

TOWN OF CLINTON BOARD OF EDUCATION
September 20, 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, Robert Pyle,
John Romagna, Amanda DiRienz

Also Present: Michael Schilder, Superintendent; John Haney, Principal;

Absent: Lisa Ayars, Business Administrator/Board Secretary

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

A. Enrollment and Monthly Data:

1. Enrollment as of September 12, 2006 is 553 students
2. John Haney highlighted the calendar for the month of October
3. Suspension Report: none
4. Vandalism Report: none
5. Nurse's Report for August:.

B. School Highlights

Dr. Schilder commented on a smooth 1st day of school, and Rick Wormeli's presentation for the teachers' development day.

C. Day Care Pick Up at CPS: Discussion

RESOLUTION 2006-2007: 38

HIS LOVING ARMS PICK UP

John Romagna moved, seconded by David Pellicane, to grant His Loving Arms permission to pick up kindergarten students at CPS and transport them to their afternoon day care program in Glen Gardner. Motion carried unanimously with all "ayes".

D. Uniform State Memorandum of Agreement

RESOLUTION 2006-2007: 39**UNIFORM STATE MEMORANDUM**

John Romagna moved, seconded by Bob Pyle, to approve the Annual Uniform State Memorandum of Agreement between the Town of Clinton Board of Education and the Town of Clinton Police Department. Motion carried unanimously with all “ayes”.

E. Clinton Teachers’ Association Report

No Report

F. Entitlement Grants

RESOLUTION 2006-2007: 40**IDEA – FY 07**

Amanda DiRienz moved, seconded by Marie Kisch, to approve submission of the Consortium IDEA FY 2007 grant for the following amounts: Basic - \$118,758.00; Preschool - \$5,651. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 41**NCLB – FY 07**

David Pellicane moved, seconded by Marie Kisch, to approve submission of NCLB FY 2007 grant for the following amounts: Title I Part A - \$16,757; Title II Part A - \$11,966; Title II Part D - \$75; Title III - \$1,573; Title IV - \$1,247; Title V - \$709. Motion carried unanimously with all “ayes”.

PUBLIC COMMENT

A member in the audience brought up for discussion the safety of walking in front of Union Road through the construction area. Dr. Schilder suggested that the Board President, Chief of Police, and he walk the route. The Board President was thanked by a member of the audience for heading the Board through the transition of a Superintendent. There was also a comment on ways to limit future requests of busses picking up for aftercare programs.

GENERAL INFORMATION: BUSINESS ADMINISTRATOR’S REPORT

A. Board Minutes

RESOLUTION 2006-2007: 42**BOARD MINUTES**

Marie Kisch moved, seconded by Bob Pyle, to approve the regular Board meeting minutes for August 16, 2006 with a correction in spelling in a name from Marr to Maher, and executive Board meeting minutes for August 16, 2006. Motion carried unanimously with all "ayes".

B. Secretary and Treasurer's Reports

RESOLUTION 2006-2007: 43

SECRETARY AND TREASURER'S REPORTS

Marie Kisch moved, seconded by Bob Pyle, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$529,608.60 for July 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:	\$475,940.14
2.	Cafeteria Account:	\$ 235.40

RESOLUTION 2006-2007: 44

BILL LIST

Marie Kisch 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 July, 2006:

1.	Student Activities:	\$46,738.24
2.	Cafeteria:	\$12,547.30
3.	Payroll Agency:	\$ 1,042.02
4.	Unemployment:	\$24,353.02
5.	Multiage Consortium:	\$ 892.84

RESOLUTION 2006-2007: 45

ACCOUNT BALANCES

Marie Kisch moved, seconded by Bob Pyle, to accept above account balances as of July 2006. Motion carried unanimously with all "ayes".

E. Transfers: none

F. State Aid

RESOLUTION 2006-2007: 46

STATE AID

John Romagna moved, seconded by Katy Kolln, to amend the 2006-2007 budget for additional state aid received: Non Public Transportation - \$1,224.48; Special Ed Tuition - \$5,086. Motion carried unanimously with all "ayes".

G. Technology Vendors

RESOLUTION 2006-2007: 47

TECHNOLOGY VENDORS

Marie Kisch moved, seconded by Katy Kolln, to approve the following technology vendors for 2006-2007: RAS Tech Consultants - \$95.00 per hour; Blastnet Internet Provider - \$400.00 per month. Motion carried unanimously with all "ayes".

H. Out-of District Placement

RESOLUTION 2006-2007: 48

OUT-OF-DISTRICT PLACEMENT

Marie Kisch moved, seconded by Bob Pyle, to approve out-of-district placement of J.B. at the Midland School at the rate of \$34,704.00 for 180 days of service. Motion carried unanimously with all "ayes".

Correspondence

1. Thank you letter to Bob Cutter

PERSONNEL

A. Staff Resignation

RESOLUTION 2006-2007: 49

SCHILDER RESIGNATION

Amanda DiRienz moved, seconded by Katy Kolln, to accept with regret the resignation of Michael Schilder with 90 days notice provided September 13, 2006 with the last contractual day in the district being December 12, 2006. Motion carried unanimously with all "ayes".

