CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
January 12, 2026 at 7:00 p.m.
Clinton Township Middle School Auditorium
34 Grayrock Rd, Clinton, NJ 08809

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 241, Laws of 1975, adequate notice of this meeting was provided through public notice on December 15, 2025.

a. Notice was sent to two newspapers designated by the Board: Express Times and Hunterdon Review.
b. Notice was posted on the District Website, the main bulletin board in the Administration Offices and in each Clinton Township School.
c. Notice was sent to the municipal clerk of Clinton Township.
d. Please note that this meeting will be streamed.

ROLL CALL:

Board Member	Present	Absent	Time of arrival after meeting called to order:
Dr. Andrew Clarke			
Mr. Matthew Fernandes			
Mr. Scott Hornick			
Ms. Jennifer Kaltenbach			
Ms. Vanessa Preston			
Dr. Catherine Riihimaki			
Mr. Daniel Rosa			
Dr. Michael Blumenfeld			
Ms. Lana Brennan			

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

BOARD PRESIDENT'S COMMENTS/REPORT:

PRESENTATIONS:

- Student Representatives - Lark Conklin and Colin Trainor
- GEOY Announcement and Exemplary Educator - Announcement and Reception
- Board Member Recognition Month - Announcement and Reception

SUPERINTENDENT'S REPORT:

- Mission Statement
    - *The Clinton Township School District, every student inspired, every team member supported, and every family engaged*
- Board Member Recognition - School Board Recognition Month
- GEOY Recipients
    - Teachers of the Year
      SRPS - Jennifer Patuto
      PMG - Jennifer Tarnoski
      RVS - Jennifer Desjadon
      CTMS - Kevin Rudolph
    - Educational Support Professionals of the Year
      SRPS - Alina Chauvette
      PMG - Joseph Flores
      RVS - Lisa Miller
      CTMS - Priscila Karalevich
- New Jersey Exemplary Educator of the Year - Buffy Gagliano
- Budget for 2026-2027 Outside Forces
- Concerts - CTMS and RVS
- School Closure (Jan. 19 MLK, 20 Teacher PD)
- Coffee and Conversation - Informal Budget Conversation January 29
- Acknowledgements - Thank you- Ms. Zeno

SUPERINTENDENT'S ACTION ITEMS:

26-SU-016 APPROVAL OF ENROLLMENT AND SUSPENSION REPORTS
26-SU-017 APPROVAL OF SAFETY AND SECURITY DRILL
26-SU-018 APPROVAL OF SECOND READING OF HARASSMENT, INTIMIDATION AND BULLYING (HIB)
26-SU-019 SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY

Action Item 26-SU-016
APPROVAL OF ENROLLMENT AND SUSPENSION REPORTS

BE IT RESOLVED, that the Board of Education accepts the December 2025 enrollment and suspension reports presented by Superintendent of Schools, Dr. Melissa Stager.

Building	Enrollment As of 12/31/2025	December 2025 Suspensions
SRPS	116	0
PMG	380	0
RVS	375	0
CTMS	392	1
District Total	1,263	1

Action Item 26-SU-017
APPROVAL OF SAFETY AND SECURITY DRILL

BE IT RESOLVED, the Clinton Township Board of Education accepts the December 2025 drill reports presented by Superintendent of Schools, Dr. Melissa Stager.

Building	December Fire Drill Date(s)	December Security Drill Date(s)
SRPS	12/17/25	12/11/25
PMG	12/3/25	12/5/25
RVS	12/18/25	12/11/25
CTMS	12/16/25	12/18/25

Action Item 26-SU-018
APPROVAL OF SECOND READING OF HARASSMENT, INTIMIDATION AND BULLYING (HIB)

BE IT RESOLVED, the Clinton Township Board of Education hereby affirms the second reading of the Superintendent of Schools**,** Dr. Melissa Stager's, recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for the following reports:

- HIB Report Tracking Number 298606
- HIB Report Tracking Number 299013
- HIB Report Tracking Number 299573
- HIB Report Tracking Number 299641
- HIB Report Tracking Number 300228

Action Item 24-SU-019
SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY

WHEREAS, the New Jersey School Boards Association has declared January 2026 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, the Clinton Township Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, the Clinton Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

BE IT RESOLVED, that the Clinton Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2026 as School Board Recognition Month; and be it further

BE IT RESOLVED, that the Clinton Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children's education.

Board of Education Roll Call Vote on Action Items 26-SU-016 through 26-SU-019

	Dr. Clarke	Mr. Fernandes	Mr. Hornick	Ms. Kaltenbach	Ms. Preston	Dr. Riihimaki	Mr. Rosa	Dr. Blumenfeld	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

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.

BOARD ACTION:

26-BA-028 APPROVAL OF THE BOARD OF EDUCATION MEETING MINUTES
26-BA-029 MOTION TO ENTER INTO A SYSTEM SHARED SERVICES AGREEMENT WITH MORRIS-UNION JOINTURE COMMISSION (MUJC) TO PROVIDE COOPERATIVE PRICING SYSTEM SERVICES TO THE BUSINESS OFFICE
26-BA-030 APPROVAL OF AMENDMENT TO DR. FRANK'S STANDING ORDERS
26-BA-031 APPROVAL OF OFFICIAL DEPOSITORIES AND SIGNATURE AUTHORITY
26-BA-032 PETTY CASH ACCOUNTS
26-BA-033 DISTRICT APPOINTMENTS
26-BA-034 SCHOOL FUNDS INVESTOR
26-BA-035 APPOINTMENT OF THE DISTRICT QUALIFIED PURCHASING AGENT

Action Item 26-BA-028
APPROVAL OF THE BOARD OF EDUCATION MEETING MINUTES

BE IT RESOLVED, the Clinton Township Board of Education hereby approves the minutes from the following board meeting as distributed to each board member:

- December 8, 2025 - Regular Meeting
- December 8, 2025 - Executive Session Meeting
- January 5, 2026 - Organizational Meeting

Action Item 26-BA-029
MOTION TO ENTER INTO A SYSTEM SHARED SERVICES AGREEMENT WITH MORRIS-UNION JOINTURE COMMISSION (MUJC) TO PROVIDE COOPERATIVE PRICING SYSTEM SERVICES TO THE BUSINESS OFFICE

WHEREAS, N.J.S.A. 18A:18A-11 et seq. and N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Morris-Union Jointure Commission, hereinafter referred to as the "Lead Agency," has offered voluntary participation in the **Cooperative Pricing System** for the purchase of goods and services;

WHEREAS, , on January 12, 2026 the governing body of the Clinton Township Board of Education of Hunterdon County, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services relating to technology, professional development and staffing.

