



Clinton-Glen Gardner Board of Education

December 17, 2014

CPS Library/Media Center 6:30pm

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. Professional Development- NJSBA

5. 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 5A-E.

6. Superintendent/Principal's Report

A. Parent Math Night Review....Up next

B. The Arts in Clinton Public School

C. PDP Leadership Cohort Update

D. PARCC Update

E. NJQSAC

F. School Choice

7. Assistant Principal/Curriculum Coordinator's Report

8. Special Services Report

A. Therapeutic Animal Presentation

9. Clinton Teachers Association Report

10. Public Comment

11. 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		Att.
Aim High	Jenine Kastner Carolyn Schorr	2 sessions @\$866 2 sessions @\$866	Amended from \$37/hr	
Rebel 2	Sue Penn	\$866	Amended to Board Funded for 14- 15(previously CPSPIE)	
I&RS	Lynn Morang	\$866		
Resource Room Teacher PCN115	Karen Brownell	Increase from .9 (50,420) FTE to 1.0 (\$56,022)	Effective 12/01/14	
Substitute Teacher	Timothy Cutarelli	\$85.00 per diem	Effective 12/18/14	

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	# BOE	Event Cost	Substitute Pay	Total Cost
Creating a Willing Learner	12/15/14 12/16/14	Carolyn Schorr Allyson Castellano Suzanne Stidworthy Justine Brancato		\$0.00	\$680.00	\$680.00
Meeting your Rigorous State Standards for Opinion/Argument Writing	12/16/14	Barb Smith Evelyn Ferro		\$229.00 each + mileage	\$85.00 each	\$628.00 + mileage
Strengthening Special needs students	12/17/14	Karen Brownell Lisa Rizzi		\$239.00 each + mileage	\$85.00 each	\$648.00 + mileage
Annual Convention NJAHPERD	02/23/15	Tim Bidwell Mary Bulger		\$60.00 each + mileage	\$85.00 each	\$290.00 + mileage
NJDOE PARCC Dr. Erchlison	1/13/15	Jessica Crespo Jamie Friedel		\$0.00	\$85.00 Each	Mileage @ 22 miles
NJDOE PARCC Test Admin Training (CPS Staff attending on different dates for same training)	1/7/15 1/8/15 1/13/15	Scott Reilly/Jackie Turner/Seth Cohen/Kyle Rehrig		\$0.00	\$85.00 for Kyle Rehrig	\$85

B. Field Trips

Motion: To approve the following requests for field trips as listed:			
Date	Grade	Destination	Cost per student
February 2015	3 rd Grade	Raritan Valley Community College	\$23.00
December 2014	2 nd Grade	Open Cupboard Food Pantry	\$ 0.00

C. Student Teacher Spring 2015

Motion: To approve the following request for Student Teaching Placement			
Att. #4			
Date	Grade/Subject	Student Teacher	College
Spring 2015	K-8 Music	Alex Fiorentino	Ithaca

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

14. General Information: Business Administrator’s Report

A. Referendum Projects & Facility Update

B. Award of Referendum Contracts

1. Roof
2. HVAC Controls
3. HVAC Equipment

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 November 13, 2014 Business and Executive Sessions. **(Attachment #5A, 5B)**
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 # 6A, 6B)**

(a) October, 2014 \$ 2,849,199.62

3. Approval of the Bill List in the specified amounts (Attachment #7)

- (a) General Account: \$796,754.99
- (b) Cafeteria Account: \$ 00.00

4. Checking Account Balances –October, 2014

- (a) Student Activities: \$38,254.95
- (b) Cafeteria: \$62,689.12
- (c) Payroll Agency: \$56,844.10
- (d) Unemployment: \$48,408.97

5. Transfers in the amount of \$47,168.00 (Attachment #8)

D. Joint Transportation Agreement with HCESC

Motion: To approve the joint transportation agreement with HCESC in the amount of \$144,488.88 for Glen Gardner routes for 2014-15.

15. Correspondence

- A. Thank you note from Christine Ritz (**Attachment #9**)

16. New Business

17. Old Business

- A. Dear Parents
- B. Negotiations
- C. Approval of 15-16 Calendar

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

20. Adjournment