

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA**

**Special Meeting November 14, 2011 at 7:30 pm  
Clinton Township Middle School Auditorium**

**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 public notice on November 1, 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

**Present:**

*District Administrators:*

\_\_\_\_\_ Mr. Kevin J. Carroll, Superintendent of Schools  
\_\_\_\_\_ Mrs. Patty Mackenzie, Asst. School Business Administrator

**PLEDGE OF  
ALLEGIANCE:**

\_\_\_\_\_ led the Board in the Pledge of Allegiance.

**PRESIDENT'S REPORTS**

Interview of candidates for Board of Education vacancy

**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, November 14, 2011 to discuss Board of Education vacancy.*
- 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 twenty (20) minutes.*
- d. Action will be taken upon return.*

**Mr. Dincuff will call for nominations for the Clinton Township Board of Education vacancy.**

***BE IT RESOLVED*** that the Board of Education hereby appoints \_\_\_\_\_ as a Clinton Township Board of Education member.

**The Oath of Office will be administered to the new Clinton Township Board of Education member.**

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**FACILITIES/FINANCE:**

**Mark Kaplan – Chair; Marc Freda & Kevin Sturges  
Action Items 12-FF-085**

**Action 12-FF-085:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy No. 6471 “School District Travel.” Only overnight stays are eligible to meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, OMB Mileage Reimbursement Rate: \$0.31.

<b><i>Employee/School</i></b>	<b><i>Program Title/Location</i></b>	<b><i>Date</i></b>	<b><i>Cost</i></b>	<b><i>Mileage</i></b>
<i>Danielle Nugent, SRS</i>	<i>PECS Basic Training, Atlantic City, NJ</i>	<i>11/21/11 &amp; 11/22/11</i>	<i>\$395.</i>	<i>OMB</i>
<i>Emily Sheeler, SRS</i>	<i>PECS Basic Training, Atlantic City, NJ</i>	<i>11/21/11 &amp; 11/22/11</i>	<i>\$395.</i>	<i>OMB</i>
<i>Julie Tepper, SRS</i>	<i>PECS Basic Training, Atlantic City, NJ</i>	<i>11/21/11 &amp; 11/22/11</i>	<i>\$395.</i>	<i>OMB</i>

**OLD BUSINESS**

**RECOGNITION OF THE PUBLIC**

**NEW BUSINESS**

**EXECUTIVE SESSION:**

*Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:*

- e. That it is hereby determined that it is necessary to meet in Executive Session on Monday, November 14, 2011 to discuss Business Administrator appointment and negotiations.*
- f. 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.*
- g. The length of the meeting is thought to be approximately twenty (20) minutes.*
- h. Action may be taken upon return.*

**ADJOURNMENT**

**Action 12-AJ-009:**

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