

CLINTON-GLEN GARDNER BOARD OF EDUCATION

BUSINESS SESSION MEETING MINUTES

September 25, 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, and Margaret Layding

Absent: Patricia Cooper

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: (Not Available)

D. Violence and Vandalism (EVVRS Data)

E. Fire Drill and Bus Evacuation Drill Report

RESOLUTION 2012-2013: 40

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: None

PUBLIC COMMENT: None

PERSONNEL REPORT

RESOLUTION 2012-2013: 41

APPROVE STAFF MEMBERS

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

Position	Name	Rate/ Salary	Effective	Att.
Basic Skills Instruction Teacher (0.5 FTE) (PCN 104)	Tracy Reinhardt	Step F, MA (9 YOE) 0.5 FTE = \$27,758	9/26/12	# 10
Child Care Substitutes	Denise Rella Jessica Weiss Scott Kinzel	\$15.40 \$12.75 \$12.75	9/27/12	

RESOLUTION 2012-2013: 42

APPROVE STIPEND POSITIONS

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

Position	Name	Rate/Salary
5-6 Student Council	Denise Grimm	CTA contracted rate

VACANCIES

- Co-Curricular Stipends
Chess Club

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY

RESOLUTION 2012-2013: 43

STAFF DEVELOPMENT

Cara Morris moved, seconded by Amanda DiRienz, 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".

Program Name	Date	Employees/BOE Member	Event Cost	Substitute Pay	Total Cost
Diabetes Workshop	10/8/12	MaryEllen Bowlby	\$50.00	\$0.00	\$50.00
The "New" Section 504	9/20/12	MaryEllen Bowlby Sue Penn Amy Kagan	\$50.00	\$110.00	\$160.00
Preschool Outcome Study	09/12/12	Heather Alvarez Susan DeSapio Jenine Kastner Amy Kagan	\$0.00	\$0.00	\$0.00
NJDEC Annual Fall Conference	10/26/12	Jeanne Steinberg	\$90.00	\$85.00	\$175.00
Hunterdon County Speech-Language Group	10/25/12	Susan DeSapio Camille Reilly	\$0.00	\$0.00	\$0.00
Strengthening the Identification & Reporting of Suspected Child Abuse	10/2/12	Sue Penn	\$0.00	\$0.00	\$0.00
Anti Bullying & Best Practices	09/21/12	Sue Penn	\$0.00	\$0.00	\$0.00
APA Training	09/13/12	Carolyn Schorr Heather Alvarez Jenine Kastner	\$0.00	\$85.00	\$85.00
Special Education Law in NJ	11/16/12	Heather Alvarez Jenine Kastner Amy Kagan	\$169.99	\$0.00	\$169.99
Tenure Reform, Staff Accountability, and the Law	10/3/12	Christine Steiner Rich Katz	\$147.00 each	\$0.00	\$294.00
Language Arts Articulation	11/29/12	Jessica Crespo Barbara Shaffer	\$0.00	\$0.00	\$0.00
Hot Topics in NJ Special Education Compliance and Best Practices-Goals, Objectives and Progress	10/19/12	Amy Kagan Jenine Kastner	\$0.00	\$0.00	\$0.00
NJSBA Convention	10/23 – 10/25/12	Rich Katz Patty Cooper	\$150.00 each	\$0.00	\$150.00
**REVISED FROM JULY Introduction to Foundations	10/8/12 – 10/10/12	AnneMarie DeSavino	\$350.00 Each day	\$255.00	\$1,305.00*

RESOLUTION 2012-2013: 44**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".

Date	Grade	Destination	Cost per person
10/3/2012	8th Grade	Clinton Township Middle School	\$5.75
9/21/2012	Selection of 4th Grade	Point Mountain - Hunterdon Cty	\$5.00

CURRICULUM ADOPTION**RESOLUTION 2012-2013: 45****ADOPT CURRICULUM**

Amanda DiRienz moved, seconded by Cara Morris, to adopt the following curriculum management system documents revised to include the NJ 21st Century Life and Career Skills Core Content Standards listed below. Motion carried unanimously with all "ayes".

Computer Technology	Science
Health	Social Studies
Mathematics K-2	Visual Arts
Music	World Language: Spanish
Physical Education	

POLICY**RESOLUTION 2012-2013: 46**

Cara Morris moved, seconded by Amanda DiRienz, to approve the listed First and Second Readings and Adopt or Repeal the Policies and By Laws with Second Readings. Motion carried unanimously with all "ayes".

