



Town of Clinton Board of Education

Wednesday, August 13, 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 July, 2008:**

a. Enrollment Data Report

#1

b. Student Suspensions:

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

c. School Nurse's Report:

#2

- See attached report for Summer 2008 data.

d. Violence and Vandalism (EVVRS Data)

- None

e. Fire Drill Report

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

f. School Highlights (Introduction of Guests)

g. Update on Goals/Objectives/Initiatives

h. 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 accept, with regret, the resignation of Tina Foeri on or before September 20, 2008. Miss Foeri is relocating and has accepted a position in South Jersey.

#3

b. To approve the SY 2008 – 2009 CPS Child Care personnel as per attached memo for Martie Orlando, Director.

#4

c. To approve the placement of a student intern, Jacqueline Miller (from Kean University), in the guidance office under the supervision of Mrs. Sue Penn. Internship will last for the duration of the SY 2008-2009 semester, credentials on file in

Superintendent's Office.

- d. To approve the placement of a junior practicum student teacher intern, Brian Lornetti (from Felician College), in Grade 3-Lounds, one day per week from September to November. Credentials on file in the Superintendent's Office.
- e. To approve payment for Barbara Shaffer for her work during the summer on student schedules, middle school infrastructure, and working with administration of projects. Not to exceed 15 hours total.

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

11. Curriculum, Instruction, Assessment, & Technology

12. Policy

13. Business Administrator's Report

a. Approval of Board of Education Minutes as follows:

#5

Motion: To approve the Board of Education Meeting minutes from the July Regular Session.

b. Secretary's and Treasurer's Reports

#6,7

- 1. For June of 2008

Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$248,795.14 for June 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 2007-2008 school year.

c. Bill List

- 1. General Account: \$596,866.84
- 2. Cafeteria Account: \$ 1,202.38

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

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

- 1. Student Activities: \$55,094.59
- 2. Cafeteria: \$22,564.24
- 3. Payroll Agency: \$ 731.05
- 4. Unemployment: \$37,283.79

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

e. **Transfers**

#8

Motion: To approve July 2008 transfers in the amount of \$ 4,200 .

f. **2008/09 Special Education Tuition Revenue:**

Motion: To approve a tuition contract with the Frenchtown Board of Education to receive one Special Education student in the TALK Program at \$23,416 plus the cost of one full time Aide for the 2008/2009 SY:

Note: Aide assignments are still in progress, and will determine the final cost of the Aide. This is a new placement for the 08/09 S.Y.

g. **Special Education Medicaid Initiative (SEMI) Program Waiver:**

Motion: To request a waiver from the Executive County Superintendent on the requirements of NJAC 6A23A-5.3 on the SEMI Program.

Note: A waiver will be granted for districts with fewer than 30 Medicaid Special Education students given the volume of paper work generated from this program.

h. **Aramark Contract Renewal:**

#9

Motion: To approve the contract renewal with Aramark for Custodial and Maintenance Services for the 2008/2009 S.Y. at an increase of 2.5% or \$6,893.10.

13. **Correspondence**

14. **New Business**

15. **Old Business**

16. **Executive Session**

17. **Adjournment**