

TOWN OF CLINTON BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

July 16, 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

No meetings will occur until September.

FINANCE/FACILITY COMMITTEE

Roof and Aramark update

POLICY COMMITTEE

Committee will meet in August.

PERSONNEL COMMITTEE

Report distributed.

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: 1

- C. School Nurse’s Report (for June 2008)

Student Visits	327	
Parent Contacts	89	
Number Excluded	27	
Referrals	29	
Medications Administered	142	
Mantoux Tests	0	0
Physicals	0	
Physicals reviewed	4	
Accident Reports	5	
Ambulance Calls	0	
Reports for CST	4	
Screenings for Speech Evaluation	0	
Vision Referrals	0	
Hearing Referrals	0	

- D. NJ QSAC Update (Components)

Instruction and Program
 Personnel
 Fiscal Management
 Operations
 Governance

- E. School Highlights
- F. Update on Goals/Objectives/Initiatives
- G. Violence and Vandalism (EVVRS Data)

None

- H. Fire Drill Report: Complete 2007-2008 Report

John Romagna moved, seconded by Cara Morris, to accept the dates on the Fire Drill 2007-2008 Report for School Year 2007-2008. Motion carried unanimously with all “ayes”.

PRINCIPAL’S REPORT:

- A. Reading Committee ‘s work on a 3 year plan to be presented in August
- B. DARE Program expand into 2009-2010.

CLINTON TEACHERS’ ASSOCIATION (CTA) UPDATES

PUBLIC COMMENT

PERSONNEL REPORT

RESOLUTION 2008-2009: 2

APPROVE COACHING STAFF

John Romagna moved, seconded by Amanda DiRienz to approve SY 2008-2009 Coaching Staff as listed below. Motion carried unanimously with all “ayes”.

SY 2008 – 2009 Coaching Staff:

- 1. Boys’ Basketball – Timothy Bidwell, \$2,691*
- 2. Boys’ Baseball – Timothy Bidwell, \$1,600*
- 3. Girls’ Basketball – TBD.
- 4. Cross Country – Stacy Viotto, \$1,454*
- 5. Cheerleading – Jennifer Merrigan, \$2,691*
- 6. Girls’ Softball – Alex Jordan, \$1,454*
- 7. Boys’ Soccer – Timothy Bidwell, \$1,454*
- 8. Girls’ Soccer – Tracy Palomba, \$1,454*
- 9. Girls’ Volleyball – Sue Penn, \$1,454* (all amounts from 07-08)

RESOLUTION 2008-2009: 3

APPOINT ARENA

John Romagna moved, seconded by Amanda DiRienz to appoint Mrs. Joanne Bergamo-Arena to the position of Interim Supervisor of Students Services and Assessment at the per diem rate of \$60 per hour for a maximum of 500 hours. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 4**APPROVE BOWLBY**

John Romagna moved, seconded by Amanda DiRienz, to approve the request for Nurse Mary Ellen Bowlby to complete paperwork required for new/transferring students. Not to exceed twenty hours in total for the year at the CTA rate. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 5**LAMER RESIGNATION**

John Romagna moved, seconded by Amanda DiRienz, to accept the resignation of Debra Lamer, Instructional Aide, and effective August 1, 2008. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 6**APPROVE SUMMER SCHOOL AIDE RATE**

John Romagna moved, seconded by Amanda DiRienz, to approve the rate of pay for all summer school aides at \$13.52 per hour for the summer 2008 session. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 7**APPROVE CHILD CARE STAFF RATES**

John Romagna moved, seconded by Amanda DiRienz, to approve the rate of pay for all staff members for the SY 2008-2009 CPS Child Care Program as per the rates below. Motion carried unanimously with all “ayes”.

Years of Experience 0 – 2	=	\$ 12.25 per hour
Years of Experience 3 – 5	=	\$ 13.35 per hour
Years of Experience 6 – 10	=	\$ 14.80 per hour
Years of Experience 11 +	=	\$ 15.40 per hour

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**A. SY 2008-2009 Literacy Committee**

1. Sandy Adams, 25 Hours
2. Barb Smith, 25 Hours
3. Barb Shaffer, 25 Hours
4. Tom Larkin, 25 Hours
5. Tina Foeri, 25 Hours
6. Denise Grimm, 20 Hours
7. Judy Liptak, 20 Hours

B. SY 2008-2009 School Theme Committee (Not to exceed 10 hours)

1. Doreen Bleck

2. Danielle Kotopoulos
3. Cathy Ahart
4. Sue Penn
5. Jessica Latanzio
6. Tom DiGiovanni

RESOLUTION 2008-2009: 8**APPROVE COMMITTEES**

John Romagna moved, seconded by Debra Broslawski, to approve Literacy and Theme Committees. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 9**APPROVE TECH. DONATION**

Cara Morris moved, seconded by Marie Kisch, to approve donation of unusable technology equipment as per letter from Scott Reilly. Motion carried unanimously with all “ayes”.

