

## TOWN OF CLINTON BOARD OF EDUCATION

## REGULAR BOARD MEETING MINUTES

May 13, 2009

Amanda DiRienz called the meeting together at 8:00 p.m. by announcing this meeting is held in compliance with the New Jersey Open Public Meetings Law. The Town of Clinton Board of Education has given the public adequate notice by having the date, time, and place of the meeting published in the Hunterdon County Democrat and Hunterdon Review, and by having duly posted the same information in the Board Office, the school bulletin board, the faculty room, and the Town Hall.

ROLL CALL: Present: Amanda DiRienz, Cara Morris, Robert Pyle,  
John Romagna, Marie Kisch, and Deborah Broslawski

Also Present: John Alfieri, Superintendent;  
Lisa Craft, Business Administrator/Board Secretary;  
Richard Katz, Principal

**RESOLUTION 2008-2009: 257****EXECUTIVE SESSION**

Amanda DiRienz moved, seconded by Marie Kisch, to adjourn to executive session at 8:00 pm. Motion carried unanimously with all "ayes".

**RESOLUTION 2008-2009: 258****RETURN TO REGULAR SESSION**

Amanda DiRienz moved, seconded by Marie Kisch, to return to the regular session of the Board of Education Meeting. Motion carried unanimously with all "ayes".

**COMMITTEE REPORTS:***CURRICULUM AND TECHNOLOGY COMMITTEE*

Robert Pyle provided report.

*FINANCE/FACILITY COMMITTEE*

John Romagna provided report.

*POLICY & COMMUNITY RELATIONS COMMITTEE*

Cara Morris provided report.

*PERSONNEL COMMITTEE*

Marie Kisch provided report.

### *NEGOTIATIONS COMMITTEE*

No Report.

### **GENERAL INFORMATION: SUPERINTENDENT'S REPORT**

John spoke about his forthcoming resignation and announced that Diane Morris was present to discuss this with the Board of Education.

- A. Enrollment and Monthly Data
- B. Student Suspensions:
  - In-School Suspensions: 2
  - Out-of-School Suspensions: 1
- C. School Nurse's Report
- D. School Highlights
- E. Update on Goals/Objectives/Initiatives
- F. Violence and Vandalism (EVVRS Data )
- G. Fire Drill Report

### **RESOLUTION 2008-2009: 259**

### **ACCEPT SCHOOL DATA REPORTS**

Marie Kisch moved, seconded by Deborah Broslawski, to accept the monthly school data reports. Motion carried unanimously with all "ayes".

### **PRINCIPAL'S REPORT**

Rich Katz discussed the topics that were reported in the Board of Education Curriculum Committee report.

### **CLINTON TEACHERS' ASSOCIATION (CTA) UPDATES**

Susan Kirby Desapio reported on grade level activities.

**GLEN GARDNER BOARD OF EDUCATION UPDATE**

No meeting since last month.

**PUBLIC COMMENT**

1. Molly Naughton – Inquired about QSAC detail for low curriculum score and whether it included Gifted & Talented.

**PERSONNEL REPORT****RESOLUTION 2008-2009: 260****ACCEPT EMERY RETIREMENT**

Marie Kisch moved, seconded by Cara Morris, to accept the resignation, for the purposes of retirement, of Bonita Snyder, Instructional Aide, effective July 1, 2009. Mrs. Snyder has served the CPS learning community for fifteen years with dignity and grace. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 261  
MULDOON****APPROVE**

Marie Kisch moved, seconded by Cara Morris, to approve the appointment of Joan Muldoon to the stipend role (\$10,000/year) of Supervisor of Special Services effective September 1, 2009. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 262****REAPPOINT NON-TENURED**

Amanda DiRienz moved, seconded by Cara Morris, to reappoint all of the non-tenured teachers whose names appear on Attachment #6 for SY 2009-2010. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 263****REAPPOINT TENURED**

Cara Morris moved, seconded by Amanda DiRienz, to reappoint all of the tenured teachers whose names appear on Attachment #7 for SY2009-2010. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 264****NON-REAPPOINT NON-TENURED**

Amanda DiRienz moved, seconded by Marie Kisch, to non-reappoint the following non-tenured teachers whose names appear on Attachment # 8 for the purposes of reduction in force only, for SY 2009-2010. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 265****ACCEPT MALONE RESIGNATION**

Marie Kisch moved, seconded by Amanda DiRienz, to accept the resignation of Patrick Malone, Social Studies Teacher, June 30, 2009. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 266****REAPPOINT REILLY**

Amanda DiRienz moved, seconded by Marie Kisch, to reappoint Scott Reilly, Network Administrator, for SY 2009-2010 at an annual salary of \$64,368 (4.40%). Motion carried unanimously with all “ayes” except John Romagna abstained.

**RESOLUTION 2008-2009: 267****REAPPOINT KATZ**

Amanda DiRienz moved, seconded by Marie Kisch, to reappoint Rich Katz, Principal, for SY 2009-2010 at an annual salary of \$124,857 (3.0%). Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 268****APPROVE STUDENT TEACHER**

Marie Kisch moved, seconded by Cara Morris, to approve the Fall 2009 Student Teaching placement of Ms. Sara Steinman, Kean University, Physical Education, with Mr. Timothy Bidwell from Opening of School until October 23, 2009. No salary, just approval of placement. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 269****APPROVE SUMMER SCHOOL**

Marie Kisch moved, seconded by Cara Morris, to approve all of the Summer School 2009 personnel recommendations made by Mrs. Bleck, Director, as per Attachment #10. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 270****APPROVE SUBSTITUTES**