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Morris-Union Jointure Commission Board of Education.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 18A:18A-11 et seq., *N.J.S.A. 40A:11-11(5)* and N.J.A.C. 5:34-7.1 et seq., the Board Secretary of the Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency on the Board's behalf.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Action Item 26-BA-030
APPROVAL OF AMENDMENT TO DR. FRANK'S STANDING ORDERS

WHEREAS, the school physician can no longer continue serving as the provider of record for over-the-counter medications due to liability purposes;

WHEREAS, it will now be incumbent upon families to get medical notes to receive over-the-counter medicines from their physicians in the case of need;

WHEREAS, school nurses will no longer be covered to administer over-the-counter medications even with parent permission, without a medical note; now

THEREFORE, BE IT RESOLVED, Clinton Township Board of Education hereby approves the update of Dr. Frank's 2025-2026 School Year Standing Orders for K-8 Grades.

Action Item 26-BA-031
APPROVAL OF OFFICIAL DEPOSITORIES AND SIGNATURE AUTHORITY

BE IT RESOLVED, that the Clinton Township Board of Education hereby approves Citizens Bank as the designated depository for the Clinton Township Board of Education funds, and affirms that Citizens Bank is insured by either the SLIC or the FDIC as required by both Federal and State statutes; and

BE IT FURTHER RESOLVED, that the Clinton Township Board of Education hereby authorizes that investments can be secured in any other bank holding a current certificate of eligibility for the State of New Jersey Banking Association; and

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary, Murat Yazici, and/or designee be authorized to wire transfer Board of Education funds between Board of Education accounts only; and

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary, Murat Yazici and/or designee be authorized to enter into agreement(s) with the State of New Jersey to allow the State to initiate credit entries to Board of Education accounts in its depositories by automatic deposits when appropriate; and

BE IT FURTHER RESOLVED, that any funds on deposit in the district accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile; and

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary, Murat Yazici, is hereby authorized to deliver, upon demand, signatures of required authorities to the above-approved depositories; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the following authorized signatures for money market, checking and savings accounts at Citizens Bank or other bank holdings (facsimile stamps can be used):

#	Account	Number of Required Signatures	Authorized Signatories
1	General Checking Account Capital Projects Account	3	Board President, Superintendent, School Business Administrator/ Board Secretary, Murat Yazici
2	Payroll Account Payroll Agency Account Unemployment Trust Account Employee Flexible Spending Account Cafeteria Account Clinton Township School District Petty Cash	2	Board President, Superintendent, School Business Administrator/ Board Secretary, Murat Yazici
3	School Activities: Spruce Run School	2	Superintendent, School Business Administrator/ Board Secretary, Murat Yazici

4	School Activities: Patrick McGaheran School	2	Principal of Patrick McGaheran, Superintendent, School Business Administrator/ Board Secretary, Murat Yazici
5	School Activities: Round Valley School	2	Principal of Round Valley School, Superintendent, School Business Administrator/ Board Secretary, Murat Yazici
6	School Activities: Clinton Township Middle School	2	Principal of Clinton Township Middle School, Superintendent, School Business Administrator/ Board Secretary, Murat Yazici

BE IT FURTHER RESOLVED that, this resolution shall take effect immediately, and the Clinton Township Board of Education authorizes the Superintendent, Board President, and School Business Administrator/Board Secretary, Murat Yazici, to sign any documents on behalf of the Clinton Township Board of Education with regard to exercising the intent of this resolution.

26-BA-032
PETTY CASH ACCOUNTS

BE IT RESOLVED, that the Board of Education hereby authorizes the School Business Administrator/Board Secretary, Murat Yazici, to establish the following petty cash fund accounts in accordance with N.J.S.A.18A:19-13 and N.J.A.C. 6A:23-2.9.

School/Department	Custodian	Amount	Maximum Expenditure
Clinton Township School District	School Business Administrator	$500	$50

BE IT FURTHER RESOLVED, that any receipt being reimbursed through the petty cash fund cannot exceed the maximum single expenditure limit set in the above table and that the signatories of the petty cash fund fully comply with the requirements within the District's Policy #6620 Petty Cash.

BE IT FURTHER RESOLVED, that funds are to be used for emergencies, infrequent or small purchases not exceeding the maximum single expenditure limit $50.00 and not to subvert the intent of the regular purchasing procedures or for routine expenditures.

BE IT FURTHER RESOLVED, that the minimum time period in which the designated person shall report to the district board of education on amounts disbursed from each fund shall be not less than when such funds disbursed has exceeded $100.00;

BE IT FURTHER RESOLVED, that all unused petty cash funds will be returned to the depository prior to the end of the fiscal year in accordance with the District's Policy #6620 Petty Cash.

26-BA-033
DISTRICT APPOINTMENTS

BE IT RESOLVED, that the Clinton Township Board of Education hereby approves/affirms the following annual appointments through June 30, 2026 school year:

Board Secretary	Murat Yazici
Custodian of Records	Murat Yazici
Public Agency Compliance Officer	Murat Yazici
EFT Initiator	Murat Yazici
Schools Health Insurance Fund Commissioner	Murat Yazici

26-BA-034
SCHOOL FUNDS INVESTOR

BE IT RESOLVED, that Clinton Township Board of Education designates the School Business Administrator/Board Secretary, Murat Yazici, as the person responsible for any and all Board of Education investments and wires; and

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary, Murat Yazici, be authorized to make wire transfers from board accounts as necessary when required by Board action.

