

## TOWN OF CLINTON BOARD OF EDUCATION

## REGULAR BOARD MEETING MINUTES

August 13, 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, Marie Kisch, Cara Morris, Robert Pyle  
John Romagna 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. Discussion followed on Lacrosse Team request. Mr. Katz was asked to further research and consider.

*FINANCE/FACILITY COMMITTEE*

John Romagna reported on meeting held.

*POLICY COMMITTEE*

No report on meeting held.

*PERSONNEL COMMITTEE*

Marie Kisch reported on meeting held.

*NEGOTIATIONS COMMITTEE*

No report.

**GENERAL INFORMATION: SUPERINTENDENT'S REPORT**

- A. Enrollment and Monthly Data
- B. Student Suspensions: (for June 2008)
  - In-School Suspensions: 0
  - Out-of-School Suspensions: 0
- C. School Nurse’s Report (for June 2008)
  - See report for Summer 2008 data.
- D. Violence and Vandalism (EVVRS Data )
  - None
- E. Fire Drill Report
  - None

**RESOLUTION 2008-2009: 23**

**SUPERINTENDENT’S REPORTS**

John Romagna moved, seconded by Cara Morris, to accept the aforementioned monthly data as per items A-E. Motion carried unanimously with all “ayes”.

- F. School Highlights
- G. Update on Goals/Objectives/Initiatives
- H. NJ QSAC Update (Components)
  - Instruction and Program
  - Personnel
  - Fiscal Management
  - Operations
  - Governance
  - Facilities

**PRINCIPAL’S REPORT:**

No report

**CLINTON TEACHERS’ ASSOCIATION (CTA) UPDATES**

Tracy Palomba reported on Ready Set Go program.

**PUBLIC COMMENT*****PERSONNEL REPORT*****RESOLUTION 2008-2009: 24****ACCEPT FOERI RESIGNATION**

John Romagna moved, seconded by Deborah Broslawski to accept the resignation of Tina Foeri on or before September 20, 2008. Miss Foeri is relocating and has accepted a position in South Jersey. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 25****APPROVE CHILD CARE PERSONNEL**

John Romagna moved, seconded by Deborah Broslawski to approve the SY 2008-2009 CPS Child Care personnel as per attached memo from Martie Orlando, Director. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 26****APPROVE STUDENT INTERN**

John Romagna moved, seconded by Deborah Broslawski, to approve the placement of a student intern, Jaqueline Miller (from Kean University), in the guidance office under the supervision of Mrs. Sue Penn. Internship will last for the duration of the SY 2008-2009 semester, credentials on file in the Superintendent’s Office. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 27****APPROVE STUDENT TEACHER INTERN**

John Romagna moved, seconded by Deborah Broslawski, to approve the placement of junior practicum student teacher intern, Brian Lornetti (from Felician College), in Grade 3-Lounds, one day per week from September to November. Credentials on file in the Superintendent’s Office. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 28****APPROVE SHAFFER SUMMER PAY**

John Romagna moved, seconded by Deborah Broslawski, to approve payment for Barbara Shaffer for her work during the summer on student schedules, middle school infrastructure, and working with administration of projects. Not to exceed 15 hours total. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 29****APPROVE SUBSTITUTES**

Deborah Broslawski moved, seconded by Cara Morris, to approve the following additions to the Substitute Teacher Roster: Holly Warnowicz, Megan Dubalis, Anne Marie Rolls, and Mary Beth Henry. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 30****APPROVE CAMP DIRECTOR PAY**

Deborah Broslawski moved, seconded by Cara Morris, to approve the payment of \$1,500 to Joe Harris for service as Director of the Bulldog Summer Sports Camp. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 31****APPROVE LUNCH AIDE JOB DESCRIPTION**

Deborah Broslawski moved, seconded by Cara Morris, to approve the attached job description for Lunch/Recess Aides. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 32****APPROVE LUNCH AIDE SALARY**

Deborah Broslawski moved, seconded by Cara Morris, to approve the salary for \$10.00 per hour for all Lunch/Recess Aides for SY 2008-2009. Motion carried unanimously with all “ayes”.

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

No Report

**POLICY**

No Report

**GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT****RESOLUTION 2008-2009: 33****BOARD MINUTES**

Amanda DiRienz moved, seconded by John Romagna, to approve the Board of Education Meeting minutes from July 16, 2008 Regular Session. Motion carried unanimously with all “ayes”.

**RESOLUTION 2008-2009: 34****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 \$248,795.14 for June 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: 35****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:   | \$ 596,866.84 |
| 2. | Cafeteria Account: | \$ 1,202.38   |

**RESOLUTION 2008-2009: 36****ACCOUNT BALANCES**

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

## Checking Account Balances for June, 2008:

- |    |                     |             |
|----|---------------------|-------------|
| 1. | Student Activities: | \$55,094.59 |
| 2. | Cafeteria:          | \$22,564.24 |
| 3. | Payroll Agency:     | \$ 731.05   |
| 4. | Unemployment:       | \$37,283.79 |

**RESOLUTION 2008-2009: 37****TRANSFERS**

Amanda DiRienz moved, seconded by John Romagna, to approve transfers in the amount of \$4,200.00 for the month of July, 2008. Motion carried unanimously with all "ayes".

**RESOLUTION 2008-2009: 38****APPROVE SPECIAL ED. TUITION**

Marie Kisch moved, seconded by John Romagna, to approve the tuition contract with the Frenchtown Board of Education to receive one Special Education student in the TALK Program at \$23,416 plus the cost of one full time Aide for the 2008/2009 SY. (Aide assignments are still in progress, and will determine the final cost of the Aide. This is a new placement for the 2008/2009 SY). Motion carried unanimously with all "ayes".

**RESOLUTION 2008-2009: 39****REQUEST SEMI WAIVER**

Amanda DiRienz moved, seconded by Cara Morris, to request a waiver from the Executive County Superintendent on the requirements of NJAC 6A23A-5.3 on the SEMI Program. (A waiver will be granted for districts with fewer than 30 Medicaid Special Education students given the volume of paper work generated from this program). Motion carried unanimously with all "ayes".

**RESOLUTION 2008-2009: 40**

**APPROVE ARAMARK CONTRACT**

Amanda DiRienz moved, seconded by John Romagna, to approve the contract renewal with Aramark for Custodial and Maintenance Services for the 2008/2009 SY at an increase of 2.5% or \$6,893.10. Motion carried unanimously with all "ayes".

*CORRESPONDENCE*

*OLD BUSINESS*

*NEW BUSINESS*

Robert Pyle and Cara Morris will begin meeting to study Clinton/Glen Gardner consolidation issue.

**RESOLUTION 2008-2009: 41**

**EXECUTIVE SESSION**

Marie Kisch moved, seconded by Cara Morris, to enter into executive session at 9:00 p.m. to discuss personnel. Motion carried unanimously with all "ayes".

**RESOLUTION 2008-2009: 42**

**ADJOURNMENT**

Cara Morris moved, seconded by Marie Kisch, to adjourn the Board Meeting at 9:25 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Ayars  
Business Administrator/Board Secretary

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Amanda DiRienz, President