

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

**AGENDA
Special Meeting October 10, 2011 at 7:00 pm
District Office Conference Room**

CALL TO ORDER: _____ called the meeting to order at _____

**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 October 4, 2011:

- a. Faxing to four newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, 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:

_____ Jim Dincuff, President	_____ Mark Kaplan
_____ Michelle Cresti, Vice President	_____ Rachel McLaughlin
_____ Marc Freda	_____ Kevin Sturges
_____ Maria Grant	_____ Michelle Sullivan
_____ Grace Hoefig	

Present:

District Administrators:

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

**PLEDGE OF
ALLEGIANCE:**

_____ led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORTS

PUBLIC COMMENTS – AGENDA ITEMS ONLY

SUPERINTENDENT'S 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, October 10, 2011 to interview candidates for the Business Administrator/Board Secretary position.*
- 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 two and one-half (2 ½) hours.*
- d. Action will be taken upon return.*

PERSONNEL/NEGOTIATIONS:

Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Mark Kaplan
Action Items 12-PN-105

Action 12-PN-105:

BE IT RESOLVED that the Board of Education hereby approves the employment of _____, as Business Administrator/Board Secretary, at an annual salary of \$_____ effective _____ through June 30, 2012.

OLD BUSINESS

RECOGNITION OF THE PUBLIC

NEW BUSINESS

ADJOURNMENT

Action 12-AJ-008:

BE IT RESOLVED that the Board of Education hereby adjourns this meeting.