



Clinton-Glen Gardner Board of Education

*Wednesday, February 20, 2013
7:00 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. 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.*

5. Superintendent/Principal's Report

6. Public Comment

7. Personnel

A. Motion: To accept, with regret, the resignation of Kathi Savarese, teacher (PCR -36), for the purpose of retirement, effective June 30, 2013.
(Attachment #4)

B. Motion: To accept, with regret, the resignation of Jeanette Donovan, part-time administrative assistant (PCR - 75) to the Child Study team and part-time paraprofessional (PCR - 58), effective on or before March 8, 2013.
(Attachment #9)

C. Motion: To approve the following staff member for the 2012-13 school year for a Maternity Leave of Absence:			
Position	Name	Effective Date	
Social Worker (PCR - 82)	Amy Kagan	April 25, 2013- June 30, 2013	Attachment #5

8. 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
NJASK DTC Training	3/18/2013	Christine Steiner		\$0.00	\$0.00	\$0.00
Statewide Character Ed Conference	03/18/2013	Sue Penn		\$85.00	\$0.00	\$85.00
iPad Workshop at DelVal	02/07/2013	Jamie Friedel Liz Hedden Kelly DeJesus		\$0.00	\$85.00 each	\$255.00

Program Name	Date	Employees	Board Member	Event Cost	Substitute Pay	Total Cost
Classroom Management & Effective Teaching of Children & Adol. w/Emotional & Behavioral Problems	03/15/2013	Amy Kagan		\$164.00	\$0.00	\$164.00
CPR Instructor Renewal	02/06/2013	MaryEllen Bowlby		\$0.00	\$0.00	\$0.00
NJSSNA's 8 th Annual Conference	03/08/2013 03/09/2013	MaryEllen Bowlby		\$229.00	\$110.00	\$339.00
Digital Storytelling on the iPad	03/21/2013	Alex Jordan Judy Liptak		\$125.00 each	\$85.00 each	\$420.00
CASANA – The iPad Basics webinar	02/13/2013	Susan DeSapio Camille Reilly		\$35.00 each	\$0.00	\$70.00
Healing Arts: The Creative Path	03/01/2013	Sue Penn		\$0.00	\$0.00	\$0.00
Voices of Change	03/13/2013	Denise Rella		\$190.00	\$85.00	\$275.00
Voices of Change	03/12/2013	Barbara Shaffer		\$95.00	\$85.00	\$180.00
NJASCD Annual Conference	03/07/2013	Rich Katz		\$50.00	\$0.00	\$50.00

b. Field Trips

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

Date	Grade	Destination	Cost per person
Apr-13	6th grade students	Princeton Art Museum	\$8.00
May-13	5th grade students	Camp Bernie	\$18.50
May-13	7th grade students	Patriots Theater	\$21.00
May-13	6th grade students	Liberty Science Center	\$19.00

9. Policy

10. Finance

a. Business Administrator's Report

b. Approval of Board of Education Minutes as follows (Attachment #6 revised)

Motion: To approve the Board of Education Meeting minutes from the January 7, 2013 Reorganization and Work Session, and January 22, 2013 Business and Executive Sessions.

c. Secretary's and Treasurer's Reports (Attachment #7A, 7B)

- i. December, 2012 \$ 1,352,654.43

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.*

Bill List (Attachment#10)

d.

- i. General Account: **\$1,207,596.67**
- ii. Cafeteria Account: \$ 0.00

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

e. Checking Account Balances – December, 2012

- i. Student Activities: \$32,841.27
- ii. Cafeteria: \$47,330.02
- iii. Payroll Agency: \$50,540.43
- iv. Unemployment: \$67,016.64

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

f. Transfers & Amendments

Motion: *To approve Transfers and Amendments in the amount of \$0 and \$0 respectively for the month of January, 2013.*

11. Correspondence

- a. SEMI Waiver Approval Letter – 1/30/13 – HCDOE
(Attachment#8)
- b. Town of Clinton Fee Waiver Denial Letter – 1/25/13
(Attachment#11)

12. New Business

13. Old Business

- a. District Goals Update
- b. School Choice
- c. 2013-14 School Budget

14. Public Comment

15. 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 Association Contract Negotiations

16. Adjournment