

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

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

CALL TO ORDER: President Dincuff called the meeting to order at 6:35 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. Anthony Del Sordi, Interim Business Administrator/Board Secretary

Also Present:

Dr. Richard Fiander, Consultant

**PLEDGE OF
ALLEGIANCE:**

President Dincuff 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. Motion by M. Kaplan; seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.*

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. Motion by M. Kaplan; seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.*

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.*

Motion by M. Freda; seconded by M. Kaplan. On a roll call vote, the resolution was ADOPTED as follows: ayes 9; nays 0.

ADJOURNMENT

Action 12-AJ-017:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 9:34 pm. Motion by M. Kaplan, seconded by M. Grant. On a roll call vote, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Respectfully Submitted,

Anthony Del Sordi
Interim Business Administrator/Board Secretary

Minutes Prepared: 2/13/12
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff Board President

Date