

TOWN OF CLINTON BOARD OF EDUCATION  
November 7, 2007

SPECIAL BOARD MEETING MINUTES

Amanda DiRienz called the meeting together at 9:30 a.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, Marie Kisch, Amanda DiRienz, Bob Pyle  
David Pellicane

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

*PERSONNEL REPORT*

**RESOLUTION 2007-2008: 69**

**HIRE SCOTT REILLY**

Amanda DiRienz moved, seconded by Bob Pyle, to appoint Mr. Scott Reilly as Network Administrator at a prorated annual salary of \$59,000 to begin on December 1, 2007. Motion carried unanimously with all "ayes".

**RESOLUTION 2007-2008: 70**

**LORENSON ACADEMIC ASSISTANCE**

Amanda DiRienz moved, seconded by Bob Pyle, to approve Mrs. Pam Lorensen (from October Addendum Item #2) as a teacher in the Academic Assistance Program. Motion carried unanimously with all "ayes".

**RESOLUTION 2007-2008: 71**

**REASSIGN PATTI WEISS**

Amanda DiRienz moved, seconded by Bob Pyle, to approve the reassignment of Patricia Weiss from .50 Instructional Aide to .85 Instructional Aide at the 2007-2008 rate (prorated) for additional time required in IEPs. Motion carried unanimously with all "ayes".

**RESOLUTION 2007-2008: 72**

**HANESIN SUBSTITUTE NURSE**

Amanda DiRienz moved, seconded by Bob Pyle, to approve the addition of Melissa Hanesin, R.N., to the district's substitute nurse roster. Credentials on file in office. Motion carried unanimously with all "ayes".

***CURRICULUM & INSTRUCTION QAAR*****RESOLUTION 2007-2008: 73****QAAR REPORT**

Marie Kisch moved, seconded by Bob Pyle, to approve the annual submission of the 2006-2007 QAAR Report to the County Superintendent. Motion carried unanimously with all “ayes”.

***GRANTS*****RESOLUTION 2007-2008: 74****EXXONMOBIL GRANT**

Amanda DiRienz moved, seconded by Bob Pyle, to accept a grant in the amount of \$500 from ExxonMobil’s Educational Alliance Program to be used for enhancement of instructional technology. Motion carried unanimously with all “ayes”.

***PUBLIC COMMENT***

There was a question on Tuition Revenue

***NEW BUSINESS***

No Report

***OLD BUSINESS***

No Report

**RESOLUTION 2007-2008: 75****ADJOURNMENT**

Katy Kolln moved, seconded by Bob Pyle, to adjourn the board meeting at 9:45 a.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Ayars  
Business Administrator/Board Secretary

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Amanda DiRienz, President