

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Special Meeting November 6, 2012 at 7:00 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:04 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 November 2, 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:	<i>Board Members:</i> Jim Dincuff, President Michelle Cresti, Vice President Marc Freda Maria Grant Kevin Maloy	Rachel McLaughlin Dan McTiernan Michelle Sullivan
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Not Present: Kevin Sturges

Present:	<i>District Administrators:</i> Dr. Drucilla Clark, Superintendent of Schools Mrs. Heather A. Spitzer, Business Administrator/Board Secretary
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PLEDGE OF ALLEGIANCE: Mr. Dincuff led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Mr. Dincuff commended Dr. Clark and Mrs. Spitzer for their communication during and after the storm. He expressed appreciation to the Maintenance and Custodial staff for their hard work and dedication to get all of the buildings up and running after the storm.

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

No comments.

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

No comments.

POLICY/CURRICULUM:

**Rachel McLaughlin – Chair; Michelle Cresti, Kevin Sturges & Michelle Sullivan
Action Item 13-PC-016**

Action 13-PC-016:

***BE IT RESOLVED** that the Board of Education hereby amends the school calendar to include November 8th and 9th as regular school days for the 2012/13 school year.*

Discussion:

Dr. Clark discussed the Teacher’s Association and how they cooperated as a team to continue program continuity and open schools Thursday and Friday.

Ms. McLaughlin recommended a letter be written to staff thanking them for Thursday and Friday.

Mr. Maloy asked if students would receive an excused absence with previous plans

Ms. Cresti asked if staff would also receive an excused absence.

Dr. Clark answered yes to both questions.

*Motion by R. McLaughlin; seconded by M. Grant. The Board **ADOPTS** resolutions **13-PC-016** on a roll call vote as follows: ayes, 8; nays, 0.*

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

No comments

ADJOURNMENT

Action 13-AJ-005:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 7:13 pm. Motion by M. Freda; seconded by M. Cresti. The resolution was **ADOPTED** by the full membership of the Board.*

Respectfully Submitted,

Heather A. Spitzer
Business Administrator/Board Secretary

Minutes Prepared: 11/14/12

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Frank "Jim" Dincuff, President

Date

For more detailed information, please go to the audio of this meeting at:
<http://www.ctsd.k12.nj.us/2012-2013-meeting-agendas-minutes-and-audio/>