

TOWN OF CLINTON BOARD OF EDUCATION
August 16, 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,

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

Absent: John Romagna and Amanda DiRienz

Rick Epstein from the Hunterdon County Democrat and Matt Marr from the Athletic Booster Club were guests in attendance.

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

A. Enrollment and Monthly Data:

1. Enrollment update was given at the meeting
2. John Haney highlighted the calendar for the month of September
3. Suspension Report: none
4. Vandalism Report: none
5. Nurse's Report for June 26 through July 21:

Student visits	56
Parent contacts	6
Number excluded	2
Referrals	4
Medications administered	18
Mantoux tests	1
Physicals	0
Accident reports	0
Ambulance calls	0

Staff Visits

3

B. School Highlights

Dr. Schilder highlighted the work being done over the summer.

C. SchoolWires Website Design

D. Tenure for Teachers with Emergency Certification, Conditional Certification, and Certificate of Eligibility.

E. Donation of Scoreboard by Clinton Public School Athletic Booster Club

RESOLUTION 2006-2007: 17**SCOREBOARD DONATION**

Katy Kolln moved, seconded by Bob Pyle, to accept a donation of a CPS scoreboard to be installed on school property, adjacent to softball field on Route 78 hill. Motion carried unanimously with all "ayes".

F. School Bell/Sign Update

RESOLUTION 2006-2007: 18**SCHOOL BELL PROJECT**

Katy Kolln moved, seconded by David Pellicane, to have the Clinton Board of Education contribute funds up to \$1,500.00 to cover the remaining costs for the School Bell Project. Motion carried unanimously with all "ayes".

G. Clinton Teachers' Association Report

No Report

H. Correspondence

1. Assurance of Civil Rights Compliance
2. Letter from Jack Daniels, Town of Clinton Fire Official

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT**RESOLUTION 2006-2007: 19****BOARD MINUTES**

David Pellicane moved, seconded by Bob Pyle, to approve the regular Board meeting minutes for July 19, 2006, and special Board meeting minutes for July 27, 2006. Motion carried unanimously with all "ayes".

RESOLUTION 2006-2007: 20**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 \$228,478.81 for June 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 2005-2006 school year. Motion carried unanimously with all "ayes".

A. Bill List

1.	General Account:	\$548,720.79
2.	Cafeteria Account:	\$ 0.00

RESOLUTION 2006-2007: 21**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".

B. Checking Account Balances for June, 2006:

1.	Student Activities:	\$51,300.14
2.	Cafeteria:	\$14,321.87
3.	Payroll Agency:	\$12,160.09
4.	Unemployment:	\$18,862.66
5.	Multiage Consortium:	\$ 892.84

RESOLUTION 2006-2007: 22**ACCOUNT BALANCES**

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

RESOLUTION 2006-2007: 23**TRANSFERS**

David Pellicane moved, seconded by Bob Pyle, to approve transfers for 2005-2006 in the amount of \$923.66. Motion carried unanimously with all "ayes".

RESOLUTION 2006-2007: 24**TRANSFERS**

David Pellicane moved, seconded by Bob Pyle, to approve transfers for 2006-2007 in the amount of \$12,012.50. Motion carried unanimously with all "ayes".

RESOLUTION 2006-2007: 25**ELECTRICAL WORK**

Marie Kisch moved, seconded by Katy Kolln, to approve Gavin Electric for the 2006-2007 school year at the rate of \$70.00 per hour. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 26**TRANSPORTATION**

Marie Kisch moved, seconded by Katy Kolln, to approve a joint transportation agreement with the Glen Gardner Board of Education to transport one student at \$957.00, plus any additional costs related to the Halstead Street Bridge construction for the 2006-2007 school year. Motion carried unanimously with all “ayes”.

Correspondence

None

*PERSONNEL***A. Staff Resignation****RESOLUTION 2006-2007: 27****TWADDELL RESIGNATION**

Katy Kolln moved, seconded by Bob Pyle, to approve with regret the resignation of Nadine Twaddell, Teacher Assistant, effective August 4, 2006. Motion carried unanimously with all “ayes”.

