

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

Special Meeting of the Clementon Board of Education  
Clementon Elementary School Media Center  
July 14, 2009

The Special Meeting of the Clementon Board of Education was called to order at 7:30 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	7:30 PM	7:50 PM
Virginia de Haan	7:30 PM	7:50 PM
Tracy Dougherty	7:30 PM	7:50 PM
Randall Freiling	absent	
Harry Gahm	7:30 PM	7:50 PM
John Romer	7:30 PM	7:50 PM
Sara Paranzino	absent	
Ellen Suckle	7:30 PM	7:50 PM
William Weyland	7:30 PM	7:50 PM

Also present were:

- Michael Adams, Superintendent
- Joanne E. Clement, SBA/Board Secretary

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

**SUPERINTENDENT’S REPORT:**

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

Accept Preliminary Eligible Costs for Rehabilitation for Hot Water Heat Pumps in the amount of \$225,014 Grant (background)

MOVED BY: Mr. Gahm  
ON ROLL CALL VOTE:

SECONDED BY: Mrs. Suckle  
MOTION CARRIED: 7-0-0

Mr. Gahm presented the following:

Approve L2H2 Architects for design and construction documentation for above project at a cost of \$15,000.00.

MOVED BY: Mr. Weyland  
ON ROLL CALL VOTE:

SECONDED BY: Mrs. Suckle  
MOTION CARRIED: 7-0-0

Motion to Adjourn: 7:50 p.m.

MOVED BY: Mr. Romer  
ON ROLL CALL VOTE:

SECONDED BY: Mrs. Suckle  
MOTION CARRIED: 7-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary  
July 27, 2009