



Clinton-Glen Gardner Board of Education

Januray 29, 2019

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: 1
2. Out-of-School Suspensions: 0

C. School Nurse's Report (Attachment #2)

D. Violence and Vandalism (EVVRS Data), HIB 0 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. Salary Increases

Motion: To advance the following teachers on the salary guide in accordance with CEA negotiated agreement:					
Position	Name	Current Step and Salary	New Step and Salary	Effective	Att.
Teacher	Jessica Asaro	BA Step 2 \$54,405	BA Step 2 + 15 \$55,265	2/8/2019	#4
Teacher	Carolyn Schorr	BA + 30 Step 19 \$71,365	MA + 15 Step 19 \$73,545	2/8/2019	#5

B. Leave of Absence

Motion: To approve the following staff member a Leave of Absence for the 2018-19 School Year:				
Position	Name	Leave Type	Effective Date	Att.
Art Teacher	Suzanne Lauricella	Family Leave	3/25/19	#6

C. Resignation

Motion: To approve the following staff member resignation:			
Position	Name	Effective Date	Att.
School Psychologist	Jessica Kolodziej	2/20/19	#7
Social Worker	Lisa Morra	3/23/19	#8

D. Substitute

Motion: To approve the following substitute teacher/secretaries for the 2018-2019 school year:				
Position	Name	Rate	Effective Date	Att.
Substitute Teacher	Michelle Kearsley	\$85.00 per diem	01/29/2019	
Substitute Teacher	Jesse Thorsen	\$85.00 per diem	01/29/2019	
Substitute Teacher	Jennifer Smith	\$85.00 per diem	01/29/2019	

E. Co-Curricular

Motion: To approve the following staff members for the following 2018-2019 co-curricular guide		
Position	Name	Rate/Salary
Home Basketball Supervision/Time clock	Tonya Lunger	\$69
Game Board Club	Judy Liptak	\$976
Softball Coach	Stacy Viotto/Jamie Friedel	\$2115 (to be split)

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	Event Cost	Substitute Pay	Total Cost
101 Best Strategies for Teaching Social Studies	03/28/2019	Bob Adase	\$269.00 +mileage	\$85.00	\$354.00 +mileage
NJAHPERD	02/24/2019	Mary Bulger	\$75.00 +mileage	\$85.00	\$160.00 +mileage
101 Strategies for Strengthening your Physical Education Program	02/06/2019	Tim Bidwell	\$259.00 +mileage	\$85.00	\$344.00 +mileage

B. Field Trips

Motion: To approve the following requests for field trips as listed:			
Date	Grade	Destination	Cost per student
March	8th grade girls	Young Women’s Conference - Princeton University	TBD
April	4th grade	Ellis Island	TBD
February	Music Students	Voorhees High School	TBD
February	5th grade E-squared	Rutgers University - Young Engineers Day	TBD

9. Policy and Regulations

Motion: To approve the listed Second Readings and Adopt or Repeal the Policies and Bylaws with Second Readings (summaries attached):			
Policy #	Title	Action	Att. #
	N/A		

10. General Information: Business Administrator’s Report

A. SEMI Waiver

Motion: To approve the SEMI (Special Education Medicaid Initiative) Waiver due to the number of qualifying students being less than 40.

B. Tuition and related transportation cost for Special Ed Student

Motion: To approve tuition contract and related transportation, OT and PT costs for the following special education student during the 2018-19 school year with related services as required in their Individual Education Plans:				
ID#	School	Transportation	Est Tuition Cost	ESY
11488	High Bridge School	YES	\$31,208.45	YES

C. Monthly Minutes and Financial Approval

Motion: To approve the Minutes and monthly financial transactions and reports items 1-6:

1. Approval of Board of Education Minutes from the December 12, 2018 Business Sessions. **(Attachment #9)**
2. Approval of Board of Education Minutes from the January 7, 2019 Reorg Sessions. **(Attachment #10)**
3. Certification of the Secretary's report 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 2018-2019 school year.
(Attachment #11)

November 2018 \$1,794,367.91

4. Approval of the Bill List in the specified amounts **(Attachment #12)**
 - a. General Account: \$ 1,129,544.96
 - b. Cafeteria Account: \$ 1,503.80
5. Checking Account Balances – November 2018
 - a. Student Activities \$ 64,265.32
 - b. Cafeteria: \$ 3,854.62
 - c. Payroll Agency: \$ 20,138.60
 - d. Unemployment: \$ 59,218.38
6. Transfers in the amount of \$156,513.12 for December, 2018. **(Attachment #13)**

D. Payroll Calendar approval

Motion: To approve the below revised payroll processing custodial pay calendar for remaining school year 2018-19.

Pay #	Will be paid for timesheets dated	Timesheets due to supervisor** for approval by eve of:	# of weeks paid for	Pay date	Notes
16	1/28/19-2/10/19	2/10/19	2	2/25/19	
17	2/11/19-2/24/19	2/24/19	3	3/8/19	
18	2/25/19-3/10/19	3/10/19	2	3/25/19	
19	3/11/19-3/24/19	3/24/19	2	4/10/19	
20	3/25/19-4/7/19	4/7/19	2	4/18/19	
21	4/8/19-4/28/19	4/28/19	3	5/10/19	
22	4/29/19-5/12/19	5/12/19	2	5/24/19	
23	5/13/19-5/26/19	5/26/19	2	6/8/19	
23	5/27/19-6/9/19	6/9/19	2	6/18/19	
24	6/10/19-6/16/19	6/16/19	1	6/30/19	Year-end clean up payroll

11. Correspondence

12. New Business

A. Motion: To accept with gratitude the following donations:

- Richard Reiner - \$250
- Tranquili Financial - \$250
- Law Office of Craig Rothenberg - \$500
- Apartments Seldon Scene - \$500
- Unity Bank - \$250
- True & Associates - \$500
- Loraine Linfante - School Supplies

B. Motion: To provide written permission of the Board to Dr. Cohen to lecture/teach weekends, on vacation time, or at other times when he is not required to be present in the district.

13. Old Business

- A. Dear Parents**
- B. Board Liaison Reports**
- C. Board Goals 2018-2019**

To support the CPS mission and 2018-2019 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 and engaging in appropriate DOE and legislative processes.

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 for 2018-2019

Ensure that all curricula provide opportunities for students to create and explore using inquiry based and project based learning.

Increase teacher use of community and other outside resources to enrich learning opportunities for students.

Utilize community resources to build and recreate spaces that will enrich school wide resources for learning opportunities.

Reinvent courtyard spaces as natural environments for learning.

Institute an enrichment/remediation program that improves academic skills through interesting topics, such as sharpening math skills through architecture.

Provide personalized enrichment such as mentorships or on-line learning opportunities.

14. Public Comment

15. Executive Session

Call for a 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 no longer exist.

Personnel

16. Adjournment