



Town of Clinton Board of Education

Wednesday, April 29, 2009

7:30 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: 1
 - Out-of-School Suspensions: 1**#2**

- c. School Nurse's Report: **#3**

- d. NJ QSAC Update (Components):
 - Instruction and Program
 - Personnel
 - Fiscal Management
 - Operations
 - Governance
 - Facilities

- e. School Highlights (Introduction of Guests)

- f. Update on Goals/Objectives/Initiatives

- g. Violence and Vandalism (EVVRS Data)

- h. Fire Drill Report **#4**

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

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 extend the medical leave of absence for Jackie Cordero from April 1, 2009 until June 30, 2009 as per medical request. **#5**
 - b. To accept the resignation of Kellie Peterson, LDTC, effective June 8, 2009. Mrs. Peterson has accepted a in another school district. **#6**
 - c. To accept the resignation, for the purposes of retirement, of Betty Emery, effective July 1, 2009. Mrs. Emery has served the CPS learning community for thirty years with honor and distinction. **#7**
- #8**

- d. To accept the resignation, for the purposes of retirement, of Doreen Bleck, effective August 30, 2009 (due to summer school). Mrs. Bleck has served the area students for 34 years, 24 at CPS and 10 at Glen Gardner School. Her passion for all that is good in the world has permeated every aspect of CPS.
- e. To transfer 15% (\$450) of the annual stipend for district substitute caller (\$3,000/yr) from Tonya Reese to Lily Epstein. Lily acting in Tonya's stead during her maternity leave. **#9**
- f. To accept the resignation of Joanne Bergamo-Arena as Interim Director of Student Services effective June 30, 2009. **#10**
- g. To accept the resignation of Terry Earhart, Lunch Aide, effective April 10, 2009 for personal reasons. A replacement for this position will not be sought for the remainder of this school year.

Motion: To approve the aforementioned personnel report 11a-g

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. [none for this month]

- b. Approval of Outside Agencies to Perform Educational Testing as necessitated by Personal Item 11b until replacement can be named. **#11**

Motion: To use outside testing services including Hunterdon County ESC, Morris-Union Jointure Commission, Hunterdon Medical Center, Mrs. Lynn Frauman (Learning Consultant), and any other as deemed appropriate by the Superintendent, for the purposes of Child Study Team evaluations.

- c. K-Care Program

Motion: To approve the Superintendent's recommendation to add a component to the current ChildCare Program which begins at the end of AM kindergarten and ends at 3:00PM.

13. Policy

14. **General Information: Business Administrator's Report**

a. **Approval of Board of Education Minutes as follows:**

**#12,13,14,
15**

Motion: To approve the Board of Education Meeting minutes from the February 4 & March 4 Special Budget Sessions, and March 17, 2009 Regular and Executive Session.

Note: The March 18, 2009 Joint Meeting with Glen Gardner, the April 1, 2009 Public Hearing will be approved along with the April 29th minutes in May.

b. **Secretary's and Treasurer's Reports**

#16,17

1. For February of 2009

Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$545,055.45 for February 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: \$ 658,102.77
2. Cafeteria Account: \$ 14,398.37

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

d. **Checking Account Balances for February 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**

Motion: To approve Transfers for the month of February.

f. **School Safety Grant**

Motion: To approve the School Safety Grant from NJSBAIG for the replacement of entrance mats in the amount of \$1,459.

g. **Contract Award for Custodial and Maintenance Service Bid**

Motion: To accept the bid and award a contract to _____ in the amount of \$_____ for 2009/10 and \$_____ for 2010/11 for Custodial and Maintenance Services.

Bid Tab is attached, bids are currently under review by Business Administrator and the School Attorney.

h. **PERS Pension Payment due 4/30/09**

Motion: To not exercise the right to defer a portion of the 2008/09 PERS pension liability to the future as offered by the State of NJ, and make full payment by 4/30/09 in the amount of \$ 37,236.

14. **Correspondence**

- Memo to BOE from Superintendent in re: 2009 Curriculum Audit (attached) **18**
- Memo to BOE from Superintendent in re: Enrichment v. Gifted & Talented Programming with recommendations for discussion and review **19**

15. **New Business**

- Board of Education Self-Evaluations

16. **Old Business**

- Elimination of Non-Operating School Districts Discussion

17. **Executive Session**

18. **Adjournment**

