

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Special Meeting February 11, 2013 at 7:00 PM
Clinton Township Middle School Auditorium**

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 annual public notice on February 1, 2013.

- a. Faxing to three newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review 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:

_____ Kevin Sturges, President	_____ Kevin Maloy
_____ Maria Grant, Vice President	_____ Rachel McLaughlin
_____ Michelle Cresti	_____ Dan McTiernan
_____ Marc Freda	_____ Michelle Sullivan
_____ John Higgins	

Present:

District Administrators:

_____ Dr. Drucilla W. Clark, Superintendent of Schools
_____ Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

Also Present: _____ ML Fabian, Esq., Board Attorney

**PLEDGE OF
ALLEGIANCE:**

_____ led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

PUBLIC COMMENTS – AGENDA ITEM ONLY

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

FIRST RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

2013/14 Proposed Budget – Work Session

PERSONNEL/NEGOTIATIONS:

**Dan McTiernan – Chair; Michelle Cresti, John Higgins & Kevin Maloy
Action Items 13-PN-158 through 13-PN-159**

Action 13-PN-158:

BE IT RESOLVED that the Board of Education hereby approves the employment of Sharon Sweazey, .5 (three and half hours per day) CTMS Secretary (12 months) (replacement for Karen Kilduff) at Step AB, \$18,122 (pro-rated to start date), effective on or about February 12, 2013 through June 30, 2013.

Action 13-PN-159:

BE IT RESOLVED that the Board of Education hereby approves Philip E. Stern, Esq., from Adams Stern Gutierrez & Lattiboudere, LLC as the Attorney for District negotiations at a rate of \$150 per hour.

SECOND RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

ADJOURNMENT

Action 13-AJ-011:

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

(_____ Moved; _____ Seconded) _____ Ayes; _____ Nays