



Clinton-Glen Gardner Board of Education

Wednesday, March 19, 2014 7:00 P.M.

CPS Library/Media Center

REGULAR BUSINESS MEETING AGENDA
Action may 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:
 - 1. In-School Suspensions: 0
 - 2. Out-of-School Suspensions: 0
- C. School Nurse's Report (**Attachment # 2**)
- D. Violence and Vandalism (EVRS Data), HIB
- 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

- A. School District Grade as determined under the Anti-Bullying Bill of Rights Act

- B. April 9 Professional Development
- C. Governor's Teacher/Educational Services Professional Recognition Award
- D. Summer Sports Camps: Dates and Fees

- 6. Assistant Principal's Report**
- 7. Special Services Report**
- 8. Clinton Teachers Association Report**
- 9. Public Comment**
- 10. Personnel**

A. Staff Appointments

<i>Motion: To approve the following staff member for the listed position for the 2013-14 school year:</i>				
Position	Name	RateSalary	Effective Date	Att.
Teacher, Grade 3 Maternity Leave Replacement(PCN19)	Jenna Crincoli	\$150 per diem	April 14, 15, 16 & April 24 – end of school year	#4
Substitute Nurse	Teresa Hirsch	\$125.00 per diem	March 25, 2014	
Substitute	John Rudeau	\$85.00 per diem	March 25, 2014	
Substitute	Daniel Carasio	\$85.00 per diem	March 25, 2014	
Substitute	Renee Clark	\$85.00 per diem	May 1, 2014	
Substitute Custodian	Glenn Cook	\$15 per Hour	After 20 th Day	

B. Career Shadowing

<i>Motion: To approve the following observation for the 2013-2014 school year:</i>	
Position	Name
High School Student Career Shadowing	William Schneiderhan

C. Paraprofessional Retirement

<i>Motion: To approve the following retirement effective 6/30/14:</i>		
Position	Name	Att.
Paraprofessional (PCN 66)	Linda Schatz	#5

D. Maternity LOA Team Leader Stipend (3-4)

<i>Motion: To approve the following reassignment of the 3-4 Team Leader stipend for the 2013-14 school year due to the upcoming maternity leave of absence:</i>	
Name	Amount
Jamie Friedel	\$706
Barb Smith	\$160

E. Superintendent/Principal Appointment

Motion: To appoint Dr. Seth Cohen as Superintendent/Principal effective July 1, 2014, and to approve the contract as approved by the Hunterdon County Executive County Superintendent at the annual salary of \$126,500.

F. Volunteer Approvals

Motion: To approve the following volunteers to assist with the CPS baseball team:

Will Schneiderham
Scott DeGasperis

11. Curriculum, Instruction, Assessment, & Technology

A. Professional 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	# BOE	Event Cost	Substitute Pay	Total Cost
Enhance your Instruction with Interactive Whiteboards	04/03/2014	Lisa Rizzi Maria Buniva Karen Brownell	0	\$229.00 each + mileage	\$85.00 each	\$942.00 + mileage
Effective Interventions for Behavioral & Social Challenges	04/02/2014	Lynn Morang	0	\$149.00 + mileage	\$0.00	\$149.00 + mileage
Supporting Student Growth: Building a Nurturing Foundation for Student Success	03/19/2014	Tim Bidwell	0	\$85.00 + mileage	\$85.00	\$170.00 + mileage
NJ Buildings & Grounds Association	04/14/2014 04/15/2014	Rick Trimmer	0	\$100.00 + mileage	\$0.00	\$100.00 + mileage
Bullying/Harassment & Students w/Disabilities	03/24/2014	Sue Penn	0	\$150.00 + mileage	\$0.00	\$150.00 + mileage

B. Field Trips

Motion: To approve the following requests for field trips as listed:			
Date	Grade	Destination	Cost per student
March	2 nd grade	Raritan Valley Community College	\$10.50
March/April	6 th grade	North Branch County Library	\$0.00
April	3 rd grade	Town of Clinton – Arbor Day	\$0.00
May	2 nd grade	Turtle Back Zoo	\$19.75
June	3 rd grade	Red Mill Museum	\$11.00
May	5 th grade	Camp Bernie	\$34.25
May	5 th grade	Sandy Hook	\$22.25
May	7 th grade	Museum of Jewish Heritage	\$10.50
May	1 st grade	A&P	\$0.00
June	6 th grade	Princeton Art Museum	\$7.25

12. Policy and Regulations

Motion: To approve the listed First and Second Readings and Adopt or Repeal the Policies and By Laws with Second Readings:				
#	TITLE	M	SUMMARY	ACTION

13. General Information: Business Administrator’s Report

- A. Facility Update
- B. Monthly Minutes and Financial Approval

Motion: To approve the Minutes and monthly financial transactions and reports items 1-5:

1. Approval of Board of Education Minutes from the February 19, 2014 Work and Executive Sessions; and February 25, 2014 Business and Executive Sessions. **(Attachment #6A,6B,7A,7B)**
2. Certification of the Secretary’s and Treasurer’s Reports that the cash receipts, cash expenditures, and cash balances in the 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 2013-2014 school year. **(Attachment #7A,7B)**
 - (a) January, 2014 \$ 799,301.31

3. *Approval of the Bill List in the specified amounts (Attachment #8)*
 - (a) General Account: \$714,165.37
 - (b) Cafeteria Account: \$ 14,368.51

4. Checking Account Balances – Month, Year
 - (a) Student Activities: \$ 48,163.27
 - (b) Cafeteria: \$ 35,197.08
 - (c) Payroll Agency: \$ 95,733.21
 - (d) Unemployment: \$ 73,785.27

5. *Transfers in the amount of \$14,230.10 (Attachment #9)*

14. Correspondence

- A. Response for SEMI request – from Dr. Vernotica (**Attachment #10**)
- B. Current Savings Summary – from Hunterdon ESC (**Attachment #11**)
- C. Budget Review – from Dr. Vernotica (**Attachment #12**)

15. New Business

16. Old Business

- A. School Budget 2014-15 Preliminary Approval

Motion : To approve the resolution for the 2014-15 preliminary school budget for submission to the Hunterdon County Department of Education.

- B. Dear Parents
- C. Referendum

17. Public Comment

18. Executive Session

A. Call for Motion to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 231, P.L.1975, to discuss matters listed below. 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.

1. **Non-Tenured Evaluations**
2. Negotiations

19. Adjournment