

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

Special Meeting – December 21, 2009

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:08 pm.

ROLL CALL

Present:

Board Members:

<input checked="" type="checkbox"/> Jim Dincuff, President	<input type="checkbox"/> Jody Lebbing
<input checked="" type="checkbox"/> Donna Gregory, Vice President	<input checked="" type="checkbox"/> Gene Schaedel
<input type="checkbox"/> Michelle Cresti	<input checked="" type="checkbox"/> Roger Straight
<input checked="" type="checkbox"/> Grace Hoefig	<input checked="" type="checkbox"/> Debra Weiss
<input checked="" type="checkbox"/> Mark Kaplan	

District Administrators:

Mr. Kevin Carroll, Superintendent of Schools
 Mrs. Patricia A. Leonhardt, Business Administrator/Board Secretary

**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 on December 17, 2009 by:

- a. Faxing to five newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Courier News, Star-Ledger 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

**PLEDGE OF
ALLEGIANCE:**

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

PRESIDENT'S COMMENTS/REPORT

Mr. Dincuff thanked all for coming out this evening for this special meeting.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Carroll provided some background concerning land usage for the acreage across from the Clinton Township Middle School.

OLD BUSINESS

N/A

PUBLIC COMMENTS – AGENDA ITEMS ONLY

N/A

EXECUTIVE SESSION:

BE IT RESOLVED that the Board of Education approves moving to Executive Session at 7:18 pm:

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 Monday, December 21, 2009 to discuss matters of real estate and unrelated potential litigation.*
- 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. The length of the meeting is thought to be approximately sixty (60) minutes.*

Executive Session concluded at 8:27 pm.

RECOGNITION OF THE PUBLIC

N/A

NEW BUSINESS

N/A

ADJOURNMENT

Action 10-AJ-009:

BE IT RESOLVED that the Board of Education adjourns this meeting at 8:28 pm. Motion by M> Kaplan, seconded by G. Hoefig. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 7; nays, 0.