MISSION STATEMENT

The Clementon School District is dedicated to a meaningful collaboration among parents, students, administrators, teachers, support staff, board of education members, and the community. Our daily mission is to provide every student with a high-quality education driven by the New Jersey Core Curriculum Content Standards and Common Core State Standards. We are committed to providing a secure, nurturing school climate in order to provide for the educational, social, and emotional needs of students and staff.

MINUTES

The Clementon Board of Education welcomes participation of interested organizations and will schedule time as appropriate for the public to speak. The length of time scheduled for public discussion shall be 20 minutes with a three-minute time limit for individual speakers.

I. CALL TO ORDER

II. OPENING STATEMENT

"Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner:
   a. Posting written notice at the Board of Education Office.
   b. Sending written notice to the Courier-Post and Record Breeze newspapers.
   c. Filing written notice with the Clerk of Clementon."

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Katherine Anderson  7:00 PM  9:02 PM
Danielle Aubry      7:00 PM  9:02 PM
William Dilworth   Notified Absent
Randall Freiling   7:00 PM  9:02 PM
Christopher McKelvey 7:00 PM  9:02 PM
Amanda McCourt     Notified Absent
Ellen Suckle       7:00 PM  9:02 PM
Christy Weaver     7:00 PM  9:02 PM
William Weyland    7:00 PM  9:02 PM

Also present were:
Joanne E. Clement, SBA/Board Secretary
Adrienne McManis, Assistant Principal
Andrew Li, Solicitor

V. PRESENTATIONS

1. Character Trait- Award for Most Improved
2. 2016-2017 District Goals

VI. MINUTES
Approval of the Minutes from the following meetings:

1. May 8, 2017 Special Meeting Minutes
2. May 9, 2017 Special Meeting Minutes
3. May 17, 2017 Special Meeting Minutes
4. May 18, 2017 Work Session Minutes

VI. PUBLIC – AGENDA ITEMS ONLY

No public

VIII. COMMITTEE REPORTS

Curriculum and Programs
(Chairperson - Katherine Anderson)
   a. Community Education Report – May 2017 (Attachment VIII-1.a)
   b. Camp Clementon Attendance Record – May 2017 (Attachment VIII-1.b)

2. Finance and Facilities
   (Chairperson - William Dilworth)

3. Policy and Personnel
   (Chairperson - William Weyland)

4. Negotiations
   (To be determined at the time of negotiations.)
   Nothing to report.

IX. OTHER REPORTS

1. Camden County Educational Services Commission
   (Representative - Christopher McKelvey)

2. Camden County School Boards Association
   (Representative - Christy Weaver)

3. Legislation
   (Representative - William Weyland)

4. Pine Hill Board of Education
   (Representative - Randall Freiling)
   a. Minutes from the April 25, 2017 Board Meeting.
      (Attachment IX-4.a)

5. Home and School Association
   (Representative - Katherine Anderson)

X. CORRESPONDENCE

1. Nutri-Serve Monthly Update – May 2017
2. Parent letter *(Attachment X-2)*

## XI. OTHER INFORMATION

1. Clementon School Information:
   
   a. Enrollment Report – May 2017 *(Attachment XI-1.a)*
   
   b. Nurse’s Report – May 2017 *(Attachment XI-1.b)*
   
   c. Administrative Report – May 2017 *(Attachment XI.1.c)*

2. Fire and Security Drills – May 2017:

<table>
<thead>
<tr>
<th>Drill Type</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Security Drill (Interior Location)</td>
<td>5/30/17</td>
<td>9:16 am</td>
</tr>
<tr>
<td>Fire Drill</td>
<td>5/31/17</td>
<td>2:04 pm</td>
</tr>
</tbody>
</table>

## DISCUSSION

There was discussion on all agenda items for the June 13, 2017 regular meeting by Board and Administration.

