# CLINTON TOWNSHIP SCHOOL DISTRICT **BOARD OF EDUCATION**

#### **MINUTES**

**Special Meeting** March 12, 2016 at 8:30 am Round Valley School Library

**CALL** TO **ORDER**: Maria Grant called the meeting to order at 8:39 am.

### **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 March 8, 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 Office and in each Clinton Township School
- c. Faxing to the Clerk of Clinton Township

#### ROLL CALL

7-1-1-1-1

Board Members:

Present: Maria Grant, President

Rachel McLaughlin, Vice President

Gina Hand - Left at 10:30 am

Maria McHugh

Yehara Raddalgoda

Alissa Olawski

**Kevin Sturges** 

John Patuto

Susan Vanderoef

### District Administrators:

Present:

Mr. Anthony Juskiewicz, Business Administrator/Board Secretary

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

Vito Gagliardi, Esq., Board Attorney

**PLEDGE OF ALLEGIANCE:** Alissa Olawski led the Board in the Pledge of Allegiance.

**PROCESS GUARDIAN:** Kevin Sturges was appointed Process Guardian.

### PRESIDENT'S COMMENTS/REPORT

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 which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion. The legal citation to the provision(s) at issue is Chapter 231, P.L. 1975 and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is interviewing candidates for the Superintendent's position.

WHEREAS, the length of the Executive Session is estimated to be six (6) hours 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: 8:42 am

Motion by R. McLaughlin, Seconded by G. Hand. 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: 2:36 pm

Motion by S. Vanderoef, Seconded by J. Patuto. The resolution was adopted on a roll call vote as follows: ayes 8; abstain 0; nays 0; absent 1.

## RECOGNITION OF THE PUBLIC - 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.

### <u>ADJOURNMENT</u>

### **Action 16-AJ-012:**

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

Time: 2:37 pm

Motion by M. McHugh, Seconded by R. McLaughlin. 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: 3/14/16

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Maria Grant, President

Date

3-21-16