

TOWN OF CLINTON BOARD OF EDUCATION  
December 13, 2006

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, David Pellicane, John Romagna, Amanda DiRienz, Robert Pyle

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 December 7, 2006: 553 students
2. John Haney highlighted the calendar for the month of January
3. Suspension Report for October:
  - Student #249 – 1 day, out-of-school
  - Student #429 – 1 day, out-of-school
  - Student #830 – 1 day, in-school
4. Vandalism Report: none
5. Nurse's Report for November:
 

Student visits	227
Parent contacts	58
Number excluded	17
Referrals	13
Medications administered	114
Mantoux tests	0
Physicals	0
Accident reports	3
Ambulance calls	0
Staff Visits	39

**B. School Highlights**

Mr. Sansky reported on his first 3 days at the school. Mr. Haney reported on the 4<sup>th</sup> grade musical; Parent/Teacher conferences; report cards, and the conclusion of the fall sports programs.

**C. School Objectives for 2006-2007:**

1. Through the use of the Developmental Reading Assessment as a diagnostic tool resulting in the planning of instruction to improve reading engagement, fluency, and comprehension, 80% of students in grades 1 and 2 will achieve one-year's growth by June 2007, defined by DRA as reaching Level 16 and Level 28 respectively, and as measured by pre and post DRA testing.
2. Through the implementation of a school-wide theme on Fitness and Nutrition and in conjunction with new state and federal mandates on school nutrition policies, by June 2007, 20% of students in grade 5 will demonstrate growth in the quantity and quality of physical activity in which they participate, as measured by a pre and post survey which will ask students to reflect on how physical activity helps them to perform better academically.

**RESOLUTION 2006-2007: 107****SCHOOL OBJECTIVES**

Amanda DiRienz moved, seconded by Robert Pyle, to approve the School Objectives for 2006-2007 as previously submitted and approved by the County Office of the Department of Education on September 21, 2006. Motion carried unanimously with all "ayes".

**D. Clinton Teachers' Association Report**

Mrs. Bleck reported on grade level updates.

***PUBLIC COMMENT***

No Public Comment

***GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT*****A. Board Minutes****RESOLUTION 2006-2007: 108****BOARD MINUTES**

Amanda DiRienz moved, seconded by Robert Pyle, to approve with regular and executive Board meetings minutes for November 15, 2006. Motion carried unanimously with all "ayes".

B. Secretary and Treasurer's Reports

**RESOLUTION 2006-2007: 109                      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 \$389,326.87 for October 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:	\$618,404.11
2.	Cafeteria Account:	\$ 9,881.91

**RESOLUTION 2006-2007: 110                      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 October, 2006:

1.	Student Activities:	\$28,690.29
2.	Cafeteria:	\$17,881.60
3.	Payroll Agency:	\$ 1,999.34
4.	Unemployment:	\$23,954.65
5.	Multiage Consortium:	\$ 892.84

**RESOLUTION 2006-2007: 111                      ACCOUNT BALANCES**

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

E. Transfers:

**RESOLUTION 2006-2007: 112                      TRANSFERS**

Amanda DiRienz moved, seconded by Robert Pyle, to approve transfers in the amount of \$52,300.00. Motion carried unanimously with all "ayes".

## F. Proposed 2007-2008 Budget Timeline

**RESOLUTION 2006-2007: 113****BUDGET TIMELINE**

Katy Kolln moved, seconded by John Romagna, to approve additional Board meetings to present drafts of the 2007-2008 school budget on February 14, 2007; and March 7, 2007. Motion carried unanimously with all “ayes”.

## G. Presentation of Audit Report: Auditor – Bill Colantano

**RESOLUTION 2006-2007: 114****AUDIT REPORT**

Robert Pyle moved, seconded by John Romagna, to accept the Comprehensive Annual Finance Report and Auditor’s Report of Administrative Finding and Financial Compliance and Performance for the 2005-2006 fiscal year with no recommendations. Motion carried unanimously with all “ayes”.

## H. Special Education Tuition Contract

**RESOLUTION 2006-2007: 115****SPECIAL ED CONTRACT H.B.**

Katy Kolln moved, seconded by Marie Kisch, to approve the 2006-2007 Special Education Tuition Contract with High Bridge for S.H. at the annual rate of \$25,043.00. Motion carried unanimously with all “ayes”.

## I. Correspondence

1. Adopted calendar from North Hunterdon Voorhees District
2. Letter from New Jersey Department of Education, Office of School Facilities

*PERSONNEL*

## A. Substitute Teacher Appointments

**RESOLUTION 2006-2007: 116****SHAFFER SUBSTITUTE**

Amanda DiRienz moved, seconded by Katy Kolln, to appoint Matthew Shaffer as pre k -8 substitute teacher for the 2006-2007 school year. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 117****SAVICKI SUBSTITUTE**

Amanda DiRienz moved, seconded by Katy Kolln, to appoint Rachel Savicki as pre k – 8 substitute teacher for the 2006-2007 school year. Motion carried unanimously with all “ayes”.

*FINANCE COMMITTEE*

The Committee met to discuss the Math skipper’s transportation. It was agreed that each district should fund their own route assuming one is provided to Voorhees. The Glen Gardner Board of Education will need to discuss this issue.

*POLICY COMMITTEE***RESOLUTION 2006-2007: 118****FIRST READING**

Amanda DiRienz moved, seconded by Katy Kolln, to approve on first reading, Board of Education policies #1220, #2360, #2415.04, #5111, and #5330. Motion carried unanimously with all “ayes”.

**RESOLUTION 2006-2007: 119****SECOND READING**

Amanda DiRienz moved, seconded by Katy Kolln, to approve on second reading, Board of Education policies: none at this time.

Note: Policies #0161, #0162, #1240, #1400, #2481, #3142, #3146, #3161, #3222, #4161, #9240, #9550 were updated with citation changes only.

*CURRICULUM AND INSTRUCTION*

No Report

*BUILDING AND GROUNDS COMMITTEE***RESOLUTION 2006-2007: 120****FIRE DRILL REPORT**

Amanda DiRienz moved, seconded by David Pellicane, to accept the fire drill report for November 2006. Dates of Fire drills were November 20, 2006, and November 28, 2006. Motion carried unanimously with all “ayes”.

*LEGISLATION COMMITTEE*

No Report

*NEGOTIATIONS COMMITTEE*

No Report

*CAFETERIA COMMITTEE*

A Cafeteria meeting was held on December 11, 2006. There was a requested by staff to use less iceberg lettuce. The committee tasted new snacks, to be added to the choices served during lunch.

*NEW BUSINESS*

No New Business

*OLD BUSINESS*

Presidents Roundtables will be held on the 4<sup>th</sup> Thursday of the month at North Hunterdon. Discussion was held on the Superintendent's search timeline, advertisement and resume screening and the interview process. This discussion will continue next month after more thought.

**RESOLUTION 2006-2007: 121****EXECUTIVE SESSION**

Katy Kolln moved, seconded by David Pellicane, to enter in to executive session at 10:10 p.m. to discuss the Superintendent search. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 122****REENTER REGULAR SESSION**

Katy Kolln moved, seconded by David Pellicane, to reenter into regular session at 10:25 p.m. Motion carried unanimously with all "ayes".

**RESOLUTION 2006-2007: 123****ADJOURNMENT**

Katy Kolln moved, seconded by David Pellicane, to adjourn the Board meeting at 10:25 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Ayars  
Business Admin/Board Secretary

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Marie Kisch, Board President