

TOWN OF CLINTON BOARD OF EDUCATION  
August 8, 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, Robert Pyle, Amanda DiRienz

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

Absent: David Pellicane

Note: John Romagna in at 7:35 p.m.

**GENERAL INFORMATION: SUPERINTENDENT'S REPORT**

A. Enrollment and Monthly Data

Enrollment for August is 531

B. School Highlights

The Principal and Superintendent highlighted school activities

C. Clinton Teachers' Association Report

No Report

**GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT**

Mrs. Ayars reported that the Auditors will be in the district next week.

**RESOLUTION 2007-2008: 11**

**BOARD MINUTES**

Amanda DiRienz moved, seconded by Bob Pyle, to approve the regular Board meeting minutes for July 18, 2007 and executive session minutes for July 18, 2007. Motion carried unanimously with all "ayes".

**RESOLUTION 2007-2008: 12****SECRETARY AND TREASURER'S REPORTS**

Amanda DiRienz moved, seconded by Bob Pyle, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$308,146.41 for June 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 2006-2007 school year. Motion carried unanimously with all "ayes".

**A. Bill List**

- |    |                    |              |
|----|--------------------|--------------|
| 1. | General Account:   | \$211,173.73 |
| 2. | Cafeteria Account: | \$ 1,929.50  |

**RESOLUTION 2007-2008: 13****BILL LIST**

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

**B. Checking Account Balances for July, 2007:**

- |    |                      |             |
|----|----------------------|-------------|
| 1. | Student Activities:  | \$56,122.44 |
| 2. | Cafeteria:           | \$25,195.81 |
| 3. | Payroll Agency:      | \$ 1,265.47 |
| 4. | Unemployment:        | \$30,436.38 |
| 5. | Multiage Consortium: | \$ 0.00     |

**RESOLUTION 2007-2008: 14****ACCOUNT BALANCES**

Amanda DiRienz moved, seconded by Bob Pyle, to accept above account balances as of July, 2007. Motion carried unanimously with all "ayes".

**RESOLUTION 2007-2008: 15****MASCHIO FOOD SERVICE**

Amanda DiRienz moved, seconded by Bob Pyle, to appoint Maschio's Food Service, Inc. at the annual management fee of \$6,988.00 and a guaranteed return of \$10,000.00 for the 2007/2008 school year. Motion carried unanimously with all "ayes".

**Correspondence**

1. Letter to Mayor on moving of Flag pole.

*PERSONNEL*

## A. Staff Appointments

**RESOLUTION 2007-2008: 16****AYARS CONTRACT**

John Romagna moved, seconded by Bob Pyle, to approve the contract of Lisa J. Ayars, School Business Administrator at the annual salary of \$88,000.00. Motion carried with all “ayes”.

## B. Dr. Ronald Frank, District Physician

**RESOLUTION 2007-2008: 17****DR. FRANK PHYSICIAN**

John Romagna moved, seconded by Bob Pyle, to appoint Dr. Ronald Frank, District Physician at an annual rate of \$2,500.00 for the 2007-2008 school year. Motion carried unanimously with all “ayes”.

## C. Susan Rozycki

**RESOLUTION 2007-2008: 18****SUSAN ROZYCKI**

Marie Kisch moved, seconded by Bob Pyle, to approve Susan Rozycki as .5 teacher for TALK (based upon salary guide, BA, step A). Motion carried unanimously with all “ayes”.

## D. Student Services Consultant

**RESOLUTION 2007-2008: 19****HIRE ARENA**

John Romagna moved, seconded by Bob Pyle, to appoint Joanne Bergamo-Arena as Student Services Consultant at a rate of \$60.00 per hour. Motion carried unanimously with all “ayes”.

## E. Tuition Contract for JB at the Midland School

**RESOLUTION 2007-2008: 20****JB AT MIDLAND SCHOOL**

John Romagna moved, seconded by Marie Kisch, to approve the Special Education Contract for JB at the Midland School at the school year rate of \$36,720.00. Motion carried unanimously with all “ayes”.

## F. Non-Resident Tuition

**RESOLUTION 2007-2008: 21**

**MO TUITION ADJUSTMENT**

Bob Pyle moved, seconded by Katy Kolln, to amend the non-resident tuition contract for MO to include speech services at \$1,440.00 per year. Motion carried unanimously with all “ayes”.

*CURRICULUM AND INSTRUCTION*

**RESOLUTION 2007-2008: 22**

**DIGIOVANNI GRANT WRITER**

Katy Kolln moved, seconded by John Romagna, to recommend that Thomas DiGiovanni be appointed as Technology Grant Researcher/Writer at the hourly stipend rate not to exceed 100 hours for a curriculum related project. Motion carried unanimously with all “ayes”.

*FINANCE COMMITTEE*

No Report

*POLICY COMMITTEE*

No Report

*BUILDING AND GROUNDS COMMITTEE*

**RESOLUTION 2007-2008: 23**

**FIRE DRILL REPORT**

Bob Pyle moved, seconded by Katy Kolln, to accept the fire drill report for July 2007. Dates of Fire drills were July 18, 2007, and July 25, 2007. Motion carried unanimously with all “ayes”.

*LEGISLATION COMMITTEE*

No Report

*NEGOTIATIONS COMMITTEE*

No Report

*CAFETERIA COMMITTEE*

No Report

*NEW BUSINESS*

No New Business

*Old BUSINESS*

Retreat

**RESOLUTION 2007-2008: 24**

**ENTER EXECUTIVE SESSION**

Amanda DiRienz moved, seconded by Bob Pyle, to enter into executive session at 8:10 p.m. to discuss the Aramark Contract update. Motion carried unanimously with all "ayes".

**RESOLUTION 2007-2008: 25**

**REENTER REGULAR SESSION**

Amanda DiRienz moved, seconded by Bob Pyle, to reenter into regular session at 9:50 p.m. Motion carried unanimously with all "ayes".

**RESOLUTION 2007-2008: 26**

**ADJOURNMENT**

Amanda DiRienz moved, seconded by Bob Pyle, to adjourn the board meeting at 9:50 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Ayars  
Business Administrator/Board Secretary

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Amanda DiRienz, President