



**Clinton-Glen Gardner Board of Education**

February 25, 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. Superintendent/Principal's Report**

- GEOY Elizabeth Hedden
- Grade 7-8 Band Rutgers Fight Song
- Elective

**A. Student Representative Report**

**B. Clinton Education Association Report**

**C. Assistant Principal- Curriculum Coordinator Report**

**D. Special Services Report**

**E. Celebration of Teacher of the Year, Mrs. Hedden**

**5. Public Comment**

**6. Personnel NONE**

**7. 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:*

<b>Program Name</b>	<b>Date</b>	<b># Employees</b>	<b>Event Cost</b>	<b>Substitute Pay</b>	<b>Total Cost</b>
Gravity Vault Mileage Reimbursement: Evelyn Ferro, Joe Harris, Cynthia Malmros, Timothy Bidwell, Amy Brenner, Stacy Viotto, Tonya Reese, Kate Lascelle, Veronica Upwood, Brandon Rauchbach, Kyle Rehrig, Robert Adase	Various	12	NA	NA	20 Miles
Hunterdon County Library Association Winter Workshop	2/20/2020	Evelyn Ferro	\$45 +mileage	\$95	\$140 +mileage

**B. Elective Development**

***Motion:** To approve the following staff members to write elective courses not to exceed 7 hours at the curriculum writing negotiated agreement:*

<b>Staff Name</b>	<b>Elective Title</b>
Allsion Kubik	Bulldog Without Limits

**B. Co-Curricular**

***Motion:** To approve the Middle School Color Guard Club 8 Sessions per negotiated agreement*

<b>Staff Name</b>	<b>Club Title</b>
Stephanie Evans	Color Guard

**B. Field Trips**

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

**8. Policy and Regulations -NONE**

**9. General Information: Business Administrator’s Report**

**A. Monthly Minutes and Financial Approval**

**Motion:** *To approve the Minutes and monthly financial transactions and reports:*

1. Approval of the Bill List in the specified amounts (**Attachment #1**)
  - a. General Account: \$ 1,316,480.59
  - b. Cafeteria Account: \$ 7,155.37

**B. Healthcare Broker**

**Motion:** *To approve the selection of healthcare broker based on discussion result.*

**C. Donations**

**Motion:** *To accept the following donations for the 8th grade class trip*

<b>Donor</b>	<b>Amount</b>
Law office of Craig Rothenberg	250.00
Richard and Heather Reiner	250.00
Halstead Place at Clinton	\$500
Kenneth S Carberry Jr.	250.00
Tranquilli Financial Advisor LLC	500.00

Unity Bank	250.00
Game-U Enterprises, LLC	250.00
Vikki Healey Properties LLC	250.00
Clinton Development Partners, LLC CDP Closing Services	250.00

**10. Correspondence**

**11. New Business**

**12. Old Business**

**A. Dear Parents**

**B. Board Liaison Reports**

**C. Update of 20-21 budget exercise**

**Clinton Glen Gardner Board of Education Goals 2019-2020**

To support the CPS mission and 2019-2020 strategic district goals via policy, budget, and guidance in the governance of programs, personnel, and facilities.

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 self-education on trends and acting as liaisons to district, county, and state organizations supportive of education.

**Clinton Public School Goals 2019-2020**

Increase teacher skill and use of questioning and discussion strategies to build curious and creative thinkers.

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

Increase learning opportunities by utilizing outside resources for STEAM learning experiences.

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

**13. Public Comment**

**14. 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.**

**NONE**

**15. Adjournment**