**Items for Action** – The Superintendent recommends approval of the following items:

1. Harassment, Intimidation, and Bullying Report – April and May 2017 *(Attachment XII-1)* Motion to have Community Ed set up a meeting to cover HIB for parents.

2. Source 4 Teachers June 2017 Substitute list. *(Attachment XII-2)*


4. 2017-2018 Code of Conduct. *(Attachment XII-4)*

5. Accept, with regret, the resignation of employee # 297 effective May 26, 2017. *(Attachment XII-5)*

6. Employment of the following personnel for the 2016-2017 school year, contingent upon satisfactory criminal history review:

   **POSITION:** Full-Time Custodian (12 months)
   **NAME:** David McFeeley
   **SALARY:** $30,000.00 per year
   **START DATE:** June 14, 2017 for the 2016/2017 school year
   **NOTE:** Support staff hired with a 60 day probationary period.

7. Employment of the following personnel for the 2017-2018 school year, contingent upon satisfactory criminal history review:

   **POSITION:** Full-Time Custodian (12 months)
8. Workshop/Meeting Requests:

a. EMPLOYEE: Kathleen Haines  
   WORKSHOP: Marzano New Administrator Observer Academy  
   DATES: August 14 – 17, 2017  
   LOCATION: Charles Lewis School, Blackwood, NJ  
   COST: $340.00

b. EMPLOYEE: Jennifer Gregory  
   WORKSHOP: Google Educator Certification Boot Camp  
   DATES: August 8, 2017  
   LOCATION: Stockton University, Galloway, NJ  
   COST: $175.00

c. EMPLOYEE: Alexa Livanos  
   WORKSHOP: NJCIE 15th Annual Summer Inclusion Conference  
   DATES: June 27, 2017  
   LOCATION: Montclair State University, Montclair, NJ  
   COST: $150.00

9. Class Trips:

a. TRIP: Preschool Class Trip  
   DATE: May 11, 2018  
   ALTERNATE DATE: May 24, 2018  
   DESTINATION: Paws Nature Center, Mt. Laurel, NJ  
   COST: $10.00 per student/adult paid from general funds.  
   TRANSPORTATION: Provided by Berlin Township School District.

b. TRIP: Kindergarten Class Trip  
   DATE: May 18, 2018  
   ALTERNATE DATE: May 25, 2018  
   DESTINATION: Adventure Aquarium, Camden, NJ  
   COST PER STUDENT: $12.50 per student/adult paid from general funds.  
   TRANSPORTATION: Provided by Berlin Township School District

c. TRIP: First Grade Class Trip  
   DATE: October 13, 2017  
   ALTERNATE DATE: October 20, 2017
<table>
<thead>
<tr>
<th>Trip</th>
<th>Date</th>
<th>Alternate Date</th>
<th>Destination</th>
<th>Cost Per Student</th>
<th>Transportation</th>
</tr>
</thead>
<tbody>
<tr>
<td>d.</td>
<td></td>
<td></td>
<td>Philadelphia Zoo, Philadelphia, PA</td>
<td>$17.00 per student/adult paid from general funds.</td>
<td>Provided by Berlin Township School District</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Wheaton Arts, Wheaton, NJ</td>
<td>Approx. $6.00 per student paid from general funds.</td>
<td>Provided by Berlin Township School District</td>
</tr>
<tr>
<td>e.</td>
<td></td>
<td></td>
<td>Rowan University VR Center, Glassboro, NJ</td>
<td>$15.00 per student paid from general funds.</td>
<td>Provided by Berlin Township School District</td>
</tr>
<tr>
<td>f.</td>
<td></td>
<td></td>
<td>Legoland Discovery Center, Plymouth Meeting, PA</td>
<td>$15.00 per student paid from general funds.</td>
<td>Provided by Berlin Township School District</td>
</tr>
<tr>
<td>g.</td>
<td></td>
<td></td>
<td>Constitution Center and Philadelphia walking trip</td>
<td>$12.00 per student paid from general funds.</td>
<td>Provided by Berlin Township School District</td>
</tr>
<tr>
<td>h.</td>
<td></td>
<td></td>
<td>The Franklin Institute, Philadelphia, PA</td>
<td>Approx. $15.00 per student paid from general funds.</td>
<td>Provided by Berlin Township School District</td>
</tr>
<tr>
<td>i.</td>
<td></td>
<td></td>
<td>Penn Archaeology Museum and Campus Tour, Philadelphia, PA</td>
<td>$10.00 per student/$15.00 per adult paid from general funds.</td>
<td>Provided by Berlin Township School District</td>
</tr>
<tr>
<td>j.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Provided by Berlin Township School District</td>
</tr>
</tbody>
</table>
DESTINATION: Museum of the American Revolution, Philadelphia, PA
COST PER STUDENT: $10.00 per student/$12.00 per adult paid from general funds.
TRANSPORTATION: Provided by Berlin Township School District