Action Item 26-BA-035
APPOINTMENT OF THE DISTRICT QUALIFIED PURCHASING AGENT

WHEREAS, N.J.S.A. 18A:18A-2.b provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS, 18A:18A-3 provides that contracts, awarded by a qualified purchasing agent that do not exceed in the aggregate in a contract year the bid threshold of $53,000.00 may be awarded by the qualified purchasing agent without advertising for bids when so authorized by board resolution; and

WHEREAS, 18A:18A-37 c. provides that all contracts that are in the aggregate less than 15% of the bid threshold, or $7,950.00, may be awarded by the qualified purchasing agent without soliciting competitive quotations if so authorized by board resolution; and

NOW, THEREFORE BE IT RESOLVED, that Clinton Township Board of Education, pursuant to the statutes cited above, hereby appoints the School Business Administrator, Murat Yazici**,** as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Clinton Township Board of Education; and

BE IT FURTHER RESOLVED, that the School Business Administrator, Murat Yazici is hereby authorized to award contracts on behalf of the Clinton Township Board of Education that are in the aggregate less than 15% of the bid threshold, or $7,950.00, without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that the School Business Administrator, Murat Yazici, is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Clinton Township Board of Education when contracts in the aggregate exceed 15% of the bid threshold ($7,950.00)18A:18A-37 c but are less than the bid threshold of $53,000.00.

Board of Education Roll Call Vote on Action Items 26-BA-028 through 26-BA-035

	Dr. Clarke	Mr. Fernandes	Mr. Hornick	Ms. Kaltenbach	Ms. Preston	Dr. Riihimaki	Mr. Rosa	Dr. Blumenfeld	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

FACILITIES/FINANCE:
Mr. Rosa - Chair; Dr. Blumenfeld; Ms. Brennan;

26-FF-061 APPROVAL OF BILL LISTS
26-FF-062 ACCEPTANCE OF THE NOVEMBER 2025 FINANCIAL REPORTS
26-FF-063 APPROVAL OF TRANSFERS THROUGH NOVEMBER 30, 2025
26-FF-064 APPROVAL OF FIRE ALARM PANEL REPLACEMENT PMG
26-FF-065 PROJECT APPROVAL OF HOT WATER HEATER REPLACEMENT AT PMG - FY 25-26
26-FF-066 PROJECT APPROVAL OF EXPANSION TANK REPLACEMENT CTMS - FY 25-26
26-FF-067 PROJECT APPROVAL OF ROOFTOP UNIT REPLACEMENT MAIN OFFICE CTMS - FY 25-26
26-FF-068 PROJECT APPROVAL OF CAFETERIA ROOF TOP UNIT COIL REPLACEMENT CTMS FY 25-26
26-FF-069 APPROVAL OF CAPITAL RESERVE WITHDRAWAL HVAC UPGRADES AT PMG SCHOOL $1,485,000 2026-2027 BUDGET
26-FF-070 APPROVAL OF CAPITAL RESERVE WITHDRAWAL FIRE ALARM PANEL AT PMG - $522,750

26-FF-071 APPROVAL OF MAINTENANCE RESERVE WITHDRAWAL HOT WATER HEATER REPLACEMENT AT PMG - $11,700
26-FF-072 APPROVAL OF MAINTENANCE RESERVE WITHDRAWAL EXPANSION TANK REPLACEMENT AT CTMS - $9,000
26-FF-073 APPROVAL OF MAINTENANCE RESERVE WITHDRAWAL ROOF TOP UNIT MAIN OFFICE REPLACEMENT AT CTMS - $51,705
26-FF-074 APPROVAL OF MAINTENANCE RESERVE WITHDRAWAL CAFETERIA ROOFTOP COIL REPLACEMENT AT CTMS - $23,600
26-FF-075 PROJECT BID AUTHORIZATION AND APPROVAL OF ROOF REPLACEMENT AT PMG 2026-2027
26-FF-076 APPROVAL OF DISPOSITION OF SURPLUS PROPERTY

Action Item 26-FF-061
APPROVAL OF BILL LISTS

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Boards of Education to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a list of bills dated December 9, 2025 through January 12, 2026 are being presented to the board with the recommendation that they be ratified, approved and paid,

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2.

NOW, THEREFORE BE IT RESOLVED, that the Clinton Township Board of Education approves the list of bills for payment in the grand sum of $5,431,805.41.

January 12, 2026 Bill List	
Funds 10-12 - General	$ 2,511,848.07
Fund 20 - Grants	$ 179,998.38
Fund 40 - Debt Service	$ 1,798,177.00
Fund 30 - Capital Projects	$ 30,700.00
Fund 60 - Food Service	$ 158,978.03
Fund 90 - Payroll Agency	$ 752,103.93
TOTAL	**$5,431,805.41**

BE IT FURTHER RESOLVED, the list of bills are on file in the Office of the School Business Administrator, and

BE IT FURTHER RESOLVED, that the Clinton Township Board of Education authorizes the School Business Administrator to pay bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy #6470 – Payment of Claims.

Action Item 26-FF-062
ACCEPTANCE OF THE NOVEMBER 2025 FINANCIAL REPORTS

WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Clinton Township Board of Education to certify that no budgetary line-item account has been over-expended and that the sufficient funds are available to meet the district's financial obligation, and

WHEREAS, N.J.A.C.6A:23A-16.10 further requires the Clinton Township Board of Education receive and accept the monthly financial statements, the Board Secretary's, and the Cash Reconciler's reports; and

WHEREAS, the Board Secretary's and Cash Reconciler report for the month November, 2025 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW, THEREFORE BE IT RESOLVED, the Clinton Township Board of Education acknowledges receipt of and accepts the Board Secretary's and Cash Reconciler Reports for the month ending November 30, 2025; and

BE IT FURTHER RESOLVED, that the Board Secretary and Clinton Township Board of Education certify that no budgetary line-item account has been over-expended and that there are sufficient funds available to meet the district's financial obligation.

