



Town of Clinton Board of Education

Wednesday, October 15, 2008

7:30 pm

CPS Library/Media Center

REGULAR MEETING AGENDA

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 September, 2008:**

a. Enrollment Data Report

#1

b. Student Suspensions:

- In-School Suspensions: 0
- 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)

- None

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. To approve the following correction for SY 2008-2009: Janine Hueston from BA, Step B, Year 3 to BA, Step B, Year 4 with no change in salary.
- b. To approve the change in salary for Monica Berkman from BA + 15, Step B to BA + 30, Step B. Salary adjustment to take place at settlement of CTA agreement, with appropriate retroactive pay.
- c. To approve the following certificated staff as home instructors (SY 07-08 CTA rate = \$32/hour) should the need arise:
 1. Robert Adase
 2. Tracy Palomba

11. Curriculum, Instruction, Assessment, & Technology

12. **Policy**

- a. To adopt the 2008-2009 Nursing Services Plan for submission to the County Superintendent of Schools. **#4**
- b. First reading of Nepotism Policy as per attachment. (0142.1) **#5**

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

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

Motion: To approve the Board of Education Meeting minutes from the September 24, 2008 Regular Session.

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

- 1. For August of 2008

Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$472,919.12 for August 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: \$560,094.99
- 2. Cafeteria Account: \$ 0.00

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

- d. **Checking Account Balances for August of 2008:**

- 1. Student Activities: \$56,974.31
- 2. Cafeteria: \$21,376.51
- 3. Payroll Agency: \$ 841.54
- 4. Unemployment: \$36,251.80

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

e. **Transfers**

Motion: None

f. **Technology Lease Bid Award**

#9

Motion: To award the Technology Lease Bid to _____ as the most responsive bidder for the \$225,000 lease.

Note: Bids will be opened on 10/13/08, and Mary Lyons will review and make a recommendation for discussion with Finance Committee Wednesday 10/15/08 at 6:30.

g. **Federal Grant Applications**

Motion: To approve submission of the Basic/Preschool IDEA Grant and the NCLB Consolidated Grant for the 2008/2009 School year for the following allocated funding:

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

14. **CTA Contract 2008-2011**

Motion: To approve the 2008-2011 CTA contractual agreement retroactive to July 1, 2008.

15. **New Business**

**Update: Community Forum 'Coffee Chats'
2008-2009 BOE Goals**

16. **Old Business**

17. **Executive Session**

Update: CTA Contract 2008-2011

18. **Adjournment**