

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Special Meeting March 10, 2016 at 7:30 PM
Round Valley School Library**

CALL TO ORDER: Maria Grant called the meeting to order at 7:38 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 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

Board Members:

Present: Maria Grant, President
Rachel McLaughlin, Vice President
Gina Hand Maria McHugh
Alissa Olawski John Patuto
Susan Vanderoef

Not Present: Yehara Raddalgoda
Kevin Sturges

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: John Patuto led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: Rachel McLaughlin 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 reviewing resumes of Superintendent candidates.

WHEREAS, the length of the Executive Session is estimated to be three (3) 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: 7:41 pm

Motion by G. Hand , Seconded by R. McLaughlin. The resolution was adopted on a roll call vote as follows: ayes 7; abstain 0; nays 0; absent 2.

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

Time: 9:28 pm

Motion by S. Vanderoef , Seconded by G. Hand. The resolution was adopted on a roll call vote as follows: ayes 7; abstain 0; nays 0; absent 2.

ADJOURNMENT

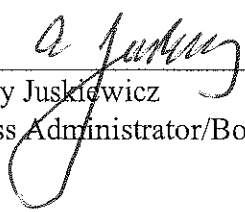
Action 16-AJ-011:

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

Time: 9:29 pm

Motion by J. Patuto, Seconded by G. Hand. The resolution was adopted on a roll call vote as follows: ayes 7; abstain 0; nays 0; absent 2.

Respectfully Submitted,

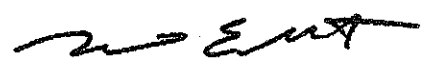


Anthony Juskiwicz
Business Administrator/Board Secretary

Minutes Prepared: 3/11/16

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

Date

3-21-16

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