Action Item 26-FF-063
APPROVAL OF TRANSFERS THROUGH NOVEMBER 2025

WHEREAS, N.J.A.C.6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line-item accounts for each line-item account shown on the budget prepared in accordance with N.J.S.A.18A:22-8; and

WHEREAS, Board Policy #6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified, and duly recorded in the minutes at a subsequent Board meeting; and

WHEREAS, transfers in the reports "Transfers Before/After" for the month were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

NOW, THEREFORE BE IT RESOLVED, that Clinton Township Board of Education ratifies and approves the transfers in the report "Transfers Before/After" for fiscal year 2025-2026 through November 30, 2025, approved by the Superintendent, so that no budgetary line-item

account has been over-expended and that sufficient funds would be available to meet the district's financial obligations, as requested by various district administrators.

Action 26-FF-064
APPROVAL OF FIRE ALARM PANEL REPLACEMENT PMG

WHEREAS, the fire alarm system at the Patrick McGaheran School (PMG) must be updated to be in compliance with the 2021 IBC Fire Alarm Code adopted by the state of New Jersey, and

WHEREAS, Open Systems, a division of Sciens Building Solutions has submitted a project proposal to replace the system with a new Voice Evacuation Fire Alarm System, and

WHEREAS, Open Systems holds a valid Co-Op # 65MCESCCPS Bid #ESCNJ 24/25-41, issued through the Educational Services Commission of New Jersey, which is valid effective June 26, 2025 through June 25, 2026, and

WHEREAS, subject to Board authorization to transfer funds in the amount of $522,750 from the district's Capital Reserve Fund, there are sufficient funds to cover the cost of this project;

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Clinton Township School District Board authorizes the administration to accept the proposal and issue a purchase order to proceed to replace the PMG fire alarm system.

Action 26-FF-065
PROJECT APPROVAL OF HOT WATER HEATER REPLACEMENT AT PMG - FY 25-26

WHEREAS, the Hot Water Heater system at the Patrick McGaheran School must be replaced, and

WHEREAS, Reiner Group Inc. has submitted a project proposal to replace the system with a Bradford White Model #D80T1993N unit, and

WHEREAS, the administration secured competitive quotes from other vendors, and

WHEREAS, the Reiner Group Inc. will be compliant with prevailing wages requirements, and

WHEREAS, subject to Board authorization to transfer funds in the amount of $11,700 from the district's Maintenance Reserve Fund, there are sufficient funds to cover the cost of this project;

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Clinton Township School District Board authorizes the administration to accept the proposal and issue a purchase order to proceed to replace the PMG hot water heater.

Action 26-FF-066
PROJECT APPROVAL OF EXPANSION TANK REPLACEMENT CTMS - FY 25-26

WHEREAS, the Expansion and Chemical Feed Tanks at the Clinton Township Middle School must be replaced, and

WHEREAS, Reiner Group Inc. has submitted a project proposal to replace the system with an Exrol Model 800-L, and

WHEREAS, the administration secured competitive quotes from other vendors, and

WHEREAS, the Reiner Group Inc. will be compliant with prevailing wages requirements, and

WHEREAS, subject to Board authorization to transfer funds in the amount of $9,000 from the district's Maintenance Reserve Fund, there are sufficient funds to cover the cost of this project;

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Clinton Township School District Board authorizes the administration to accept the proposal and issue a purchase order to proceed to replace the CTMS Expansion and Chemical Feed Tanks.

Action 26-FF-067
PROJECT APPROVAL OF ROOFTOP UNIT REPLACEMENT MAIN OFFICE CTMS - FY 25-26

WHEREAS, the Rooftop Unit over the Main Office at the Clinton Township Middle School must be replaced, and

WHEREAS, Donnelly Energy, a direct install authorized dealer, submitted a proposal to install the new unit with a Trane - 17.5 Ton unit, and

WHEREAS, the administration secured competitive quotes from other vendors, and

WHEREAS, Donnelly energy will be compliant with prevailing wages requirements, and

WHEREAS, subject to Board authorization to transfer funds in the amount of $51,705 from the district's Maintenance Reserve Fund, there are sufficient funds to cover the cost of this project;

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Clinton Township School District Board authorizes the administration to accept the proposal and issue a purchase order to proceed to replace the RTU unit over the main office at the CTMS.

Action 26-FF-068

PROJECT APPROVAL OF CAFETERIA ROOF TOP UNIT COIL REPLACEMENT CTMS FY 25-26

WHEREAS, the Condenser Coil at the Clinton Township Middle School must be replaced, and

WHEREAS, Hutchins HVAC Inc. has submitted a project proposal #010973 to replace the system for RTU-1,and

WHEREAS, the Hutchins HVAC Inc. holds a valid MOESC Coop time and Materials Bid # MOESC 26-14, and

WHEREAS, Hutchins HVAC Inc. will be compliant with prevailing wages requirements, and

WHEREAS, subject to Board authorization to transfer funds in the amount of $23,600 from the district's Maintenance Reserve Fund, there are sufficient funds to cover the cost of this project;

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Clinton Township School District Board authorizes the administration to accept the proposal and issue a purchase order to proceed to replace the CTMS RTU-1 Condenser Coil CTMS.

Action 26-FF-069

APPROVAL OF CAPITAL RESERVE WITHDRAWAL HVAC UPGRADES AT PMG SCHOOL $1,485,000 2026-2027 BUDGET

BE IT RESOLVED, that the Board authorizes a *Withdrawal from Capital Reserve – for Excess Costs and Other Capital Projects* in the amount of $1,475,000 for the HVAC Upgrades at the PMG School.

Action 26-FF-070

APPROVAL OF CAPITAL RESERVE WITHDRAWAL FIRE ALARM PANEL AT PMG - $522,750 2025-2026 BUDGET

BE IT RESOLVED, that the Board authorizes a *Withdrawal from Capital Reserve – for Excess Costs and Other Capital Projects* in the amount of $522,750 to replace the Fire Alarm at the PMG School.

