



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

*December 16, 2015*

*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. Audit Presentation – William Colantano**

### **5. Monthly School Data:**

- A. Enrollment Data Report (Attachment #1)**
- B. Student Suspensions:**
  - 1. In-School Suspensions: 1
  - 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. JHCTY Online Pre Algebra – Honors Grade 6**

**B. Virtual High School Pilot Student**

**C. Strategic Planning Proposals**

- 1. Centennenium Consultants (Attachment #4)**
- 2. PLC Associates (Attachment#5)**

**7. Assistant Principal/Curriculum Coordinator Report**

**A. PARCC Presentation**

**B. Addition of Escape from Ms. Lemoncello’s Library Grade 5 Book addition.**

**8. Supervisor of Special Services Report**

**9. Clinton Teachers’ Association (CTA) Report**

**10. Public Comment**

**11. Personnel**

**A. Staff Appointments**

**Motion:** To approve the following staff member for the listed position for the 2015-16 school year:

Position	Name	Amount	Effective Date
NONE			

**B. Teacher Retirement**

**Motion:** To approve the retirement of Cathy Ahart (**PCN88**), effective June 30, 2016. (**Attachment # 6**)

**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
101 Therapy Strategies to Increase Your Effectiveness as a Speech-Language Pathologist	01/06/16	Nicole Vazquez Amanda Thomas		\$239.00 each +mileage	\$0.00	\$478.00 each +mileage

Program Name	Date	# Employees	# BOE	Event Cost	Substitute Pay	Total Cost
Consistency in IEP	12/09/15	Jenine Kastner Karen Brownell Nicole Vazquez Amanda Thomas Alex Jordan		\$25.00 each +mileage	\$85.00	\$210.00 +mileage
POAC – Running effective Preschool Programs for Children w/ASD	02/19/16	Lisa Morra Amanda Thomas		\$0.00 +mileage	\$0.00	\$0.00 +mileage
Responding to Student Needs: Writing Procedurally and Substantively Compliant IEPs	01/21/16	Jenine Kastner Ryan Pate Karen Brownell		\$90.00 + mileage	\$0.00	\$90.00 + mileage
Preschool Roundtable	12/09/15	Amanda Thomas		\$0.00 + mileage	\$0.00	\$0.00 + mileage
Hunterdon County Librarians Association Winter Workshop	02/23/16	Catherine Ahart		\$40.00 +mileage	\$85.00	\$125.00 +mileage
TMEA Conference	02/08/16 – 02/12/16	Rob Stein		\$0.00		\$0.00

## B. Field Trips

<b>Motion:</b> To approve the following requests for field trips as listed:			
Date	Grade	Destination	Cost per student
January 2016	4 <sup>th</sup> Graders – LA Class	Hunterdon County Library	\$0.00

## 13. 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
	NONE			

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

### A. Finance & Facility Report

### B. 2016-17 Budget Calendar

### C. Audit Approval (Attachment # 7)

**Motion:** To accept the 2014-15 financial audit with no recommendations for corrective action.

## **D. Roof Contract Change Order**

**Motion:** *To approve a change order for the Roof Contract with Arch Concept Construction, Inc. for a net credit of \$45,230.02.*

## **E. 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 18, 2015 Business and Executive Sessions.*

**(Attachment #8A, 8B)**

**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 #9A) (9B-forthcoming)*

**(a)** October, 2015 \$

**3.** *Approval of the Bill List in the specified amounts (Attachment #10-forthcoming)*

**(a)** General Account: \$

**(b)** Cafeteria Account: \$

**4.** *Checking Account Balances – October, 2015*

**(a)** Student Activities: \$ 41,164.22

**(b)** Cafeteria: \$ 55,208.16

**(c)** Payroll Agency: \$ 65,170.15

**(d)** Unemployment: \$ 52,517.46

**5.** *Transfers in the amount of \$196,431.11 for October, 2015.*

**(Attachment#11)**

## **15. Correspondence**

**A.** Thank you from L. Webster, student from RVCC **(Attachment#12)**

**B.** Thank you from E. Collins, student teacher **(Attachment#13)**

## **16. New Business**

### **A. Superintendent Merit Goals**

**Motion:** To approve Superintendent Merit Goals pursuant to NJAC 6A:23A-3.1 for the 2015- 2016 school year as presented.

## **17. 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

## **18. Public Comment**

## **19. Adjournment**