



**Clinton-Glen Gardner Board of Education**

*Wednesday, March 27, 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: 2
  - 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. Clinton Teachers' Association (CTA) Update**

**7. Public Comment**

**8. Personnel**

**A. Motion:** To approve the following staff member for the 2011-12 school year for the listed stipend position:

Position	Name	Rate/Salary
<b>Girls Softball Coach (0.5)</b>	Amy Santacross	In accordance with CTA agreement

**B. Motion:** To amend prior approvals for the following staff member for the 2011-12 school year for the following stipend position:

Position	Name	Salary
<b>Girls Softball Coach (0.5)</b>	Jamie Friedel	In accordance with CTA agreement

**C. Motion:** To approve the following staff members for the 2011-12 school year for the listed positions:

Position	Name	Rate/Salary	Effective
<b>Special Education Paraprofessional</b>	Posting Closes 3/26 and candidate will be presented at the meeting		3/27/12
<b>Substitute Teachers</b>	Jennifer Frohlich Snider Brittany Whittemore Jenna Crincoli	\$85 per diem	03/27/12

**D. Motion:** To approve the Character Education Coordinator Job Description as shown in Attachment #4.

**9. 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
IEP Development and	03/30/12	Heather Alvarez Jenine Kastner		\$0.00		\$0.00

Implementation		Amy Kagan				
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**b. Field Trips**

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

<b>Date</b>	<b>Grade</b>	<b>Destination</b>	<b>Cost per person</b>
April 2012	1st grade	Lakota Wolf Preserve	\$6.00 per student/\$15.00 per adult
April 2012	Kindergarten	Crayola Factory	\$6.50
April 2012	2nd grade	Turtle Back Zoo	\$7.50
May 2012	1st grade /Mrs. Graffis	Conley School	\$9.50
May 2012	Preschool	Clinton Community	\$0.00
May 2012	7th grade	Fonthill Castle/Mercer Museum	\$8.00
May 2012	5th grade	Sandy Hook/Twin Lights	\$14.75
May 2012	Preschool	Clinton Community	\$0.00
May 2012	1st grade	The Theatre at RVCC	\$14.00
May 2012	Preschool	Clinton Community	\$0.00
May 2012	7th/8th grade Track & Field Day at HS	North Hunterdon High School	\$0.00
May 2012	Preschool	Peaceful Valley Orchard	\$10.50
June 2012	3rd grade	Red Mill Museum	\$10.00
June 2012	6th grade	Liberty Science Center	\$37.25

**10. General Information: Business Administrator's Report**

**a. Approval of Board of Education Minutes as follows (Attachment #5A, 5B, 5C)**

**Motion:** *To approve the Board of Education Meeting minutes from the February 15, 2012 Work Session; and the February 23, 2012 Business and Executive Sessions; and March 1, 2012 Special Budget and Executive Sessions.*

**b. Secretary's and Treasurer's Reports (Attachments #6A, 6B)**

i. January, 2012      \$ 868,720.55

**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 2011-2012 school year.*

**c. Bill List (Attachment #7)**

- i. General Account: \$ 732,515.34
- ii. Cafeteria Account: \$ 12,452.00

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

**d. Checking Account Balances –January, 2012**

- i. Student Activities: \$32,228.14
- ii. Cafeteria: \$57,037.84
- iii. Payroll Agency: \$19,356.57
- iv. Unemployment: \$77,087.24

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

**e. Transfers (Attachment #8)**

**Motion:** *To approve Transfers in the amount of \$ 40,190.05 for the months of February, 2012.*

**f. Long Range Facility Plan Amendment**

**Motion:** *To authorize the Architect to submit an amendment to the district's Long Range Facility Plan to include the Parking Lot Resurfacing, Hot Water Heater Replacement and Fire Alarm Relocation*

**g. Safety Grant**

**Motion:** *To approve the submission of the grant application for the 2012 Safety Grant Program through the New Jersey School Boards Association Insurance Group's ERIC WEST subfund for the purpose described in the application, in the amount of \$3,600 for the period July 1, 2012 through June 30, 2013.*

**h. School Attorney**

**Motion:** *To approve Matthew Giacobbe of Cleary, Giacobbe, Alfieri & Jacobs as the Attorney of Record for the remainder of the 2011-12 school year at the hourly rate of \$145 per hour.*

**11. School Budget Hearing**

- a. Budget Presentation and Q&A



**14. Old Business**

- a. QSAC

**15. Public Comment**

**16. Executive Session**

- a. Personnel
- b. Negotiations

**17. Adjournment**