



Clinton-Glen Gardner Board of Education

Tuesday, August 28, 2012

6:00 pm, CPS Library/Media Center

BUSINESS SESSION 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. Executive Session

- a. 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.

➤ Clinton Teachers' Association Grievance Hearing

5. Monthly School Data:

- a. Enrollment Data Report (**Attachment #1: To be rec'd when Lily returns**)

- 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)

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

- 6. Superintendent/Principal's Report
- 7. Assistant Principal's Report
- 8. Special Services Report
- 9. Clinton Teachers' Association (CTA) Update
- 10. Public Comment
- 11. Personnel

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

Position	Name	Rate/Salary	Effective	Att.
Grades 7-8 Science Leave Replacement	Patricia Johnston	\$48,242 (Step B, 0 YOE)	8/30/12	#3
Teachers Assistant	Jeanette Donovan	TBA	8/30/12	#4

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

Position	Name	Rate/Salary
Cross Country Coach	Kate Fischer	CTA contracted rate
Aim High	Jenine Kastner	CTA contracted rate

C. Motion: To approve the following staff member for the 2012-13 school year for the following curriculum writing position:

Position	Name	Rate/Salary
Grade 5-8 Mathematics (10 Hours + Release Time)	Kate Fischer	In accordance with CTA Agreement

D. Motion: To rescind the approval of Karen Brownell as K-Care staff member due to the cancellation of the program for the 2012-13 school year.

- Vacancies
 - Co-Curricular Stipends
 - Chess Club
 - 5-6 Student Council
 - Curriculum Writing
 - Report Card Revisions (K-4)

12. 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
Preschool Technical Study	09/12/2012	Jenine Kastner Amy Kagan Heather Alvarez		\$0.00		\$0.00

b. English Language Arts Curriculum Adoption (Grades K-8)

Motion: *To adopt the English Language Arts (Grades K-8) curriculum management system document (rewritten during the 2011-2012 school year). (Attachment #5)*

c. Financial Literacy Curriculum Adoption

Motion: *To adopt the Financial Literacy (Grades 7-8) curriculum units (rewritten during the summer of 2012) to be incorporated into Grade 7 Social Studies curriculum and Grade 8 Math curriculum. (Attachment #6)*

d. Elimination of Special Education Multiply Disabled Program

Motion: *To eliminate the Multiply Disabled Program, effective school year 2011-2012. This program was eliminated due to changes in student needs and population. The changes will be implemented in accordance with N.J.A.C. 6A:14, Special Education Code, and were reflected accordingly in each individual education program.*

- **Discussion Topics**

13. Policy

a. Motion: *To approve the listed First and Second Readings and Adopt or Repeal the Policies and By Laws with Second Readings. (Attachment #7)*

#	TITLE	M	SUMMARY	ACTION
B 0153	Annual Appointments (R)		Updated to reflect that CPS BOE may make annual appointments prior to July 1 of each year.	Informational only, no vote needed
P2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (R)	M	Language added to include cheerleaders and cheerleader program	Informational only, no vote needed
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	1 st Reading
P 2622	Pupil Assessment (R)	M	Revised to include names of the state assessment language and update LEP (pupil with limited English proficiency to ELL (English language learner)).	Informational only, no vote needed
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.	1 st 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.	1st 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).	1st Reading

14. General Information: Business Administrator's Report

a. Facility Update

b. Approval of Board of Education Minutes as follows (Attachment #8)

Motion: To approve the Board of Education Meeting minutes from the July 24, 2012 Business and Executive Sessions.

**c. Secretary's and Treasurer's Reports
(Attachments #9A, 9B)**

- i. June, 2012 \$ 708,590.67

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.

d. Bill List (Attachment #10)

- i. General Account: \$421,217.37
- ii. Cafeteria Account: \$ 0.00

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

e. Checking Account Balances– None (June was approved last month, and July will be approved next month)

15. Correspondence

16. New Business

17. Old Business

- a. Board Goals

18. Public Comment

19. Executive Session

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- o Contract Negotiations

20. Adjournment