



## Town of Clinton Board of Education

Wednesday, May 21, 2008

7:00 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 April, 2008):

**#2**

- In-School Suspensions: 0
- Out-of-School Suspensions: 1

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

• Student Visits	634
• Parent Contacts	159
• Number Excluded	35
• Referrals	31
• Medications Administered	266
• Mantoux Tests	1
• Physicals	17
• Physicals reviewed	22
• Accident Reports	9
• Ambulance Calls	0
• Reports for CST	1
• Screenings for Speech Evaluation	0
• Vision Referrals	2
• Hearing Referrals	1

d. NJ QSAC Update (Components):

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

e. School Highlights (Introduction of Guests)

1. Congratulations to the Teacher of the Year: Mrs. Laurie Ruch, Vocal Music.

*A Reception will be held following the CTA Update*

f. Update on Goals/Objectives/Initiatives

g. Violence and Vandalism

- None

7. **Principal's Report:**

- a. School Update on Goals/Objectives/Initiatives

Staff Development

- b. *Motion: To approve the attached requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12.*

**#3**

- c. 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 Kotopoulos, Teacher of Art, on a per diem basis retroactive to Monday, May 12 to Wednesday, June 18, 2008 (not to exceed 27 days). Per diem rate is \$216.30, which represents BA-Step A (\$43,260/200).
2. To add the following names to the 2007-2008 Substitute Teacher Roster effective immediately: Vicki Egerer, Ronald Leone, Alan Craig, and Cathleen McDonnell.

**#4**

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

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

12. **Policy**

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

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

**#5,6,7**

*Motion: To approve the Board of Education Meeting minutes from the April 23, 2008 Regular, Reorganization and Executive Sessions.*

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

**#8,9**

1. For March of 2008

*Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$350,422.82 for March 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: \$
2. Cafeteria Account:\$

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

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

1. Student Activities: \$42,818.49
2. Cafeteria: \$31,361.70
3. Payroll Agency: \$ 8,165.35
4. Unemployment: \$30,413.10

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

e. **Transfers**

**#10**

*Motion: To approve April transfers in the amount of \$59,702.78.*

f. **Horizon Renewal**

*Motion: To approve the 2008/2009 Horizon Medical Benefit Renewal at 3%.*

g. **Dental Renewal**

*Motion: To approve the 2008/2009 Horizon Dental Benefit Renewal at 0%.*

h. **2007/08 Budget Amendment for Extraordinary Special Education State Aid:**

*Motion: To amend the budget to increase the Extraordinary Special Education Aid Revenue for the 2007/2008 SY in the amount of \$8,027, and offsetting Private School Tuition Expenditure Account.*

i. **ACES Natural Gas Contract**

*Motion: To approve the ACES Natural Gas Contract with the bid being awarded to Pepco Energy from June 2008 through May 2010.*

13. **Correspondence**

14. **New Business-To begin at 8:00 p.m.**

Diane Morris from NJSBA –BOE Self Evaluation and Ethics

15. **Old Business – Reorganization Completion from April, 2008**

- a. President announces committees for 2008-2009 as per attached roster.
- b. To nominate and elect the following delegates, alternates, and representatives:
  - NJBSA Delegate & Alternate:
  - HCESC Representative: Mr. John Alfieri
  - HCSBA Delegate:

16. **Executive Session**

17. **Adjournment**