

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting September 22, 2014 at 7:00 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Ms. Grant called the meeting to order at 7:05 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 9, 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:	<i>Board Members:</i>	
	Maria Grant, President	Dan McTiernan
	Rachel McLaughlin, arrived at 7:08	John Patuto
	Gina Hand	Kevin Sturges
	Kevin Maloy, arrived at 7:49	Megan Verderamo

Not Present: Marc Freda

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

Also Present: Vito Gagliardi, Esq., Board Attorney, arrived at 8:00 p.m.

**PLEDGE OF
ALLEGIANCE:**

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

**PROCESS
GUARDIAN:**

Mr. Sturges was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

Ms. Grant provided a status update on the following:

- Reminded BOE Members to complete mandated training
- Demographics Study Update
- District Website Ad-Hoc committee
- Strategic Planning Process
- Board Task List
- Transportation Procedures

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Items 15-SU-003 through 15-SU-004

Dr. Clark will present the following to the Board of Education:

1. Enrollment Report – 1,455
2. Suspension Report – N/A
3. HIB Reports – N/A
4. Memorandum of Agreement
5. QSAC Statement of Assurance
6. HIB Training – David Nash

Dr. Clark provided an overview on some of the transportation issues identified at the start of this school year.

Action 15-SU-003:

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

Action 15-SU-004:

BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement update to the Uniform State Memorandum of Agreement for the 2014/15 school year.

Motion by G. Hand, Seconded by J. Patuto. The Board adopts resolution 15-SU-003 on a roll call vote as follows: ayes 6; nays 0; abstentions 1. The Board adopts resolution 15-SU-004 on a roll call vote as follows: ayes 5; nays 0; abstentions 2.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

- Lana Brennan, Fawn Drive, inquired on the change of wording in policy regulations. She also inquired about the feasibility of kindergarten having their own demographics study.

FIRST RECOGNITION OF THE PUBLIC

- Mrs. Smith, expressed concerns with changes on afternoon bus schedule. She also conveyed her dismay in the district not observing Rosh Hashanah.

- Mrs. Drewinany had a complaint regarding her daughter's IEP.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 15-BA-006

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday October 27, 2014 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 15-BA-006:

BE IT RESOLVED that the Board of Education hereby approves the following Board Meeting minutes:

Minutes

August 25, 2014

Motion by D. McTiernan, Seconded by M. Verderamo. The Board adopts resolution 15-BA-006 on a roll call vote as follows: ayes 7; nays 0; abstention 1.

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto
Action Items 15-FF-046 through 15-FF-059

Action 15-FF-046:

BE IT RESOLVED that the Board of Education hereby approves a final June 2014 Bill List in the amount of \$82,823.84 for the period ending June 30, 2014.

Action 15-FF-047:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$2,148,376.91 for the period ending September 30, 2014.

Action 15-FF-048:

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.

<i>Employee/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging/Meals</i>
<i>Kerry Mueller, Kendra Squindo, Alex Ruttenberg, Carol Frey, Michele Beha, Greg James, Lianna Gillespie, Alice Steinheimer</i>	<i>Creating Compliant Section 504 Plans Webinar</i>	<i>9/23/14</i>	<i>\$250 total</i>	<i>N/A</i>	<i>N/A</i>
<i>Alison Lenig</i>	<i>NJ Annual Art Educators Conference Long Branch NJ</i>	<i>10/6/14</i>	<i>\$125</i>	<i>OMB</i>	<i>N/A</i>
<i>Kelly DiGioia</i>	<i>NJ Annual Art Educators Conference Long Branch NJ</i>	<i>10/6/14- 10/7/14</i>	<i>\$125</i>	<i>OMB</i>	<i>N/A</i>
<i>Sue High</i>	<i>NJPSA Fall Conference, Long Branch NJ</i>	<i>10/16/14- 10/17/14</i>	<i>\$275</i>	<i>OMB</i>	<i>N/A</i>
<i>Judith Hammond</i>	<i>NJPSA Fall Conference, Long Branch NJ</i>	<i>10/16/14- 10/17/14</i>	<i>\$240</i>	<i>OMB</i>	<i>N/A</i>
<i>Alice Steinheimer</i>	<i>NJ Case Conference Red Bank, NJ</i>	<i>10/17/14</i>	<i>\$149</i>	<i>OMB</i>	<i>N/A</i>
<i>Mary Junge, Lisa Marshott</i>	<i>Foundation for Autism Training & Education NHHS, Clinton NJ</i>	<i>10/20/14 - 10/21/14</i>	<i>\$0</i>	<i>OMB</i>	<i>N/A</i>
<i>Laura Jaw</i>	<i>RCC Presenter Prep Turner Falls, MA</i>	<i>10/23/14- 10/25/14</i>	<i>\$550</i>	<i>OMB</i>	<i>OMB</i>
<i>Kathleen Collins</i>	<i>The Transformational Process, International Dyslexia Association Somerset NJ</i>	<i>10/24/14</i>	<i>\$223</i>	<i>OMB</i>	<i>N/A</i>
<i>Alice Steinheimer</i>	<i>Hot Topics in Special Education Edison NJ</i>	<i>10/24/14</i>	<i>\$0</i>	<i>OMB</i>	<i>N/A</i>
<i>Eileen Black, Melissa Hoffman, Kelly Gallo</i>	<i>NJ Assoc. Mathematics Teachers Conference New Brunswick NJ</i>	<i>10/23/14- 10/24/14</i>	<i>\$285 each</i>	<i>OMB</i>	<i>N/A</i>
<i>Amy Shearer</i>	<i>Woodcock Johnson IV Tests of Achievement Conf. New Providence NJ</i>	<i>11/21/14</i>	<i>\$185</i>	<i>OMB</i>	<i>N/A</i>
<i>Tim Jaw, Bobbie Felip</i>	<i>Transforming the Culture of Learning, Aligning the Common Core to Digital Literacy, FEA, Monroe Twp. NJ</i>	<i>9/30/14, 10/28/14, 12/9/14</i>	<i>\$375 each</i>	<i>OMB</i>	<i>N/A</i>

