



Clinton-Glen Gardner Board of Education

December 13, 2017

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 2017-2018

Motion: To approve the following staff member for the listed position for the 2017-2018 school year:				
Position	Name	Rate/Salary	Effective Date	Att.
Strings (Teacher of Music) (PCN41)	Melissa Burton Anderson	Step 0 BA @ .5 FTE \$26,472		
Childcare	Julianne Bavaro	\$12.00 per hour	12/13/17	

B. Co-Curricular

Motion: To accept the following staff Co-Curricular activity for the 2017-2018 school year:			
Position	Name	Effective Date	Stipend
Chill Zone	Judy Liptak	1/3/2017	\$947 (16 Sessions)

8. 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
Meaningful & Productive IEP meeting	12/20/17	Jenine Kastner Lisa Morra Jessica Kolodziej		\$0.00 +mileage	\$0.00	\$0.00 +mileage
NJASBOTrainings	12/7/17	Christina Muench		\$100.00 +mileage	\$0.00	\$100.00 +mileage

NJASBO	11/16/17 12/7/17 1/23/18 2/13/18 3/20/18	Lisa Craft		\$100.00 +mileage	\$0.00	\$500.00 +mileage
NJECC	1/11/18	Debra Wellet		\$250.00 +mileage	\$85.00	335.00 +mileage
NJASPERD	2/26/18	Mary Bulger		\$70.00 +mileage	\$85.00	\$155.00 +mileage
NJECC	01/9/18	Cynthia Malmros		\$110.00 +mileage	\$85.00	\$195.00 +mileage
NJECC	12/7/17	Evelyn Ferro		\$110.00 +mileage	\$0.00	\$110.00 +mileage

B. Field Trips

Motion: To approve the following requests for field trips as listed:			
Date	Grade	Destination	Cost per student
Various dates	Selected 7th graders	Meals on Wheels - Tewksbury	N/A
January 2018	Selected 8th graders	Voorhees High School	N/A
January 2018	Selected 8th graders	North Hunterdon High School	N/A
December 2018	Mrs. Nolans/Mrs. Lunger's students	Country Arch	N/A

9. Policy and Regulations

10. General Information: Business Administrator's Report

A. Audit Presentation and Public Hearing - Bedard, Kurowicki & Co.

Motion: To accept the audit, CAFR and Corrective Action Plan for the 2016-17 school year. **(Attachment #4)**

B. Tuition Contract Approval

Motion: To approve the tuition contract with the State of NJ Dept of Children and Families for 2 students to attend CPS at an annual rate of \$39,835.00

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 November 15, 2017 Business and Executive Sessions. **(Attachment #5)**

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 2017-2018 school year.

(Attachment #6A, 6B)

October, 2017 \$ 2,583,905.23

3. Approval of the Bill List in the specified amounts **(Attachment #7)**
 - a. General Account: \$ 1,214,433.03
 - b. Cafeteria Account: \$ 0
4. Checking Account Balances – October, 2017
 - a. Student Activities: \$ 57,968.07
 - b. Cafeteria: \$ 9,708.18
 - c. Payroll Agency: \$ 17,635.88
 - d. Unemployment: \$ 60,333.07
5. Transfers and budget adjustments in the amount of \$31,378.17 and \$174,245.00 respectively, for October, 2017. **(Attachment #8)**

11. New Business

- A. Board Meeting and Budget Calendar for 2018 **(Attachment #9A, 9B)**
- B. Budget Goals for 2018

12. Old Business

- A. Dear Parents
- B. Board Liaison Reports
- C. Board Goal Discussion 2017-2018

- **To support the CPS mission and 2017-2018 strategic district goals via policy, budget, and guidance in the governance of programs and personnel.**
- **Represent and advocate for the district by building bridges with the community and surrounding cluster districts.**
- **Enrich the strategic plan through ongoing board education on educational trends and by acting as liaisons to district, county, and state organizations supportive of education.**

D. District Goals 2017-18

- **Create optimal learning environments that are supportive of service learning and celebratory of our school environment.**
- **Increase service learning opportunities for students to enrich learning**
- **Convert classrooms and hallways into workshops for learning.**
- **Reinvent additional outdoor spaces to inspire creativity and curiosity.**
- **Expand elective and cycle options on special Interest topics to better stimulate student interests in cross-curricular and cross-grade level opportunities.**

13. Public Comment

14. 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.

15. Adjournment