Action 26-FF-071

APPROVAL OF MAINTENANCE RESERVE WITHDRAWAL HOT WATER HEATER REPLACEMENT AT PMG - $11,700

BE IT RESOLVED, that the Board authorizes a *Withdrawal from Maintenance Reserve* in the amount of $11,700 for the purpose of replacing the Hot Water Heater at the PMG School.

Action 26-FF-072

APPROVAL OF MAINTENANCE RESERVE WITHDRAWAL EXPANSION TANK REPLACEMENT AT CTMS - $9,000

BE IT RESOLVED, that the Board authorizes a *Withdrawal from Maintenance Reserve – for Excess Costs and Other Capital Projects* in the amount of $9,000 to replace the Expansion Tank at the CTMS.

Action 26-FF-073

APPROVAL OF MAINTENANCE RESERVE WITHDRAWAL ROOFTOP UNIT MAIN OFFICE REPLACEMENT AT CTMS - $51,705

BE IT RESOLVED, that the Board authorizes a *Withdrawal from Maintenance Reserve – for Excess Costs and Other Capital Projects* in the amount of $51,705 to replace the Rooftop Unit over the Main Office at the CTMS.

Action 26-FF-074

APPROVAL OF MAINTENANCE RESERVE WITHDRAWAL CAFETERIA ROOFTOP COIL REPLACEMENT AT CTMS - $23,600

BE IT RESOLVED, that the Board authorizes a *Withdrawal from Maintenance Reserve – for Excess Costs and Other Capital Projects* in the amount of $23,600 to replace the Cafeteria Rooftop coil at the CTMS.

Action 26-FF-075

PROJECT BID AUTHORIZATION AND APPROVAL OF ROOF REPLACEMENT AT PMG 2026-2027

WHEREAS, at the request of the Superintendent, the district's Architect of Record, Parette Somjen Architects (PSA), conducted an evaluation of the roof of the PMG to ensure the integrity of the roof; and

WHEREAS, the District subsequently prioritized the replacement and/or repair of roofing as high-priority, recognizing further deterioration may further compromise and exacerbate the structural integrity of the roof and prepared bid documents;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent and the Board of Education, the Clinton Township School District authorizes and delegates Parette Somjen Architects with the responsibility of overseeing the bid process, which includes but is not limited to procurement and administration to be funded through Capital Reserve 2026-2027 fiscal year and will therefore not seek state funding.

Action 26-FF-076
APPROVAL OF DISPOSITION OF SURPLUS PROPERTY

WHEREAS, the Clinton Township Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board is desirous of dispositioning said surplus property in an "as is" condition without express or implied warranties,

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Clinton Township Board of Education in the Township of Clinton, County of Hunterdon, hereby directs as follows:

1. A list of the surplus property to be dispositioned is listed below
2. The surplus property as identified shall be disposed of in "as is" condition without express or implied warranties.
3. The Clinton Township Board of Education reserves the right to accept or reject any proposal submitted.

#	Make	Model	Type	Serial	BOE Tag	Reason For Disposal
1	Rockwell	62-011 Drill Press	Standing Industrial Drill Press	1606545	758	No Longer Needed
2	Rockwell	31-520 Belt Sander	Standing Industrial Belt Sander	GX8858	N/A	No Longer Needed
3	Clarke	2000 Burnisher	Floor Burnisher	RA 1210	20150483	End of Life
4	Clarke	2000 Burnisher	Floor Burnisher	RA 1209	N/A	End of Life
5	Mini Mag	20-E	Walk Behind Floor Scrubber	N/A	20150461,0090	End of Life
6	Mini Mag	20-D	Walk Behind Floor Scrubber	50875	N/A	End of Life
7	Wrangler	27-7002B	Walk Behind Floor Scrubber	27702B 19S71226	114	Broken/ End of Life
8	Toro	Groundmaster 345	Riding Lawn Mower 72” Deck	N/A	N/A	Broken/ End of Life

Board of Education Roll Call Vote on Action Items 26-FF-061 through 26-FF-076

	Dr. Clarke	Mr. Fernandes	Mr. Hornick	Ms. Kaltenbach	Ms. Preston	Dr. Riihimaki	Mr. Rosa	Dr. Blumenfeld	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

PERSONNEL:
Ms. Preston - Chair; Mr. Fernandes; Mr. Hornick

All Personnel Action Items listed below have been recommended by the Superintendent to the Clinton Township Board of Education for approval. Account codes are included for internal use and subject to change.

26-P-065 APPROVAL OF RETIREMENT(S)
26-P-066 APPROVAL OF RESIGNATION
26-P-067 APPROVAL OF EMPLOYMENT
26-P-068 APPROVE LEAVE OF ABSENCE
26-P-069 ADOPTION OF JOB DESCRIPTION(S)
26-P-070 APPROVAL OF MOVEMENT ACROSS THE SALARY GUIDE
26-P-071 APPROVAL OF ADDITIONAL COMPENSATION
26-P-072 APPROVAL OF SUBSTITUTE(S) FOR 2025-2026 SCHOOL YEAR
26-P-073 APPROVAL OF REVISED SICK BANK COMMITTEE

Action Item 26-P-065
APPROVAL OF RETIREMENT

BE IT RESOLVED, the Clinton Township Board of Education approves**,** with regret, the retirement of the following employee:

#	Name	Position	Location	Effective Date	PCR#
1	Joanne Fleming-Filus	Supervisor of Instruction, Data, and Assessment	District	6/30/2026	0000600
2	Mary Postma	Principal	RVS	6/30/2026	0000012
3	Penny Perez McFadden	Speech Therapist	District	9/01/2026	0000219

Action Item 26-P-066
APPROVAL OF RESIGNATION

BE IT RESOLVED, the Clinton Township Board of Education approves**,** with regret, the resignation of the following employee(s):

