



Clinton-Glen Gardner Board of Education

September 23, 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. Nursing Services Plan

Motion: To approve the Nursing Services Plan for the 2014-2015 school year.
(Attachment #4)

**B. Memorandum of Agreement Between Education and Law
(Attachment #11)**

Motion: To approve the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials

C. Team CREATE (Clinton Residency for Engineering and Technology extensions)

Motion: To approve the creation of Team Create Club

D. Back to School Night Review/Bulldog Academy

E. September 11, CPS Remembers

F. Safe School Online Staff Trainings

G. iPad Parent Meeting

H. Exxon Mobil Grant (Attachment #12)

Motion: to accept the \$4,100 from Exxon Mobil

6. Assistant Principal/Curriculum Coordinator’s Report

Publisher	Subject	Copyright	ISBN	#
Macmillian/McGraw Hill	Math	2005	0-02-104007-9/6	75

Motion: To dispose of listed textbook.

7. Special Services Report

8. Clinton Teachers’ Association (CTA) Report

9. Public Comment

10. Personnel

A. Salary Changes

Motion: <i>To advance the following teacher on the salary guide in accordance with CTA negotiated agreement:</i>					
Position	Name	Current Step and Salary	New Step and Salary	Effective	Att.
Teacher	Evelyn Ferro	MA \$57,977	MA+15 \$58,402	10/1/2014	#5

B. Staff Appointments

Motion: <i>To approve the following staff member for the listed position for the 2014-15 school year:</i>					
Position	Name	Rate/ Salary	Effective Date	Att.	
Aftercare	Samantha Schorr	\$12.00/per hr	9/18/2014		
Home Instruction	Carolyn Schorr	\$40.00/per hr	9/18/2014		
Home Instruction	Allyson Castellano	\$40.00/per hr	9/18/2014		
Home Instruction	Joe Harris	\$40.00/per hr	9/18/2014		
Home Instruction	Jodi Lounds	\$40.00/per hr	9/18/2014		
Substitute Custodian	Dave Stoker	\$12.00/per hr \$15.00 after 30 days	9/18/2014		
Detention	Barbara Plundeke Donna Zaugg Jenine Kastner Denise Rella Kari Gursky Barb Smith Tom Larkin Judy Liptak Tonya Lunger	\$37.00/per hr	9/18/2014		
Team Create	Kate Lascelle	\$866.00	9/23/2014		
Girls Soccer	Jordan Latanzio	Volunteer	9/23/2014		
PowerSchool Prescheduling Updates	Jennifer Merrigan	\$37.00/per hour (not to exceed 24hrs)	9/23/2014		#13

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
Google Classroom - NJECC	09/19/14	Barbara Shaffer		\$0.00 + mileage	\$85.00	\$85.00 + mileage
FATE – Introduction to ABA – Teaching Verbal Behavior in Classroom	10/20/14 10/21/14	Ryan Hoover Allyson Castellano Carolyn Schorr Nicole Vazquez Amanda Thomas Jeanne Steinberg		\$0.00 + mileage	\$85.00 each day	\$425.00 + mileage
AENJ 2014 Fall Conferences	10/7/14	Suzanne Lauricella		\$190.00 + mileage	\$85.00	\$275.00 + mileage
NJ Smart Training	10/8/14	Lily Epstein Corinne Covino		\$0.00 + mileage	\$55.00	\$55.00 + mileage
Out of the Darkness Suicide Prevention and Awareness Seminar	09/10/14	Sue Penn Lynn Morang Ryan Hoover		\$0.00 + mileage	\$0.00	\$0.00 + mileage
NJAPA Fall Training – Questar	09/18/14	Allyson Castellano Ryan Hoover Jenine Kastner		\$0.00 + mileage	\$85.00	\$85.00 + mileage
International Dyslexia Association	10/24/14	Jenine Kastner		\$193.00 + mileage	\$0.00	\$193.00 + mileage
Wilson 3 day Training	11/12/14 11/13/14 11/14/14	Karen Brownell Carolyn Schorr Allyson Castellano Alex Jordan		\$0.00	\$680.00	\$680.00
Rutgers 47 th Annual Conference on Reading/Writing	01/23/15	Jessica Crespo		\$180.00 + mileage	\$85.00	\$265.00 + mileage
The Transformation Process: Dyslexia	10/24/14	Judy Liptak		\$223.00 + mileage	\$85.00	\$308.00 + mileage
DBT Skills Training for Children and Adolescents	10/15/14	Ryan Hoover		\$199.99 + mileage	\$0.00	\$199.00 + mileage
Restraint Training: Strategies for Crisis	11/11/14	Jenine Kastner Ryan Hoover Lynn Morang		\$80.00 each + mileage	\$0.00	\$240.00 + mileage

