

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

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

CALL TO ORDER: Mr. Sturges called the meeting to order at 7:10 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:	<i>Board Members:</i> Kevin Sturges, President Maria Grant, Vice President Michelle Cresti Marc Freda	Kevin Maloy Rachel McLaughlin Dan McTiernan Michelle Sullivan
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Not Present: John Higgins

Present:	<i>District Administrators:</i> Dr. Drucilla W. Clark, Superintendent of Schools Mrs. Heather A. Spitzer, Business Administrator/Board Secretary
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Also Present: ML Fabian, Esq., Board Attorney

**PLEDGE OF
ALLEGIANCE:**

Mr. Sturges 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.

No comments at this time.

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 at this time.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

2013/14 Proposed Budget – Work Session

Dr. Clark reviewed the meeting agenda and discussed steps in the Budget Planning.
Mrs. Spitzer discussed the tax rate calculation and the impact of reassessment on that calculation.

John Higgins arrived at 8:13 pm.

Ms. Felip and Mr. Weber presented Curriculum and Technology initiatives.
Mrs. Spitzer discussed Capital Improvement recommendations.

PERSONNEL/NEGOTIATIONS:

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

*Motion by D. McTiernan, second by M. Grant that the Board of Education **RECESS** the meeting for five minutes at 9:05 pm. The resolution was **ADOPTED** by the full membership of the Board.*

*Motion by D. McTiernan, second by M. Sullivan that the Board of Education **RECONVENE** the meeting in public at 9:16 pm. The resolution was **ADOPTED** by the full membership of the Board.*

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.*

*Motion by J. Higgins; seconded by R. McLaughlin. The Board **ADOPTS** resolution **13-PN-158 through 13-PN-159** on a roll call vote as follows: ayes, 9; 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 at this time.

ADJOURNMENT

Action 13-AJ-011:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 10:01 pm. Motion by R. McLaughlin; seconded by M. Grant. The resolution was **ADOPTED** by the full membership of the Board.*

Respectfully Submitted,

Heather A. Spitzer
Business Administrator/Board Secretary

Minutes Prepared: 2/13/13

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Kevin Sturges, 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/>