



Town of Clinton Board of Education

Wednesday, May 13, 2009

8:00 pm

CPS Library/Media Center

REGULAR MEETING AGENDA

The mission of Clinton Public School is to inspire our students to become contributing members of society who are independent, innovative, life-time learners equipped with the necessary skills to meet the demands of our ever-changing world.

Adopted 11/2008

Attachment

1. Call to Order

2. Opening Statement:

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.

3. Roll Call

4. Committee Reports:

- Curriculum & Technology Committee
- Policy & Community Relations Committee
- Personnel Committee
- Finance & Facilities Committee
- Negotiations Committee

5. Monthly School Data

- a. Enrollment Data Report

#1

- b. Student Suspensions:
 - In-School Suspensions: 2
 - Out-of-School Suspensions: 1
- c. School Nurse’s Report: **#2**
- d. School Highlights (Introduction of Guests)
- e. Update on Goals/Objectives/Initiatives
- f. Violence and Vandalism (EVVRS Data)
- g. Fire Drill Report **#3**

Motion: To accept the aforementioned monthly school data report, items 5a-g.

6. Superintendent’s Report

7. Principal’s Report

8. Clinton Teachers’ Association (CTA) Update

9. Glen Gardner Board of Education Update

10. Public Comment

11. Personnel Report

- a. To accept the resignation, for the purposes of retirement, of Bonita Snyder, Instructional Aide, effective July 1, 2009. Mrs. Snyder has served the CPS learning community for fifteen years with dignity and grace. **#4**
- b. To approve the appointment of Joan Muldoon to the stipend role (\$10,000/year) of Supervisor of Special Services effective September 1, 2009. **#5**
- c. To reappoint all of the non-tenured teachers whose names appear on Attachment #6 for SY 2009 – 2010. **#6**
- d. To reappoint all of the tenured teachers whose names appear on Attachment #7 for SY 2009-2010. **#7**
- e. To non-reappoint the following non-tenured teachers whose names appear on Attachment #8 for the purposes of a reduction in force only, for SY 2009-2010. **#8**
- f. To accept the resignation of Patrick Malone, Social Studies Teacher, effective June 30, 2009. **#9**
- g. To reappoint Scott Reilly, Network Administrator, for SY 2009-2010 at an annual salary of \$64,368 (4.40%).

- h. To reappoint Richard S. Katz, Principal, for SY 2009-2010 at an annual salary of \$124,857 (3.0%).
- i. To approve the Fall 2009 Student Teaching placement of Ms. Sara Steinman, Kean University, Physical Education, with Mr. Timothy Bidwell from Opening of School until October 23, 2009. No salary, just approval of placement.
- j. To approve all of the Summer School 2009 personnel recommendations made by Mrs. Bleck, Director, as per Attachment 10. **#10**
- k. To formally approve Carmela Shaw and Diane Bower to the per diem substitute teacher list. (Informal straw poll on May 4, 2009 = 5 YES votes Rec'd).

Motion: To approve the aforementioned personnel report 11a-k.

12. Curriculum, Instruction, Assessment, & Technology

- a. Staff Development

Motion: To approve the attached requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12. **#11**

13. Policy

- a. First reading of the BIH (Bullying, Harassment, and Intimidation) Policy #5512.01 as per the attached. **#12**

14. General Information: Business Administrator's Report

- a. **Approval of Board of Education Minutes as follows:** **#13,14**

Motion: To approve the Board of Education Meeting minutes from the March 18, 2009 Joint Meeting with Glen Gardner, and the April 1, 2009 Public Hearing.

- b. **Secretary's and Treasurer's Reports** **#15,16**

- 1. For March of 2009

Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$272,667.07 for March 2009, 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.

c. Bill List

1. General Account: \$614,242.86
2. Cafeteria Account: \$ 15.95

Motion: To approve the final payment of the bills in the above-specified amounts.

d. Checking Account Balances for March of 2009

1. Student Activities: \$ 47,660.73
2. Cafeteria: \$ 25,159.94
3. Payroll Agency: \$ 6,935.99
4. Unemployment: \$ 12,586.47

Motion: To approve the balances of the above-specified amounts.

e. Transfers

#17

Motion: To approve Transfers for the months of March and April in the amount of \$10,135.56 and \$9,891.64.

f. Requisition of Taxes

Motion: To requisition the taxes from the Town of Clinton for the 2009/2010 school year in the amount of \$4,274,142 for the General Fund; and \$538,505 for Debt as per the attached schedule.

#18

g. Dental Renewal

Motion: To approve a 4.8% rate increase for Dental Insurance for the 2009/2010 school year and the following monthly rates:

Single \$25.20
Husband/Wife \$47.76
Family \$81.07

h. **Glen Gardner Tuition Contract for 2009/2010**

Motion: To approve the Regular and Special Education Tuition contracts with the Glen Gardner Board of Education for the 2009/2010 school year in the total amount of \$2,251,902.

14. **Public Comment**

15. **Correspondence**

- Memo to BOE from County Superintendent C. Harttraft re: Verification of Glen Gardner representation.

#19

16. **New Business**

- Board of Education Self-Evaluations

17. **Old Business**

- Elimination of Non-Operating School Districts Discussion

18. **Executive Session**

19. **Adjournment**