

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Special Meeting May 19, 2012 at 8:00 AM
Clinton Township Middle School Auditorium**

CALL TO ORDER: President Dincuff called the meeting to order at 8:00 am.

**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 May 11 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
 Maria Grant Michelle Sullivan
 Kevin Maloy

Not Present: Marc Freda

Arrived Late: Dan McTiernan arrived at 9:30 am

Left Early: Michelle Cresti, Vice President left at 9:50 am

Present: *District Administrators:*
 Mr. Anthony Del Sordi, Interim Business Administrator/Board Secretary

Also Present: Dr. Pamela Fiander

**PLEDGE OF
ALLEGIANCE:**

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

Agenda: Board Retreat

Dr. Pamela Fiander served as the facilitator for the Board's workshop. The in-service covered several areas including Ethical Awareness, Values Definition, Ethical Analysis and Dilemma Resolution. Dr. Fiander led the Board members through several exercises on team building, problem solving and conflict resolution activities.

The Board also spent a portion of the morning working on a draft of core values.

ADJOURNMENT

Action 12-AJ-030:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 11:50 am. Motion by K. Maloy, seconded by K. Sturges. The resolution was **ADOPTED** by a majority vote of the members present.*

Respectfully Submitted,

Anthony Del Sordi
Interim Business Administrator/Board Secretary

Minutes Prepared: 5/30/12
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date