



Clinton-Glen Gardner Board of Education

Thursday, January 23, 2014

7:00 Open Business Session

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:
 - In-School Suspensions: 0
 - Out-of-School Suspensions: 1
- 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 5A-E.*

5. Superintendent/Principal's Report

- a. HIB Trainings and Programs Report – Reporting Period 1 (September 1– December 31, 2013)
- b. HIB Investigations and Affirmed HIB Incidents Report – Reporting Period 1 (September 1– December 31, 2013)
- c. Incidents of Violence, Vandalism, Affirmed HIB, Substance Offenses and Weapons Offenses Report – Reporting Period 1 (September 1 – December 31, 2013)

7. Assistant Principal’s Report

8. Special Services Report

9. Clinton Teachers’ Association (CTA) Report

10. Public Comment

11. 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.
Spanish Teacher [PCN 45]	Rosa Guzman	\$52,547, prorated Step 7, BA on teachers’ guide	January 22, 2014	#4
Substitute Teacher	Monica Berkman	\$85.00 per diem	01/21/14	
Substitute Teacher	Zachary Berkman	\$85.00 per diem	Pending County approval	
Substitute Nurse	Loretta Borowsky	\$125.00 per diem	Pending County approval	
Substitute Teacher	Jonathan Teich	\$85.00 per diem	1/21/14	
Substitute Teacher	Susan Adair	\$85.00 per diem	1/21/14	
Substitute Teacher	Bruce McKillip	\$85.00 per diem	Pending County approval	

Motion: To approve the following staff member for the listed position:

Position	Name
Integrated Pest Management Coordinator	Rick Trimmer

- B.** Motion to approve the extension of an unpaid child care leave for Hailey McGavisk through the end of the 2013-2014 school year.

12. 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	Sub Pay	Total Cost
Curriculum Coordinator Meeting	01/22/14	Barbara Shaffer Jen Merrigan		\$0.00 + mileage	\$85.00	\$85.00 + mileage
Current Adolescent Trends	01/17/14	Susan Penn		\$0.00 + mileage	\$0.00	\$0.00 + mileage
Hunterdon County Librarians Association Winter Workshop	02/27/14	Cathy Ahart		\$40.00 + mileage	\$85.00	\$125.00 + mileage
Starlab Workshop	02/25/14	Kate Fischer		\$75.00 + mileage	\$85.00	\$160.00 + mileage
Social Thinking	02/14/14	Carolyn Schorr		\$100.00 + mileage	\$85.00	\$185.00 + 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
February	5 th /6 th E2	Rutgers University	\$12.50
January	3 rd grade	Raritan Valley Community College	\$24.25

C. Calendar Approvals for 2014-2015

Motion: To approve the revised attached 2014-15 CPS School Calendar.
(Attachment #5)

13. 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	1 st Reading (Att. #6A)
R 7422	School Integrated		Revised to update name of Integrated Pest	1 st Reading

C. Special Ed Medicaid Initiative (SEMI) Waiver

Motion: To approve the waiver for SEMI participation for the 2014-15 school year due to fewer than 40 Medicaid eligible students projected.

D. Phoenix Advisors (Mary Lyons) (Attachment #13)

Motion: To approve the January 9, 2014 proposal from Phoenix Advisors for Annual Financial Advisory Services for the 2014.

E. Tuition Placement

Motion: To approve a new special education tuition placement at Phillipsburg School District in the amount of \$18,541 per year prorated plus transportation at \$100 day through HCESC.

15. Correspondence

16. New Business

17. Old Business

- A.** School Budget – Technology and Curriculum
- B.** Superintendent Search
- C.** Referendum
- D.** Dear Parents

18. Public Comment

19. 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

20. Adjournment