10. 2017-2018 Non-Contracted Extra-Curricular Stipend Positions and Personnel:

<table>
<thead>
<tr>
<th>Stipend Position</th>
<th>Faculty Member</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Education Director</td>
<td>Kate Teschner</td>
<td>$9,244.00</td>
</tr>
<tr>
<td>Camp Clementon Director</td>
<td>Kate Teschner</td>
<td>$9,244.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Hourly Position</th>
<th>Faculty Member</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Camp Clementon Senior Staff</td>
<td>Lynne Stang</td>
<td>$13.75 *</td>
</tr>
<tr>
<td>Camp Clementon Senior Staff</td>
<td>Cheryl Branch</td>
<td>$13.75 *</td>
</tr>
<tr>
<td>Camp Clementon Senior Staff</td>
<td>Kristin Egan</td>
<td>$13.75 *</td>
</tr>
<tr>
<td>Camp Clementon Senior Staff</td>
<td>Diana Cielesz</td>
<td>$13.75 *</td>
</tr>
<tr>
<td>Clementon Senior Staff</td>
<td>Lauren Carian</td>
<td>$13.75 *</td>
</tr>
<tr>
<td>Camp Clementon Senior Staff</td>
<td>Lauren Murray</td>
<td>$13.75 *</td>
</tr>
<tr>
<td>Camp Clementon Senior Staff</td>
<td>Taylor Warthen</td>
<td>$13.75 *</td>
</tr>
<tr>
<td>Camp Clementon Senior Staff</td>
<td>Lanesha David</td>
<td>$13.75 *</td>
</tr>
<tr>
<td>Camp Clementon Senior Staff-Sub</td>
<td>Brenda Falkenstein</td>
<td>$13.75 *</td>
</tr>
<tr>
<td>Camp Clementon Senior Staff-Sub</td>
<td>Alexa Livanos</td>
<td>$13.75 *</td>
</tr>
<tr>
<td>Camp Clementon Senior Staff-Sub</td>
<td>Mykala Ofsharick</td>
<td>$13.75 *</td>
</tr>
<tr>
<td>Camp Clementon Junior Staff</td>
<td>Timothy Adolf</td>
<td>$10.67 #</td>
</tr>
</tbody>
</table>

*Senior Staff and Sub: 21 years and older- $13.75 per hour
#Jr. Staff and Sub: 16-20 years old- $10.67 per hour

11. 2016-2017 Non-Contracted Additional Stipends (Programs showed a profit at the end of the school year):

<table>
<thead>
<tr>
<th>Stipend Position</th>
<th>Faculty Member</th>
<th>Additional Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Education Director</td>
<td>Kate Teschner</td>
<td>$228.00</td>
</tr>
<tr>
<td>Camp Clementon Director</td>
<td>Kate Teschner</td>
<td>$228.00</td>
</tr>
</tbody>
</table>

