



## **Town of Clinton Board of Education**

*Wednesday, November 19, 2008*

*7:30 pm*

*CPS Library/Media Center*

### **REGULAR MEETING AGENDA (Revised)**

#### **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 Committee**
- **Personnel Committee**
- **Finance & Facilities Committee**
- **Negotiations Committee**

5. **Monthly School Data for October, 2008:**

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

*Motion: To authorize John Alfieri, Superintendent, to electronically submit all DPRs and Statements of Assurance as required by NJAC 6A:30-3.2 (f) and other representative data to the Hunterdon County DOE prior to the site visit on December 2, 2008.*

- e. School Highlights (Introduction of Guests)
- f. Update on Goals/Objectives/Initiatives
- g. Violence and Vandalism (EVVRS Data)
  - None (Pending-TBD)

- h. Fire Drill Report

**#3**

*Motion: To accept the aforementioned monthly school data report.*

**6. Superintendent's Report**

**7. Principal's Report**

**8. Clinton Teachers' Association (CTA) Update**

**9. Public Comment**

**10. Personnel Report**

- a. Administrative Contract Hearing: SY 08-09, SBA Contract for Lisa J. Ayars, annual salary = \$96,750.

**#4**

*Motion: To approve the SY 08-09 contract with Lisa J. Ayars, SBA, at the annual salary of \$96,750.*

- b. Administrative Contract Hearing: SY 08-09 Contract Recognition for John B. Alfieri, Superintendent. Annual salary = \$144,730.

**#4**

*Motion: To approve the SY 08-09 salary as per negotiated SY 07-11 for John B. Alfieri, Superintendent, at the annual salary of \$144,730.*

- c. Administrative Contract Hearing: SY 08-09 Contract for Principal Richard S. Katz, annual salary = \$121,220. **#4**

*Motion: To approve the SY 08-09 contract with Richard S. Katz, Principal, at the annual salary of \$121,220.*

- d. To approve the SY 08-09 contract with Scott Reilly, Network Administrator, at the salary of \$61,655. **#4**

- e. To approve the SY 08-09 salaries for all Office Administrative Assistant as per attachment #4. **#4**

- f. To approve the change in salary for Denise Grimm from Step J (15 years), MA+15 = \$61,762 TO Step J (15 years), MA +30 = \$62,762 effective December payroll.

- g. To approve a leave of absence for Natalie Belo, Teacher of Spanish, from March 1, 2009 to June 30, 2009 for the purpose of a maternity leave. Since the requirements for qualification for Family Medical Leave have not been met at this time, the leave is being designated as Disability and Unpaid Child Rearing. **#5**

- h. To approve Kerri Lohman, Lisa Monks, Katherine Cole, Isabel Braddock as a per diem substitute. **#6**

- i. To approve the attached SY 08-09 salary schedule post CTA contract settlement. **#7**

- j. To approve the Professional Development Travel as per the Attachment.

*Motion: To approve the aforementioned personnel report items d, e, f, g, h, i, and j.*

## 11. **Curriculum, Instruction, Assessment, & Technology**

- a. To change, for all intents and purposes, the official name of the Special Education Program – TALK (Teaching Autistic Language Delayed Kids) – to the Foundations Program effective immediately. This change has NO impact on the program whatsoever; it is strictly for the purposes of removing a direct identifier of student need. **#8**

- b. To adopt the revised CPS Mission Statement for all intents and purposes. Statement and justification as principal's memo attached. **#9**

*Motion: To change the name of TALK to Foundations Program as per the above and adopt the revised Mission Statement of the Clinton Public School.*

**12. Policy**

- a. Second reading of Nepotism Policy as per attachment. **#10**  
(0142.1)

- b. Adoption of Nepotism Policy 0142 as per attachment.

*Motion: To approve the second reading, and subsequent adoption of the Nepotism Policy (0142.1).*

- c. To approve the Annual Update to the Uniform State Memorandum of Agreement between the Clinton School District and the Town of Clinton Police Department. Copies on file in the Superintendent's Office.

*Motion: To approve the Annual Update to the Uniform State Memorandum of Agreement.*

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

- a. **Approval of Board of Education Minutes as follows:** **#11**

*Motion: To approve the Board of Education Meeting minutes from the October 15, 2008 Regular and Executive Sessions.*

- b. **Secretary's and Treasurer's Reports** **#12**

- 1. For September of 2008

*Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$325,022.50 for September 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: \$ 965,074.18
- 2. Cafeteria Account: \$ 29,713.71

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

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

- 1. Student Activities: \$42,388.95
- 2. Cafeteria: \$33,832.19
- 3. Payroll Agency: \$ 1,054.75
- 4. Unemployment: \$36,262.20

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

**e. Transfers**

**#13**

*Motion: To approve Transfers for the month of October in the amount of \$265,464.94.*

**f. Comprehensive Maintenance Plan**

**#14**

*Motion: To approve the resolution for submission of the district's Comprehensive Maintenance Plan and Form M-1 Annual Maintenance Budget Worksheet.*

**g. Budget Amendments for Special Education Programs**

*Motion: To amend the 08/09 budget for Surplus Revenues for the Autistic Program, and the following Expenditure Accounts:*

*Account 11-000-217-106-000 \$25,000*  
*Account 11-000-291-270-000 5,389*

**h. Grants/Donation Acceptances**

- 1. Atkins International Check No. 14522, in the amount of \$500.

**#15**

*Motion: To approve the acceptance of a grant/donation from Atkins International Associates, Inc., a woman-owned business located in Clinton, in the amount of \$500.00 to be used at the sole discretion of Mrs. Cathy Ahart to purchase*

*library books & materials.*

2. Exxon Mobil Corporation Check No. 2055370826, in the amount of \$500.

*Motion: To approve the acceptance of a grant/donation from Exxon Mobil Inc., in the amount of \$500.00 to be used for the purchase of teaching materials.*

14. **Correspondence**

- a. Memo (11-04-08) from Superintendent re: CTA Contract Payments **#16**
- b. Memo (11-08-2008) from Assistant Commissioner Vernotica re: AYP Data **#17**

15. **New Business**

16. **Old Business**

17. **Executive Session**

18. **Adjournment**