

TOWN OF CLINTON BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

January 16, 2008

Amanda DiRienz called the meeting together at 7:40 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

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

Absent: Marie Kisch and Bob Pyle were attending NJSBA
Training

COMMITTEE REPORTS*CURRICULUM AND TECHNOLOGY COMMITTEE*

No meeting

FINANCE COMMITTEE

Budget preliminary meeting.

POLICY COMMITTEE

No meeting

FACILITIES COMMITTEE

No Meeting

PERSONNEL COMMITTEE

Agenda items were discussed.

NEGOTIATIONS COMMITTEE

Intro dinner meeting.

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

A. Enrollment and Monthly Data

B. Student Suspensions:

In-School Suspensions:	0
Out-of-School Suspensions:	3

C. School Nurse's Report

Student Visits	318	
Parent Contacts	87	
Number Excluded	28	
Referrals	18	
Medications Administered	176	
Mantoux Tests		0
Physicals	0	
Physicals reviewed	2	
Accident Reports	4	
Ambulance Calls	0	
Reports for CST	2	
Screenings for Speech Evaluation	0	
Vision Referrals	8	
Hearing Referrals	1	

D. NJ QSAC Update (Components):

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

E. School Highlights

Mr. Katz gave an update of the current events.

F. Update on Goals/Objectives/Initiatives

G. Violence and Vandalism: None

PRINCIPAL'S REPORT:

- A. School Update on Goals/Objectives/Initiatives

RESOLUTION 2007-2008: 98**DANCE CLUB**

Katy Kolln moved, seconded by David Pellicane, to approve the request for a new co-curricular Dance Club for students in Grades 5 & 6. Motion carried unanimously with all "ayes".

- B. Staff Development

RESOLUTION 2007-2008: 99**PROFESSIONAL DEVELOPMENT REQUESTS**

John Romagna moved, seconded by David Pellicane, to approve the attached requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12. Motion carried unanimously with all "ayes".

- C. Fire Drill Report

RESOLUTION 2007-2008: 100**FIRE DRILL REPORT**

John Romagna moved, seconded by Katy Kolln, to accept January 7 and January 8 for School Year 2007-2008 as a Fire Drill Report. Motion carried unanimously with all "ayes".

CLINTON TEACHERS' ASSOCIATION (CTA) UPDATE

Jessica Latanzio reported on grade level activities.

PUBLIC COMMENT

No Report

PERSONNEL REPORT

RESOLUTION 2007-2008: 101**KUCYN RETIREMENT**

John Romagna moved, seconded by Katy Kolln, to accept, for the purposes of retirement, the resignation of Joyce M. Kucyn, Middle School Teacher, effective June 30, 2008. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 102**APFFEL RETIREMENT**

John Romagna moved, seconded by Katy Kolln, to accept, for the purposes of retirement, the resignation of Robyn Appfel, Spanish Teacher, effective June 30, 2008. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 103**WOOD RETIREMENT**

John Romagna moved, seconded by Katy Kolln, to accept, for the purposes of retirement, the resignation of Daryl Wood, Elementary Teacher, effective June 30, 2008. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 104**APPOINT NARDI**

John Romagna moved, seconded by Katy Kolln, to approve the appointment of Darlene Nardi to the position of Administrative Assistant to the Business Administrator (replacing Judi Greiner), at an annual salary of \$38,000 (prorated) to begin on or about January 16, 2008. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 105**LUNGER MATERNITY/FAMILY LEAVE**

David Pellicane moved, seconded by Katy Kolln, to approve the maternity and family leave of Tonya Lunger (Sixth Grade Teacher) from the period of March 7, 2008 to June 30, 2008 with intentions to return September, 2008. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 106**RELLA SALARY CHANGE**

John Romagna moved, seconded by Katy Kolln, to approve the change in salary for Denise Rella (Grade 5) from BA + 15 Step C (\$45,370) to BA + 30 Step C (\$45,870) as per CTA contract. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 107**SUTLEY SALARY CHANGE**

John Romagna moved, seconded by Katy Kolln, to approve the adjustment of salary for Jane Sutley as follows:

- SY 07-08: MA Step C (\$47,770) to MA + 30 Step C (\$49,270), retroactive to September 1, 2007 as per CTA agreement.

