CLINTON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES

Special Meeting June 11, 2012 at 7:00 PM Round Valley District Conference Room

CALL TO ORDER: President Dincuff called the meeting to order at 7:02 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 the public notice on June 8, 2012.

- a. Faxing to five newspapers designated by the Board Hunterdon County Democrat, Hunterdon Review, Star-Ledger Courier News and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School
- c. Filing with the Clerk of Clinton Township

ROLL CALL

Present: Board Members:

Jim Dincuff, President Kevin Sturges
Marc Freda Dan McTiernan

Maria Grant Kevin Maloy

Late: Michelle Sullivan arrived at 7:05 pm.

Present: District Administrators:

Mr. Kevin J. Carroll, Superintendent of Schools

Mr. Anthony Del Sordi, Interim Business Administrator/Board

Secretary

PLEDGE OF

ALLEGIANCE: President Dincuff led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Mr. Dincuff announced the following:

- Dr. Pam Fiander was contacted to conduct a 2012-13 goal setting session with the Board at the end of July or early August.
- Mr. Freda will meet with the Policy/Curriculum Committee to review the items discussed at the recent Board retreat.

• President Dincuff indicated that he was prepared to distribute the Superintendent's summary evaluation to the Board for review and comment, but the document will be reviewed first by the Personnel Committee following the meeting.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Kevin Maloy Action Items 12-PN-316 through 12PN-318

Action 12-PN-316:

BE IT RESOLVED that the Board of Education hereby approves the 2012/13 appointment of **Heather Spitzer** as School Business Administrator/Board Secretary effective August 15, 2012(or sooner) through June 30, 2013 at an annual salary of \$120,000 as recommended by the Superintendent of Schools. It is also recommended that the Superintendent of Schools is authorized to negotiate a contract between **Heather Spitzer** and the Clinton Township Board of Education and submit it to the Executive County Superintendent for approval and then have the Clinton Township Board of Education approve the document.

Action 12-PN-317:

BE IT RESOLVED that the Board of Education hereby approves **Heather Spitzer** as the 2012/13 Qualified Purchasing Agent.

Action 12-PN-318:

BE IT RESOLVED that the Board of Education hereby approves **Heather Spitzer** as the 2012/13 Public Agency Compliance Officer.

Motion by K. Maloy; seconded by M. Grant. The Board ADOPTS resolutions 12-PN-316 through 12-PN-318 on a roll call vote as follows: yeas, 7; nays 0.

PUBLIC COMMENTS – AGENDA ITEM ONLY

The meeting was open to the public at 7:16 pm.

Dr. Drucilla Clark indicated that she was involved in the interview process along with the Interim Business Administrator and the Assistant Business Administrator and welcomed Ms. Spitzer as a new member of her team.

The public session was closed following comments at 7:17 pm.

ADJOURNMENT

Action 12-AJ-032:

BE IT RESOLVED that the Board of Education adjourns this meeting at 7:19 pm. Motion by M. Freda, seconded by K. Sturges. The resolution was **ADOPTED** by the members present.

Respectfully Submitted,	
Anthony Del Sordi	
Interim Business Administrator/Board Se	ecretary
Minutes Prepared: 6/14/12 Minutes remain unofficial until Board of	Education approval
Board of Education Approved:	
Frank "Jim" Dincuff	Date
Board President	