12. Second Reading and Adoption of the following revised policies and regulations: (Attachment XII-12)

<table>
<thead>
<tr>
<th>Number</th>
<th>Type</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>R2460.1</td>
<td>REG</td>
<td>Special Education- Location Identification, and Referral</td>
</tr>
<tr>
<td>P8505</td>
<td>POL</td>
<td>Wellness Policy/Nutrient Standards for Meals and Other Foods</td>
</tr>
</tbody>
</table>

13. First Reading and Adoption of the following revised policies and regulations: (Attachment XII-13)
14. Summer 2017 Title I hours, June 14, 2017 through August 31, 2017, for the following staff:

   a. Alyssa Martin – Not to exceed 10 hours at the following rates of pay, paid out of Title I:
      • June 14, 2017 through June 30, 2017: $34.50 per hour
      • July 1, 2017 through August 31, 2017: $35.00 per hour

   b. Christine Fellona – Not to exceed 10 hours at the following rates of pay, paid out of Title I:
      • June 14, 2017 through June 30, 2017: $34.50 per hour
      • July 1, 2017 through August 31, 2017: $35.00 per hour

   c. Michelle Magilton – Not to exceed 10 hours at the following rates of pay, paid out of Title I:
      • June 14, 2017 through June 30, 2017: $34.50 per hour
      • July 1, 2017 through August 31, 2017: $35.00 per hour

15. Summer 2017 Child Study Team hours:

   a. EMPLOYEE: Michelle Panarella
      POSITION: School Social Worker
      HOURS: Not to exceed 20 hours (June, July, and August 2017)

   b. EMPLOYEE: Andrea Gerrard
      POSITION: LDTC
      HOURS: Not to exceed 5 hours (June, July, and August 2017)

16. Summer 2017 Speech extended year services and Child Study Team work:
CLEMENTON BOARD OF EDUCATION
~JUNE 8, 2017 WORK SESSION MEETING MINUTES~

a. EMPLOYEE: Julie Sattinger
   POSITION: Speech Therapist
   HOURS: Not to exceed 25 hours (June, July, and August 2017)

17. Tuition Reimbursement Requests:

   a. EMPLOYEE: Michelle Panarella
      COURSE TITLE: Special Education Law
      UNIVERSITY: University of Laverne
      COURSE FEE: $345.00
      SEMESTER: Fall 2017

   b. EMPLOYEE: Michelle Panarella
      COURSE TITLE: Understanding Autism
      UNIVERSITY: University of Laverne
      COURSE FEE: $345.00
      SEMESTER: Fall 2017

   c. EMPLOYEE: Michelle Panarella
      COURSE TITLE: Child Behavior Disorders
      UNIVERSITY: University of Laverne
      COURSE FEE: $345.00
      SEMESTER: Fall 2017

   NOTE: Course reimbursements shall not exceed $1,000.00 per individual per year
   and employees who voluntarily leave employment within two years of receiving
   tuition reimbursement shall repay the same to the Board of Education

REPORT = ADDENDUM

Items for Action - The Superintendent recommends approval of the following items:

18. Summer 2017 Professional Development-Curriculum Writing:

   6. Summer 2017 Professional Development: Curriculum Writing time
      Description: This workshop will work with the teachers to go through the
      New Jersey Student Learning Standards frameworks and update curriculum
      for the 2017-2018 school year.

      Dates: June 14, 2017 - June 30, 2017
             Teacher per hour: $34.50
             July 3, 2017-August 31, 2017
             Teacher per hour: $35.00

      Teachers: Pettet, Rbasin, TBH-1st grade Math, Kolody, Jennetta,
                 Rambo, Cirrincione, Miles, Falkenstein, Cunliffe,
                 Tropp, Terlizzi, Buttari, Bruce, Murray, Stiles, Pataky,
                 Small, Koch, Wilson, Haldeman, Vance, Rossi, Barker,
                 Brumbach, Cullen, Schultz, Procopio, Taylor, Petsch,
                 Anderson, Livanos, TBH, Stefan, Gundaker, Gregory,
                 Bower, Palermo
Note: Staff will receive no more than 5 hours of curriculum writing time during June, July and August 2017.

