



Clinton-Glen Gardner Board of Education

Wednesday, November 14, 2012
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**)Forthcoming for Business Session
- 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**)
Forthcoming for Business Session

Motion: To accept the aforementioned monthly school data report, items 4a-e.

5. Superintendent/Principal's Report
a. NJASK Results Presentation

6. Assistant Principal's Report

7. Special Services Report

8. Clinton Teachers' Association (CTA) Update

9. Public Comment

10. 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			11/21/12	

11. 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	Employee	Board Member	Event Cost	Substitute Pay	Total Cost
Experienced ESL/ELS Supervisors Training Information Session	11/27/2012	Hanna Olczak		\$0.00	\$0.00	\$0.00

b. Field Trips

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

Date	Grade	Destination	Cost per person
December 2012	4th grade students	State House of New Jersey	\$11.75

12. Policy

13. General Information: Business Administrator's Report

- a. **Facility Update**
- b. **Cafeteria Update**

c. **Approval of Board of Education Minutes as follows**
(Attachment #4) Forthcoming for Business Session

Motion: *To approve the Board of Education Meeting minutes from the October 10, 2012 Work and Executive Sessions, and the October 16, 2012 Business Session.*

d. **Secretary's and Treasurer's Reports**
(Attachments #5A, [5B Forthcoming for Business Session])

- i. October, 2012 \$ 1,620,454.20

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 #6)**

- i. General Account: \$ Forthcoming for Business Session
- ii. Cafeteria Account: \$ 19,043.89

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

Note: Due to the early date of the Work Session, the final Bill List will not be available until the Business Meeting.

f. **Checking Account Balances – September, 2012**

- i. Student Activities: \$36,336.33
- ii. Cafeteria: \$58,227.80
- iii. Payroll Agency: \$15,339.83
- iv. Unemployment: \$67,761.29

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

g. Transfers & Amendments (Attachment #7)

Motion: *To approve Transfers and Amendments in the amount of \$0 and \$15,159.33 respectively for the month of October, 2012.*

h. Emergency Gym Roof Replacement

Motion: *To declare the east side gymnasium roof in need of emergency replacement as advised by the district architect, facility manager and NJSBAIG claims adjuster, and to authorize roof replacement on the east side as the earliest possible date with claims submitted through NJSBAIG. Proposal will be reviewed by district engineer prior to award.*

i. Comprehensive Maintenance Plan/M-1 (Attachment #8)

Motion: *To approve the comprehensive maintenance plan and related M-1 Report for the 2012-13 school year.*

14. Correspondence

15. New Business

16. Old Business

- a. CTA Contract Negotiations Update
- b. Current Year School Calendar

17. Public Comment

18. 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.

- Contract Negotiations

19. Adjournment