

TOWN OF CLINTON BOARD OF EDUCATION  
September 19, 2007

REGULAR BOARD MEETING MINUTES

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, Marie Kisch, John Romagna, Amanda DiRienz,  
David Pellicane

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

Absent: Bob Pyle

**COMMITTEE REPORTS**

*CURRICULUM AND INSTRUCTION*

No Report

*FINANCE COMMITTEE*

Aramark Contract Renewal, Part-time Technology Funding, Accounting Software

*POLICY COMMITTEE*

No Report

*BUILDING AND GROUNDS COMMITTEE*

Aramark Performance

*LEGISLATION COMMITTEE*

No Report

*NEGOTIATIONS COMMITTEE*

No Report

*CAFETERIA COMMITTEE*

No Report

*PERSONNEL COMMITTEE*

Had a meeting last week to discuss some issues not for full Board agenda as of yet.

**GENERAL INFORMATION: SUPERINTENDENT’S REPORT**

A. Enrollment and Monthly Data

Enrollment for August is 534

**RESOLUTION 2007-2008: 27**

**W.P. NON RESIDENT TUITION**

Marie Kisch moved, seconded by John Romagna, to accept W.P. as a regular education tuition student for the 2007-2008 school year to be placed in Grade Six, contract on file in the main office. Motion carried unanimously with all “ayes”.

B. Student Suspensions:

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

C. School Nurse’s Report (Summer School 2007)

Student Visits	75
Parent Contacts	13
Number Excluded	4
Referrals	3
Medications Administered	29
Mantoux Tests	0
Physicals	2
Accident Reports	0
Ambulance Calls	0
Reports for CST	0
Screenings for Speech Evaluation	0

D. NJ QSAC Update (Components):

Instruction and Program  
Personnel  
Fiscal Management  
Operations  
Governance

No updates at this time. However, it appears that the Clinton School District is tentatively scheduled to be monitored in Year #2, meaning SY 2008-2009.

E. School Highlights

F. Update on Goals/Objectives/Initiatives

G. Violence and Vandalism: None

**PRINCIPAL'S REPORT:**

A. School Update on Goals/Objectives/Initiatives

Initiatives:

Technology: Smart Boards, Video Conferencing Software, Mac Books  
Literacy: Lab Classroom, Primary Literacy Night for Parents, New  
Teacher Induction Program  
Back to School Nights  
Volleyball Club

B. Staff Development

C. Fire Drill Report

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

Kathi Savarese gave grade level reports.

**Public Comment**

Debbie Broslowski commented on Tina Foeri's thesis; Pam Hollan questioned the Textbook replacement process, enrichment opportunity activities balanced with sports; Karen Insel had a concern on the 1<sup>st</sup> grade class size and asked if looping has been a consideration.

*PERSONNEL REPORT*

**RESOLUTION 2007-2008: 28**

**CORTESE RESIGNATION**

John Romagna moved, seconded by Katy Kolln, to accept the resignation of Nancy Cortese, Instructional Aide effective August 31, 2007, waiving the 30-day contractual clause. Motion carried unanimously with all "ayes".

**RESOLUTION 2007-2008: 29**

**FISCHER REASSIGNMENT**

Marie Kisch moved, seconded by Katy Kolln, to approve the reassignment of Kathryn Fischer, to the position of 1.0 Instructional Aide, effective September 5, 2007, at the annual salary of \$18,806.00. Motion carried unanimously with all "ayes".

**RESOLUTION 2007-2008: 30**

**2007-2008 CHILDCARE APPOINTMENTS**

Marie Kisch moved, seconded by Katy Kolln, to approve the appointment of those individuals whose names appear on Attachment #3, to the Clinton Public School Child Care Program at the standard rate. Motion carried unanimously with all "ayes".

**RESOLUTION 2007-2008: 31**

**O'CONNOR/WHITE SUBSTITUTE**

David Pellicane moved, seconded by Katy Kolln, to approve the appointment of Janet O'Connor and Stacy White as substitute teachers for the school year 2007-2008. Motion carried unanimously with all "ayes".

