



**Clinton-Glen Gardner Board of Education**

*Wednesday, December 15, 2010*

*7:30 pm, CPS Library/Media Center*

**WORK SESSION MEETING AGENDA**  
**Action Will Not Be Taken**

*The mission of Clinton Public School is to inspire our students to become contributing members of society who are independent, innovative, life-time learners equipped with the necessary skills to meet the demands of our ever-changing world.*

*Adopted 11/2008*

**1. Call to Order**

**2. Opening Statement:**

*This meeting is held in compliance with the New Jersey Open Public Meetings Law. The Clinton-Glen Gardner 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.*

**3. Roll Call**

**4. Monthly School Data:**

- a. Enrollment Data Report (**Attachment #1**)
- b. Student Suspensions:
  - i. In-School Suspensions: 0
  - ii. Out-of-School Suspensions: 1
- c. School Nurse's Report (**Attachment #2**)
- d. Violence and Vandalism (EVVRS Data)
- e. Fire Drill and Bus Evacuation Drill Report (**Attachment #3**)

**Motion:** *To accept the aforementioned monthly school data report, items 4a-e.*

**5. Superintendent/Principal’s Report**

**6. Assistant Principal’s Report**

**7. Clinton Teachers’ Association (CTA) Update**

**8. Public Comment**

**9. Personnel**

**a. Authorization for Letter of Intent to Hire**

**Motion:** Motion to allow the Superintendent to offer a letter of intent to hire, after a straw-poll of the full board has been taken, for the purpose of hiring a 6<sup>th</sup> and 7<sup>th</sup> grade language arts maternity leave teacher.

**b. Long-Term Substitute Rate –Nicole Payton**

**Motion:** Motion to increase the substitute rate for Nicole Payton for days worked beyond the 20<sup>th</sup> consecutive day in the same assignment to \$100 per diem.

**10. Curriculum, Instruction, Assessment, & Technology**

**a. Staff Development**

**Motion:** To approve the following requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12

Program Name	Date	# Employees	# Board Member	Event Cost	Substitute Pay	Total Cost
Module A: Language Arts Literacy K-12	12-8-10	1		\$0.00	\$0.00	\$0.00
State Aid & Budget Preparation	2-3-11	1		\$75.00	\$0.00	\$75.00
Education Jobs/Board Secr/Treasurer	12-14-10	1		\$75.00	\$0.00	\$75.00
Hunterdon County School Boards Meeting	12-9-10		2	\$0.00	\$0.00	\$0.00

**11. Policy**

- Discussion Topics
  - Residency (N.J.S.A.18A:38-1)

## 12. General Information: Business Administrator's Report

### a. Approval of Board of Education Minutes as follows (Attachment #4):

**Motion:** To approve the Board of Education Meeting minutes from the November 17, 2010 Business Session.

### b. Secretary's and Treasurer's Reports (Attachments #5A, 5B)

i. October, 2010      \$ 805,861.26

**Motion:** To approve the above referenced Secretary's and Treasurer's report as the cash receipts, cash expenditures, and cash balances in the above specified amounts, 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 2010-2011 school year.

### c. Bill List (Attachment #6)

i. General Account:    \$1,012,878.17  
ii. Cafeteria Account: \$ 11,526.57

**Motion:** To approve the payment of the bills in the above-specified amounts.

### d. Checking Account Balances for October, 2010

i. Student Activities:      \$42,374.18  
ii. Cafeteria:                \$46,029.08  
iii. Payroll Agency:        \$ 3,447.40  
iv. Unemployment:         \$90,425.26

**Motion:** To approve the balances of the above specified amounts.

### e. Transfers

**Motion:** To approve Transfers in the amount of \$26,858.75 for the month of November 2010. (Attachment #7)

**f. CPSPIE Educational Foundation Grant Awards**

i. Sue Penn	\$1,040 REBEL 2
ii. PLG SMART Board Group	\$3,400 SMART Boards
iii. Barbara Shaffer	\$3,979 E-Reader Program

**Motion:** *To accept CPSPIE grants as listed.*

**g. Exxon/Mobil Grant Award**

**Motion:** *To accept an Exxon/Mobil grant in the amount of \$3200 for Science and Technology materials.*

**13. Correspondence**

- Letter from United Way of Hunterdon County thanking Clinton Public School for participating in "Tools 4 Schools".  
**(Attachment #8)**

**14. New Business**

- a. 2011-2012 School Year Calendars **(Attachment #9A, 9B, 9C)**
- b. Budget 2011-2012

**15. Old Business**

- a. Distribution of Annual Financial Statements and Audit Report
  - Auditor is scheduled to attend the January 19<sup>th</sup> Work Session to present the results of the annual audit for 2009/10.

**16. Public Comment**

**17. Executive Session**

- a. Negotiations

**18. Adjournment**