

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Special Meeting– November 20, 2008**

**TIME AND PLACE:** The special meeting was held on November 20, 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 November 17, 2008.

**CALL TO ORDER:** President Jim Dincuff called the meeting to order at 8:00 PM.

**ROLL CALL**

**Present:**

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

**Absent:**

Andy Pecoraro

**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 09-226:**

**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, November 20, 2008 at 8:02 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 three (3) hours.*

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

Open session resumed at 10:25 PM.

**Action 09-227: RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Andrew Pecoraro, Board Member, and authorizes the Board Secretary to advertise for candidates to fill the vacancy. Motion by R. Straight, seconded by M. Cresti. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**ADJOURNMENT**

**Action 09-228: RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourns the meeting at 10:30 PM. Motion by R. Straight, seconded by M. Cresti. On a roll call vote resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Respectfully Submitted,

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Daria A. Wasserbach  
School Business Administrator/Board Secretary

Minutes Prepared: 11/24/08  
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

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Frank "Jim" Dincuff  
Board President

12/15/08  
Date