



## **Clinton-Glen Gardner Board of Education**

*Wednesday, July 16, 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. Centenary College PDS Learning Community**

## 6. Public Comment

## 7. Personnel

### A. Staff Retirement & Resignations

<b>Motion:</b> To approve the following staff member resignations for the listed position for the 2014-15 school year:				
Position	Name		Effective Date	Att.
Speech Teacher <b>(PCN92)</b>	Camille Reilly	Retirement	07/01/14	<b>#4</b>
Spanish Teacher <b>(PCN45)</b>	Rosa Guzman-Barrett	Resignation	08/26/14	<b>#5</b>
Science Teacher <b>(PCN33)</b>	Stacy Viotto	Resignation	08/26/14	<b>#6</b>

### B. Staff Appointments for 2014-15

<b>Motion:</b> To appoint the following staff members for the listed position for the 2014-15 school year:				
Position	Name	Salary	Effective Date	Att.
ESY Teacher	Maria Buniva	\$40/hr	06/23/14	
Speech Therapist - Idea mandated summer work	Amanda Fabish	\$77/hr	06/23/14	
Speech Teacher <b>(PCN92)</b>	TBD			
Spanish Teacher <b>(PCN45)</b>	TBD			
Science Teacher <b>(PCN33)</b>	TBD			
Resource Center	TBD	PT (.6) new		
I&RS (1)	TBD			
Yearbook	TBD			

### C. Salary Increment

<b>Motion:</b> To advance the following teacher on the salary guide in accordance with CTA negotiated agreement:					
Position	Name	Current Step and Salary	New Step and Salary	Effective	Att.
<b>Teacher</b>	Annemarie DeSavino	BA +15 \$62,187	BA+30 \$63,012	8/1/14	<b>#7</b>

## 8. Curriculum, Instruction, Assessment, & Technology

### A. Professional Development

<b>Motion:</b> 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
Annual Superintendents Conference	09/25/14 09/26/14	Seth Cohen		\$166.45 + mileage		\$166.45 + mileage
Autism New Jersey Conference	10/23/14 10/24/14	Carolyn Schorr		\$500.00 + mileage	\$85.00 per day	\$670.00 + mileage

### B. Student Teacher Placement

<b>Motion:</b> To approve the following student teacher/intern/observation placement for the 2014-15 school year:		
Student/Placement/College	Teacher/Position	Placement Dates
Kristina Keefe/Student Teacher/Kean University	Kelly DeJesus/Grade 2	8/26/14-12/23/14

### C. Field Trips

<b>Motion:</b> To approve the following requests for field trips as listed:			
Date	Grade	Destination	Cost per student
None			

## 9. Policy and Regulations

<b>Motion:</b> To approve the listed First and Second Readings and Adopt or Repeal the Policies and By Laws with Second Readings:				
#	Title	M	Summary	Action
P8508	Lunch Offer Versus Serve		Policy for reimbursable meals which allows students to decline a certain number of food components to reduce waste and still allow reimbursement to the program	2 <sup>nd</sup> Reading <b>Att. #8</b>

## 10. General Information: Business Administrator's Report

### A. Referendum Projects & Facility

1. Standard & Poor's Bond Rating Interview
2. Fire Alarm Replacement Contract
3. Energy Analysis Update

### B. Fiscal Year End

### C. Safety Grant Approval

**Motion:** *To accept the New Jersey Insurance Group ERIC West 2014 Safety Grant awarded in the amount of \$4,100 to be used for additional school security cameras. (Attachment #9)*

### 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 June 11, 2014 and June 17, 2014 Business and Executive Sessions. **(Attachment #10A, 10B, 11A, 11B, 11C)**
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 #12A, 12B)**
  - (a) May, 2014 \$ 805,004.29
3. Approval of the Bill List in the specified amounts **(Attachment #13)**
  - (a) General Account: \$423,566.81
  - (b) Cafeteria Account: \$ 15,650.11
4. Checking Account Balances – May, 2014
  - (a) Student Activities: \$60,277.85
  - (b) Cafeteria: \$63,556.75
  - (c) Payroll Agency: \$79,856.27
  - (d) Unemployment: \$49,915.47
5. Transfers in the amount of \$85,878.73 for June, 2014 **(Attachment #14)**

**11. Correspondence**

**12. New Business**

- A. Change in August Board meeting date and possible August 4<sup>th</sup> Special Meeting to approve personnel

**13. Old Business**

- A. Negotiations
- B. Board & District Goals

**14. Public Comment**

**15. 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. HIB Update
- 2. Negotiations

**16. Adjournment**