B. Field Trips

Motion: To approve the following requests for field trips as listed:			
Date	Grade	Destination	Cost per student
October	8 th grade	Clinton Township Middle School	\$0.00
January, 2015	8 th grade	Voorhees High School	\$0.00
November, 2014	6/7/8 Ensembles	Hunterdon County Library	\$0.00
October, 2014	5/6 & 7/8 student council	The College of New Jersey	Covered by student council funds

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 & R 2412	Home Instruction Due to Health Condition (Revised)	M	Eliminates the requirement that the teacher providing home instruction must be certified for the subject, grade level, and/or special need of the student. Only requires that the teacher be a certified teacher. Additionally, the number of required instruction hours has been eliminated.	2nd Reading
P & R 2417	Student Intervention and Referral Services (Revised)	M	The revisions in the re-adoption are mostly language changes.	2nd Reading
P & R 2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (Revised)	M	Eliminates the requirement that the teacher providing home instruction must be certified for the subject, grade level, and/or special need of the student. Only requires that the teacher be a certified teacher.	2nd Reading
P 3283	Electronic Communications Between Teaching Staff Members and Students (New)	M	Public Law 2014, Chapter 2/S-441 was approved and requires every school district to adopt a written policy concerning electronic communications between school employees and students enrolled in the district.	2nd Reading
P 4283	Electronic Communications Between Support Staff Members and Students (New)	M	Public Law 2014, Chapter 2/S-441 was approved and requires every school district to adopt a written policy concerning electronic communications between school employees and students enrolled in the district.	2nd Reading

#	TITLE	M	SUMMARY	ACTION
P & R 5200	Attendance (Revised)	M	The statute was re-codified and established three types of absences: excused absences, unexcused absences that count toward truancy and unexcused absences that do not count toward truancy.	2nd Reading
P & R 5610	Suspension (Revised)	M	Revised to incorporate the new administrative code provisions.	2nd Reading
P & R 5611	Removal of Students for Firearms Offenses (Revised)	M	Revised to incorporate the revisions in the re-adoption. Regulation 5611 should replace the district's existing Regulation 5611 as the Regulation has been completely revised to better align with the requirements of N.J.A.C. 6A:16-5.5.	2nd Reading
P & R 5612	Assaults on District Board of Education Members or Employees (P Revised, R New)	M	Revised with additional language included in N.J.A.C. 6A:16-5.7. Regulation 5612 has been developed to align with the requirements of N.J.A.C. 6A:16-5.7.	2nd Reading
P & R 5613	Removal of Students for Assaults with Weapons Offenses (New)	M	These provisions were included in Policy and Regulation 5611, but have been and are now addressed in this new Policy and Regulation 5613.	2nd Reading
P & R 8462	Reporting Potentially Missing or Abused Children (Revised)	M	The revisions in the re-adoption are mostly language changes.	2nd Reading

13. General Information: Business Administrator's Report

A. Additional Hourly Rate HVAC Contractor (**Attachment #14**)

Motion: *To approve Binsky& Snyder Electric for HVAC time and material contracting at \$101/hour plus 10% on materials.*

B. 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 August 6, 2014 Special Session, and August 27, Business and Executive Sessions. (Attachment #6A, 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 2013-2014 school year.

(Attachment #8A, 8B)

(a) July, 2014 \$ 1,340,075.75

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

(a) General Account: **\$733,246.39**

(b) Cafeteria Account: \$ 00.00

4. Checking Account Balances – July, 2014

(a) Student Activities: \$ 53,711.16

(b) Cafeteria: \$ 40,094.66

(c) Payroll Agency: \$ 4,841.69

(d) Unemployment: \$ 53,698.44

5. Transfers in the amount of 00.00

14. Correspondence

15. New Business

16. Old Business

A. HIB Survey (Attachment #10)

Motion: *To authorize submission of the School Self Assessment for Determining Grades Under ABR.*

B. 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.

C. 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

D. Dear Parents

E. Negotiations

17. Public Comment

18. Executive Session

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.

A. Negotiations

B. Merit Goals

19. Adjournment