CLINTON TOWNSHIP SCHOOL DISTRICT

**BOARD OF EDUCATION**

**SPECIAL MEETING MINUTES**

**December 21, 2009**

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

**ROLL CALL**

**Present:** *Board Members:*

\_\_x\_\_Jim Dincuff, President \_\_\_\_\_Jody Lebbing

\_\_x\_\_Donna Gregory, Vice President \_\_x\_\_ Gene Schaedel

\_\_\_\_\_Michelle Cresti \_\_x\_\_ Roger Straight

\_\_x\_\_Grace Hoefig \_\_x\_\_ Debra Weiss

\_\_x\_\_Mark Kaplan

*District Administrators:*

**\_\_**x\_**\_**Mr. Kevin Carroll, Superintendent of Schools

\_\_x\_\_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:

1. Faxing to five newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Courier News, Star-Ledger and Express Times
2. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School
3. 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:*

1. *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.*
2. *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.*
3. *The length of the meeting is thought to be approximately sixty (60) minutes.*

*Motion by M. Kaplan, seconded by G. Hoefig. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.*

*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 G. Hoefig, seconded by D. Gregory. On a roll call vote, the resolution was ADOPTED as*

*follows: ayes, 7; nays, 0.*

Respectfully Submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Patricia A. Leonhardt, School Business Administrator/Board Secretary

Minutes Prepared: 1/4/2009

Minutes remain unofficial until Board of Education approval

Board of Education Approved:

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Frank “Jim” Dincuff Date

Board President