

TOWN OF CLINTON BOARD OF EDUCATION
January 17, 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

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

Note: John Romagna arrived at 7:40; David Pellicane arrived at 7:50

INTRODUCTION OF GUESTS

The Superintendent Survey Committee was introduced.

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

A. Enrollment and Monthly Data:

1. Enrollment as of January 10, 2007: 561 students
2. John Haney highlighted the calendar for the month of February
3. Suspension Report for December:
Student #132: 2 day's out-of-school
4. Vandalism Report: none

Discussion followed on the lack of criteria to define vandalism.

5.	Nurse's Report for December:	
	Student visits	338
	Parent contacts	81
	Number excluded	33
	Referrals	14
	Medications administered	112
	Mantoux tests	0
	Physicals	0
	Accident reports	4
	Ambulance calls	0
	Staff Visits	53

6. Annual Report of Tuberculin Testing

The annual report of Tuberculin testing was reviewed

B. School Highlights

Mr. Haney reported on the 4th grade musical; the PTA holiday bazaar; the winter concert; holiday outreach program; diversity club mix it up day; the Martin Luther King presentation; and Dr. Schilder's farewell assembly; the achievement rally; and the completion of the bell plaque.

C. Clinton Teachers' Association Report

Mrs. Savarese reported on grade level updates with technology

PUBLIC COMMENT

Nancy Ebersole spoke about the special education parent advisory committee

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT

A. Board Minutes

RESOLUTION 2006-2007: 124

BOARD MINUTES

Amanda DiRienz moved, seconded by Katy Kolln, to approve regular Board meeting minutes for December 13, 2006. Motion carried unanimously with all "ayes".

B. Secretary and Treasurer's Reports

RESOLUTION 2006-2007: 125 SECRETARY AND TREASURER'S REPORTS

Amanda DiRienz moved, seconded by Katy Kolln, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$369,831.01 for November 2006, 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:	\$664,534.58
2.	Cafeteria Account:	\$ 7,878.19

RESOLUTION 2006-2007: 126 BILL LIST

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

D. Checking Account Balances for November, 2006:

1.	Student Activities:	\$23,121.18
2.	Cafeteria:	\$17,495.79
3.	Payroll Agency:	\$ 2,453.03
4.	Unemployment:	\$24,058.16
5.	Multiage Consortium:	\$ 892.84

RESOLUTION 2006-2007: 127 ACCOUNT BALANCES

Amanda DiRienz moved, seconded by Katy Kolln, to accept the account balances as of November 2006. Motion carried unanimously with all "ayes".

E. Transfers:

RESOLUTION 2006-2007: 128 TRANSFERS

Amanda DiRienz moved, seconded by Katy Kolln, to approve transfers in the amount of \$10,565.00. Motion carried unanimously with all "ayes".

F. Correspondence

1. Letter from Interim County Superintendent acknowledging approval of school-level objectives, QAAR and Statement of Assurances for school year 2006-2007.
2. Memo from the Town of Clinton Police Department.

*PERSONNEL***A. Appoint Affirmative Action Officer****RESOLUTION 2006-2007: 129 SANSKY AFFIRMATIVE ACTION OFFICER**

David Pellicane moved, seconded by Amanda DiRienz, to appoint John F. Sansky, Interim Superintendent as Affirmative Action Officer for the remainder of the 2006-2007 school year. Motion carried unanimously with all “ayes”.

B. Equity Assessment Plan**RESOLUTION 2006-2007: 130 NEEDS AND EQUITY ASSESSMENT**

David Pellicane moved, seconded by Amanda DiRienz, to authorize the Affirmative Action Officer to develop the needs assessment and equity assessment plan. Motion carried unanimously with all “ayes”.

C. Comprehensive Equity Plan for 2007-2010**RESOLUTION 2006-2007: 131 SUBMISSION OF
CEP**

David Pellicane moved, seconded by Amanda DiRienz, to authorize submission of the proposed CEP. Motion carried unanimously with all “ayes”.

D. Substitute Teacher Appointment**RESOLUTION 2006-2007: 132 ROY SUBSTITUTE**

David Pellicane moved, seconded by Katy Kolln, to appoint Erika Roy as pre k – 8 substitute teacher for the 2006-2007 school year. Motion carried unanimously with all “ayes”.

FINANCE COMMITTEE

The committee had a budget meeting on January 8, 2007 and will meet again on January 22, 2007.

POLICY COMMITTEE

RESOLUTION 2006-2007: 133**SECOND READING**

Amanda DiRienz moved, seconded by John Romagna, to approve on first reading, Board of Education policies #1220, #2360, #2415.04, #5111, and #5330. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 134**FIRST READING**

Amanda DiRienz moved, seconded by John Romagna, to approve on the first reading, Board of Education policies #3160, #4160. Motion carried unanimously with all “ayes”.

CURRICULUM AND INSTRUCTION

Mr. Haney reviewed the 3 year technology plan and the Power School Report Cards.

*BUILDING AND GROUNDS COMMITTEE***RESOLUTION 2006-2007: 135****FIRE DRILL REPORT**

John Romagna moved, seconded by Katy Kolln, to accept the fire drill report for December 2006. Dates of Fire drills were December 14, 2006, and December 20, 2006. Motion carried unanimously with all “ayes”.

LEGISLATION COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

CAFETERIA COMMITTEE

No Report

NEW BUSINESS

No New Business

OLD BUSINESS

- A. The survey committee was present to review their results. Marie Kisch thanked them for their efforts.
- B. The Superintendent Search was discussed.
- C. The Finance and Curriculum Committee recommendations were discussed for the Math Skippers.

RESOLUTION 2006-2007: 136

ADJOURNMENT

Amanda DiRienz moved, seconded by Katy Kolln, to adjourn the Board meeting at 10:00 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Ayars
Business Admin/Board Secretary

Marie Kisch, Board President