#	TITLE	M	SUMMARY	ACTION
R2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (R)	M	Regulation needs to be adopted by the board. Language added to include cheerleaders and cheerleader program	2nd Reading
P 3282	Use of Social Networking Sites (professional staff)		Provides more guidance and greater detail on an than what is currently provided in P3281. This Policy provides guidance and direction to staff members on how to avoid actual and/or the appearance of inappropriate conduct toward pupils and/or the community while using social networking sites. Both attached.	2nd Reading

P 4282	Use of Social Networking Sites (support staff)		Provides more guidance and greater detail on an than what is currently provided in P4281. This Policy provides guidance and direction to staff members on how to avoid actual and/or the appearance of inappropriate conduct toward pupils and/or the community while using social networking sites. Both attached.	2 nd Reading
P 5615	Suspected Gang Activity		Required as part of CPS safety and security measures. Nothing in this Policy shall supersede or negate any existing New Jersey law or Board Policy regarding pupil discipline and/or the school district's Code of Student Conduct (CSC).	2 nd Reading

RESOLUTION 2012-2013: 47**APPROVE NURSING PLAN**

Cara Morris moved, seconded by Amanda DiRienz, to approve the 2012-13 Nursing Services Plan. Motion carried unanimously with all "ayes".

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT**RESOLUTION 2012-2013: 48****BOARD MINUTES**

Margaret Layding moved, seconded by Robert Pyle, to approve the Board of Education Meeting minutes from the August 28, 2012 Business and Executive Sessions. Motion carried unanimously with all "ayes".

RESOLUTION 2012-2013: 49**SECRETARY AND TREASURER'S REPORTS**

Margaret Layding moved, seconded by Robert Pyle, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$1,274,115.46 for July, 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: 50**BILL LIST**

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

Bill List

- | | | |
|----|--------------------|---------------|
| 1. | General Account: | \$ 492,461.29 |
| 2. | Cafeteria Account: | \$ 0.00 |

RESOLUTION 2012-2013: 51**ACCOUNT BALANCES**

Margaret Layding moved, seconded by Robert Pyle, to accept account balances as of July, 2012 as specified below. Motion carried unanimously with all "ayes".

Checking Account Balances for November, 2011:

1.	Student Activities:	\$46,506.33
2.	Cafeteria:	\$49,083.01
3.	Payroll Agency:	\$ 4,796.62
4.	Unemployment:	\$68,230.58

RESOLUTION 2012-2013: 52**TRANSFERS AND AMENDMENTS**

Margaret Layding moved, seconded by Robert Pyle, to approve Transfers and Amendments in the amount of \$26,774.66 and \$19,887.51 respectively, for the month of July 2012. Motion carried unanimously with all "ayes".

RESOLUTION 2012-2013: 53**FEDERAL GRANT APPROVALS**

Margaret Layding moved, seconded by Robert Pyle, to approve the Grant Applications listed below. Motion carried unanimously with all "ayes".

Grant	Amount
IDEA FY13	\$138,408
NCLB Title I FY13	\$ 17,530
NCLB Title II FY13	\$ 9,174
NCLB Title III Consortium FY13	\$ 1,044
Title I Salary Funded FY13 - Denise Grimm	19%

RESOLUTION 2012-2013: 54**CHOICE STUDENT APPLICATIONS**

Margaret Layding moved, seconded by Robert Pyle, to acknowledge notice of enrollment of Choice Students as listed due to a change in residency from Clinton Township to Clinton Town. Motion carried unanimously with all "ayes".

District to Attend	Number of Students Enrolled	Grades
Clinton Township	2 Students	8th (different families)

CORRESPONDENCE

Letter from the County Supervisor of Child Study, Diane Mari, thanking Jenine Kastner for her participation on the Summer Task Force Committee.

Letter from Secretary of NJS School Nurses Association acknowledging Mary Ellen Bowlby's election to the NJSSNA Executive Board as County Liason.

NEW BUSINESS: None

OLD BUSINESS:**RESOLUTION 2012-2013: 55****APPROVE BOARD GOALS**

Cara Morris moved, seconded by Robert Pyle, to approve the following 2012-13 school year goals as listed below. Motion carried unanimously with all "ayes".

To complete the consistent and systematic implementation of curricula, instructional strategies and district philosophy in every classroom.

To continue and expand communications with the community, engaging stakeholders on our district philosophy and focus on student achievement.

To revise and update our 5 year facilities plan to manage district infrastructure effectively for the future.

To successfully conclude negotiations with the CTA in a fiscally responsible manner, balancing the needs of students, staff, and the community.

PUBLIC COMMENT: None

RESOLUTION 2012-2013: 56**ENTER EXECUTIVE SESSION**

Margaret Layding moved, seconded by Robert Pyle, to adjourn to Executive Session at 7:15 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Contract Negotiations, Grievance, Perc Filing. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist. Motion carried unanimously with all "ayes".

RESOLUTION 2012-2013: 57

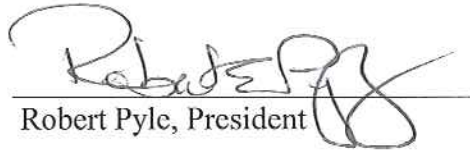
ADJOURNMENT

Cara Morris moved, seconded by Amanda DiRienz, to adjourn the Board Meeting at 8:05 p.m.
Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator



Robert Pyle, President