Cost: 38 teachers x 5 hours x $35.00 per hour = $6,650.00

Funding: Title I and/or Title II A

19. Google training for staff.

20. Accept, with regret, the resignation of employee #304 effective July 1, 2017. (Attachment XII-20)

21. First Reading and Adoption of the following revised policies and regulations: (Attachment XII-21)

**MANDATED/NEW**

<table>
<thead>
<tr>
<th>Code</th>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>8330</td>
<td>POL</td>
<td>Student Records</td>
</tr>
<tr>
<td>5330.01</td>
<td>POL</td>
<td>Administration of Medical Marijuana</td>
</tr>
<tr>
<td>5330.01</td>
<td>REG</td>
<td>Administration of Medical Marijuana</td>
</tr>
<tr>
<td>2431</td>
<td>POL</td>
<td>Athletic Competition</td>
</tr>
<tr>
<td>2415.06</td>
<td>POL</td>
<td>Unsafe School Choice Options</td>
</tr>
<tr>
<td>5756</td>
<td>POL</td>
<td>Transgender Students</td>
</tr>
<tr>
<td>8550</td>
<td>POL</td>
<td>Unpaid Meal Charges/Outstanding Food Service Charges</td>
</tr>
<tr>
<td>8454</td>
<td>POL</td>
<td>Management of Pediculosis</td>
</tr>
<tr>
<td>2431.2</td>
<td>REG</td>
<td>Medical Examination Prior to Determine Fitness For Participation in Athletics on a School-Sponsored Interscholastic or Intramural Team or Squad.</td>
</tr>
<tr>
<td>2422</td>
<td>POL</td>
<td>Health and Physical Education</td>
</tr>
<tr>
<td>5310</td>
<td>POL</td>
<td>Health Services</td>
</tr>
<tr>
<td>5310</td>
<td>REG</td>
<td>Health Services</td>
</tr>
<tr>
<td>2423</td>
<td>POL</td>
<td>Bilingual and ESL Education</td>
</tr>
<tr>
<td>2423</td>
<td>REG</td>
<td>Bilingual and ESL Education</td>
</tr>
<tr>
<td>2415.06</td>
<td>POL</td>
<td>Unsafe School Choice Option</td>
</tr>
</tbody>
</table>

XIII. **SECRETARY'S REPORT**

Items for Action – The Superintendent recommends approval of the following items:

1. The payment of the following bill lists from the General Account: (Attachment XIII-1)

<table>
<thead>
<tr>
<th>Bill List and Check Register</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>List # 1 (Payroll)</td>
<td>$213,926.12</td>
</tr>
<tr>
<td>List # 2 (Payroll)</td>
<td>$222,061.16</td>
</tr>
<tr>
<td>List # 3 (General Funds)</td>
<td>$231,574.81</td>
</tr>
<tr>
<td>List # 4 (Camp Clementon)</td>
<td>$3,664.75</td>
</tr>
</tbody>
</table>
2. Payment Transactions:
   a. Approve transfers in the amount of $300.00. (Attachment XIII-2.a)

3. In accordance with N.J.A.C. 6A:23A-14.4(a), resolved to deposit anticipated current year surplus not to exceed $200,000 into tuition Reserve account at year end.

4. In accordance with N.J.A.C. 6A:23A-14.4(a), resolved to deposit anticipated current year surplus not to exceed $200,000 into Capital Reserve account for projects in our Long Range Facilities Plan.

5. Participate in Middlesex Regional Educational Services Commission for Cooperative pricing for the 2017-2018 school year for supplies.

6. Permission for the Superintendent and Business Administrator to make transfers and pay the bills for the end of the month of June 30, 2017 prior to the July board meeting.

7. Inter-Local Agreement between Clementon Board of Education and Borough of Clementon for IT services for the 2017-2018 school year.


