



Clinton-Glen Gardner Board of Education

*Tuesday, November 22, 2011
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: 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 members for the 2011-12 school year for the listed positions:			
Position	Name	Rate/ Salary	Effective
Substitute Teacher	Alissa Bunty	\$85 per diem	11/23/11
	Amy Miller		
Substitute Teacher/Nurse	Ashley Colnett	\$110.00 per diem (nurse)	11/23/11
	Felice Lewaine		
	Christine Brandecker	\$85.00 per diem (teacher)	
	Patricia Lippincott		
	Chihping Walukiewicz		

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
iPads and Apps in the Classroom	12/13/11	Liz Hedden Monica Berkman		\$55.00 each	\$170.00	\$280.00
Smart Board Advanced Workshop	2/22/12	Jennifer Russo		\$0.00	\$85.00	\$85.00
Promoting Early Childhood Literacy Using Smart Boards	11/1/11	Jeanne Steinberg Susan DeSapio		\$49.00 each	\$0.00	\$98.00
Looking Back & Looking Ahead: Developing a Strong Kindergarten	10/28/11	Lauren Gallagher		\$20.00	\$42.50	\$62.50
Rutgers 44 th Annual R/W Conference -	03/16/12	Jessica Crespo Barbara Shaffer		\$150.00 each	\$170.00	\$470.00

Restraint Training	11/3/11 -11/4/11	Amy Kagan		\$129.00	\$0.00	\$129.00
NJDOE – Linking Teacher Pay/Tenure to Students Tests	12/2/11	Richard Katz		\$149.00	\$0.00	\$149.00
Governance IV	11/19/11		Cara Morris	\$0.00	\$0.00	\$0.00
403(b) IRS Regulation Update	1/24/11	Lisa Craft		\$75.00	\$0.00	\$75.00

b. Field Trips

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

Date	Grade	Destination	Cost per Student
January 2012	6th grade students	State Theatre	\$17.00
February 2012	3rd grade students	The Theatre at RVCC/Planetarium	\$17.00
May 2012	8th Grade	Camp Speers Eljibar	TBD

10. Policy

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 October 12, 2011 Work and Executive Sessions; and the October 18, 2011 Regular and Executive Sessions.

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

i. September, 2011 \$ 1,094,483.33

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 REVISED)

- i. General Account: \$781,678.79
- ii. Cafeteria Account: \$ 14,419.04

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

d. Checking Account Balances –September, 2011

- i. Student Activities: \$42,027.97
- ii. Cafeteria: \$56,415.25
- iii. Payroll Agency: \$ 2,505.66
- iv. Unemployment: \$84,211.44

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

e. Transfers (Attachment #7)

Motion: *To approve Transfers in the amount of \$82,114.40 for October , 2011.*

f. Celebrate the Children Tuition Contract Amendment

Motion: *To amend the tuition contract for Celebrate the Children to include a 2nd Instructional Aide in the additional amount of \$26,911.80*

g. Technology Lease Authorization to Bid

Motion: *To authorize bidding for a new 3 year Technology Lease with anticipated bid award December 20, 2011.*

Note: We have maintained a line item in the general fund budget the last 3 years in the amount of \$63,868, and the balance of \$20,000 has been paid out of the Child Care Profits. The lease will be structured with a half payment this fiscal year, full payments in 2012/13 and 2013/14, and another half payment in 2014/15. The proceeds will be used to fund equipment in the 3 year technology budget, and possibly replacement copiers in the third year if so needed.

h. Approval of Wireless Equipment

Motion: To approve the purchase of wireless equipment from Office Solutions, Inc. (NJ WSCA State Contract # 73981) per their proposal in the amount of \$15,969 to be installed over winter break and funded with escrow funds of the new technology lease.

i. Acceptance of Additional Educational Jobs Funding

Motion: To accept additional Educational Jobs funding in the amount of \$1,457 to be used to fund the balance from the original award for tuition to Clinton Township to cover the cost of a Teacher's Assistant.

12. Correspondence

- a. Letter from the Glen Gardner Women's Club regarding the Main Street and Route 31 Intersection. (Attachment #9-NEW)
- b. Email from Christine Crielly, Franklin Township Board of Education Member, regarding shared services. (Attachment #10-NEW)
- c. Letter and Certificate from the Hunterdon County Department of Human Services confirming compliance with immunization levels required by State Code. (Attachment #11-NEW)

13. New Business

- a. 2012-13 School Year and 12-month Employee Calendars (Attachment #8A and 8B)

Motion: To approve the 2012-13 School Year and 12-month Employee Calendars as shown in attachments 8A and 8B.

- b. Communication with Municipalities

14. Old Business

15. Public Comment

16. Executive Session

17. Adjournment