

TOWN OF CLINTON BOARD OF EDUCATION
July 18, 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, David Pellicane, John Romagna, Robert Pyle, Amanda DiRienz

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

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

1. Acknowledgments to the Staff
2. Tech Initiative
3. Balanced Literacy

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT

RESOLUTION 2007-2008: 1

BOARD MINUTES

John Romagna moved, seconded by Katy Kolln, to approve the regular Board meeting minutes for June 27, 2007. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 2

SECRETARY AND TREASURER'S REPORTS

John Romagna moved, seconded by Katy Kolln, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$260,031.50 for May 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:	\$287,030.74
2.	Cafeteria Account:	\$ 13,925.64

RESOLUTION 2007-2008: 3**BILL LIST**

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

B. Checking Account Balances for May, 2007:

1.	Student Activities:	\$36,710.23
2.	Cafeteria:	\$29,809.36
3.	Payroll Agency:	\$ 9,346.23
4.	Unemployment:	\$23,801.97
5.	Multiage Consortium:	\$ 892.84

RESOLUTION 2007-2008: 4**ACCOUNT BALANCES**

John Romagna moved, seconded by Katy Kolln, to accept above account balances as of May 2007. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 5**TRANSFERS**

John Romagna moved, seconded by Katy Kolln, to approve transfers in the amount of \$142,363.46. Motion carried unanimously with all "ayes".

Note: \$92,000 of the transfers were due to revising the REAP Grant to Fund Technology instead of Salaries. Basic Skills 3 salaries will now be funded by the local budget.

PERSONNEL

A. Staff Appointments

RESOLUTION 2007-2008: 6**HIRE MCGAVISK**

John Romagna moved, seconded by Bob Pyle, to appoint Hailey McGavisk, as a 7th & 8th grade Language Arts teacher at the rate of \$46,160.00 (based upon salary guide, MA, Step A). Motion carried unanimously with all "ayes".

CURRICULUM AND INSTRUCTION

No Report

FINANCE COMMITTEE

No Report

POLICY COMMITTEE

No Report

BUILDING AND GROUNDS COMMITTEE

RESOLUTION 2007-2008: 7

FIRE DRILL REPORT

Marie Kisch moved, seconded by Bob Pyle, to accept the fire drill report for June 2007. Dates of Fire drills were June 11, 2007, and June 15, 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

Booster Club Score Board for Girls Softball
Request for Enrollment update

RESOLUTION 2007-2008: 8

ENTER EXECUTIVE SESSION

Katy Kolln moved, seconded by Bob Pyle, to enter into executive session at 7:50 p.m. to discuss Personnel matters. Motion carried unanimously with all "ayes".

RESOLUTION 2007-2008: 9

REENTER REGULAR SESSION

Katy Kolln moved, seconded by Bob Pyle, to reenter into regular session at 9:00 p.m. Motion carried unanimously with all “ayes”.

RESOLUTION 2007-2008: 10

ADJOURNMENT

John Romagna moved, seconded by Bob Pyle, to adjourn the board meeting at 9:05 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Ayars
Business Administrator/Board Secretary

Amanda DiRienz, President