

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Special Meeting – June 18, 2008

TIME AND PLACE: The special meeting was held on June 18 2008, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Media Center of the Round Valley School, 128 Cokesbury Road , Clinton, N.J.

**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 June 11, 2008.

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

ROLL CALL

Present:

Jim Dincuff, President	Janette LaVigne
Donna Gregory Vice President	Debbie Weiss
Mark Kaplan	Michele Cresti
Andy Pecoraro(arr.7:02)	

Absent:

Jody Lebbing
Roger Straight

DISTRICT ADMINISTRATORS

PRESENT:

Dr. Nastus, Superintendent of Schools and Susan B. Sommerfeld, Interim Business Administrator/Board Secretary

Pledge of Allegiance

EXECUTIVE SESSION 1

Motion by Ms. Gregory, seconded by Mr. Kaplan and carried unanimously to adopt the following resolution at 7:01pm
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 Monday, June 18, 2008 to discuss attorney client advice and matters of personnel (Donaldson hearing).
- 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 will be 2 hours.

RETURN TO PUBLIC SESSION

Motion by Ms. Gregory, seconded by Mr. Kaplan and carried unanimously to return to the regular session at 9:05pm.

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Attorney Tom Johnston asked the board if any board member wanted to entertain a motion to renew Ms. McLaughlin's contract. There was no motion and therefore the contract is not renewed or the non renewal stands

EXECUTIVE SESSION 2.

Motion by Ms. Cresti, seconded by Ms. Gregory and carried unanimously to adopt the following resolution at 9:06pm

Resolved by the Board of Education of Clinton Township as per Chapter 231, P.L. 1975:

- d. That it is hereby determined that it is necessary to meet in executive session on Monday, June 18, 2008 to discuss legal and personnel matters.
- e. 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.
- f. The length of the meeting will be 2 hours.

RETURN TO PUBLIC SESSION

Motion by Ms. LaVigne, seconded by Ms. Cresti and carried unanimously to return to the regular session at 9:55pm.

ACTION ITEM

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Motion by Ms. LaVigne, seconded by Ms. Cresti and carried by roll call vote, 7-0 to appoint Mr. Dennis Fyffe as Interim Superintendent for the Clinton Township Board of Education subject to finalizing the contract.

Ayes-Michelle Cresti, Donna Gregory, Mark Kaplan, Janette LaVigne, Andy Pecoraro, Debra Weiss, Jim Dincuff

Absent- Jody Lebbing and Roger Straight

ADJOURNMENT

Motion by Ms. Weiss, seconded by Ms. LaVigne and carried unanimously to adjourn the meeting at 10:15pm.

Respectfully Submitted,

Susan B. Sommerfeld
Interim Business Administrator/Board Secretary