



Clinton-Glen Gardner Board of Education

Wednesday, February 25, 2014

7:00 p.m.

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.

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3. Roll Call

4. Monthly School Data:

A. Enrollment Data Report **(Attachment #1)**

B. Student Suspensions:

In-School Suspensions: 0

Out-of-School Suspensions: 0

C. School Nurse's Report **(Attachment #2)**

D. Violence and Vandalism (EVVRS 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

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

A. Staff Appointments

Motion: To approve the following staff member for the listed position for the 2013-14 school year:				
Position	Name	Rate/Salary	Effective Date	Att.
Mentor for new staff	Evelyn Ferro	\$366.67	2/3/14	
Custodial Sub	Pam Cook	\$12 per Hour	2/12/14 (straw poll)	
Replacement Sub PCR22 (H.McGavisk)	Jill Arnold	\$250/day	01/30/14 – School Year End	
Middle School Coordinator	Jen Merrigan	\$1,500	January 3, 2014- May 1, 2014	
Middle School Coordinator	Jessica Crespo	\$3,500 Revised for LOA	Aug. 27-Dec 20 May 1 – June 30	
Aide – Child Care program	Megan Sheenan	\$12.75/hr	3/2/14	

- B.** Motion: To approve the extension of Tracy Palomba’s family leave to April 7, 2014
- C.** Motion: To approve Lori Altamirano to observe an ELS class.
- D.** Motion: To approve the emergent hire of Megan Sheenan **(Attachment #12)**
- E.** Motion: To approve an unpaid medical leave of absence with Doctor’s certification through March 17, 2014 for Scott Blazure, Custodian. **(Attachment #13)**

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	# Board Member	Event Cost	Substitute Pay	Total Cost
Practical Strategies for Meeting the Rigorous CCSS for Reading 3-5	03/11/14	Evelyn Ferro Barb Smith		\$225.00 each + mileage	\$85.00 each	\$620.00 + mileage
Rutgers 46 th Annual Conference on Reading & Writing	03/28/14	Kelly DeJesus Sandy Adams Liz Hedden		\$150.00 Each + mileage	\$85.00 Each	\$705.00 + mileage
Positive Psychology & Mindfulness	04/04/14	Susan Penn		\$0.00 + mileage	\$0.00	\$0.00 + mileage
NJ School Nurse Conference	03/21/14 03/22/14	MaryEllen Bowlby		\$239.00 + mileage	\$125.00	\$364.00 + mileage
Theory of Mind: Going to the Heart of Autism Spectrum Disorder & Social Communication Disorder	03/07/14	Camille Reilly		\$179.99 + mileage	\$0.00	\$179.00 + mileage
Cognitive Rehabilitation	03/27/14	Camille Reilly		\$189.99 + mileage	\$0.00	\$189.99 + mileage
High Return Strategies for Improving Writing & Reading	03/19/14	Carolyn Schorr Jenine Kastner		\$175.00 each + mileage	\$85.00	\$435.00 + mileage
The NJ Association for Gifted Children	03/07/14	Denise Grimm Amy Santacross		\$199.00 + mileage	\$85.00	\$483.00 + mileage
NJCEC – Connecting Students to Success	03/17/14	Maria Buniva Lisa Rizzi Jeanie Maksymovich		\$105 each + mileage	\$85.00 Each	\$570.00 + mileage
NJEEC 2014 ECCC	03/12/14	Barbara Shaffer		\$95.00 + mileage	\$85.00	\$180.00 + mileage

B. Field Trips

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

Date	Grade	Destination	Cost per student
None			

F. Motion: To approve the following changes to the 2013-14 school calendar:

- February 17, 2014 – school open to make-up 1 snow day
- April 24 and 25, 2014 – school open to make-up two snow days

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
P 7422	School Integrated Pest Management Plan (revised)	M	Revised to update name of Integrated Pest Management Coordinator	2 nd Reading
R 7422	School Integrated Pest Management Plan (revised)		Revised to update name of Integrated Pest Management Coordinator	2 nd Reading

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 January 23, 2014 Business and Executive Sessions, **February 11, 2014 Special Open House Session** and January 29, 2014, January 30 2014, February 6, 2014 **and February 11, 2014 Executive Sessions. (Attachment #4A, 4B, 5A, 5B, 6A, 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

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. Negotiations
2. Superintendent search

19. Adjournment