



## Town of Clinton Board of Education

Wednesday, February 20, 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:

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

c. School Nurse's Report:

• Student Visits	521
• Parent Contacts	168
• Number Excluded	58
• Referrals	26
• Medications Administered	238
• Mantoux Tests	0
• Physicals	0
• Physicals reviewed	0
• Accident Reports	7
• Ambulance Calls	0
• Reports for CST	3
• Screenings for Speech Evaluation	0
• Vision Referrals	7
• Hearing Referrals	1

d. NJ QSAC Update (Components):

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

e. School Highlights (Introduction of Guests)

1. Introduction of Mr. Philip Stern, Esq., new BOE Attorney.
2. Introduction of our Presentation: *The State of the State of CPS Technology: Where We Are & Where We Are Going*. Presenters: Mr. Scott Reilly, Mrs. Kathi Savarese, and Mrs. Lauren Gallagher.

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.* **#2**

- c. Fire Drill Report

February 13  
TBD

*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:**

- a. To approve Ann Marie DeSavino to provide home-based ABA Instructional Services, as per IEP, at the CTA rate of \$55 per hour, not to exceed six (6) hours per week.
- b. To approve the appointment of Doreen Bleck to the position of Summer School Director at the CTA Hourly Rate for Summer School Director (TBD with Negotiations). **#3**

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

12. **Policy**

- a. Second Reading – #5530: SUBSTANCE ABUSE **#4A**
- b. Second Reading – #5512.01: HARASSMENT, INTIMIDATION, AND BULLYING **#4B**
- c. Second Reading – #8461: REPORTING VIOLENCE, VANDALISM, ALCOHOL, AND OTHER DRUG ABUSE **#4C**

d. Second Reading – R5330: ADMINISTRATION OF  
MEDICATION

#4D

Motion: To approve the aforementioned policies for adoption effective February 21, 2008.

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

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

#5

*Motion: To approve the Board of Education Meeting minutes from January 16, 2008.*

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

1. For December of 2007

#6

*Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$652,954.17 for December 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.*

c. **Bill List**

#7

1. General Account: \$1,077,389.00
2. Cafeteria Account: \$ 15,239.95

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

d. **Checking Account Balances for December of 2007:**

1. Student Activities: \$40,331.45
2. Cafeteria: \$19,526.62
3. Payroll Agency: \$ 3,011.90
4. Unemployment: \$28,920.99

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

e. **Transfers**

#8

*Motion: To approve transfers for the months of November and December, 2007, in the amount of \$74,313.36 total.*

f. **Waiver Approvals**

*Motion: To approve a request to the Commissioner of Education for the following 2008-2009 Commissioner Waivers:*

**Energy Cost Waiver- \$27,800**  
**Other Waivers-PERS Pension to 100% BOE Contribution- \$9,698**

g. **2008-2009 Tuition Rates**

Kindergarten	\$10,258
Grades 1-5	12,304
Grades 6-8	11,351
Preschool Disabilities	18,027
Autism (TALK)	23,416

Resource Room Hourly Rate \$24.94 Per Hour

h. **Preliminary Budget Approval**

**#9**

*Motion: To approve the 2008-2009 preliminary school budget for submission to the County Department of Education for review and approval in preparation for the Public Hearing and Budget Adoption to take place on March 19, 2008.*

**General Fund \$6,781,942**  
**Special Revenue Fund \$ 204,536**  
**Debt Service Fund \$ 554,833**  
**Total Base Budget \$7,541,311**

***And be it further resolved that the following amounts be raised from taxes:***

**General Fund \$4,086,329**  
**Debt Service Fund \$ 553,575**

i. **Reorganization of Attorney of Record**

**#10**

*Motion: To retain the firm of Adams Stern Gutierrez & Lattiboudere, LLC to handle those legal matters previously handled by Sills Cummis & Gross, and authorize the transfer of all active Board files to the newly reorganized firm.*

j. **Correspondence**

1. Letter from Barbara Gantwerk to John Alfieri (January 30, 2008). Successful results of NJ DOE's annual IDEA determination.

14. **New Business**

15. **Old Business**

16. **Executive Session**

1. Procedural Updates – P. Stern.
2. Negotiations Updates

17. **Adjournment**