

CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION

ADDENDUM

Special Meeting December 5, 2011 at 7:30 pm  
Round Valley School  
District Conference Room

**FACILITIES/FINANCE:**

Mark Kaplan – Chair; Marc Freda, Kevin Maloy & Kevin Sturges  
Action Items 12-FF-105

**Action 12-FF-105:**

*BE IT RESOLVED that the Board of Education hereby approves RLF Associates, Inc., a Superintendent's Search firm at a rate of \$6,500.00.*

**PERSONNEL/NEGOTIATIONS:**

Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Mark Kaplan  
Action Item 12-PN-156 through 12-PN-162

**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-156:**

*BE IT RESOLVED that the Board of Education hereby rescinds the offer of employment to Estrella Molinet as School Business Administrator/Board Secretary, effective immediately.*

**Action 12-PN-157:**

*BE IT RESOLVED that the Board of Education hereby amends the appointment of Patricia Leonhardt as Acting School Business Administrator/Board Secretary to end December 5, 2011 (previously December 31, 2011).*

**Action 12-PN-158:**

*BE IT RESOLVED that the Board of Education hereby approves the 2011/12 appointment of \_\_\_\_\_ as Interim School Business Administrator/Board Secretary effective December 6, 2011 through June 30, 2012 at a per hour salary of \$ \_\_\_\_\_, as recommended by the Superintendent of Schools.*

**Action 12-PN-159:**

*BE IT RESOLVED that the Board of Education hereby approves \_\_\_\_\_ as the 2011/12 Qualified Purchasing Agent.*

**Action 12-PN-160:**

***BE IT RESOLVED** that the Board of Education hereby approves \_\_\_\_\_ as the 2011/12 Public Agency Compliance Officer.*

**Action 12-PN-161:**

***BE IT RESOLVED** that the Board of Education hereby approves the employment of **Karen Kilduff**, 12-Month CTMS School Secretary and CST Secretary, at Step 1, at a pro-rated salary of \$35,658 (to be adjusted upon settlement of the negotiated agreement), effective December 16, 2011 for the 2011/2012 school year.*

**Action 12-PN-162:**

***BE IT RESOLVED** that the Board of Education hereby approves the following Substitute Teachers effective December 1, 2011:*

*Nancy Arvizzigno  
Janet Garay  
BethAnn Klepper*

**POLICY/CURRICULUM:**

**Kevin Sturges – Chair; Michelle Cresti, Michelle Sullivan & Rachel McLaughlin  
Action Item 12-PC-025**

**Action 12-PC-025:**

***BE IT RESOLVED** that the Board of Education hereby approves the first reading of the following bylaw, as presented to the Board as follows:*

**ByLaw**

*0164 - Conduct of Board Meetings*