

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Special Meeting February 6, 2012 at 6:45 pm  
District Office**

**CALL TO ORDER:** President Dincuff called the meeting to order at 6:45 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 public notice on January 30, 2012:

- 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	Kevin Maloy
Michelle Cresti, Vice President	Rachel McLaughlin
Marc Freda	Kevin Sturges
Maria Grant	Michelle Sullivan
Mark Kaplan	

**Present:**

*District Administrators:*

Mr. Kevin J. Carroll, Superintendent of Schools

**Not Present:**

Mr. Anthony Del Sordi, Interim Business Administrator/Board Secretary

**PLEDGE OF  
ALLEGIANCE:**

President Dincuff led the Board in the Pledge of Allegiance.

**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, February 6, 2012 to discuss the Superintendent Search and matters rendered confidential.*
- 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 hours (120) minutes.*
- d. Action will not be taken upon return.*

*Motion by M. Kaplan; seconded by K. Sturges. The resolution was ADOPTED by the full membership of the Board at 6:50 pm..*

**ADJOURNMENT**

**Action 12-AJ-016:**

***BE IT RESOLVED*** that the Board of Education adjourns this meeting at 9:34 pm. Motion by M. Kaplan, seconded by M. Grant. The resolution was ADOPTED by the full membership of the Board.

Respectfully Submitted,

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Kevin J. Carroll  
Superintendent of Schools

Minutes Prepared: 2/13/12  
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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Date