

Clinton-Glen Gardner Board of Education May 19, 2020 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 investigation 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

2019 NJSLA Science Report

D. Special Services Report

6 Public Comment

7. Personnel

A. Extended School Year Staff

Position	Name	Hours/Rate
Staff Name	Assignment	Hours/Week
Kristin Pignio	Preschool/LEAPS	15 hours/ week @ \$49/hr
Carolyn Schorr	LEAPS/SOAR	15 hours/ week @ \$49/hr
Allyson Kubik	HORIZONS	15 hours/week @ \$49/hr
Denise Rella	Resource Middle School ESY	15 hours/week @ \$49/hr
Alex Jordan	Resource- WRS	6 hours/ week @ \$49/hr
Karen Brownell	Resource -WRS and ELEM	6 hours/week @ \$49/hr
Nicole Vazquez	Speech	Up to 5 hours/week @\$93/hr
Amanda Thomas	Speech	Up to 8 hours/week @\$93/hr
Ruth Arce	Translator/AIDE for LEAPS	Up to 5 hours/week @\$18/hr

B. Aftercare Directors

<i>Motion:</i> To approve the following staff members to serve as Aftercare Directors for the 2020-2021 school year.		
Name	Stipend	

C. Summer Office & Clerical

<i>Motion:</i> To approve the following staff member(s) to serve as office and clerical support during the summer of 2020 NTE 60 hours total for split between staff listed below.					
Name	Rate				

D. Co-Curricular

Motion: To approve the following staff member(s) for the following co-curricular appointments for 2020-2021

Activity	Staff Member	Rate
Soccer - Girls		
Soccer - Boys		
Cross Country		
Volleyball		
Basketball - Boys		
Cheerleading		
Basketball - Girls		
Baseball		
Softball		
Golf		
Athletic Director		
Peer to Peer Leader #1		
Peer to Peer Leader #2		
Team Leader Specials		
Team Leader K-2		
Team Leader 3-4		
Team Leader 5-8		
Team Leader 5-8		
Team Leader Special Ed		
I&RS #1		
I&RS #2		
I&RS #3		
I&RS #4		
Co- Curricular Cont.		

Page 3 of 13

Activity	Staff Member	Rate
I&RS #5		
I&RS #6		
Middle School Coordinator		
Character Ed Coord. #1		
Character Ed Coord. #2		
Team Create #1		
Team Create #2		
Future Cities #1		
Future Cities #2		
Aim High Session 1		
Aim High Session 2		
Spring Musical Director		
Spring Musical Asst Dir #1		
Spring Musical Asst Dir #2		
Spring Musical Asst Dir #3a		
Spring Musical Asst Dir #3b		
3rd Grade Musical Director		
3rd Grade Musical Asst Dir #1		
3rd Grade Musical Asst Dir #2		
4th Grade Musical Director		
4th Grade Musical Asst Dir #1		
4th Grade Musical Asst Dir #2		
Student Council 5&6 Grade		
Student Council 7&8 Grade		
Yearbook		
Archery Club		
Archery Club		
Chess Club		
Art Club		
Technology Student Assoc.		
Chill Zone/Game Board Club		
Science Club		
Robotics & Engineering Club		
Home Basketball Supervision		
Color Guard Club		
Archery		
Golf		

E. Staff Retirement/Resignations

A: Motion: To accept with best wishes the retirement of Scott Blazure effective May 31, 2020 (Attachment #3A)

B: Motion: To accept the resignation of Dawn Eberhard effective June 30, 2020 (Attachment #3B)

F. Curriculum/Committee Staffing

Motion: To approve the following staff members for the following 2020-2021 curriculum/ committee/ESY positions:

Position Name Rate/Salary				
Name	Rate/Salary			
	Name			

G. Boiler License Stipends

 Motion: To approve the following staff members for Boiler License Stipends for the 2020-2021 school year:

 Name
 Boiler Stipend

 Image: Image:

H. Salary Increases

Motion: To advance the following teachers on the salary guide in accordance with CEA negotiated agreement:

osition Name Current Step and Salary	New Step and Salary	Effective	Att.
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Page 5 of 13

Cassie Rudd	BA15+/Step 8 \$60,747		

8. Curriculum, Instruction, Assessment, & Technology

A. Curriculum Revision

Motion: To approve the following curriculum as posted on the CPS website with revisions to align NJDOE updates and QSAC requirements:

Art K-8 Music K-8 Social Studies K-8

9. Policy and Regulations

Motion: To approve the listed First and/or Second Readings and Adopt or Repeal the Policies and Bylaws with Second Readings (summaries attached):			
Policy #	Title	Action	Att. #
P& R 1581	Domestic Violence M) N.J.S.A. 11A:2-6a was enacted and became effective January 8, 2018 and required the New Jersey Civil Service Commission to develop a Uniform Domestic Violence Policy for public employers to adopt which encourages public employees who are victims of domestic violence to seek assistance from their human resources officers. The Civil Service Commission published the Uniform Domestic Violence Policy on October 15, 2019. The Uniform Domestic Violence Policy incorporates the New Jersey Security and Financial Empowerment Act – N.J.S.A. 34:11C-1 - NJ SAFE Act, which provides unpaid leave to an employee who was a victim of domestic violence or any sexually violent offense or whose child, parent, spouse, domestic partner, or civil union partner was a victim of domestic violence or any sexually violent offense. N.J.S.A. 11A:2-6a and the Uniform Domestic Violence Policy apply to all public employers and the NJ SAFE Act applies to all employers who employ twenty-five or more employees.	2nd Reading	4A

	Revised Policy Guide 1581 and the new Regulation Guide 1581 have been developed in response to the publishing of the Uniform Domestic Violence Policy. These revised Guides now incorporate all of the provisions of the Uniform Domestic Violence Policy required by N.J.S.A. 11A:2-6a and the requirements of N.J.S.A. 34:11C-1 - NJ SAFE Act.		
	Policy and Regulation Guides 1581 are divided into two sections, one outlining the requirements of the Uniform Domestic Violence Policy and the other outlining the requirements of the NJ SAFE Act. This Policy Guide 1581 – Domestic Violence should replace a district's existing Policy 1581 – Victim of Domestic or Sexual Violence Leave. The Regulation Guide is new. Based on the statutory requirement for a district to adopt a Domestic Violence Policy, these Policy and Regulation Guides are now mandated and both must be adopted by the Board.		
P 2422	Health and Physical Education (M) (Revised) Three new statutes were recently approved and codified as:	2nd Reading	4B
	 N.J.S.A. 18A:35-4.34 – Financial Literacy Instruction N.J.S.A. 18A:35-4.35 – History of Disabled and LGBT persons Included in Middle and High School Curriculum N.J.S.A. 18A:35-4.36 – Policies, Procedures Pertaining to Inclusive Instructional Material These new statutes specifically address issues that must be included in the school district's curriculum and/or in the New Jersey Student Learning Standards (NJSLS). Strauss Esmay's Policy and Regulation Guides do not typically list specific curriculum or NJSLS requirements, which are mostly included in the administrative code, as the NJSLS are incorporated by reference within several Strauss Esmay Policy and		

	the health and well-being of students. Strauss Esmay does not know if the provisions of these new statutes will be a QSAC or other monitoring requirement. Therefore, Policy Guide 2422 has been revised to list the requirements of these three new statutes.		
P&R 5330	Administration of Medication (M) (Revised) P.L. 2019, Chapter 118 revised N.J.S.A. 18A:40-12.3 and enacted N.J.S.A. 18A:40-12.29 through 12.33. N.J.S.A. 18A:40-12.3 requires a Board of Education to permit self-medication by a student for adrenal insufficiency in addition to other health issues currently in the law such as asthma, other potentially life-threatening illnesses, or a life-threatening allergic reaction. N.J.S.A. 18A:40-12.29 through 12.30 requires a policy for the administration of hydrocortisone sodium succinate for adrenal insufficiency and designates the school nurse and others to administer the medication. N.J.S.A. 18A:40-12.31 requires the New Jersey Department of Education (NJDOE) and Department of Health to develop guidelines for school districts to develop a Policy for the emergency administration of hydrocortisone sodium succinate to students for adrenal insufficiency. N.J.S.A. 18A:40-12.32 outlines the required training protocols for the administration of hydrocortisone sodium succinate and N.J.S.A. 18A:40-12.33 provides immunity from liability in relation to the administration of hydrocortisone sodium succinate to a student. The NJDOE Guidelines are not yet available, but the statute was approved in May 2019 with a September 2019 effective date. Strauss Esmay did not want to wait for the Guidelines to be published to update Policy and Regulation Guide 5330. The new statutes address the administration of hydrocortisone sodium succinate in a similar manner as the statutes and administrative code address the administration of epinephrine. Therefore, the Policy and Regulation Guides have been revised to align with the new statutes for the administration of hydrocortisone sodium succinate. The biggest issue regarding these new statutes is the school nurse or another properly trained staff member must be available on site at the school and at school-sponsored functions in the event a student needs to have hydrocortisone sodium succinate administered. This is similar to the epinephrine law and	2nd Reading	4C

