

**CLEMENTON BOARD OF EDUCATION
Clementon, New Jersey**

Special Meeting (Public Hearing) of the Clementon Board of Education
Clementon Elementary School Media Center
June 22, 2009

The Special Meeting of the Clementon Board of Education was called to order at 7:00 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	7:00 PM	7:27 PM
Virginia de Haan	7:00 PM	7:27 PM
Tracy Dougherty	absent	
Randall Freiling	7:08 PM	7:27 PM
Harry Gahm	7:00 PM	7:27 PM
John Romer	7:00 PM	7:27 PM
Sara Paranzino	7:00 PM	7:27 PM
Ellen Suckle	7:00 PM	7:27 PM
William Weyland	7:00 PM	7:27 PM

Also present were:

- Michael Adams, Superintendent
- Joanne E. Clement, SBA/Board Secretary
- Frank Cavallo, Solicitor
- Shannon Klecko, Solicitor

Open meeting to Public to Agenda items only – No public present

TRANSACTION OF BUSINESS FOR WHICH MEETING WAS CALLED:

Superintendent recommends the following:

- 1. Issuance of 2009- 2010 contract for the following administrator:

- a. NAME: R. Lynn Marcus
- POSITION: Principal
- SALARY: \$99,081.00

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECONDED BY: Mr. Romer
MOTION CARRIED: 5-1-1
(Mrs. de Haan voted no; Mr. Weyland abstained.)

- 2. Issuance of 2009- 2010 contract for the following administrator:

- a. NAME: Joanne Clement

POSITION: School Business Administrator/Board Secretary
SALARY: \$101,365.00

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECONDED BY: Mrs. Paranzino
MOTION CARRIED: 5-1-1
(Mrs. de Haan voted no; Mr. Weyland abstained.)

(Mr. Freiling entered the meeting at 7:08 PM.)

Board President recommends the following:

1. 2009- 2010 salary as follows:
 - a. NAME: Michael Adams
POSITION: Superintendent of Schools
SALARY: \$121,220.00

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECONDED BY: Mrs. de Haan
MOTION CARRIED: 6-1-1
(Mrs. de Haan voted no; Mr. Weyland abstained.)

EXECUTIVE SESSION:

MOTION: To move into Executive Session at 7:10 PM.

Mrs. Buchalter read the Open Public Meeting Acts Notice to move into a closed session for the purpose of discussing student issues.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mrs. de Haan
MOTION CARRIED: 8-0-0

MOTION: To return from closed session at 7:25 PM.

MOVED BY: Mr. Romer
ON ROLL CALL VOTE:

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

ADJOURNMENT:

MOTION: To adjourn the meeting at 7:27 PM.

MOVED BY: Mrs. de Haan
ON ROLL CALL VOTE:

SECOND BY: Mr. Freiling
MOTION CARRIED: 8-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary
July 27, 2009