



Clinton-Glen Gardner Board of Education

January 28, 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. Clinton Education Association Report

5. Audit Presentation and Public Hearing - Bedard, Kurowicki & Co.

6. Health Insurance Broker Presentation

7. 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 (#4 for the year) 1 investigation 0 confirmed
- E. **Fire Drill and Bus Evacuation Drill Report (Attachment #3)**
- F. **20-21 Draft Calendar (Attachment # 4)**

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

Motion: To approve submission of Reporting Period 1 Student Safety Data System (Attachment #5)

8. Superintendent/Principal’s Report

- A. **Student Representative Report**
- B. **Assistant Principal- Curriculum Coordinator Report**
- C. **Special Services Report**

6 Public Comment

7. Personnel

A. Before/After Care

Motion: To approve the following before and aftercare staff member.				
Position	Name	Effective Date	Rate	
Before & Aftercare	Sarah Gallaway	1/29/20	\$12.00	

B. Substitute

Motion: To approve the following substitute teacher/secretaries for the 2019/2020 school year:				
Position	Name	Rate	Effective Date	Att.
Substitute Teacher	Dean Solomos	\$95.00 per diem	01/28/2020	
Substitute Teacher	Chris Tavaglione	\$95.00 per diem	01/28/2020	

C. Mentor Teacher

Motion: To approve Jamie Friedel to serve as a Mentor Teacher for Jennifer Rispoli at the of \$500 pro rated for the remainder of the 19-20 School year.

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
"Ride the Adventure" NJASPERD 2020 Annual Convention	2/24/2020	Mary Bulger	\$75 +mileage	\$95	\$170 +mileage
2020 The Child's Brain Matters	3/7/2020	MaryEllen Bowlby	\$0 +mileage	\$0 (Saturday)	mileage

B. Field Trips

Motion: To approve the following requests for field trips as listed:

Date	Grade	Destination	Cost per student
February	3rd - 8th grade students	Voorhees High School	covered by Music Association
March	8th grade girls	Princeton University	TBD
March	7th Grade	Gravity Vault	\$25.25
February	5th & 6th Grade Esquared	Rutgers Busch Campus	\$12.50
June	3rd Grade	Red Mill	\$11.00
March	4th Grade	Ellis Island	TBD
May	2nd Grade	Turtle Back Zoo	\$21.50
June	5th Grade	Sandy Hook	\$22.50

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. **(Attachment #6)**

B. Audit of 2018-2019 School Year by Bedard, Kurowicki & Co.

Motion: To accept the audit, CAFR and Corrective Action Plan for the 2018-2019 school year **(Attachment #7)**

C. Tuition and related transportation cost for outgoing Special Ed Student

Motion: To approve tuition contract, OT and PT costs for the following special education student during the 2019-2020 school year with related services as required in their Individual Education Plans:			
Student ID#	School	Transportation	Est Tuition Cost
10451	North Hunterdon-Voorhees	NA	\$55,780.00 annual prorated

D. Tuition and related transportation cost for incoming Special Ed Students

Motion: to approve 2019-20 Special Education Tuition Contracts with Bethlehem Township School District to receive the following students, for the 2019/20 School Year			
Student ID#	School	Transportation	Est Tuition Cost
State #3295199543	from Bethlehem Twp School District	NA	\$36,500.00 annual, prorated commencing January 21, 2020
State #8306853844	from Bethlehem Twp School District	NA	\$36,500.00 annual, prorated commencing January 6, 2020

E. 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 11, 2019 Business Sessions. **(Attachment #8)**
2. Approval of Board of Education Minutes from the January 6, 2020 Reorg Sessions. **(Attachment #9)**

3. 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 2019-2020 school year. **(Attachment #10)**

November 2019 \$2,138,770.01

4. Approval of the Bill List in the specified amounts **(Attachment #11)**

- a. General Account: \$1,252,612.90
- b. Cafeteria Account: \$ 18,845.52

5. Checking Account Balances – November 2019

- a. Student Activities \$ 83,075.82
- b. Cafeteria: \$ 26327.03
- c. Payroll Agency: \$ 20,138.60
- d. Unemployment: \$ 55,286.37

6. Transfers in the amount of \$42,566.54 for December, 2019. **(Attachment #12)**

11. Correspondence

- A. Susan G. Komen Thank You Letter **(Attachment #13)**
- B. Open Cupboard Food Pantry Thank You Letter **(Attachment #14)**

12. New Business

13. Old Business

- A. Dear Parents
- B. Board Liaison Reports

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.

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.

Contract Negotiations

16. Adjournment