

## CLINTON-GLEN GARDNER BOARD OF EDUCATION

## BUSINESS SESSION MEETING MINUTES

October 16, 2012

Robert Pyle called the meeting together at 7:00 p.m. by announcing 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.

ROLL CALL: Present: Robert Pyle, Amanda DiRienz, Cara Morris, Patricia Cooper and Margaret Layding

Also Present: Richard Katz, Superintendent/Principal  
Lisa Craft, Business Administrator

**GENERAL INFORMATION: MONTHLY SCHOOL DATA**

A. Enrollment Data Report

B. Student Suspensions:

1. In-School Suspensions: 0
2. Out-of-School Suspensions: 0

C. School Nurse's Report:

D. Violence and Vandalism (EVVRS Data )

E. Fire Drill and Bus Evacuation Drill Report

**RESOLUTION 2012-2013: 60****ACCEPT SCHOOL DATA REPORTS**

Cara Morris moved, seconded by Amanda DiRienz, to accept the monthly school data reports. Motion carried unanimously with all "ayes".

**SUPERINTENDENT/PRINCIPAL'S REPORT:**

School Calendar

School Security Review Update

**PUBLIC COMMENT:**

Teachers of Clinton Public School read statements to the Board; Tonya Lunger, Elizabeth Hedden, Sandy Adams, Donna Zaugg, Jodie Lounds, and Cathy Ahart about their experiences and challenges related to the Board/Teacher Contract Negotiations. Comments were received by the Trevaskis family.

**PERSONNEL REPORT****RESOLUTION 2012-2013: 61****APPROVE STAFF MEMBERS**

Cara Morris moved, seconded by Margaret Layding, to accept the request for maternity leave for the following staff member listed below. Motion carried unanimously with all "ayes" by roll call vote.

Position	Name	Effective Dates	Att.
Grade 3 (PCN 18)	<b>Jodi Lounds</b>	<b>Expected Due Date December 20, 2012</b>	#4

**RESOLUTION 2012-2013: 62****APPROVE STIPEND POSITIONS**

Cara Morris moved, seconded by Amanda DiRienz, to approve the following staff members for 2012-13 school year for the listed positions. Motion carried unanimously with all "ayes" by roll call vote.

Position	Name	Rate/ Salary	Effective	Att.
Home Instruction Teacher	Jeannie Maksymovich Joe Harris	\$39/hr	10/9/12	
Substitute Teachers	Andrea Damboise John (Jack) Jeffries Jennifer Russo Karen Madden	\$85/per diem	10/16/12	
Substitute Nurse	Karen Conrad	\$110/per diem	10/16/12	
Grade 3 Leave Replacement	Susan Haney	Approved Rate of \$150 per diem for 60 days and Step 0, BA thereafter	On or about 12/10/12	

**CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY****RESOLUTION 2012-2013: 63****STAFF DEVELOPMENT**

Cara Morris moved, seconded by Patricia Cooper, to approve the following requests for professional development and travel related mileage in accordance with NJAC 18A:11-12. Motion carried unanimously with all “ayes”.

<b>Program Name</b>	<b>Date</b>	<b>Employees</b>	<b>Board Member</b>	<b>Event Cost</b>	<b>Substitute Pay</b>	<b>Total Cost</b>
Update on Adolescent Eating Disorders	10/22/12	Sue Penn MaryEllen Bowlby		\$0	\$110	\$110
Strengthening the Identification & Reporting Child Abuse	10/2/12	MaryEllen Bowlby		\$0	\$110	\$110
NJASBO Leadership Conference	11/2/12, 2/8/13, 4/12/13	Lisa Craft		\$100	\$0	\$100
Helping Students Deal with Loss	11/2/12	Sue Penn		\$0	\$0	\$0
<b>Program Name</b>	<b>Date</b>	<b>Employees</b>	<b>Board Member</b>	<b>Event Cost</b>	<b>Substitute Pay</b>	<b>Total Cost</b>
Battelle Developmental Inventory, 2 training	10/3/12	Heather Alvarez		\$0	\$0	\$0
School Climate	10/30/12	Sue Penn		\$0	\$0	\$0
Highscope Training	10/17/12	Susan DeSapio Jeanne Steinberg Jenine Kastner		\$80 Each	\$85	\$325
Comprehensive Functional Assessment & Strategies	10/24/12	Kate Fischer Suzanne Stidworthy Carolyn Schorr		\$175 each	\$85 each	\$780
Nonaversive Behavioral Support & Basic Principles at Positive Programming	10/23/12	Kate Fischer Suzanne Stidworthy Carolyn Schorr		\$175 each	\$85 each	\$780
Battelle Preschool Assessment	10/3/12	Susan DeSapio		\$0		\$0
The Verbal Behavior Milestones Assessment and Placement Program	11/16/12	Carolyn Schorr Heather Alvarez		Grant Funded	\$85	\$85
NJ Division of Fish & Wildlife – Archery Training	10/16/12	Mary Bulger Tim Bidwell		\$0	\$85 each	\$170
Using Precision Teaching with Non-Responders: RTI and Beyond	11/1/12	AnneMarie DeSavino Kate Fischer		\$60	\$85 each	\$230
Effective Second Language Acquisition	11/1/12	Hanna Olczak		\$229	\$0	\$225

**RESOLUTION 2012-2013: 64****APPROVE FIELD TRIPS**

Margaret Layding moved, seconded by Robert Pyle, to approve the following requests for field trips as listed below. Motion carried unanimously with all “ayes”.

