



Clinton-Glen Gardner Board of Education
December 12, 2018
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 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. Co Curricular

Motion: To approve the following staff member for the listed position for the 2018-2019 school year:

| Position | Name | Rate | Effective Date | Att. |
|-----------------------|------------------------------|------|----------------|------|
| Cheerleader Volunteer | Tenley Greger (NHHS Student) | NA | 12/12/18 | NA |
| | | | | |

B. Substitute

Motion: To approve the following substitute teacher/secretaries for the 2018-2019 school year:

| Position | Name | Rate | Effective Date | Att. |
|----------------------|--------------|------------------|----------------|------|
| Substitute Secretary | Donna Danner | \$11.00 per hour | 12/12/18 | |
| | | | | |

C. Mentor

Motion: To approve the following mentor/mentee for the 2018-2019 school year:

| Mentee | Mentor |
|----------------|--------------|
| Kaitlyn Rooney | Maria Buniva |

D. Leave of Absence

| <i>Motion: To approve the following staff member a Leave of Absence for the 2018-19 School Year:</i> | | | | |
|--|-------------|------------|-----------------------|------|
| Position | Name | Leave Type | Effective Date | Att. |
| Math Grade 6-8 Teacher (PCR 125) | Amy Brenner | FMLA | 01/09/19- 04/09/19 | 5 |

E. Retirement

| <i>Motion: To approve, with best wishes and gratitude, the resignation for purpose of retirement</i> | | | |
|--|-----------------|----------------|------|
| Position | Name | Effective Date | Att. |
| Teacher | Pamela Lorensen | June 30, 2019 | 6 |

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 | Event Cost | Substitute Pay | Total Cost |
| Wilson Reading System 4 | 01/08/19 01/09/19 01/10/19 | Karen Brownell Alex Jordan Deb Nolan | \$325.00 per person +mileage | \$85.00 per person per day | \$1,740.00 +mileage |
| NJECC Annual Conference | 01/08/19 | Ally Kubik Carolyn Schorr | \$110.00 per person +mileage | \$85 per person | \$390.00 |

B. Field Trips

| <i>Motion: To approve the following requests for field trips as listed:</i> | | | |
|---|-------|-------------|------------------|
| Date | Grade | Destination | Cost per student |
| | | | |
| | | | |

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. # |
|----------|-------|--------|--------|
|----------|-------|--------|--------|

10. General Information: Business Administrator’s Report

A. Tuition Agreement for Calais School

Motion: request authorization for tuition to be paid to Calais School in the amount of \$61,959.00 for the 18-19 school year, along with applicable transportation costs to be prorated from start date of 12/6/18. (Student #10477)

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 November 14, 2018 Business Sessions. **(Attachment #7)**

2. 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 #8)**

| | |
|--------------|----------------|
| October 2018 | \$2,026,285.41 |
|--------------|----------------|

3. Approval of the Bill List in the specified amounts **(Attachment #9)**
 - a. General Account: \$ 770,480.80
 - b. Cafeteria Account: \$ 27,642.72

4. Checking Account Balances – October, 2018
 - a. Student Activities \$ 64,697.45
 - b. Cafeteria: \$ 23,332.58
 - c. Payroll Agency: \$172,071.42
 - d. Unemployment: \$ 59,218.38

5. Transfers in the amount of \$75,486.64 for November, 2018. **(Attachment #10)**

C. Acceptance of Grant

Motion: To accept the \$500 Walmart Grant for the Unified Sports program

Motion: To accept the \$2,500 Arts Integration Teaching Artist Scholarship from SANDS Foundation, Arts Ed NJ, and FEA. The Artisit will inoivce FEA directly after services have been rendered.

Motion: To accept the \$500 Exxon Mobil Foundation for time volunteered on behalf of the school district.

11. Correspondence

12. New Business

A. Board Meeting and Budget Calendar for 2019 (Attachement #11a, 11b)

B. Budget Goals

13. Old Business

A. Dear Parents

B. Board Liaison Reports

a. 2018-2019 list of CPS PTO Events (Attachment #12)

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.

16. Adjournment