

CLARK PUBLIC SCHOOLS
Clark, New Jersey

This meeting will open at 5:30 p.m. in the Media Center of the Arthur L. Johnson High School located at 365 Westfield Avenue in Clark, and immediately convene to Executive Session for confidential matters, matters of personnel, litigation or contract matters and/or attorney/client privilege. The Public Session of this meeting will begin at 6:30 p.m. and will be held in the Media Center of the Arthur L. Johnson High School located at 365 Westfield Avenue in Clark.

AGENDA FOR NOVEMBER 15, 2016 SPECIAL BOARD MEETING

OPEN PUBLIC MEETINGS STATEMENT

This is a public meeting of the Board of Education of the Clark Public Schools. Adequate notice of this meeting has been given in accordance with PL1975, Chapter 231, in that a special notice was made in conformance with Section 13 of the Act.

PLEDGE TO THE FLAG

ROLL CALL

FLOOR OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

PERSONNEL

*Reflects current salary and step which may be adjusted per contract negotiations

Motion:

Second:

Be it resolved by the Board of Education of the Township of Clark that upon the recommendation of the Superintendent of Schools that

1. the resignation of Michele Sharp, Head Girls' Basketball Coach, from the Clark Public Schools is hereby accepted effective October 13, 2016.
2. the resignation of Melissa Beyruti, Assistant Basketball Coach, from the Clark Public Schools is hereby accepted effective October 13, 2016.
3. the following individual is hereby approved for the "Athletics" extracurricular position for the Clark Public Schools (ALJ) for the 2016-2017 school year as listed:

Arthur L. Johnson High School

RESCIND:

Position

Assistant Boys' Basketball Coach

Name

Joseph Marino

Amount*

\$5,778.00

APPOINT:

Position

Assistant Boys' Basketball Coach

Name

Gregory Baker

Amount*

\$5,778.00

- 4. the following individuals are hereby approved for the “Athletics” extracurricular positions for the Clark Public Schools (ALJ) for the 2016-2017 school year as listed:

Arthur L. Johnson High School

APPOINT:

<u>Position</u>	<u>Name</u>	<u>Amount*</u>
Head Girls’ Basketball Coach	Joseph Marino	\$8,496.00
Assistant Girls’ Basketball Coach	Marjana Banic	\$5,778.00

- 5. the following individuals are hereby approved for the “Athletics” extracurricular Non-BOE paid coaching positions for the Clark Public Schools (ALJ) for the 2016-2017 school year as listed:

Arthur L. Johnson High School

APPOINT:

<u>Position</u>	<u>Name</u>
Girls’ Basketball	Joseph Sortino
Ice Hockey	Andrew Lazirko

Vote: Ayes –
 Nays –
 Abstention –
 Absent –

HEARING OF THE PUBLIC

ADJOURNMENT

Motion to go into Executive Caucus:

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion at the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Clark Township Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Clark Township Board of Education will hold a closed Executive Session on this date for the purpose(s) as outlined and described below:

- _____ 1. Confidential Matters per Statute or Court Order _____
- _____ 2. Impact Rights to Receive Federal Funds _____
- _____ 3. Unwarranted Invasion of Individual Privacy _____
- _____ 4. Collective Bargaining _____
- _____ 5. Acquisition of Real Property or Investment of Funds _____
- _____ 6. Public Safety Procedures _____
- _____ 7. Litigation or Contract Matters or Attorney/Client Privilege _____
- _____ 8. Personnel Matters _____
- _____ 9. Imposition of Penalties upon an Individual _____

This closed session may be followed by an open session where action may be taken.