

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA  
Special Meeting October 27, 2011 at 5:00 pm  
District Office Conference Room**

**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 annual public notice on October 21, 2011:

- 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	_____ Mark Kaplan
_____ Michelle Cresti, Vice President	_____ Rachel McLaughlin
_____ Marc Freda	_____ Kevin Sturges
_____ Maria Grant	_____ Michelle Sullivan
_____ Grace Hoefig	

**Present:**

*District Administrators:*

\_\_\_\_\_ Mr. Kevin J. Carroll, Superintendent of Schools  
\_\_\_\_\_ Mrs. Patricia A. Leonhardt, Business Administrator/Board Secretary

**PLEDGE OF  
ALLEGIANCE:**

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

**PRESIDENT'S COMMENTS/REPORTS**

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**Action 12-BA-037:**

*BE IT RESOLVED that the Board of Education hereby accepts, with regret, the resignation of Grace Hoefig, Board of Education Member, effective October 26, 2011.*

**FACILITIES/FINANCE:**

**Mark Kaplan – Chair; Marc Freda, Grace Hoefig & Kevin Sturges**

**Action Item 12-FF-084**

**Action 12-FF-084:**

*BE IT RESOLVED that the Board of Education hereby acknowledges the following results of its Bid Opening held on Friday, October 21, 2011 for the Clinton Township School District Force Main Rehabilitation project for Round Valley School:*

1.) Penn Bower - High Bridge, NJ	\$41,900
2.) William Kohl Construction - Lincroft, NJ	\$143,910
3.) Stacey Contracting - Clifton, NJ	\$92,410
4.) AmeriDrill - Levittown, PA	\$48,130

*and hereby awards the project to Penn Bower, in the amount of \$41,900 as per the project's specifications.*

**NEW BUSINESS**

**OLD BUSINESS**

**RECOGNITION OF PUBLIC**

**ADJOURNMENT**

**Action 12-AJ-009:**

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