



Clinton-Glen Gardner Board of Education

*Wednesday, February 15, 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**)
- 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. **Assistant Principal's Report**
- 7. **Special Services Report**
- 8. **Clinton Teachers' Association (CTA) Update**
- 9. **Public Comment**
- 10. **Personnel**
- 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
NJ ASK Training	3/20/12	Christine Steiner		\$0.00		\$0.00
ELL Achievement of the Common Core State Standards	03/22/12	Hanna Olczak		\$149.00	\$0.00	\$149.00
2012 NJTESOL Spring Conference	05/30/12	Hanna Olczak		\$119.00	\$0.00	\$119.00

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

- 12. **Policy**
- 13. **General Information: Business Administrator's Report**

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

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. CenturyLink Contract

14. Correspondence

15. New Business

- a. Harassment, Intimidation, and Bullying Public Report

16. Old Business

- a. District Goals and Action Plans
- b. 2012-13 Budget

17. Public Comment

18. Executive Session

19. Adjournment