

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting – MAY 30, 2006

TIME AND PLACE: A special meeting of the Board of Education was held on May 30, 2006, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Clinton Township Round Valley Middle School Library, 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 Friday, May 26, 2006.

CALL TO ORDER: called the meeting to order at 7:40 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Jim Dincuff	Patricia Schwartz
	Donna Gregory	Chris Yula
	Thomas Marron	Roger Straight

Absent:	Margo Connors	Michael Belinski
	Robert Sabattis	

DISTRICT ADMINISTRATORS

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

Action-077

RESOLUTION

BE IT RESOLVED that the Board of Education approves change order to Seacoast Builders in the amount of \$270,000 for a new fire water line to the Clinton Township Middle School.

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

ADJOURNMENT

Action-078

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the special meeting at 7:45 p.m.

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

Respectfully Submitted,

*Roger Straight
Board President*

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