

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Special Meeting – March 16, 2009

TIME AND PLACE: The special meeting was held on March 16, 2009, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Multi-Purpose Room located in 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 March 10, 2009.

CALL TO ORDER: President Jim Dincuff called the meeting to order at 7:30 PM.

ROLL CALL

Present:	Jim Dincuff, President	Jody Lebbing
	Donna Gregory, Vice President (left 9:30 pm)	Roger Straight
	Grace Hoefig (left 9:15 pm)	Debra Weiss
	Mark Kaplan	

Absent: Michelle Cresti

DISTRICT ADMINISTRATORS

PRESENT: Dennis Fyffe, Interim Superintendent of Schools
James H. Strimple, Jr, Interim School Business Administrator/Board Secretary

PLEDGE OF ALLEGIANCE: Mr. Dincuff led the group in the pledge of allegiance.

Discussion of the 2009 – 2010 Tentative Proposed Budget:

The Board of Education and Administration discussed the 2009 -2010 Tentative Proposed: The main items of discussion focused on the inclusion of two assistant principals in the budget and how much Extraordinary State Aid should be anticipated.

ADJOURNMENT

Action 09-401:

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the meeting at 9:50 PM. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Respectfully Submitted,

James H. Strimple, Jr.
Interim School Business Administrator/Board Secretary

Minutes Prepared: 3/17/2009
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Frank "Jim" Dincuff
Board President

Date