

**CLEMENTON SCHOOL DISTRICT
Clementon, New Jersey**

Special Meeting of the Clementon Board of Education
Clementon Elementary School Media Center
June 19, 2008

The Special Meeting of the Clementon Board of Education was called to order at 6:00 PM on the above date by President Irene Buchalter.

“Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner:

- a. Posting written notice at the Board of Education Office.
- b. Sending written notice to the *Courier Post* and *Record Breeze* newspapers.
- c. Filing written notice with the Clerk of Clementon.”

Mrs. Buchalter led the pledge of allegiance.

The following members answered roll call:

	<u>Arrival</u>	<u>Departure</u>
Irene Buchalter	6:00 PM	9:35 PM
Virginia de Haan	Absent	Absent
Tracy Dougherty	6:00 PM	9:35 PM
Randall Freiling	6:00 PM	9:35 PM
Harry Gahm	6:00 PM	9:35 PM
Steven Manley	6:00 PM	9:35 PM
Sara Paranzino	6:00 PM	9:35 PM
Ellen Suckle	6:00 PM	9:35 PM
William Weyland	6:00 PM	9:35 PM

Quorum Present.

Also present were:

- John Bigley, Interim Superintendent
- Joanne E. Clement, SBA/Board Secretary

EXECUTIVE SESSION:

MOTION: To move into Executive Session at 6:05 PM.

Mrs. Buchalter read the Open Public Meeting Acts Notice to move into a closed session for the purpose of assistant principal interviewing and other personnel matters.

MOVED BY: Mrs. Suckle **SECOND BY:** Mrs. Paranzino
ON ROLL CALL VOTE: **MOTION CARRIED:** 8-0-0

MOTION: To return from closed session at 8:30 PM.

MOVED BY: Mr. Manley **SECOND BY:** Mrs. Dougherty
ON ROLL CALL VOTE: **MOTION CARRIED:** 8-0-0

TRANSACTION OF BUSINESS FOR WHICH MEETING WAS CALLED

SUPERINTENDENT'S REPORT:

Items for Action – The Superintendent recommends approval of the following items:

Employment of the following personnel for the 2008-2009 school year:

a. POSITION: Speech Therapist
NAME: Chelsea Eckhard
SALARY: \$42,922.00 per year
STEP: 1 BA
START DATE: September 1, 2008

b. POSITION: Spanish Teacher
NAME: Elsie Martinez
SALARY: \$42,922.00 per year
STEP: 1 BA
START DATE: September 1, 2008

c. POSITION: Assistant Principal (10 month)
NAME: Albert Wagner
SALARY: \$65,000.00 per year
STEP: 1 BA
START DATE: September 1, 2008

In addition, Albert Wagner, at the discretion of the Superintendent, may work an additional 15 days from July 1, 2008 through August 31, 2008 at the per diem rate of \$325.00.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mrs. Dougherty
MOTION CARRIED: **8-0-0**

BUSINESS ADMINISTRATOR'S REPORT:

Item for Action:

WORKSHOP: School Administrator Mentor Training
NAME: John Bigley
DATES: September 16 and 17, 2008
COST: \$395.00

MOVED BY: Mr. Weyland
ON ROLL CALL VOTE:

SECOND BY: Mrs. Suckle
MOTION CARRIED: **8-0-0**

ADJOURNMENT:

MOTION: To adjourn the meeting at 9:35 PM.

MOVED BY: Mr. Weyland
ON ROLL CALL VOTE:

SECOND BY: Mrs. Suckle
MOTION CARRIED: **8-0-0**

Respectfully submitted,

Joanne E. Clement
Board Secretary
July 28, 2008