

- 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 Secretary

Minutes Prepared: 6/14/12
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date