

TOWN OF CLINTON BOARD OF EDUCATION
May 16, 2007

REGULAR BOARD MEETING MINUTES

Amanda DiRienz called the meeting together at 7:33 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: Marie Kisch, Amanda DiRienz, Robert Pyle, Kathleen Kolln
John Romagna

Also Present: John Sansky, Interim Superintendent; John Haney, Principal;
Tonya Reese, Administrative Assistant

Absent: David Pellicane

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

A. Enrollment and Monthly Data:

1. Enrollment as of May 10, 2007: 557 students; Kindergarten 2008: 41
2. John Haney highlighted the calendar for the month of June
3. Suspension Report for April: none
4. Vandalism: none
5. Nurse's Report for April:

Student visits	295
Parent contacts	60
Number excluded	16
Referrals	13
Medications administered	115
Mantoux tests	0
Physicals	14
Accident reports	2
Ambulance calls	0
Staff Visits	34
Reports for Child Study Team	1

Screenings for Speech Evaluations

0

B. School Update

Mr. Haney highlighted the dates for Field Day and Academic Awards Night.

C. Clinton Teachers' Association Report

Liz Hedden reported on grade level activities. She also reported on the 8th grade dinner/dance, Teen Arts, and the spring concert.

D. Governor's Teacher Award: Robyn Apffel

Mr. Sansky announced the recipient of the Governor's Teacher Award this year was Robyn Apffel. He also highlighted her accomplishments at Clinton Public School.

The Board took a brief recess from 7:50 p.m. until 8:10 p.m. to recognize Robyn Apffel with a small reception.

PUBLIC COMMENT

No Public Comment

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT

A. Board Minutes

RESOLUTION 2006-2007: 231**BOARD MINUTES**

John Romagna moved, seconded by Robert Pyle, to approve regular Board meeting minutes for April 25, 2007 (with a change in time from 7:30 p.m. to 7:55 p.m.) and reorganization Board meeting minutes for April 25, 2007. Motion carried unanimously with all "ayes".

B. Secretary and Treasurer's Reports

RESOLUTION 2006-2007: 232**SECRETARY AND TREASURER'S REPORTS**

John Romagna moved, seconded by Robert Pyle, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$214,318.18 for March 2007, 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: | \$595,124.38 |
| 2. | Cafeteria Account: | \$ 20,429.97 |

RESOLUTION 2006-2007: 233**BILL LIST**

Amanda DiRienz moved, seconded by Robert Pyle, to approve final payment of bills in the above-specified amounts. Motion carried unanimously with all “ayes”.

D. Checking Account Balances for March, 2007:

- | | | |
|----|----------------------|-------------|
| 1. | Student Activities: | \$31,565.49 |
| 2. | Cafeteria: | \$22,261.56 |
| 3. | Payroll Agency: | \$ 7,262.64 |
| 4. | Unemployment: | \$25,431.58 |
| 5. | Multiage Consortium: | \$ 892.84 |

RESOLUTION 2006-2007: 234**ACCOUNT BALANCES**

Marie Kisch moved, seconded by Katy Kolln, to accept the account balances as of March 2007. Motion carried unanimously with all “ayes”.

E. Transfers

RESOLUTION 2006-2007: 235**TRANSFERS**

Amanda DiRienz moved, seconded by Robert Pyle, to accept transfers in the amount of \$6,092.50. Motion carried unanimously with all “ayes”.

F. Correspondence

1. Letter from County Superintendent regarding Glen Gardner representation
2. Letter from Marsha Karrow
3. Letter from Liz Hedden requesting maternity leave.

RESOLUTION 2006-2007: 236**HEDDEN MATERNITY LEAVE**

Katy Kolln moved, seconded by Robert Pyle, to approve maternity leave for Liz Hedden from September 1, 2007 through January 2, 2008. Motion carried unanimously with all “ayes”.

