MINUTES FROM THE BOARD MEETING REGULAR SESSION OF August 29, 2016

CLEMENTON BOARD OF EDUCATION
MINUTES OF THE
REGULAR BOARD MEETING
August 29, 2016

EXECUTIVE SESSION

President Suckle read the Open Public Meetings Act notice, as per Resolution N.J.S. A. 10:4-6 et seq), will be going into Executive Session for attorney/client privilege and personnel. No action will be taken 7:55 PM

The following members were in attendance:

Katherine Anderson	7:55 PM	8:07 PM
Danielle Aubry	7:55 PM	8:07 PM.
Randall Freiling	7:55 PM	8:07 PM
Christopher McKelvey	7:55 PM	8:07 PM
Kathleen Rappold	7:55 PM	8:07 PM
Ellen Suckle	7:55 PM	8:07 PM
Christy Weaver	Absent	Absent
William Weyland	7:55 PM	8:07 PM

Also in attendance were:
Lynn DiPietropolo, Superintendent
Joanne E. Clement, SBA/Board Secretary
Andrew Li, Solicitor

ITEMS DISCUSSED:

Mrs. Clement informed the board that the district would be receiving $807,509.28 plus an additional $20,000 in interest from the Estate of John Zawinski. Our attorney explained the rules and regulations that govern the use of this money. He strongly suggested the Business Administrator consult with our auditor and solicitor so that we are in compliance with Statutes and Regulations.

Mrs. DiPietropolo discussed a conversations she is having with the Executive County Superintendent concerning her merit goals for the coming year. Once they are approved, she will present them to the board

OUT OF EXECUTIVE SESSION 8:07 p.m.

MOVED BY: Mrs. Rappold **SECONDED BY:** Mr. Weyland
ON ROLL CALL VOTE: **MOTION CARRIED:** 8-0-0

Respectfully Submitted,

Joanne E Clement

Joanne E. Clement, Board Secretary