



Clinton-Glen Gardner Board of Education

Wednesday, July 17, 2013

6:30PM, 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. Executive Session

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. CTA Grievance Hearing

5. Presentation from the Hunterdon County ESC: Paraprofessional Initiative

6. Monthly School Data:

- A. Enrollment Data Report (**Attachment #1**)
- B. Student Suspensions:
 - In-School Suspensions: 0
 - Out-of-School Suspensions: 2
- C. School Nurse’s Report (**Attachment #2**)
- D. Violence and Vandalism (EVVRS Data)
- E. Fire Drill and Bus Evacuation Drill Report (**Attachment #3**)

Motion: To accept the aforementioned monthly school data report, items 6A-E.

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

A. Motion: To accept, with regret, the resignation of Heather Alvarez, school psychologist. (**Attachment #4**)

B. Motion: To advance the following teacher on the salary guide in accordance with CTA negotiated agreement:					
Position	Name	Current Step and Salary	New Step and Salary	Effective	Att.
Teacher	Anne Marie DeSavino	BA \$61,362	BA+15 \$62,187	9/1/13	#5

C. Motion: To approve the following staff member for the listed position for the 2013-14 school year:

Position	Name	Rate/ Salary	
Special Education Teacher (0.5FTE)	Karen Brownell	Step 6 MA \$28,011	Attachment #6

D. Motion: To approve the following staff member for the 2013-14 school year for the following stipend position:

Position	Name	Rate/Salary
Character Education Coordinator (Grades K-4)	Amy Kagan	\$1,135

E. Motion: To approve the following staff members for the following summer 2013 positions:

Position	Name	Rate/Salary
Powerschool Scheduling and Updating	Jennifer Merrigan	(not to exceed 30 hours) \$37 per hour
Powerschool Scheduling and Updating Training	Barbara Shaffer	(not to exceed 5 hours) \$37 per hour

F. Motion: To approve the following contract for the Interim Superintendent/Principal for the 2013-14 year as approved by the Hunterdon County Executive Superintendent:

Position	Name	Rate/Salary
Interim Supt/Principal	TBA	\$519/day

- Vacancies:
 - Chess Club
 - Science Club
 - 3rd Grade Musical Director
 - I&RS
 - School Psychologist

12. Curriculum, Instruction, Assessment, & Technology

a. Staff 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
Using the iPad as an Instructional Tool for English Language Arts	07/16/2013	Hanna Olczak		\$129	\$0.00	\$129

13. Policy

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
9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants		Updated to include co-curricular volunteers.	2 nd Reading

14. General Information: Business Administrator's Report

- A. Facility Update
- B. Cafeteria Update
- C. 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 June 12, 2013 Work and Executive Sessions; and the June 19, 2013 Business and Executive Sessions. **(Attachment #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 2012-2013 school year. **(Attachment #8A, 8B) will be available Business Meeting**

i. May, 2013 \$ 919,644.50

3. Approval of the Bill List in the specified amounts. (Final Bill List will be available at Business Meeting)
(Attachment #9)

- ii. General Account: \$497,895.32
- iii. Cafeteria Account: \$ 16,697.42

4. Checking Account Balances – May, 2013

- i. Student Activities: \$ 52,650.62
- ii. Cafeteria: \$ 39,102.01
- iii. Payroll Agency: \$ 43,930.20
- iv. Unemployment: \$ 66,491.28

5. Transfers and Amendments in the amount of \$ and \$ respectively for the month of May, 2013. (Attachment #10)

15. Correspondence

16. New Business

- A. Presentation of HIB Self-Assessment **(Attachment #11)**

Motion: To approve the submission of the HIB self-assessment.

17. Old Business

- A. 2013-14 District Goals

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.** Paraprofessional Association Contract Negotiations
- 2.** Special Education Legal Proceedings

20. Adjournment