

TOWN OF CLINTON BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

February 18, 2009

Amanda DiRienz called the meeting together at 7:30 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 Ayars, Business Administrator/Board Secretary;
Richard Katz, Principal

COMMITTEE REPORTS:*CURRICULUM AND TECHNOLOGY COMMITTEE*

Robert Pyle reported.

FINANCE/FACILITY COMMITTEE

Amanda DiRienz reported on February 18th meeting

POLICY & COMMUNITY RELATIONS COMMITTEE

Cara Morris reported and distributed minutes from the February 9th meeting.

PERSONNEL COMMITTEE

Marie Kisch reported and distributed minutes from the February 11th meeting.

NEGOTIATIONS COMMITTEE

No Report.

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

- A. Enrollment and Monthly Data
- B. Student Suspensions:
 - In-School Suspensions: 1
 - Out-of-School Suspensions: 3
- C. School Nurse's Report
- D. NJ QSAC Update (Components)
 - Instruction and Program:
 - Personnel:
 - Fiscal Management:
 - Operations:
 - Governance:
 - Facilities:
- E. School Highlights
- F. Update on Goals/Objectives/Initiatives
- G. Violence and Vandalism (EVVRS Data)
- H. Fire Drill Report

RESOLUTION 2008-2009: 153**ACCEPT SCHOOL DATA REPORTS**

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

Note: Motion to approve the 2009-2010 School Calendar was not carried. Discussion occurred related to the coinciding of Spring Break with that of the North Hunterdon/Voorhees Regional School District.

PRINCIPAL'S REPORT

1. Professional Development Day Report on Writing Process Strategies
2. Movie Days
3. High Bridge Food Pantry

CLINTON TEACHERS' ASSOCIATION (CTA) UPDATES

GLEN GARDNER BOARD OF EDUCATION UPDATE

1. Discussion on elimination of non-operating districts.

PUBLIC COMMENT

1. Karen Ensel – Multiage Consideration Inquiry
2. Rich Devanso – Funding projections/impact on Abbotts

PERSONNEL REPORT**RESOLUTION 2008-2009: 154****APPROVE SHAFFER**

John Romagna moved, seconded by Deborah Broslawski, to approve the assignment of Barbara Shaffer to the position of Middle School Coordinator as per the 2008-2011 CTA Agreement. This position has no monetary stipend, it is compensated with time to perform duties required. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 155**APPROVE JOB DESCRIPTIONS**

John Romagna moved, seconded by Deborah Broslawski, to approve the Job Descriptions: Middle School Coordinator, I&RS Member/Leader, and Administrative Council as per positions in the 2008-2011 CTA Agreement. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 156**APPROVE SUBSTITUTES**

John Romagna moved, seconded by Deborah Broslawski, to add the following names to the SY 2008-9009 CPS Substitute Teacher List: Linda Quartuccio, Stephanie Vitale, and Cecelia Oxley, RN. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 157**APPROVE SCHORR SALARY CHANGE**

John Romagna moved, seconded by Deborah Broslawski, to approve the request for change in salary guide placement for Carolyn Schorr from \$46,647 (BA, Step D) to \$47,197 (BA+15, Step D) effective the March payroll. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 158**SWITCH ASST. DIRECTOR**

John Romagna moved, seconded by Deborah Broslawski, to switch a Co-Curricular stipend for the Spring Musical Assistant Director from Tonya Lunger (\$1,006) to Kelly DeJesus (\$862) as per CTA Contract. Note: At Mrs.Lunger’s request. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 159**APPROVE ASSIGNMENTS**

John Romagna moved, seconded by Deborah Broslawski, to approve the following Administrative Council/Team Leader assignments (\$385.50) for the remainder of SY 08-09 as per CTA Contract and as listed below. Motion carried unanimously with all “ayes.

K-2	Kelly DeJesus
3-5	Jodi Lounds
6-8	Stacy Viotto
Special Education	Carolyn Schorr
Related Arts	Tom DiGiovanni

RESOLUTION 2008-2009: 160**APPROVE SUMMER SCHOOL DIRECTOR**

John Romagna moved, seconded by Deborah Broslawski, to approve the appointment of Doreen Bleck to the position of Summer School Director at the CTA Hourly Rate for Summer School Director (SY 09-10, \$37). Stipend not to exceed 100 hours in the aggregate. Motion carried unanimously with all “ayes.

RESOLUTION 2008-2009: 161**REESE MATERNITY LEAVE**

Marie Kisch moved, seconded by Cara Morris, to accept the request for maternity leave for Tonya Reese from Monday, March 30, 2009 through Friday, May 8, 2009 with an anticipated date of return, Monday, May 11, 2009. Motion carried unanimously with all “ayes.

