

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

Special Meeting– October 17, 2008

TIME AND PLACE: The special meeting was held on October 17, 2008, 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 September 26, 2008.

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

ROLL CALL

Present:

Jim Dincuff, President	Mark Kaplan
Donna Gregory, Vice President	Andy Pecoraro
Michelle Cresti	Debra Weiss
Grace Hoefig	

Absent:

Jody Lebbing (arrived 6:35 PM)
Roger Straight (arrived 6:35 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.

EXECUTIVE SESSION

Action 09-163:

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 Friday, October 17, 2008 at 6:35 PM to discuss matters of Personnel as it relates to the interview of candidates for Superintendent of Schools.*
- 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 four (4) hours.*

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

Open session resumed at 10:10 PM.

ADJOURNMENT

Action 09-164:

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the meeting at 10:11 PM. Motion by D. Gregory, seconded by M. Cresti. 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: 10/20/08
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

Frank "Jim" Dincuff
Board President

10/27/08
Date