



Clinton-Glen Gardner Board of Education

January 20, 2015

CPS Library/Media Center 7:00pm

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: 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

- A. Summer Art Program**
- B. PARCC Parent Night Update**
- C. SGP Release**
- D. Strategic Planning**

6. Assistant Principal/Curriculum Coordinator's Report

7. Special Services Report

8. Clinton Teachers Association 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.
Substitute Teacher	Jennifer Rispoli	\$85.00 per diem	01/20/15	

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	Sub Pay	Total Cost
Help your Students Meet or Exceed the Common Core Standards for Reading	01/28/15	Kelly DeJesus Liz Hedden		\$229.00 each + mileage	\$85.00 each	\$628.00 + mileage
Help you Students Meet the Rigorous of Common Core Standards Writing	01/28/15	Denise Rella Tonya Lungert		\$239.00 each + mileage	\$85.00 each	\$648.00 + mileage
Let's talk about The Issues	01/21/15	MaryEllen Bowlby Sue Penn		\$0.00 + mileage	\$125.00	\$125.00 + mileage

FATE – Natural Environment Teaching	02/25/15 – 02/26/15	Allyson Castellano Justine Brancato Carolyn Schorr		\$0.00 + mileage	\$85.00 each	\$510.00 + mileage
Foreign Language Educators of New Jersey Spring Conference	02/27/15 – 02/28/15	Kari Gursky		\$180.00 + mileage	\$85.00	\$265.00 + mileage

B. Field Trips

Motion: To approve the following requests for field trips as listed:			
Date	Grade	Destination	Cost per student
February	5E2 + 6E2	Rutgers – young engineer’s day	\$8.50

C. Student Observation

Motion: To approve observation of class by a RVCC student teacher:		
Student	Teacher	Class
Ashley McKeon	Jaime Friedel	Grade 3
Margaret Sullivan	Jessica Crespo	Grade 6-7 ELA
Makenna Janssen	Denise Rella	Grade 5 ELA
Shakurah Daniels	Amy Santacross	Middle School Math/Enrichment
Imanni Lester	Michele Graffis	Grade 1
Amelia Wilson	Jeanne Steinberg	Pre-school

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
			NONE	

13. General Information: Business Administrator’s Report

A. Referendum Projects & Facility Update

B. SEMI Waiver

Motion: To approve a waiver for SEMI participation for the 2015-16 SY due to fewer than 40 Medicaid eligible students projected.

C. Special Education Tuition Placement

Motion: *To retroactively approve a Special Education Placement to High Bridge for one Multiply Disabled student for the 10 month tuition rate of \$17,726 (80% school day enrolled) prorated as of January 12, 2015 start date, plus the cost of part time HCESC paraprofessional and related services.*

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 December 17, 2014 Business and Executive Sessions. **(Attachment #4A, 4B)**

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 #5A, 5B)**

(a) November, 2014 \$ 2,764,971.20

3. Approval of the Bill List in the specified amounts **(Attachment #6)**

(a) General Account: \$ 00.00

(b) Cafeteria Account: \$ 00.00

4. Checking Account Balances – November , 2014

(a) Student Activities: \$40,573.15

(b) Cafeteria: \$59,577.18

(c) Payroll Agency: \$81,735.55

(d) Unemployment: \$48,413.03

5. Transfers and Surplus Appropriation for 2013-14 Extraordinary Aid and Non-public transportation Aide received post fiscal year end in the amount of \$63,434.09 and 22,546.00 respectively. **(Attachment #7)**

14. Correspondence

15. New Business

16. Old Business

- A.** Dear Parents
- B.** Personnel Negotiations
- C.** Board Liaison Reports (SEPAC Addition)
- D.** School Budget 2015-16
 - 1. Curriculum and Program Discussion

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. Referendum Contract Negotiations
- 2. Personnel Negotiations

19. Adjournment