



Clinton-Glen Gardner Board of Education

*Wednesday, September 27, 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	Guide Step
Substitute Teacher	Nancy Stazzone	\$85/diem	9/28/11	
Child Care Aide	Joan Swartz	\$12.75/hr	9/28/11	0 YOE
Child Care Substitutes	Camille Reilly	\$12.75/hr	9/28/11	0 YOE
	Jessica Weiss	\$12.75/hr		4 YOE
	Pam Lorensen	\$12.75/hr		5 YOE
	Denise Rella	\$13.90/hr		0 YOE
	Tracy Palomba	\$13.90/hr		0 YOE

B. Motion: *To accept the request for maternity leave for the following staff members:*

Position	Name	Effective Dates	Att.
Grade 2 (Position Control# 95)	Jamie Friedel	Expected Due Date November 3, 2011	#4

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
Harassment, Intimidation & Bullying Training	9/13/11 or 9/26/11 & 9/27/11	1		\$0.00	\$0.00	\$0.00
Intermediate Bargaining	09/24/2011		1	\$125.00	\$0.00	\$125.00
The Power of Art (AENJ)	10/3/2011	1		\$130.00	\$85.00	\$215.00
Autism New Jersey Conference	10/13/11 & 10/14/11	1		\$300.00	\$170.00	\$470.00

School Business Administration Update	9/27/11	1		\$75.00	\$0.00	\$75.00
Getting "On Board"	10/23/11		1	\$0.00	\$0.00	\$0.00
Hunterdon County Association of School Administrators Fall Retreat	10/6/11 & 10/7/11	1		\$103.55	\$0.00	\$0.00
Lessons That Change Writers, Grade 5 – 9	10/21/11	2		\$219.00 each	\$170.00	\$608.00

b. Field Trips

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

Date	Grade	Destination	Cost per Student
Sept - June	8th Grade (IEP Driven)	Community Based Sites - Walking	\$ 0.00
October 2011	8th Grade	Clinton Township Middle School	\$ 3.75

c. English Language Services Three-Year Plan

Motion: To approve the English Language Services Three-Year Plan 2011 – 2014 (**Attachment #5**)

10. Policy

a. Nursing Services Plan 2011 – 2012 (**Attachment # 7**)

Motion: To approve the Nursing Services Plan 2011 – 2012

11. General Information: Business Administrator's Report

a. **Approval of Board of Education Minutes as follows (Attachment #8A, 8B)**

Motion: To approve the Board of Education Meeting minutes from the August 23, 2011 Regular and Executive Sessions.

b. **Secretary's and Treasurer's Reports (Attachments #9A, 9B)**

i. July, 2011 \$ 976,014.03

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 #10)

- i. General Account: \$667,440.10
- ii. Cafeteria Account: \$ 237.12

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

d. Checking Account Balances –July, 2011

- i. Student Activities: \$40,980.14
- ii. Cafeteria: \$44,382.92
- iii. Payroll Agency: \$ 1,125.34
- iv. Unemployment: \$85,511.63

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

e. Transfers (Attachment #11)

Motion: *To approve Transfers in the amount of \$ 120,792.78; and Fund 20 Grant Adjustments in the amount of \$71,032.*

Note: These are the fiscal year start up budget to actual transfers for previously approved Staff position transfers and student tuition placements. The Grant adjustments were for summer balance carryovers (the grant year ends 8/31/11; and budget to actual grant allocations for the new year).

f. Motion: To approve the listed Grant Applications	
Grant	Amount
IDEA Basic FY12	\$123,153
IDEA Preschool FY12	\$ 5,558
NCLB Title I FY12	\$ 14,484
NCLB TitleII FY12	\$ 11,466
NCLB Title III Consortium FY12	\$ 1,767
Title I Salary Funded FY12 - Denise Grimm	16%
Title II Carryover FY11	\$5574

f. Alliance for Competitive Telecommunications (ACT)

Motion: To approve the participation agreement with Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System and the New Jersey Association of School Business Officials (NJASBO) for the bidding and award of telecommunications services.

g. Boiler Hourly Rate

Motion: To approve Mack Industries, Inc. as an alternate vendor for Boiler maintenance at the hourly rate of \$86 per hour for the 2011/12 school year.

h. Donation

Motion: To accept a donation from the Taylor Family of a Cannon Scanner and Viola; and to accept a donation from the Kisch Family of a Violin.

12. Correspondence

13. New Business

14. Old Business

a. District Goals and Action Plans (Attachment #13)

Motion: To approve the 2011/12 District Goals as established during the July, 2011 Retreat facilitated by New Jersey School Boards Association as listed:

- To establish a consistent and systematic implementation of new curricula, instructional strategies and district philosophy in every classroom.
- By 2012, align all areas of the curriculum with the 2009 Core Curriculum Content Standards and/or the Common Core State Standards.
- To develop a district-wide communication strategy.

15. Public Comment

16. Executive Session

- a. Negotiations
- b. Personnel

17. Adjournment