

## TOWN OF CLINTON BOARD OF EDUCATION

## REGULAR BOARD MEETING MINUTES

January 21, 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  
Marie Kisch, and Deborah Broslawski

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

Absent: John Romagna

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

Deborah Broslawski reported.

*FINANCE/FACILITY COMMITTEE*

Amanda DiRienz reported.

*POLICY & COMMUNITY RELATIONS COMMITTEE*

Cara Morris and Marie Kisch will attend Public Relations Forum.

*PERSONNEL COMMITTEE*

Report distributed.

*NEGOTIATIONS COMMITTEE*

No Report.

**GENERAL INFORMATION: SUPERINTENDENT'S REPORT**

## A. Enrollment and Monthly Data

## B. Student Suspensions:

In-School Suspensions: 3

Out-of-School Suspensions: 1

## C. School Nurse's Report

John Alfieri commended MaryEllen Bowlby for handling of 10 confirmed Pertussis cases. Three cases in 2<sup>nd</sup> Grade, six cases in 4<sup>th</sup> Grade, and one case in 6<sup>th</sup> Grade.

## D. NJ QSAC Update (Components)

Instruction and Program: District currently awaiting scores.

Personnel:

Fiscal Management:

Operations:

Governance:

Facilities:

## E. School Highlights

Thank you to Richard Katz and Middle School Team for looking at Activity Period.

## F. Update on Goals/Objectives/Initiatives

## G. Violence and Vandalism (EVVRS Data )

## H. Fire Drill Report

**RESOLUTION 2008-2009: 140****ACCEPT SCHOOL DATA REPORTS**

Cara Morris moved, seconded by Robert Pyle, to accept the monthly school data reports. Motion carried unanimously with all "ayes".

**PRINCIPAL'S REPORT**

1. Theme and Literacy Committee scheduling updates.



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: 144****BILL LIST**

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

## Bill List

- |    |                    |               |
|----|--------------------|---------------|
| 1. | General Account:   | \$ 683,630.20 |
| 2. | Cafeteria Account: | \$ 11,084.89  |

**RESOLUTION 2008-2009: 145****ACCOUNT BALANCES**

Amanda DiRienz moved, seconded by Marie Kisch, to accept account balances as of November 2008 as specified below. Motion carried unanimously with all "ayes".

## Checking Account Balances for November, 2008:

- |    |                     |             |
|----|---------------------|-------------|
| 1. | Student Activities: | \$43,283.34 |
| 2. | Cafeteria:          | \$24,392.25 |
| 3. | Payroll Agency:     | \$ 1,431.87 |
| 4. | Unemployment:       | \$23,197.88 |

**RESOLUTION 2008-2009: 146****TRANSFERS**

Amanda DiRienz moved, seconded by Marie Kisch, to approve Transfers for the months of December and January in the amount of \$37,295.51. Motion carried unanimously with all "ayes".

**RESOLUTION 2008-2009: 147****ACCEPT SMARTBOARD DONATION**

Amanda DiRienz moved, seconded by Marie Kisch, to accept the cash donation of \$2,116 from Rensselaer Inc. for the purchase of one Smart Board. Motion carried unanimously with all "ayes".

**RESOLUTION 2008-2009: 148****APPROVE FACILITY MAINT. RATES**

Amanda DiRienz moved, seconded by Deborah Broslawski, to approve the hourly rates for facility maintenance listed below. Motion carried unanimously with all "ayes".

Jurin Roofing - \$72/hr  
Sander Mechanical – Lochnivar Boilers \$102/hr

**RESOLUTION 2008-2009: 149****REQUEST SEMI WAIVER**

Marie Kisch moved, seconded by Amanda DiRienz, to request a waiver from the Interim County Superintendent on the requirements of NJAC 6:a23A-5.3 on the Special Education Medicaid Initiative (SEMI) based on the fact that the district projects fewer than 30 eligible students for the 2009/2010 school year. Motion carried unanimously with all “ayes”.

*CORRESPONDENCE*

1. Memo from HCDOE approving the 3-year Mentoring Plan.
2. NJSBA Services Survey.

*NEW BUSINESS*

None

*OLD BUSINESS***RESOLUTION 2008-2009: 150****INCREASE POLLING HOURS**

Amanda DiRienz moved, seconded by Marie Kisch, to increase the polling hours to begin at 7:00am as per the recommendation of the NHVR Superintendent. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 151****ADJOURNMENT**

Marie Kisch moved, seconded by Cara Morris, to adjourn the Board Meeting at 9:15 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Craft  
Business Administrator/Board Secretary

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Amanda DiRienz, President