



Clinton-Glen Gardner Board of Education

Wednesday, June 8, 2011

7:00 pm, CPS Library/Media Center

WORK SESSION MEETING AGENDA
No 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. Assistant Principal's Report

7. Clinton Teachers' Association (CTA) Update

8. Public Comment

9. Personnel

A. Motion: To approve the following staff member for the 2011-12 school year for the listed position:

Position	Name	Rate/Salary	Guide Step	Effective	Att.
School Social Worker	Amy Kagan	\$53,667	Step E (5 YOE) MA	8/30/11	#4

B. Motion: To approve the following staff member for 2011 Extended School Year position:

Position	Name	Rate/Salary
Substitute Teacher	Tracy Palomba	In accordance with CTA Agreement

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

Position	Name	Rate/Salary
Speech and Language (30 hours each)	Susan DeSapio Camille Reilly	In accordance with CTA Agreement

D. Motion: To approve the following staff member for the 2011-12 school year for the listed stipend position:

Position	Name	Rate/Salary
Chess Club	Evelyn Ferro	In accordance with CTA agreement

E. Motion: To approve the following staff members for the 2011-12 school year Child Care Program

Position	Name	Rate/ Salary	Guide Step	Effective
K-Care	Sheri Liefbrig	\$12.75	2 YOE	
Before and After Care	Deb Herold	\$16.00	16 YOE	9/1/11
	Barbara Plundeke	\$16.00	16 YOE	
	Heidi Singer	\$16.00	12 YOE	
	Patti Weiss	\$15.40	8 YOE	
	Linda Dean	\$15.40	6 YOE	
	Janet Traphagen	\$13.90	5 YOE	

F. Motion: To approve the following staff members for the 2010-11 and 2011-12 school years for the listed position:

Position	Name	Rate/ Salary	Effective
Substitute Teacher	Anthony Lorenzi	\$75.00 per diem (2010-11)	6/9/11
	Bridgette Godown	\$85.00 per diem (2011-12)	

Discussion Topic

- Job Sharing
- Anticipated vacancy

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	Total Cost
New Jersey School Boards Association	05/26/11		2	\$0.00	\$0.00
New Jersey School Board Association	10/24/11		1	\$0.00	\$0.00
School Gardens 101	07/11-07/12/11	2		\$100.00	\$200.00
2011-2012 HIB Prevention Training Program	TBD	4		\$1,445.00	\$1,445.00

b. Field Trips

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

Date	Grade/Group	Location	Cost/Student
June 2011	Foundations	Clinton Community Center	\$0.00

11. Policy

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

Policy #	TITLE	M		ACTION	ATT#
5200	Attendance	M	Revised	2 nd Reading	
5200 Regulation	Attendance	M	Revised	Review/Approval	
5600	Code of Student Conduct	M	Revised	2 nd Reading	
5600 Regulation	Code of Student Conduct	M	Revised	2 nd Reading	
5240	Tardiness	M	Revised	2 nd Reading	
5240 Regulation	Tardiness	M	Revised	Review/Approval	
5512.02	Cyber-bullying		New	2 nd Reading	

#	TITLE	M	SUMMARY	ACTION
2461	Special Education/Receiving Schools (Update)	M	The NJDOE provided clarification on April 11, 2011 that these policies and regulations are <u>only</u> required to be adopted by Educational services commissions, jointure commissions, regional day schools and county special services school districts. All other districts do no need to adopt and may abolish policy and corresponding regulations.	Repeal ATT#5

12. General Information: Business Administrator’s Report

a. Approval of Board of Education Minutes as follows (Attachment #6):

Motion: To approve the Board of Education Meeting minutes from the May 18, 2011 Regular and Executive Sessions; and May 26, 2011 Special and Executive Session.

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

- i. April, 2011 \$ 709,368.72

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 2010-2011 school year.*

c. Bill List (Attachment #8)

- i. General Account: \$425,598.24
- ii. Cafeteria Account: \$ 222.18

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

d. Checking Account Balances for April, 2011

- i. Student Activities: \$41,889.11
- ii. Cafeteria: \$42,810.81
- iii. Payroll Agency: \$14,325.08
- iv. Unemployment: \$55,736.32

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

e. Transfers (Attachment #9)

Motion: *To approve Transfers in the amount \$20,717.98 for May, 2011*

f. Maintenance Reserve Deposit

g. Emergency Reserve Deposit

13. Correspondence

- a. Letter from Sallee Lord, County Chairperson, with regard to approval of our District Professional Development Plan.
(Attachment #10)

14. New Business

15. Old Business

16. Public Comment

17. Executive Session

- a. Personnel
- b. Negotiations

18. Adjournment