



## Town of Clinton Board of Education

Wednesday, March 19, 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. **Call to Order**

5. **Committee Reports:**

- **Curriculum & Technology Committee**
- **Policy Committee**
- **Personnel Committee**
- **Finance Committee**
- **Facilities Committee**
- **Negotiations Committee**

6. **Superintendent's Report:**

- a. Enrollment and Monthly Data

**#1**

b. Student Suspensions (for February, 2008):

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

c. School Nurse's Report (for February, 2008):

• Student Visits	521
• Parent Contacts	168
• Number Excluded	58
• Referrals	26
• Medications Administered	238
• Mantoux Tests	0
• Physicals	0
• Physicals reviewed	0
• Accident Reports	7
• Ambulance Calls	0
• Reports for CST	3
• Screenings for Speech Evaluation	0
• Vision Referrals	7
• Hearing Referrals	1

d. NJ QSAC Update (Components):

- Instruction and Program
- Personnel
- Fiscal Management
- Operations
- Governance

e. School Highlights (Introduction of Guests)

1. Introduction of our Presentation: *SMARTBoard to Enhance Instruction by Tracy Palomba.*

f. Update on Goals/Objectives/Initiatives

g. Violence and Vandalism

- None

7. **Principal's Report:**

- a. School Update on Goals/Objectives/Initiatives

Staff Development

- b. *Motion: To approve the attached requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12.*

**#2**

- c. Fire Drill Report

TBD

TBD

*Motion: To accept the aforementioned dates for SY 2007-2008 as a fire drill report.*

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

10. **Personnel Report:**

1. To accept with regret, the resignation, for personal reasons, of Jessica Portlock (currently on an extended maternity leave) effective March 19, 2008. **#3**
2. To approve with excitement, the request from Peter Peterson (currently on an extended leave of absence) to return to employment as a teacher at CPS effective September 1, 2008. **#4**
3. To accept with regret, the resignation, for personal reasons, of Amy Lewis (currently on an extended maternity leave) effective March 19, 2008. **#5**

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

12. **Policy**

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 February 20, 2008 and March 5, 2008.*

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

**#7**

1. For January of 2008

*Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$623,192.48 for January 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**

**#8**

1. General Account: \$687,621.25
2. Cafeteria Account:\$ 13,987.05

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

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

1. Student Activities: \$33,488.45
2. Cafeteria: \$31,917.91
3. Payroll Agency: \$ 4,602.60
4. Unemployment: \$29,327.06

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

**e. Transfers**

*None*

**f. Multiple Disabled Tuition Contract Approval:**

*Motion: To approve a Multiple Disabled Tuition Contract with the Glen Gardner Board of Education for one student in the amount of \$29,000, and the cost of a Personal Aide in the amount \$23,595, for the 2007-2008 School Year.*

*Note: This contract will be paid in this school year in addition to the Special Education Contract for Preschool Disabled, TALK, and Resource Room Programs, so that Glen Gardner can apply for Extraordinary Special Education Aid for this student.*

**g. PUBLIC HEARING ON PROPOSED 2008-2009 SCHOOL BUDGET:**

**#9**

**Budget Revisions:**

*Motion: To approve the following budget revisions on the Proposed 2008-2009 school budget reflecting the disapproved Waivers, receipt of Debt State Aid Notice, and Staffing Changes discussed on March 5, 2006:*

*General Fund Tax Revenue \$37,498 Decrease*

*Private School Special Ed Tuition Expenditure \$37,498 Decrease*

*Debt State Aid \$50 Decrease*

*Debt Tax Revenue \$50 Increase*

*Child Study Team Professional Salaries \$30,000 Decrease*

*Health Benefits \$20,000 Decrease*

*Basic Skills Teacher Salaries \$50,000 Increase*

**h. Budget Approval:**

**#10**

*Motion: To adopt the 2008-2009 school budget for Clinton Public School as follows:*

<i>General Fund</i>	<i>\$6,744,444</i>
<i>Special Revenue Fund</i>	<i>\$ 204,536</i>
<i>Debt Service Fund</i>	<i>\$ 554,833</i>
<i>Total Base Budget</i>	<i>\$7,503,813</i>

*And be it further resolved that the following amounts be raised from taxes:*

<i>General Fund</i>	<i>\$4,048,831</i>
<i>Debt Service Fund</i>	<i>\$ 553,625</i>

**i. 2008-2009 Annual School Calendar**

**#11**

*Motion: To approve the 2008-2009 Annual School Calendar as recommended by the CPS Calendar Committee.*

**13. Correspondence**

**14. New Business**

**15. Old Business**

16. **Executive Session**

17. **Adjournment**