



Clinton-Glen Gardner Board of Education

Wednesday, April 27, 2010

7:30 pm

CPS Library/Media Center

REORGANIZATION MEETING

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

- I. CALL TO ORDER-Board Secretary
- II. 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 by having duly posted the same information in the Board Office, the faculty room and the Town Hall.
- III. ROLL CALL
- IV. REORGANIZATION MEETING
 1. Oath of Office for newly elected Board Member- Bob Pyle
 2. Election Results
 3. Nominations for President
 4. Board Secretary turns meeting over to President
 5. Nominations for Vice President
 6. President announces committees and delegates:
 - Policy
 - Negotiations
 - Finance
 - Legislation
 - Education Foundation –CPSPiE
 - PTA
 - Booster Club
 - NJSBA Delegate/Alternate
 - HCSBA Delegate

7. Annual Approvals

- a. To authorize the Superintendent and Business Administrator to implement the 2010-2011 budget at which time the taxes have been certified
- b. To authorize the Business Administrator to requisition the taxes from the Town of Clinton and the Borough of Glen Gardner after resolutions have been passed by the municipalities certifying the amounts to be raised.
- c. To authorize the Superintendent and the Business Administrator to initiate any line item transfers as may be necessary to facilitate any unanticipated encumbrances/ expenditures that may arise between Board meetings, with disclosure to the Board at subsequent Board meetings.
- d. To set the third Wednesday of each month as the Board Work Session, and the 4th Tuesday of each month as the Regular Business Meeting of the Board. All meetings will be held in the Clinton Public School Library beginning at 7:30.

May 12, 2010

May 18, 2010

June 16, 2010

June 22, 2010

July 21, 2010

July 27, 2010

August 18, 2010

August 24, 2010

September 15, 2010

September 28, 2010

October 20, 2010

October 26, 2010

November 17, 2010

November 23, 2010

December 15, 2010

December 21, 2010* (3rd Tuesday)

January 19, 2011

January 25, 2011

February 16, 2011

February 22, 2011

March 16, 2011

March 22, 2011

April 13, 2011* (2nd Wednesday)

April 26, 2011

- e. To approve the following publications as official newspapers:
 - Hunterdon County Democrat
 - Courier News (alternate)
 - Express Times (alternate)
- f. To approve Paul Barger of Parker McCay as legal counsel at \$150 per hour for the 2010-2011 school year.
- g. To approve William M. Colantano, Jr. CPA as the auditor at the maximum rate of \$125 for principal for the 2010-2011 school year.
- h. To approve Gianforcaro Architects and Engineers for consulting services at \$100 per hour as needed for facility projects.
- i. To name ELES, Inc as the Board's Broker of Record for medical insurance for the 2010-2011 school year.
- j. To appoint G.R. Murray as our school commercial package insurance agent for 2010-2011 school year.
- k. To appoint Dr. Ronald Frank, M.D. as School Physician and approve a contract in the amount of \$1,750 for the 2010-2011 school year.
- l. To appoint the Town of Clinton Police Chief as attendance officer.
- m. To authorize the following signatures for the depositories of the board of education:
 - General Account (3 Signatures) President, Business Administrator, Treasurer
 - Payroll Account (1 Signature) Treasurer
 - Payroll Agency Account (1 Signature) Treasurer
 - Student Activities Account (2 Signatures) Principal, Business Administrator
 - Cafeteria Account (2 Signatures) Supt/Principal, Business Administrator

Unemployment Account (Any 1 Signature) Business Administrator, Treasurer

Capital Reserve (Any 2 Signatures) President, Supt/Principal, Business Administrator, Treasurer

- n. To designate the following banks as approved depositories, while authorizing the School Business Administrator to select the depository offering the most financially beneficial services

TD Financial
PNC Bank
Bank of America
Unity Bank
Peapack Gladstone Bank

- o. To adopt the existing curriculum guides for 2010-2011 and Curriculum Evaluation Schedule (on file in Main Office).
- p. To adopt Clinton-Glen Gardner Board of Education Policy Manual for 2010-2011 (on file in Main Office).
- q. To adopt the textbook list for 2010-2011 (on file in Main Office).
- r. To adopt the NJSBA Code of Ethics.
- s. To set the 2010-2011 petty cash account amount at \$150 and to appoint the Business Administrator as the disbursing agent, funds to be reviewed by another administrator before paid.
- t. To approve 2010-2011 private tuition rates at \$6,500 for first child and \$5,900 for the second child.
- u. To designate the Business Administrator/Board Secretary as school funds investor for 2010-2011.
- v. To authorize Business Administrator to remit payment, as deemed necessary, between scheduled Board meetings, for financial obligations that are contractual in nature, are considered emergency needs, or are to be paid timely to avoid late fees. All such expenditures shall be approved by the Superintendent or his designee.

w. To approve the following tuition rates for the 2010-11 school year:

Non-Resident	\$6,500
Foundations	\$23,500
Summer Foundations	\$3,200
Preschool Disabled	\$19,500
Preschool Integrated	\$1,800
Summer Preschool	\$1,500

x. To appoint the Rich Katz, Superintendent\Principal, as district Affirmative Action Officer, for the 2010-2011 school year.

y. To approve purchase of 2010-2011 general supplies through the Hunterdon County ESC Cooperative Purchasing program.

z. To approve Barbara Hofler as provider of Occupational Therapy services at the rate of \$80/hour for the 2010/11 summer and school year program.

aa. To approve Sam's Kids as provider of Physical Therapy services at the summer rate of \$85.25/hour; and an increased rate of \$88/hour effective 9/1/10.

bb. To participate if deemed necessary in the Warren County Special Services Transportation Consortium for the 2010-2011 school year.

cc. To participate in the Hunterdon County Educational Services Commission transportation program for the 2010-2011 school year.

dd. To participate in Somerset County Educational Services Commission transportation program as needed for the 2010-2011 school year.

ee. To appoint Lisa Craft as Board Secretary/ Business Administrator for the 2010-2011 school year.

ff. To appoint the School Business Administrator as the Qualified Purchasing Agent for the 2010-2011 school year.

gg. To authorize Darlene Nardi to sign purchase orders, quarterly tax returns, and take minutes as needed in the absence of the Business Administrator/Board Secretary.

- hh. To appoint Kathleen Olsen as the School Treasurer for the 2010-2011 school year.
- ii. To appoint Lisa Craft as the 2010-2011 Public Agency Compliance Officer for the purpose of affirmative action with public contracting.
- jj. To approve the following Tax Shelter Annuities as approved vendors in the district 403B Plan:
 - AXA Equitable
 - Ameriprise
 - Lincoln Financial Group
 - Lincoln National Life
 - Siracusa
 - Valic
- kk. To adopt all other resolutions still in force as policy of the Board.