

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Special Meeting – July 7, 2008

TIME AND PLACE: The special meeting was held on July 7, 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 25, 2008.

CALL TO ORDER: Board President Jim Dincuff called the meeting to order at 6:30 PM.

ROLL CALL

Present:

Jim Dincuff, President	Janette LaVigne
Donna Gregory Vice President	Debbie Weiss
Mark Kaplan	Jody Lebbing
Andy Pecoraro(arr.6:35)	Michelle Cresti

Absent: Roger Straight

DISTRICT ADMINISTRATORS

PRESENT:

Dennis Fyffe, Interim Superintendent and Susan B. Sommerfeld, Interim Business Administrator/Board Secretary

Pledge of Allegiance

EXECUTIVE SESSION

Motion by Ms. Weiss, seconded by Ms. Gregory and carried unanimously to adopt the following resolution at 6:36pm

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, July 7, 2008 to discuss matters of personnel.

- 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 4.5 hours.

Ms. Sommerfeld left at 6:37pm

RETURN TO PUBLIC SESSION

Motion by Ms. Gregory, seconded by Ms. Lebbing and carried unanimously to return to the regular session at 11:00pm.

Motion by Ms. Cresti, seconded by Ms. Gregory and carried by roll call vote, 8-0, to approve the appointment of and the contract for Kenneth Wark as the Interim Principal in the Spruce Run School from August 1, 2008 through June 30, 2009 at a per diem salary of \$450.

Ayes-8 Nays-0.

Motion by Ms. Cresti, seconded by Ms. LaVigne and carried by roll call vote, 8-0 to approve the following resolution:

:

WHEREAS, Article I Section C of the Superintendent's Employment Contract states that the Board and Superintendent shall agree to negotiate specific performance based accomplishments and related compensation for attaining the same with the total amount annually not exceeding \$4,500, and

WHEREAS the Board of Education has determined that Dr. Elizabeth A. Nastus has met each of the three performance based accomplishments,

THEREFORE BE IT RESOLVED that the Board authorizes payment in the amount of \$4,500 to Dr. Elizabeth A. Nastus for said attainment.

Ayes- 8 Nays-0

ADJOURNMENT

Motion by Mr. Kaplan, seconded by Ms. Lavigne and carried unanimously to adjourn the meeting at 11:10pm.

Respectfully Submitted,

Susan B. Sommerfeld
Interim Business Administrator/Board Secretary

