

TOWN OF CLINTON BOARD OF EDUCATION  
February 21, 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: Kathleen Kolln, Marie Kisch, Amanda DiRienz, Robert Pyle,  
John Romagna, 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 February 14, 2007: 558 students
2. John Haney highlighted the calendar for the month of March
3. Suspension Report for January:  
Student #771: 1 day in school
4. Vandalism Report: none
5. Nurse's Report for January:

Student visits	358
Parent contacts	83
Number excluded	24
Referrals	12
Medications administered	152
Mantoux tests	0
Physicals	0
Accident reports	4
Ambulance calls	0
Staff Visits	38
Reports for Child Study Team	0
Screenings for Speech Evaluations	0

**B. School Highlights**

Mr. Haney reported on the Roxy Ballet assembly; the Power School Report Cards; and the Staff Development Day.

**C. 2007-2008 Budget Discussion**

John Sansky and Lisa Ayars presented the budget for 2007-2008

**D. Art Program Fundraiser Discussion**

Clinton Public School Art Teacher, Jane Sutley presented the Artsonia website.

**E. Clinton Teachers' Association Report**

Jane Sutley reported on grade level activities. She also reported on the Borders Fundraiser, and announced that 3 CPS students were chosen to display artwork in Trenton.

***PUBLIC COMMENT***

Mrs. Zehnbauer spoke about the Parent Advisory Council formed at CPS.

***GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT*****A. Board Minutes****RESOLUTION 2006-2007: 137****BOARD MINUTES**

David Pellicane moved, seconded by Bob Pyle, to approve regular Board meeting minutes for January 17, 2007. Motion carried unanimously with all "ayes".

**B. Secretary and Treasurer's Reports****RESOLUTION 2006-2007: 138****SECRETARY AND TREASURER'S REPORTS**

David Pellicane moved, seconded by Bob Pyle, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$403,375.90 for December 2006, 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:	\$965,502.26
2.	Cafeteria Account:	\$ 11,329.77

**RESOLUTION 2006-2007: 139****BILL LIST**

David Pellicane moved, seconded by Bob Pyle, to approve final payment of bills in the above-specified amounts. Motion carried unanimously with all "ayes".

## D. Checking Account Balances for December, 2006:

1.	Student Activities:	\$31,110.92
2.	Cafeteria:	\$19,538.80
3.	Payroll Agency:	\$ 3,030.95
4.	Unemployment:	\$24,157.61
5.	Multiage Consortium:	\$ 892.84

**RESOLUTION 2006-2007: 140****ACCOUNT BALANCES**

David Pellicane moved, seconded by Bob Pyle, to accept the account balances as of December 2006. Motion carried unanimously with all "ayes".

## E. Transfers:

**RESOLUTION 2006-2007: 141****TRANSFERS**

David Pellicane moved, seconded by Bob Pyle, to approve transfers in the amount of \$10,545.00. Motion carried unanimously with all "ayes".

## F. School Election Schedule

**RESOLUTION 2006-2007: 142****SCHOOL ELECTION SCHEDULE**

John Romagna moved, seconded by Katy Kolln, to schedule the annual school election at Clinton Community Center on April 17, 2007 between the hours of 3:00 PM and 9:00 PM. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 143****ADDITIONAL BOARD MEETING**

John Romagna moved, seconded by Amanda DiRienz, to schedule a Board meeting on March 7, 2007. Motion carried unanimously with all “ayes”.

G. Correspondence

1. Letter of thanks from Richard Van Gulik for serving as host site for Hunterdon County Polytech’s Teacher Career Academy Program.
2. Letter of thanks from the Clinton Parks and Playgrounds Commission for use of CPS facilities for summer 2007 Rec.
3. Letter from the Hunterdon County Professional Development Board acknowledging receipt, review and approval of CPS’s Local Professional Development Plan.

*PERSONNEL*

A. Student Teacher Field Experience

**RESOLUTION 2006-2007: 144**

**RVCC FIELD EXPERIENCE**

John Romagna moved, seconded by Amanda DiRienz, to permit five students from RVCC to complete 10 observational visits of 3 hours per visit as part of their Field Experience. Motion carried unanimously with all “ayes”.

B. Academic Assistance Clubs

**RESOLUTION 2006-2007: 145**

**SPRING ACADEMIC ASSISTANCE**

Amanda DiRienz moved, seconded by John Romagna, to approve stipends for the Spring Academic Assistance Clubs at the rate of \$706.00 per club for the following individuals:

Tom Larkin	Grades 2-5 After School
Tracy Palomba	Grades 6-8 After School
Joe Harris	Grades 6-8 Before School

Motion carried unanimously with all “ayes”.

*FINANCE COMMITTEE*

No Report

*POLICY COMMITTEE*

No Report

*CURRICULUM AND INSTRUCTION*

A. Technology Plan for 2007-2010

Deferred until February 28, 2007

B. Internet Service Provider

**RESOLUTION 2006-2007: 146**

**EMBARQ INTERNET ACCESS**

John Romagna moved, seconded by Katy Kolln, to approve the three year Embarq for internet access at the rate of \$599.00 per month. Motion carried unanimously with all “ayes”.

*BUILDING AND GROUNDS COMMITTEE*

**RESOLUTION 2006-2007: 147**

**FIRE DRILL REPORT**

Marie Kisch moved, seconded by Amanda DiRienz, to accept the fire drill report for January 2007. Dates of Fire drills were January 18, 2007 and January 24, 2007. Motion carried unanimously with all “ayes”.

*LEGISLATION COMMITTEE*

No Report

*NEGOTIATIONS COMMITTEE*

No Report

*CAFETERIA COMMITTEE*

No Report

*NEW BUSINESS*

Water Issue – Emergency After Care Plan

*OLD BUSINESS*

Superintendent Search

**RESOLUTION 2006-2007: 148**

**ENTER EXECUTIVE SESSION**

Amanda DiRienz moved, seconded by John Romagna, to enter into executive session at 9:20 p.m. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 149**

**REENTER REGULAR SESSION**

Amanda DiRienz moved, seconded by John Romagna, to reenter into regular session at 10:30 p.m. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 150**

**ADJOURNMENT**

Amanda DiRienz moved, seconded by John Romagna, to adjourn the Board meeting at 10:31 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Ayars  
Business Admin/Board Secretary

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Marie Kisch, Board President