CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES
Special Meeting September 27, 2011 at 7:00 pm
Round Valley School All Purpose Room

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:07 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 through the annual public notice on August 30, 2011:

  a. Faxing to four newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, 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

ROLL CALL
   Present: *Board Members:*

Jim Dincuff, President	Mark Kaplan
Michelle Cresti, Vice President	Kevin Sturges
Marc Freda	Michelle Sullivan
Maria Grant	

   Not Present: Grace Hoefig

   Present: *District Administrators:*
   Mrs. Patricia A. Leonhardt, Business Administrator/Board Secretary

   Not Present: Mr. Kevin J. Carroll, Superintendent of Schools

PLEDGE OF
ALLEGIANCE: Mr. Dincuff led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS

Mr. Dincuff discussed the two-fold purpose of this evening's meeting.

PUBLIC COMMENTS – AGENDA ITEMS ONLY – N/A

PRESIDENT'S REPORTS

The board conducted interviews of Board of Education candidates Rachel McLaughlin and Adam Wade.

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 Tuesday, September 27, 2011 to discuss board candidates.*
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 fifteen (15) minutes.*
d. *Action will be taken upon return.*

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

Mrs. Leonhardt called for nominations: Rachel McLaughlin. Motion by K. Sturges, seconded by M. Sullivan.

BE IT RESOLVED *that the Board of Education hereby appoints Rachel McLaughlin as a member of the Clinton Township Board of Education. Motion by K. Sturges, seconded by M. Sullivan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 1 (Dincuff).*

BUSINESS ADMINSTRATOR/BOARD SECRETARY

Mrs. Leonhardt administered the Oath to the new Board Member Rachel McLaughlin

PRESIDENT'S REPORTS

Mr. Dincuff introduced the three Superintendent search firms:
- NJSBA was presented by Theresa Lewis
- West Hudson Associates was presented by Dr. Bastardo and Dr. Ferguson
- Leadership Advantage was presented by Dr. Marasco.

OLD BUSINESS - N/A

RECOGNITION OF THE PUBLIC – N/A

NEW BUSINESS – N/A

EXECUTIVE SESSION:

Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:
e. That it is hereby determined that it is necessary to meet in Executive Session on Tuesday, September 27, 2011 to discuss Superintendent search firms and negotiations.
f. 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.
g. The length of the meeting is thought to be approximately thirty (30) minutes.
h. Action may be taken upon return.

Motion by M. Freda, seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

ADJOURNMENT

Action 12-AJ-006:

BE IT RESOLVED *that the Board of Education adjourns this meeting at 11:26 pm. Motion by K. Sturges, seconded by M. Freda. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Respectfully Submitted,

Patricia Leonhardt, Business Administrator /Board Secretary

Minutes Prepared: 9/28/11
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

_____   _____

 Frank "Jim" Dincuff Board President   Date