TOWN OF CLINTON BOARD OF EDUCATION
February 28, 2007

REGULAR BOARD MEETING MINUTES

Marie Kisch called the meeting together at 7:30 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: Kathleen Kolln, Marie Kisch, Amanda DiRienz, Robert Pyle, John Romagna, David Pellicane

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

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

A.   2007-2008 Budget Discussion: Draft #3

          John Sansky and Lisa Ayars presented the 2007/2008 Budget with newly received State information included.

B.   School Budget Tentative Adoption

RESOLUTION 2006-2007: 151   TENTATIVE 2007-2008 BUDGET

John Romagna moved, seconded by David Pellicane to adopt the Tentative 2007-2008 Clinton Public School Budget for submission to the County Department of Education as follows:

General Fund	$6,464,313
Special Revenue Fund	$ 205,731
Debt Service Fund	$ 569,614
Total Base Budget	$7,239,658

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

General Fund	$3,910,915
Debt Service	$ 568,356

Motion carried unanimously with all "ayes" on a roll call vote.

C.   Tuition Rates 2007-2008

RESOLUTION 2006-2007: 152   **2007-2008 TUITION RATES**

John Romagna moved, seconded by David Pellicane, to approve Tuition Rates for the 2007-2008
school year:

Kindergarten	$ 9,946
Grades 1-5	$11,250
Grades 6-8	$11,372
PSD	$ 9,740
TALK	$33,265

Motion carried unanimously with all "ayes".

PUBLIC COMMENT

     No Public Comment

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT

     No Report

PERSONNEL

     No Report

FINANCE COMMITTEE

     No Report

POLICY COMMITTEE

     No Report

CURRICULUM AND INSTRUCTION

     A.   Technology Plan for 2007-2010

RESOLUTION 2006-2007: 153   **TECHNOLOGY PLAN 2007-2010**

John Romagna moved, seconded by David Pellicane, to approve the State Required 2007-2010
Technology Plan for submission to the County Department of Education. Motion carried
unanimously with all "ayes".

BUILDING AND GROUNDS COMMITTEE

No Report

LEGISLATION COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

CAFETERIA COMMITTEE

No Report

NEW BUSINESS

No Report

OLD BUSINESS

No Report

RESOLUTION 2006-2007: 154   **ENTER EXECUTIVE SESSION**

Katy Kolln moved, seconded by Marie Kisch, to enter into executive session at
9:30 p.m. to discuss Personnel. Motion carried unanimously with all "ayes".

RESOLUTION 2006-2007: 155   **REENTER REGULAR SESSION**

Katy Kolln moved, seconded by Marie Kisch, to reenter into regular session at
10:10 p.m. Motion carried unanimously with all "ayes".

RESOLUTION 2006-2007: 156   **ADJOURNMENT**

Katy Kolln moved, seconded by Marie Kisch, to adjourn the Board meeting at
10:10 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Ayars   _____

Business Admin/Board Secretary   Marie Kisch, Board President