



**Clinton-Glen Gardner Board of Education**

*Wednesday, May 18, 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: 1
  - 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 2011 Extended School Year positions:*

<b>Position</b>	<b>Name</b>	<b>Rate/Salary</b>
Primary Teacher	Carolyn Schorr	In accordance with CTA Agreement
Preschool Teacher	Lisa Rizzi	In accordance with CTA Agreement
School Nurse	Mary Ellen Bowlby	In accordance with CTA Agreement
Speech and Language Therapist	Susan Samela Camille Reilly	\$75/hr
Instructional Aides	Jillian Kirby Jennifer Truby Linda Dean Janet Traphagen Kelly DeJesus	\$14.96/hr
Substitute Teacher	Joe Harris Jennifer Merrigan	In accordance with CTA Agreement

**B. Motion:** *To approve the following staff members for 2011 summer work:*

<b>Position</b>	<b>Name</b>	<b>Rate/Salary</b>
Leveled Library Committee (20 Hours)	Denise Grimm Michele Graffis	In accordance with CTA Agreement

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

<b>Position</b>	<b>Name</b>	<b>Rate/Salary</b>
Visual Arts (30 hours)	Suzanne Lauricella	In accordance with CTA Agreement
Language Arts (10 hours each)	Denise Grimm Elizabeth Hedden	In accordance with CTA Agreement

**D. Motion:** *To approve the following staff members for the 2011-12 school year for the following stipend positions:*

<b>Position</b>	<b>Name</b>	<b>Rate/Salary</b>
Supervisor of Special Services	Joan Muldoon	\$13,000
Chess Club	TBD	In accordance with CTA agreement

Golf Club	Mary Bulger	In accordance with CTA agreement
Peer to Peer	Tim Bidwell Sue Penn	In accordance with CTA agreement
Science Club	Stacy Viotto	In accordance with CTA agreement
3 <sup>rd</sup> Grade Musical Director	Laurie Ruch	In accordance with CTA agreement
3 <sup>rd</sup> Grade Musical Assistant Director	Pam Lorenson (0.5) Barbara Smith (0.5)	In accordance with CTA agreement
4 <sup>th</sup> Grade Musical Director	Laurie Ruch	In accordance with CTA agreement
4 <sup>th</sup> Grade Musical Assistant Director	Lisa Rizzi (0.5) Evelyn Ferro (0.5)	In accordance with CTA agreement
Spring Musical Director	Laurie Ruch	In accordance with CTA agreement
Spring Musical Assistant Director (3)	Kelly DeJesus Donna Zaugg Lisa Rizzi (0.5) Suzanne Lauricella (0.5)	In accordance with CTA agreement
Student Council 5-6	Jodi Lounds	In accordance with CTA agreement
Student Council 7-8	Jessica Crespo (0.5) Denise Grimm (0.5)	In accordance with CTA agreement
Yearbook	Suzanne Lauricella (0.65) Tonya Lunger (0.35)	In accordance with CTA agreement
Aim High (2)	Denise Rella TBD	In accordance with CTA agreement
Intervention & Referral Services Committee	Sue Penn Mary Ellen Bowlby Susan DeSapio Denise Grimm Thomas Larkin	In accordance with CTA agreement
Middle School Coordinator	Deborah Sarmir	In accordance with CTA agreement
Team Leaders K-2 3-4 5-8  Special Area Special Education	Kelly DeJesus Evelyn Ferro Jodi Lounds Deborah Sarmir Thomas DiGiovanni Judy Liptak	In accordance with CTA agreement
Athletic Director	Joe Harris	In accordance with CTA agreement
Boys' Soccer	Tim Bidwell	In accordance with CTA agreement
Girls' Soccer	Joe Harris	In accordance with CTA agreement
Cross Country	Stacy Viotto	In accordance with CTA agreement
Volleyball	Sue Penn	In accordance with CTA agreement
Boys' Basketball	Tim Bidwell	In accordance with CTA agreement
Girls' Basketball	Joe Harris	In accordance with CTA agreement
Cheerleading	Evelyn Ferro (0.5) Jennifer Merrigan (0.5)	In accordance with CTA agreement
Baseball	Tim Bidwell	In accordance with CTA agreement

Softball	Jamie Friedel	In accordance with CTA agreement
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**E. Motion:** To approve the contract for Lisa Craft, Business Administrator, for the 2011-12 school year, as approved by the County Executive Superintendent on May 9, 2011, at the annual salary of \$103,678.

