

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting October 24, 2016 at 7:30 PM
Clinton Township Middle School Auditorium**

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 the annual public notice on January 7, 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

ROLL CALL

	Present	Absent	Time of Arrival after meeting has been called to order
Mrs. Maria Grant			
Mrs. Rachel McLaughlin			
Mrs. Gina Hand			
Mrs. Maria McHugh			
Mrs. Alissa Olawski			
Mr. John Patuto			
Mrs. Yehara Raddalgoda			
Mr. Kevin Sturges			
Mrs. Susan Vanderoef			

Present: *District Administrators:*
_____ Dr. Gina Villani, Superintendent of Schools
_____ Mr. Anthony Juskiewicz, Business Administrator/Board Secretary

Also Present: _____ Vito Gagliardi, Esq., Board Attorney

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

PROCESS GUARDIAN: _____ was appointed Process Guardian.

PRESIDENT'S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Items 17-SU-004 - 17-SU-008

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

1. Enrollment Report - 1,334
2. Suspension Report - ½ day in school - CTMS
3. HIB Report
4. HIB & Violence and Vandalism Report – Reporting Period 2 – 1/1/16-6/30/16
5. Memorandum of Agreement
6. Monthly Update
7. PARCC 2016 Data presentation

Action 17-SU-004:

BE IT RESOLVED that the Board of Education hereby accepts the enrollment report of the Superintendent as presented.

Action 17-SU-005:

BE IT RESOLVED that the Board of Education hereby accepts the suspension report of the Superintendent as presented.

Action 17-SU-006:

BE IT RESOLVED that the Board of Education hereby affirms the Superintendent of Schools' recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Rights for the following reports:

- 2016-09-16 HIB Report to the Board*
- 2016-09-21 HIB Report to the Board*
- 2016-09-22 HIB Report to the Board*
- 2016-09-26 HIB Report to the Board*
- 2016-09-29 HIB Report to the Board*
- 2016-10-03 HIB Report to the Board*
- 2016-10-10 HIB Report to the Board*
- 2016-10-10 HIB Report to the Board*

Action 17-SU-007:

BE IT RESOLVED that the Board of Education approves the following resolution approving the Clinton Township School District Electronic Violence and Vandalism and Harassment, Intimidation & Bullying Reports;

WHEREAS, N.J.S.A. 18A: 17-46, N.J.A.C. and N.J.A.C. 6A: 16-5.3(f); require that at two public hearings each year, the Superintendent of Schools provides a report to the Board of Education on all acts of violence and vandalism which occurred in the school district during the previous school year;

WHEREAS, N.J.S.A. 18A: 36-5.1 and N.J.A.C. 6A: 16-5.2 designated October 17-21, 2016 as School Violence Awareness Week in the state of New Jersey;

WHEREAS, the Clinton Township School District has observed this week by organizing activities to prevent school violence, including, but not limited to, age appropriate opportunities for student discussion on conflict resolution, issues of student diversity and tolerance;

WHEREAS, law enforcement personnel were invited to join members of the teaching staff in the discussions;

WHEREAS, programs designated to help recognize warning signs of school violence and to instruct on recommended conduct during an incident of school violence were provided for school employees;

WHEREAS, this public hearing is specifically conducted to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the violence and vandalism report;

THEREFORE BE IT RESOLVED, that the Board of Education accepts the Superintendent's public report on Violence and Vandalism and HIB for the reporting period 1/1/16-6/30/16.

Action 17-SU-008:

BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Agreement update to the Uniform State Memorandum of Agreement for the 2016/17 school year.

Board of Education Roll Call Vote

	Mrs. Hand	Mrs. McHugh	Mrs. McLaughlin	Mrs. Olawski	Mr. Patuto	Mrs. Raddalgoda	Mr. Sturges	Mrs. Vanderoef	Mrs. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

PUBLIC COMMENTS – AGENDA ITEMS ONLY

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #9322 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 #9322 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 17-BA-007 through 17-BA-010

Informational:

- The date of the Board of Education’s next regular meeting is scheduled for Monday, November 21, 2016 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.
- Bus Evacuation Drills were conducted successfully at the Clinton Township Middle School on Thursday, October 6, 2016. The drills were also conducted successfully at Round Valley School, Patrick McGaheran School and the Spruce Run School, including afternoon Preschool, on Friday, October 7, 2016.

Action 17-BA-007:

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

Minutes
September 26, 2016

Executive Session
September 26, 2016

COMMITTEE REPORTS

FACILITIES/FINANCE:

John Patuto - Chair; Maria Grant, Maria McHugh & Alissa Olawski

Action Items 17-FF-074 - through 17-FF-105

Action 17-FF-074:

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$2,692,451.71 for the period ending October 31, 2016.*

Action 17-FF-075:

***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 #9250 "Expenses and Reimbursements." Only overnight stays are eligible for 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>Jennifer Paccione Lori Zockoff</i>	<i>Strategies & Structures for Teaching Reading New Brunswick, NJ</i>	<i>2/16/2017</i>	<i>\$150.00 /per person</i>	<i>OMB</i>	<i>N/A</i>
<i>Thomas Connolly</i>	<i>HIB Prevention Training Program Toms River, NJ</i>	<i>11/2/2016</i>	<i>\$125.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Lisa Miller Kimberly Zundel Juliann Tremaine Mala Chakraborty</i>	<i>RBT Training - Verbal Behavior Institute Online</i>	<i>October - November 2016</i>	<i>\$179.00 /per person</i>	<i>N/A</i>	<i>N/A</i>
<i>Alex Ruttenberg</i>	<i>I&RS The Next Generation Monroe Twp., NJ</i>	<i>11/2/2016</i>	<i>\$149.00</i>	<i>OMB</i>	<i>N/A</i>

Action 17-FF-076:

BE IT RESOLVED that the Board of Education hereby amends prior Action 17-FF-058 (9/26/16) to reflect the following change: Julie Snee to replace Anne Alley in attendance at the International Dyslexia Association Fall Conference on October 14, 2016.

Action 17-FF-077:

BE IT RESOLVED that the Board of Education hereby authorizes the School Business Administrator to cancel stale/outstanding checks from the Cafeteria Account as follows:

<u>Check#</u>	<u>Date</u>	<u>Amount</u>
1080	6/30/13	\$56.50
1093	8/26/13	\$27.40
1094	8/26/13	\$27.40
1143	6/30/14	\$ 6.60
1228	6/30/15	\$48.00
1233	6/30/15	\$13.00

Action 17-FF-078:

BE IT RESOLVED that the Board of Education hereby authorizes the School Business Administrator to cancel stale/outstanding checks from the Payroll Account and transfer the balance to the General Fund as follows:

<u>Check#</u>	<u>Date</u>	<u>Amount</u>
69933	6/19/14	\$ 64.89
70535	7/15/15	\$435.11

Action 17-FF-079:

BE IT RESOLVED that the Board of Education hereby authorizes the School Business Administrator to cancel stale/outstanding checks from the General Fund:

<u>Check#</u>	<u>Date</u>	<u>Amount</u>
5846	9/22/14	\$752.00
6465	1/26/15	\$500.00
7243	6/30/15	\$150.00

Action 17-FF-080:

BE IT RESOLVED that the Board of Education hereby approves an increase in the 2016/17 budget to appropriate \$100,000 from Maintenance Reserve to 11-000-261-420-000-000.

Action 17-FF-081:

BE IT RESOLVED that the Board of Education hereby approves the purchase of parts and services as an extraordinary service with Trane Inc. as the system is proprietary without obtaining formal quotations.

Action 17-FF-082:

BE IT RESOLVED that the Board of Education hereby approves a contract with Artome for the SRS Arts Fest (sale of framed student art work) on 5/23/17.

Action 17-FF-083:

BE IT RESOLVED that the Board of Education hereby approves a contract with the parents of SID #2572189177 for the use of the AngelSense device for the 2016-2017 school year.

Action 17-FF-084:

BE IT RESOLVED that the Board of Education hereby approves the purchase of AngelSense Guardian Kit and one year service agreement for the 2016-2017 school year for SID #2572189177 not to exceed \$500.00.

Action 17-FF-085:

BE IT RESOLVED that the Board of Education hereby approves a 457 plan adoption agreement with TPA The Legend Group which will include AXA Financial and Valic.

Action 17-FF-086:

BE IT RESOLVED that the Board of Education hereby approves the Comprehensive Maintenance Plan and accompanying M-1 form for the 2016/17 school year.

Action 17-FF-087:

BE IT RESOLVED that the Board of Education hereby approves Tewksbury Township student SID #9018305163 to attend the Clinton Township School District's 2016/17 Autistic program beginning September 1, 2016 – June 16, 2017 at a tuition rate of \$41,279.00 plus the cost of a 1:1 aide and extra services.

Action 17-FF-088:

BE IT RESOLVED that the Board of Education hereby approves Union Township student SID #300055 to attend the Clinton Township School District's 2016/17 Autistic program beginning September 1, 2016 – June 16, 2017 at a tuition rate of \$41,279.00 plus the cost of a 1:1 aide and extra services.

Action 17-FF-089:

BE IT RESOLVED that the Board of Education hereby approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R 8600 "Pupil Transportation" for the 2016/2017 school year:

<u>SID#</u>	<u>School</u>
2161425534	RVS
6625646136	RVS

Action 17-FF-090:

BE IT RESOLVED that the Board of Education hereby approves the following payment applications for the exterior envelope improvements at various schools as follows:

<u>Payment Application #</u>	<u>Payee</u>	<u>Amount</u>
1	Spartan Construction, Inc.	\$20,377.50

Action 17-FF-091:

BE IT RESOLVED that the Board of Education hereby approves the following payment applications for the WWTP Phase II Improvement Project as follows:

<u>Payment Application #</u>	<u>Payee</u>	<u>Amount</u>
3	Ray Palmer, Associates	\$53,762.80

Action 17-FF-092:

BE IT RESOLVED that the Board of Education hereby approves the following change for the exterior envelope improvements at various schools to address vertical control joints for \$5,200. This does not increase the contract as there is a \$20,000 contingency.

Action 17-FF-093:

BE IT RESOLVED that the Board of Education hereby approves change order #003 for Ray Palmer Associates in the amount of \$4,010.29 for the Clinton Township Middle School. This change order adjusts the amount of the contract from \$369,037.75 to \$373,048.04.

Action 17-FF-094:

BE IT RESOLVED that the Board of Education hereby approves the requested Eplus purchase through the Non-Public Technology Initiative in the amount of \$7,429.00 for Immaculate Conception School for the 2016/17 school year.

Action 17-FF-095:

BE IT RESOLVED that the Board of Education hereby approves the requested Eplus purchase through the Non-Public Technology Initiative in the amount of \$513.95 for Acorn Montessori School for the 2016/17 school year.

Action 17-FF-096:

BE IT RESOLVED that the Board of Education hereby approves the 2017 Summer ESY (Extended School Year) program for Kindergarten through 7th grade at the Clinton Township Middle School and PreK at Spruce Run School. ESY will run June 26, 2017 through July 27, 2017, Monday through Thursday 8:00 am – 11:45 am.

Action 17-FF-097:

BE IT RESOLVED that the Board of Education hereby approves SID #1807152239 to attend the Dwight Eisenhower School beginning October 10, 2016 until January 2017 with a tuition rate of \$17,817 and will be prorated according to the number of days the student attends.

Action 17-FF-098:

BE IT RESOLVED that the Board of Education hereby approves transportation for SID #1807152239 to Dwight Eisenhower School beginning October 10, 2016 until January 2017 at a rate of \$10.00 per day.

Action 17-FF-099:

BE IT RESOLVED that the Board of Education hereby approves an increase in the 2016/17 budget to appropriate \$7,729.91 from Capital Reserve to Account 12-000-400-450-000-000 for the following projects:

Ray Palmer Assoc. WWTP phase II Change order	\$4,010.29
Suburban Consulting Engineers Change order	\$3,719.62

Action 17-FF-100:

BE IT RESOLVED that the Board of Education hereby approves change order #001 for Suburban Consulting Engineers in the amount of \$3,719.62 for the WWTP Phase II zoning issues associated with mechanical access box and permit fees for the Clinton Township. This change order adjusts the amount of the contract from \$60,000.00 to \$63,719.62.

