

TOWN OF CLINTON BOARD OF EDUCATION
April 25, 2007

REGULAR BOARD MEETING MINUTES

Amanda DiRienz called the meeting together at 7:55 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: Marie Kisch, Amanda DiRienz, Robert Pyle, David Pellicane,
John Romagna, Kathleen Kolln

Also Present: John Sansky, Interim Superintendent; John Haney, Principal;
Lisa Ayars, Business Administrator/Board Secretary

RESOLUTION 2006-2007: 217

ALFIERI SUPERINTENDENT

Amanda DiRienz moved, seconded by Robert Pyle, to hire and approve the contract for John Alfieri as Superintendent for the period July 1, 2007 to June 30, 2011 at the starting salary of \$138,500.00. Motion carried unanimously with all "ayes".

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

A. Enrollment and Monthly Data:

1. Enrollment as of April 18, 2007: 557 students
2. John Haney highlighted the calendar for the month of May
3. Suspension Report for February:
Student #303: 1 day out-of-school
4. Vandalism Report: none

5.	Nurse’s Report for March:	
	Student visits	410
	Parent contacts	129
	Number excluded	57
	Referrals	18
	Medications administered	160
	Mantoux tests	0
	Physicals	0
	Accident reports	3
	Ambulance calls	0
	Staff Visits	47
	Reports for Child Study Team	0
	Screenings for Speech Evaluations	0

6. The 2006-2007 calendar will remain the same with the last day of school as June 20, 2007

B. School Update

Mr. Sansky and Mr. Haney reported on the 7th grade class trips to the American Museum of Natural History and the RVCC Holocaust presentation.

C. Clinton Teachers’ Association Report

Liz Hedden reported on the Seed to Salad program and Cathy Ahart reported on the Art Exhibit and the Project 20/20 Challenge, we received \$5,000 from the Dodge foundation and an additional \$2,000 in donations.

PUBLIC COMMENT

No Public Comment

GENERAL INFORMATION: BUSINESS ADMINISTRATOR’S REPORT

A. Board Minutes

RESOLUTION 2006-2007: 218

BOARD MINUTES

David Pellicane moved, seconded by Amanda DiRienz, to approve regular Board meeting minutes for March 28, 2007. Motion carried unanimously with all “ayes”.

B. Secretary and Treasurer's Reports

RESOLUTION 2006-2007: 219

SECRETARY AND TREASURER'S REPORTS

David Pellicane moved, seconded by Amanda DiRienz, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$267,743.02 for January 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".

C. Bill List

1.	General Account:	\$595,087.82
2.	Cafeteria Account:	\$.00

RESOLUTION 2006-2007: 220

BILL LIST

David Pellicane moved, seconded by Amanda DiRienz, to approve final payment of bills in the above-specified amounts. Motion carried unanimously with all "ayes".

D. Checking Account Balances for February, 2007:

1.	Student Activities:	\$32,003.44
2.	Cafeteria:	\$21,022.26
3.	Payroll Agency:	\$ 5,835.78
4.	Unemployment:	\$24,887.34
5.	Multiage Consortium:	\$ 892.84

RESOLUTION 2006-2007: 221

ACCOUNT BALANCES

David Pellicane moved, seconded by Amanda DiRienz, to accept the account balances as of January 2006. Motion carried unanimously with all "ayes".

E. Code of Ethics Acknowledgement

The Code of Ethics Acknowledgements were handed out they need to be signed and returned.

F. Certification of Taxes

RESOLUTION 2006-2007: 222**CERTIFICATION OF TAXES**

Amanda DiRienz moved, seconded by Robert Pyle, to certify the 2007-2008 tax levy as follows:

General Fund: \$3,910,915.00

Debt Service: \$ 568,356.00

Motion carried unanimously with all "ayes".

G. Correspondence

None

PERSONNEL

A. Resignation

RESOLUTION 2006-2007: 223**MILLER RESIGNATION**

Amanda DiRienz moved, seconded by Robert Pyle, to accept with regret the resignation of Christopher Miller, effective June 30, 2007. Motion carried unanimously with all "ayes".

B. Recruitment List

1. 7th/8th Grade Language Arts Teacher: OPEN

C. Golf Club

RESOLUTION 2006-2007: 224**BULGER GOLF CLUB**

Katy Kolln moved, seconded by David Pellicane, to approve Mary Bulger as Golf Club Advisor at the contracted rate for the spring of 2007. Motion carried unanimously with all "ayes".

D. Substitute Teacher

RESOLUTION 2006-2007: 225**SIMA SUBSTITUTE**

Robert Pyle moved, seconded by Amanda DiRienz, to approve Anne Marie Sima as substitute teacher for the 2006-2007 school year. Motion carried unanimously with all "ayes".

FINANCE COMMITTEE

No Report

POLICY COMMITTEE

No Report

CURRICULUM AND INSTRUCTION

No Report

BUILDING AND GROUNDS COMMITTEE

RESOLUTION 2006-2007: 226

FIRE DRILL REPORT

Robert Pyle moved, seconded by Katy Kolln, to accept the fire drill report for March 2007. Dates of Fire drills were March 13, 2007 and March 27, 2007. Motion carried unanimously with all “ayes”.

LEGISLATION COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

CAFETERIA COMMITTEE

No Report

NEW BUSINESS

Recognition of the Challenge 20/20 Team

OLD BUSINESS

No Report

RESOLUTION 2006-2007: 227

ENTER EXECUTIVE SESSION

Katy Kolln moved, seconded by Robert Pyle, to enter into executive session at 8:30 p.m. Motion carried unanimously with all “ayes”.

The Board took a break from 8:30 p.m. until 8:50 p.m. before entering into executive session.

RESOLUTION 2006-2007: 228

REENTER REGULAR SESSION

Katy Kolln moved, seconded by Robert Pyle, to reenter into regular session at 10:00 p.m. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 229

STAFF REAPPOINTMENT 2007-2008

Marie Kisch moved seconded by Robert Pyle, to reappoint teachers, teacher assistants, support staff, and administrative staff as per the attached list for the 2007-2008 school year. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 230

ADJOURNMENT

Katy Kolln moved, seconded by Robert Pyle, to adjourn the Board meeting at 10:10 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Ayars
Business Admin/Board Secretary

Amanda DiRienz, Board President