

TOWN OF CLINTON BOARD OF EDUCATION

SPECIAL MEETING MINUTES

March 5, 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: Kathleen Kolln, John Romagna, Amanda DiRienz,
David Pellicane, Marie Kisch, and Robert Pyle

Also Present: John Alfieri, Superintendent; Richard Katz, Principal;
Lisa Ayars, Business Administrator/Board Secretary
Scott Reilly, and Cara Morris

PERSONNEL REPORT**RESOLUTION 2007-2008: 138****SUBSTITUTE TEACHERS**

Katy Kolln moved, seconded by John Romagna, to approve the addition of the following individuals to the 2007-2008 Substitute Teacher Roster: Diane Merrill and John Dumschat. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 139**CHILD CARE RATES**

Katy Kolln moved, seconded by John Romagna, to approve a ten percent (10%) rate increase in the fee for attendance in the CPS Child Care Program. This includes a recommendation to freeze the Application Fee for the 2008-2009 School Year at the current rate of \$25 with no increase (only one application fee per family per year). Motion not accepted.

RESOLUTION 2007-2008: 140**CHILD CARE RATES**

Katy Kolln moved, seconded by John Romagna, to approve a seven percent (7%) rate increase in the fee for attendance in the CPS Child Care Program. This includes a recommendation to freeze the Application Fee for the 2008-2009 School Year at the current rate of \$25 with no increase (only one application fee per family per year). Motion carried unanimously with all "ayes".

SCHOOL BUDGET 2008-2009 PRESENTATION AND DISCUSSION

The Administration presented the 2008-2009 Proposed Budget with an additional presentation on technology by Scott Reilly, the school's Network Administrator.

CORRESPONDENCE

1. Letter from Principal Richard Katz to Sixth Grade Parents re: T. Lunger Maternity Leave.
2. Memo from Superintendent John Alfieri to BOE re: Parent Paid Tuition Summary Statistics.

NEW BUSINESS

No Report

OLD BUSINESS

No Report

RESOLUTION 2007-2008: 141

ADJOURNMENT

John Romagna moved, seconded by David Pellicane, to adjourn the board meeting at 9:15 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Ayars
Business Administrator/Board Secretary

Amanda DiRienz, President