



Clinton-Glen Gardner Board of Education

February 24, 2015

CPS Library/Media Center 7:00 pm

BUSINESS SESSION 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:

1. In-School Suspensions: 1
2. Out-of-School Suspensions: 1

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

D. Violence and Vandalism (EVVRS Data), HIB 2 Investigated and 2 Confirmed

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. Public Comment

7. Energy Analysis Study & LED Lighting Project

- Joseph Santaiti, Gabel Associates
- Anthony Gianforcaro, AIA, PE

8. 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.
Middle School Teacher (PCN32)	Bob Adase	BA+30 to MA	March 1, 2015 (Contingent upon CTA Negotiations)	
Custodial Substitute	David Stoker	\$15 after 20 (8hr) days or 160 hrs of service	Immediately	

9. 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
NJTESOL/NJBE, Inc	05/27/15	Hanna Olczak		\$139.00 + mileage	\$0.00	\$139.00 + mileage
NJSHA –Assisting Students with Informational text reading, word study, and comprehension	03/03/15	Maria Buniva Jean Maksymovich Lisa Rizzi		\$195.00 each + mileage	\$85.00 each	\$840.00 + mileage
NJSSNA March 2015 Conference	03/27/15	MaryEllen Bowlby		\$239.00 + mileage	\$125.00	\$364.00 + mileage
Annual Facility Manager Conference	3/16/15- 3/18/15	Rick Trimmer		\$269 + Mileage		\$269 + Mileage

B. Field Trips

Motion: To approve the following requests for field trips as listed:			
Date	Grade	Destination	Cost per student
April (3 days)	6 th grade	North Branch Library	\$0.00
February 2015	Quest – 6 th – 8 th	Lafayette College	\$0.00

10. 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. #7

11. General Information: Business Administrator's Report

A. Business Administrator's Report

➤ 2015-16 Budget - Facility Projects & Reserves

B. Alliance for Competitive Telecommunications (ACT)

Motion: To approve the resolution to participate in ACT for the purchasing of Broadband services and internet access through the MRESC. **(Attachment #12)**

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 January 20, 2015 Business and Executive Session. **(Attachment #8A, 8B)**

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 #9A, 9B)**

(a) December, 2014 \$2,852,254.11

3. Approval of the Bill List in the specified amounts (Attachment #10)

- (a)** General Account: \$733,938.50
- (b)** Cafeteria Account: \$ 9,294.72

4. Checking Account Balances – December, 2014

- (a)** Student Activities: \$ 37,501.34
- (b)** Cafeteria: \$ 54,379.63
- (c)** Payroll Agency: \$ 106,836.08
- (d)** Unemployment: \$ 48,417.14

5. Transfers and Budget Adjustments in the amount of \$19,281.44 and \$11,546.95 respectively. (Attachment #11)

12. Correspondence

- A. SEMI Waiver Approval Letter dated 2/10/15 HCDOE (Attachment #13)**

13. New Business

14. Old Business

- A.** Dear Parents
- B.** Negotiations
- C.** Board Liaison Reports

15. Public Comment

16. 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

17. Adjournment