

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

**MINUTES
Special Meeting – July 28, 2009**

CALL TO ORDER: President Jim Dincuff called the meeting to order at 7:05 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 July 13, 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 Township

**PLEDGE OF
ALLEGIANCE:**

Board Member Debbie Weiss led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Carroll introduced Ms. Joanne Borin of NJSBA, who facilitated the board's Goal Setting Session.

GOAL SETTING – FACILITATED BY NEW JERSEY SCHOOL BOARDS ASSOCIATION REPRESENTATIVE JOANNE BORIN

Ms. Borin helped the board review some of the past accomplishments of the district. All present were then involved in listing the district's challenges. District goals were then established, as well as board goals. All lists are attached and hereby submitted as part of the meeting minutes.

The board then discussed the need for, and process involved in creating, a Strategic Action Plan.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

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RECOGNITION OF THE PUBLIC:

NEW BUSINESS

ADJOURNMENT

Action 10-AD-002:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 8:44 P.M.. Motion by M. Kaplan, seconded by R. Straight. 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: 7/29/2009
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dinuff
Board President

Date