



Clinton-Glen Gardner Board of Education

*Wednesday, November 16, 2011
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: 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. Assistant Principal's Report

7. Clinton Teachers' Association (CTA) Update

8. Public Comment

9. 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 Amy Miller	\$85 per diem	11/23/11
Substitute Teacher/Nurse	Ashley Colnett Felice Lewaine Christine Brandecker Patricia Lippincott Chihping Walukiewicz	\$110.00 per diem (nurse) \$85.00 per diem (teacher)	11/23/11

Discussion Topics

- Personnel Transitions Update

10. 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	2		\$55.00 each	\$170.00	\$280.00
Smart Board Advanced Workshop	2/22/12	1		\$0.00	\$85.00	\$85.00
Promoting Early Childhood Literacy Using Smart Boards	11/1/2011	2		\$49.00 each	\$0.00	\$98.00
Looking Back & Looking Ahead: Developing a Strong Kindergarten	10/28/2011	1		\$20.00	\$42.50	\$62.50
Rutgers 44 th Annual R/W Conference -	03/16/2012	2		\$150.00 each	\$170.00	\$470.00

Restraint Training	11/3/2011 - 11/4/11	1		\$129.00	\$0.00	\$129.00
NJDOE – Linking Teacher Pay/Tenure to Students Tests	12/2/11	1		\$149.00	\$0.00	\$149.00
Governance IV	11/19/11		1	\$0.00	\$0.00	\$0.00
403(b) IRS Regulation Update	1/24/11	1		\$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

Discussion Topics

- Presentation of Spring 2011 NJASK Scores

11. Policy

Discussion Topics

- Dating Violence at School Mandated Policy (#5519)

12. 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)

- i. General Account: \$ TBD
- 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 Purchase Update

h. Audit and Financial Report (CAFR)

13. Correspondence

14. New Business

- a. 2012-13 School Year and 12-month Employee Calendars
(Attachment #8A and 8B)
- b. Communication with Municipalities
- c. NJSBA Convention Review

15. Old Business

- a. District Goals and Action Plans

b. Hampton Borough's School Exploratory Committee

16. **Public Comment**

17. **Executive Session**

a. Negotiations

18. **Adjournment**