B. Staff Appointments**RESOLUTION 2006-2007: 28****HIRE BLICKENDERFER**

Bob Pyle moved, seconded by David Pellicane, to appoint Margaret Blickenderfer, as a .5 long-term substitute teacher for the Strings program at the rate of \$204.68 (based upon salary guide, BA, Step A, \$40,935.00), with appointment as contracted, salaried teacher pending application and acceptance into the NJDOE Alternate Route Program. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 29**HIRE LAMER**

Marie Kisch moved, seconded by Bob Pyle, to appoint Deborah Lamer as .5 Teacher Assistant at the rate of \$9,000.00 per year. 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. Salary Guide Position Change

RESOLUTION 2006-2007: 30

FOERI SALARY ADJUSTMENT

Katy Kolln moved, seconded by Bob Pyle, to approve a salary guide change for Tina Foeri from BA+15 to MA, effective September 1, 2006. Motion carried unanimously with all “ayes”.

E. Co-Curricular Appointments

RESOLUTION 2006-2007: 31

COCURRICULAR APPOINTMENTS

Marie Kisch moved, seconded by Katy Kolln, to approve 2006-2007 Co-curricular appointments, as per attached. Motion carried unanimously with all “ayes”.

F. Summer Curriculum Work

RESOLUTION 2006-2007: 32

SUMMER CURRICULUM WORK

David Pellicane moved, seconded by Bob Pyle, to approve Jeanne Steinberg for 10 hours of curriculum development writing (Preschool Disabilities Program) at the rate of \$30.00 per hour. Motion carried unanimously with all “ayes”.

G. Summer Teacher Orientation

RESOLUTION 2006-2007: 33**SUMMER TEACHER ORIENTATION**

Katy Kolln moved, seconded by David Pellicane, to approve the following teachers as Summer Teacher Orientation presenters at the rate of \$30.00 per hour. Denise Rella; Denise Grimm; Cathy Ahart; Debby Sarmir; Barb Shaffer; Sandy Lember; Doreen Bleck; Lisa Rizzi; Tom DiGiovanni; Susan Kirby; Jeanne Steinberg; Donna Zaugg; Carol Behrens. Motion carried unanimously with all "ayes".

H. Summer Training

RESOLUTION 2006-2007: 34**SPECIAL ED TRAINING**

Marie Kisch moved, seconded by Katy Kolln, to approve a 2 hour training session for special education services for Anne Marie DeSavino at \$32.00 per hour; Caroline Sergison at \$30.00 per hour; Bonnie Snyder at _ day per diem rate; and Judi Greiner at _ day per diem rate. Motion carried unanimously with all "ayes".

I. Tech Training

RESOLUTION 2006-2007: 35**TECH TRAINING**

Katy Kolln moved, seconded by Bob Pyle, to approve Tech Training for Sandy Lember, Joan Muldoon, and Kellie Peterson at \$30.00 per hour. Motion carried unanimously with all "ayes".

CURRICULUM AND INSTRUCTION

Meeting will be held on Friday, August 25, 2006

FINANCE COMMITTEE

No Report

POLICY COMMITTEE

No Report

*BUILDING AND GROUNDS COMMITTEE***RESOLUTION 2006-2007: 36****FIRE DRILL REPORT**

Marie Kisch moved, seconded by Bob Pyle, to accept the fire drill report for July 2006. Dates of Fire drills were July 7, 2006, and June 12, 2006. Motion carried unanimously with all "ayes".

No Report

NEGOTIATIONS COMMITTEE

No Report

CAFETERIA COMMITTEE

No Report

NEW BUSINESS

No New Business

Old BUSINESS

Police will be attentive during the construction. Chief Matthias did not feel that the Main Street/Leigh Street intersection was 1st priority for a crossing guard.

RESOLUTION 2006-2007: 37

ENTER EXECUTIVE SESSION

Katy Kolln moved, seconded by Bob Pyle, to enter into executive session at 9:30 p.m. Motion carried unanimously with all "ayes".

RESOLUTION 2006-2007: 38

REENTER REGULAR SESSION

Katy Kolln moved, seconded by David Pellicane, to reenter into regular session at 10:00 p.m. Motion carried unanimously with all "ayes".

RESOLUTION 2006-2007: 39

ADJOURNMENT

David Pellicane moved, seconded by Katy Kolln, to adjourn the Board meeting at 10:02 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Ayars
Business Administrator/Board Secretary

Marie Kisch, President