*BE IT RESOLVED that the Board of Education hereby approves the correction of step, degree and salary for **Rebecca Zielinski**, CTMS Maternity Leave Replacement Special Education Teacher (replacing **Caroline Mann**) from Step ABC, MA, \$51,642 to Step ABC, BA, \$49,142 (pro-rated to start date) effective January 2, 2013 through June 30, 2013.*

Action 13-PN-150:

*BE IT RESOLVED that the Board of Education hereby approves the request for Disability Leave of Absence for **Patricia Shideler**, RVS Teaching Assistant, from January 5, 2013 through January 28, 2013.*

Action 13-PN-151:

BE IT RESOLVED that the Board of Education hereby approves the Family Leave of Absence request for **Judith Hausdoefffer**, RVS Special Ed Teacher – Grade 5, for the period April 22, 2013 through May 31, 2013.

Action 13-PN-152:

BE IT RESOLVED that the Board of Education hereby approves the employment of the following Substitute Teachers/Teaching Assistants at the rate of \$90/day, as needed, effective January 29, 2013 for the 2012/13 school year:

*Dawn Chioda
Cecil (Spencer) Fader*

Action 13-PN-153:

BE IT RESOLVED that the Board of Education hereby approves the employment of the following Substitute Secretary at the rate of \$11/hour, as needed, effective January 29, 2013 for the 2012/13 school year:

Dawn Chioda

Action 13-PN-154:

BE IT RESOLVED that the Board of Education hereby approves **Stacy James** as a Substitute Bus Aide at \$15 per hour, as needed, for the 2012/13 school year, effective December 20, 2012.

Action 13-PN-155:

BE IT RESOLVED that the Board of Education hereby approves the following chaperones for the 2012/13 school year at an hourly rate of \$21.20, not to exceed three hours each:

*Pat Gugliandolo
Joyce Klizus
Jere Waldron
Alison Bills
Susana Ramahlo
Kevin Rudolph
Ama Florio
Judy Hausdorffer
Francis Kelly
Tim Jaw
Courtney Hauck*

Action 13-PN-156:

***BE IT RESOLVED** that the Board of Education hereby approves the movement across the salary guide for the following certificated staff effective February 1, 2013 for the 2012/13 school year:*

<i>Effective Date</i>	<i>Name</i>	<i>2011/12 Step/Degree</i>	<i>2011/12 Salary</i>	<i>2012/13 Step/Degree</i>	<i>2012/13 Salary</i>
02/01/2013	Sandorse, Jennifer	D / BA	\$50,142	D / BA+15	\$51,092

Action 13-PN-157:

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Alexandra Willis**, .5 (three and half hours per day) CTMS Child Study Team Secretary (12 months) at Step AB, \$18,122 (pro-rated to start date), effective February 11, 2013 through June 30, 2013.*

*Motion by D.McTiernan; seconded by M. Cresti. The Board **ADOPTS** resolution **13-PN-145 through 13-PC-157** on a roll call vote as follows: ayes, 8; nays, 0.*

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Michelle Cresti, Kevin Sturges & Michelle Sullivan
Action Item 13-PC-022 through 13-PC-025

Mrs. McLaughlin reported from the Committee the following:

- Discussed the 1/15/13 meeting
- 1st reading of board policies
- Principal evaluation system
- 2013/14 school calendar.

Mr. Sturges asked Mrs. McLaughlin to explain procedure on adopting policies and regulations.

Mrs. Grant asked about emergency procedures for athletic practices. How are parents notified? Coaches have all emergency contact with them to respond to an emergency.

