

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA**

**Special Meeting August 30, 2017 at 7:00 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 public notice on August 28, 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**

	<b>Present</b>	<b>Absent</b>	<b>Time of Arrival after meeting has been called to order</b>
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 Fiander, Interim Superintendent of Schools

\_\_\_\_\_ Mr. Edward F. McManus, Interim 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**

**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.

**PERSONNEL/NEGOTIATIONS:**

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

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

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

Action Items 18-PN-053 through 18-PN-057

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 18-PN-053:**

*BE IT RESOLVED that the Board of Education hereby approves the employment of **Lauren Smith**, 1.0 CTMS School Psychologist, Step A, MA in F+30, \$59,840, effective August 30, 2017 for the 2017/2018 school year.*

**Action 18-PN-054:**

*BE IT RESOLVED that the Board of Education hereby approves the employment of **Kelly Oakes**, .5 SRS Preschool Inclusion Teacher, Step B, BA, \$26,740, effective August 30, 2017 for the 2017/2018 school year.*

**Action 18-PN-055:**

*BE IT RESOLVED that the Board of Education approves the employment of **Darrin Daniello**, Systems Manager, effective August 31, 2017 with an annual salary of \$67,750, prorated for the 17/18 school year.*

**Action 18-PN-056:**

**BE IT RESOLVED** that the Board of Education hereby amends prior action 18-PN-050 (August 21, 2017) to read as follows: to approve the 2017–2021 employment contract for Superintendent of Schools, **Dr. Pamela Fiander**, with an annual salary of: 2017-2018- \$150,000 (prorated from August 21, 2017), 2018-2019 - \$155,000, 2019-2020 - \$160,000, and 2020-2021 - \$160,000, subject to final contract approval from the Executive County Superintendent.

**Action 18-PN-057:**

**BE IT RESOLVED** that the Board of Education hereby amends the prior action 17-PN-259 (June 26, 2017) to read as follows: to approve the employment contract for **Edward McManus**, School Business Administrator/Board Secretary, with an annual salary of \$123,500, prorated, effective August 31, 2017 for the 2017/2018 school year subject to final contract approval from the Executive County Superintendent.

***Board of Education Roll Call Vote***

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

**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-005:**

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

Time:

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