

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Special Meeting November 24, 2014 at 7:30 PM  
Clinton Township Middle School Auditorium**

**CALL TO ORDER:** Ms. Grant called the meeting to order at 7:31 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 public notice on November 20, 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**

**Present:**            *Board Members:*  
Maria Grant, President  
Rachel McLaughlin, arrived at 8:06 p.m.     Maria McHugh  
Gina Hand     Dan McTiernan  
Kevin Maloy                                         John Patuto

**Not Present:** Kevin Sturges  
Megan Verderamo

**Present:**            *District Administrators:*  
Dr. Drucilla W. Clark, Superintendent of Schools  
Mr. Anthony Juskiewicz, Business Administrator/Board Secretary

**PLEDGE OF  
ALLEGIANCE:**     Mr. Patuto led the Board in the Pledge of Allegiance.

**PROCESS  
GUARDIAN:**         Mr. McTiernan was appointed Process Guardian.

**PRESIDENT'S COMMENTS/REPORT**

None.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

None at this time.

**FIRST RECOGNITION OF THE PUBLIC**

None at this time.

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**Action Items 15-BA-012 through 15-BA-014**

Informational:

- Special Meeting – District Strategic Planning is scheduled for Tuesday December 2, 2014, at 7:00 p.m., in the Cafeteria of Clinton Township Middle School.
- The date of the Board of Education's next regular meeting is scheduled for Monday December 15, 2014, at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

**Action 15-BA-012:**

***BE IT RESOLVED** that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending August 31, 2014 and REVISED Treasurer's Report for period ending July 31, 2014.*

**Action 15-BA-013:**

***BE IT RESOLVED** that the Board of Education hereby approves the line item transfers for the period(s) ending August 31, 2014.*

**Action 15-BA-014:**

***BE IT RESOLVED** that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3 does hereby certify that as of 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 monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) August 2014; 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 K. Maloy, Seconded by D. McTiernan. The Board adopts resolution 15-BA-012 through 15-BA-014 on a roll call vote as follows: ayes 6; nays 0; abstentions 1 (M. McHugh).*

## **COMMITTEE REPORTS**

### **PERSONNEL/NEGOTIATIONS:**

**Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy**  
**Action Items 15-PN-108 through 15-PN-112**

#### **Action 15-PN-108:**

***BE IT RESOLVED** that the Board of Education approves the job description for the Supervisor of Technology.*

#### **Action 15-PN-109:**

***BE IT RESOLVED** that the Board of Education approves the employment of **Jessica Weiss**, SRS Teaching Assistant (new position – IEP driven), at (1) Step B, \$21,210 (salary may be adjusted upon settlement of the negotiated agreement), effective December 1, 2014 for the 2014/2015 school year.*

#### **Action 15-PN-110:**

***BE IT RESOLVED** that the Board of Education approves the employment of **Todd Ferguson**, as District Maintenance (replacing D. Gorman), at (1) Step A, \$42,115 (salary may be adjusted upon settlement of the negotiated agreement), effective on or before December 15, 2014 for the 2014/2015 school year.*

#### **Action 15-PN-111:**

***BE IT RESOLVED** that the Board of Education approves the request for Disability Leave of Absence for **Michael Lucas**, CTMS Custodian, for the period beginning November 19, 2014 through January 6, 2015.*

#### **Action 15-PN-112:**

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

*Patricia Daly*

*Motion by D. McTiernan, Seconded by G. Hand. The Board adopts resolution 15-PN-108 through 15-PN-112 on a roll call vote as follows: ayes 7; nays 0.*

## **OLD BUSINESS**

None at this time.

**NEW BUSINESS**

None at this time.

**SECOND RECOGNITION OF THE PUBLIC**

None at this time.

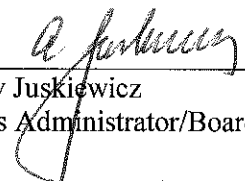
**ADJOURNMENT**

**Action 15-AJ-007:**

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

*Motion by R. McLaughlin, Seconded by J. Patuto. The resolution was adopted by the full membership of the Board at 7:39 p.m.*

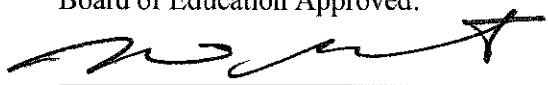
Respectfully Submitted,

  
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Anthony Juskiewicz  
Business Administrator/Board Secretary

Minutes Prepared: 12/10/14

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

  
\_\_\_\_\_  
Maria Grant, President

12-17-14  
Date