Action 15-FF-049:

BE IT RESOLVED the Board of Education approves the submission of the 2014/15 statement of assurances for New Jersey Quality Single Accountability Continuum.

Action 15-FF-050:

BE IT RESOLVED the Board of Education hereby approves the agreement with Maschio's Food Services for the 2014/15 school year as follows:

ADDENDUM TO AGREEMENT made by and between Clinton Township Board of Education whose office is located at 128 Cokesbury Road, Lebanon, NJ (hereinafter referred to as the "LEA" (Local Education Agency)) and Maschio's Food Services, Inc., a NJ Corporation having its principal place of business at 191 Rt. 206 North, Suite 4, Flanders, NJ 07836.

WHEREAS, the LEA and Maschio's entered into a contract for a food service program:

WHEREAS, the LEA has found that Maschio's is performing the services under the contract in an effective and efficient manner;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the LEA and Maschio's agree as follows:

Article I: Federal and State Required Language

A. DURATION OF ADDENDUM

1) This addendum begins on July 1, 2014 and ends on June 30, 2015.

B. MANAGEMENT FEE(S)/GUARANTEES

1) **MANAGEMENT FEE**

It is the intent of the Local Education Agency to award the food service contract on a flat management fee basis. The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$15,975. The management fee shall be payable in monthly installments of \$1,597.50 per month commencing on September 1, 2014 and ending June 30, 2015.

2) **GUARANTEE RETURN**

Maschio's guarantees a return to the LEA in the amount of \$7,500. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfalls.

Action 15-FF-051:

BE IT RESOLVED that the Board of Education hereby accepts grant funding from NJ Child Assault Prevention in the amount of \$709 to implement the CAP program in Kindergarten, with the district's financial responsibility in the amount of \$473.

Action 15-FF-052:

BE IT RESOLVED that the Board of Education accepts the Exxon Mobil Corporation research and engineering grant in the amount of \$4,300 for the 2014/15 school year. The grant will support STEM related equipment and resource materials in development of a robotics curriculum at CTMS.

Action 15-FF-053:

BE IT RESOLVED that the Board of Education approves an addendum to the agreement for Consulting Services with Brown & Brown for the 2014/15 school year at a cost of \$9,000.

Action 15-FF-054:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Hunterdon Central Regional School District for transportation of their resident School Choice Student in the amount of \$790 per pupil for the 2014/15 school year.

Action 15-FF-055:

BE IT RESOLVED that the Board of Education approves addendum(s) to the transportation routes for the 2014/15 contract period in accordance with the bid specifications as follows:

<u>Route ID</u>	<u># Aides</u>	<u>Cost per Aide</u>	<u>Total Per Diem</u>
O1	1	\$21.49	\$96.33
P1	1	\$33.06	\$162.00
B2	1	\$33.06	\$162.00
N3	1	\$33.05	\$161.99
R3	1	\$33.05	\$161.99
C4	1	\$33.05	\$161.99

Action 15-FF-056:

BE IT RESOLVED that the Board of Education approves a joint transportation agreement with Hunterdon County ESC for To/From routes in the 2014/15 school year as follows:

<u>Route ID</u>	<u>Route Cost</u>	<u>Route ID</u>	<u>Route Cost</u>
L3	\$35,459.22	A4	\$35,459.22
O3	\$35,459.22	D4	\$35,459.22
T3	\$35,459.22	E4	\$35,459.22
U3	\$35,459.22	I4	\$35,459.22
CSPKA/CSPKP	\$13,050.00		

Action 15-FF-057:

BE IT RESOLVED that the Board of Education approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R8600 "Pupil Transportation" for the 2014/2015 school year:

<u>SID#</u>	<u>School</u>
2239545200	CTMS
3974306553	CTMS
9798150909	RVS
9620092163	RVS
7306048176	PMG

Action 15-FF-058:

BE IT RESOLVED that the Board of Education amends prior motion 15-FF-032 (8-25-14) to reflect an increase in the number of hours of Itinerant services contracted for SID# 1431760623 from 3 to 3.5 hours per week.

Action 15-FF-059:

BE IT RESOLVED that the Board of Education accepts a donation of school supplies from A&P in Clinton, with an estimated value of \$2,000 and appreciation to Mr. and Mrs. Lorincz for facilitating the delivery.

Motion by K. Maloy, Seconded by D. McTiernan. The Board adopts resolutions 15-FF-047 through 15-FF-052, 15-FF-54 through 15-FF-055 and 15-FF-057 through 15-FF-059 on a roll call vote as follows: ayes 8; nays 0. The Board adopts resolution 15-FF-046, 15-FF-053 and 15-FF-056 on a roll call vote as follows: ayes 7; nays 0; abstentions 1.

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy
Action Items 15-PN-048 through 15-PN-068

Action 15-PN-048:

BE IT RESOLVED that the Board of Education accepts the resignation of Marianne Zupanc, SRS Special Education Teacher – Grade K, effective September 9, 2014. (Ms. Zupanc is currently on a child rearing leave extension for the school year.)

Action 15-PN-049:

BE IT RESOLVED that the Board of Education approves to rescind the erroneous inclusion of employee ID# 4653 on the May 5, 2014 list of employees for renewal.

Action 15-PN-050:

BE IT RESOLVED that the Board of Education accepts the resignation of Michele Fisher, Supervisor of Evaluations and Student Programs, effective August 26, 2014.

Action 15-PN-051:

*BE IT RESOLVED that the Board of Education approves the request for Disability/Maternity Leave of Absence for **Francis Kelly**, RVS Teacher –World Language, for the period beginning January 26, 2015 through March 18, 2015, and Child Rearing Leave beginning March 19, 2015 through June 30, 2015.*

Action 15-PN-052:

*BE IT RESOLVED that the Board of Education approves the change of end of Child Rearing leave date for **Kelly Petrucelli**, from December 19, 2014 to January 30, 2015.*

Action 15-PN-053:

*BE IT RESOLVED that the Board of Education approves the change of end of Child Rearing leave of absence date for **Mary Postma**, PMG Principal, from November 5, 2014 to December 12, 2014.*

Action 15-PN-054:

*BE IT RESOLVED that the Board of Education approves an extension of employment for **John Scott**, Interim PMG Principal, from November 5, 2014 to December 12, 2014 at a rate of \$350 per diem as scheduled.*

Action 15-PN-055:

*BE IT RESOLVED that the Board of Education approves the employment of **Kathleen Mclane**, LDT/C (replacing J. Carruthers) at (.6) Step J, MA in F+30, \$42,715 (salary may be adjusted upon settlement of the negotiated agreement), effective on or about October 1, 2014 for the 2014/15 school year.*

Action 15-PN-056:

*BE IT RESOLVED that the Board of Education approves the employment of **Diane Udovich**, SRS Special Education Teacher – Grade K (replacing M. Zupanc) at (1) Step ABC, \$49,142 (salary may be adjusted upon settlement of the negotiated agreement), effective on or about October 1, 2014 for the 2014/15 school year.*

Action 15-PN-057:

*BE IT RESOLVED that the Board of Education approves the employment of **Donna Booth**, as CTMS Lunch Aide (replacing S. Sherman) (5 days/week) at \$12.75 per hour, effective September 8, 2014 for the 2014/2015 school year.*

Action 15-PN-058:

BE IT RESOLVED that the Board of Education approves the employment of Deana Monks, as PMG Lunch Aide (replacing D. Booth) (2 days/week) at \$12.75 per hour, effective September 8, 2014 for the 2014/2015 school year.