**RESOLUTION 2007-2008: 32**

**GREINER PER DIEM**

Katy Kolln moved, seconded by Marie Kisch, to compensate Mrs. Judi Greiner for \_ hour per diem to act as School Nurse during the lunch period of Mrs. Bowlby, at an hourly rate of \$13.62 per hour retroactive to September 1, 2007. Motion carried unanimously with all "ayes".

**Curriculum, Instruction, & Assessment**

**RESOLUTION 2007-2008: 33**

**VOLLEYBALL CLUB**

John Romagna moved, seconded by Katy Kolln, to approve the Superintendent's recommendation for an Intramural Volleyball Club for Girls as per attachment #4 at a cost of \$369.00. Motion carried unanimously with all "ayes".

**RESOLUTION 2007-2008: 34****LITERACY COACH**

John Romagna moved, seconded by Katy Kolln, to approve the attached job description for the position of Literacy Coach. Motion carried unanimously with all "ayes".

**GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT****RESOLUTION 2007-2008: 35****BOARD MINUTES**

John Romagna moved, seconded by Amanda DiRienz, to approve the regular Board meeting minutes for August 8, 2007 and executive session minutes for August 8, 2007. Motion carried unanimously with all "ayes".

**RESOLUTION 2007-2008: 36****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 \$513,409.18 for July 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:	\$566,039.45
2.	Cafeteria Account:	\$ 7.25

**RESOLUTION 2007-2008: 37****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 August, 2007:**

1.	Student Activities:	\$56,767.07
2.	Cafeteria:	\$22,246.39
3.	Payroll Agency:	\$ 1,454.70
4.	Unemployment:	\$29,740.32

**RESOLUTION 2007-2008: 38****ACCOUNT BALANCES**

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

**RESOLUTION 2007-2008: 39****TRANSFERS**

John Romagna moved, seconded by Amanda DiRienz, to approve transfers in the amount of \$8,995.00. Motion carried unanimously with all “ayes”.

## Correspondence

1. Memo from Superintendent in re: bussing.

**RESOLUTION 2007-2008: 40****DISPOSAL OF ITEMS**

Amanda DiRienz moved, seconded by Katy Kolln, to approve the disposal of outdated and non-working technology equipment as per the list on attachment #10. Motion carried unanimously with all “ayes”.

**RESOLUTION 2007-2008: 41****IDEA FY 2008**

Amanda DiRienz moved, seconded by Marie Kisch, to approve submission of the Consortium IDEA FY 2008 Grant for the following amounts:

Basic:	\$124,185.00
Pre-School:	\$ 5,702.00

Motion carried unanimously with all “ayes”.

**RESOLUTION 2007-2008: 42****NCLB FY 2008**

Amanda DiRienz moved, seconded by John Romagna, to approve submission of the NCLB FY 2008 Grant for the following amounts:

Title I Part A	\$15,464.00
Title II Part A	\$12,426.00
Title II Part D	\$103.00
Title III (Consortium)	\$1,538.00
Title IV	\$1,350.00
Title V	\$636.00

Motion carried unanimously with all “ayes”.

**RESOLUTION 2007-2008: 43****2006-2007 QAAR RESULTS**

John Romagna moved, seconded by Katy Kolln, to acknowledge and approve the Executive Summary results of the 2006-2007 QAAR Objectives for submission to the Interim County Superintendent. See addendum attachment #1. Motion carried unanimously with all “ayes”.

**RESOLUTION 2007-2008: 44**

**FIELD TRIPS**

John Romagna moved, seconded by Katy Kolln, to approve the field trip requests from Principal Richard Katz as per addendum attachment #2. Motion carried unanimously with all “ayes”.

*NEW BUSINESS*

Follow-up retreat Mondays

*Old BUSINESS*

No Report

**RESOLUTION 2007-2008: 45**

**ADJOURNMENT**

Katy Kolln moved, seconded by Marie Kisch, to adjourn the board meeting at 8:50 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Ayars  
Business Administrator/Board Secretary

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Amanda DiRienz, President