



Clinton-Glen Gardner Board of Education

Tuesday, August 24, 2010

7:30 pm, CPS Library/Media Center

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
- b. Student Suspensions:
 - i. In-School Suspensions: 0
 - ii. Out-of-School Suspensions: 0
- c. School Nurse's Report
- d. Violence and Vandalism (EVVRS Data)
- e. Fire Drill and Bus Evacuation Drill Report

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. Motion: *To accept, with regret, the resignation of Susan Haney effective immediately (**Attachment #1**).*

- Discussion Items
 - Discussion of Treasurer of School Monies position

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
Leadership Institute for Legislative Advocacy: Connecting the Classroom to the Capitol	1/23/10-1/25/10	1		\$750		\$750

- Discussion Topics
 - NJASK

11. Policy

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

#	TITLE	M	SUMMARY	ACTION
8601	<i>Pupil Supervision After School Dismissal</i>	M	The NJ Supreme Court in the Jerkins case indicated that dangers exist for younger students at dismissal as children are susceptible to numerous risks, including negligent conduct, when leaving school property. This policy allows parents or legal guardians to request the school not release the student to walk home after dismissal unless the student is released to the parent/guardian or a designee.	Second Reading

12. General Information: Business Administrator's Report

a. Approval of Board of Education Minutes as follows (Attachment #2):

Motion: To approve the Board of Education Meeting minutes from the August 4, 2010 Business Session.

b. Secretary's and Treasurer's Reports

- i. June Report was already approved Aug. 4th.

c. Bill List (Attachment #3)

- i. General Account: \$240,633.87
- ii. Cafeteria Account: \$ 0.00

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

d. Checking Account Balances

June Balances were already approved Aug. 4th

e. Transfers

Motion: To approve Transfers in the amount of \$37,364.16 for the month of July 2010. (Attachment #4)

f. School Year Tuition Contracts:

Motion: To approve 2010 SY Tuition Contracts at the rates below for the Foundations and Preschool Disabled Program plus the cost of extraordinary services:

District	Student	Tuition	# of Students	
Califon	C.L. & A.T.	19,500 each	2	10 months
Union	D.N.	23,500	1	10 months

g. Contractor Hourly Rates –HCESC Awarded Rates

Motion: To participate in the HCESC Hourly rate bid award.

Trade	Vendor	Hourly Rate	Parts Markup
HVAC	Vail Energy-Alternate	\$82.00	25%
Electrical	Fischer Electrical	\$107.50	10%
Plumbing	Richard Yard	\$85.00	20%

h. Banking Services

Motion: To designate the following additional banks as approved depositories, while authorizing the School Business Administrator to select the depository offering the most financially beneficial services:

- Team Capital
- Wachovia
- Skylands Community

i. 2009/10 Fiscal Year Final Budget Adjustment

Motion: To approve the following transfer and budget amendment for the final audited June 30, 2010 Secretaries Report:

- Decrease to Adjustment State Aid – Revenue 10-3178 -
Decrease to Administrative Salaries-Supt. Office-Exp. 11-000-230-100
Budget Amendment Amount for State Aid Withholding-\$18,770
- Increase to Unemployment -11-000-291-250 \$20,000
Decrease to Technology Lease-11-190-100-440 \$10,000
Decrease to Custodial Contr Svs-11-000-262-300-100 \$10,000

j. Approval of Federal Grant Applications

Motion: To approve the submission by August 31, 2010 of the No Child Left Behind and the Individuals with Disabilities Education Act grant applications for the 2010-11 school year.

➤ Title I	\$16,706	Basic Skills Salary & Benefits, Prof Dev
➤ Title IID	\$40	
➤ Title III	\$2,473	(participant in the county consortium)
➤ IDEA Basic	\$102,210	Tuition and OT/PT
➤ IDEA Preschool	\$5,278	OT/PT

K. Aramark Report (Attachment #5)

13. Correspondence

14. New Business

15. Old Business

16. Public Comment

17. Executive Session

18. Adjournment