



Town of Clinton Board of Education

Wednesday, January 21, 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 for December, 2008:

- a. Enrollment Data Report

#1

- b. Student Suspensions:
 - In-School Suspensions: 3
 - Out-of-School Suspensions: 1

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

7. Principal's Report

8. Clinton Teachers' Association (CTA) Update

9. Glen Gardner Board of Education Update

10. Public Comment

11. Personnel Report

None

12. Curriculum, Instruction, Assessment, & Technology

a. Staff Development

#4

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

13. **Policy**

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

a. **Approval of Board of Education Minutes as follows:** **#5,6**

Motion: To approve the Board of Education Meeting minutes from the December 17, 2008 Regular and Executive Sessions.

b. **Secretary's and Treasurer's Reports** **#7,8**

1. For November of 2008

Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$82,269.56 for November 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: \$ 683,630.20
2. Cafeteria Account: \$ 11,084.89

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

d. **Checking Account Balances for November of 2008:**

1. Student Activities: \$ 43,283.34
2. Cafeteria: \$ 24,392.25
3. Payroll Agency: \$ 1,431.87
4. Unemployment: \$ 23,197.88

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

e. **Transfers** **#9**

Motion: To approve Transfers for the months of December and January in the amount of \$37,295.51.

f. Acceptance of Smart Board Donation

Motion: To accept the cash donation of \$2,116 from Rensselaer Inc. for the purchase of one Smart Board.

g. Hourly Rate Approvals for Facility Maintenance

Jurin Roofing - \$72/hr

Sander Mechanical –Lochnivar Boilers \$102/Hour

14. Correspondence

- Memo from HCDOE approving 3-year Mentoring Plan. **#10**
- NJSBA Services Survey. **#11**

15. New Business

16. Old Business

- Polling hours.

17. Executive Session

18. Adjournment