Action 15-PN-059:

BE IT RESOLVED that the Board of Education approves the employment of Donna Booth, as Bus Aide at \$15.00 per hour, effective September 8, 2014 for the 2014/2015 school year.

Action 15-PN-060:

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

*Anthony Watkoskey
Thomas Attanasio Jr.*

Action 15-PN-061:

BE IT RESOLVED that the Board of Education approves the following Substitute Lunch Aide(s), effective September 23, 2014, on an as needed basis, for the 2014/2015 school year:

Debbie McManus

Action 15-PN-062:

BE IT RESOLVED that the Board of Education approves the following Substitute Bus Aide(s), effective September 23, 2014, on an as needed basis, for the 2014/2015 school year:

*Angela Caruso
Nancy Kadri
Ruth Stieh*

Action 15-PN-063:

BE IT RESOLVED that the Board of Education approves the following 2014/15 Round Valley School activity and advisor for which stipend will come from the proceeds of the activity itself.

<u>Activity</u>	<u>Staff</u>	<u>Stipend</u>
<i>Memory Book</i>	<i>Renee Sielaff</i>	<i>\$750</i>

Action 15-PN-064:

BE IT RESOLVED that the Board of Education approves the following individual as co-curricular advisor for the 2014/15 school year, with stipend as per negotiated agreement (stipend may be adjusted upon settlement of the Negotiated Agreement):

<u>Activity</u>	<u>Staff</u>	<u>Stipend</u>
Golden Eagle Singers	Allison Miller	\$1,060

Action 15-PN-065:

BE IT RESOLVED that the Board of Education approves the following teacher to serve as a mentor with a prorated stipend of \$137.50 from August 26, 2014 through November 4, 2015:

Judy Lynch for Jill Jordan

Action 15-PN-066:

BE IT RESOLVED that the Board of Education approves the following individuals as chaperones at a rate of \$21.20 per hour, not to exceed 3 hours per event, as per negotiated agreement (rate may be adjusted upon settlement of the Negotiated Agreement), for Round Valley School events for the 2014/15 school year:

Alison Bills	Nancy Kadri	Shannon Rolak
Eileen Black	Jennie Kahl	Martha Roth
Kim Braun	Kathy Kavin	Kevin Rudolph
Denise Burger	Francis Kelly	Rita Russomano
Lara Calo	Kristina Knapp	Jen Sandorse
Tracy Carew	John Kocot	Deb Seguire
Tricia Comly	Kristina Kroll	Jeff Shanklin
Susana Correia (Ramalho)	Christine Laudato	Amy Shearer
Penny Diamantis	Chelsey Lindaberry	Patricia Shideler
Diane Flanigan	Judy Lynch	Lisa Siefert
Sharon Flannery	Michelle Major	Renee Sielaff
Jennie Forman	Terry Materna	Elizabeth Jane Smolyn
Chuck Friedel	Holly McDonald	Mary Claire Spadone
Nicole Fuentes	Tracy Menzie	Susan Straight
Dean Greco	Allison Miller	Kemi Sunmonu
Pat Gugliandolo	Laura Nish	Renee Taft
Courtney Hauck	Lorelei Olsen	Jenn Topping
Justine Henry	Jen Paccione	Jere Waldron
Jayson Hill	Kelly Petrucelli	Chrissie Wendel
Jessica Heuer	Barb Pisani	Stephanie Yager
Greg James	Kelli Portland	Maureen Zappulla
Judy Johnson	Christie Quense	Heidi Zimmerman
Jill Jordan	Becky Richards	Lori Zockoff
Mary Junge	Susan Rivers	

Action 15-PN-067:

BE IT RESOLVED that the Board of Education approves the following teachers to serve as curriculum chairs at a stipend of \$500 each, as per negotiated agreement (stipend may be adjusted upon settlement of negotiated agreement), for the 2014/15 school year:

Jean Allen
Lisanne Bartram
Tracy Carew
Jennifer Caga-Collett
Ronda Ferri
Joanne Filus
Joanne Gitto

Roberta Grambor
Kelly Hill
Christine Laudato
Julie Mooney
Jennifer Paccione
Brent Ruge
Jennifer Sandorse

D. Jefferson Shanklin
Julie Snee
Stephanie Snyder
Brittany Tanis
Kate Zimmerbaum
Heidi Zimmerman

Action 15-PN-068:

BE IT RESOLVED that the Board of Education amends prior motion 15-PN-046 (8/25/14) to reflect a change in co-curricular Rock Band advisor to Steve Schaefer.

