

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA**

**Special Meeting July 14, 2014 at 7:00 PM  
Clinton Township Middle School Library**

**CALL TO ORDER:** \_\_\_\_\_ called the meeting to order at \_\_\_\_\_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 June 26, 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, Vice President	_____ Dan McTiernan
_____ Marc Freda	_____ John Patuto
_____ Gina Hand	_____ Kevin Sturges
_____ Kevin Maloy	_____ Megan Verderamo

**Present:**

*District Administrators:*

\_\_\_\_\_ Dr. Drucilla W. Clark, Superintendent of Schools  
\_\_\_\_\_ Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

**Also Present:** \_\_\_\_\_ Vito Gagliardi, Esq., Board Attorney

**PLEDGE OF  
ALLEGIANCE:**

\_\_\_\_\_ led the Board in the Pledge of Allegiance.

**PRESIDENT'S COMMENTS/REPORT**

**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.**

**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.**

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto  
Action Item 15-FF-001**

**Action 15-FF-001:**

*WHEREAS, the Superintendent of Schools is contractually entitled to have this Board consider whether she has met the established criteria for the award of qualitative merit pay, and;*

*WHEREAS, the Executive County Superintendent of Schools has determined that the Superintendent of Schools has met the established criteria for those goals, as provided by law, and;*

*WHEREAS, the Board has deliberated in executive session as to the award of contractual merit pay for the Superintendent of Schools,*

***NOW THEREFORE BE IT RESOLVED** that the Superintendent of Schools, Dr. Drucilla Clark, has achieved two qualitative merit goals and is hereby awarded \$7,756, a one-time non-pensionable, and non-cumulative merit payment for the 2013/14 school year.*

( \_\_\_\_ Moved; \_\_\_\_ Seconded)

\_\_\_\_ M. Freda; \_\_\_\_ G. Hand; \_\_\_\_ K. Maloy; \_\_\_\_ D. McTiernan; \_\_\_\_ J. Patuto;  
\_\_\_\_ K. Sturges; \_\_\_\_ M. Verderamo, \_\_\_\_ R. McLaughlin, Vice President; \_\_\_\_ M. Grant,  
President

**PERSONNEL/NEGOTIATIONS:**

**Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy  
Action Item 15-PN-001**

**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.**

**Action 15-PN-001:**

*BE IT RESOLVED that the Board of Education hereby approves the employment contract for Anthony G. Juskiwicz School Business Administrator/Board Secretary, with an annual salary of \$120,000 (prorated) effective July 28, 2014 for the 2014/15 school year.*

(\_\_\_\_ Moved; \_\_\_\_ Seconded)

\_\_\_\_ M. Freda; \_\_\_\_ G. Hand; \_\_\_\_ K. Maloy; \_\_\_\_ D. McTiernan; \_\_\_\_ J. Patuto;  
\_\_\_\_ K. Sturges; \_\_\_\_ M. Verderamo, \_\_\_\_ R. McLaughlin, Vice President; \_\_\_\_ M. Grant,  
President

**POLICY/CURRICULUM:**

**Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Megan Verderamo**

**Action Item 15-PC-001**

**Action 15-PC-001:**

*BE IT RESOLVED that the Board of Education hereby approves the English Language Services (ELS) plan for the 3 year period 2014-2017.*

(\_\_\_\_ Moved; \_\_\_\_ Seconded)

\_\_\_\_ M. Freda; \_\_\_\_ G. Hand; \_\_\_\_ K. Maloy; \_\_\_\_ D. McTiernan; \_\_\_\_ J. Patuto;  
\_\_\_\_ K. Sturges; \_\_\_\_ M. Verderamo, \_\_\_\_ R. McLaughlin, Vice President; \_\_\_\_ M. Grant,  
President

**Board Goal Setting with New Jersey School Boards Association – Gwen Thornton**

**OLD BUSINESS**

**NEW BUSINESS**

**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.**

**ADJOURNMENT**

**Action 15-AJ-001:**

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

Time: \_\_\_\_\_

(\_\_\_\_\_ Moved; \_\_\_\_\_ Seconded; \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays)