

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Regular Meeting November 20, 2017 at 7:00 p.m.
Clinton Township Middle School Auditorium**

CALL TO ORDER: _____ called the meeting to order at _____ p.m.

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 14, 2017.

- 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
Ms. Maria Grant			
Mrs. Rachel McLaughlin			
Mrs. Alicia Demmerle			
Dr. Jeffrey Foy			
Mrs. Maria McHugh			
Mr. Kevin Maloy			
Mrs. Alissa Olawski			
Mrs. Yehara Raddalgoda			
Mrs. Susan Vanderoef			

Present: *District Administrators:*
 _____ Dr. Pamela C. Fiander, Superintendent of Schools
 _____ Mr. Edward F. McManus, Business Administrator/Board Secretary

Also Present: _____ Richard Bausch Esq., Board Attorney

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

PROCESS GUARDIAN: _____ was appointed Process Guardian.

Student Presentation - CTMS Camerata Singers

PRESIDENT'S COMMENTS/REPORT

- Ethics training provided by Mrs. Gwen Thornton

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Items 18-SU-013 through 18-SU-016

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

1. Enrollment Report - 1,263
2. Suspension Report:
 - (1) - 1 day in-school suspension - CTMS
 - (1) - 1/2 day in-school suspensions - CTMS
 - (1) - 3 days out-of-school suspension - CTMS
 - (1) - 5 days out-of-school suspension - CTMS
 - (1) - 2 days out -of-school suspension - RVS
3. Monthly Report
4. Presentation of NJQSAC District Self-Assessment
5. PARCC Presentation with Joanne Hinkle

Action 18-SU-013:

BE IT RESOLVED that the Board of Education hereby accepts the enrollment and suspension reports of the Superintendent as presented.

Action 18-SU-014:

BE IT RESOLVED that the Board of Education hereby affirms the first reading of 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:

- *HIB Report Tracking Number 65555*
- *HIB Report Tracking Number 65655*
- *HIB Report Tracking Number 65656*
- *HIB Report Tracking Number 65767*

Action 18-SU-015:

***BE IT RESOLVED** that the Board of Education hereby affirms the second reading of 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:*

- *HIB Report Tracking Number 64523*
- *HIB Report Tracking Number 64680*
- *HIB Report Tracking Number 64956*
- *HIB Report Tracking Number 65033*

Action 18-SU-016:

***BE IT RESOLVED** that the Board of Education hereby accepts the NJ QSAC District Performance Review for 2017/18 as presented and authorizes submission to the NJ Department of Education.*

Board of Education Roll Call Vote

	Mrs. <u>Demmerle</u>	Dr. <u>Foy</u>	Mrs. <u>McHugh</u>	Mrs. <u>McLaughlin</u>	Mr. <u>Maloy</u>	Mrs. <u>Olawski</u>	Mrs. <u>Raddalgoda</u>	Mrs. <u>Vanderoef</u>	Ms. <u>Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

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.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Items 18-BA-014 through 18-BA-017

Informational:

- The date of the Board of Education's next regular meeting is scheduled for Monday, December 18, 2017 at **7:00** p.m., in the Auditorium of Clinton Township Middle School.

Action 18-BA-014:

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

Minutes

October 23, 2017

Executive Session

October 23, 2017

Action 18-BA-015:

***BE IT RESOLVED** that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending October 31, 2017.*

Action 18-BA-016:

***BE IT RESOLVED** that the Board of Education hereby approves the line item transfers for the period ending October 31, 2017.*

Action 18-BA-017

***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) of October 31, 2017; 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.*

Board of Education Roll Call Vote

	Mrs. Demmerle	Dr. Fov	Mrs. McHugh	Mrs. McLaughlin	Mr. Maloy	Mrs. Olawski	Mrs. Raddalgoda	Mrs. Vanderoef	Ms. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

COMMITTEE REPORTS

FACILITIES/FINANCE:

Alissa Olawski- Chair; Kevin Maloy, Alicia Demmerle, Maria Grant
Action Items 18-FF-082 through 18-FF-093

Action 18 FF-082:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$2,313,236.43 for the period ending November 20, 2017.

Action 18-FF-083:

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 #6471 "School District Travel." 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.

<i>Employee/School</i>	<i>Program Title/Location</i>	<i>Date</i>	<i>Cost</i>	<i>Mileage</i>	<i>Lodging/ Meals</i>
<i>Courtney Chipman Jean Kinkead</i>	<i>Addressing 21st Century needs - Math East Windsor, NJ</i>	<i>12/14/17</i>	<i>\$199.00 Per person</i>	<i>OMB</i>	<i>N/A</i>
<i>Courtney Chipman Patricia Comley</i>	<i>Rethinking Math Lessons, Assessment & Homework with Technology 6-12 New Brunswick, NJ</i>	<i>2/21/18</i>	<i>\$205.00 Per person</i>	<i>OMB</i>	<i>N/A</i>
<i>Joanne Filus</i>	<i>English, Mathematics, Technology and STEM East Windsor, NJ</i>	<i>12/13/17</i>	<i>\$199.00</i>	<i>OMB</i>	<i>N/A</i>

<i>Michaela Glover</i>	<i>School Based SLP Conference New Brunswick, NJ</i>	<i>11/30/17</i>	<i>\$259.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Melissa Goad</i>	<i>Bullying Law Update New Providence, NJ</i>	<i>12/4/17</i>	<i>\$150.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Allison Lefebvre</i>	<i>Trauma & Attachment - Effective Treatment Strategies Princeton, NJ</i>	<i>12/13/17</i>	<i>\$199.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Joy Mitariten</i>	<i>Practical Ideas for Making Best Use of Google Classroom New Brunswick, NJ</i>	<i>12/4/17</i>	<i>\$259.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Alex Ruttenberg</i>	<i>Trauma & Attachment: Effective Strategies for Helping Challenging Clients Princeton, NJ</i>	<i>12/13/17</i>	<i>\$199.99</i>	<i>OMB</i>	<i>NA</i>
<i>Elizabeth Salazar</i>	<i>SLP: Strengthening Social Communications Skills Conference West Orange, NJ</i>	<i>12/11/17</i>	<i>\$259.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Jennifer Sandorse Diane Chelminiak Diane Cormican</i>	<i>NJAGC Conference: Creativity & Collaboration in Gifted Ed Princeton Junction, NJ</i>	<i>3/23/18</i>	<i>\$204.00 Per person</i>	<i>OMB</i>	<i>N/A</i>
<i>Elizabeth Salazar</i>	<i>Strengthening Social Communication Skills West Orange, NJ</i>	<i>12/11/17</i>	<i>\$249.00</i>	<i>OMB</i>	<i>N/A</i>
<i>Christine Wendel</i>	<i>Addressing 21st Century needs - Math East Windsor, NJ</i>	<i>12/13/17</i>	<i>\$199.00</i>	<i>OMB</i>	<i>N/A</i>
<i>5 Teachers (TBD)</i>	<i>Writing Strategies Workshop New Providence, NJ</i>	<i>12/19/17</i>	<i>\$195.00 Per person</i>	<i>OMB</i>	<i>N/A</i>

Action 18-FF -084:

BE IT RESOLVED that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:

<i>Employee</i>	<i>Program Title</i>	<i>Location</i>	<i>Date</i>
<i>Lisanne Bartram</i>	<i>21st Century Classroom Skills</i>	<i>Learners Edge Online</i>	<i>Spring 2018</i>
<i>Mary Claire Spadone</i>	<i>Using Integrated Software</i>	<i>New Jersey City University</i>	<i>Spring 2018</i>

Action 18-FF-085:

***BE IT RESOLVED** that the Board of Education hereby amends prior motion 18-FF-049 (September 25, 2017) to reflect a change in participation at a workshop on October 27, 2017 from Christine Laudato to Nicole Fuentes.*

Action 18-FF-086:

***BE IT RESOLVED** that the Board of Education hereby approves a transportation jointure with Hunterdon County ESC for in-district routes for the 2017/2018 school year.*

<i>Route</i>	<i>Destination</i>	<i>Route Cost</i>
<i>Math 1</i>	<i>RV to CTMS (\$32.50 per diem)</i>	<i>\$5,850.00</i>
<i>SPKAM1</i>	<i>Spruce Run School</i>	<i>\$9,944.14</i>

Total route jointure agreement \$15,794.14

Action 18-FF-087:

***BE IT RESOLVED**, that the Board of Education hereby approves Children's Specialized Hospital to administer a neurodevelopmental assessment for SID # 7837462197 during the 2017/2018 school year for a fee of \$930.00.*

Action 18-FF-088:

***BE IT RESOLVED** that the Board of Education hereby approves a contract with MobyMax, to provide unlimited district licenses for the 2017/2018 school year in the amount of \$2,865.00.*

Action 18-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 2017/2018 school year:*

<u><i>SID#</i></u>	<u><i>School</i></u>
<i>5168672351</i>	<i>CTMS</i>

Action 18-FF-090:

***BE IT RESOLVED** that the Board of Education hereby approves a contract with Frances Matson, LDTC, Independent Contractor to serve as a Child Study Team consultant, the equivalent of two days per week from November 20, 2017 to December 22, 2017 at a rate of \$60.00 per hour, not exceed 13 hours per week.*

Action 18-FF-091:

***BE IT RESOLVED**, that the Board of Education hereby approves the issuance of an RFP for a Food Service Management Company (FSMC) for the 2018-2019 school year with four one –year optional renewals.*

Action 18-FF-092:

***BE IT RESOLVED**, that the Board of Education hereby approves Parette, Somjen, Architects, LLC, the District Architects of Record for professional services associated with design, NJDOE submission, procurement assistance, and manage implementation for projects identified in the Long Range Facility Plan in the amount of \$38,750. The projects include:*

1) Airedale Replacement in the Patrick McGaheran School	\$22,500
2) Climate Controls at Clinton Township Middle School	4,000
3) Air Conditioning in Rooms 22 and 23 at Round Valley School	5,750
4) PA System Replacement at Round Valley School	4,500
<u>Reimbursables</u>	<u>2,000</u>
Total	\$38,750

Action 18-FF-093:

***BE IT RESOLVED**, that the Board of Education hereby approves the modifications of the 2018-2020 Long Range Facility Plan as per the attachment.*

Board of Education Roll Call Vote

	<u>Mrs.</u> <u>Demmerle</u>	<u>Dr.</u> <u>Foy</u>	<u>Mrs.</u> <u>McHugh</u>	<u>Mrs.</u> <u>McLaughlin</u>	<u>Mr.</u> <u>Maloy</u>	<u>Mrs.</u> <u>Olawski</u>	<u>Mrs.</u> <u>Raddalgoda</u>	<u>Mrs.</u> <u>Vanderoef</u>	<u>Ms.</u> <u>Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

PERSONNEL/NEGOTIATIONS:

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

Negotiations (CTEA): Maria Grant- Chair; Alissa Olawski, Kevin Maloy

Negotiations (CTAA): Susan Vanderoef - Chair; Rachel McLaughlin Alissa Olawski & Maria Grant

Action Items 18-PN-123 through 18-PN-140

PLEASE NOTE THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AND THAT ALL SALARIES ARE PRORATED TO THE EFFECTIVE DATE OF EMPLOYMENT AND WITHIN THE CURRENT SCHOOL BUDGET.

Action 18-PN-123:

***BE IT RESOLVED** that the Board of Education hereby amends prior motion 18-PN-037 (August 21, 2017) to reflect a change for Girls Volleyball coach from Chelsey Lindaberry and Kerri Seidenberg sharing the position and splitting the stipend, to **Chelsey Lindaberry** as sole Girls Volleyball Coach to receive the full stipend of \$1,802.*

Action 18-PN-124:

***BE IT RESOLVED** that the Board of Education hereby approves Rider University Student Teacher, Kelsey Guenther, to be placed with 4th grade inclusion team, **Barbara Marinelli**, General Ed Teacher, and **Jennifer Topping**, Special Ed Teacher, for Spring 2018, effective January 22, 2018 through May 3, 2018.*

Action 18-PN-125:

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the retirement of **Marianne Pendelbury**, SRS Teaching Assistant, effective July 1, 2018.*

Action 18-PN-126:

***BE IT RESOLVED** that the Board of Education hereby approves **Robert Lovering** - Drexel University student to be placed with cooperating teacher **Lina Rothbard** for a field experience totaling 20 hours at Spruce Run School during the Spring 2018 (1/8/18-3/19/18).*

Action 18-PN-127:

***BE IT RESOLVED** that the Board of Education hereby approves the change in beginning and ending dates of employment for **Michelle Mayhood** (Maternity Leave Replacement Teacher for Kelly DiGioia) from the begin date of November 27, 2017 to November 20, 2017 and the end date from May 1, 2018 to May 3, 2018.*

Action 18-PN-128:

***BE IT RESOLVED** that the Board of Education hereby approves **Michelle Mayhood**, MLR for Kelly DiGioia, to be compensated, at the specified rate of \$26.50 per hour, not to exceed 3.5 hours, as per negotiated agreement, for the Patrick McGaheran Arts Fest on May 2, 2018.*

Action 18-PN-129:

***BE IT RESOLVED** that the Board of Education hereby approves the medical leave of absence for **Sue Sherman**, PMG lunch/recess monitor, from November 15, 2017 through January 4, 2018.*

Action 18-PN-130:

***BE IT RESOLVED** that the Board of Education hereby amends prior motion 18-PN-063 (September 25, 2017) to reflect a change in the return date of **Tracy Menzie**, RVS Psychologist, from October 6, 2017 to October 9, 2017.*

Action 18-PN-131:

***BE IT RESOLVED** that the Board of Education hereby approves **Patricia Gorda** as a Bus Aide (AM only) at \$15 per hour, beginning November 21, 2017 for the 2017/2018 school year.*

Action 18-PN-132:

***BE IT RESOLVED**, that the Board of Education hereby approves **Amy Gittins** to provide home instruction to SID #2903847795 beginning November 13, 2017 through January 19, 2018 for up to 10 hours per week, to be paid at the specified rate of \$28.62 per hour.*

Action 18-PN-133:

***BE IT RESOLVED**, that the Board of Education hereby approves **Arielle Rabano** as the choreographer for the 2018 Spring Drama Production at a salary of \$650, paid through a self-funded activity, effective November 28, 2017 through March 10, 2018.*

Action 18-PN-134:

***BE IT RESOLVED**, that the Board of Education hereby approves **Dean Greco** as a Drama Club chaperone for the 2018 Spring Drama Production at \$26.50 per hour for 1 hour per rehearsal, beginning October 16, 2017 to March 10, 2018. One chaperone allowed per rehearsal.*

Action 18-PN-135:

BE IT RESOLVED, that the Board of Education hereby approves the following CTSD school nurses to provide nursing services during the 2018 CTMS Dances and/or each 2018 Ski Club Trip at their specified hourly contracted rate as per negotiated agreement. One nurse allowed per event.

<i>Michele Beha</i>	<i>\$55.42</i>
<i>Faith Furman</i>	<i>\$44.34</i>
<i>Susan Straight</i>	<i>\$43.27</i>

Action 18-PN-136:

BE IT RESOLVED, that the Board of Education hereby approves ***Angela Caruso*** to provide home instruction to SID #8497611648 beginning November 15, 2017 until December 20, 2017 for up to 5 hours a week. To be paid at the specified rate of \$28.62 per hour.

Action 18-PN-137:

BE IT RESOLVED that the Board of Education hereby approves a contract with ***Robert Mullen***, Independent Contractor, to serve as an administrative consultant, the equivalent of three days per week from November 21, 2017 to June 22, 2018 at a rate of \$400 per full day.

Action 18-PN-138:

BE IT RESOLVED that the Board of Education hereby approves a contract with ***Laura Thoresen***, to serve as the Interim Director of Special Services, from November 27, 2017, until such time as a permanent Director of Special Services is appointed, at a rate of \$400 per full day.

Action 18-PN-139:

BE IT RESOLVED that the Board of Education hereby approves the following Superintendent's quantitative and qualitative merit goals for 2017-2018, as approved by the Executive County Superintendent as follows:

Quantitative Goal #1 - Reorganize key administrative and technological leadership and support positions.

Quantitative Goal #2 - Update 100% of the CTSD Job Description Manual and develop the CTSD Employee Handbook 2017-2018 (last published in FY14).

Quantitative Goal #3 - *Oversee Long Range Facility Plan, to be initiated in the fall of 2017, with final implementation in the summer of 2018.*

Qualitative Goal #1 - *Develop and implement a comprehensive Communication Plan, including one and two-way, internal and external channels of communication.*

Qualitative Goal #2 - *Conduct an assessment of current food service program, issue a request for proposal (RFP), and make a recommendation for a food service program for the period of 2018-2023.*

Action 18-PN-140:

BE IT RESOLVED that the Board of Education hereby amends prior motion 18-PN-067 (September 25, 2017) to reflect a change to the start date for Maternity/Disability Leave of Absence for **Tarra Bendorf**, CTMS Teacher – World Language, from November 27, 2017 to November 20, 2017.

Board of Education Roll Call Vote

	Mrs. Demmerle	Dr. Foy	Mrs. McHugh	Mrs. McLaughlin	Mr. Malov	Mrs. Olawski	Mrs. Raddalgoda	Mrs. Vanderoef	Ms. Grant
Motion									
Aye									
Nay									
Abstain									
Absent									

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Jeffrey Foy, Maria McHugh, & Yehara Raddalgoda

Action Items 18-PC-019 through 18-PC-023

Action 18-PC-019:

BE IT RESOLVED that the Board of Education hereby approves the Nursing Services Plan for the 2017/18 school year.

Action 18-PC-020:

BE IT RESOLVED that the Board of Education hereby approves a contract with the Newgrange School in the amount of \$2,341.58 to provide Level 3 Wilson Language training for staff on January 11, 2018.

Action 18-PC-021:

BE IT RESOLVED that the Board of Education hereby amends prior motion 18-PC-015 (September 25, 2017) to reflect a date change from October 24, 2017 to November 13, 2017 for Winakung at Waterloo, Grade 3, Ms. Hill.

Action 18-PC-022:

BE IT RESOLVED that the Board of Education hereby approves the following field trips (at Board expense):

May 14, 2018	Solar Sprints Competition Independence Green Rec Great Meadows, NJ	Participating 7 th & 8 th Graders	Ms. Waddell
May 21, 2018 *(if group qualifies)	Solar Sprints Competition Ridgedale MS Florham Park, NJ	Participating 7 th & 8 th Graders	Ms. Waddell

Action 18-PC-023:

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

December 8, 2017 Gugliandolo	Artline 1 Hunterdon Museum Clinton, NJ	Artline Group of 8 - 6 th Graders	Mr.
January 4, 11, 18, 25 February 1 & 8 (MakeUp 2/15)	Shawnee Mountain E. Stroudsburg, PA	Ski Club	Mr. Ruge
May 11, 2018	Artline 2 Hoppock MS Bethlehem, NJ	Artline Group of 8 - 6 th Graders	Ms. Sandorse
May 18, 2018	Calvary Temple of Allentown & Dorney Park Allentown, NJ	Band & Chorus	Mr. Tarrieff
May 25, 2018	Gettysburg National Park Gettysburg, PA	Participating 8 th Graders	Ms. Cormican
May 29, 2018	Washington Crossing Historical Park Washington Crossing, PA	Grade 7 E & W	Ms. Daniello

Board of Education Roll Call Vote

	Mrs. <u>Demmerle</u>	Dr. <u>Fov</u>	Mrs. <u>McHugh</u>	Mrs. <u>McLaughlin</u>	Mr. <u>Malov</u>	Mrs. <u>Olawski</u>	Mrs. <u>Raddalgoda</u>	Mrs. <u>Vanderoef</u>	Ms. <u>Grant</u>
Motion									
Aye									
Nay									
Abstain									
Absent									

FEASIBILITY OF SCHOOL CLOSING

Maria Grant – Chair; Susan Vanderoef & Rachel McLaughlin

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.

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 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 sixty (60) 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; _____ Absent)

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

Time:

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

ADJOURNMENT

Action 18-AJ-008:

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

Time:

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