

TOWN OF CLINTON BOARD OF EDUCATION

SPECIAL BUDGET MEETING MINUTES

February 4, 2009

Amanda DiRienz called the meeting together at 7:03 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
Marie Kisch, Deborah Broslawski and John Romagna

Also Present: John Alfieri, Superintendent;
Lisa Craft, Business Administrator/Board Secretary;
Richard Katz, Principal
Joanne Bergamo-Arena, Interim Supervisor of Special Svcs
Scott Reilly, Network Administrator
Matthew DeLaRosa, Facility Manager, Aramark

Budget SY 2009-2010 Meeting: Leadership and BOE Roundtable

State of the Department Reports:

Scott Reilly – Technology

Topics discussed: Hardware, SPAM Blocking, Email Archiver, Technology Lease Purchases.

Vision Forward: Funding REAP Grant \$45,000, Foundation and private SmartBoards and cart donation, and Professional Development done mostly in-house.

Matthew DeLaRosa – Facilities

Topics discussed: Second floor roof repairs will hold us until summer 2010. HVAC, Dampers saved us from replacing unit, Preventative Maintenance Program, Repair it right the first time, Bathrooms need fixtures replaced, Water Heaters, and Emergency Shelter.

Joanne Bergamo-Arena -Interim Supervisor of Special Services

Topics discussed: Reported on Special Education Programs and Initiatives. State mandated Preschool model on hold for funding 20% of our students receiving services. Need for .5 Resource Room Teacher.

Richard Katz - Principal

Topics discussed: New programs that were implemented were reviewed. Teacher reassignments positively evaluated. Middle School Program/Student Activities, Instructional Technology and Understaffed Basic Skills and Materials needed.

Lisa Craft – Business Administrator

Topics discussed: Waiting on State to define key CAP issues relating to last year’s adjustments/waiver.

John Alfieri - Superintendent

Topics discussed: Right people in the right place
Intervention and referral services materials needed.
Social Studies Text books.

PUBLIC COMMENT

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION

RESOLUTION 2008-2009: 152

ADJOURNMENT

Amanda DiRienz moved, seconded by John Romagna, to adjourn the Board Meeting at 9:30 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa J. Craft
Business Administrator/Board Secretary

Amanda DiRienz, President