- SY 06-07: MA Step C (\$45,515) to MA + 30 Step C (\$47,015), only the differential of salary figures totaling \$1,500 to correct misplacement on the guide since original date of hire. Motion carried unanimously with all “ayes”.

RESOLUTION 2007-2008: 108**WEISS HOUR REDUCTION**

Katy Kolln moved, seconded by David Pellicane, to approve the reduction in hours for Patricia Weiss, from .85 (\$16,731.35) to .75 (\$14,754.00) based upon adjustments in student IEP requirements. Motion carried unanimously with all “ayes”.

RESOLUTION 2007-2008: 109**KOTALIC SUBSTITUTE**

Katy Kolln moved, seconded by David Pellicane, to approve the appointment of Amie Kotalic as a per diem substitute. Motion carried unanimously with all “ayes”.

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY

No Report

POLICY

- A. First Reading - #5530: SUBSTANCE ABUSE
- B. First Reading - #5512.01: HARASSMENT, INTIMIDATION, AND BULLYING
- C. First Reading - #8461: REPORTING VIOLENCE, VANDALISM, ALCOHOL, AND DRUG ABUSE
- D. First Reading – R5330: ADMINISTRATION OF MEDICATION

GENERAL INFORMATION: BUSINESS ADMINISTRATOR’S REPORT**RESOLUTION 2007-2008: 110****BOARD MINUTES**

John Romagna moved, seconded by Amanda DiRienz, to approve the Board of Education Meeting minutes from December 12, 2007. Motion carried unanimously with all “ayes”.

RESOLUTION 2007-2008: 111**SECRETARY AND TREASURER’S REPORTS**

John Romagna moved seconded by Amanda DiRienz, to approve the Secretary’s and Treasurer’s reports as the cash receipts, cash expenditures, and cash balances of \$723,543.14 for November 2007, 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:	\$1,057,091.65
2.	Cafeteria Account:	\$ 15,239.95

RESOLUTION 2007-2008: 112

BILL LIST

John Romagna moved, seconded by Amanda DiRienz , to approve final payment of bills in the above-specified amounts. Motion carried unanimously with all "ayes".

B. Checking Account Balances for November, 2007:

1.	Student Activities:	\$40,551.78
2.	Cafeteria:	\$28,120.53
3.	Payroll Agency:	\$ 2,755.76
4.	Unemployment:	\$28,830.85

RESOLUTION 2007-2008: 113

ACCOUNT BALANCES

John Romagna moved , seconded by Amanda DiRienz , to accept above account balances as of November, 2007. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 114

TRANSFERS

John Romagna moved, seconded by Amanda DiRienz, to approve transfers for the months of November and December, 2007 in the amount of \$70,041.22 total. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 115

COPIER MAINTENANCE

David Pellicane moved, seconded by Katy Kolln to approve transfer copier maintenance from Stewart Business Systems to Atlantic Office at the same \$.0079 per copy. (State Contract #T-2075) Note: Stewart was purchased by Xerox, and is no longer an authorized Savin Dealership. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 116

LOCHNIVAR BOILER MAINTENANCE

Katy Kolln moved, seconded by David Pellicane, to approve an increase in the hourly rate for Sander Mechanical to service the Lochnivar Natural Gas Boilers from \$95 to \$97 per hour for the remainder of the 2008 year. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 117**ANNUAL ELECTIONS**

Amanda DiRienz moved, seconded by Katy Kolln, to schedule the annual school election for April 15, 2008 from 3:00pm to 9:00pm at the Community Center. Motion carried unanimously with all "ayes".

CORRESPONDENCE

1. Three letter from Principal Richard Katz, re: Student Suspensions.
2. Superintendent Frank Dragotta indicating approval of QAAR 2007-2008

NEW BUSINESS

No Report

OLD BUSINESS

No Report

RESOLUTION 2007-2008: 118**ADJOURNMENT**

Katy Kolln moved, seconded by John Romagna, to adjourn the board meeting at 8:20 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Ayars
Business Administrator/Board Secretary

Amanda DiRienz, President