

TOWN OF CLINTON BOARD OF EDUCATION
November 15, 2006

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, David Pellicane, John Romagna
Amanda DiRienz

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

Absent: Robert Pyle

RESOLUTION 2006-2007: 88

ENTER EXECUTIVE SESSION

Katy Kolln moved, seconded by John Romagna, to enter into executive session at 7:35 p.m. Motion carried unanimously with all "ayes".

RESOLUTION 2006-2007: 89

REENTER REGULAR SESSION

Katy Kolln moved, seconded by John Romagna, to re-enter into regular session at 7:45 p.m. Motion carried unanimously with all "ayes".

RESOLUTION 2006-2007: 90

APPOINT SANSKY

Katy Kolln moved, seconded by John Romagna, to appoint John Sansky as interim Superintendent for the 2006-2007 school year at \$500 per diem effective 12/11/2006 through 06/29/2007. Motion carried unanimously with all "ayes" on roll call vote.

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

A. Enrollment and Monthly Data:

1. Enrollment as of November 8, 2006: 553 students
2. John Haney highlighted the calendar for the month of December

3. Suspension Report for October:
 - Student #213 – 1.5 days, out-of-school
 - Student #276 – 2 days, out-of-school
 - Student #494 – 2 days, out-of-school
 - 1 day, in-school
4. Vandalism Report: none
5. Nurse's Report for October:

Student visits	389
Parent contacts	94
Number excluded	25
Referrals	19
Medications administered	164
Mantoux tests	0
Physicals	0
Accident reports	6
Ambulance calls	0
Staff Visits	57

B. School Highlights

- C. Sue Penn gave a brief presentation on the Rebel 2 Program, Middle School Anti-Tobacco Initiative.

RESOLUTION 2006-2007: 91

REBEL 2 PROGRAM

Amanda DiRienz moved, seconded by John Romagna, to implement the Middle School Anti-Tobacco Initiative. Motion carried unanimously with all "ayes".

C. Fall 2006 Testing Report

RESOLUTION 2006-2007: 92

FALL 2006 DISTRICT TESTING

Amanda DiRienz moved, seconded by John Romagna, to accept the Fall 2006 District Testing Report. Motion carried unanimously with all "ayes".

E. Clinton Teachers' Association Report

Fourth Grade Teacher, Jessica Latanzio reported on grade level updates.

PUBLIC COMMENT

Parents and Students from Glen Gardner requested that they be able to attend the 2007/2008 Math Skipper Program at Voorhees High School, and that transportation be provided to Clinton Public School from Voorhees. There were also concerns about the weighting of the 8th grade course. The Curriculum Committee will meet to discuss the weighting, and the Finance Committee will meet to discuss the transportation issue. Dr. Schilder will meet with Mr. and Mrs. Best regarding their letter to the Board.

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT**A. Board Minutes****RESOLUTION 2006-2007: 93****BOARD MINUTES**

David Pellicane moved, seconded by Amanda DiRienz, to approve with regular and executive Board meetings minutes for October 18, 2006. Motion carried unanimously with all "ayes".

B. Secretary and Treasurer's Reports**RESOLUTION 2006-2007: 94****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 \$401,544.64 for September 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:	\$629,546.62
2.	Cafeteria Account:	\$ 13,132.37

RESOLUTION 2006-2007: 95**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 September, 2006:

1.	Student Activities:	\$35,760.06
2.	Cafeteria:	\$18,354.54
3.	Payroll Agency:	\$ 1,533.39
4.	Unemployment:	\$24,015.30
5.	Multiage Consortium:	\$ 892.84

RESOLUTION 2006-2007: 96**ACCOUNT BALANCES**

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

E. Transfers:

RESOLUTION 2006-2007: 97**TRANSFERS**

David Pellicane moved, seconded by Amanda DiRienz, to approve transfers in the amount of \$40,082.38. Motion carried unanimously with all "ayes".

F. IDEA Consolidated Grant, Fiscal Year 2007

RESOLUTION 2006-2007: 98**IDEA CONSOLIDATED GRANT**

Amanda DiRienz moved, seconded by Katy Kolln, to approve the submission of the FY 2007 IDEA Consolidated grant in the following amounts:

Basic	\$118,758
Pre School	\$ 5,651

Motion carried unanimously with all "ayes".

G. NCLB Grant, Fiscal Year 2007

RESOLUTION 2006-2007: 99**NCLB GRANT**

Marie Kisch moved, seconded by Amanda DiRienz, to approve the submission of the FY 2007 NCLB grant in the following amounts:

Title I	\$16,757
Title II A	\$11,966
Title II D	\$ 75
Title IV	\$ 1,247
Title V	\$ 709
Pre School	\$ 5,651

Motion carried unanimously with all "ayes".

H. Correspondence

1. Letter to Clinton Township Board of Education from Frank Dragotta, Interim County Superintendent
2. Letter to and from Clinton Teachers Association
3. Letter from Debbie and Kevin Best
4. Letter from Math Skipper Students

PERSONNEL

A. Substitute Teacher Appointments

RESOLUTION 2006-2007: 100**R. VANARSDALE SUBSTITUTE**

John Romagna moved, seconded by David Pellicane, to appoint Rebekah VanArsdale as pre k -8 substitute teacher for the 2006-2007 school year. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 101**J. VANARSDALE SUBSTITUTE**

John Romagna moved, seconded by David Pellicane, to appoint James VanArsdale as pre k – 8 substitute teacher for the 2006-2007 school year. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 102**HIGGINS SUBSTITUTE**

John Romagna moved, seconded by David Pellicane, to appoint Doug Higgins as pre k – 8 substitute teacher for the 2006-2007 school year. Motion carried unanimously with all “ayes”.

B. Teacher Assistant Contract Changes

RESOLUTION 2006-2007: 103**GREINER INCREASE**

Amanda DiRienz moved, seconded by Katy Kolln, to increase the contract of Judi Greiner from \$10,011 (.5) to \$12,013 (.6) to accommodate an increase in special education enrollment in the resource room, effective November 6, 2006. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 104**ROZYCKI INCREASE**

Amanda DiRienz moved, seconded by Katy Kolln, to increase the contract of Susan Rozycki from \$9,414 (.5) to \$14,795 (.79) to accommodate an increase in special education enrollment in the T.A.L.K. program, effective October 30, 2006. 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: 105

FIRE DRILL REPORT

Marie Kisch moved, seconded by Amanda DiRienz, to accept the fire drill report for October 2006. Dates of Fire drills were October 16, 2006, and October 26, 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

Board President Roundtable will be held Thursday, November 16, 2006. There was a discussion held on the Superintendent search process.

RESOLUTION 2006-2007: 106

ADJOURNMENT

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

Town of Clinton Board of Education
Respectfully submitted,

November 15, 2006

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Lisa Ayars
Business Admin/Board Secretary

Marie Kisch, Board President