



**Clinton-Glen Gardner Board of Education**

*Tuesday, January 24, 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: 2
- 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 members for the 2011-12 school year for the listed positions:

<b>Position</b>	<b>Name</b>	<b>Rate/ Salary</b>	<b>Effective</b>
<b>Substitute Teachers</b>	Toria Avigliano Caroline Sergison	\$85 per diem	1/25/12

**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	Event Cost	Substitute Pay	Total Cost
Comorbity with Autism Spectrum Disorders: Assessment and Treatment of Anxiety, AD/HD, ODD and other Disorders	4/17/2012	Annemarie DeSavino	\$120.00	\$85.00	\$205.00
Motivating Unwilling Learners	03/01/2012	Robert Adase	\$120.00	\$85.00	\$205.00
Project Astro Nova	03/02/2012	Tracy Palomba	\$200.00		\$200.00
Mathematics Workshops	02/13/2012	Amy Santacross	\$195.00	\$85.00	\$280.00

**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/Student</b>
May 2012	7th Grade	Fonthill Castle and Mercer Museum	\$8.00
May 2012	1st Grade	The Theatre at RVCC	\$11.25

**Motion:** To accept the recommendation that the American Diploma Project (ADP) Algebra I End of Course Assessment not be administered in the Spring of 2012.

**10. Policy**

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

#	TITLE	M	SUMMARY	ACTION	ATT.#
P5111	Eligibility of resident/nonresident pupils_(Revised)		Change provision for non-resident pupil tuition rates	2 <sup>nd</sup> Reading	
P5519	Dating Violence (New)	M	New law requires school districts to approve policy to prevent, respond, and educate their pupils, in regards to incidents of dating violence that occur at school	2 <sup>nd</sup> Reading	
R5519	Dating Violence (New)	M	Guidelines for school districts implementation of policy regarding prevention, response and education of the pupils, in regards to incidents of dating violence that occur at school	2 <sup>nd</sup> Reading	
P6424	Emergency Contracts(Revised)		Language added specifying actual or imminent emergency must exist requiring the immediate delivery of the goods or the performance of the service.	2 <sup>nd</sup> Reading	
P6472	Tuition Assistance (new)		New law provisions for tuition assistance for Board employees	2 <sup>nd</sup> Reading	
P8505	School Nutrition (Revised)	M	Update to Federal Healthy, Hunger Act 2010 requirements for School Nutrition Policy	2 <sup>nd</sup> Reading	

**11. 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 December 14, 2011 Work and Executive Sessions; and the December 20, 2011 Business Session.

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

- i. November, 2011 \$ 982,583.56

**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: \$760,907.20
- ii. Cafeteria Account: \$ 19,045.83

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

**d. Checking Account Balances –November, 2011**

- i. Student Activities: \$30,158.29
- ii. Cafeteria: \$50,405.64
- iii. Payroll Agency: \$19,077.13
- iv. Unemployment: \$77,061.10

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

**e. Transfers (Attachment #7)**

**Motion:** *To approve Transfers in the amount of \$ 7,508.81 for the month of December, 2011.*

**f. NJSBAIG Bylaws Change (Attachment #8)**

**Motion:** [**Hold**]

**g. Donation**

**Motion:** *To accept donations for field improvements from the DiRienz Family in the amount of \$1,570 and \$1,700 from the Clinton Athletic Booster Club.*

**h. Approval of Alternate Plumbing Contractor**

**Motion:** *To approve Manner Plumbing as an alternate plumbing contractor for the 2011/12 school year at the rate of \$85 per hour.*

**i. Consultant for 2012-13 E-Rate Funding**

**Motion:** *To approve Educational Consortium for Telecommunications Savings (ECTS) as the district's E-Rate consultant for the purpose of obtaining E-Rate funding for the 2012-13 school year in the amount of 15% of total E-Rate savings not to exceed \$1,750.*

**j. Special Ed Medicaid Initiative (SEMI) Waiver (**Attachment #15**)**

**Motion:** To approve the resolution to waiver SEMI participation for the 2012-13 school year.

**k. Election Vote Resolution (**Attachment #16**)**

**Motion:** *To approve the resolution to eliminate the vote on the annual budget and to move the election of school board members to the general election in November.*

**12. Correspondence**

- a. E-mail received 12/20/11 from Bob Riehls, Education Specialist for Hunterdon County, regarding approval of our 2011-2012 Nursing Services Plan. (**Attachment #9**)
- b. Letter dated 12/20/2011 from Jeffrey Hauger, Director Division of Standards, Assessments, and Curriculum, regarding approval to suspend NJASK testing on April 26, 2011 due to Take Your Child to Work Day. (**Attachment #10**)
- c. Letter dated 1/5/2012 from Lori Hannon and the Glen Gardner Women's Club thanking Mrs. Buniva, Mrs. Ferro, Mrs. Rella, Mrs. Smith and their students. (**Attachment #11**)
- d. Letter dated 12/29/11 from Jeffrey Scott, Interim County Superintendent confirming a meeting Jan. 23 where teacher evaluation models will be explained. (**Attachment #12**)
- e. Letter and supporting documents from the Mayor and Council of Lebanon Borough in response to "Shared Services and County Wide School Districting" which they do not support. (**Attachment #17**)

**13. New Business**

- a. QSAC DPR and SOA Review (**Attachment #13**)

**Motion:**

**BE IT RESOLVED** that the Clinton-Glen Gardner Board of Education hereby approves the submission of the District Performance Review for the New

*Jersey Quality Single Accountability Continuum (NJQSAC) for the 2011/2012 school year in compliance with N.J.A.C. 6A:30-3.2 (f).*

**BE IT RESOLVED** that the Clinton-Glen Gardner Board of Education hereby approves the submission of the Statement of Assurances for the New Jersey Quality Single Accountability Continuum (NJQSAC) for the 2011/2012 school year in compliance with N.J.A.C. 6A:30-3.2 (f).

**14. Old Business**

- a. District Goals and Action Plans
- b. Summer Sports Camps (**Attachment #14 revised**)

**Motion:** *To approve the Summer Sports Camps dates and fees as listed in attachment.*

- c. 2012-13 Budget and Budget Calendar

**15. Public Comment**

**16. Executive Session**

- a. Negotiations

**17. Adjournment**