



Clinton-Glen Gardner Board of Education

June 15, 2016

CPS Library/Media Center 7:00pm

BUSINESS SESSION
Action will be taken

The Clinton-Glen Gardner School District, a community who values traditions, nurtures and cultivates each child to be a compassionate, curious, and creative thinker entrusted and empowered to build and lead the future.

Adopted 3/2016

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 0 report and 0 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. Clinton Education Association (CEA) Report**
- B. Assistant Principal/Curriculum Coordinator's Report**
- C. Special Services Report**
- D. Strategic Planning**

Motion: To approve the Mission, Goals, Strategies as developed by the Strategic Planning Committee. **Attachment #4**

6. Public Comment

7. Personnel

A. Administrative Stipends

Motion: To rescind the May 24, 2016 approval for the listed stipends, and approve the amended salaries for the 2016-17 school year:

Position	Name	Rate/Salary
Supervisor of Special Services	Jenine Kastner	\$13,877
Substitute Caller	Tonya Reese	\$3,663

B. Resignation

Motion: To approve the following staff resignation: **Attachment #5**

Position	Name	Effective Date
Music Teacher (PCN 40)	Rob Stein	June 30, 2016

C. Increment Approval

Motion: To approve the increment for Kyle Rehrig, Computer Teacher, effective 09/10/2016 from Masters to Masters+15 as per teacher's guide for the 2016-17 school year. **Attachment #6**

D. Paraprofessional Rate for Extended School Year

Motion: To rescind the approval of side bar agreement for paraprofessional extended school year rate and approve a rate of \$16.00 effective July 1, 2016 for the 2016-17 school year as attached (no change to the 2015-16 rate). **Attachment #7**

E. Staff Assignment Transfers for 2016-17

Motion: To approve the following staff member for the listed positions:

Staff Member	From	PCN	FTE	To	PCN	FTE	FTE Change
Evelyn Ferro	Grade 4	21	1.0	Media Center	88	1.0	None
Jodi Lounds	BSI	56	1.0	.5 BSI .5 Grade 4	56 21	1.0	None
Tracy Palomba	Basic Skills	22	.5	Grade 4	21	.5	None

F. Staff Appointments 2016-17

Motion: To approve the following staff member for the listed position for the 2016-2017 school year:

Position	Name	Rate/Salary	Effective Date	Att.
Substitute Custodians	Robert Reese David Stoker Cynthia Harris Sonny Harris Robert Adase	\$15/Hour \$15/Hour \$15/Hour \$15/Hour \$12/Hour, \$15/Hour after 20 th Day	07/01/2016-06/30/2017	
Grade level Teacher (PCN- NEW)	TBD	Per Guide TBD	09/01/2016	
Music Teacher (PCN40)	TBD	Per Guide TBD	09/01/2016	
Special Ed Teacher (PCN 51)	TBD	Per Guide TBD	09/01/2016	
Middle School Leave Replacement Teacher (PCN 34)	TBD	Per Guide TBD	09/01/2016	

Note: Final interviews will be held prior to Board Meeting.

G. Co-Curricular

Motion: To approve the following staff members for the 2016-2017 school year for the following stipend positions:

Position	Name	Rate/Salary
Middle School Coordinator	Jennifer Merrigan	\$5,431.85
Student Council (7/8)	TBD	
Team Leaders/Administrative Council	(5 – 8) Jennifer Merrigan	\$919
Art Club	Suzanne Lauricella	\$919

H. Strategic Planning Action Team Leader Honorarium

Motion: approve an honorarium of \$304 to the following staff members for serving as Action Action Leaders during the CPS Strategic Planning process:

Name	Honorarium
Judy Liptak	\$304
Amy Brenner	\$304
Timothy Bidwell	\$304
Tonya Lungner	\$304
Denise Grimm	\$304
Jessica Latanzio	\$304
Jenine Kastner	\$304

I. Approval of Overtime for Payroll Transition

Motion: To approve the following staff members for overtime hours for implementation of R&L Payroll transition:

Name	Description	Rate	Not to Exceed Hours
Darlene Nardi, Administrative Assistant to the SBA	R&L Payroll Transition	\$28	40

8. 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
LECTIO Workshop	6/28-6/29	2 Seth Cohen & Jacqueline Turner		\$ 350 each participant	NA	\$700

