

TOWN OF CLINTON BOARD OF EDUCATION
March 28, 2007

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: Marie Kisch, Amanda DiRienz, Robert Pyle, David Pellicane

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

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

A. Enrollment and Monthly Data:

1. Enrollment as of March 12, 2007: 558 students
2. John Haney highlighted the calendar for the month of April
3. Suspension Report for February:
Student #276: .5 day in school
4. Vandalism Report: none
5. Nurse's Report for February:

Student visits	376
Parent contacts	95
Number excluded	43
Referrals	12
Medications administered	119
Mantoux tests	0
Physicals	0
Accident reports	4
Ambulance calls	0
Staff Visits	50
Reports for Child Study Team	6
Screenings for Speech Evaluations	0

B. School Update

Mr. Haney reported on the Cinderella performance, the Jump Rope for Heart, Kindergarten Registration, Dare Graduation, PTA Bingo, The Seeds to Salad Program, and the Staff Development Day.

C. 2007-2008 Clinton Public School Calendar

RESOLUTION 2006-2007: 157

2007-2008 SCHOOL CALENDAR

Amanda DiRienz moved, seconded by Robert Pyle, to adopt the 2007-2008 Clinton Public School Calendar. Motion carried unanimously with all “ayes”.

D. Kindergarten Enrollment Update

There are currently 40 students enrolled in Kindergarten for the 2007-2008 school year

E. 2007-2008 Budget Presentation

John Sansky and Lisa Ayars presented the 2007-2008 Budget

F. School Budget Public Hearing and Adoption

RESOLUTION 2006-2007: 158

PUBLIC HEARING AND ADOPTION

Robert Pyle moved, seconded by Amanda DiRienz, to adopt the 2007-2008 Clinton Public School Budget as follows:

General Fund	\$6,464,313.00
Special Revenue Fund	\$205,731.00
Debt Service Fund	\$569,614.00
Total Base Budget	\$7,239,658.00

And be it further resolved that the following amounts be raised from taxes, pending state aide notice

General Fund	\$3,910,915.00
Debt Service	\$568,356.00

Motion carried unanimously with all “ayes” on roll call vote.

G. Clinton Teachers’ Association Report

Jeanne Steinberg and Maria Buniva reported on school wide activities. They thanked Carol Behrens for coordinating the testing.

Mr. Sansky informed the Board that we will be moving forward with the School Wires website proposal.

H. Tech Plan Budget

RESOLUTION 2006-2007: 159

TECH PLAN BUDGET

David Pellicane moved, seconded by Robert Pyle, to approve the tech plan budget as it appears in the plan previously adopted at the February 21, 2007 meeting. Motion carried unanimously with all "ayes".

Mr. Sansky announced the \$5,000 Dodge Foundation funding of the London Project for the Challenge 20/20 trip.

PUBLIC COMMENT

Barry Bittenmaster discussed the Parking lot safety and communication to the parents on the pick-up and drop-off procedures.

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT

A. Board Minutes

RESOLUTION 2006-2007: 160

BOARD MINUTES

Amanda DiRienz moved, seconded by Robert Pyle, to approve regular Board meeting minutes for February 21, 2007 and special Board meeting minutes for February 28, 2007. Motion carried unanimously with all "ayes".

B. Secretary and Treasurer's Reports

RESOLUTION 2006-2007: 161

SECRETARY AND TREASURER'S REPORTS

Amanda DiRienz moved, seconded by Robert Pyle, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$509,741.67 for January 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: | \$731,446.86 |
| 2. | Cafeteria Account: | \$ 10,446.39 |

RESOLUTION 2006-2007: 162**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 January, 2007:

1.	Student Activities:	\$31,572.00
2.	Cafeteria:	\$21,306.14
3.	Payroll Agency:	\$ 4,384.71
4.	Unemployment:	\$24,391.10
5.	Multiage Consortium:	\$ 892.84

RESOLUTION 2006-2007: 163**ACCOUNT BALANCES**

Amanda DiRienz moved, seconded by Robert Pyle, to accept the account balances as of January 2006. Motion carried unanimously with all “ayes”.

