

TOWN OF CLINTON BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

October 15, 2008

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, John Romagna and Robert Pyle
Deborah Broslawski arrived at 7:35pm
Marie Kisch arrived at 7:40pm

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

COMMITTEE REPORTS:*CURRICULUM AND TECHNOLOGY COMMITTEE*

Robert Pyle reported and distributed Committee report.

FINANCE/FACILITY COMMITTEE

No report.

POLICY COMMITTEE

No report.

PERSONNEL COMMITTEE

No report.

NEGOTIATIONS COMMITTEE

No report.

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

1. Basic Skills and Special Education Schedule Program recommendation forthcoming to provide additional Basic Skills instruction.
2. Library initiative in 09/10 Budget. Cathy Ahart to come to January Board of Education Meeting with report on Library.

A. Enrollment and Monthly Data

B. Student Suspensions:

In-School Suspensions: 0

Out-of-School Suspensions: 1

C. School Nurse's Report

D. NJ QSAC Update (Components)

John Alfieri gave update on each committees progress.

Instruction and Program

Personnel

Fiscal Management

Operations

Governance

Facilities

E. School Highlights (Introduction of Guests)

F. Update on Goals/Objectives/Initiatives

John Alfieri distributed three Draft Board of Education Goals based on discussion at the retreat.

G. Violence and Vandalism (EVVRS Data)

None

H. Fire Drill Report

RESOLUTION 2008-2009: 68

ACCEPT SCHOOL DATA REPORTS

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

PRINCIPAL'S REPORT:

1. Thank you to Clinton Fire Department on program.

2. SEPAC Program held at CPS on nutrition.
3. Thank you to Karen Ensel for volunteering in the Library.

CLINTON TEACHERS' ASSOCIATION (CTA) UPDATES

Kathy Savarese and Cathy Ahart reported on grade level activities.

PUBLIC COMMENT

Bruce Michelsen inquired about criteria and student numbers for Math Enrichment Program.

PERSONNEL REPORT

RESOLUTION 2008-2009: 69

HUESTON CORRECTION

John Romagna moved, seconded by Marie Kisch, to approve the following correction for SY 2008-2009: Janine Hueston from BA, Step B, Year 3 to BA, Step B, Year 4 with no change in salary. Motion carried unanimously with all "ayes".

RESOLUTION 2008-2009: 70 CHANGE

APPROVE BERKMAN

John Romagna moved, seconded by Marie Kisch, to approve the change in salary for Monica Berkman from BA+15, to BA+30, Step B on 07/08 guide. Salary adjustment to take place at settlement of CTA agreement, with appropriate retroactive pay effective 11/01/08. Motion carried unanimously with all "ayes".

RESOLUTION 2008-2009: 71

APPROVE HOME INSTRUCT. STAFF

John Romagna moved, seconded by Deborah Broslawski, to approve the following certificated staff as home instructors (SY 07-08 CTA rate = \$32/hour) should the need arise:

1. Robert Adase
2. Tracy Palomba

Motion carried unanimously with all "ayes".

RESOLUTION 2008-2009: 72

ACCEPT SOFTBALL COACH RESIGNATION

John Romagna moved, seconded by Deborah Broslawski, to accept Alex Jordan's resignation as Softball Coach. Motion carried unanimously with all "ayes".

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**POLICY****RESOLUTION 2008-2009: 73****ADOPT NURSING SERVICES PLAN**

Marie Kisch moved, seconded by John Romagna, to adopt the 2008-2009 Nursing Services Plan for submission to the County Superintendent of Schools. Motion carried unanimously with all "ayes".

1. First Reading of Nepotism Policy as per attachment(0142.1) with no changes.

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT**RESOLUTION 2008-2009: 74****BOARD MINUTES**

Amanda DiRienz moved, seconded by John Romagna, to approve the Board of Education Meeting minutes from September 24, 2008 Regular Session. Motion carried unanimously with all "ayes".

RESOLUTION 2008-2009: 75**SECRETARY AND TREASURER'S REPORTS**

Amanda DiRienz moved, seconded by John Romagna, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$472,919.12 for August 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: 76**BILL LIST**

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

Bill List

1.	General Account:	\$ 560,094.99
2.	Cafeteria Account:	\$ 0.00

RESOLUTION 2008-2009: 77**ACCOUNT BALANCES**

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

Checking Account Balances for July, 2008:

1.	Student Activities:	\$56,974.31
2.	Cafeteria:	\$21,376.51
3.	Payroll Agency:	\$ 841.54
4.	Unemployment:	\$36,251.80

TRANSFERS

None

RESOLUTION 2008-2009: 78**AWARD TECHNOLOGY LEASE BID**

John Romagna moved, seconded by Amanda DiRienz, to award the Technology Lease Bid to Commerce Bank as the most responsive bidder for the \$225,000 lease at 3.54% for 36 months pending final attorney review. Motion carried unanimously with all "ayes".

RESOLUTION 2008-2009: 79**APPROVE FEDERAL GRANT APPLICATIONS**

John Romagna moved, seconded by Cara Morris, to approve submission of the Basic/Preschool IDEA Grant and the NCLB Consolidated Grant for the 2008/2009 School Year for the following allocated funding:

IDEA Basic	\$124,794
IDEA Preschool	5,464
NCLB Title I	29,129
NCLB Title II Part A	12,346
NCLB Title II Part D	242
NCLB Title IV	1,147

Motion carried unanimously with all “ayes”.

CORRESPONDENCE

NEW BUSINESS

1. Update: Community Forum ‘Coffee Chats’ 2008-2009 BOE Goal. First meeting was held and others are being scheduled.
2. Deborah Broslawski inquired about Math Skippers Transportation. Finance Committee is discussing.
3. John Alfieri reported on stolen equipment found by the Police Department.

OLD BUSINESS

RESOLUTION 2008-2009: 80

EXECUTIVE SESSION

John Romagna moved, seconded by Cara Morris, to enter into Executive Session at 8:55pm to discuss the 2008-2011 CTA Contract. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 81

REENTER REGULAR SESSION

John Romagna moved, seconded by Robert Pyle, to reenter regular session at 9:40pm. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 82

APPROVE CTA CONTRACT 2008-2011

John Romagna moved, seconded by Cara Morris, to approve the 2008-2011 CTA contractual agreement retroactive to July 1, 2008. Motion carried unanimously by roll call vote with all “ayes”.

RESOLUTION 2008-2009: 83

ADJOURNMENT

John Romagna moved, seconded by Robert Pyle, to adjourn the Board Meeting at 9:45 p.m.
Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Ayars
Business Administrator/Board Secretary

Amanda DiRienz, President