

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Special Meeting August 14, 2012 – 7:00 p.m.
Clinton Township Middle School Library**

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:03 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 for this Special meeting on August 6, 2012.

- a. Faxed to five newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Star-Ledger, Courier News and Express Times
- b. Posting on 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	Dan McTiernan Rachel McLaughlin Kevin Sturges
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Not Present: Michelle Sullivan

Present:	<i>District Administrators:</i> Dr. Drucilla Clark, Superintendent Heather A. Spitzer, Business Administrator/Board Secretary
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Also Present: Pam Fiander

**PLEDGE OF
ALLEGIANCE:**

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

Dr. Pamela Fiander led a discussion that included review and comments on the draft of core values and Board goals.

The Board participated in several activities on conflict resolution and Dr. Fiander suggested communication tools to be a more effective body working together.

*Motion by D. McTiernan; seconded by M. Cresti to break at 8:40 pm. Motion was **ADOPTED** by a majority vote of the members present.*

The meeting reconvened at 8:50 pm.

Motion by M. Cresti; seconded by K. Maloy to accept core values. A discussion took place and K. Maloy discussed including a process guardian as part of core value and the process guardian should be rotated for each meeting.

M. Freda and K. Maloy expressed need to have all Board members present at the meeting when core values are adopted.

A straw poll of the Board resulted in a consensus all would vote yes on core values at the next public meeting.

Further discussion on ethics violation and sanctions for violation of core values.

Board sent back to committee the task to determine structure around core values.

*Motion by M. Cresti; seconded by D. McTiernan to break at 9:48 pm. Motion was **ADOPTED** by a majority vote of the members present.*

The meeting reconvened at 10:01 pm. (M. Freda absent.)

M. Freda reentered meeting at 10:06 pm.

*Motion by M. Cresti; seconded by Maria Grant motion to table core value motion. Motion was **ADOPTED** by a majority vote of the members present.*

Dr. Clark suggested a meeting with herself and M. Freda and J. Dincuff to work through issues outside the Board of Education table.

Dr. Fiander discussed with the Board goals to self-study.

ADJOURNMENT

Action 13-AJ-002:

BE IT RESOLVED that the Board of Education adjourns this meeting at 10:15 pm. Motion by D. McTiernan, seconded by M. Cresti. The resolution was **ADOPTED** by a majority vote of the members present.

Respectfully Submitted,

Heather A. Spitzer
Business Administrator/Board Secretary

Minutes Prepared: 9/20/12
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date