



Town of Clinton Board of Education

Tuesday, March 17, 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: 0
 - Out-of-School Suspensions: 0

c. School Nurse's Report:

#2

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

#3

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

6. **Superintendent's Report**

- Annual Assessment Data Presentation

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 appoint Laurel Kelly to the position of Maternity Leave Replacement, Administrative Assistant to the Principal/CST effective Monday, March 23, 2009 and ending Friday, May 15, 2009 at the rate of \$80 per diem.

#4

Motion: To approve the aforementioned personnel report 11a.

12. **Curriculum, Instruction, Assessment, & Technology**

a. Staff Development

#5

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

13. **Policy**

a. **Second Reading of Policy #9541, Student Teachers**

b. **Adoption of Policy #9541, Student Teachers**

Motion: To approve the aforementioned policy adoption effective immediately.

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

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

#6,7*,8*

Motion: To approve the Board of Education Meeting minutes from the February 4 and February 18 & March 4, 2009 Special Budget and Regular Sessions.

*** will be e-mailed at a later time**

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

#9,10

1. For January of 2009

Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$492,866.69 for January 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.

c. **Bill List**

1. General Account: \$ 673,587.31
2. Cafeteria Account: \$ 11,899.33

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

d. Checking Account Balances for January of 2009

- 1. Student Activities: \$ 42,842.76
- 2. Cafeteria: \$ 20,683.15
- 3. Payroll Agency: \$ 3,195.34
- 4. Unemployment: \$ 23,416.78

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

e. Transfers

#11

Motion: To approve Transfers for the month of February in the amount of \$4,000.41.

f. Federal Grant Acceptance

Motion: To accept the funds for the Basic/Preschool IDEA Grant and the NCLB Consolidated Grant for the 2008/2009 School year for the following allocations:

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

g. Authorization to Bid Custodial and Maintenance Service

Motion: To authorize bidding of Custodial and Maintenance Services, with anticipated contract award on April 29, 2009.

h. Adopt Preliminary 2009/2010 Budget

#12

Motion: To approve the resolution to adopt the preliminary 2009/2010 school budget, and submit to the Interim Executive County Business Administrator for approval.

Note: Due to Lisa Craft having the flu and not being at work over the past few days, she will complete the budget revisions over the weekend and email them separately.

i. Public Hearing for Refunding of 2001 Bonds

#13

Motion: To approve the resolution to proceed with refunding of the 2001 Bonds.

14. **Correspondence**
15. **New Business**
16. **Old Business**
17. **Executive Session**
18. **Adjournment**