John Romagna, Marie Kisch, and Katy Kolln offered comments praising Dr. Schilder for his 8 years of outstanding service to the school community.

B. Staff Appointments

RESOLUTION 2006-2007: 50

HIRE TINNES

Katy Kolln moved, seconded by Bob Pyle, to appoint Kristi Tinnes as long-term substitute special education teacher at the per diem rate of \$204.68, effective September 5, 2006 through December 22, 2006. Motion carried unanimously with all “ayes”.

C. Recruitment List

1. Media Specialist: Closed
2. Learning Consultant: Closed
3. Special Education Teacher: Open
4. 4th Grade Teacher: Closed
5. 4th Grade Teacher: Closed
6. 5th Grade Teacher: Closed
7. 7th/8th Grade Language Arts Teacher: Closed
8. Art Teacher: Closed
9. Strings Teacher: Closed
10. Teacher Assistant: Closed
11. Teacher Assistant: Closed

D. Substitute Teachers

RESOLUTION 2006-2007: 51

SUBSTITUTE TEACHERS

Katy Kolln moved, seconded by Bob Pyle, to approve the 2006-2007 Substitute Teachers list. Motion carried unanimously with all “ayes”.

E. Field Experience

RESOLUTION 2006-2007: 52

FIELD EXPERIENCE

Katy Kolln moved, seconded by Bob Pyle, to approve Amy Schneider, Hayley Saville, and Christin Cosgrove from RVCC to serve a 30-hour, 10 week field experience at Clinton Public School. Motion carried unanimously with all “ayes”.

F. Before School Club

RESOLUTION 2006-2007: 53

BEFORE SCHOOL CLUB

Amanda DiRienz moved, seconded by Marie Kisch, to appoint Joe Harris as instructor for a before school “Morning Fitness Club” at the rate of \$706.00. Motion carried unanimously with all “ayes”.

G. Child Care Instructor

RESOLUTION 2006-2007: 54

CHILDCARE INSTRUCTOR

John Romagna moved, seconded by Bob Pyle, to appoint Doug Higgins as Child Care Instructor at the rate of \$11.75 per hour. Motion carried unanimously with all “ayes”.

H. Salary Guide Change

RESOLUTION 2006-2007: 55

GRIMM GUIDE CHANGE

Katy Kolln moved, seconded by John Romagna, to approve movement on the salary guide for Denise Grimm from MA to MA+15, effective September 1, 2006. Motion carried unanimously with all “ayes”.

I. Co-Curricular Appointments

RESOLUTION 2006-2007: 56

CO-CURRICULAR APPOINTMENTS

Amanda DiRienz moved, seconded by Katy Kolln, to make the following co-curricular appointments:

Jodi Lounds/Lisa Rizzi: 4th Grade Assistant Musical Directors – shared stipend of \$790

Joe Harris: AM Fall Academic Assistance Club, 6-8 - \$706

Debby Sarmir/Liz Hedden: PM Fall Academic Assist. Club, 6-8 – shared stipend of \$706

Mary Bulger: PM Fall Academic Assistance Club, 2-5 - \$706

Tom Larkin: PM Spring Academic Assistance Club, 2-5 - \$706

Motion carried unanimously with all “ayes”.

J. Field Trips

RESOLUTION 2006-2007: 57

FIELD TRIPS

Marie Kisch moved, seconded by Katy Kolln, to approve field trips for September and October as per attached. Motion carried unanimously with all “ayes”.

FINANCE COMMITTEE

No Report

POLICY COMMITTEE

No Report

CURRICULUM AND INSTRUCTION

RESOLUTION 2006-2007: 58

SUMMER CURRICULUM WORK

John Romagna moved, seconded by Katy Kolln, to approve all summer curriculum work for implementation into the school program: Technology Integration; Report Card Revisions; Speech Curriculum Guide; and Math Curriculum Revision. Motion carried unanimously with all “ayes”

BUILDING AND GROUNDS COMMITTEE

RESOLUTION 2006-2007: 59

FIRE DRILL REPORT

John Romagna moved, seconded by David Pellicane, to accept the fire drill report for August 2006. Dates of Fire drills were August 17, 2006, and August 31, 2006. Motion carried unanimously with all “ayes”.

LEGISLATION COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

CAFETERIA COMMITTEE

Dr. Schilder reported on the school lunch program, the BIO security plan, and the changes to the wellness policy.

NEW BUSINESS

Amanda DiRienz discussed adding another boy’s sport to the after school sports program. Currently the girls have two more sports than the boys to choose from. Dr. Schilder will research other K-8 and middle schools to see if they have other teams that we could compete against.

Old BUSINESS

Marie Kisch distributed a draft of goals for the Board of Education.

RESOLUTION 2006-2007: 60

ADJOURNMENT

David Pellicane moved, seconded by Bob Pyle, to adjourn the Board meeting at 9:34 p.m.
Motion carried unanimously with all “ayes”.

Respectfully submitted,

Amanda DiRienz
Board Vice-President

Marie Kisch, Board President