



Clinton-Glen Gardner Board of Education

Tuesday, January 22, 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: 1
 - 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

Motion: To accept, with regret, the resignation of Arleen Ivankevich, teacher, for the purpose of retirement, effective June 30, 2013.

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
Highscope Training	01/11/2013	Susan DeSapio Jeanne Steinberg		\$80.00 each	\$85.00	\$245.00
Alicia Stevens Understanding Youth with Mental Health Challenges	01/15/2013	Tim Bidwell Jess Crespo Alex Jordan Judy Liptak Jenine Kastner Heather Alvarez Sue Penn MaryEllen Bowlby		\$0.00	\$85.00 each (4) \$110.00 each (1)	\$450.00
Alicia Stevens Effectively Communicating with Challenging Youth	01/22/2013	Tim Bidwell Jess Crespo Alex Jordan Judy Liptak Jenine Kastner Heather Alvarez Sue Penn MaryEllen Bowlby		\$0.00	\$85.00 each (4) \$110.00 each (1)	\$450.00
Hunterdon County Librarian Association Winter Workshop	02/22/2013	Cathy Ahart		\$40.00	\$85.00	\$125.00
Peer-Mediated Interventions for Elementary School Students with ASDs	02/08/2013	Heather Alvarez Carolyn Schorr		\$120.00 each	\$85.00	\$325.00
The Assessment of Functional Living Skills	04/23/2013	Heather Alvarez		\$120.00	\$0.00	\$120.00

What's New in Children's Literature & How to Use it in Your Program	02/26/2013	Liz Hedden Denise Grimm Jessica Crespo		\$229.00 each	\$85.00	\$857.00
NJASC Advisors Conference	02/08/2013	Denise Grimm Jessica Crespo		\$25.00 each	\$85.00	\$135.00
Let's Move in School NJAHPERD Convention	02/25/2013	Tim Bidwell Mary Bulger		\$50.00 each	\$85.00 each	\$270.00
The 29 th Annual Winners! Workshop:	04/25/2013	Cathy Ahart		\$189.00	\$85.00	\$274.00

b. Field Trips

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

Date	Grade	Destination	Cost per person
February 2013	7th grade	NYC - Museum of Jewish Heritage	\$13.50
February 2013	5 th /6 th E squared	Rutgers University - School of Engineering	\$0.00
March 2013	3rd grade	RVCC - Planetarium & Theatre	\$18.50

9. Policy

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

#	TITLE	M	SUMMARY	ACTION
P 2363	Pupil Use of Privately-Owned Technology (New)		Pupils using their own technology in school	2 nd Reading Attachment #4

10. General Information: Business Administrator's Report

a. Facility Update

- Architect Presentation on Long Range Facility Plan
- Monthly Report

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 December 12, 2012 Work Session; and the December 18, 2012 Business and Executive Sessions.*

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

- i. November, 2012 \$ 1,454,874.24

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.*

e. Bill List (Attachment #7)

- i. General Account: \$817,391.32
- ii. Cafeteria Account: \$ 19,627.75

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

f. Checking Account Balances – November, 2012

- i. Student Activities: \$35,476.00
- ii. Cafeteria: \$56,052.01
- iii. Payroll Agency: \$38,729.23
- iv. Unemployment: \$67,772.58

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

g. Transfers & Amendments (Attachment #8)

Motion: *To approve transfers in the amount of \$36,945.83 and \$138,686.24 for the months of November and December, 2012; and to grants amendments in the amount of \$17,122; and to amend the budget for Extraordinary Aid and Non-public Transportation received in the amount of \$62,021 (Account 11-120-100-101).*

Note: Transfers cover the Negotiated Agreement allocations and Facility Maintenance; the grant amendments adjust the grants to

actual allocations awarded; and the budget amendment will cover the cost of the additional personnel hired in 2012-13 (2.0 FTE).

h. Special Ed Medicaid Initiative (SEMI) Waiver

Motion: To approve the waiver for SEMI participation for the 2013-14 school year due to fewer than 40 Medicaid eligible students projected.

i. Comcast Contract and Telephone System Purchase

Motion: To accept the proposal and approve a contract with Comcast for telephone and 20Mg Bandwidth internet services for \$1,400 per month for 36 months effective July, 2013; and to approve the purchase of a Barracuda 270 Phone System from Ocean Computer in the amount of \$15,508.

Note: The monthly Comcast contract will be less than our current 10 Mb bandwidth internet and phone charges combined, and we will be saving approximately \$1,000 per month on the switch from Centurylink.

11. Correspondence

12. New Business

- a. School Security Committee Recommendations
- b. Summer Sports Camps

Motion: *To approve the Summer Sports Camps dates and fees as listed in attachment.*

13. Old Business

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

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 Contract Negotiations

16. **Adjournment**