

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Special Meeting – May 29, 2008**

**TIME AND PLACE:** The special meeting to discuss the Superintendent Employment Search was held on May 29, 2008, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Library of the Round Valley 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 on the district website, 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 May 22, 2008.

**CALL TO ORDER:** Board President Jim Dincuff called the meeting to order at 7:00 PM.

**ROLL CALL**

**Present:**

Jim Dincuff, President  
Donna Gregory, Vice President  
Mark Kaplan

Janette LaVigne  
Andrew Pecoraro  
Debra Weiss

**Absent:**

Michelle Cresti (arrived 7:05)  
Jody Lebbing (arrived 7:05)  
Roger Straight (arrived 7:50)

**DISTRICT ADMINISTRATORS**

**PRESENT:**

Daria A. Wasserbach, School Business Administrator/Board Secretary

**Also Present:**

Bethany Crawford, President, Lebanon Borough Board of Education  
Mary Ann Durange, Lebanon Borough Board of Education

**PLEDGE OF ALLEGIANCE**

**SUPERINTENDENT EMPLOYMENT SEARCH**

President Dincuff introduced Dr. Richard Murasco, Search Consultant with Leadership Advantage, West Orange, NJ. Dr. Murasco discussed his company's proposal and fee structure

and explained the superintendent search process. Following questions from members of the Board, Dr. Murasco was excused from the meeting.

President Dincuff then introduced Diane Morris, Field Service Representative with NJ School Board Association. Ms. Morris discussed NJ School Boards Association's Superintendent Search Consultant Services and fee schedule. Following questions from the Board, Ms. Morris was excused from the meeting.

A discussion regarding the benefits of each of the companies' services ensued.

**RECOGNITION  
OF THE PUBLIC:**

- Don Sherblom – Recommends extensive involvement of the community in the Superintendent Search; wonderful opportunity to engage community and reinvigorate the interest and involvement of our citizens
- Bethany Crawford – Stressed the importance of the level of experience when making candidate selection

**Action 08-507: RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Leadership Advantage, South Orange, NJ to conduct the Clinton Township School District Superintendent Search at a fee of \$12,500 in accordance with their May 22, 2008 proposal. Motion by J. Dincuff, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.*

The Board would like to use June 9, which was originally scheduled for committee meetings, to conduct interviews for the Interim Superintendent of Schools. If feasible, the Board Secretary will be directed to advertise Monday, June 9 as a special meeting for this purpose.

**ADJOURNMENT**

**Action 08-508: RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourns the meeting at 9:40 PM. Motion by J. Dincuff, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Respectfully Submitted,

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Daria A. Wasserbach  
School Business Administrator/Board Secretary

Minutes Prepared: 6/2/08

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

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Frank "Jim" Dincuff  
Board President

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Date