



Clinton-Glen Gardner Board of Education

*Tuesday, September 25, 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

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 **NA**
- d. Violence and Vandalism (EVVRS Data)
- e. Fire Drill and Bus Evacuation Drill Report (**Attachment #2**)

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.
Basic Skills Instruction Teacher (0.5 FTE) (PCN 104)	Tracy Reinhardt	Step F, MA (9 YOE) 0.5 FTE = \$27,758	9/26/12	# 10
Child Care Substitutes	Denise Rella Jessica Weiss Scott Kinzel	\$15.40 \$12.75 \$12.75	9/27/12	

B. Motion: To approve the following staff members for the 2012-13 school year for the following stipend positions:

Position	Name	Rate/Salary
5-6 Student Council	Denise Grimm	CTA contracted rate

- Vacancies
 - Co-Curricular Stipends
 - Chess Club

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/BOE Member	Event Cost	Substitute Pay	Total Cost
Diabetes Workshop	10/8/12	MaryEllen Bowlby	\$50.00	\$0.00	\$50.00
The "New" Section 504	9/20/12	MaryEllen Bowlby Sue Penn Amy Kagan	\$50.00	\$110.00	\$160.00
Preschool Outcome Study	09/12/12	Heather Alvarez Susan DeSapio Jenine Kastner Amy Kagan	\$0.00	\$0.00	\$0.00
NJDEC Annual Fall Conference	10/26/12	Jeanne Steinberg	\$90.00	\$85.00	\$175.00

Hunterdon County Speech-Language Group	10/25/12	Susan DeSapio Camille Reilly	\$0.00	\$0.00	\$0.00
Strengthening the Identification & Reporting of Suspected Child Abuse	10/2/12	Sue Penn	\$0.00	\$0.00	\$0.00
Anti Bullying & Best Practices	09/21/12	Sue Penn	\$0.00	\$0.00	\$0.00
APA Training	09/13/12	Carolyn Schorr Heather Alvarez Jenine Kastner	\$0.00	\$85.00	\$85.00
Special Education Law in NJ	11/16/12	Heather Alvarez Jenine Kastner Amy Kagan	\$169.99	\$0.00	\$169.99
Tenure Reform, Staff Accountability, and the Law	10/3/12	Christine Steiner Rich Katz	\$147.00 each	\$0.00	\$294.00
Language Arts Articulation	11/29/12	Jessica Crespo Barbara Shaffer	\$0.00	\$0.00	\$0.00
Hot Topics in NJ Special Education Compliance and Best Practices-Goals, Objectives and Progress	10/19/12	Amy Kagan Jenine Kastner	\$0.00	\$0.00	\$0.00
NJSBA Convention	10/23 – 10/25/12	Rich Katz Patty Cooper	\$150.00 each	\$0.00	\$150.00
**REVISED FROM JULY Introduction to Foundations	10/8/12 – 10/10/12	AnneMarie DeSavino	\$350.00 Each day	\$255.00	\$1,305.00*

b. Field Trips

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

Date	Grade	Destination	Cost per person
10/3/2012	8th Grade	Clinton Township Middle School	\$5.75
9/21/2012	Selection of 4th Grade	Point Mountain - Hunterdon Cty	\$5.00

c. Curriculum Adoption

Motion: To adopt the following curriculum management system documents revised to include the NJ 21st Century Life and Career Skills Core Content Standards:

Computer Technology
 Health
 Mathematics K-2
 Music
 Physical Education

Science
 Social Studies
 Visual Arts
 World Language: Spanish

9. Policy

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

#	TITLE	M	SUMMARY	ACTION
R2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (R)	M	Regulation needs to be adopted by the board. Language added to include cheerleaders and cheerleader program	2 nd Reading
P 3282	Use of Social Networking Sites (professional staff)		Provides more guidance and greater detail on an than what is currently provided in P3281. This Policy provides guidance and direction to staff members on how to avoid actual and/or the appearance of inappropriate conduct toward pupils and/or the community while using social networking sites. Both attached.	2 nd Reading
P 4282	Use of Social Networking Sites (support staff)		Provides more guidance and greater detail on an than what is currently provided in P4281. This Policy provides guidance and direction to staff members on how to avoid actual and/or the appearance of inappropriate conduct toward pupils and/or the community while using social networking sites. Both attached.	2 nd Reading
P 5615	Suspected Gang Activity		Required as part of CPS safety and security measures. Nothing in this Policy shall supersede or negate any existing New Jersey law or Board Policy regarding pupil discipline and/or the school district's Code of Student Conduct (CSC).	2 nd Reading

b. Motion: To approve the 2012-13 Nursing Services Plan. (**Attachment #3**)

10. General Information: Business Administrator's Report

**a. Approval of Board of Education Minutes as follows
(Attachment #4)**

Motion: *To approve the Board of Education Meeting minutes from the August 28, 2012 Business and Executive Sessions.*

**b. Secretary's and Treasurer's Reports
(Attachments #5A, 5B)**

- i. July, 2012 \$ 1,274,115.46

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.*

c. Bill List (Attachment #6)

- i. General Account: \$492,461.29
- ii. Cafeteria Account: \$ 0.00

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

d. Checking Account Balances – July 2012

- i. Student Activities: \$46,506.33
- ii. Cafeteria: \$49,083.01
- iii. Payroll Agency: \$ 4,796.62
- iv. Unemployment: \$68,230.58

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

e. Transfers & Amendments (Attachment #7)

Motion: *To approve Transfers and Amendments in the amount of \$26,774.66 and \$19,887.51 respectively for the month of July 2012.*

f. Federal Grant Approvals

Motion: <i>To approve the listed Grant Applications</i>	
Grant	Amount
IDEA FY13	\$138,408
NCLB Title I FY13	\$ 17,530
NCLB Title II FY13	\$ 9,174
NCLB Title III Consortium FY13	\$ 1,044
Title I Salary Funded FY13 - Denise Grimm	19%

g. Choice Student Applications for 2012-13

District to Attend	Number of Students Enrolled	Grades
Clinton Township	2 Students	8 th (different families)

Motion: *To acknowledge notice of enrollment of Choice Students as listed due to a change in residency from Clinton Township to Clinton Town.*

11. Correspondence

- a. Letter from the County Supervisor of Child Study, Diane Mari thanking Jenine Kastner for her participation on the Summer Task Force Committee. **(Attachment #8)**
- b. Letter from Secretary of NJS School Nurses Association acknowledging Mary Ellen Bowlby's election to the NJSSNA Executive Board as County Liaison. **(Attachment #9)**

12. New Business

13. Old Business

- a. Approval of Board Goals for 2012-13

Motion: *To approve the following 2012-13 school year goals as listed:*

- To complete the consistent and systematic implementation of curricula, instructional strategies and district philosophy in every classroom.
- To continue and expand communications with the community, engaging stakeholders on our district philosophy and focus on student achievement.
- To revise and update our 5 year facilities plan to manage district infrastructure effectively for the future.

- To successfully conclude negotiations with the CTA in a fiscally responsible manner, balancing the needs of students, staff, and the community.

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.

- Contract Negotiations

16. Adjournment