

**New Jersey State Board of Education
Minutes of the Special Meeting
Via Teleconference
in the Conference Room on the First Floor,
100 River View Executive Plaza
Trenton, NJ**

June 27, 2008

Presiding: Arcelio Aponte, Vice President

Secretary: Lucille E. Davy, Commissioner

PRESENT CONSTITUTING A QUORUM

Ms. Kathleen Dietz
Ms. Debra Casha
Ms. Josephine E. Hernandez
Dr. Ernest Lepore
Mrs. Florence McGinn
Dr. Dorothy Strickland

ABSENT

Dr. Ronald K. Butcher
Ms. Edithe Fulton
Mr. Kenneth Parker

CONVENING

Mr. Arcelio Aponte, vice president, State Board of Education, convened the special public meeting at 9:00 a.m. with the reading of the resolution pertaining to the public session of the State Board meeting as it complies with the Open Public Meetings Act.

WHEREAS, the New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon, and

WHEREAS, in accordance with the provisions of this act, the State Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Department of Education, Secretary of State's Office and notice also having been given to the State House Press Corps, the Governor's Office and the state board agenda subscribers, now therefore be it

RESOLVED, that by adopting this resolution the State Board of Education states its intention to convene a public meeting to conduct the state's business on June 27, 2008.

ITEMS FOR CONSIDERATION:

On motions duly seconded and carried, the State Board of Education took the following action:

A. Appointments

- Approved the following resolution appointing Dennis Clancy to the position of interim State District Superintendent for the Paterson School district:

Resolution for an Interim Appointment
State District Superintendent for the
State-Operated School District of the City of Paterson

WHEREAS, on July 5, 1995, the State Board of Education issued an administrative order pursuant to P.L. 1987, c.399 (N.J.S.A. 18A:7A-15) directing the removal of the district board of education of the school district of the City of Paterson and the creation of a state-operated school; and

WHEREAS, pursuant to N.J.S.A. 18A:7A-53, the State-Operated School District of the City of Paterson was evaluated by a team of highly skilled professionals, based on the New Jersey Quality Single Accountability Continuum (NJQSAC); and

WHEREAS, based on the provisions of NJQSAC, the State-Operated School District of the City of Paterson is under full intervention by the State and it is appropriate that the district be conducted by and under the supervision of a state district superintendent appointed by the State Board of Education upon recommendation of the Commissioner; and

WHEREAS, the current state district superintendent has resigned the position effective June 30, 2008; and

WHEREAS, it is necessary for the Commissioner of Education to appoint a state district superintendent to assume the duties of the state district superintendent on an interim basis in order to implement the provisions of NJQSAC until a permanent state district superintendent can be appointed and commence employment; now be it therefore

RESOLVED, that the New Jersey State Board of Education hereby approves the appointment of Dr. Dennis Clancy as State District Superintendent of the State-Operated School District of the City of Paterson for an interim period, effective July 1, 2008.

ADJOURNMENT

On a motion duly seconded and carried the State Board of Education adjourned its June 27, 2008 special public meeting at 9:35 a.m.

Lucille E. Davy, Commissioner
Secretary, State Board of Education