



Clinton-Glen Gardner Board of Education

Wednesday, August 4, 2010

5:00 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. Annual School Board Retreat 5:00-7:30 pm -Diane Morris, NJSBA

5. Monthly School Data:

a. Enrollment Data Report (**Attachment #1**)

b. Student Suspensions:

i. In-School Suspensions: 0

ii. Out-of-School Suspensions: 0

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.*

6. Superintendent/Principal's Report

7. Assistant Principal's Report

8. Clinton Teachers' Association (CTA) Update

9. Public Comment

10. Personnel

A. Motion: To approve the following staff members for the 2010-11 school year for the following positions (not to exceed 30 hours per person):

Position	Name	Rate/ Salary	Guide Step	Effective	Att.
Teacher of Spanish (.5 FTE)	Jennifer Russo	\$26,833	Step E (MA, 5 YOE)	9/1/10	#4
Teacher of Art	Suzanne Lauricella	\$56,042	Step H (BA, 13 YOE)	9/1/10	#5
World Language Curriculum Writing	Jennifer Russo	\$36/hr (not to exceed 30 hours)		8/5/10	

B. Motion: To approve the following transfers of personnel (certified staff) for the 2010-2011 school year as listed:

Name	From	To
Lauren Gallagher	Computers	Kindergarten
Sandy Adams	Grade 4	Grade 2
Hailey McGavisk	Language Arts Grade 7	Grade 4
Tracy Palomba	Grade 6	Science Grades 5-6
Thomas Larkin	Grade 5	Social Studies Grades 5-6
Jodi Lounds	Grade 3	Grade 5 Math & LA
Jennifer Merrigan	Grade 6	Math Grades 5 and 7
Jessica Latanzio Crespo	Grade 5	Language Arts Grades 6-7
Arleen Ivankevich	Kindergarten	Kindergarten/Basic Skills
Joe Harris	Math Grade 7	Math Grades 6 & 7
Tonya Lunger	Grade 6 Social Studies & LA	Grade 6 Math & LA
Denise Grimm	Literacy Specialist	Literacy Specialist/G&T/BSI

C. Motion: To approve the following staff members for the 2010-11 school year Child Care Program

Position	Name	Rate/Salary	Guide Step	Effective	Att.
K-Care	Sheri Liefbrig	\$12.75	1 YOE	9/1/10	
	Kathleen Walkowiak	\$12.75	0 YOE		
Before and After Care	Deb Herold	\$16.00	15 YOE	9/1/10	
	Barbara Plundeke	\$16.00	15 YOE		
	Heidi Singer	\$16.00	11 YOE		
	Patti Weiss	\$15.40	7 YOE		
	Linda Dean	\$13.90	5 YOE		
	Janet Traphagen	\$13.90	4 YOE		
	Kathleen Walkowiak	\$12.75	0 YOE		
Child Care Substitutes	Denise Rella	\$13.90	4 YOE	9/1/10	
	Tracy Palomba	\$13.90	5 YOE		

D. Motion: To approve the following staff members for 2010 summer work:

Position	Name	Rate/Salary	Guide Step	Effective	Att.
Office/Clerical Assistance (Additional Hours)	Debbie Herold Barbara Plundeke	\$14.96/hr (not to exceed 20 combined total hours)		8/5/10	

E. Motion: To advance the following teacher on the salary in accordance with CTA negotiated agreement:

Position	Name	Current Step and Salary	New Step and Salary	Effective	Att.
Teacher	Jessica Latanzio Crespo	Step D, MA \$52,717	Step D, MA+15 \$53,142	9/1/10	#6

11. Curriculum, Instruction, Assessment, & Technology

A. Motion: To adopt the following content area curriculum management system documents (rewritten during the 2009-2010 school year) (**Attachments #7A-E**):

- Social Studies
- Health
- Physical Education
- Music
- Computer Technology

B. Motion: To adopt the Gifted & Talented Program Handbook and approve implementation of the Gifted & Talented program in accordance with guidelines set forth in the handbook (**Attachment #8**).

- Discussion Topics
 - Professional Learning Groups (PLG)
 - NJASK

12. Policy

(Attachment # 9)

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.	First Reading

- Discussion Topics:
 - Discussion of policy services contractor for 2010-11

13. General Information: Business Administrator’s Report

➤ **Approval of Board of Education Minutes as follows (Attachment #10):**

Motion: To approve the Board of Education Meeting minutes from the June 16, 2010 Work and Executive Sessions and June 22, 2010 Business Session.

➤ **Secretary’s and Treasurer’s Reports (Attachment #11A-B)**

- i. May, 2010 \$304,426.61
- ii. June, 2010 \$199,970.37

Motion: To approve the Secretary's and Treasurer's reports for the month of May and June, 2010, 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 2009-2010 school year.

➤ **Bill List (Attachment #12)**

	June 30th	July
i. General Account:	\$333,369.41	\$463,964.81
ii. Cafeteria Account:	\$ 18,979.20	\$0

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

➤ **Checking Account Balances for June 2010**

a. Student Activities:	\$ 43,151.73
b. Cafeteria:	\$ 33,524.38
c. Payroll Agency:	\$ 1,993.72
d. Unemployment:	\$ 12,577.28

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

➤ **Transfers**

Motion: To approve Transfers in the amount of \$115,092.33 for the month of June 2010. **(Attachment #13)**

➤ **School Year Tuition Contracts:**

Motion: To approve 2010 Private School Tuition Contracts

District	Student	Tuition	
Allegro	I.K.	\$82,320	12 months
Matheny	S.H.	\$88,400	12 months

➤ **NJSBAIG General Insurance Package**

Motion: To approve NJSBAIG General Insurance Package including Worker's Compensation for the 2010-11 school year as recommended by Jay Lawton at an 8% increase.

➤ **NJSBAIG Safety Grant**

Motion: *To approve submission of the grant application for the 2010 Safety Grant Program through the New Jersey School Boards Association Insurance Group's ERIC-WEST sub fund for the purposes described in the application, in the amount of \$3,200 for the period July1, 2010 through June 30, 2011.*

➤ **Contractor Hourly Rates –HCESC Awarded Rates**

➤ **Aramark Report (Attachment #14)**

14. Correspondence

- *Letter from Hunterdon Prevention Resources dated June 22, 2010 – the Governor has eliminated funding for tobacco education so they cannot assist in funding our REBEL/REBEL 2 program.*
(Attachment #15)

15. New Business

- *Early Childhood Longitudinal Study*
➤ *Discussion on Superintendent Salary Cap*

16. Old Business

- *Media Relations and School Publicity*
➤ *Race to the Top*

17. Public Comment

18. Executive Session

19. Adjournment