

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting – May 16, 2005

TIME AND PLACE: A special meeting of the Board of Education was held on Monday, May 16, 2005, by the Board of Education of the Clinton Township School District, Hunterdon County, in the All Purpose Room of the Round Valley Middle School, 128 Cokesbury Road, Lebanon, New Jersey 08833.

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 Thursday, May 12, 2005.

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

Pledge of Allegiance.

ROLL CALL:

Present:	Thomas Marron	Patricia Schwartz
	Margaret Connors	(arrived 6:05 p.m.)
	Sandra Kotter	Roger Straight-President
	Elaine Mayat, Vice-President	

Absent: Kevin Cosgrove, Robert Sabattis, and Christopher Yula

DISTRICT ADMINISTRATORS

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

Action 05-463

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2005-2006 final budget resolution as per attached.

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

ADJOURNMENT

Action 05-464

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the regular meeting at 6:10 p.m.

Moved by Mr. Marron, seconded by Mrs. Kotter. On a roll call vote resolution was ADOPTED.

Respectfully Submitted,

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

*Thomas P. Marron
Board President*