

TOWN OF CLINTON BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

June 18, 2008

Amanda DiRienz called the meeting together at 7:30 p.m. by announcing 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.

ROLL CALL: Present: Amanda DiRienz, Marie Kisch, Cara Morris, Robert Pyle and Deborah Broslawski.
John Romagna arrived at 7:45pm.

Also Present: John Alfieri, Superintendent;
Lisa Ayars, Business Administrator/Board Secretary;
Richard Katz, Principal

COMMITTEE REPORTS:*CURRICULUM AND TECHNOLOGY COMMITTEE*

Robert Pyle reported on plans for technology wiring and hardware purchase that was reviewed in Committee.

FINANCE/FACILITY COMMITTEE

Introduction of Peter Scott and Matthew DeLaRosa of Aramark. Reported on Aramark's progress toward maintenance and facility planning.

POLICY COMMITTEE

No report.

PERSONNEL COMMITTEE

Staffing for 2008-2009 school year was discussed.

NEGOTIATIONS COMMITTEE

Tentative settlement will be discussed in executive session.

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

- A. Enrollment and Monthly Data
- B. Student Suspensions:
 - In-School Suspensions: 0
 - Out-of-School Suspensions: 4
- C. School Nurse's Report (for April 2008)
 - Student Visits 477
 - Parent Contacts 121
 - Number Excluded 36
 - Referrals 20
 - Medications Administered 300
 - Mantoux Tests 0
 - Physicals 0
 - Physicals reviewed 0
 - Accident Reports 5
 - Ambulance Calls 0
 - Reports for CST 3
 - Screenings for Speech Evaluation 0
 - Vision Referrals 3
 - Hearing Referrals 0
- D. NJ QSAC Update (Components):
 - Instruction and Program
 - Personnel
 - Fiscal Management
 - Operations
 - Governance
- E. School Highlights
- F. Update on Goals/Objectives/Initiatives
- G. Violence and Vandalism: None

PRINCIPAL'S REPORT:

- A. School Update on Goals/Objectives/Initiatives
- B. Staff Development
- C. Fire Drill Report

RESOLUTION 2007-2008: 232**FIRE DRILL REPORT**

John Romagna moved, seconded by Robert Pyle, to accept May 13 and May 14 for School Year 2007-2008 as a Fire Drill Report. Motion carried unanimously with all "ayes".

CLINTON TEACHERS' ASSOCIATION (CTA) UPDATES

1. Mrs. Ahart reported on the year end activities.

PUBLIC COMMENT

1. Karen Ensel commented on class assignments and Aide assignments.

PERSONNEL REPORT**RESOLUTION 2007-2008: 233****APPOINT KOTOPOULIS**

John Romagna moved, seconded by Robert Pyle, to approve the appointment of Danielle Kotopoulos, Teacher of Art, for SY 2008-2009 at BA, Step A, (Year #1). Salary TBD, 2007/2008 CTA Guide = \$43,260. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 234**APPOINT HANEY**

John Romagna moved, seconded by Robert Pyle, to approve the appointment of Susan Haney, Grade Two, for SY 2008-2009 at BA, Step D, (Year #9). Salary TBD, 2007-2008 CTA Guide = \$46,330. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 235**APPOINT FERRO**

John Romagna moved, seconded by Robert Pyle, to approve the appointment of Evelyn Ferro, Grade Two, for SY 2008-2009 at MA, Step B, (Year #4). Salary TBD, 2007-2008 CTA Guide = \$47,170. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 236**APPOINT MALONE**

John Romagna moved, seconded by Robert Pyle, to approve the appointment of Patrick Malone, Teacher of Social Studies, for SY 2008-2009 at BA, Step B, (Year #4). Salary TBD, 2007-2008 CTA Guide = \$44,270. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 237**APPOINT BELO**

John Romagna moved, seconded by Robert Pyle, to approve the appointment of Natalie Belo, Teacher of Spanish, for SY 2008-2009 at BA, Step C, (Year #5). Salary TBD, 2007-2008 CTA Guide = \$44,870. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 238**GREINER RESIGNATION**

John Romagna moved, seconded by Robert Pyle, to accept, with regret, the resignation of Mrs. Judi Greiner, Instructional Aide, as of June 30, 2008. Mrs. Greiner is relocating to Georgia with her family. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 239**NON-TEACHING STAFF RECOMMENDATIONS**

John Romagna moved, seconded by Robert Pyle, to approve the personnel recommendations for non-teaching staff as per attachment #3F. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 240**APPOINT ADASE**

John Romagna moved, seconded by Robert Pyle, to approve the appointment of Robert Adase, Grade Four, for SY 2008-2009 at BA, Step B, (Year #2). Salary TBD, 2007-2008 CTA Guide = \$44,270. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 241**APPOINT WEISS**

John Romagna moved, seconded by Robert Pyle, to approve the appointment of Patricia Weiss as a 1:1 Instructional Aide for Summer School Program as per student IEP. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 242**SUMMER SCHOOL SPEECH CONTRACT**

John Romagna moved, seconded by Marie Kisch, to approve the contract with Mrs. Nancy Hall (certified speech therapist from Hampton School District) to provide Speech Services for Summer School-ESY 2008 students as per IEP requirements, at the rate of \$75 per hour. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 243**APPROVE NEW JOB DESCRIPTION**

Amanda DiRienz moved, seconded by Robert Pyle, to approve the new job description of Supervisor of Special Serviced and Student Assessment as per attachment #4. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 244**SUMMER CLERICAL HELP**

John Romagna, moved, seconded by Robert Pyle, to approve appointment of Deborah Herold and Barbara Plundeke as summer clerical help at the rate of \$14.38 per hour, as needed, not to exceed 40 hours for the summer. Motion carried unanimously with all "ayes".