	school districts may want to have the same staff members trained to administer epinephrine also be trained in administering hydrocortisone sodium succinate. These Guides will be updated if the NJDOE Guidelines require revisions. Policy and Regulation Guides 5330 are mandated and both must be adopted by the Board. In addition, the school nurse may not be referenced in some areas of the Policy and Regulation Guides where the nurse is routinely involved. This is because the statutes specifically place responsibility on the "Board of Education" or "Superintendent." Therefore, these Guides use "Board" or "Superintendent" as indicated in the statute, but add "or designee" of which the school nurse can be the "designee."		
P 7234	Supervision of Construction (M) (Revised) The New Jersey Department of Education (NJDOE) published a Memorandum titled "Contractor Employees Procedure for Criminal History Record Checks." The Memorandum addresses criminal history record checks required for a construction contractor's employees serving in a position which involves regular contact with students. Upon additional research and discussion with the NJDOE's Office of Student Protection (OSP), the purpose of the Memorandum was to remind school districts of the criminal history record check requirements outlined in N.J.S.A. 18A:6-7.1 et seq. and to recommend a school district designate a liaison to construction contractors who shall be responsible to obtain a list of individuals who will be employed by the construction contractor that are required to undergo a criminal history record check. The Memorandum indicates the liaison shall also forward a list of the construction contractor's employees to the school official who will receive any adverse action correspondence from the OSP related to the criminal history record check process. Therefore, the school official shall be able to review the contracted construction company's list of employees in order to determine if the subject of an adverse action correspondence is either a school employee or a construction contractor's employee and take appropriate action. Policy Guides 3125 and 4125 address the statutory requirements for criminal history record checks. However, Strauss Esmay felt it was more appropriate to revise Policy Guide 7243 to incorporate the process outlined in the NJDOE Memorandum. The	2nd Reading	4D

P 8462	and Kindergarten/preschool class sizes. The Memorandum indicates the Board's "policy should detail the starting and ending time that will define the day for each school, in the event of a shortened day." It is common practice for a Board to annually approve a school calendar that includes daily starting and ending times for each school in the district. Therefore, the revised Policy Guide indicates the Board of Education will approve a school calendar to include the days and times schools are in session, including shortened days. There is no statute or administrative code section that requires these provisions be included in Board Policy and Boards have not typically included each individual school's starting and ending time for regular and shortened school days in this Policy Guide. The annual Board approval of a school calendar with starting and ending times of each school in the district has satisfied these requirements outlined in the Memorandum. This Policy Guide now requiring annual Board approval makes Policy Guide 8220 mandated. The Regulation Guide 8220 has also been updated to reflect more current practices of communicating an all-day school closing and an early dismissal with parents, staff, and other people and organizations. The provisions in this Regulation Guide 8220 are not governed by a statute or administrative code and may be revised to reflect current practice in the district. Reporting Potentially Missing or Abused Children (M) (Revised)Public Law 2019, Chapter 178 was approved and codified as	2nd Reading	4F
P 8462			4

The new law also requires the information be in a format and language that is clear, simple, and understandable, and the information shall be on a poster and displayed at each school in at least one high-traffic, highly and clearly visible public area that is readily accessible to and widely used by students. Policy Guide 8462 has been revised to incorporate all the requirements of the new law. Policy Guide 8462 is mandated.		
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10. General Information: Business Administrator's Report

A. Funding Cafeteria Account during COVID19

Motion: To authorize the Business Administrator the use of General Fund to cover for Cafeteria Account during the COVID19 crisis as necessary to provide the F&R meals to families in need. Estimating \$2,000 if needed through to the end of the school year.

B. Donations

Motion: To accept the following donation to the outdoor fitness equipment funding.

\$90 from Mr. William L. Sinner

C. CARE Act Relief Funds

Motion: To approve acceptance of the 2019-20 CARE Act Relief Funds in the amount of \$23,370 to be used towards providing support and services during the impact of the COVID19 on the district. **(Attachment #5)**

D. Monthly Minute Approval

Motion: To approve the Minutes and monthly financial transactions and reports items 1-5:

- Approval of Board of Education Minutes from the April 22, 2020 Work Session; and April 28, 2020 Business Session Budget Hearing. (Attachment #6, #6A)
- 2. Certification of the Secretary's 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 2019-2020 school year. (Attachment #7)

March, 2020 \$1,861,261.35

- 3. Approval of the Bill List in the specified amounts (Attachment #8)
 - a. General Account: \$711,885.62
 - b. Cafeteria Account: \$ 10605.35
- 4. Checking Account Balances March, 2020
 - a. Student Activities \$80783.70
 - b. Cafeteria: \$26458.43
 - c. Payroll Agency: \$81,143.78
 - d. Unemployment: \$52,975.46
- 5. Transfers in the amount of \$19,285.36, April 2020. (Attachment #9)

11. Correspondence

- A. Thank you letter from Capitalhealth (Attachment #10)
- 12. New Business
- 13. Old Business
 - A. Dear Parents
 - B. Board Liaison Reports
 - C. End of Year Dates

Motion: To approve June 11, 2020 as the date for grade 8 promotion ceremony, June 12, 2020 as the final day for student attendance (180 Days) and June 15, 2020 as the final day for 10 month staff.

D. District Public Health-Related School Closure Plans

Motion: Motion to approve submission of District Public Health-Related School Closure Plan (**Attachment #11**)

- 14. Public Comment
- 15. 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. Personnel matter
 - 2. Negotiations

16. Motion: To approve the recommended 2020-2021 contract for Bernadette Wang, Business Administrator based on the Hunterdon County Office Of Education approval. **(Attachment #12)**

17. Adjournment