Motion by D. McTiernan, Seconded by K. Maloy. The Board adopts resolutions 15-PN-048 through 15-PN-052 and 15-PN-055 through 15-PN-068 on a roll call vote as follows: ayes 8; nays 0. The Board adopts resolutions 15-PN-053 through 15-PN-054 on a roll call vote as follows: ayes 7; nays 0; abstentions 1.

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Megan Verderamo
Action Item 15-PC-008 through 15-PC-012

Action 15-PC-008:

BE IT RESOLVED that the Board of Education approves the establishment of a self-contained Autistic Class at Spruce Run School for Grades PreK-1 in the 2014/15 school year.

Action 15-PC-009:

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

2330 Homework (Revised)
3270 Professional Responsibilities (Revised)

Regulations

2330 Homework (Revised)
3270 Lesson Plans (Revised)
8220 School Closings (Revised)

Action 15-PC-010:

BE IT RESOLVED that the Board of Education approves the revised curriculum as follows:

Math K-2, 3-5, 6-8
English Language Arts (ELA) K-8
Technology & STEM K-8
World Language K-8

Action 15-PC-011:

BE IT RESOLVED that the Board of Education hereby approves the purchase of Touch Math, math support resource materials grades 2-3 in the amount of \$3,411.

Action 15-PC-012:

BE IT RESOLVED that the Board of Education hereby approves the following field trips (costs are funded by the Board of Education):

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
10/20/14	NJ Bar Foundation New Brunswick, NJ	CTMS Law Adventure	Mrs. Cormican

Motion by R. McLaughlin, Seconded by K. Maloy. The Board adopts resolutions 15-PC-008 through 15-PC-012 on a roll call vote as follows: ayes 8; nays 0.

COMMUNICATIONS:

Megan Verderamo – Chair, Marc Freda, Gina Hand & Rachel McLaughlin

No report at this time.

OLD BUSINESS

- Mr. McTiernan provided a status update from the Town Council on COAH. He also provided an update on the evaluation process from DEAC.
- Mrs. McLaughlin stated that Kindergarten Ad-Hoc Committee has not yet met, as they are waiting for the results of the Demographic study to be released and explained.

NEW BUSINESS

Ms. Grant notified the Board that Mr. Freda had submitted a letter of resignation. She then explained the process of filling the vacant Board seat, with guidance from the Board Attorney, Mr. Gagliardi.

Action 15-NB-001:

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Board Member, Marc Freda, effective immediately, with regret and with gratitude for his service.

Motion by D. McTiernan, Seconded by R. McLaughlin. The Board adopts resolution 15-NB-001 on a roll call vote as follows: ayes 8; nays 0.

SECOND RECOGNITION OF THE PUBLIC

- Lana Brennan commented on her preference to keep the October meeting with a 7:30 start time for the Demographic Study presentation.

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 of 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 a discussion of Superintendent's Merit Goals for the 2014/15 school year, and*

***WHEREAS**, any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. The collective bargaining contract discussed is between the Clinton Township Board of Education and the Clinton Township Education Association, and*

***WHEREAS**, the length of the Executive Session is estimated to be fifty (50) 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 may be taken upon return.

Motion by R. McLaughlin, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 9:14 p.m.

Mrs. Verderamo exited the meeting at 9:14 p.m.

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

Motion by R. McLaughlin, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 10:01 p.m.

Action 15-PN-069:

BE IT RESOLVED that the Board of Education hereby approves the submission of draft 2014/15 school year Superintendent Merit Goals to the Executive County Superintendent of Schools for approval.

Motion by K. Sturges, Seconded by G. Hand. The Board adopts resolution 15-PN-069 on a roll call vote as follows: ayes 7; nays 0.

Ms. Grant had one additional item to bring to the table for consideration.

Action Item 15-PC-013

BE IT RESOLVED that the Board of Education hereby establishes a district website ad-hoc committee with the following Board Members as appointed:

- John Patuto, Chairperson
- Rachel McLaughlin

Motion by D. McTiernan, Seconded by G. Hand. The Board adopts resolution 15-PC-013 on a roll call vote as follows: ayes 7; nays 0.

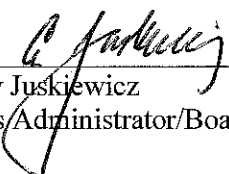
ADJOURNMENT

Action 15-AJ-004:

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

Motion by R. McLaughlin, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 10:03 p.m.

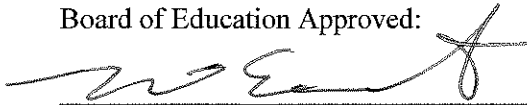
Respectfully Submitted,



Anthony Juskiewicz
Business Administrator/Board Secretary

Minutes Prepared: 9/24/14
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

10/27/14

Date