

TOWN OF CLINTON BOARD OF EDUCATION

REGULAR BOARD MEETING MINUTES

July 16, 2009

Robert Pyle called the meeting together at 9:16 a.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: Amanda DiRienz, Cara Morris, Robert Pyle,
and Marie Kisch

Absent: John Romagna and Deborah Broslawski

Also Present: Richard Katz, Interim Superintendent/ Principal

*OLD BUSINESS***Discussion of Administrative Structure for SY 09-10**

Marie Kisch provided minutes from the July 10, 2009 Meeting and stated that the Committee met to review the possible Administrative Structure. The Committee is recommending a combined Superintendent/Principal with an Assistant Principal.

Robert Pyle commented that the structure must be approved by Mr. Veronica in Trenton.

Marie Kisch commented that Richard Katz is committed and dedicated to CPS and respected by all.

Amanda DiRienz commented that the Finance Committee met on July 13, 2009 to discuss the salaries of the Superintendent/Principal and the Assistant Principal.

RESOLUTION 2009-2010 31**APPOINT KATZ**

Marie Kisch moved, seconded by Cara Morris, to employ Richard S. Katz as its Superintendent/Principal of Schools commencing September 1, 2009 subject to agreement by the parties on the terms and conditions of a contract and review and approval by the Commissioner of Education. Motion carried unanimously with all "ayes" by roll call vote.

RESOLUTION 2009-2010 32**HIRE DECASAS**

Amanda DiRienz moved, seconded by Marie Kisch, to hire Steffi-Jo DeCasas, whose position as Glen Gardner Business Administrator was eliminated with the passage of A4141, in the amount of \$4,920 plus mileage, to assist in the Glen Gardner audit and liquidation of assets and transfer of records to the Borough of Glen Gardner. Responsibilities to also include the transferring of any records or data necessary in the continuation of Glen Gardner business to the newly merged district with Clinton Public. Motion carried unanimously with all “ayes”.

RESOLUTION 2009-2010 33**HIRE LAUDENBACH**

Amanda DiRienz moved, seconded by Marie Kisch, to hire Diane Laudenbach, whose position as Glen Gardner Treasurer of School Monies was eliminated with the passage of A-4141, in the amount of \$75 to prepare the June Treasurer’s Report. Motion carried unanimously with all “ayes”.

RESOLUTION 2009-2010 34**CONTRACT WITH HCESC**

Amanda DiRienz moved, seconded by Cara Morris, to contract with HCESC to coordinate transportation routing and parent communications for the Glen Gardner resident students for a fee of \$5,000 for the 2009/10 school year. Motion carried unanimously with all “ayes” with Marie Kisch abstaining.

Public Comment

Molly Naughton asked about the recruiting process for the Assistant Principal position and if there may be a candidate from within the teaching staff.

Cathy Ahart questioned the difference between a CSA and a Superintendent/ Principal.

Kelly H. Love asked about the responsibilities of the Assistant Principal.

Kelly Boyd commented that with an Assistant Principal, the person may have less experience which would result in a cost savings in salary.

Kelly H. Love asked what the contract term would be for the Assistant Principal and voiced concern over possible high turn over rate.

Cathy Ahart asked if the Superintendent / Principal is a tenured position.

Tom DiGiovanni questioned whether this was the same model just with different titles.

RESOLUTION 2009-2010: 35

EXECUTIVE SESSION

Marie Kisch moved, seconded by Cara Morris, to enter into Executive Session at 9:55 a.m.
Motion carried unanimously with all "ayes".

RESOLUTION 2009-2010: 36

ADJOURNMENT

Marie Kisch moved, seconded by Cara Morris, to adjourn the Board Meeting at 10:25 a.m.
Motion carried unanimously with all "ayes".

Respectfully submitted,

Darlene Nardi
Administrative Assistant to the Business Administrator

Robert Pyle, President