#	Name	Position	Location	Effective Date	PCR#
1	Dora E. Zeno	Interim School Business Administrator/Board Secretary	District	1/11/2026	0000002

Action Item 26-P-067
APPROVAL OF EMPLOYMENT

BE IT RESOLVED, the Clinton Township Board of Education approves employment for the 2025-2026 school year to the following at the recommendation of the Superintendent of Schools:

#	Name / Account Number	Position	Location	Guide / Step / Salary	FTE	Effective Dates	PCR#
1	Katelyn Crelin 11-120-100-101-992-040	3rd grade Leave Replacement	RVS	MA in F/Step 6 $71,550 (prorated)	1.0	2/2/26 to 6/30/26	0000181
2	Kathleen Petri Harvey 11-120-100-101-992-040	Physical Education Leave Replacement	RVS	BA/Step 20 $88,135 (prorated)	1.0	2/9/26 to 4/30/26	0000229
3	Dora E. Zeno 11-000-251-100-900-000 60-910-310-100-900-000	Temporary School Accountant (Part-time)	District	$100.00/hour Not to exceed 24 hours per week	N/A	1/12/26 to 2/28/26	0000295

Action Item 26-P-068
APPROVE LEAVE OF ABSENCE

BE IT RESOLVED, the Clinton Township Board of Education approves the following leave of absence:

#	Employee ID	Paid Leave With Benefits	Unpaid Leave With Benefits	Unpaid Leave Without Benefits	Return to Work Date
1	49984644	1/28/2026-2/10/2026	N/A	N/A	2/11/2026
2	49828387	1/9/2026-2/13/2026	N/A	N/A	2/16/2026
3	76573245	3/6/2026-5/22/2026	N/A	N/A	5/25/2026
4	48925994	N/A	4/27/2026-11/20/2026	11/1/2026-1/3/2027	1/4/2027
5	75663880	6/8/2026-9/4/2026	9/7/2026-11/27/2026	N/A	11/30/2026

Action Item 26-P-069
ADOPTION OF JOB DESCRIPTION(S)

BE IT RESOLVED, that the Clinton Township Board of Education acknowledges receiving the following job description(s), in accordance with board policy 1400, Job Descriptions, which

requires the superintendent to prepare, approve, and disseminate job descriptions to the board, effective January 12, 2026:

- Head Athletic Coach

Action Item 26-P-070
APPROVAL OF MOVEMENT ACROSS THE SALARY GUIDE

BE IT RESOLVED, the Clinton Township Board of Education approves the following certificated employee(s) for horizontal movement across the salary guide:

#	Name/ Account Number(s)	From	To	Effective Date
1	Susan Simonelli 11-120-100-101-900-050	BA+15	BA +30	2/15/26

Action Item 26-P-071
APPROVAL OF ADDITIONAL COMPENSATION

BE IT RESOLVED, the Clinton Township Board of Education approves the following staff for additional compensation for time worked, as set forth below:

#	Name/ Account Number(s)	School / Dept	Type of Work	Dates and/or Hour(s)	Total Pay/Hours Not to Exceed
1	Tammi Branch 11-214-000-106-900-030	SRS	Toileting	2nd Marking Period 2025-2026 School year	$125.00
2	Courtney Chandonnett 11-214-100-106-900-030	SRS	Toileting	2nd Marking Period 2025-2026 School year	$187.50
3	Katherine Cohen 11-214-100-106-900-035	PMG	Toileting Autism	2nd Marking Period 2025-2026 School year	$187.50
4	Gwenna Cook 11-214-100-106-900-030	SRS	Toileting	2nd Marking Period 2025-2026 School year	$187.50
5	Eliza Filus 11-214-100-106-900-050	CTMS	Toileting	2nd Marking Period 2025-2026 School year	$187.50
6	Joseph Flores 11-214-100-106-900-035	PMG	Toileting	2nd Marking Period	$187.50

				2025-2026 School year	
7	Gayle Fortunato 11-214-100-106-900-030	PMG	Toileting	2nd Marking Period 2025-2026 School year	$187.50
8	Melinda Hubbard 11-214-100-106-900-030	SRS	Toileting	2nd Marking Period 2025-2026 School year	$89.25
9	Stacy James 11-214-100-106-900-035	PMG	Toileting	2nd Marking Period 2025-2026 School year	$187.50
10	Noelle Johnson 11-214-100-106-900-035	PMG	Toileting Autism	2nd Marking Period 2025-2026 School year	$187.50
11	Suzanne Molyneaux 11-214-100-106-900-035	PMG	Toileting MD Classroom	2nd Marking Period 2025-2026 School year	$187.50
12	Cheryl Nixon 11-214-100-106-900-035	PMG	Toileting MD Classroom	2nd Marking Period 2025-2026 School year	$187.50
13	Jessica Ortiz 11-214-100-106-900-035	PMG	Toileting Autism	2nd Marking Period 2025-2026 School year	$187.50
14	Michele Roberts 11-214-100-106-900-030	SRS	Toileting	2nd Marking Period 2025-2026 School year	$187.50
15	Tiene Russo 11-214-100-106-900-030	SRS	Toileting	2nd Marking Period 2025-2026 School year	$89.25
16	Carol Sondhi 11-214-100-106-900-035	PMG	Toileting Autism	2nd Marking Period 2025-2026 School year	$187.50
17	Melissa Sorrentino 11-214-100-106-900-035	PMG	Toileting MD	2nd Marking Period 2025-2026 School year	$187.50
18	Tayler Tarabkija 11-214-100-106-900-030	SRS	Toileting	2nd Marking Period 2025-2026 School year	$187.50
19	Susan Tavarez 11-214-100-106-900-030	SRS	Toileting	2nd Marking Period 2025-2026 School year	$187.50

