

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Special Meeting June 1, 2016 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Maria Grant called the meeting to order at 7:41pm.

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 May 26, 2016.

- 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

Board Members:

Present: Maria Grant, President
 Rachel McLaughlin, Vice President
 Gina Hand - arrived at 7:43 pm
 Maria McHugh Alissa Olawski
 John Patuto Kevin Sturges
 Yehara Raddalgoda Susan Vanderoef - left at 9:01 pm

District Administrators:

Present: Mr. Anthony Juskiewicz, Business Administrator/Board Secretary

Not Present: Dr. Drucilla W. Clark, Superintendent of Schools

Not Present: Vito Gagliardi, Esq., Board Attorney

PLEDGE OF ALLEGIANCE: Susan Vanderoef led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Rachel McLaughlin was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

None

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.

None.

COMMITTEE REPORTS

FACILITIES/FINANCE:

John Patuto - Chair; Maria Grant, Maria McHugh & Alissa Olawski
Action Item 16-FF-238 through 16-FF-239

Action 16-FF-238:

BE IT RESOLVED that the Board of Education received one (1) bids as follows for the WWTP REHABILITATION - PHASE II project:

<i><u>Name of Contractor</u></i>	<i><u>Contract A</u></i>	<i><u>Supplemental</u></i>	<i><u>Contract A</u></i>	<i><u>Supplemental</u></i>	<i><u>Total</u></i>
Ray Palmer Associates	\$207,500	\$28,000	\$90,300	\$27,000	\$352,800

BE IT RESOLVED that the Board of Education awards the bid for the WWTP REHABILITATION - PHASE II project to the lowest responsive bidder, Ray Palmer Associates, in the amount of \$352,800.00

Action 16-FF-239:

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 Tolls/Parking</i>
Michele Cone Judi Hammond Tim Jaw Joanne Hinkle Deb Grefe Mary Postma Melissa Goad Sue High Tom Connolly	Lectio Summer Institute Annandale, NJ	6/28/16 & 6/29/16	\$350.00 per person	OMB	N/A

Motion by J. Patuto, Seconded by A. Olawski. The Board adopts resolution 16-FF-238 through 16-FF-239 on a roll call vote as follows: ayes 9; nays: 0; abstain: 0; absent: 0.

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.

None.

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 are the Superintendent's performance goals and related personnel issues, and

WHEREAS, *the length of the Executive Session is estimated to be one hundred fifty (150) 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 will not be taken.

Time: 7:48 pm

Motion by R. McLaughlin, Seconded by S. Vanderoef. The resolution was adopted on a roll call vote as follows: ayes 9; abstain 0; nays 0; absent 0 .

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

Time: 10:19 pm

Motion by R. McLaughlin, Seconded by G. Hand. The resolution was adopted on a roll call vote as follows: ayes 8; abstain 0; nays 0; absent 1.

ADJOURNMENT

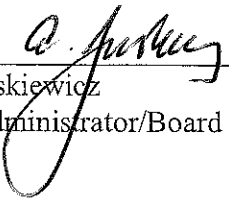
Action 16-AJ-019:

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

Time: 10:20 pm

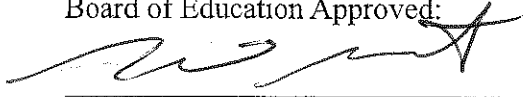
Motion by R. McLaughlin, Seconded by Y. Raddalgoda. The resolution was adopted on a roll call vote as follows: ayes 8; abstain 0; nays 0; absent 1.

Respectfully Submitted,



Anthony Juskiewicz
Business Administrator/Board Secretary

Minutes Prepared: 6/2/16
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:


Maria Grant, President

7/22/16

Date