

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting – August 24, 2005

TIME AND PLACE: A Special meeting of the Board of Education was held on August 24, 2005, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Library of the Spruce Run School, 27 Belvidere Avenue, Clinton, New Jersey 08809.

PUBLICATION OF NOTICE: In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Clinton Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted in the Clinton Township Board of Education Office and each of the district schools, has been filed with the Clinton Township Clerk, and was faxed to the *Hunterdon County Democrat, Hunterdon Review, Courier News, Star Ledger and Express Times* on Monday, August 22, 2005.

CALL TO ORDER: The meeting was called to order by Board President Roger Straight at 6:00 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Roger Straight-President	Sandra Kotter
	Margaret Connors	Patricia Schwartz
	Elaine Mayat	Christopher Yula

Absent: Thomas Marron, Robert Sabattis

DISTRICT ADMINISTRATORS

PRESENT: Elizabeth A. Nastus, Chief School Administrator
Daria A. Wasserbach, School Business Administrator/Board Secretary

COMMITTEE INTERVIEWS OF BOARD CANDIDATES:

Frank Dincuff
Donna M. Gregory

PUBLIC : No one wished to speak at this time.

EXECUTIVE SESSION:

Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:

- a. That it is hereby determined that it is necessary to meet in Executive Session on Wednesday, August 24, 2005 to discuss new Board appointment.*
- b. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.*
- c. Length of meeting thought to be approximately 45 minutes.*

Action 05-671

RESOLUTION

BE IT RESOLVED that the Board of Education approves Donna Gregory to fill the Board seat previously occupied by Kevin Cosgrove effective immediately.

Motion by Mrs. Schwartz, seconded by Mr. Straight. On a roll call vote resolution was ADOPTED.

FACILITIES:

Action 05-672

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes Change Order Request from Grafas Painting Contractors, Inc. in the amount of \$2,333 for the repair of 4 inlets at the Round Valley School.

Motion by Mr. Yula, seconded by Mrs. Mayat. On a roll call vote resolution was ADOPTED.

Action 05-673

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes Change Order Request from Grafas Painting Contractors, Inc. in the amount of \$6,241 for 2" FABC-Top overlay at the Round Valley School.

Motion by Mr. Yula, seconded by Mrs. Mayat. On a roll call vote resolution was ADOPTED.

Action 05-674

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to authorize emergency change orders on the CTSD new construction and renovation projects up to

\$30,000. Board approval will take place on such change orders at the meeting immediately following.

Motion by Mr. Yula, seconded by Mrs. Mayat. On a roll call vote resolution was ADOPTED.

Action 05-675

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes Change Order Request from Seacoast Builders Corp. in the amount of \$148,470 for soil re-distribution and field preparation at the Clinton Township Middle School site north of Gray Rock Road, pending receipt of requested information.

Motion by Mr. Yula, seconded by Mrs. Mayat. On a roll call vote resolution was ADOPTED.

ADJOURNMENT

Action 05-676

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 9:20 p.m.

Moved by Mr. Yula, seconded by Mrs. Kotter.

Respectfully Submitted,

*Roger Straight
Board President*

*Daria A. Wasserbach
School Business Administrator/Board Secretary*