



Clinton-Glen Gardner Board of Education

September 27, 2016

CPS Library/Media Center 7:00pm

BUSINESS SESSION

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 (N/A)**
- D. Violence and Vandalism (EVVRS Data), HIB 0 report (N/A)**
- E. Fire Drill and Bus Evacuation Drill Report (Attachment #2)**

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

6. Public Comment

7. Personnel

A. 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.
None				

B. Resignations

Motion: To approve the following staff resignation for the 2016-2017 school year:

Position	Name	Effective Date
Custodian (PCN 120)	Brian Serridge	08/31/16

C. Salary Increase

Motion: To advance the following teacher on the salary guide in accordance with CTA negotiated agreement:

Position	Name	Current Step and Salary	New Step and Salary	Effective	Att.
Teacher	Amy Brenner	MA \$57,452.00	MA+15 \$57,877.00	10/1/2016	#3

D. Co-Curricular

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

Position	Name	Rate/Salary
Grades 5-8 Scheduling	Barbara Shaffer	\$39 per hour-additional 10 hours

Girls Soccer Coach	Amy Brenner	Increase to full stipend - \$1,992.00
Girls Soccer Coach	Robert Adase	Rescind due to Aftercare Director Positon
Yearbook	Carolyn Schorr	\$1,701.00
Rebel 2	Susan Penn	\$919.00
3rd Grade Musical Asst Director	Pamela Lorenson	\$919.00

8. Curriculum, Instruction, Assessment, & Technology

A. Raritan Valley Observation

<i>Motion:</i> To approve the following 30 hour class obervations for 2016-2017 school year from Raritan Valley Community College:
Name
James Battell and Morgan Reiner

B. 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 Pay	Total Cost
Hunterdon County School Admin - Shawnee PA	09/29 - 09/30	Seth Cohen		\$172.95 +mileage	\$0.00	\$172.95 +mileage
Rutgers Annual Conference on Reading & Writing	10/28/16	Cassie Rudd		\$180.00 +mileage	\$85.00	\$265.00 +mileage
Translating K-5 Model Science Curriculum	11/1/2016	Kelly DeJesus		\$0.00 +mileage	\$85.00	\$85.00 +mileage
International Dyslexia Conference	10/14/16	Judy Liptak		\$230.00 +mileage	\$85.00	\$315.00 +mileage
Close the Reading Gap	10/19/16	Denise Grimm		\$0.00 +mileage	\$85.00	\$85.00 +mileage
What we Overlook Regarding Dyslexia	9/30/16	Jenine Kastner Lisa Morra Denise Grimm		\$300.00 +mileage	\$85.00	\$385.00 +mileage
Computer Aided Design w/Tinkercad	10/13/16	Kyle Rehrig		\$75.00 +mileage	\$85.00	\$160.00 +mileage
Scratch Day	10/27/16	Kyle Rehrig		\$75.00 +mileage	\$85.00	\$160.00 +mileage
Annual Art Educational Conference	10/10/16	Suzanne Lauricella		\$185.00 +mileage	\$0.00	\$185.00 +mileage
Special Education Law	10/05/16	Jenine Kastner Lisa Morra Karen Brownell		\$179.99	\$85.00	\$264.99

C. Field Trips

<i>Motion: To approve the following requests for field trips as listed:</i>			
Date	Grade	Destination	Cost per student
September 2016	6E2 & Team Create	Downtown Clinton/Waterfront	\$0.00
September 2016	1st Grade	Walking trip through Clinton	\$0.00
September 2016	Select 4th Graders	Pointe Mountain	\$5.00
October 2016	8th Grade	Clinton Township Middle School	\$0.00
October 2016	6th Grade	Sterling Hill Mine & Museum	TBD
October 2016	Select 5th Graders	Grounds for Sculpture	\$5.00
October 2016	Kindergarten	Country Fresh Farm	TBD
December 2016	Select 7th/8th Graders	Clinton Township Middle School	\$0.00
December 2016	Select 6th Graders	Hunterdon Art Museum	\$6.00
December 2016	Select 8th Graders	North Hunterdon High School	\$0.00
January 2017	Select 8th Graders	Voorhees High School	\$0.00
January 2017	Select 4th/8th Graders	Conley School	\$0.00
February 2017	2nd Grade	The Theatre at Raritan Valley	TBD
February 2017	Select 7th/8th Graders	TBD (Poetry Slam)	\$0.00
April 2017	Select 6th Graders	Round Valley School	\$0.00
May 2017	Select 7th/8th Graders	Clinton Township Middle School	\$0.00
May 2017	Select 6th Graders	Ethel Hoppock School	\$0.00
May 2017	2nd Grade	Turtle Back Zoo	TBD
May 2017	8th Grade	Camp Speers Eljibar	TBD
June 2017	1st Grade	Lakota Wolf Preserve	TBD
June 2017	6th Grade	Princeton Art Museum	TBD
Sept-June 2017	PK-8	Walking Town of Clinton	N/A
October 2016	4th Grade	Liberty Science Center	TBD
October 2016	Select Student/Mrs. Brenner	Various locations - Weekawken and NYC	TBD
November 2016	Aftercare	West Hunterdon Lanes	TBD
March 2016	8th Grade girls	Young Women's Conference	TBD
March 2016	4th Grade	Ellis Island	TBD
April 2016	7th Grade	Jewish Heritage Museum	TBD
May 2016	Kindergarten	Crayola	TBD
April 2016	8th Grade	Museum of Natural History	TBD

9. Policy and Regulations

10. General Information: Business Administrator's Report

A. Bond Referendum & December 13, 2016 Election

Motion: To approve the resolution prepared by bond counsel to approve submission of a Special Ballot Question to the school district voters at a special election to be held Tuesday, December 13, 2016. **Attachment #9**

1. NJDOE Facilities applications received approval on September 16, 2016

B. 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 August 24, 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)**

July, 2016	\$2,113,466.51
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3. Approval of the Bill List in the specified amounts **(Attachment #6)**
 - a. General Account: \$325,135.80
 - b. Cafeteria Account: \$ 7,492.12
4. Checking Account Balances – July, 2016
 - a. Student Activities: \$ 53,650.74
 - b. Cafeteria: \$ 25,279.79
 - c. Payroll Agency: \$ 9,996.97
 - d. Unemployment: \$ 60,568.75
5. Transfers and budget adjustments in the amount of \$95,358.54 and \$30,016.00 respectively for August, 2016. **(Attachment #7)**

15. Correspondence

16. New Business

- A. Superintendent Merit Goals (Attachment #8)**
- B. NHVRS Refrendum**

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.

D. 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