



Clinton-Glen Gardner Board of Education

November 13, 2014

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. PA System
- B. BASF Grant
- C. Therapy Animals
- D. 15-16 School calendar

6. Assistant Principal/Curriculum Coordinator's Report

- A. NJASK Presentation
- B. Basic Skills Program

7. Special Services Report

8. Architect Update on HVAC and Roof Specifications

9. Public Comment

10. Personnel

A. Staff Termination

Motion: To approve the following staff terminations for good and just cause for the 2014-15 school year:

Position	Name	Effective Date
Custodian(PCN119)	John DellaValle	11/14/14
Custodian(PCN120)	Janine McKinney	11/14/14

B. Staff Appointments

Motion: To approve the following staff member for the listed position for the 2014-15 school year through June 30, 2015.

Position	Name	Rate/Salary	Effective Date	Att.
Parent Math	Lauren Gallagher, Stacy Adams, Michelle Graffis, Pam Lorenson, Jamie Friedel, Jodi Lounds, Hailey McGavisk, Amy Santacross, Jennifer Merrigan. Donna Zaugg, Joe Harris	2 Hours Prep \$37 2 Hours Present \$61	12/1/14	
Custodian (PCN119)	Kelly Hanisak	\$15.30/Hour, Full Time w/Single EPO Benefits	11/24/14	
Custodian (PCN120)	Brian Seridge	\$15.30/Hour, Full Time w/ Single EPO Benefits	11/10/14 w/ Straw Poll	

Lead Night Custodian (PCN122)	Walter Smickle	Increase of \$2.00/Hr to \$17.30 for Supervision	11/14/14	
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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
Wilson Reading Training	11/12/14, 11/13/14, 11/14/14	Lisa Rizzi		\$0.00	\$255.00	\$255.00
Texas Music Educators Convention	02/09/15-02/13/15	Rob Stein		\$0.00 + mileage	\$425.00	\$425.00
Artists for Arts Sake	11/17/14	Suzanne Lauricella		\$45.00 + mileage	\$85.00	\$130.00
Executive Function Skills: Strategies for Organizing Tasks, Times, Materials, Behavior	11/17/14	Lisa Rizzi Karen Brownell		\$239.00 each + mileage	\$85.00 each	\$648.00 + mileage
Fate – Creating A Willing Learner	12/15/14, 12/16/14	Jeanne Steinberg		\$0.00 + mileage	\$85.00 each Day	\$170.00 + mileage
NJECC	01/07/15	Carolyn Schorr Alex Jordan		\$0.00 + mileage	\$85.00 each	\$170.00 + mileage

B. Field Trips

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

Date	Grade	Destination	Cost per student
11/17/2014	6/7/8 Ensembles	Hunterdon County Library	\$0.00

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
P 1522	School Level Planning (abolished)	M	This code provision was repealed because the Quality Annual Assurance Report is no longer used by NJDOE to evaluate school districts it has been replaced by NJQSAC	Motion to abolish as no longer required
P 5305	Health Services Personnel (Revised)		Code re-adopted with minor revisions that eliminates the specific services a non-certified school nurse can provide and indicates the non-certified school nurse will perform services permitted under the non-certified nurse's license issued by the State Board of Nursing. Gives school districts increased flexibility to use these nurses to provide specialized care, as appropriate and as permitted by their license.	2 nd Reading
P & R 5308	Student Health Records (Revised)	M	Code re-adopted with minor revisions to the school district's responsibility in maintaining and transferring student health records while limiting access to and disclosure of such information	2 nd Reading
P & R 5310	Health Services (Revised)	M	Revised to align with the Scholastic Student-Athlete Safety Act	2 nd Reading
P 5339	Screening for Dyslexia (New)	M	A new statute requires every school district to screen students who have exhibited one or more potential indicators of dyslexia or other reading disabilities with a screening instrument provided by the Commissioner of Education	2 nd Reading
P & R 5530	Substance Abuse (Revised)	M	The re-adopted code provides clarification when the Superintendent "may" and "must" disclose the identity of a student to law enforcement authorities depending on whether the student is under the influence of alcohol or other drugs or has in their possession or distributes certain substances on school grounds	2 nd Reading
P & R 5600	Student Discipline/Code of Conduct (Revised)	M	The Policy and Regulation Guide have been revised to align with the code sections and subsections and required development of a new Policy and Regulation Guide to replace the existing Guides.	2 nd Reading

13. General Information: Business Administrator's Report

A. Referendum Projects & Facility Update

- 1. Authorization for Bidding HVAC and Roof Projects (Attachment #4)**

Motion: *To authorize bidding of the HVAC and Roof Projects for November release of specifications and December 17, 2014 award of contract.*

B. SEC Continuing Disclosure Initiative (Attachment #5)

C. Comprehensive Maintenance Plan and M-1

Motion: *To approve the Comprehensive Maintenance Plan and M-1 Report for submission to the State as required annually. (Attachment #6)*

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 October 15, 2014 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 2014-2015 school year. (Attachment #8A, 8B)

(a) September, 2014 \$ 3,301,249.67

- 3. Approval of the Bill List in the specified amounts (Attachment #9)**

(a) General Account: \$783,684.29

(b) Cafeteria Account: \$ 18,105.84

- 4. Checking Account Balances – September, 2014**

(a) Student Activities: \$ 40,067.28

(b) Cafeteria: \$ 52,377.47

(c) Payroll Agency: \$ 32,705.14

(d) Unemployment: \$ 53,707.41

- 5. Transfers in the amount of \$ 7,445.32 for October, 2014 (Attachment #10)**

14. Correspondence

15. New Business

- A. 2015 Board Calendar (**Attachment #11**)

16. Old Business

- A. NJQSAC Update
- B. Dear Parents
- C. Negotiations

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