



## **Town of Clinton Board of Education**

*Wednesday, June 18, 2008*

*7:30 pm*

*CPS Library/Media Center*

### **REGULAR MEETING AGENDA**

#### **Attachment**

1. **Call to Order**

2. **Opening Statement:**

*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.*

3. **Roll Call**

4. **Call to Order**

5. **Committee Reports:**

- **Curriculum & Technology Committee**
- **Policy Committee**
- **Personnel Committee**
- **Finance Committee**
- **Facilities Committee**
- **Negotiations Committee**

6. **Superintendent's Report:**

- a. Enrollment and Monthly Data

**#1**

b. Student Suspensions (for May, 2008):

**#2**

- In-School Suspensions: 0
- Out-of-School Suspensions: 4

c. School Nurse's Report (for May, 2008):

• Student Visits	477
• Parent Contacts	121
• Number Excluded	36
• Referrals	20
• Medications Administered	300
• Mantoux Tests	0
• Physicals	0
• Physicals reviewed	0
• Accident Reports	5
• Ambulance Calls	0
• Reports for CST	3
• Screenings for Speech Evaluation	0
• Vision Referrals	3
• Hearing Referrals	0

d. NJ QSAC Update (Components):

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

e. School Highlights (Introduction of Guests)

f. Update on Goals/Objectives/Initiatives

g. Violence and Vandalism

- None

7. **Principal's Report:**

- a. School Update on Goals/Objectives/Initiatives
- b. Fire Drill Report

May 13, 2008 (1:15 pm, 1 minute 10 seconds)

May 14, 2008 (1:55 pm, 1 minute 22 seconds)

*Motion: To accept the aforementioned dates for SY 2007-2008 as a fire drill report.*

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

9. **Public Comment**

10. **Personnel Report:**

- 1. To approve the appointment of Danielle Kotopoulis, Teacher of Art, for SY 2008-2009 at BA, Step A, (Year #1). Salary TBD, 2007-2008 CTA Guide = \$43,260. **#3A**
- 2. To approve the appointment of Susan Haney, Grade Two, for SY 2008-2009 at BA, Step D, (Year #9). Salary TBD, 2007-2008 CTA Guide = \$46,330. **#3A**
- 3. To approve the appointment of Evelyn Ferro, Grade Two, for SY 2008-2009 at BA, Step B, (Year #4). Salary TBD, 2007-2008 CTA Guide = \$47,170. **#3B**
- 4. To approve the appointment of Patrick Malone, Teacher of Social Studies, for SY 2008-2009 at BA, Step B, (Year #4). Salary TBD, 2007-2008 CTA Guide = \$44,270. **#3C**
- 5. To approve the appointment of Natalie Belo, Teacher of Spanish, for the SY 2008-2009 at BA, Step C, (Year #5). Salary TBD, 2007-2008 CTA Guide = \$44,870. **#3E**
- 6. To accept, with regret, the resignation of Mrs. Judi Greiner, Instructional Aide, as of June 30, 2008. Mrs. Greiner is relocating to Georgia with her family. **#3F**
- 7. To approve the personnel recommendations for non-teaching staff as per attachment #3F.

*Motion: To approve the above personnel recommendations as stated in the Personnel Report.*

**Job Description:**

- 1. To approve the new job description of Supervisor of Special Serviced and Student Assessment as per attachment 4. **#4**

11. **Curriculum, Instruction, Assessment, & Technology**

- 1. Motion to approve the adoption of Zaner-Bloser Strategies for Writers in grades K-5. This program was piloted in two second grade classrooms this school year.

12. **Policy**

13. **General Information: Business Administrator's Report:**

a. **Approval of Board of Education Minutes as follows:**

**#5,6**

*Motion: To approve the Board of Education Meeting minutes from the May 21, 2008 Regular and Executive Sessions.*

b. **Secretary's and Treasurer's Reports**

**#7,8**

- 1. For April of 2008

*Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$51,310.09 for April 2008, 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.*

c. **Bill List**

- 1. General Account: \$557,120.36
- 2. Cafeteria Account:\$ 16,008.27

*Motion: To approve the final payment of the bills in the above-specified amounts.*

d. **Checking Account Balances for April of 2008:**

- 1. Student Activities: \$55,398.58
- 2. Cafeteria: \$38,306.39
- 3. Payroll Agency: \$ 9,589.65
- 4. Unemployment: \$28,772.78

*Motion: To approve the balances of the above-specified amounts.*

e. **Transfers**

**#9**

*Motion: To approve May transfers in the amount of \$13,617.62.*

f. **2007/08 Budget Amendment for Special Education Tuition:**

*Motion: To amend the budget to increase the Special Education Tuition Revenue for the 2007/2008 SY in the amount of \$52,595 and offsetting Multiple Disabled Salaries for Teachers and Aides.*

g. **Appointment of Financial Advisor**

*Motion: To appoint Mary Lyons as a Financial Advisor for the Roof Project at the hourly rate of \$175.00 not to exceed \$5,000.*

13. **Correspondence**

14. **New Business**

15. **Old Business**

16. **Executive Session**

17. **Adjournment**