

TOWN OF CLINTON BOARD OF EDUCATION  
July 19, 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, Robert Pyle, Amanda DiRienz

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

A reported from the Hunterdon County Democrat and Bruce Michelsen from the Glen Gardner Board of Education were guests in attendance.

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

A. Enrollment and Monthly Data:

1. Enrollment as of July 21, 2006: 572
2. John Haney highlighted the calendar for the month of August
3. Suspension Report for June:  
Student # 418            5 days OSS
4. Vandalism Report: none
5. Nurse's Report for June:

Student visits	172
Parent contacts	47
Number excluded	17
Referrals	18
Medications administered	119
Mantoux tests	1
Physicals	0
Accident reports	3

Ambulance calls	0
Staff Visits	16

B. School Highlights

Dr. Schilder highlighted the work being done to the school this summer. The front door buzzer, bleacher equipment, electrical work, painting, window repairs in 6 HVAC project rooms.

C. Clinton Teachers' Association Report

No Report

D. Projected Class Sizes for 2006-2007 (as of 7/13/06)

Pre School Disabled	Total: 8
TALK	Total: 3
Kindergarten	Total: 59
1/2 Multiage	Total: 43 - 17 first graders, 26 second graders
1 <sup>st</sup> grade, single grade	Total: 34
2 <sup>nd</sup> grade, single grade	Total: 35
3/4 Multiage	Total: 44
3 <sup>rd</sup> grade, single grade	Total: 39
4 <sup>th</sup> grade, single grade	Total: 46
5 <sup>th</sup> grade	Total: 62
6 <sup>th</sup> grade	Total: 65
7 <sup>th</sup> grade	Total: 61
8 <sup>th</sup> grade	Total: 70

Total Projected 2006-2007 enrollment = 569

**GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT**

**RESOLUTION 2006-2007: 1**

**BOARD MINUTES**

Amanda DiRienz moved, seconded by David Pellicane, to approve the regular Board meeting minutes for June 20, 2006, and executive Board meeting minutes for June 20, 2006. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 2**

**SECRETARY AND TREASURER'S REPORTS**

Amanda DiRienz moved, seconded by David Pellicane, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$487,938.11 for May 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 2005-2006 school year. Motion carried unanimously with all "ayes".

A. Bill List

1.	General Account:	\$207,206.66
2.	Cafeteria Account:	\$ 6,891.80

**RESOLUTION 2006-2007: 3**

**BILL LIST**

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

B. Checking Account Balances for May, 2006:

1.	Student Activities:	\$35,296.31
2.	Cafeteria:	\$28,972.98
3.	Payroll Agency:	\$10,198.24
4.	Unemployment:	\$18,704.57
5.	Multiage Consortium:	\$ 892.84

**RESOLUTION 2006-2007: 4**

**ACCOUNT BALANCES**

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

**RESOLUTION 2006-2007: 5**

**TRANSFERS**

Amanda DiRienz moved, seconded by Marie Kisch, to approve transfers in the amount of \$53,389.89. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 6**

**PHYSICAL THERAPY SERVICE CONTRACT**

David Pellicane moved, seconded by Amanda DiRienz, to approve 2006-2007 contract with Allison Peck, PT for physical therapy for S.H. at High Bridge school at the rate of \$75 per hour. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 7**

**SUMMER PROGRAM AT HIGH BRIDGE**

Amanda DiRienz moved, seconded by David Pellicane, to approve contract with High Bridge Board of Education to provide an extended 2006 summer program for S.H. at a cost of \$3,500 plus related services costs. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 8  
FOODS****MASCHIO**

Amanda DiRienz moved, seconded by Bob Pyle, to accept the proposal of Maschio's Food Services, Inc. for Food Service Management for the 2006-2007 school year, for a flat fee of \$6,760.00 and a guaranteed profit of \$10,000.00. Motion carried unanimously with all "ayes".

**Correspondence**

1. Thank you note from Rose King

**PERSONNEL****A. Staff Appointments**

None

**B. Recruitment List**

1. Media Specialist: Closed
2. Learning Consultant: Closed
3. Special Education Teacher: Open
4. 4<sup>th</sup> Grade Teacher: Closed
5. 4<sup>th</sup> Grade Teacher: Closed
6. 5<sup>th</sup> Grade Teacher: Closed
7. 7<sup>th</sup>/8<sup>th</sup> Grade Language Arts Teacher: Closed
8. Art Teacher: Open
9. Strings Teacher: Open

**CURRICULUM AND INSTRUCTION****RESOLUTION 2006-2007: 9****SHAFFER SCHEDULING**

Amanda DiRienz moved, seconded by David Pellicane, to approve Barbara Shaffer for 5 hours of scheduling at \$30.00 per hour. Motion carried unanimously with all "ayes".

**FINANCE COMMITTEE**

No Report

**POLICY COMMITTEE****RESOLUTION 2006-2007: 10****FIRST READING**

Amanda DiRienz moved, seconded by David Pellicane, to approve on first reading, Board of Education policies #2330, #8505, and #8506. Motion carried unanimously with all "ayes".

*BUILDING AND GROUNDS COMMITTEE*

**RESOLUTION 2006-2007: 11**

**FIRE DRILL REPORT**

Marie Kisch moved, seconded by John Romagna, to accept the fire drill report for June 2006. Dates of Fire drills were June 8, 2006, and June 9, 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*

President Roundtable has been extended until late September. Clinton Township hasn't withdrawn its petition.

**RESOLUTION 2006-2007: 12**

**ADJOURNMENT**

John Romagna moved, seconded by David Pellicane, to adjourn the board meeting at 8:15 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Ayars  
Business Administrator/Board Secretary

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Marie Kisch, President