

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

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

CALL TO ORDER: Mr. Dincuff called the meeting to order at 5:13 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 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
Maria Grant

Not Present:

Marc Freda
Grace Hoefig
Kevin Sturges
Michelle Sullivan

Present:

District Administrators:

Mrs. Patricia A. Leonhardt, Business Administrator/Board Secretary

Not Present:

Mr. Kevin J. Carroll, Superintendent of Schools

**PLEDGE OF
ALLEGIANCE:**

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

PRESIDENT’S COMMENTS/REPORTS – N/A

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. Motion by M. Kaplan, seconded by M. Grant. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0.

FACILITIES/FINANCE:

Mark Kaplan – Chair; Marc Freda & 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.

Motion by M. Kaplan, seconded by M. Cresti. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0.

NEW BUSINESS – N/A

OLD BUSINESS – N/A

RECOGNITION OF PUBLIC – N/A

ADJOURNMENT

Action 12-AJ-009:

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 5:19 pm. Motion by M. Kaplan, seconded by M. Grant. On a roll call vote, the resolution was **ADOPTED** as follows: ayes, 5; nays, 0.*

Respectfully Submitted,

Patricia Leonhardt
Business Administrator /Board Secretary

Minutes Prepared: 10/28/11
Minutes remain unofficial until Board of Education approval

Board of Education Approved:

Frank "Jim" Dincuff Board President

Date