

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Special Meeting November 28, 2011 at 7:00 pm
Round Valley School
District Conference Room**

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:10 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 November 22, 2011:

- a. Faxing to four newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Star-Ledger 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 Maloy
Michelle Cresti, Vice President	Rachel McLaughlin
Marc Freda	Kevin Sturges
Maria Grant	Michelle Sullivan
Mark Kaplan	

Present:

District Administrators:

Mr. Kevin J. Carroll, Superintendent of Schools

**PLEDGE OF
ALLEGIANCE:**

Mr. Dincuff led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS

Mr. Dincuff introduced Dr. Richard Fiander of RLF Associates Inc.

Dr. Fiander presented to the Board his process for a superintendent search.

EXECUTIVE SESSION:

Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:

- a. That it is hereby determined that it is necessary to meet in Executive Session on Monday, November 28, 2011 to interview a Superintendent Search firm.*
- b. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.*
- c. The length of the meeting is thought to be approximately thirty (30) minutes.*
- d. Action may be taken upon return.*

Motion by M. Kaplan, seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

OLD BUSINESS

Ms. Grant asked about the status of the PMG Environmental Ad Hoc Committee. Mr. Carroll stated an email would go out that evening inviting the members to a meeting at an earlier date.

RECOGNITION OF THE PUBLIC – N/A

FACILITIES/FINANCE:

Mark Kaplan – Chair; Marc Freda, Kevin Maloy & Kevin Sturges
Action Items 12-FF-104

Action 12-FF-104:

***BE IT RESOLVED** that the Board of Education hereby approves **Dan Gorman**, Maintenance, to attend the “Pneumatic Control Fundamentals” workshop being held in Havertown, PA on December 12th and 13, 2011 in the amount of \$349. Mileage reimbursement at the OMB rate. Motion by M. Freda, seconded by K. Maloy. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Mark Kaplan
Action Item 12-PN-153 through 12-PN-155

PLEASE NOTE THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THAT ALL SALARIES ARE PRO-RATED TO THE EFFECTIVE DATE OF EMPLOYMENT.

Action 12-PN-153:

***BE IT RESOLVED** that the Board of Education hereby approves the 2011 appointment of Patricia Leonhardt as Acting School Business Administrator/Board Secretary effective December 1, 2011 through December 31, 2011 at a per diem rate of \$ 500.00, not to exceed \$3,000.00, as recommended by the Superintendent of Schools. Motion by M. Cresti, seconded by M. Grant. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 12-PN-154:

***BE IT RESOLVED** that the Board of Education hereby approves Patricia Leonhardt as the 2011 Qualified Purchasing Agent. Motion by M. Cresti, seconded by M. Grant. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 12-PN-155:

***BE IT RESOLVED** that the Board of Education hereby approves Patricia Leonhardt as the 2011 Public Agency Compliance Officer. Motion by M. Cresti, seconded by M. Grant. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

NEW BUSINESS – N/A

ADJOURNMENT

Action 12-AJ-011:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 10:27 pm. Motion by M. Kaplan, seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Respectfully Submitted,

Kevin J. Carroll
Superintendent of Schools

Minutes Prepared: 12/1/11
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff Board President

Date