

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Special Meeting– October 13, 2008

TIME AND PLACE: The special meeting was held on October 13, 2008, by the Board of Education of the Clinton Township School District, Hunterdon County, in the Library of 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 September 25, 2008.

CALL TO ORDER: President Jim Dincuff called the meeting to order at 7:10 PM.

ROLL CALL

Present:	Jim Dincuff, President	Andy Pecoraro
	Donna Gregory, Vice President	Roger Straight
	Mark Kaplan	Debra Weiss

Absent: Michelle Cresti (arrived 7:15 PM)
Janette LaVigne
Jody Lebbing (arrived 7:30 PM)

DISTRICT ADMINISTRATORS

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

President Dincuff led the Board in the Pledge of Allegiance.

Action 09-158:

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the notice of resignation from Janette LaVigne, Board Member, effective immediately. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

BOARD VACANCY

President Dincuff introduced Grace Hoefig and Gene Schaedel as candidates to fill the board vacancy following the resignation of Janette LaVigne. Ms. Hoefig and Mr. Schaedel introduced themselves and shared with the board their experiences and qualifications. President Dincuff and members of the board posed questions to both candidates.

EXECUTIVE SESSION

Action 09-159:

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, October 13, 2008 at 7:25 PM to discuss matters of Personnel as it pertains to the appointment of a member of a board of education.*
- 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 thirty (30) minutes.*

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

Open session resumed at 7:45 PM.

President Dincuff thanked Ms. Hoefig and Mr. Schaedel for their interest and conveyed how difficult the decision was. He strongly encouraged both candidates to run in the next school election.

Action 09-160:

RESOLUTION

BE IT RESOLVED that the Board of Education appoints Grace Hoefig as member of the Clinton Township Board of Education. Motion by D. Gregory, seconded by J. Lebbling. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.

Mrs. Wasserbach administered the Oath of Office to Ms. Hoefig.

RECOGNITION OF THE PUBLIC:

- There was no public comment.

EXECUTIVE SESSION

Action 09-161:

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, October 13, 2008 at 7:55 PM to discuss matters of Personnel as it relates to the search for a new Superintendent of Schools and matters of Attorney-Client Privilege.*
- 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 ninety (90) minutes.*

Motion by D. Gregory, seconded by M. Cresti. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Open session resumed at 10:05 PM.

ADJOURNMENT

Action 09-162:

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the meeting at 10:07 PM. Motion by R. Straight, seconded by J. Dincuff. On a roll call vote resolution was ADOPTED as follows: ayes, 9; nays, 0.

Respectfully Submitted,

Daria A. Wasserbach
School Business Administrator/Board Secretary

Minutes Prepared: 10/16/08
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Frank "Jim" Dincuff
Board President

10/27/08
Date