20	Elizabeth Tracey 11-214-100-900-035	SRS	Toileting	2nd Marking Period 2025-2026 School year	$187.50
21	Nicole Vitale 11-214-100-106-900-030	SRS	Toileting	2nd Marking Period 2025-2026 School year	$187.50
22	Kimberly Zundel 11-214-100-106-900-035	PMG	Toileting	2nd Marking Period 2025-2026 School year	$187.50
23	Kelley Sarnelle 11-150-100-101-084-050	PMG	Home Instruction to SID #4509234959	1/8/26-6/18/26 10 hrs per week	$35.00 per hour/not to exceed $7,350

Action Item 26-P-072

APPROVAL OF SUBSTITUTES FOR THE 2025-2026 SCHOOL YEAR

#	Substitute Teacher(s)	Daily Rate	Half-Day Rate	Effective Date
1	Rachel Fitzpatrick	$150.00	$75.00	1/12/26
2	Carole Frey	$150.00	$75.00	1/12/26
3	Orsolya Lake	$150.00	$75.00	1/12/26
4	Joshua Tucker	$150.00	$75.00	1/12/26
5	Kristen Weingart	$150.00	$75.00	1/12/26
6	Benjamin Weiss	$150.00	$75.00	1/12/26

Account to be used depending on assignment:
Spruce Run Preschool - 20-218-100-101-989-030
Regular Ed. - 11-120-100-101-989-035 11-120-100-101-989-040 11-130-100-101-989-050
Special Ed. - 11-213-100-101-989-035 11-213-100-101-989-040 11-213-100-101-989-050

#	Substitute Teaching Assistant(s)	Daily Rate	Half-Day Rate	Effective Date
1	Rachel Fitzpatrick	$150.00	$75.00	1/12/26
2	Carole Frey	$150.00	$75.00	1/12/26
3	Orsolya Lake	$150.00	$75.00	1/12/26
4	Joshua Tucker	$150.00	$75.00	1/12/26
5	Kristen Weingart	$150.00	$75.00	1/12/26
6	Benjamin Weiss	$150.00	$75.00	1/12/26

Account Numbers to be used pending on assignment:
SRS Preschool 20-218-100-106-989-030 PMG Kindergarten - 11-190-100-106-989-035
Special Education - 11-000-217-100-989-035 11-000-217-100-989-040 11-000-217-100-989-050

#	Substitute Custodian(s)	Hourly Rate	Effective Date
7	Nieves Lazo Ortiz	$18.00	1/12/26

Account Numbers to be used pending on assignment:
11-000-262-100-989-035; 11-000-262-100-989-040; 11-000-262-100-989-050

**New appointments are pending employment verification, criminal history review and confirmation of certification.*

Action Item 26-P-073
APPROVAL OF REVISED SICK BANK COMMITTEE

BE IT RESOLVED, upon the recommendation of the Superintendent, that the following individuals are hereby selected to serve as the Board's representatives on the Sick Bank Committee in accordance with N.J.S.A 18A:30-11 and the most recent Collective Negotiations Agreement between the Board and the Clinton Township Education Association:

- Murat Yazici, School Business Administrator/Board Secretary
- Jennifer Paccione, Director of Special Services
- Luke Mason, Principal, CTMS

Board of Education Roll Call Vote on Action Items 26-P-065 through 26-P-073

	Dr. Clarke	Mr. Fernandes	Mr. Hornick	Ms. Kaltenbach	Ms. Preston	Dr. Riihimaki	Mr. Rosa	Dr. Blumenfeld	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

CURRICULUM:
Ms. Kaltenbach- Chair; Mr. Hornick; Dr. Riihimaki

26-CUR-037 APPROVAL OF TRAVEL EXPENDITURES
26-CUR-038 APPROVAL OF SERVICES FOR 2025-2026 SCHOOL YEAR
26-CUR-039 APPROVAL OF FY 2025 EXTENDED SCHOOL YEAR PROGRAM
26-CUR-040 APPROVAL OF SCHOOL FIELD TRIP TRANSPORTATION
26-CUR-041 APPROVAL OF INSTRUCTIONAL MATERIAL

Action Item 26-CUR-037
APPROVAL OF TRAVEL EXPENDITURES

BE IT RESOLVED, the Clinton Township Board of Education approves the following travel expenditures:

#	Employee/ Account Number	Program Title/Location	Date(s)	Registration Cost
1	Sandra Braddy-Hall 11-000-251-592-081-000	Budget Software Training, Flemington, NJ	1/27/2026	$0.00

#	Employee/ Account Number	Program Title/Location	Date(s)	Registration Cost
2	Malabika Chakraborty	Insight 2026: Navigating the Now, Manville, NJ	3/6/2026	$0.00
3	Grace Garabo 11-000-230-590-080-000	MUJC Workshop # 595: Attendance, Residency, and Homelessness Issues, New Providence, NJ	4/28/2026	$195.00
4	Caroline Mann	NJ Council for Exceptional Children Spring Conference, Mahwah, NJ	3/16/2026	$0.00
5	Frank Murgittroyd 11-000-261-420-085-000	2026 NJSBGA Expo/Conference, Atlantic City, NJ	3/22/2026 - 3/25/2026	$350.00
6	Kathryn Spann 11-000-223-500-082-040	2026 NJLA/NJASL Conference, Atlantic City, NJ	2/18/2026 - 2/19/2026	$310.00
7	Dr. Melissa Stager 11-000-230-590-080-000	MUJC Workshop # 425: Hot Issues in School Law, New Providence, NJ	1/29/2026	$195.00
8	Dr. Melissa Stager	AASA National Superintendent Certification Program/NCE Conference, Nashville, TN	2/9/2026 - 2/12/2026	$0.00
9	Dr. Melissa Stager	Strauss Esmay School Law & Policy Symposium, Toms River, NJ	1/20/2026	$0.00
10	Lauren Welch 11-000-223-500-082-035	2026 NJTESOL/NJBE Spring Conference, New Brunswick, NJ	5/19/2026 - 5/21/2026	$575.00
	Total Costs inclusive of flight, lodging, meals, and mileage, etc, if applicable, on attached Schedule A			

