



Clinton-Glen Gardner Board of Education

*Wednesday, December 20, 2011
7:00 pm, CPS Library/Media Center*

BUSINESS SESSION MEETING AGENDA

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: 3
 - 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 an extension to the Leave of Absence for Stacy Viotto for the care of her child from through January 31, 2012.
(Attachment # 4)

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

Position	Name	Rate/ Salary	Effective
Student Teachers	Kalyn McHenry (Grade 1 Hedden) Jennifer Truby (Grade 4 Ferro)		January - May

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
2012 ASCD Annual Conference	3/24/12-3/26/12	Richard Katz		\$259.00	\$0.00	\$259.00 +travel, meals and lodging
Innovative Technology Projects to Enhance Content Learning and Increase Student Success	01/18/12	Denise Rella Pam Lorenson Barb Smith		\$225.00	\$255.00	\$480.00
Modeling Moon Phases	12/7/11	Tracy Palomba		\$50.00	\$0.00	\$50.00
Using Data to Inform & Inspire Instructional Improvement	1/23/12	Jenine Kastner		\$145.00	\$0.00	\$145.00
Kindergarten Seminar	1/13/12, 2/10/12, 2 dates TBD	Lauren Gallagher		\$0.00	\$170.00	\$170.00

b. Field Trips

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

Date	Grade	Destination	Cost per person
January 2012	8th Grade	Voorhees High School	\$0.00

10. Policy

#	TITLE	M	SUMMARY	ACTION	ATT.#
P5111	Eligibility of resident/nonresident pupils_(Revised)		Change provision for non-resident pupil tuition rates	1 st Reading	5A
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	1 st Reading	5B
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	1 st Reading	5C
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.	1 st Reading	5D
P6472	Tuition Assistance (new)		New law provisions for tuition assistance for Board employees	1 st Reading	5E
P8505	School Nutrition (Revised)	M	Update to Federal Healthy, Hunger Act 2010 requirements for School Nutrition Policy	1 st Reading	5F

11. General Information: Business Administrator’s Report

a. Approval of Board of Education Minutes as follows (Attachment #6A, 6B, 6C)

Motion: To approve the Board of Education Meeting minutes from the November 1, 2011 Special Business Session; and the November 16, 2011 Work and Executive Sessions; and the November 22, 2011 Business Session.

**b. Secretary's and Treasurer's Reports
(Attachments #7A, 7B)**

- i. October, 2011 \$ 1,104,307.77

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 #8)

- i. General Account: \$596,111.80
- ii. Cafeteria Account: \$ 11,663.18

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

d. Checking Account Balances –October, 2011

- i. Student Activities: \$41,646.33
- ii. Cafeteria: \$52,056.64
- iii. Payroll Agency: \$ 7,959.14
- iv. Unemployment: \$84,034.98

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

e. Transfers (Attachment #9)

Motion: *To approve Transfers in the amount of \$ 10,561.79 for the month of November, 2011.*

f. Audit and Financial Report- (Attachment# 10)

Motion: *To accept the Comprehensive Annual Financial Report (CAFR) and annual Audit Report for the year ended June 30, 2011. Corrective Action Report, required to be filed by all districts, will be forwarded with no audit recommendations or findings.*

g. Exxon Mobil Grant

Motion: *To accept a grant from Exxon Mobil in the amount of \$1,500 to be used for science equipment in the outdoor learning environment, and for the construction of 6 gravity wells.*

h. Technology Lease Bid Award

Motion: *To approve the Technology Lease Bid award resolution for the bid opened on December 13, 2011 as reviewed by the Board's Attorney, Parker McCay.*

Lease Terms: \$240,000 at 2.465% for a 36 month lease, annual payment in the budget at \$83,800.

i. Preschool Tuition Rate Revision

Motion: *To revise the 2011-12 Preschool Disabilities Tuition Rate from \$19,500 to \$15,000.*

12. Correspondence

13. New Business

- a. Summer Sports Camps
 - Fees and Dates for 2012
- b. 2012-13 Budget Calendar

14. Old Business

- a. District Goals and Action Plans
- b. Communication with Glen Gardner

15. Public Comment

16. Executive Session

17. Adjournment