



Clinton-Glen Gardner Board of Education

October 18, 2017

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 (Attachment #2)

D. Violence and Vandalism (EVVRS Data), HIB 1 investigations 0 confirmed

E. Fire Drill and Bus Evacuation Drill Report (Attachment #3)

Motion: *To accept the aforementioned monthly school data report, items 4A-E.*

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5. Superintendent/Principal's Report

A. Student Representative Report

B. Clinton Education Association Report

C. Assistant Principal- Curriculum Coordinator Report

D. Special Services Report

E. Maintenance & Custodial Staff Recognition

6. Public Comment

7. Personnel

A. Rescind Offer of Employment

<i>Motion: To rescind the offer of employment to Melissa Burton due to new alternate route requirements:</i>			
Position	Name	Rate/Salary	Att.
Strings (Teacher of Music) (PCN41)	Melissa Burton Anderson	Step 0 BA @ .5 FTE \$26,472	

B. Staff Appointments 2017-2018

<i>Motion: To approve the following staff member for the listed position for the 2017-2018 school year:</i>			
Position	Name	Rate/Salary	Att.
Long term Sub Strings (Teacher of Music) (PCN41)	Melissa Burton Anderson	Step 0, BA -.5 FTE \$26,472	Retroactive to 8/29/17
School Psychologist (PCN84)	TBD	TBD	Effective TBD #

C. Maternity Leave of Absence

<i>Motion: To approve a Maternity Leave of Absence and Federal Family Leave for listed staff:</i>			
Position	Name	Effective	Att.
Spanish Teacher (PCN45)	Kari Gursky	January 16, 2018	#4

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
Project Learning Tree	11/14/2017	Hailey McGavisk Jamie Friedel Allyson Kubik		\$25.00 each +mileage	\$85.00 each	\$330.00 +mileage
Signs of Mental Health & Substance Misuse	10/25/17	MaryEllen Bowlby		\$0.00 +mileage	\$125.00	\$125.00 +mileage
Trauma & Attachment: Effective Treatment strategies for helping challenging clients	12/13/17	Lisa Morra		\$199.00 +mileage	\$0.00	\$199.00 +mileage
Strategies to Rewire the Brain and Change Behavior	11/1/17	Lisa Morra		\$199.00 +mileage	\$0.00	\$199.00 +mileage
New Jersey Science Convention	10/25/17	Stacy Viotto		\$175.00 +mileage	\$85.00	\$260.00 +mileage
Empower	10/20/2017	Jenine Kastner		\$155.00 +mileage	\$0.00	\$155.00 +mileage
Vyne Education	10/25/2017	Lisa Morra		\$209.99 +mileage	\$0.00	\$209.99 +mileage
Best Practices for Addressing Core Symptoms of Autism Spectrum Disorder	11/1/17	Carolyn Schorr Ally Kubik		\$160.00 each + mileage	\$85.00 each	\$490.00 +mileage

B. Field Trips

Motion: To approve the following requests for field trips as listed:			
Date	Grade	Destination	Cost per student
October 2017	E2 & Future Cities	Hunterdon County Senior Center	TBD
October 2017	Kindergarten	Country Fresh Farms	\$17.00
October 2017	6th Grade	Sterling Hill Mine & Museum	\$20.50
October 2017	7th Grade	Clinton Township Middle School	\$10.75

C. Visual and Performing Arts Curriculum Revision:

Motion: To approve the Visual and Performing Arts Curriculum Revisions- as posted

9. Policy and Regulations

10. General Information: Business Administrator's Report

A. NJASBO Recommended Resolution for Cost Reimbursement Method for Food Service (Attachment #5)

Motion: To approve the resolution for Cost Reimbursement Method for Food Service Management Services.

B. NJ School Insurance Group- ERIC West Membership Renewal (Attachment #6)

Motion: To approve the resolution to renew membership in NJ Schools Insurance Group for 3 years ending June 30, 2020.

C. Science Grant Acceptance

Motion : To accept a \$5,000 science grant from BASF for the 2017-18 school year.

D. 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 September 21, 2016 Work and Executive Sessions and September 27, 2016 Business and Executive Sessions. **(Attachment #7A, 7B)**
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 #8A, 8B)**

August, 2017	\$ 1,720,845.97
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3. Approval of the Bill List in the specified amounts **(Attachment #9)**

- a. General Account: \$604,260.37
- b. Cafeteria Account: \$ 0.00

4. Checking Account Balances – August, 2017

- a. Student Activities: \$51,964.03
- b. Cafeteria: \$ 8,588.81
- c. Payroll Agency: \$20,314.64
- d. Unemployment: \$60,333.07

5. Transfers and budget adjustments in the amount of \$35,875.29 and \$0 respectively, for August, 2017. **(Attachment #10)**

15. Correspondence

16. New Business

17. Old Business

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

Motion: To approve the 2017-2018 Board Goals as listed below:

Board Goals 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

District Goals 2017-2018

- 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.**

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.

1. Special Education

20. Adjournment