Marie Kisch moved, seconded by Cara Morris, to formally approve Carmela Shaw and Diane Bower to the per diem substitute teacher list. (Informal straw poll on May 4, 2009 = 5 YES votes received). Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 271****APPROVE SUBSTITUTES**

Amanda DiRienz moved, seconded by Marie Kisch, to approve a resolution appointing Ms. Jacquelyn Anne Santa Lucia and Ms. Karen Dahme Laskey as per diem substitutes at CPS for the remainder of the 2008-2009 school year. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 272**  
**LDTTC**

**EMERGENT HIRE -**

Amanda DiRienz moved, seconded by Marie Kisch, to authorize the Superintendent of Schools to offer a “letter of intent to hire” after a “straw poll” of the full board has been taken. This will only be necessary should we find a dynamite candidate between now and the date of the next BOE meeting in June. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 273**

**EMERGENT HIRES – SUMMER SCHOOL**

Marie Kisch moved, seconded by Amanda DiRienz, to authorize the Superintendent of Schools to offer a “letter of intent to hire” after a “straw poll” of the full board has been taken should the need arise to hire additional personnel for summer school 2009 and /or should we determine which personnel will be selected for those positions noted as “TBD” in tonight’s motion to appoint summer school staff as recommended by Mrs. Doreen Bleck. Motion carried unanimously with all “ayes”.

**CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**

**RESOLUTION 2008-2009: 274**

**APPROVE STAFF DEVELOPMENT**

Amanda DiRienz moved, seconded by Deborah Broslawski, to approve the attached requests for professional development and travel related mileage in accordance with NJAC 18A:11-12. Motion carried with all “ayes” except Marie Kisch abstained.

**POLICY**

1. First reading of the BIH (Bullying, Harassment, and Intimidation) Policy #5512.01 as per attached.

**GENERAL INFORMATION: BUSINESS ADMINISTRATOR’S REPORT**

**RESOLUTION 2008-2009: 275**

**BOARD MINUTES**

John Romagna moved, seconded by Robert Pyle, to approve the Board of Education Meeting minutes from March 18, 2009 Joint Meeting with Glen Gardner, and the April 1, 2009 Public Hearing. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 276**

**SECRETARY AND TREASURER’S REPORTS**

John Romagna moved, seconded by Robert Pyle, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$272,667.07 for March 2009, are in agreement and further approve that in compliance with NJAC 6:20-2.13E, that no major account or fund has been over-expended and that as of the date of their reports there are sufficient funds available to meet financial obligations for the remainder of the 2008-2009 school year. Motion carried unanimously with all "ayes".

**RESOLUTION 2008-2009: 277****BILL LIST**

John Romagna moved, seconded by Robert Pyle, to approve final payment of bills in the amounts specified below. Motion carried unanimously with all "ayes".

## Bill List

- |    |                    |               |
|----|--------------------|---------------|
| 1. | General Account:   | \$ 614,242.86 |
| 2. | Cafeteria Account: | \$ 15.95      |

**RESOLUTION 2008-2009: 278****ACCOUNT BALANCES**

John Romagna moved, seconded by Robert Pyle, to accept account balances as of March 2009 as specified below. Motion carried unanimously with all "ayes".

## Checking Account Balances for March 2009:

- |    |                     |             |
|----|---------------------|-------------|
| 1. | Student Activities: | \$47,660.73 |
| 2. | Cafeteria:          | \$25,159.94 |
| 3. | Payroll Agency:     | \$ 6,935.99 |
| 4. | Unemployment:       | \$12,586.47 |

**RESOLUTION 2008-2009: 279****TRANSFERS**

John Romagna moved, seconded by Robert Pyle, to approve Transfers for the months of March and April in the amount of \$10,135.56 and \$9,891.64.. Motion carried unanimously with all "ayes".

**RESOLUTION 2008-2009: 280****REQUISITION OF TAXES**

Marie Kisch moved, seconded by Robert Pyle, to requisition the taxes from the Town of Clinton for the 2009/2010 school year in the amount of \$4,274,142 for the General Fund; and \$538,505 for Debt as per attached schedule. Motion carried unanimously with all "ayes".

**RESOLUTION 2008-2009: 281****APPROVE DENTAL INSURANCE**

Marie Kisch moved, seconded by Robert Pyle, to approve a 4.8% rate increase for Dental Insurance for the 2009/2010 school year and the monthly rates listed below. Motion carried unanimously with all "ayes".

Single	\$25.20
Husband/Wife	\$47.76
Family	\$81.07

**RESOLUTION 2008-2009: 282 APPROVE GLEN GARDNER TUITION CONTRACT**

Amanda DiRienz moved, seconded by Marie Kisch, to approve the Regular and Special Education Tuition contracts with the Glen Gardner Board of Education for the 2009/2010 school year in the total amount of \$2,251,902. Motion carried unanimously with all "ayes".

*CORRESPONDENCE*

1. Memo to BOE from County Superintendent C. Harttraft in regards to Verification of Glen Gardner representation.

*NEW BUSINESS*

*OLD BUSINESS*

1. Elimination of Non-Operating School Districts Discussion
2. Board of Education Self-Evaluations

**RESOLUTION 2008-2009: 283**

**EXECUTIVE SESSION**

Amanda DiRienz moved, seconded by John Romagna, to adjourn to executive session at 9:30 pm. Motion carried unanimously with all "ayes".

**RESOLUTION 2008-2009: 284**

**ADJOURNMENT**

Marie Kisch moved, seconded by Cara Morris, to adjourn the Board Meeting at 11:05 pm.  
Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Craft  
Business Administrator/Board Secretary

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Robert Pyle, President