11. Pursuant to PL 2015, Chapter 47 N.J.S.A. 18A:18A-42.2, the Clementon Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18A. et. Seq., N.J.A.C. 6A Chapter 23A, and Federal Uniform Administrative Requirements 2CFR, Part200 (Attachment XIII-11)


Dates: October 23 - 25, 2017
Attendees: Ellen Suckle Katherine Anderson
          William Dilworth Danielle Aubry
          Randall Freiling Christopher McKelvey
          Amanda McCourt Christy Weaver
14. Approval of 2017-2018 IDEA Funds:

<table>
<thead>
<tr>
<th>Type</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basic</td>
<td>$129,289</td>
</tr>
<tr>
<td>Preschool</td>
<td>$3,144</td>
</tr>
</tbody>
</table>

XIV. PUBLIC

No comments

XV. EXECUTIVE SESSION

Recommend Board approval to enter into Executive Session for approximately 20 minutes for personnel at 7:59 p.m.

MOVED BY: Mr. McKelvey
SECOND BY: Mr. Freiling

ON ROLL CALL VOTE: MOTION CARRIED: 7-0-0

BOARD OF EDUCATION OF THE
BOROUGH OF CLEMENTON

RESOLUTION 60817
AUTHORIZING EXECUTIVE SESSION

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meeting of the Clementon 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 Board of Education of the Borough of Clementon ("Board of Education") has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the ten (10) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

_____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

_____ Any matter in which the release of information would impair a right to receive funds from the federal government;

_____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material
of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

________Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: ____________________________);

________Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

________Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

________Any investigations of violations or possible violations of the law;

________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;

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of Education's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact;

X________Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion described as specifically as possible without undermining the need for confidentiality evaluation of performance of an employee;

________Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is estimated to be 30 minutes after Which the public meeting of the Board shall reconvene and proceed with business.
NOW, THEREFORE, BE IT RESOLVED, that the Clementon Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to nay member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

Mrs. McManis discussed parent letter. Ms. Agresta spoke to him about parent portal. Parent did not want her to call the Mother. Mother was upset, domestic dispute. Police came to deal with the situation.

Out of Executive
Recommend Board approval to return to public meeting; exited at 8:19 p.m.

MOVED BY: Mrs. Anderson SECOND BY: Mrs. Aubry
ON ROLL CALL VOTE: MOTION CARRIED: 7-0-0

XVI. UNFINISHED BUSINESS

Mrs. Suckle reported on Eight Characteristics of Effective School Boards. Effective School Boards commit to a vision of high expectations for student achievement and quality instruction and define clear goals toward that vision.

Mr. Freiling reported on his workshop on security. He stressed the importance of our IT department training staff. We need policy and procedures on what to do when you get hacked. Make sure you have proper insurance coverage and other aspects of protection.

Mr. Freiling distributed a calendar of board events. If you have any suggestions, please contact Mr. Freiling.

Mrs. Suckle reminded everyone to complete their School Board Self-Evaluation.

Mr. Freiling reviewed how the Board should complete the superintendent evaluation. School Board’s is recommending that a partial evaluation is done. Look at district goals to see if they were completed.
Ms. DiPietropolo will discuss the completion of her goals during the next meeting.

XVII. NEW BUSINESS

Mrs. Weaver discussed areas of concern with our policy book.

XVIII. OLD BUSINESS

- Discussion on getting the school information out to the community.
- Discussion of why we hold work sessions. Mr. Li reviewed with the Board the purpose of work session. This is the time to ask questions so that when you get to the business meeting, the meeting goes smoothly.

XVIII. ADJOURNMENT

Recommend Board approval to adjourn the meeting at 9:02 p.m.

MOVED BY: Mr. Weyland SECOND BY: Mrs. Anderson

ON ROLL CALL VOTE: MOTION CARRIED: 7-0-0

Respectfully submitted,

Joanne E. Clement
Board Secretary