



Clinton-Glen Gardner Board of Education

Wednesday, March 20, 2013

7:00 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: 2
- 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. Presentations:
 - Full Day Kindergarten
 - Technology in our School

6. Assistant Principal's Report

7. Clinton Teachers' Association (CTA)

8. Public Comment

9. Personnel

A. Motion: *To approve the following staff member for the 2012-13 school year for the listed position:*

Position	Name	Rate/ Salary	Effective	Att.
Administrative Assistant to the Child Study Team	Corrine Covino	\$20,500 annually	3/25/13	#4
Volunteer Baseball Coach	William Schneiderhan			

B. Motion: *To accept the resignation of the following stipend position effective immediately:*

Position	Name
Third Grade Play Director	Jodi Lounds

C. Motion: *To approve the following staff member for the 2012-13 school year for the listed position:*

Position	Name	Rate/ Salary	Effective
Third Grade Play Director	Jamie Friedel	\$840	3/27/13

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
Parents as Partners in Special Education	2/26/2013	Heather Alvarez Amy Kagan		\$0	\$0	\$0
NJECC 2013	3/12/2013	Scott Reilly		\$0	\$0	\$0
Math Work Stations	5/07/2013	Kelly DeJesus		\$219	\$85.00	\$304
FLENJ	3/15/2013	Jennifer Russo		\$115	\$0	\$115
NJTESOL/NJBE	5/29/2013	Hanna Olczak		\$139	\$0	\$139
Regional Presentation on Educator Evaluation	3/19/2013	MaryEllen Bowlby Denise Grimm		\$0	\$110.00	\$110
High Scope	3/20/2013, 4/22/2013	Jeanne Steinberg		\$85/ day	\$85.00/day	\$340

b. Field Trips

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

Date	Grade	Destination	Cost per student
March 2013	6th grade students	North Branch Library	\$0.00
March 2013	6th grade students	North Branch Library	\$0.00
May 2013	8th grade	Camp Speers Eljibar	TBD
June 2013	4th grade	Waterloo Village	\$10.50

Discussion Topics:

- Presentation: Recommendation for Mathematics Adoption Grades K-5 for the 2013-14 school year

11. Policy

12. General Information: Business Administrator's Report

a. Facility Update

b. Cafeteria Update

**c. Approval of Board of Education Minutes as follows
(Attachment #5A, 5B)**

Motion: *To approve the Board of Education Meeting minutes from the February 13, 2013 Work and Executive Sessions; and February 20, 2013 Regular and Executive Sessions.*

**d. Secretary's and Treasurer's Reports
(Attachment # 6A, 6B)**

i. January, 2013 \$ 991,155.58

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 2012-2013 school year.*

Note: Reports forthcoming due to early meeting date.

e. Bill List (Attachment # 7)

i. General Account: \$ 726,942.31
ii. Cafeteria Account: \$ 23,543.38

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

f. Checking Account Balances – January, 2013

i. Student Activities: \$29,765.55
ii. Cafeteria: \$38,590.87
iii. Payroll Agency: \$63,671.88
iv. Unemployment: \$67,022.33

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

a. Transfers & Amendments (Attachment # 8)

Motion: To approve Transfers and Amendments in the amount of \$132,329.67 and \$62,021 respectively for the month of February, 2013.

13. Correspondence

14. New Business

- a. Powerschool Parent Portal

15. Old Business

- a. District Goals Update

16. Public Comment

17. Executive Session

Call for Motion to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 231, P.L.1975, to discuss matters listed below. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

- Paraprofessional Contract Negotiations
- Personnel Contracts

18. Adjournment