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**RESOLUTION 2007-2008: 245****ADOPT ZANER-BLOSER STRATEGIES**

Deborah Broslawski, moved, seconded by Marie Kisch, to approve the adoption of Zaner-Bloser Strategies for Writers in grades K-5. This program was piloted in two second grade classrooms this school year. Motion carried unanimously with all “ayes”.

RESOLUTION 2007-2008: 246**ELS THREE-YEAR PLAN**

John Romagna moved, seconded by Robert Pyle, to approve early submission of the three –year ELS Program and Administrative Plan as per NJAC 6A:15. Motion carried unanimously with all “ayes”.

POLICY

No Report

GENERAL INFORMATION: BUSINESS ADMINISTRATOR’S REPORT**RESOLUTION 2007-2008: 247****BOARD MINUTES**

Robert Pyle moved, seconded by Cara Morris, to approve the Board of Education Meeting minutes from the May 21, 2008 Regular and Executive Session. Motion carried unanimously with all “ayes”.

RESOLUTION 2007-2008: 248**SECRETARY AND TREASURER’S REPORTS**

Robert Pyle moved, seconded by Cara Morris, to approve the Secretary’s and Treasurer’s reports as the cash receipts, cash expenditures, and cash balances of \$51,310.09 for April 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. Motion carried unanimously with all “ayes”.

A. Bill List

1.	General Account:	\$ 557,120.36
2.	Cafeteria Account:	\$ 16,008.27

RESOLUTION 2007-2008: 249**BILL LIST**

Robert Pyle moved, seconded by Cara Morris, to approve final payment of bills in the above-specified amounts. Motion carried unanimously with all “ayes”.

B. Checking Account Balances for April, 2008:

1.	Student Activities:	\$55,398.58
2.	Cafeteria:	\$38,306.39
3.	Payroll Agency:	\$ 9,589.65
4.	Unemployment:	\$28,772.78

RESOLUTION 2007-2008: 250**ACCOUNT BALANCES**

Robert Pyle moved, seconded by Cara Morris, to accept above account balances as of April, 2008. Motion carried unanimously with all “ayes”.

C. Transfers**RESOLUTION 2007-2008: 251****TRANSFERS**

Robert Pyle moved, seconded by Cara Morris, to approve transfers in the amount of \$13,617.62 for the month of May, 2008. Motion carried unanimously with all “ayes”.

RESOLUTION 2007-2008: 252**BUDGET AMENDMENT**

Robert Pyle moved, seconded by John Romagna, to amend the budget to increase the Special Education Tuition Revenue for the 2007/2008 SY in the amount of \$52,595 and offsetting Multiple Disabled Salaries for Teachers and Aides. Motion carried unanimously with all “ayes”.

RESOLUTION 2007-2008: 253**APPOINT FINANCIAL ADVISOR**

Robert Pyle moved, seconded by Amanda DiRienz, to appoint Mary Lyons as a Financial Advisor for the Roof Project at the hourly rate of \$175 not to exceed \$5,000. Motion carried unanimously with all “ayes”.

RESOLUTION 2007-2008: 254**IDEA****FUNDING**

Robert Pyle moved, seconded by Deborah Broslawski, to accept the funding of the FY07 IDEA Consolidated Grant (Basic \$118,758, Preschool \$5,651). Motion carried unanimously with all “ayes”.

D. Non-resident Tuitions

1. Student G.C., Grade 6
2. Student T.F., Grade 7
3. Student R.P., Grade 7
4. Student W.P., Grade 7
5. Student T.D., Grade 4
6. Student G.H., Grade 7

RESOLUTION 2007-2008: 255**NON-RESIDENT TUITIONS**

Robert Pyle moved, seconded by John Romagna, to approve the aforementioned tuitions at the SY 2008-2009 non-resident student tuition rate of \$6,240 per student. Motion carried unanimously with all "ayes".

*CORRESPONDENCE**OLD BUSINESS**NEW BUSINESS*

1. Recognition of PTA Officers.

RESOLUTION 2007-2008: 256**ENTER EXECUTIVE SESSION**

John Romagna moved, seconded by Robert Pyle, to enter into executive session at 8:55 p.m. to discuss the CTA Contract, Aramark Personnel, Secretaries, Network Administrator, Principal and Business Administrator. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 257**ADJOURNMENT**

Robert Pyle moved, seconded by John Romagna, to adjourn the Board Meeting at 10:22 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Ayars
Business Administrator/Board Secretary

Amanda DiRienz, President