## 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
Pennsylvania Autism and Asperger's Syn.	05/05/2011 05/06/2011	2		\$490.00	\$225.00	\$715.00
Strauss Esmay Associates, LLP	06/10/2011	1		\$50.00		\$50.00
2011 ASCD Leader to Leader Conference	07/21/2011 07/22/2011	1		\$100.00		\$100.00

### b. Field Trips

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

Date	Grade	Location	Cost/Student
May 2011	Teen Arts	Hunterdon County Fairgrounds	\$9.50
June 2011	3rd grade	Red Mill Museum	\$10.00
June 2011	2nd grade	DaVinci Science Center	\$5.50

## Discussion Items

- District Professional Development Plan 2011-12

## 11. Policy

a. **Motion:** To approve the listed First and Second Readings and Adopt or Repeal the Policies with Second Readings (**Attachments 4A-4G**).

Policy #	TITLE	M		ACTION	ATT#
5200	Attendance	M	Revised	1 <sup>st</sup> reading	<b>4A</b>
5200 Regulation	Attendance	M	Revised	Review	<b>4B</b>
5600	Code of Student Conduct	M	Revised	1 <sup>st</sup> reading	<b>4C</b>
5600 Regulation	Code of Student Conduct	M	Revised	1 <sup>st</sup> reading	<b>4D</b>

5240	Tardiness	M	Revised	1 <sup>st</sup> reading	<b>4E</b>
5240 Regulation	Tardiness	M	Revised	Review	<b>4F</b>
5512.02	Cyber-bullying		New	1 <sup>st</sup> reading	<b>4G</b>

**Discussion Items:**

- Required Policy Updates for September 2011:
  - Harassment, Intimidation and Bullying
  - School Concussion Management

**12. General Information: Business Administrator’s Report**

**a. Approval of Board of Education Minutes as follows (Attachment #5):**

**Motion:** *To approve the Board of Education Meeting minutes from the April 13, 2011 Work and Executive Sessions; and April 26, 2011 Business Session.*

**b. Secretary’s and Treasurer’s Reports (Attachments #6A & 6B)**

- i. March, 2011           \$ 693,086.61

**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 #7)**

- i. General Account: \$ 712,005.06
- ii. Cafeteria Account: \$ 9,413.69

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

**d. Checking Account Balances for March, 2011**

- i. Student Activities:       \$39,647.78
- ii. Cafeteria:               \$57,985.26
- iii. Payroll Agency:       \$13,211.85
- iv. Unemployment:       \$55,713.42

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

**e. Transfers (Attachment #8)**

**Motion:** To approve Transfers in the amount \$ 7,651.72 for April, 2011.

**f. HCESC-Glen Gardner Transportation Routes**

**Motion:** To approve the Glen Gardner Routes with HCESC for the 2011-12 school year at a 1% or \$1,537.33 increase.

GG1	\$36,112.23
GG2	\$36,112.23
GG3	\$36,112.23
GG4	\$36,112.23
GG6	\$10,821.93

**g. Award of Roof Replacement Bid**

**Motion:** To award a contract to \_\_\_\_\_ in the amount of \_\_\_\_\_ for the Second Floor Roof Replacement Project as the lowest responsive and responsible bidder for bids opened on May 17, 2011 per the review and recommendation of the Project Architect, Anthony Gionforcaro.

**h. Extended School Year (ESY) Tuition Contracts**

**Motion:** To approve the ESY 2011 Tuition Contracts:

Midland School	1 student	\$6,890.40
Developmental Center for Children & Families	1 student	\$4,425.00

**i. Extended School Year (ESY) OT Contract**

**Motion:** To approve an ESY Occupational Therapy Contract with Therapeutic Intervention, Inc. at an annual rate of \$86.50

**j. CPSPiE Educational Foundation Grant Awards**

- i. Outdoor Learning Center PLG \$4,000
- ii. Judy Liptak – Laptop \$1,000

***Motion:*** To accept CPSPIE grants as listed.

**13. Correspondence**

- a. Business Administrator contract approval letter  
**(Attachment #9)**
- b. Professional Development Plan letter from County Board  
**(Attachment #10)**

**14. New Business**

- a. NJSBA delegate

**15. Old Business**

- a. Update of Facility Management Transition

**16. Public Comment**

**17. Executive Session**

- a. Personnel

**18. Adjournment**