Action 13-PC-022:

***BE IT RESOLVED** that the Board of Education hereby approves the 2013/14 school calendar.*

Action 13-PC-023:

***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

2415 – *No Child Left Behind Programs (revised)*
3230 – *Outside Activities (revised)*
3281 – *Inappropriate Staff Conduct - Teaching Staff Members (revised)*
4230 – *Outside Activities (revised)*
4281 – *Inappropriate Staff Conduct – Support Staff Members (revised)*
6480 – *Purchase of Food Supplies (revised)*
8505 – *School Nutrition (revised)*

Regulations

2431.1 – *Emergency Procedures for Athletic Practices and Competitions (revised)*
2431.2 – *Medical Examination to Determine Fitness for Participation in Athletics (revised)*
3230 - *Outside Activities – (revised)*
3281 – *Inappropriate Staff Conduct - Teaching Staff Members (revised)*
4230 – *Outside Activities (revised)*
4281 - *Inappropriate Staff Conduct – Support Staff Members (revised)*

Action 13-PC-024:

BE IT RESOLVED that the Board of Education hereby approves the Multidimensional Principal Performance Rubric (MPPR) with Teachscape as the principal evaluation tool at a cost not to exceed \$750.00 for the 2013/14 school year.

Motion by R. McLaughlin and seconded by M. Sullivan to amend the 2013/14 school calendar. On a roll call vote as follows: ayes, 8; nays, 0.

Action 13-PC-025:

BE IT RESOLVED that the Board of Education hereby amends the 2013/14 school calendar with two early dismissal days, October 9, 2013 and March 12, 2014.

Discussion on proposed 2013/14 school calendar:

- Mrs. Sullivan asked how will half days work with staggered schedule. Dr. Clark responded it is easier to match up on Wednesdays due to faculty meetings.
- Mr. Sturges questioned that currently there are three staff in service days. Are teachers asking for more professional development time? Dr. Clark recommended two additional half days for professional development because of all of the state mandates.
- Mr. Freda asked if we have received feedbacks from parents.
- Mr. Sturges asked why half days vs. full days? CTEA negotiated agreement, if full day.

Dr. Clark recommended to add 10/9/12 and 3/12/13 as student half days for staff professional development to calendar.

*Motion by R. McLaughlin; seconded by M. Sullivan. The Board **ADOPTS** resolutions **13-PC-022 through 13-PC-025** on a roll call vote as follows: ayes, 8; nays, 0.*

COMMUNICATIONS:

Maria Grant, Chair – Marc Freda, Rachel McLaughlin & Dan McTiernan

Mrs. Grant reported from the Committee they have been unable to meet in January too many meetings and discussed:

- Next meeting will be in February
 - Budget communication
 - Auditor's report
 - Survey program (Survey Monkey)

Dr. Clark reminder about the Ad Hoc Security meeting – would like to put security meeting information to public.

School Safety Security:

- Representatives from each schools, Detective Tom Hash, Board of Education representatives, Tom Silvia from CT Recreation discussed summer and after school options and ability to call all calls.
- Facility improvements – security audit. Training on procedural matters and training in schools.
- This year's budget expenses as well as future budget, capital improvements etc.
- Committee went to Security meeting at TCNJ for security training
- John Higgins gave overview of training.
- Michelle Sullivan said this is a longer process and will be an ongoing analysis.

OLD BUSINESS

None

NEW BUSINESS

Mr. Freda – mentioned that the public notices on website - archives pop up first. He requested that change to current notice first.

Mrs. McLaughlin: with reference to executive sessions regarding negotiations; she would like a more positive tone.

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.

No comments at this time.

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 collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collection bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.” The collective bargaining contract(s) discussed are between the public body and the CTEA.*

***WHEREAS**, the length of the Executive Session is estimated to be forty-five (45) 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 will not be taken upon return.

*Motion by D. McTiernan; seconded by J. Higgins. The resolution was **ADOPTED** by the full membership of the Board at 9:00 pm.*

Rachel McLaughlin excused herself at 9:00 pm.

ADJOURNMENT

Action 13-AJ-010:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 10:02 pm. Motion by M. Freda; seconded by D. McTiernan. The resolution was **ADOPTED** by the full membership of the Board.*

Respectfully Submitted,

Heather A. Spitzer
Business Administrator/Board Secretary

Minutes Prepared: 1/29/13
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Kevin Sturges, President

Date

For more detailed information, please go to the audio of this meeting at:
<http://www.ctsd.k12.nj.us/2012-2013-meeting-agendas-minutes-and-audio/>