



Clinton-Glen Gardner Board of Education

*Tuesday, December 18, 2012
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

Motion: *To accept the audit for the fiscal year ended June 30, 2012 with no findings/recommendations; and approve a Corrective Action with no areas identified in need of correction.*

4. Monthly School Data:

- a. Enrollment Data Report (**Attachment #1**)
- b. Student Suspensions:
 - i. In-School Suspensions: 0
 - ii. Out-of-School Suspensions: 1
- 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 approve the following staff member for the 2012-13 school year for the listed position:

Position	Name	Rate/ Salary	Effective	Att.
Special Education Paraprofessional	Karen Brownell	\$12,032	11/28/12	#4
Substitute Teacher	Taylor Covino	\$85/diem	12/19/12	
Volunteer Basketball Coach	Taylor Covino	N/A	12/19/12	

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
Legal One – Law, Ethics, and Governance for All Leaders	Online	Christine Steiner		\$270.00		\$270.00
Rutgers Literacy Conference	04/12/13	Barbara Shaffer Jessica Crespo Denise Grimm		\$150.00 each	\$170.00	\$620.00

9. Policy

#	TITLE	M	SUMMARY	ACTION
B 0167	Public Participation at Board Meetings		Review of existing bylaw	Att. #5A
P 2363	Pupil Use of Privately-Owned Technology (New)		Pupils using their own technology in school	1 st Reading Att. #5B

10. General Information: Business Administrator's Report

a. Facility Update

b. Cafeteria Update

c. Auditor Presentation on the 2011/12 School Year (Attachment #10)

Motion: To accept the audit for the fiscal year ended June 30, 2012 with no findings/recommendations; and approve a Corrective Action with no areas identified in need of correction.

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

Motion: To approve the Board of Education Meeting minutes from the October 10, 2012 and November 14, 2012 Work and Executive Sessions; and the November 20, 2012 Business Session and Executive Sessions .

e. Secretary's and Treasurer's Reports (Attachment #11A, 11B)

- i. October, 2012 \$ **1,483,899.80**

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.

a. **Bill List (Attachment #12)**

- i. General Account: **\$ 722,556.52**
- ii. Cafeteria Account: \$ 15,332.23

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

b. **Checking Account Balances – October, 2012**

- i. Student Activities: \$34,021.66
- ii. Cafeteria: \$48,805.38
- iii. Payroll Agency: \$27,059.10
- iv. Unemployment: \$67,767.03

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

c. **Transfers & Amendments**

Motion: *None*

d. **Donation**

Motion: *To accept the donation of a Treadmill from Taylor Family and send letter of acknowledgement from the Board of Education.*

e. **Occupational Therapy Contract**

Motion: *To approve the OT contract with Therapeutic Intervention, Inc. at the hourly rate of \$87.75 for the remainder of the 2012-13 school year.*

11. **Correspondence**

- a. Letter From Jeff Scott, Hunterdon County DOE Interim County Superintendent/ECSBA regarding Budget Review
(Attachment #13)

12. **New Business**

- a. Reorganization & Board Meeting Calendar 2013-14
(Attachment #7)
- b. Budget Calendar for 2013-14 **(Attachment #8)**

13. Old Business

- a. District Goals Update
- b. Principal Effectiveness Evaluation System

Motion: *To approve the Multidimensional Principal Performance Rubric as our model for principal evaluations in compliance with Excellent Educators for New Jersey (EE4NJ). This approval allows for the purchase of related software, licensing, training and other related costs.*

- c. 2013-14 School Year and 12-month Employee Calendars
(Attachment #9A and 9B)

Motion: *To approve the 2013-14 School Year and 12-month Employee Calendars as shown in **attachments***

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.

- Personnel Review

16. Adjournment