

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Special Meeting– October 19, 2008**

**TIME AND PLACE:** The special meeting was held on October 19, 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:** Vice-President Donna Gregory called the meeting to order at 9:02 AM.

**ROLL CALL**

**Present:**

Donna Gregory, Vice President	Jody Lebbing
Michelle Cresti	Andy Pecoraro
Grace Hoefig	Roger Straight
Mark Kaplan	Debra Weiss

**Absent:** Jim Dincuff, President (arrived 10:50 AM)

**DISTRICT ADMINISTRATORS**

**PRESENT:**

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

Vice-President Gregory led the Board in the Pledge of Allegiance.

**EXECUTIVE SESSION**

**Action 09-165:**

**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 Sunday, October 19, 2008 at 9:05 AM 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 eight (8) hours.*

*Motion by A. Pecoraro, seconded by D Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Open session resumed at 4:35 PM.

### **ADJOURNMENT**

#### **Action 09-166:**

#### **RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourns the meeting at 4:37 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,

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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:

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Frank "Jim" Dincuff  
Board President

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10/27/08  
Date