

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA  
Special Meeting June 29, 2012 at 7:30 AM  
Clinton Township Middle School Library**

**CALL TO ORDER:** \_\_\_\_\_ called the meeting to order at \_\_\_\_\_ am.

**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 June 26 2012.

- a. Faxing to five newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Star-Ledger Courier News 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	Rachel McLaughlin
Michelle Cresti, Vice President	Dan McTiernan
Marc Freda	Kevin Sturges
Maria Grant	Michelle Sullivan
Kevin Maloy	

**Present:**

*District Administrators:*

\_\_\_\_\_ Mr. Kevin J. Carroll, Superintendent of Schools  
\_\_\_\_\_ Mr. Anthony Del Sordi, Interim Business Administrator/Board Secretary

**PLEDGE OF  
ALLEGIANCE:**

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

**EXECUTIVE SESSION:**

*WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Clinton Township Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and*

*WHEREAS, the Clinton Township Board of Education has determined that the following issue is permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on June 29, 2012 at 7:30 a.m.*

*WHEREAS, “Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” Subject to the balancing of the public’s interest and the employee’s privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478, the nature of the discussion, described as specifically as possible, without undermining the need for confidentiality is to discuss the Superintendent’s evaluation.*

*The length of the meeting is thought to be approximately one half hour (30 min).*

*The minutes will be released when the item(s) are no longer legally confidential.*

**PERSONNEL/NEGOTIATIONS:**

**Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Kevin Maloy**  
**Action Item 12-PN-347**

**Action 12-PN-347:**

*BE IT RESOLVED that the Board of Education hereby approves the Superintendent’s 2011/2012 evaluation.*

**ADJOURNMENT**

**Action 12-AJ-034:**

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