RESOLUTION 2008-2009: 162**SPANISH MATERNITY LEAVE**

John Romagna moved, seconded by Marie Kisch, to authorize the Superintendent to transfer Mrs. Faith Truppi, from within the existing CPS Substitute Pool, for the Spanish maternity leave vacancy. From February 18, 2009 to June 30, 2009, salary not to exceed per diem substitute rate for first 20 days. Upon authorization from DOE, BA, Step A (\$45,047) per diem thereafter. Motion carried unanimously with all “ayes.

RESOLUTION 2008-2009: 163**CORDERO LEAVE OF ABSENCE**

Marie Kisch moved, seconded by John Romagna, to approve the immediate leave of absence for medical reasons for Jacqueline Cordero, Instructional Aide in Foundations Program, effective today until further notice. Motion carried unanimously with all “ayes.

**RESOLUTION 2008-2009: 164
DEVELOPMENT****APPROVE PROFESSIONAL**

John Romagna 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 unanimously with all "ayes".

POLICY

1. First Reading of BOE Policy #9541, Student Teachers.

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT**RESOLUTION 2008-2009: 165****BOARD MINUTES**

John Romagna moved, seconded by Amanda DiRienz, to approve the Board of Education Meeting minutes from January 21, 2009 Regular Session. Motion carried unanimously with all "ayes".

RESOLUTION 2008-2009: 166**SECRETARY AND TREASURER'S REPORTS**

John Romagna moved, seconded by Amanda DiRienz, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$134,655.49 for December 2008, 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: 167**BILL LIST**

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

Bill List

- | | | |
|----|--------------------|----------------|
| 1. | General Account: | \$1,077,206.35 |
| 2. | Cafeteria Account: | \$ 10,216.73 |

RESOLUTION 2008-2009: 168**ACCOUNT BALANCES**

John Romagna moved, seconded by Amanda DiRienz, to accept account balances as of December 2008 as specified below. Motion carried unanimously with all "ayes".

Checking Account Balances for December, 2008:

1.	Student Activities:	\$45,285.61
2.	Cafeteria:	\$24,679.24
3.	Payroll Agency:	\$ 1,645.11
4.	Unemployment:	\$23,409.82

RESOLUTION 2008-2009: 169**TRANSFERS**

John Romagna moved, seconded by Amanda DiRienz, to approve Transfers for the month of January in the amount of \$30,540.40. Motion carried unanimously with all "ayes".

RESOLUTION 2008-2009: 170**ACCEPT ROOF GRANT**

Amanda DiRienz moved, seconded by John Romagna, to authorize the District to construct the school facilities project with State funding support in the form of a 40% Grant; and further accept the Preliminary Eligible Costs as Final. Motion carried unanimously with all "ayes".

**RESOLUTION 2008-2009: 171
REFINANCE****APPROVE BOND**

Marie Kisch moved, seconded by John Romagna, to approve the resolution prepared by Lisa Gorab, Bonding Attorney, to refinance 2001 Bonds. Motion carried unanimously with all "ayes".

RESOLUTION 2008-2009: 172**ACCEPT GIFTS TO SCHOOL**

John Romagna moved, seconded by Marie Kisch, to accept the following gifts from CPS PTA to CPS as follows (all brand new equipment for Art Program, total value of gift: \$1,500): Motion carried unanimously with all "ayes".

- 5 Photoshop Elements 6 Mac licenses
- 5 Photoshop Elements 6 Mac upgrade plan
- 1 Photoshop Elements 6 Mac DVD
- 5 digital cameras
- 5 digital camera cases
- 5 memory chips
- 5 tripods

RESOLUTION 2008-2009: 173 AUTHORIZE SIGNING OF COMBE SETTLEMENT

John Romagna moved, seconded by Amanda DiRienz, to authorize the Business Administrator to sign, by Court Order, the settlement documents with the Combe Landfill suit. Motion carried unanimously with all "ayes".

CORRESPONDENCE

1. Letter of appreciation from the Clinton Board of Education to Nurse, MaryEllen Bowlby for her outstanding handling of the Pertussis outbreak.
2. Letter from Interim County Superintendent approving SEMI Waiver Request in January.

NEW BUSINESS

Gym roof recommendation (15-20%)

OLD BUSINESS

RESOLUTION 2008-2009: 174

ADJOURNMENT

John Romagna moved, seconded by Amanda DiRienz, to adjourn the Board Meeting at 9:40 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Craft
Business Administrator/Board Secretary

Amanda DiRienz, President