

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Special Meeting June 4, 2012 at 7:30 PM
District Conference Room – Round Valley School**

CALL TO ORDER: President Dincuff called the meeting to order at 7:38 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 May 30, 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:	<i>Board Members:</i> Jim Dincuff, President Marc Freda Maria Grant Kevin Maloy	Rachel McLaughlin Kevin Sturges Michelle Sullivan Dan McTiernan
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Arrived Late: Michelle Cresti, Vice-President at 7:45

Present: *District Administrators:*
Mr. Anthony Del Sordi, Interim Business Administrator/Board Secretary

Also: Dr. Christine Burton, Lebanon Borough Board of Education President

**PLEDGE OF
ALLEGIANCE:**

President Dincuff 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 4, 2012 at 7:30 p.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 interview candidates for the Business Administrator/Board Secretary position.

The length of the meeting is thought to be approximately three (3) hours.

Action will not be taken upon return.

*Motion by K. Maloy; seconded by M. Grant. The resolution was **ADOPTED** by the members present at 7:44 pm.*

The Board reconvened the meeting at 10:21 pm

ROLL CALL

Present: *Board Members:*
Jim Dincuff, President Rachel McLaughlin
Michelle Cresti, Vice President Kevin Sturges
Marc Freda Michelle Sullivan
Maria Grant Dan McTiernan
Kevin Maloy

Present: *District Administrators:*
Mr. Anthony Del Sordi, Interim Business Administrator/Board Secretary

Also: Dr. Christine Burton, Lebanon Borough Board of Education President

ADJOURNMENT

Action 12-AJ-031:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 10:22 pm. Motion by M. Freda, seconded by R. McLaughlin. The resolution was **ADOPTED** by the full membership of the Board.*

Respectfully Submitted,

Anthony Del Sordi
Interim Business Administrator/Board Secretary

Minutes Prepared: 6/14/12

Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff

Date