

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Special Meeting – April 6, 2009**

**TIME AND PLACE:** The special meeting was held on April 6, 2009, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Conference Room of the Clinton Township Middle School located at 34 Grayrock Road, Clinton, New Jersey 08809.

**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 30, 2009.

**CALL TO ORDER:** President Jim Dincuff called the meeting to order at 5:00 PM.

**ROLL CALL**

**Present:**

Jim Dincuff, President  
Donna Gregory, Vice President  
Grace Hoefig

Mark Kaplan  
Gene Schaedel  
Debra Weiss

**Absent:**

Michelle Cresti  
Jody Lebbing

Roger Straight

**DISTRICT ADMINISTRATORS**

**Present:**

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

**Others Present:**

Mary Ann Durange, Lebanon Borough Board of Education

Pledge of Allegiance, President Dincuff led the group in the pledge.

**EXECUTIVE SESSION****Action 09-443:****RESOLUTION**

*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, April 6, 2009 at 5:05 PM to discuss matters of personnel as it pertains to the interview of candidates for the position of School Business Administrator.*
- 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 is thought to be approximately sixty (60) minutes.*

*Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

*The Board returned from Executive Session at 6:25 PM.*

**Action 09-444:****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2009/2010 appointment of and employment contract for **Patricia Leonhardt** as School Business Administrator/Board Secretary effective July 1, 2009 through June 30, 2010 at an annual salary of \$125,000, as recommended by the Superintendent of Schools. It is further resolved that the Superintendent of Schools is authorized to negotiate a contract between Patricia Leonhardt and the Clinton Township Board of Education and submit the same to the Executive County Superintendent for approval and then have the Clinton Township Board of Education approve the contract. Motion by D. Gregory, seconded by M. Kaplan. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

**ADJOURNMENT****Action 09-445:****RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourns the meeting at 6:30 PM. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.*

Respectfully Submitted,

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

Minutes Prepared: 4/6/09

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

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Frank "Jim" Dincuff  
Board President

April 27, 2009

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Date