<b>Date</b>	<b>Grade</b>	<b>Destination</b>	<b>Cost per person</b>
10/2012	5th grade students (Art enrichment)	Grounds for Sculpture	\$0.00
10/2012	1st grade	Walking trip through Clinton	\$0.00
10/2012	selected 7th/8th grade students	Clinton Township Middle School	\$0.00
10/2012	5th-8th student council	The College of New Jersey	student council
12/2012	selected 6th grade students	Hunterdon Museum of Art	enrichment
12/2012	selected 5th - 8th grade students	Bakers Hall-Zoellner Arts Center	\$23.75
1/2013	selected 8th grade students	Voorhees High School	\$0.00
1/2013	selected 5th/8th grade students	Math Workshop - Conley School	\$0.00
2/2013	selected 7th/8th grade students	Clinton Township Middle School	\$0.00
3/2013	selected 3rd graders	Valley View School	\$0.00
<b>Date</b>	<b>Grade</b>	<b>Destination</b>	<b>Cost per person</b>
5/2013	selected 6th grade students	High Bridge Middle School	\$0.00
5/2013	2nd grade	Turtle Back Zoo	\$8.50
5/2013	selected 7th/8th grade students	Clinton Township Middle School	\$0.00

**POLICY:** None

**GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT****RESOLUTION 2012-2013: 65****BOARD MINUTES**

Robert Pyle moved, seconded by Patricia Cooper, to approve the Board of Education Meeting minutes from the September 19, 2012 Work and Executive Sessions, and the September 25, 2012 Business and Executive Sessions. Motion carried unanimously with all “ayes”.

**RESOLUTION 2012-2013: 66****SECRETARY AND TREASURER'S REPORTS**

Robert Pyle moved, seconded by Patricia Cooper, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$1,653,347.82 for August, 2012, 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 2012-2013 school year. Motion carried unanimously with all “ayes”.



**RESOLUTION 2012-2013: 67****BILL LIST**

Robert Pyle moved, seconded by Patricia Cooper, to approve final payment of bills in the amounts specified below. Motion carried unanimously with all "ayes".

## Bill List

1.	General Account:	\$ 442,538.66
2.	Cafeteria Account:	\$ 0.00

**RESOLUTION 2012-2013: 68****ACCOUNT BALANCES**

Robert Pyle moved, seconded by Patricia Cooper, to accept account balances as of August, 2012 as specified below. Motion carried unanimously with all "ayes".

## Checking Account Balances for:

1.	Student Activities:	\$51,646.01
2.	Cafeteria:	\$49,089.25
3.	Payroll Agency:	\$ 4,295.82
4.	Unemployment:	\$67,941.94

**RESOLUTION 2012-2013: 69****TRANSFERS AND AMENDMENTS**

Robert Pyle moved, seconded by Patricia Cooper, to approve Transfers and Amendments in the amount of \$149,608.68 and \$0 respectively, for the month of September 2012. Motion carried unanimously with all "ayes".

**CORRESPONDENCE**

Approval form for the 2012-2013 CPS Nursing Services Plan from the Hunterdon County DOE.

**NEW BUSINESS:****RESOLUTION 2012-2013: 70****APPROVE NJQSAC**

Amanda DiRienz moved, seconded by Cara Morris, to approve the NJQSAC 2012-2013 School Year Statement of Assurance for submission to the New Jersey Department of Education. Motion carried unanimously with all "ayes".

Cara Morris reported on CPSPiE meeting where plans for Casino Night have begun.

Patricia Cooper reported on Hunterdon County School Board Association meeting.

**OLD BUSINESS:**

Amanda DiRienz reported on the upcoming fact finding meeting next week.

Margaret Layding reported on communication goals.

**PUBLIC COMMENT:**

Sherry Dineen and Molly Naughton spoke regarding their personal observations and perceived reactions among the parent community of CPS regarding Board/Teacher Negotiations.

Tom Falco was present from the New Jersey Teachers Association and spoke on behalf of the teachers.

**RESOLUTION 2012-2013: 71**

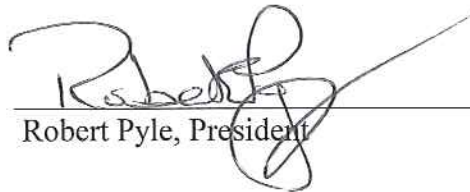
**ADJOURNMENT**

Margaret Layding moved, seconded by Amanda DiRienz, to adjourn the Board Meeting at 7:40 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft  
Business Administrator

  
Robert Pyle, President