

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

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

CALL TO ORDER: _____ called the meeting to order at _____ 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	Rachel McLaughlin
Michelle Cresti, Vice President	Kevin Sturges
Marc Freda	Michelle Sullivan
Maria Grant	Dan McTiernan
Kevin Maloy	

Present:

District Administrators:

_____ Mr. Kevin J. Carroll, Superintendent of Schools
_____ Mr. Anthony Del Sordi, Interim Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

_____ led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

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 _____ as School Business Administrator/Board Secretary effective _____ through June 30, 2013 at an annual salary of \$ _____, as recommended by the Superintendent of Schools. It is also recommended that the Superintendent of Schools is authorized to negotiate a contract between _____ 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 _____ as the 2012/13 Qualified Purchasing Agent.*

Action 12-PN-318:

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

PUBLIC COMMENTS – AGENDA ITEM ONLY

ADJOURNMENT

Action 12-AJ-032:

***BE IT RESOLVED** that the Board of Education hereby adjourns this meeting.*