



Town of Clinton Board of Education

Wednesday, August 19 2009

7:45 pm

CPS Library/Media Center

REGULAR MEETING AGENDA

The mission of Clinton Public School is to inspire our students to become contributing members of society who are independent, innovative, life-time learners equipped with the necessary skills to meet the demands of our ever-changing world.

Adopted 11/2008

Attachment:

1. Call to Order

2. Opening Statement:

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.

3. Roll Call

4. Committee Reports:

- Curriculum & Technology Committee
- Policy & Community Relations Committee
- Personnel Committee
- Finance & Facilities Committee
- Negotiations Committee
- Administrative Transition Committee

5. Monthly School Data: Year End Information

- a. Enrollment Data Report

#1

- b. Student Suspensions:
 - In-School Suspensions: 0
 - Out-of-School Suspensions: 0
- c. School Nurse's Report: *Summer School Report*
- d. School Highlights
- e. Update on Goals/Objectives/Initiatives
- f. Violence and Vandalism (EVVRS Data)
- g. Fire Drill Report: N/A

#2

Motion: To accept the aforementioned monthly school data report, items 5a-g.

- 6. **Interim Superintendent/Principal's Report**
- 7. **Assistant Principal's Report**
- 8. **Clinton Teachers' Association (CTA) Update**
- 9. **Glen Gardner Board of Education Update**
- 10. **Public Comment**
- 11. **Personnel Report**
 - a. To approve the field placement assignment for Megan Doherty, from Felician College, for a junior practicum experience (One day a week for 10 weeks) with Jessica Latanzio Crespo, Fall 2009.
 - b. To approve the field placement assignment for Maurica Hash, from Felician College, for a student teaching experience (5 days a week from 9/3-12/13) with Patricia Gallagher, Fall 2009.
 - c. To amend the July 8, 2009 appointment of Tara Hoey to the position of Instructional Aide, Grade 3 effective September 1, 2009. The approved annual salary of \$20,438 is Step 4, contrary the original appointment at Step 3. This is a correction of the step and the approved salary remains the same.
 - d. To amend the June 17, 2009 approval of Sue Penn as Girls' Volleyball coach for the 2009-2010 school year to pay a stipend of \$1,745 correcting her original approval at \$1,821.
 - e. To approve the following teachers per the CTA agreement at an hourly rate of \$35 for the purposes of curriculum development through service on the literacy committee for the 2009-10 school year (not to exceed 20 hours each):

- Sandy Adams
 - Barb Smith
 - Barb Shaffer
 - Tom Larkin
 - Denise Grimm
 - Judy Liptak
- f. To approve Laurie Ruch and Tom DiGiovanni per the CTA agreement at an hourly rate of \$35 for the purposes of curriculum development in the area of music (not to exceed 20 hours each during the 2009-10 school year)
- g. To approve the appointments of the following persons to serve as Lunch/Recess Aides for the 2009-10 school year at an hourly rate of \$10.40 (a \$.40 increase from 2008-09) for three and a half (3.5) hours per diem:
- Laurie Scaniello
 - Tiffany Meyers
 - Joan McDonough
- h. To approve Mary Ellen Bowlby, per the CTA agreement at an hourly rate of \$35, for the purposes of preparing records, medications, and staff information for the opening of school (not to exceed 20 hours).
- i. Substitute Teachers
- Karen Brownell
 - Jaime Ozemko
 - Sheri Liefbrig
 - Carol Klein
 - Jillian Kirby
- j. To appoint Joe Harris as Girls' Basketball Coach for the 2009-10 school year at a rate of \$3,172 per the CTA agreement.
- k. To approve the appointment of Sherri Liefbrig to the position of K-Care Aide for the 2009-10 school year at an hourly rate of \$12.75 for four (4) hours per diem (based on the BOE approved Child Care guide). #3
- l. To approve an increase in the number of stipends for I&RS and Administrative Council for the 2009-10 school year from a shared total of 7 to a shared total of 12 at an increased cost of \$4,025.
- m. To approve 3 additional days of summer work at her per diem rate of \$347.84 (\$69,567/200) for Joan Muldoon to complete responsibilities associated with her role as Supervisor of Special Services. This time is specifically for completion of IDEA/ARRA grant applications.
- n. To approve the job description for the Assistant Principal position. #4

Motion: To approve the aforementioned personnel report 11a-n.