POLICY

No Report

GENERAL INFORMATION: BUSINESS ADMINISTRATOR’S REPORT**RESOLUTION 2008-2009: 10****BOARD MINUTES**

John Romagna moved, seconded by Debra Broslawski, to approve the Board of Education Meeting minutes from June 18, 2008 Regular and Executive Session. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 11**SECRETARY AND TREASURER’S REPORTS**

John Romagna moved, seconded by Debra Broslawski, to approve the Secretary’s and Treasurer’s reports as the cash receipts, cash expenditures, and cash balances of \$125,116.73 for May 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 2007-2008 school year. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 12**BILL LIST**

John Romagna moved, seconded by Debra Broslawski, to approve final payment of bills in the amounts specified below. Motion carried unanimously with all “ayes”.

Bill List

1.	General Account:	\$ 343,679.79
2.	Cafeteria Account:	\$ 7,581.45

RESOLUTION 2008-2009: 13

ACCOUNT BALANCES

John Romagna moved, seconded by Debra Broslawski, to accept above account balances as of May, 2008. Motion carried unanimously with all “ayes”.

Checking Account Balances for May, 2008:

1.	Student Activities:	\$50,217.88
2.	Cafeteria:	\$23,907.93
3.	Payroll Agency:	\$10,716.44
4.	Unemployment:	\$29,513.01

RESOLUTION 2008-2009: 14

TRANSFERS

John Romagna moved, seconded by Debra Broslawski, to approve transfers in the amount of \$84,986.09 for the month of June, 2008. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 15

APPROVE SPECIAL ED. CONTRACTS

Amanda DiRienz moved, seconded by Marie Kisch, to approve the below mentioned Special Education Placements and Private School Tuition Contracts for the 2008/2009 SY. Note: Montgomery is new, and will be funded through the Provision for new placements. Motion carried unanimously with all “ayes”.

Midland School	1 Student - \$39,375 School Year Only
Methany	1 Student - \$86,190 Extended Year
Montgomery	1 Student - \$44,656.20 School Year Only

RESOLUTION 2008-2009: 16

APPROVE O.T. AND P.T.

John Romagna moved, seconded by Amanda DiRienz, to approve the below mentioned contracts for Occupational and Physical Therapy for the 2008/2009 SY. Motion carried unanimously with all "ayes".

Sam's Kids P.T. - \$85.25 per hour w/5 hour block
Barbara Hofler O.T. - \$80 per hour

RESOLUTION 2008-2009: 17**ACCEPT ED. FOUNDATION DONATION**

John Romagna moved, seconded by Amanda DiRienz, to accept a gift in the amount of \$7,400 from the CPS Partners in Education Foundation, Inc. for the purchase of the first CPS SMART Cart. A SMART Cart consists of an Apple MacBook Laptop, Epson Projector, ELMO Document Camera, SMART Senteo, SMART Symposium, set of speakers, and the cart itself. Special acknowledgement to Mr. Scott Reilly for designing a SMART Cart with the help of our CPS Staff. Motion carried unanimously with all "ayes".

RESOLUTION 2008-2009: 18**APPROVE INSURANCE RENEWALS**

John Romagna moved, seconded by Debra Broslawski, to approve the School Alliance Insurance Fund for the district's Property and Liability Package, and the New Jersey School Boards Association Insurance Group for the Worker's Compensation Package, including the resolution that binds the district to the NJSBAIG Consortium for 3 years. Note: Quotes were received from both groups for all lines of insurance, and awarded based on the lowest quote. Represents a 6% blended increase over all lines of insurance. Motion carried unanimously with all "ayes".

RESOLUTION 2008-2009: 19**APPROVE MAINTENANCE RATES**

Amanda DiRienz moved, seconded by John Romagna, to approve the hourly rates for maintenance services for the 2008-2009 school year as per listing. Motion carried unanimously with all "ayes".

RESOLUTION 2008-2009: 20**APPROVE FOOD SERVICE**

Debra Broslawski moved, seconded by Amanda DiRienz, to approve the Maschio Foods Management Contract for the 2008-2009 school year with the flat management fee of \$6,988

(no increase), and a guaranteed income return of \$6,000. Motion carried unanimously with all “ayes”.

RESOLUTION 2008-2009: 21

APPROVE SPANISH TEXTBOOK PURCHASE

John Romagna moved, seconded by Cara Morris, to approve the purchase of En Espanol textbooks for series to provide instruction which is in alignment with the NH/V School District. Please review Principal’s Memo for more details. Motion carried unanimously with all “ayes”.

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

RESOLUTION 2008-2009: 22

ADJOURNMENT

John Romagna moved, seconded by Cara Morris, to adjourn the Board Meeting at 8:40 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Ayars
Business Administrator/Board Secretary

Amanda DiRienz, President