

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

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

**CALL TO ORDER:** President Dincuff called the meeting to order at 7:35 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  
                     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:**

Mr. Dincuff led the Board in the Pledge of Allegiance.

**EXECUTIVE SESSION:**

*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.*

*Motion by M. Cresti; seconded by K. Maloy. The resolution was **ADOPTED** by the full membership of the Board at 7:40 am.*

The Public Meeting reconvened at 8:20 am.

**ROLL CALL**

**Present:**      *Board Members:*  
Jim Dincuff, President                      Rachel McLaughlin  
Michelle Cresti, Vice President          Dan McTiernan  
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

**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.*

*Motion by M. Cresti, seconded by M. Grant. The Board **ADOPTS** resolution 12-PN-347 on a roll call vote as follows: ayes, 5; nays, 2 (Cresti & Dincuff).*

**ADJOURNMENT**

**Action 12-AJ-034:**

***BE IT RESOLVED** that the Board of Education hereby adjourns this meeting at 8:22 a.m. Motion by R. McLaughlin; seconded by M. Grant. The resolution was **ADOPTED** by the full membership of the Board*

Respectfully Submitted,

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Anthony Del Sordi  
Interim Assistant Business Administrator /Board Secretary

Minutes Prepared: 6/30/12  
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