



Town of Clinton Board of Education

Wednesday, December 12, 2007

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**

6. **Superintendent's Report:**

a. Enrollment and Monthly Data

1. To accept R.P., as a special education out-of-district tuition student (from Califon) for the 2007-2008 school year to be placed as per IEP. Contract on file in main office.

#1

b. Student Suspensions:

- In-School Suspensions: 0 (October) & 0 (November)
- Out-of-School Suspensions: 0 (October) & 0 (November)

c. School Nurse's Report:

	(10/2007)	(11/2007)
• Student Visits	471	367
• Parent Contacts	117	100
• Number Excluded	51	35
• Referrals	27	22
• Medications Administered	242	183
• Mantoux Tests	0	1
• Physicals	0	13
• Physicals reviewed	32	73
• Accident Reports	8	7
• Ambulance Calls	0	0
• Reports for CST	1	0
• Screenings for Speech Evaluation	0	0
• Vision Referrals	4	6
• Hearing Referrals	0	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. Staff Development

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

September 13 & 19
October 4 & 16
November 14 & 28

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 the maternity leave of Alexandra Jordan (Special Education Teacher) from the period of January 11, 2008 to May 30, 2008.

#3

b. To approve the reassignment of Hannah Olczak, ELS Instruction, from .30 (\$18,648) to .40 (\$24,864 – prorated) for additional time required for students. This position to begin on January 2, 2008.

#4

c. To rescind all prior appointments and approve the modification of any prior assignments to the annual Spring Musical to be as follows:

#5

Director – Laurie Ruch - \$2,909
Assistant Directors (3 Stipends Allowed per CTA Agreement)

- Stipend # 1 Judy Liptak @ \$963
- Stipend # 2 Tonya Lunger & Lisa Rizzi @ \$412.50 each
- Stipend # 3 Jane Sutley & Joyce Kucyn @ \$412.50 each

d. To approve the reassignment of Judi Greiner from Part-Time Office Assistant/Part-Time Instructional Aide to the position of Full-Time Dedicated First Grade Instructional Aide effective January 2, 2008. No change in salary. This reassignment is done to meet the needs of large class sizes in grade one.

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

a. To accept a grant in the amount of \$1,500 from ExxonMobil to be used for the enhancement of science instruction in grades 5-8.

- b. To recognize the Integrated Pre-School Pilot as per the attachments. **#6**
- c. To recognize and acknowledge the existence of a Pre-School, TALK, and MD Program for students with Special Needs, this, for the purposes of accepting tuition students.

12. **Policy**

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

a. **Approval of Board of Education Minutes as follows:** **#7**

Motion: To approve the Board of Education Meeting minutes from October 17, 2007 and November 7, 2007.

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

1. For September of 2007 **#8**

Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$739,803.90 for September 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.

2. For October of 2007 **#9**

Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$692,173.59 for October 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** **#10**

- 1. General Account: \$1,357,606.85
- 2. Cafeteria Account: \$24,309.58

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

d. **Checking Account Balances for October of 2007:** **#10 (cont.)**

1. Student Activities: \$35,914.60
2. Cafeteria: \$24,914,.43
3. Payroll Agency: \$ 2,461.48
4. Unemployment: \$ 28,741.97

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

e. **Transfers** **#11**

Motion: To approve transfers for the months of September and October, 2007, in the amount of \$316,960.26 total.

f. **Budget Amendments** **#12**

Motion: To approve budget amendments for the following tuition categories:

- *Pre-School Disabled = \$15,000.00*
- *Multiply Disabled = \$20,000.00*
- *Non-Resident Tuition = \$11,566.00*

g. **Aramark Contract** **#13**

Motion to approve the amendment to Management Services Agreement with Aramark for the 2007-2008 SY in the amount of \$275,723.27 representing a 3.99% increase in the base fee and a \$6,487.00 increase for adjusting one part-time custodian; position to full-time.

h. **Audit Report** **#14**

Motion to accept the Comprehensive Annual Finance Report and Auditor's Report of Administrative Finding and Financial Compliance and Performance for the 2006-2007 fiscal year with no recommendations.

i. **Correspondence** **#15**

1. E-mail from NJ DOE notifying CBOE that the FY 2008 IDEA Consolidated Grant Application has been accepted and received final approval.

14. **New Business**
15. **Old Business**
16. **Executive Session**
17. **Adjournment**

The Clinton Board of Education, CPS Administration, Faculty and Staff wish all of our community members a happy holiday season as well as all of the best for a wonderful 2008! Thank you for your continued support of CPS.