

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Special Meeting October 10, 2011 at 7:00 pm
District Office Conference Room**

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:00 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 annual public notice on October 4, 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

Not Present: Grace Hoefig

Present:

District Administrators:

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

**PLEDGE OF
ALLEGIANCE:**

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

PRESIDENT'S COMMENTS/REPORTS

Mr. Dincuff introduced and welcomed William Ross for the Lebanon Borough Board of Education. In addition, Mr. Dincuff discussed that, upon reflection he has decided to be more vigilant in his management of Public Comment at Board of Education meetings, regarding both the length of comments as well as repetitive appearances at the microphone.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

SUPERINTENDENT’S REPORT – N/A

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 Monday, October 10, 2011 to interview candidates for the Business Administrator/Board Secretary position.*
- 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 two and one-half (2 ½) hours.*
- d. Action will be taken upon return.*

Motion by M. Kaplan, seconded by M. Grant. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

ADJOURNMENT

Action 12-AJ-008:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 10:10 pm. Motion by M. Kaplan, seconded by K. Sturges. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

Respectfully Submitted,

Patricia Leonhardt, Business Administrator /Board Secretary

Minutes Prepared: 10/12/11

Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank “Jim” Dincuff Board President

Date