12. Curriculum, Instruction, Assessment, & Technology

a. Staff Development

#5

Motion: To approve the following requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12:

*NJSBA Fall Workshop --Administrators attending (2)
Board of Education attending (Please RSVP)
Date: October 28th-30th*

Lodging Cost: \$136 per night (Sheraton)

Registration Cost: \$175 per attendee (\$200 after Sept.4th, \$225 after Oct. 15th) We would like to take the discount. If you know you will be attending this year, please let Lisa know by Wednesday evening.

b. Adoption of New Spelling/Vocabulary Programs

Motion to approve the adoption Word Journeys as our K-5 spelling/vocabulary program.

Motion to approve the adoption Spelling Connections (published by Zaner-Bloser) as our 6-8 Spelling/Vocabulary program.

13. Policy

- a. To approve the attached Consent for Publicity form as an official document to be sent home annually in first day packets to all students.

#6

14. General Information: Business Administrator's Report

a. Approval of Board of Education Minutes as follows:

#7

Motion: To approve the Board of Education Meeting minutes from the July 8, 2009 and July 16, 2009 Regular and Executive Sessions.

Note: Darlene is on vacation this week, and will forward the July 8th minutes on Monday.

b. Secretary's and Treasurer's Reports

#8A
#8B

1. For June of 2009

Motion: To approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$119,167.84 for June 2009, 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 2008-2009 school year.

c. Bill List

- 1. General Account: \$ 557,614.00
- 2. Cafeteria Account: \$ 0.00
- 3. Glen Gardner \$ 13,298.71 (6/30/09 Bills)

#9

Motion: To approve the payment of the bills in the above-specified amounts. Steffi-Jo Decasas has presented the final Bill List for Glen Gardner. The audited surplus will be returned to the Borough of Glen Gardner upon completion of the audit report.

d. Checking Account Balances for June of 2009

- 1. Student Activities: \$42,046.84
- 2. Cafeteria: \$17,932.17
- 3. Payroll Agency: \$ 2,732.95
- 4. Unemployment: \$14,465.83

Motion: To approve the balances of the above-specified amounts.

e. Transfers - None

Motion: To approve Transfers in the amount of \$0

f. Tuition Contracts:

Motion: To approve the following tuition contracts for private schools for the 2009/10 school year:

Matheny \$ 88,400 for 1 student to attend 12 months

Midland 6,753 for 1 student to attend for the summer

g. Grant Applications for 2009/10

1. IDEA Basic ARRA (Stimulus)	\$110,644
2. IDEA Preschool ARRA (Stimulus)	4,000
3. IDEA Basic FY10	124,097
4. IDEA Preschool FY10	5,457
5. NCLB Title I ARRA	7,417
6. NCLB Title I Part A	26,414
7. NCLB Title II Part A	12,081
8. NCLB Title II Part D	264
9. NCLB Title IV	1,055

Motion: To approve application of the above-specified grant allocations for FY10 IDEA and NCLB, and the corresponding ARRA Stimulus Fund grants by the August 28, 2009 due date.

Note: The annual allocations will be applied for according to the uses reflected in the annual budget. There will be a report on the ARRA allocations Wednesday evening. Lisa is attending an ARRA workshop sponsored by the Business Administrators Association Tuesday morning.

14. Correspondence

Letter from Interim County Superintendent Chrys Harttraft dated July 28, 2009 appointing Deborah Broslawski as a member of the Clinton Public School Board of Education beginning August 1, 2009 until the first Monday succeeding the first annual school election in which a member of the Clinton Public School Board of Education is elected at-large. **#10**

Letter from Assistant Commissioner Gerald Vernotica dated July 31, 2009 approving the appointment of Deborah Broslawski by Chrys Harttraft. **#11**

Letter from Assistant Commissioner Gerald Vernotica dated July 31, 2009 regarding implementation of PL 2009 c.78. **#12**

15. New Business

16. Old Business

- Community Survey **#13**
- 12 Month Employee Calendar

17. **Public Comment**
18. **Executive Session**
19. **Adjournment**