Action Item 26-CUR-038
APPROVAL OF SERVICES FOR 2025-2026 SCHOOL YEAR

BE IT RESOLVED, the Clinton Township Board of Education approves the following services for the 2025-2026 school year:

#	SERVICE	PROVIDER/ACCOUNT NUMBER	Cost
1	Contracted Neuropsychological Assessment for SID #8357878133	Summit Psychological Services 11-000-219-320-084-040	$2,610.00
2	Contracted Psychological and Educational Assessments for SID #6190606658	Hunterdon County ESC 11-000-219-320-084-050	$872.00

Action Item 26-CUR-039
APPROVAL OF FY2025 EXTENDED SCHOOL YEAR PROGRAM

BE IT RESOLVED, the Clinton Township Board of Education approves the District's 2026-2027 Extended School Year Program to be held at the Clinton Township Middle School (CTMS) Monday through Thursday, June 29, 2026 to July 30, 2026, 8:15 am to 12:00 pm.

Action Item 26-CUR-040
APPROVAL OF SCHOOL FIELD TRIP TRANSPORTATION

BE IT RESOLVED, the Clinton Township Board of Education approves the following field trips:

#	Trip Dates	Description	Class/ Group	Trip Coordinator	Cost For Bus	Board Expense
1	Winter 25-26	Liberty Science Center Jersey City, NJ	4th Grade	Amanda Murphy	$1,700.00	No
2	Spring 25-26	Waterloo Village Stanhope, NJ	3rd Grade	Jill Jordan	$1,275.00	No

Action Item 26-CUR-041
APPROVAL OF INSTRUCTIONAL MATERIAL

BE IT RESOLVED, the Clinton Township Board of Education approves of the following instructional material for use in the 2025-2026 school year.

#	Title/ISBN #:	Author:
1	Henry's Map ISBN #: 978-0399160721	David Elliot
2	Follow That Map!: A First Look at Mapping Skills ISBN #: 978-1554532759	Scot Ritchie
3	A Forest Habitat ISBN #: 978-0778729792	Bobbie Kalman
4	The Glorious Forest that Fire Built ISBN #: 978-1681529004	Ginny Neil

5	A Grassland Habitat ISBN #: 978-0778729594	Kelley MacAulay & Bobbie Kalman
6	If You're Not From The Prairie ISBN #: 978-0689820359	David Bouchard
7	A Desert Habitat ISBN #: 978-0778729785	Kelley MacAulay
8	Cactus Hotel ISBN #: 978-0805013337	Brenda Z. Guiberson
9	Gila Monster's Burrow (The Hole Truth! Underground Animal Life) ISBN #: 978-1627243094	Dee Phillips
10	Water Habitats (Introducing Habitats) ISBN #: 978-0778729778	Molly Aloian
11	Squish!: A Wetland Walk ISBN #: 978-0689318429	Nancy Luenn
12	Meadowlands: A Wetlands Survival Story ISBN #: 979-8218299903	Thomas F Yezerski
13	Hurricanes ISBN #: 9780061170713	Seymour Simon

Board of Education Roll Call Vote on Action Items 26-CUR-037 through 26-CUR-041

	Dr. Clarke	Mr. Fernandes	Mr. Hornick	Ms. Kaltenbach	Ms. Preston	Dr. Riihimaki	Mr. Rosa	Dr. Blumenfeld	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

AD-HOC TRANSPORTATION COMMITTEE:

Mr. Fernandes- Chair; Ms. Brennan, Ms. Preston

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; and

WHEREAS, the nature of the matter(s) to be discussed, reviewed, or heard before the Board, detailed as specifically as possible without undermining the need for confidentiality pursuant to N.J.S.A. 18A:37-13.2 et. seq., shall include HIB and legal matters;

WHEREAS, the length of the executive session is expected to be approximately 20 minutes, after which the meeting shall reconvene and proceed with business wherein action may be taken; and

NOW, THEREFORE, BE IT RESOLVED, that the Clinton Township Board of Education will go into Executive Session for the above stated reasons; and

BE IT FURTHER RESOLVED, that the Board hereby declares that its discussion of the subject will be made public at such time as the reason for confidentiality no longer exists.

ADJOURN TO EXECUTIVE SESSION:

Motion to approve the above executive session resolution for the board adjourning to closed session for the reasons and duration stated above, after which the meeting shall reconvene and proceed with business wherein action may be taken.

Action 26-AJ-011
Motion made by _____, seconded by _____, to adjourn the meeting of the Clinton Township Board of Education to executive session at _____(time).

(___All__ Ayes; _____ Nays; _____ Abstain; _____ Absent)

RECONVENE TO PUBLIC SESSION:

Action 26-AJ-012
Motion made by _____, seconded by _____, to reconvene the meeting of the Clinton Township Board of Education to public session at _____(time).

(___All__ Ayes; _____ Nays; _____ Abstain; _____ Absent)

Action Item 26-SU-015

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

- HIB Report Tracking Number 300506
- HIB Report Tracking Number 300737
- HIB Report Tracking Number 300911
- HIB Report Tracking Number 301040
- HIB Report Tracking Number 301049
- HIB Report Tracking Number 301120

Board of Education Roll Call Vote on Action Items 26-SU-015 through 26-SU-015

	Dr. Clarke	Mr. Fernandes	Mr. Hornick	Ms. Kaltenbach	Ms. Preston	Dr. Riihimaki	Mr. Rosa	Dr. Blumenfeld	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

ADJOURNMENT:

Action 26-AJ-013

Motion made by _____, seconded by _____, to adjourn the meeting of the Clinton Township Board of Education at _____(time).

(___All__ Ayes; _____ Nays; _____ Abstain; _____ Absent)

NEXT MEETING DATES:

February 23, 2026	June 22, 2026	October 12, 2026
March 16, 2026 (Change)	July 29, 2026 (Retreat)	November 16, 2026
April 27, 2026	August 17, 2026	December 14, 2026
May 18, 2026	September 14, 2026	January 4, 2027*

*Organization Meeting