



Clinton-Glen Gardner Board of Education

Thursday, February 23, 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: 3
- 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

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	Employee	# Board Member	Event Cost	Substitute Pay	Total Cost
NJ ASK Training	3/20/12	Christine Steiner		\$0.00		\$0.00
ELL Achievement of the Common Core State Standards	3/22/12	Hanna Olczak		\$149.00	\$0.00	\$149.00
2012 NJTESOL Spring Conference	5/30/12	Hanna Olczak		\$119.00	\$0.00	\$119.00
21st Annual NJAGC Conference	3/9/12	Cathy Ahart Denise Grimm Amy Santacross		\$402.00	\$170.00	\$572.00
Hot Topics in Special Education Administration & Compliance	2/02/12	Jenine Kastner		\$0.00	\$0.00	\$0.00
NJ State School Nurses Association Annual Conference	3/23/12 & 3/24/12	MaryEllen Bowlby		\$199.00	\$110.00	\$309.00
Developing an Effective ABA Classroom	3/13/12	Jenine Kastner Heather Alvarez		\$0.00	\$0.00	\$0.00
Utilizing Children's Story Books	4/18/12	Cathy Ahart		\$0.00	\$42.50	\$42.50
Pennsylvania Music Educator's Association	4/18/12 - 4/20/12	Robert Stein		\$235.00	\$0.00	\$235.00
Utilizing Children's Story Books	4/24/12	Sue Penn Kelly DeJesus		\$0.00	\$42.50	\$42.50
Developing an Effective ABA Classroom	3/13/12 - 03/14/2012	Carolyn Schorr		\$0.00	\$170.00	\$170.00
Positive School Climate: The Antidote to Bullying	3/14/12	Sue Penn MaryEllen Bowlby		\$0.00	\$110.00	\$110.00
2012 Annual NJAHPERD Convention	3/05/12	Mary Bulger		\$60.00	\$85.00	\$145.00

b. Field Trips

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

Date	Grade	Destination	Cost per person
March 2012	4th Grade	Ellis Island	\$10.00
May 2012	5th/6th Grade	Wall Street	\$37.00
March/April 2012	6 th Grade	North Branch Library	\$0.00

10. Policy

11. General Information: Business Administrator's Report

**a. Approval of Board of Education Minutes as follows
(Attachment #4A, 4B revised)**

Motion: To approve the Board of Education Meeting minutes from the January 18, 2012 Work and Executive Sessions; and the January 24, 2012 Business and Executive Sessions.

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

- i. December, 2011 \$ 671,963.63

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 #6)

- i. General Account: \$1,077,310.07
- ii. Cafeteria Account: \$ 92.25

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

d. Checking Account Balances –December, 2011

- i. Student Activities: \$33,176.41
- ii. Cafeteria: \$48,816.12
- iii. Payroll Agency: \$12,564.92
- iv. Unemployment: \$77,074.19

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

e. Transfers (Attachment #7)

Motion: *To approve Transfers in the amount of \$ 109,831.22 for the months of December and January*

f. Final Payment to Barrett Roofing

Motion: *To approve the final payment to Barrett Roofing for the Second Floor Roofing project in the amount of \$24,390.40 per the Architect's Certificate of Payment #2.*

12. Correspondence

13. New Business

14. Old Business

- a. District Goals and Action Plans
- b. 2012-13 Budget –State Aid Notification

15. Public Comment

16. Executive Session

17. Adjournment