



Clinton-Glen Gardner Board of Education

March 11, 2015

CPS Library/Media Center 7:00pm

SPECIAL BUDGET & WORK SESSION AGENDA
Action will be taken on Preliminary Budget

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 (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/Curriculum Coordinator'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 2014-15 school year:

Position	Name	Rate/ Salary	Effective Date	Att.
Team Create	Amy Santacross	\$866	Spring Session	
Team Create	Kate Lascelle	\$866	Spring Session	
Home Instruction	Amy Santacross	\$40/per hr.	3/4/15	

- 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
Helping Challenging Kids	03/23/15	Sue Penn		\$0.00 + mileage	\$0.00	\$0.00 + mileage
NJALC – 50 th Celebration and Conference	04/24/15	Jenine Kastner		\$190.00 + mileage	\$0.00	\$190.00 + mileage

- B. **Field Trips**

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

Date	Grade	Destination	Cost per student
May 2015	8 th Grade Students	Camp Speers Eljabar	TBD
May 2015	7 th /8 th Grade Students	North Hunterdon High School Track and Field	\$0.00
April 2015	7 th Grade Students	Museum of Jewish Heritage	\$11.50
June 2015	1 st Grade Students	Lakota Wolf Preserve	\$14.50
May 2015	4 th Grade Students	Waterloo Village	TBD

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
0142.1	NEPOTISM		Updated to reflect <i>Per diem</i> substitute teachers and student employees are excluded from this nepotism policy.	Att.# 3A

13. General Information: Business Administrator's Report

A. Referendum Projects & Facility Update

B. Authorization to Bid Lighting Project

Motion: To authorize bidding of School Lighting project and approve specifications prepared by Anthony Gianforcaro, Architect of Record.

C. Approval of Tentative School Budget 2015-16

Motion: To approve the resolution for the 2015-16 preliminary school budget for submission to the Hunterdon County Department of Education (**Attachment #4**)

D. 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 18, 2015 Work and Executive Sessions; and the February 24, 2015 Business and Executive Sessions. (**Attachment #5A, 5B, 6A, 6B**)
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 2014-2015 school year. (**Attachment #7A, 7B**)
 - (a) January, 2015 \$ 2,998,956.47
3. Approval of the Bill List in the specified amounts (**Attachment #8**)
 - (a) General Account: \$ 00.00

(b) Cafeteria Account: \$ 00.00

4. Checking Account Balances – January, 2015

(a) Student Activities: \$ 20,375.82

(b) Cafeteria: \$ 43,234.59

(c) Payroll Agency: \$ 5,309.97

(d) Unemployment: \$ 48,421.25

5. *Transfers in the amount of \$5,936.19, February, 2015 (Attachment #9)*

14. **Correspondence – QSAC Waiver Approval Letter, NJDOE 2/17/2015 (Attachment #10)**

15. **New Business**

16. **Old Business**

A. Dear Parents

B. Negotiations

C. Board Liaison Reports

D. District Goals for 2014 – 2015/Action Plan

1. To successfully implement the K-8 math program-educating parents to understand and enable them to support their children.

2. To identify opportunity to provide additional supports to students and staff in ELA, K to grade 5.

3. To continue implementation of the district Long Range Facilities plan with a focus on referendum and energy saving projects.

E. Board Goals 2014-2015

1. To work to ensure a successful transition for our new administrative team.

2. To create a professional development plan for the board

3. To successfully complete negotiations balancing the needs of the students, staff and community

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

19. **Adjournment**