

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Special Meeting – January 12, 2009

TIME AND PLACE: The special meeting was held on January 12, 2009, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Board Office Conference 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 January 5, 2009.

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

ROLL CALL

Present:

Jim Dincuff, President	Jody Lebbing
Donna Gregory, Vice President	Roger Straight
Grace Hoefig	Debra Weiss
Mark Kaplan	

Absent:

Michelle Cresti (arrived 7:10 p.m.)

DISTRICT ADMINISTRATORS

PRESENT:

Dennis Fyffe, Interim Superintendent of Schools
Daria A. Wasserbach, School Business Administrator/Board Secretary

Following the Pledge of Allegiance, President Dincuff presented Mr. Jim Strimple, the recommended candidate for the Interim School Business Administrator/Board Secretary. Mr. Strimple introduced himself and shared his experiences and qualifications with the Board.

Action 09-314:

RESOLUTION

*BE IT RESOLVED that the Board of Education approves the 2008/2009 appointment of and employment contract for **James H. Strimple, Jr.** as Interim School Business Administrator/Board Secretary (Replacement for Daria Wasserbach) effective February 1, 2009 through June 30, 2009 at a per diem rate of \$600, as recommended by the Superintendent of*

Schools. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-315: RESOLUTION

*BE IT RESOLVED that the Board of Education authorizes five (5) additional work days for **James H. Strimple, Jr.**, Interim School Business Administrator/Board Secretary for the period of January 13, 2009 through January 31, 2009 at the per diem rate of \$600, as recommended by the Superintendent of Schools. Motion by M. Kaplan, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Ms. Cresti arrived.

ADJOURNMENT

Action 09-316: RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the meeting at 7:11 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,

Daria A. Wasserbach
School Business Administrator/Board Secretary

Minutes Prepared: 1/13/09
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Frank "Jim" Dincuff
Board President

1/26/09
Date