



Clinton-Glen Gardner Board of Education

November 18, 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. 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. JHCTY Online Pre Algebra – Honors Grade 6**
- B. Merit Goals**

**C. Strategic Planning Presentation Judith A. Ferguson, Ed. D
Centennium Consultants**

- 6. Assistant Principal/Curriculum Coordinator Report**
- 7. Supervisor of Special Services Report**
- 8. Clinton Teachers' Association (CTA) Report**
- 9. Public Comment**
- 10. 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
Maintenance Custodian (PCN127)	Randal Hensen	\$15.60/Hour FT w/EPO HW	11/2/15- 06/30/15 w/ 90 days Probationary period
Art Club 16 Sessions	Suzanne Lauricella	\$892	11/19/15
Substitute Teacher	Patricia King John Mark Bunger- Spiecha	\$85.00 per diem	11/19/15

B. Custodial Retirement

Motion: To approve the retirement of Walter Smickle, Custodian, effective December 1, 2015. **(Attachment # 4)**

C. Staff Salary Adjustments

Motion: To approve the revised salaries for staff members for the listed position for the 2015-16 school year:

Position	Name	Amount	Effective Date
Administrative Assistant	Tonya Reese	\$48,379	7/1/2015
Administrative Assistant	Lily Epstein	\$54,353	7/1/2015
Administrative Assistant	Darlene Nardi	\$47,427	7/1/2015
Assistant Principal/Curriculum Coor	Jacqueline Turner	\$94,778	7/1/2015
Technology Coordinator	Scott Reilly	\$73,212	7/1/2015
Supervisor of B & G	Richard Trimmer	\$78,810	7/1/2015

D. Student Observation Hours

Motion: To approve Centenary College student Abigail Kay to observe classrooms during the fall 2015 semester.

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
Over 75 Quick "On the Spot" Techniques for Children & Adol.	12/03/15	Lisa Morra		\$199.99 + mileage	\$0.00	\$199.99 + mileage
Restraint Training: Strategies for Crisis Intervention & Prevention	02/23/16	Lisa Morra		\$100.00 + mileage	\$0.00	\$100.00 + mileage
The Connected Superintendent	12/2/15	Seth Cohen		\$149		\$149

B. Field Trips

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

Date	Grade	Destination	Cost per student
November 2015	Foundations 5 th /6 th	Hunterdon Art Museum	\$5.00
November 2015	2 nd Grade	Open Cupboard Food Pantry	\$0.00
November 2015	6 E2 and Team Create	Rutgers EcoComplex	\$14.00
May 2016	8 th Grade	Camp Speers	TBD

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
5756	Transgendered Students		Policy Guide 5756 has been revised to provide some additional detail regarding a school district's legal requirement to provide equal educational opportunities and equal access to transgender students.	2 nd Reading (Att.# 5)

13. General Information: Business Administrator's Report

A. Finance & Facility Report (Attachment # 6)

B. Technology Lease Purchase Financing Bid Award

***Motion:** To approve the resolution awarding the technology lease purchase bid to USBank. (Attachment # 7)*

C. 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 14, 2015 Work Session and October 20, 2015 Business Session. **(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)**

(a) September, 2015 \$

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

(a) General Account: \$787,890.23

(b) Cafeteria Account: \$ 17,895.19

4. Checking Account Balances – September, 2015

(a) Student Activities: \$ 45,841.56

(b) Cafeteria: \$ 44,083.80

(c) Payroll Agency: \$ 37,951.90

(d) Unemployment: \$ 54,840.13

5. Transfers in the amount of \$0 for October, 2015.

14. Correspondence

15. New Business

A. Strategic Planning Penny Ciaburri, PLC Associates

B. Superintendent Merit Goals (Attachment#11)

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

2. 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

3. Public Comment

4. 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. Special Education

5. Adjournment