



Town of Clinton Board of Education

Wednesday, September 24, 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-Paraprofessional Negotiations Discussion**

#1

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

a. Enrollment Data Report

#2

b. Student Suspensions:

- In-School Suspensions: 0
- Out-of-School Suspensions: 0

c. Violence and Vandalism (EVVRS Data)

- None

d. Fire Drill Report

N/A

Motion: To accept the aforementioned monthly data as per items 5a – 5e.

e. School Highlights (Introduction of Guests)

f. Update on Goals/Objectives/Initiatives

g. NJ QSAC Update (Components):

- Instruction and Program
- Personnel
- Fiscal Management
- Operations
- Governance
- NEW: Facilities

6. Superintendent's Report

7. Principal's Report

8. Clinton Teachers' Association (CTA) Report

9. Public Comment

10. Personnel Report

a. To approve the appointment of Janine Hueston to the position of .5 Kindergarten Teacher/.5 BSI Teacher effective September 1, 2008, at the salary of \$44,270* (SY 07-08, BA, Step B, Year 3) pending CTA Negotiations.

#3

b. To approve the appointment of Rachel Furhman to the position of .5 Resource Center Teacher effective September 1, 2008, at the salary of \$22,135* (.5 of SY 07-08, BA, Step B, Year 3) pending CTA Negotiations.

#4

c. To approve the appointment of Rachel Furhman to the position of .5 Instructional Aide effective September 1, 2008, at the salary of \$10,285* (.5 SY 07-08, Step 4) pending negotiations.

d. To approve the appointment of Janet Traphagen to the position of 1.0 Instructional Aide effective September 1, 2008, at the salary of \$18,000* (SY 07-08, Step 1) pending negotiations. Total costs to be borne by the Frenchtown BOE.

- e. To approve the appointments of the following persons to serve as Lunch/Recess Aides at a 2008-2009 salary of \$10/hour for three (3) hours per diem: **#5**
 - Laurie Scaniello
 - Tiffany Meyers
 - Terry Earhart
 - TBD
- f. To accept, with regret, the resignation of Christine Thorpe, Administrative Assistant for Special Services, effective October 14, 2008. Mrs. Thorpe is relocating to South Carolina. **#6**
- g. To approve the attached list of per diem substitutes as per Attachment 7. **#7**
- h. To approve the attached list of Co-Curricular Salaries (Non-Coaching) for 2008-2009. **#8**
- i. To approve the following coaching assignment:
Richard Katz: Girls Basketball \$2909.00* TBD

To approve the above personnel recommendations as stated in the Personnel Report.

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

- a. To approve Carolyn Schorr to develop a Grades 7-8 Study Skills Curriculum/Program, totally aligned to NH-V curriculum to help students transition into High School grades. This project will not exceed 20 hours at the CTA curriculum rate.

12. **Policy**

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

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

#9A,B

To approve the Board of Education Meeting minutes from the August Regular and Executive Sessions.

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

#10,11

1. For July of 2008

To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$358,095.57 for July 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: \$735,488.63
2. Cafeteria Account: \$ 1,012.07

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

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

1. Student Activities: \$54,390.34
2. Cafeteria: \$ 21,370.02
3. Payroll Agency: \$ 796.80
4. Unemployment: \$ 36,379.45

To approve the balances of the above-specified amounts.

e. **Transfers**

#12

To approve September, 2008 transfers in the amount of \$ 292,071.

f. **Joint Transportation Agreement**

To approve a joint transportation contract with host district Glen Gardner for the 2008-2009 Transportation Route GG4 for an annual sum of \$891.74 to transport student #719 to Clinton Public School.

g. **Transportation for Math Skippers**

To approve transportation through HCESC to Voorhees High School for the 2008-2009 school year for 2 students in the Math Skippers Program.

Note: This is being coordinated by HCESC for Clinton, Glen Gardner, and High Bridge to ride one bus.

h. **Update on Roof Repairs and Options Considered for Replacement**

#13

To approve the Architectural/Engineering Proposal from Anthony Gianforcaro, AIA/PE at a fee of 8% of bid award and proceed with application to the state of New Jersey for replacement of the Roof over the school's Second Floor in the summer of 2009.

To participate in the Schools Facility Grant Program being offered to Regular School Districts under the Educational Facilities Construction and Financing Act.

Note: The program will fund our Roof Project at 40%, and will be considered a Tier I priority project within the three tiers that are established in the law. A referendum will not be necessary, although we will have to fund 60% of the project from our existing surplus and budgetary funds. This is new money that just became available in August by amendments signed by the Governor.

- 13. **Correspondence**
 - a. Letter of gratitude from Dr. Kathleen Prystash, Superintendent of Schools in Califon in re: special services cooperative efforts. **#14**
 - b. Approval Letter from Interim County Superintendent for the Special Education Medicaid Initiative. **#15**
 - c. Letter from NJSBA that Cara Morris has satisfied the training mandate of the School Ethics Act. **#16**
- 14. **New Business**
- 15. **Old Business**
- 16. **Executive Session**
- 17. **Adjournment**