PERSONNEL

A. Resignation

RESOLUTION 2006-2007: 237**HANEY RESIGNATION**

John Romagna moved, seconded by Katy Kolln, to accept with regret the resignation of John Haney, effective June 30, 2007. Motion carried unanimously with all “ayes”.

B. Summer School Staff List

RESOLUTION 2006-2007: 238**SUMMER SCHOOL STAFF**

John Romagna moved, seconded by Marie Kisch, to approve the summer school staff list at the rates of teachers at \$34 per hour; teacher assistants at \$11.50 - \$13.00 per hour based on experience, student aides at \$9.00 per hour, director at \$34 per hour. Motion carried unanimously with all “ayes”.

Teachers

Mary Ellen Bowlby – Nurse

Tina Foeri – Pre-school Special Ed.

Dana Orr – Primary Special Ed.

Kristi Tinnes – TALK

Cindy Smith – Special Ed. Intermediate

Lou Pilato – Course Content Makeup

Kelly DeJesus – Primary Basic Skills

Denise Rella – Intermediate Basic Skills

Tracy Palomba – Ready, Set, Go

Speech Teacher

Sherene Ballenger

Teacher Assistants

Suzanne Stidworthy

Morgan DeTura

Teri Vuocolo

Janet Traphagen

Student Assistant

Mary Longo

Director

Doreen Bleck
Physical Therapist
Sam's Kids
Occupational Therapist
Barbara Hofler

C. Summer Sports Camps Staff List

RESOLUTION 2006-2007: 239

SUMMER SPORTS CAMPS

Marie Kisch moved, seconded by Robert Pyle, to approve the summer sports camps staff list at the rate of \$640 per camp. Motion carried unanimously with all "ayes".

Staff List

Sue Penn
Alex Jordan
Tim Bidwell
Joe Harris
Stacy Viotto
Tracy Palomba

RESOLUTION 2006-2007: 240

HARRIS CAMP DIRECTOR

Marie Kisch moved, seconded by Robert Pyle, to approve Joe Harris as summer sports camp director at the rate of \$34 per hour. Motion carried unanimously with all "ayes".

FINANCE COMMITTEE

A. Port Newark Donation

RESOLUTION 2006-2007: 241

PORT NEWARK

John Romagna moved, seconded by Robert Pyle, to accept a \$500.00 donation from Port Newark Container Terminal. Motion carried unanimously with all "ayes".

B. Dodge Foundation Donation

RESOLUTION 2006-2007: 242

DODGE FOUNDATION

John Romagna moved, seconded by Robert Pyle, to accept a \$5,000.00 donation from the Dodge Foundation to partially defray the cost of the 20/20 Challenge Program, London, England Conference. Motion carried unanimously with all "ayes".

C. Acer Computers

RESOLUTION 2006-2007: 243**ACER COMPUTERS**

John Romagna moved, seconded by Robert Pyle, to accept the donation of four new Acer computers from the parent of a CPS Student. Motion carried unanimously with all “ayes”.

POLICY COMMITTEE

No Report

CURRICULUM AND INSTRUCTION

No Report

*BUILDING AND GROUNDS COMMITTEE***RESOLUTION 2006-2007: 244****FIRE DRILL REPORT**

Robert Pyle moved, seconded by Marie Kisch, to accept the fire drill report for April 2007. Dates of Fire drills were April 20, 2007 and April 27, 2007. Motion carried unanimously with all “ayes”.

LEGISLATION COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

CAFETERIA COMMITTEE

No Report

NEW BUSINESS

Katy Kolln brought up a discussion on taking the Defibulator with the sports teams next year to the fields.

The Board will look into having their retreat sometime in August.

Marie sent a note from the Board to all staff members for Staff Appreciation Week.

OLD BUSINESS

No Report

RESOLUTION 2006-2007: 245

ADJOURNMENT

Amanda DiRienz moved, seconded by Katy Kolln, to adjourn the Board meeting at 8:30 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Tonya Reese
Administrative Assistant

Amanda DiRienz, Board President