

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA  
Special Meeting February 9, 2012 at 6:30 pm  
Round Valley School Library**

**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 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. Anthony Del Sordi, Assistant Business Administrator/Board Secretary

**Not Present:**

\_\_\_\_\_ Mr. Kevin J. Carroll, Superintendent of Schools

**PLEDGE OF  
ALLEGIANCE:**

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

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**FACILITIES/FINANCE:**

**Mark Kaplan – Chair; Marc Freda, Kevin Maloy & Kevin Sturges**  
**Action Items 12-FF-139 through 12-FF-140**

**Action 12-FF-139:**

***BE IT RESOLVED** that the Board of Education hereby approves a real estate purchase and agreement with The 1759 Vought House, Inc. a Revolutionary War Loyalist Homestead, a NJ Not-for-Profit Corporation, for Lot 56.01 in the amount of \$17.76.*

**Action 12-FF-140:**

***BE IT RESOLVED** that the Board of Education hereby rejects the bid for roofing and authorizes the Business Administrator to re-bid the project.*

**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 Thursday, February 9, 2012 to conduct Superintendent Search interviews.*
- 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 hours (180) minutes.*
- d. Action will not be taken upon return.*

**ADJOURNMENT**

**Action 12-AJ-017:**

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