



Clinton-Glen Gardner Board of Education
November 16, 2016
CPS Library/Media Center 7:00pm

BUSINESS SESSION AGENDA
Action may be taken

The Clinton-Glen Gardner School District is a community who values traditions. Our MISSION is to nurture and cultivate 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 1 investigation 0 confirmed**
- 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. Student Representative Report

B. Clinton Education Association Report

C. Assistant Principal- Curriculum Coordinator Report

D. Special Services Report

6. Public Comment

7. Personnel

A. Staff Appointments 2016-17

<i>Motion: To approve the following staff member for the listed position for the 2016-2017 school year:</i>				
Position	Name	Rate/Salary	Effective Date	Att.
Middle School Science Leave Replacement	TBA			

B. Co-Curricular Volunteer

<i>Motion: To approve the following high school student for the 2016-2017 cheer season for the following volunteer position:</i>		
Position	Name	Rate/Salary
Coach Assistant	Lauren Humphrey	N/A

C. Co-Curricular

<i>Motion: To approve the following staff member for the 2016-2017 school year for the following 16 session co-curricular club advisor position:</i>		
Position	Name	Rate/Salary
Technology Student Association	Evelyn Ferro	\$919

8. Curriculum, Instruction, Assessment, & Technology

A. Professional Development

<i>Motion: To approve the following requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12:</i>						
Program Name	Date	# Employees	# BOE	Event Cost	Substitute	Total

					Pay	Cost
BER Conference for First and Second Grade teachers	11/29/16	Kelly DeJesus Cassie Rudd Liz Hedden		\$249.00 each +mileage	\$85.00 each	\$1002.00 +mileage
Flipped Learning	12/7/16	Kari Gursky Tom Larkin		\$245.00 +mileage	\$85.00 +mileage	\$330.00 +mileage
School Security, Memorandum of Agreement, & Gang Awareness	11/29/16	Sue Penn		\$0.00 +mileage	\$0.00	\$0.00 +mileage

B. Field Trips

<i>Motion: To approve the following requests for field trips as listed:</i>			
Date	Grade	Destination	Cost per student
November 2016	6th Grade	Rutgers Aquatic Center and NJ State Theatre	\$15.75
November 2016	8th Grade	Town of Clinton - Raritan River	\$0 .00

9. Policy and Regulations

10. General Information: Business Administrator's Report

A. 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 19, 2016 Business and Executive Sessions. **(Attachment #4A, 4B)**
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 2016-2017 school year. **(Attachment #5A, 5B)**

September, 2016 \$ 2,310,644.88
3. Approval of the Bill List in the specified amounts **(Attachment #6)**
 - a. General Account: \$552,261.84
 - b. Cafeteria Account: \$ 21,455.58
4. Checking Account Balances – September, 2016
 - a. Student Activities: \$37,781.64
 - b. Cafeteria: \$30,587.04

- c. Payroll Agency: \$53,655.18
- d. Unemployment: \$60,388.75

5. Transfers and budget adjustments in the amount of \$207,883.17 and \$0 respectively, for September, 2016. **(Attachment #7)**

B. Comprehensive Maintenance Plan

Motion: To approve the M-1 Annual Maintenance Budget Worksheet and the resolution and relating Comprehensive Maintenance Plan for the 2017-18 School year. **(Attachment #8)**

C. Exxon Mobil Grant Check Acceptance

Motion: To accept grant funds in the amount of \$2,600 based upon the grant proposal submitted by Barabra Shaffer, Stacy Viotto and Amy Brenner. **(Attachment #9)**

D. Grade 8 Museum Natural History Trip Sponsoship

Motion: To accept sponsorship funds in the amounts listed below, by the parties listed below for the grade 8 students acitivities trip.

Name of Sponsor	Amount
John W. Thatcher, LLC	\$250
John J. Rivers & Susan A. Stevens	\$250
Hemant Desai & Parul Desai	\$1,000

15. Correspondence

16. New Business

A. 2016-2017 Nursing Services Plan

Motion: To approve the 2016-2017 Nusring Service Plan. **(Attachment #10)**

17. Old Business

- A. Dear Parents
- B. Board Liaison Reports
- C. Board Goals 2016-2017

Board Goals 2016-2017

- **Policy:** Review, revise and/or create policies that support the strategic plan initiatives in the areas of budget, personnel, programs and community partnerships.
- **Resources:** Plan and build community support for a referendum to support the physical plan and program needs of the school facility and site consistent with the strategic plan.
- **Governance:** Incorporate the progress and activities of the strategic plan into meetings and publications from the Board.

E. District Goals for 2016-2017

District Goals 2016-2017

- Increase teacher knowledge and application of inquiry based learning and project based learning to build curious and creative thinkers.
- Formalize a school wide Olweus program to foster and recognize compassionate behaviors.
- Utilize community resources to enhance learning experiences that will occur both within and beyond the classroom.
- Convert the media center to a maker space that sparks imagination and creativity and cultivates cognitive and physical development.
- Create an annual whole school theme that cultivates compassion within the school community.

18. Public Comment

19. 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.

20. Adjournment