



Clinton-Glen Gardner Board of Education

August 19, 2015

CPS Library/Media Center 7:00pm

WORK SESSION AGENDA **Action will not 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. Board Member Vacancy

5. 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 5A-E.

6. Superintendent/Principal's Report

- 7. Assistant Principal/Curriculum Coordinator's Report**
- 8. Special Services Report**
- 9. Clinton Teachers' Association (CTA) Report**
- 10. Public Comment**
- 11. Personnel**

A. Medical Leave

Motion: To approve a Federal Family Medical Leave for Denise Rella, Grade 5 Language Arts Teacher from 09/01/15 – 12/23/15.

B. Art Therapy Practicum

Motion: To approve Alexandra Kay as a practicum student in Art Therapy from Maywood University, Scranton, Pennsylvania for the 2015-2016 school year.

C. Maintenance Custodian Job Description

Motion: To approve the Job Description for a Maintenance Custodian (PCR127).

D. Staff Appointments

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

Position	Name	Rate/ Salary	Effective Date	Att.
5 th Grade LA Replacement Teacher	Christopher Neighbor	\$53,522	9/1/2015	#4
Student Council 7/8	Jessica Crespo	\$1135 (amended)	9/1/2015	
Rebel 2	Sue Penn	\$866	9/1/2015	
Music Ensemble	TBD	\$866	9/1/2015	
Science Club	Stacy Viotto	\$866	9/1/2015	
Chess Club	Tom Larkin	\$866	9/1/2015	
Girls Soccer	Bob Adase Amy Brenner	\$853 \$853	9/1/2015	
Maintenance Custodian	Frank Henderson	\$41,000	9/9/2015	#5

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
None						
Collaborating to Strengthen Educator Evaluation	9/21 & 12/14	4 (Seth Cohen, Judy Liptak, Jessica Crespo, Jackie Turner)		\$250	\$170	\$420

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 requests for curriculum development payment:

	Date	# Hours	Rate	Total Cost
Tracy Reinhardt	8/26/15	14	\$37	\$518
Sandy Adams	8/26/15	7.5	\$37	\$259
Michele Graffis	8/26/15	7.5	\$37	\$259
Elizabeth Hedden	8/26/15	14	\$37	\$518
Kelly DeJesus	8/26/15	14	\$37	\$518
Evelyn Ferro	8/26/15	7.5	\$37	\$259
Barb Smith	8/26/15	7.5	\$37	\$259
Jess Crespo	8/26/15	5	\$37	\$185
Timothy Bidwell	8/26/15	5	\$37	\$185
Kyle Rehrig	8/26/15	5	\$37	\$185
Kari Gursky	8/26/15	5	\$37	\$185

D. Curriculum Adoption

Motion: To adopt the following curriculum management system documents:

- ELA K-8
- Health & Physical Education K-8
- World Language: Spanish K-8
- Social Studies K-8
- Technology K-8

E. Policy

Motion: <i>To approve the listed First and Second Readings and Adopt or Repeal the Policies and By Laws with Second Readings:</i>				
#	TITLE	M	SUMMARY	ACTION
None				

F. General Information: Business Administrator’s Report

A. Referendum Projects & Facility Update

B. Behavioral Contracts

Motion: *To approve the following Behavioralist Contracts for the 2015-16 School Year:*

*Glasberg Behavioral Consulting Services, LLC \$150 per Hour
Brett DiNovi & Associates, LLC \$150 per Hour*

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 July 22, 2015 Business and Executive Sessions. **(Attachment #6A, 6B)**
- 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 2014-2015 school year. **(Attachment #7A, 7B)**
 - (a)** June, 2015 \$ 2,076,475.52
- 3.** Approval of the Bill List in the specified amounts
 - (a)** General Account: \$ 00.00
 - (b)** Cafeteria Account: \$ 00.00
- 4.** Checking Account Balances – June, 2015
 - (a)** Student Activities: \$ 51,695.86
 - (b)** Cafeteria: \$ 24,531.26
 - (c)** Payroll Agency: \$ 3,848.59
 - (d)** Unemployment: \$ 56,227.85

5. *Transfers in the amount of - None*

G. Correspondence –

H. New Business

A. PTO Event Calendar (**Attachment #8**)

I. Old Business

A. Dear Parents

B. Negotiations

C. Board Liaison Reports

D. Board Goals 2015-2016

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

E. 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

J. Public Comment

K. 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. Negotiations

L. Adjournment