

TOWN OF CLINTON BOARD OF EDUCATION  
April 25, 2007

REORGANIZATIONAL BOARD MEETING MINUTES

Board Secretary Lisa Ayars called the meeting to order at 7:30 p.m. by announcing that the meeting was being 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, Katy Kolln, Bob Pyle,  
David Pellicane, John Romagna

Also Present: John Sansky, Interim Superintendent; John Haney, Principal;  
Lisa Ayars, Business Administrator/Board Secretary.

REORGANIZATION MEETING

A. Oath to New Members

Lisa Ayars swore in Bob Pyle

B. Election Results

Board Secretary Lisa Ayars announced the results of the April 17<sup>th</sup> election/budget and thanked the community for the support

C. Nominations for President

Amanda DiRienz was nominated for Board President. There were no other nominations.

**RESOLUTION 2006-2007: 177**

**DIRIENZ BOARD PRESIDENT**

Marie Kisch moved, seconded by John Romagna, to approve Amanda DiRienz as School Board President. Motion carried unanimously with all "ayes" on roll call vote.

D. Board Secretary Lisa Ayars turned the meeting over to the newly elected Board President Amanda DiRienz. Amanda then asked for nominations for the position of Vice-President.

**RESOLUTION 2006-2007: 178**

**PYLE VICE-PRESIDENT**

Amanda DiRienz moved, seconded by John Romagna, to appoint Robert Pyle as Board Vice-President. Motion carried unanimously with all "ayes".

E. The appointment of committees was tabled until a later date

**RESOLUTION 2006-2007: 179**

**IMPLEMENT BUDGET**

Amanda DiRienz moved, seconded by Robert Pyle, to authorize Superintendent and Business Administrator to implement the 2007-2008 approved budget. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 180**

**INITIATE TRANSFERS**

Amanda DiRienz moved, seconded by Robert Pyle, to authorize the Superintendent and the Business Administrator to initiate any line item transfers as may be necessary to facilitate any unanticipated encumbrances/expenditures that may arise between Board meetings, with disclosure to board at subsequent Board meetings. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 181**

**BOARD MEETINGS**

Marie Kisch moved, seconded by David Pellicane, to set the third Wednesday of each month at 7:30 PM in the Clinton Public Library as the day, place, and time for all regular Board meetings during the 2007-2008 school year, as per attached. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 182**

**OFFICIAL NEWSPAPERS**

Marie Kisch moved, seconded by David Pellicane, to approve the following publications as official newspapers: Hunterdon Review, Hunterdon County Democrat (alternate), and Courier News (alternate). Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 183**

**LEGAL COUNSEL**

Amanda DiRienz moved, seconded by Katy Kolln, to approve Riker, Danzig, Scherer, Hyland, and Perretti as legal counsel at \$150 per hour for the 2007-2008 school year. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 184**

**SCHOOL AUDITOR**

Amanda DiRienz moved, seconded by Katy Kolln, to approve William M. Colantano, Jr. CPA as the auditor for School accounts at the maximum rate of \$125 for principal for the 2006-2007 school year. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 185**

**GIANFORCARO ARCHITECTS AND ENGINEERS**

Amanda DiRienz moved, seconded by Katy Kolln, to approve Gianforcaro Architects and Engineers for consulting services at \$100 per hour as needed for facility projects. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 186****BROKER OF RECORD FOR MEDICAL**

Amanda DiRienz moved, seconded by Katy Kolln, to name Eles, Inc. as the Board’s Broker of Record for medical insurance for the 2007-2008 school year. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 187****SCHOOL COMMERCIAL INSURANCE**

Amanda DiRienz moved, seconded by Katy Kolln, to appoint G.R. Murray as our school commercial package insurance company for 2007-2008 school year. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 188****NJSBA DELEGATE**

John Romagna moved, seconded by Marie Kisch, to appoint Marie Kisch as NJSBA delegate. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 189****NJSBA ALTERNATE DELEGATE**

John Romagna moved, seconded by Marie Kisch, to appoint Katy Kolln as NJSBA alternate delegate. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 190****HCESC REPRESENTATIVE**

John Romagna moved, seconded by Marie Kisch, to appoint John Sansky as HCESC representative from April – June. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 191****ATTENDANCE OFFICER**

John Romagna moved, seconded by Marie Kisch, to appoint the Town of Clinton Police Chief to be attendance officer. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 192****AUTHORIZED CHECKING ACCOUNT SIGNERS**

Amanda DiRienz moved, seconded by Katy Kolln, to approve attached list of checking accounts and authorized check signatures for school funds with changes for 2007-2008 school year. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 193****APPROVED DEPOSITORIES**

Amanda DiRienz moved, seconded by Katy Kolln, to designate the following banks as approved depositories, while authorizing the School Business Administrator to select the depository offering the most lucrative program of services: PNC Bank, Bank of America, Unity Bank, Peapack Gladstone Bank, and Commerce Bank. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 194****CURRICULUM GUIDES**

Marie Kisch moved, seconded by David Pellicane, to adopt the existing curriculum guides for 2007-2008. (On file in Main Office). Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 195****POLICY MANUAL**

