



**Clinton-Glen Gardner Board of Education**  
December 11, 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: 0

2. Out-of-School Suspensions: 1

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

**D. Violence and Vandalism (EVVRS Data), HIB 1 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**

Recognize the CPS Boys' Soccer team as 2019 Champions  
Dissertation Research Proposal - Amy Brenner  
**S2 Update**

**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. 3rd grade Leave Replacement**

| <i><b>Motion:</b> To approve the following 3rd grade leave replacement for 2019-2020</i> |                  |                  |                       |             |
|--|------------------|------------------|-----------------------|-------------|
| <b>Position</b>  | <b>Name</b>      | <b>Step</b>      | <b>Effective Date</b> | <b>Att.</b> |
| 3rd grade  | Jennifer Rispoli | 0-1 BA, \$54,912 | 1/6/19                | <b>#3B</b>  |

**8. Curriculum, Instruction, Assessment, & Technology**

**A. Professional Development**

| <i><b>Motion:</b> To approve the following requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12:</i> |             |                              |                        |                       |                   |
|---|-------------|------------------------------|------------------------|-----------------------|-------------------|
| <b>Program Name</b>   | <b>Date</b> | <b># Employees</b>           | <b>Event Cost</b>      | <b>Substitute Pay</b> | <b>Total Cost</b> |
| Master Lecture Series in Behavior Analysis  | 1/26/19     | Carolyn Schorr<br>Ally Kubik | \$175 each<br>+mileage | \$0                   | \$350<br>+mileage |
| It's All About the Surface  | 2/14/19     | Suzanne Lauricella           | 0<br>+mileage          | \$95                  | \$95<br>+mileage  |
| 101 Most Powerful Strategies to Enhance Social Studies  | 1/8/19      | Robert Adase                 | \$279+<br>mileage      | \$95                  | \$374+ mileage    |

**B. Field Trips**

| <b>Motion:</b> To approve the following requests for field trips as listed: |           |                              |                  |
|---|-----------|------------------------------|------------------|
| Date  | Grade     | Destination                  | Cost per student |
| January 2020  | 8th Grade | Voorhees High School         | \$0.00           |
| January 2020  | 8th Grade | North Hunterdon High School  | \$0.00           |
| March 2020  | 7th Grade | Gravity Vault, Flemington NJ | TBD              |

**9. Policy and Regulations**

| <b>Motion:</b> 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. Audit Presentation and Public Hearing - Bedard, Kurowicki & Co.**

**Motion:** To accept the audit, CAFR and Corrective Action Plan for the 2018-2019 school year.

**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 13, 2019 Business Sessions. **(Attachment #4)**
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 2019-2020 school year. **(Attachment #5)**

October 2019      \$2,146,753.89

3. Approval of the Bill List in the specified amounts (**Attachment #6**)
  - a. General Account: \$ 525,849.07
  - b. Cafeteria Account: \$ 11,358.36
  
4. Checking Account Balances – October, 2019
  - a. Student Activities \$ 80,695.11
  - b. Cafeteria: \$ 26,165.25
  - c. Payroll Agency: \$ 22,087.20
  - d. Unemployment: \$ 55,241.84
  
5. Transfers in the amount of \$10,064.30 for November, 2019. (**Attachment #7**)

**C. BASF Grant Acceptance**

**Motion:** To accept the science grant from BASF in the amount of \$5,000.00

**D. Exxon Grant Acceptance**

**Motion:** To accept the grant from Exxon in the amount of \$1,000.00

**E. Walmart Grant Acceptance**

**Motion:** To accept the grant from Walmart in the amount of \$1,500.00

**11. Correspondence**

**12. New Business**

**A. Board Meeting and Budget Calendar for 2020 (Attachment # 8a, 8b)**

**B. Budget Goals**

**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.**

#### **Student Matter**

#### **16. Adjournment**