

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Special Meeting July 19, 2010 – 7:00 pm
District Conference Room**

CALL TO ORDER: Mrs. Donna Gregory called the meeting to order at 7:10 pm.

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on July 7, 2010:

- a. Faxing to five newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Courier News, Star-Ledger and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School
- c. Filing with the Clerk of Clinton Township

ROLL CALL

Present:

Board Members:

Donna Gregory, Vice President	Gene Schaedel
Michelle Cresti – arrived 7:18 pm	Kevin Sturges
Grace Hoefig	Debra Weiss
Mark Kaplan	

Not Present:

Jim Dincuff, President
Jody Lebbing

Present:

District Administrators:

Mr. Kevin Carroll, Superintendent of Schools
Mrs. Patricia A. Leonhardt, Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

Mrs. Donna Gregory led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

EXECUTIVE SESSION:

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, July 19, 2010 to discuss matters of 2010/11 staffing.*
- 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 an hour (60) minutes.*
- d. *Action will not be taken upon return.*

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays,

ADJOURNMENT

Action 11-AJ-001:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 9:14 pm. Motion by D. Weiss seconded by M. Cresti. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 7; nays, 0.*

Respectfully Submitted,

Patricia A. Leonhardt
School Business Administrator/Board Secretary

Minutes Prepared: 7/26/2010
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Donna Gregory
Board Vice President

Date