Marie Kisch moved, seconded by David Pellicane, to adopt the Town of Clinton Board of Education Policy Manual for 2007-2008, including policy on enrichment (gifted & talented) program. (On file in Main Office). Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 196****TEXTBOOK LIST**

Marie Kisch moved, seconded by David Pellicane, to adopt the textbook list for 2007-2008. (On file in Main Office). Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 197****HC SCHOOL BOARD DELEGATE**

Marie Kisch moved, seconded by David Pellicane, to appoint Robert Pyle as Hunterdon County School Board delegate. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 198****PETTY CASH**

Marie Kisch moved, seconded by David Pellicane, to set the 2007-2008 petty cash amount at \$150.00 and to appoint the Business Administrator as the disbursing agent with funds to be reviewed by another administrator before paid. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 199****REGULAR ED PRIVATE TUITION**

Marie Kisch moved, seconded by Robert Pyle, to approve 2007-2008 private tuition rates at \$6,000.00 for the first child in regular education, \$5,450.00 for the second child in regular education. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 200****SCHOOL FUNDS INVESTOR**

Amanda DiRienz moved, seconded by Robert Pyle, to designate the Business Administrator/ Board Secretary as investor of school funds for 2007-2008. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 201****PAYMENT BETWEEN BOARD MEETINGS**

Amanda DiRienz moved, seconded by Robert Pyle, to authorize Business Administrator to remit payment, as deemed necessary, between scheduled Board meetings, for financial obligations that are contractual in nature, are considered emergency needs, or are to be paid in a timely fashion to avoid late fees. The Superintendent or his designee shall approve all such expenditures. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 202****CHILD CARE RATES**

Marie Kisch moved, seconded by Robert Pyle, to approve Child Care Program rates for 2007-2008 as per attached. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 203****DISTRICT AFFIRMATIVE ACTION**

John Romagna moved, seconded by Robert Pyle, to appoint the Superintendent, as district Affirmative Action Officer, for the 2007-2008 school year. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 204****HUNTERDON COUNTY ESC**

John Romagna moved, seconded by Robert Pyle, to approve purchase of 2007-2008 general supplies through Hunterdon County ESC Cooperative Purchasing program with an administrative fee of 6%. Motion carried unanimously with all "ayes" except Marie Kisch abstained.

**RESOLUTION 2006-2007: 205****OCCUPATIONAL THERAPY**

John Romagna moved, seconded by Robert Pyle, to approve Barbara Hofler as provider of Occupational Therapy services at the rate of \$78.00 per hour. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 206****PHYSICAL THERAPY**

John Romagna moved, seconded by Robert Pyle, to approve Sam's Kids as provider of Physical Therapy services at the rate of \$83.50 per hour for a two-hour minimum block. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 207****WARREN COUNTY TRANSPORTATION**

John Romagna moved, seconded by Robert Pyle, to participate if deemed necessary in the Warren County Special Services Transportation Consortium for the 2007-2008 school year. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 208 HUNTERDON COUNTY ESC TRANSPORTATION**

John Romagna moved, seconded by Robert Pyle, to participate in the Hunterdon County Education Services Commission Transportation program as needed for 2006-2007 school year. Motion carried with all "ayes" except Marie Kisch abstained.

**RESOLUTION 2006-2007: 209 SOMERSET COUNTY TRANSPORTATION**

John Romagna moved, seconded by Robert Pyle, to participate in Somerset County Educational Services Commission Transportation program as needed for 2007-2008 school year. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 210 BOARD SECRETARY/BUSINESS ADMINISTRATOR**

Marie Kisch moved, seconded by Robert Pyle, to appoint Lisa Ayars as Board Secretary/Business Administrator for the 2007-2008 school year. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 211 QUALIFIED PURCHASING AGENT**

Marie Kisch moved, seconded by Robert Pyle, to appoint the School Business Administrator as the Qualified Purchasing Agent for the year 2007-2008. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 212 ADDITIONAL SIGNER**

Marie Kisch moved, seconded by Robert Pyle, to authorize Tonya Reese to sign purchase orders, quarterly tax returns, and take minutes as needed in the absences of the Business Administrator/Board Secretary. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 213 SCHOOL TREASURER**

Marie Kisch moved, seconded by Robert Pyle, to appoint Kathleen Olsen as the School Treasurer for the 2007-2008 school year. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 214 PUBLIC AGENCY COMPLIANCE OFFICER**

Marie Kisch moved, seconded by Robert Pyle, to appoint Lisa Ayars as the 2007-2008 Public Agency Compliance Officer for the purpose of affirmative action with public contracting. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 215 PRIOR RESOLUTIONS**

Marie Kisch moved, seconded by Robert Pyle, that all other resolutions still in force be adopted as policy of the Board. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 216**

**ADJOURNMENT**

Amanda DiRienz moved, seconded by Robert Pyle, to adjourn the re-organization board meeting at 7:55 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Ayars  
Business Administrator/Board Secretary

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Amanda DiRienz, President