B. Field Trips

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

Date	Grade	Destination	Cost per student
None			

C. Curriculum Writing

Motion: To approve the following staff members to update curriculum for the 2016-17 school year:

Name	Description	Rate	Not to Exceed Hours
Jamie Friedel	ELA	\$39	10
Hailey McGavisk	ELA	\$39	10
Barbara Smith	ELA	\$39	10
Tracy Palomba	ELA	\$39	10
Elizabeth Hedden	ELA	\$39	10
Kate Lascelle	Science 5-8	\$39	25
Stacy Viotto	Science 5-8	\$39	25
Jessica Latanzio Crespo	Strategic Planning School Wide	\$39	10
Denise Grimm	Strategic Planning School Wide	\$39	10

9. 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			

10. General Information: Business Administrator’s Report

A. December 2016 Referendum

Motion: To approve the resolution prepared by Bond Counsel, Lisa Gorab, for the December 2016 bond referendum. **Attachment #8**

B. Reserve Deposits for June 30, 2016 Fiscal Year End

Reserve	Current Balance	Maximum Deposit
Capital	\$553,708	\$100,000
Emergency	\$ 75,247	None
Maintenance	\$ 90,000	\$10,000

C. Federal Grant Applications for 2016-17

Motion: To approve application and submission of the following Federal Grants for the 2016-17 school year:		
Grant	Amount	Allocation
IDEA	TBD	Preschool
IDEA	TBD	Basic
NCLB	\$31,919	Title I
NCLB	\$9,109	Title II
NCLB	\$1,205	Title III (Consortium)
Title I Salary Funded – Pam Lorenson		27%

D. Acceptance of Library Donation in honor of Cathy Ahart

Motion: *To accept a \$250 donation from Amy Ahart and Tom DiGiovanni in honor of Cathy Ahart’s service to CPS on the occasion of her 2016 retirement to be used as a gift for the Media Center.*

E. Donations for School Safety Conference

Motion: To gratefully accept donations totaling \$1,175 from the following local organizations and businesses to support CPS staff attendance at the School and Campus Safety Conference in Hampton, Virginia this summer:

- North Hunterdon Alliance \$500
- Clinton Walmart \$250
- Clinton Shoprite \$200
- Wegmans \$200
- Stop & Shop \$25

F. Safety Grant Approval

Motion: To approve submission of the 2016-17 NJSIG Safety Grant in the amount of \$2,600 for the purchase of additional security cameras.

G. Special Education Tuition Contracts 2016-17

Motion: To approve the following Special Education Tuition Contracts for 2016-17				
School	# of Students	Tuition Amount	Effective Date	
Children’s Center of Monmouth County	1	\$64,377.24 plus Aide \$35,040	7/01/2016-06/30/2017	

H. Approve Public Law Chapter 47 Contracts

Motion: *The Clinton-Glen Gardner Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, NJ Title 18A:18, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part200:*

Vendor	Service	Amount		
None				

I. 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 May 24, 2016 Business and Executive Sessions. **(Attachment #9A, 9B)**
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 2015-2016 school year.

(Attachment #10A, 10B)

April, 2016 \$1,926,780.74

3. Approval of the Bill List in the specified amounts **(Attachment #11)**
 - a. General Account: \$798,912.07
 - b. Cafeteria Account: \$ 0.00
4. Checking Account Balances – April, 2016
 - a. Student Activities: \$ 40,825.12
 - b. Cafeteria: \$ 42,490.96
 - c. Payroll Agency: \$ 17,317.50
 - d. Unemployment: \$ 52,517.46
5. Transfers and budget adjustments in the amount of \$ 64,488.19 for May, 2016 **(Attachment #12)**

11. Correspondence

12. New Business

13. Old Business

A. Dear Parents

B. Board Liaison Reports

C. Board Goals 2015 - 2016

- To work with the Administrative Team to develop a strategic plan for the district.

D. District Goals for 2015 – 2016

- Continue to implement the math program and improving articulation with the high school.
- Review the language arts program with a focus on curriculum and professional development.
- Revise the facilities plan to reimagine and optimize the learning spaces in and around the building.
- Develop a plan to provide service learning opportunities to all CPS students

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. Superintendent's Evaluation

16. Adjournment