



## Town of Clinton Board of Education

Wednesday, July 16, 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 June, 2008:**

a. Enrollment Data Report

**#1**

b. Student Suspensions:

- In-School Suspensions: 0

- Out-of-School Suspensions: 1

**#2**

c. School Nurse's Report:	
• Student Visits	327
• Parent Contacts	89
• Number Excluded	27
• Referrals	29
• Medications Administered	142
• Mantoux Tests	0
• Physicals	0
• Physicals reviewed	4
• Accident Reports	5
• Ambulance Calls	0
• Reports for CST	4
• Screenings for Speech Evaluation	0
• Vision Referrals	0
• Hearing Referrals	0

\*Please note SY 2007-2008 Final Report is attached.

- d. NJ QSAC Update (Components):
  - Instruction and Program
  - Personnel
  - Fiscal Management
  - Operations
  - Governance
  
- e. School Highlights (Introduction of Guests)
  
- f. Update on Goals/Objectives/Initiatives
  
- g. Violence and Vandalism (EVVRS Data)
  - None
  
- h. Fire Drill Report  
 Complete 2007-2008 Report  
*Motion: To accept the aforementioned dates for SY 2007-2008 as a fire drill report.*

**#3**

6. **Superintendent's Report**

7. **Principal's Report**

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

9. **Public Comment**

10. **Personnel Report**

a. *SY 2008 – 2009 Coaching Staff:*

1. Boys' Basketball – Timothy Bidwell, \$2,691\*
2. Boys' Baseball – Timothy Bidwell, \$1,600\*
3. Girls' Basketball – TBD.
4. Cross Country – Stacy Viotto, \$1,454\*
5. Cheerleading – Jennifer Merrigan, \$2,691\*
6. Girls' Softball – Alex Jordan, \$1,454\*
7. Boys' Soccer – Timothy Bidwell, \$1,454\*
8. Girls' Soccer – Tracy Palomba, \$1,454\*
9. Girls' Volleyball – Sue Penn, \$1,454\* (all amount from 07-08)

b. To appoint Mrs. Joanne Bergamo-Arena to the position of Interim Supervisor of Students Services and Assessment at the per diem rate of \$420.

c. To approve the request for Nurse Mary Ellen Bowlby to complete paperwork required for new/transferring students. Not to exceed twenty hours in total for the year.

d. To approve payment for Barbara Schaffer for her work during the summer on student schedules, middle school infrastructure, and working with administration of projects. Not to exceed 15 hours total.

e. To accept the resignation of Debra Lamer, Instructional Aide, **#4**  
effective August 1, 2008.

f. To approve the rate of pay for all summer school aides at \$13.52 **#5**  
per hour for the Summer 2008 session.

g. To approve the rate of pay for all staff members for the SY 2008- **#6**  
2009 CPS Child Care Program as per the following:

➤ Years of Experience 0 – 2 = \$ 12.25 per hour

- Years of Experience 3 – 5 = \$ 13.35 per hour
- Years of Experience 6 – 10 = \$ 14.80 per hour
- Years of Experience 11 + = \$ 15.40 per hour

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

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

- a. *SY 2008-2009 Literacy Committee*
  - 1. Sandy Adams, 25 Hours
  - 2. Barb Smith, 25 Hours
  - 3. Barb Shaffer, 25 Hours
  - 4. Tom Larkin, 25 Hours
  - 5. Tina Foeri, 25 Hours
  - 6. Denise Grimm, 20 Hours
  - 7. Judy Liptak, 20 Hours
  
- b. *SY 2008-2009 School Theme Committee (Not to exceed 10 hours)*
  - 1. Doreen Bleck
  - 2. Danielle Kotopoulos
  - 3. Cathy Ahart
  - 4. Sue Penn
  - 5. Jessica Latanzio
  - 6. Tom DiGiovanni

**12. Policy**

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

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

**#7,8**

*Motion: To approve the Board of Education Meeting minutes from the June 18, 2008 Regular and Executive Sessions.*

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

**#9,10**

- 1. For May of 2008

*Motion: To approve the Secretary’s and Treasurer’s reports as the cash receipts, cash expenditures, and cash balances of \$125,116.73 for May 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: \$343,679.79
2. Cafeteria Account: \$ 7,581.45

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

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

1. Student Activities: \$50,217.88
2. Cafeteria: \$23,907.93
3. Payroll Agency: \$10,716.44
4. Unemployment: \$29,513.01

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

**e. Transfers**

**#11**

*Motion: To approve June transfers in the amount of \$ 84,986.09.*

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

*Motion: To approve the following Special Education Placements and Private School Tuition Contracts for the 2008/2009 SY:*

Midland School 1 Student -\$39,375 School Year Only  
Methany 1 Student -\$86,190 Extended Year  
Montgomery 1 Student -\$44,656.20 School Year Only

*Note: Montgomery is new, and will be funded through the Provision for new placements.*

**g. Occupational and Physical Therapy for SY 08-09**

*Motion: To approve the following contracts for Occupational and Physical Therapy for the 08-09 School Year:*

Sam's Kids P.T.-\$85.25 per Hour w/ 5 hour block  
Barbara Hoffler O.T.- \$80 per Hour

**h. Gift to School – Ed. Foundation Donation**

**#12**

*Motion: To accept a gift in the amount of \$7,400 from the CPS*

*Partners in Education Foundation, Inc. for the purchase of the first CPS Smart Cart. A Smart Cart consists of a Apple MacBook Laptop, Epson Porjector, ELMO Document Camera, SMART Senteo, SMART Sympodium, set of speakers, and the cart itself. Special acknowledgment to Mr. Scott Reilly to designing a SMART Cart with the help of our CPS Staff.*

**i. Insurance Renewals for SY08-09**

**#13**

*Motion: To approve the School Alliance Insurance Fund for the district's Property and Liability Insurance package, and the New Jersey School Boards Association Insurance Group for the Worker's Compensation Package, including the resolution that binds the district to the NJSBAIG Consortium for 3 years.*

*Note-Quotes were received from both groups for all lines of insurance, and awarded based on lowest quote. Represents a 6% blended increase over all lines of insurance.*

**j. Maintenance Hourly Rates for 2008-2009**

**#14**

*Motion: To approve the hourly rates for maintenance services for the 2008-2009 school year per the attached listing.*

**k. Food Service Management Contract for 2008-2009**

*Motion: To approve the Maschio Foods Management Contract for the 2008-2009 school year with the flat management fee of \$6,988 (no increase), and a guaranteed income return of \$6,000.*

**l. Purchase of Spanish Textbooks.**

To purchase En Espanol textbooks for series to provide instruction which is in alignment with the NH/V School District. Please review Principal's Memo for more details.

**#15**

**13. Correspondence**

**14. New Business**

**15. Old Business**

**16. Executive Session**

**17. Adjournment**