



Clinton-Glen Gardner Board of Education

*Wednesday, November 17, 2010
7:30 pm, CPS Library/Media Center*

**COMBINED WORK & BUSINESS SESSION
MEETING AGENDA
Action Will 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: 2
 - ii. Out-of-School Suspensions: 3
- 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

- a. Student Strings Performance
- b. Goals Update

6. Assistant Principal's Report

7. Clinton Teachers' Association (CTA) Update

8. Public Comment

9. Public Hearing on Superintendent/Principal's Contract

The board intends to take action at this meeting on the renegotiated contract for Rich Katz, Superintendent/Principal. The contract was approved by Dr. Gerald Vernotica, Executive County Superintendent on October 15, 2010.

Copies of the contract are available for the public.

The Board will review the terms of the contract and respectfully hear comments from the public as required by the Accountability Regulations.

Motion: To approve the contract of Richard Katz, Superintendent/Principal, effective November 17, 2010 through June 30, 2015, at an initial annual salary of \$142,800. (**Attachment #4**)

10. Personnel

A. Motion: To rescind a resolution for the following staff member for the 2010-11 school year for the following position due to a maternity leave:					
Position	Name	Rate/ Salary	Guide Step	Effective	Att.
Aim High	Jessica Latanzio Crespo	\$840 for 16 week session		11/17/10	

B. Motion: To approve the following staff member for the 2010-11 school year for the following positions:					
Position	Name	Rate/ Salary	Guide Step	Effective	Att.
Aim High	Carolyn Schorr	\$840 for 16 week session		11/17/10	
Substitute Teacher	Jacqueline Kenny	\$75/diem		11/17/10	

11. 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: Common Core Math	12/3/2010	2		\$0.00	\$37.50	\$37.50
Module A: Common Core LA	12/10/2010	2		\$0.00	\$37.50	\$37.50
NJASBO Professional Development Program	11/22/2010	1		\$75.00	\$0.00	\$75.00

b. Field Trips

Motion: To approve the following requests for field trips as listed:

Date	Grade	Destination	Students	Cost/Student
Dec-10	1	Raritan Valley Community College	67	\$11.50
Jan-10	3	Raritan Valley Community College	44	\$13.75
Feb-11	6	State Theatre	54	\$36.00

➤ Discussion Topics

- Shared Services – Curriculum writing with neighboring districts

12. Policy

a. Motion: To approve the listed First and Second Readings and Adopt or Repeal the Policies with Second Readings.

#	TITLE	M		SUMMARY	ACTION
0171	Duties of Board President and Vice President		Revision (New for us)	Outlines the duties of the Board President. Legal citation revision.	2 nd reading

3144	Certification of Tenure Charges		Revision (New for us)	Procedure outlined for filing tenure charges against a tenured teaching staff member.	2 nd reading
4159	Support Staff Member/School District Reporting Responsibilities		New	Requiring support staff members to report to the Superintendent of Schools their arrest or indictment for any crime or offense within fourteen days. Policy Guide 4159 for non-certificated staff members indicates a consequence for failure to report may result in disciplinary action in accordance with law.	2 nd reading
7510	Use of School Facilities		Revised	Clearly defines the 3 groups that permission would be granted to and how to charge them.	2 nd reading

b. Motion: To adopt the 2010-2011 Nursing Services Plan for submission to the County Superintendent of Schools. **(Attachment #5)**

13. General Information: Business Administrator's Report

a. Approval of Board of Education Minutes as follows **(Attachment #6):**

Motion: To approve the Board of Education Meeting minutes from the October 13, 2010 Executive Session, October 20, 2010 Business and Executive Sessions, and October 26, 2010 Business Session.

b. Secretary's and Treasurer's Reports **(Attachments #7,#8)**

i. September, 2010 \$ 899,072.03

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.

Note: The Treasurer has added a notation on the report for the \$.01 Bank Error that was corrected in October.

c. Bill List (Attachment #9)

- ii. General Account: \$592,413.81
- iii. Cafeteria Account: \$ 12,109.44

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

d. Checking Account Balances for September 2010

- a. Student Activities: \$50,399.56
- b. Cafeteria: \$46,557.76
- c. Payroll Agency: \$ 2,996.85
- d. Unemployment: \$ 1,070.51

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

e. Transfers

Motion: *To approve Transfers in the amount of \$10,212.82; and Budget Amendments in the amount of \$46,514 for the month of October 2010. (Attachment #10)*

Note: *The Budget Amendment was to establish a Fund 18 per State direction for the Education Jobs Act allocation.*

14. Correspondence

15. New Business

- a. Glen Gardner high school choice update

16. Old Business

17. Public Comment

18. Executive Session

19. Adjournment