

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Special Meeting March 12, 2012 at 7:30 PM
Clinton Township Middle School Library**

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:40 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 March 6, 2012:

- 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. Anthony Del Sordi, Interim Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

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

PRESIDENT'S COMMENTS/REPORT

Mr. Dincuff outlined the process that the Board of Education went through in selecting a new Superintendent of Schools for Clinton Township. After a thorough process the Board selected Dr. Drucilla Clark.

Mr. Dincuff also mentioned that a Special Board meeting will be held on March 22, 2012 for a Board Work Session on the 2012/13 School Budget. The Public Hearing will be held on March 26, 2012 at a regularly scheduled meeting.

PUBLIC COMMENTS – AGENDA ITEM ONLY

Open to the Public at 7:48 p.m.

There were no comments from the public.

PERSONNEL/NEGOTIATIONS:

**Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Mark Kaplan
Action Item 12-PN-255 through 12-PN-256**

Action 12-PN-255:

***BE IT RESOLVED** that the Board of Education hereby approves Dr. Drucilla W. Clark, as the Superintendent of Clinton Township Schools on or about July 1, 2012. 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-256:

***BE IT RESOLVED** that the Board of Education hereby appoints Dr. Drucilla W. Clark, Superintendent for the term 7/1/12 through 6/30/16 at an annual salary of \$155,000 and in accordance with the terms of the attached contract that has been received and approved by the Hunterdon County Superintendent of Schools. Motion by M. Cresti; seconded by R. McLaughlin. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 1, (Freda).*

ADJOURNMENT

Action 12-AJ-024:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 8:10 pm. Motion by K. Maloy, seconded by R. McLaughlin. The resolution was ADOPTED by the full membership of the Board.*

Respectfully Submitted,

Anthony Del Sordi
Interim Business Administrator/Board Secretary

Minutes Prepared: 3/21/12

Board of Education Approved:

Frank “Jim” Dincuff Board President

Date