E. Transfers:

RESOLUTION 2006-2007: 164**TRANSFERS**

Amanda DiRienz moved, seconded by Robert Pyle, to approve transfers in the amount of \$20,990.00. Motion carried unanimously with all “ayes”.

F. Correspondence

1. Letter from Hewlett-Packard regarding progress on the grant project and teacher cash awards in the total amount of \$2,500.00.
2. Approval to apply for ING Unsung Heroes Awards Program 2007 Grant in the amount of \$2000 to purchase equipment for the music program.
3. Approval to apply for ExxonMobil Educational Alliance 2007 Grant in the amount of \$500 to purchase equipment for the music program.

RESOLUTION 2006-2007: 165**APPLICATION OF GRANTS**

Amanda DiRienz moved, seconded by David Pellicane, to approve the acceptance of the applications of the above Grants. Motion carried unanimously with all “ayes”.

PERSONNEL

A. Leave of Absence

RESOLUTION 2006-2007: 166**LEAVE OF ABSENCES**

Amanda DiRienz moved, seconded by David Pellicane, to approve one-year unpaid leaves of absences for the 2007-2008 school year for the following employees as decided on a case by case basis: Pete Peterson, Jessica Portlock, and Amy Lewis. Motion carried unanimously with all "ayes".

- B. Substitute Teacher

RESOLUTION 2006-2007: 167**MALLEY SUBSTITUTE**

Amanda DiRienz moved, seconded by Robert Pyle, to approve Kathleen Malley as a substitute teacher for the remainder of the 2006-2007 school year. Motion carried unanimously with all "ayes".

- C. Approve Mentoring Plan

RESOLUTION 2006-2007: 168**DISTRICT MENTORING PLAN**

Amanda DiRienz moved, seconded by Robert Pyle, to approve the 2006-2007 District Mentoring Plan as submitted to the Hunterdon County Office of the NJ Department of Education on October 21, 2006. Motion carried unanimously with all "ayes".

RESOLUTION 2006-2007: 169**DIGIOVANNI AND GRIMM MENTORS**

Amanda DiRienz moved, seconded by Robert Pyle, to approve Thomas DiGiovanni and Denise Grimm as provisional teacher mentors for the 2006-2007 school year. Motion carried unanimously with all "ayes".

*FINANCE COMMITTEE***RESOLUTION 2006-2007: 170****HEALTH BENEFITS**

Robert Pyle moved, seconded by Amanda DiRienz, to renew Horizon of New Jersey as health benefits provider at zero percent increase effective July 1, 2007. Motion carried unanimously with all "ayes".

POLICY COMMITTEE

No Report

CURRICULUM AND INSTRUCTION

- A. Summer School

RESOLUTION 2006-2007: 171

SUMMER SCHOOL

Amanda DiRienz moved, seconded by Robert Pyle, to approve Summer School for the summer of 2007. Motion carried unanimously with all “ayes”.

B. Summer Sports Camps

RESOLUTION 2006-2007: 172

SUMMER SPORTS CAMPS

Amanda DiRienz moved, seconded by Robert Pyle, to approve Summer Camps for the summer of 2007. Motion carried unanimously with all “ayes”.

BUILDING AND GROUNDS COMMITTEE

RESOLUTION 2006-2007: 173

FIRE DRILL REPORT

David Pellicane moved, seconded by Robert Pyle, to accept the fire drill report for February 2007. Dates of Fire drills were February 12, 2007 and February 22, 2007. Motion carried unanimously with all “ayes”.

LEGISLATION COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

CAFETERIA COMMITTEE

No Report

NEW BUSINESS

No Report

OLD BUSINESS

No Report

RESOLUTION 2006-2007: 174

ENTER EXECUTIVE SESSION

David Pellicane moved, seconded by Robert Pyle, to enter into executive session at 10:00 p.m. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 175

REENTER REGULAR SESSION

David Pellicane moved, seconded by Robert Pyle, to reenter into regular session at 10:25 p.m. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 176

ADJOURNMENT

Amanda DiRienz moved, seconded by John Romagna, to adjourn the Board meeting at 10:26 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Ayars
Business Admin/Board Secretary

Marie Kisch, Board President