PERSONNEL/NEGOTIATIONS:

Personnel: Susan Vanderoef – Chair; Maria Grant, Gina Hand & Alissa Olawski

Negotiations: Maria Grant- Chair; Alissa Olawski, John Patuto & Gina Hand

Action Items 17-PN-070 through 17-PN-088

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 17-PN-070:

***BE IT RESOLVED** that the Board of Education hereby approves the submission of the 2016-2017 Statement of Assurance for New Jersey Quality Single Accountability Continuum (NJQSAC).*

Action 17-PN-071:

***BE IT RESOLVED** that the Board of Education hereby amends prior motion 17-PN-042 to change the end date for **Gregory James'** (RVS Guidance Counselor) Disability Leave from October 28, 2016 to November 4, 2016.*

Action 17-PN-072:

***BE IT RESOLVED** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Shannon Rolak**, RVS Teacher – Grade 5, for the period beginning January 3, 2017 through February 10, 2017, and Child Rearing Leave beginning February 11, 2017 through May 22, 2017.*

Action 17-PN-073:

***BE IT RESOLVED** that the Board of Education hereby approves the request for Disability Leave of Absence for **Daniel Gorman**, Assistant Supervisor Building and Grounds, for the period beginning November 8, 2016 and returning on or before November 23, 2016.*

Action 17-PN-074:

***BE IT RESOLVED** that the Board of Education hereby amends prior Action 17-PN-041 (9/26/16) to reflect the following change: **Vania Stevenson**, SRS Lunch Aide (replacing M. Lacamera), from \$12.50 per hour to \$12.75 per hour effective on or after October 3, 2016 for the 2016/2017 school year.*

Action 17-PN-075:

BE IT RESOLVED that the Board of Education hereby approves **Vania Stevenson**, SRS Lunch Aide, to participate in up to one hour of HIB training at the rate of \$12.75/hour.

Action 17-PN-076

BE IT RESOLVED that the Board of Education hereby approves the following staff members to participate in up to 2 hours of CPR training at the rate of \$12.75/hour on October 25, 2016:

Alina Chauvette

Nancy Winter

Vania Stevenson

Action 17-PN-077

BE IT RESOLVED that the Board of Education hereby approves **Vania Stevenson**, SRS Lunch Aide, to work up to 3 additional hours at the hourly rate of \$12.75 to assist with sign-ins and building security on each date of our celebrations, concerts and field days as follows:
10/31/16, 12/22/16, 3/3/17, 5/4/17, 5/18/17, 6/1/17, 6/2/17.

Action 17-PN-078:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Lunch Aide at \$9.50 per hour effective October 25, 2016, for the 2016/2017 school year:

Denisa Sameiro

Action 17-PN-079:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Denisa Sameiro**, CTMS Lunch Aide (replacing H. Reed), at \$12.75 per hour effective November 13, 2016 for the 2016/2017 school year.

Action 17-PN-080:

BE IT RESOLVED that the Board of Education hereby approves the change for **Karen Sinagra**, from PMG Occupational Therapist to District Occupational Therapist effective October 25, 2016 for the 2016/2017 school year.

Action 17-PN-081:

BE IT RESOLVED that the Board of Education hereby approves **Christina Giordano** as a Teaching Assistant to accompany SID #4075464321 during the Clinton Township Middle School Ski Club from January 5, 2017 until February 23, 2017. To be paid at a rate of \$26.50 per hour, not to exceed a total of 50 hours to be funded from the proceeds of the activity itself.

Action 17-PN-082:

BE IT RESOLVED that the Board of Education hereby approves ***Christina Giordano*** as a Teaching Assistant to accompany SID #2110739758 during the Clinton Township Middle School clothing drive on November 18, 2016. To be paid at a rate of \$26.50 per hour, not to exceed a total of 3 hours.

Action 17-PN-083:

BE IT RESOLVED that the Board of Education hereby approves ***Rose Mastroianni*** as a Teaching Assistant to accompany SID #2704307407 during the Clinton Township Middle School clothing drive on November 18, 2016. To be paid at a rate of \$26.50 per hour, not to exceed a total of 3 hours.

Action 17-PN-084:

BE IT RESOLVED that the Board of Education hereby approves ***Kaitlyn Vona*** to provide up to 1 hour a week of Speech and Language services to SID #7415091886 beginning October 25, 2016 until December 9, 2016, to be paid at her hourly rate of pay of \$40.88 per hour.

Action 17-PN-085:

BE IT RESOLVED that the Board of Education hereby approves ***Elise Pozensky-Cohen*** to provide up to 4 hours total of Home Parent Training for SID #7415091886 beginning October 25, 2016 until December 9, 2016, to be paid at her hourly rate of pay of \$46.02 per hour.

Action 17-PN-086:

BE IT RESOLVED that the Board of Education hereby approves ***Elise Pozensky-Cohen*** to provide District Wide Home Consultation/Observation Assessments for the 2016/2017 School year, to be paid at her hourly rate of pay of \$46.02 per hour, not to exceed a total of 25 hours.

Action 17-PN-087:

BE IT RESOLVED that the Board of Education hereby approves ***MaryClaire Spadone*** to provide home instruction to SID #9061334607 beginning October 25, 2016 until June 16, 2017 at an hourly rate of \$28.62, not to exceed a total of 25 hours.

Action 17-PN-088:

BE IT RESOLVED that the Board of Education hereby approves ***Angela Caruso*** to provide home instruction to SID #7415091886 beginning October 25, 2016 until December 16, 2016 at an hourly rate of \$28.62; not to exceed 10 hours a week.

Board of Education Roll Call Vote

	Mrs. <u>Hand</u>	Mrs. <u>McHugh</u>	Mrs. <u>McLaughlin</u>	Mrs. <u>Olawski</u>	Mr. <u>Patuto</u>	Mrs. <u>Raddalgoda</u>	Mr. <u>Sturges</u>	Mrs. <u>Vanderoef</u>	Mrs. <u>Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

POLICY/CURRICULUM:

**Rachel McLaughlin – Chair; Maria McHugh, Kevin Sturges & Yehara Raddalgoda
Action Items 17-PC-021 through 17-PC-024**

Action 17-PC-021:

BE IT RESOLVED that the curriculum as described in the district selected course guides, courses of study, curriculum guides, and program materials, be adopted for use in Grades Preschool through Grade 8 of the Clinton Township School District for the 2016-2017 school year.

Action 17-PC-022:

BE IT RESOLVED that the Board of Education hereby approves the first reading of the following policies and regulation, as presented to the Board as follows:

Policy

- 3514.1 School Furnished Electronic Device Distribution and Use (Revised)
- 6171.4 Special Education (Revised)

Regulation

- 3514.1 School Furnished Electronic Device Distribution and Use (Revised)

Action 17-PC-023:

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

Date	Destination	Grade/Group	Teacher
May 15, 2017	Mayo Performing Arts Center Morristown, NJ	Grade 2	Ms. Newgarde

Action 17-PC-024:

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

<i>Date</i>	<i>Destination</i>	<i>Grade/Group</i>	<i>Teacher</i>
January 10, 2017	North Hunterdon High School Annandale, NJ	Grade 8	Mrs. Mueller
February 10, 2017	Hoppock Middle School Asbury, NJ	Poetry Club	Ms. Cormican

Board of Education Roll Call Vote

	Mrs. <u>Hand</u>	Mrs. <u>McHugh</u>	Mrs. <u>McLaughlin</u>	Mrs. <u>Olawski</u>	Mr. <u>Patuto</u>	Mrs. <u>Raddalgoda</u>	Mr. <u>Sturges</u>	Mrs. <u>Vanderoef</u>	Mrs. <u>Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

FEASIBILITY OF SCHOOL CLOSING

Maria Grant – Chair; Susan Vanderoef, Yehara Raddogada & Rachel McLaughlin

OLD BUSINESS

NEW BUSINESS

SECOND RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #9322 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

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 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 personnel, 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 Administration Association, and between the Clinton Township Board of Education and the Clinton Township Education Association, and*

***WHEREAS**, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. The nature of the matter, described as specifically as possible without undermining the need for confidentiality is attorney-client privilege, personnel and negotiations;*

***WHEREAS**, the length of the Executive Session is estimated to be one hundred twenty (120) 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.

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain)

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

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays; _____ Abstain)

ADJOURNMENT

Action 17-AJ-004:

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

Time:

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays)