



**Clinton-Glen Gardner Board of Education**  
November 13, 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: 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. Maternity Leave of Absence**

<i>Motion: To approve a Maternity Leave of Absence and Federal Family Leave for listed staff:</i>			
<b>Position</b>	<b>Employee #</b>	<b>Effective</b>	<b>Att.</b>
(PCN#34 )	2060	November 1, 2019	
(PCN#18 )	2110	expected due date 2/8/2020	

**B. Aftercare**

<i>Motion: To approve the following staff members for 2019-2020 Before &amp; Aftercare program</i>		
<b>Position</b>	<b>Name</b>	<b>Rate/Salary</b>
Before & Aftercare	Denise Grimm	\$16.50
Before & Aftercare	Kelly DeJesus	\$16.50
Before & Aftercare	Alexa Tropeano	\$12.00

**C. Co-Curricular**

<i>Motion: To approve the following staff member(s) for the following co-curricular appointments for 2019-20</i>		
<b>Position</b>	<b>Name</b>	<b>Rate/Salary</b>
Art Club	Suzanne Lauricella	\$1005.00

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**D. Substitutes**

<i><b>Motion:</b> To approve the following substitutes for the 2019-2020</i>		
<b>Position</b>	<b>Name</b>	<b>Rate/Salary</b>
Substitute Teacher	Colleen Gregory	\$95.00

**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>
CAR NJ DOE Workshop	11/18/19	Jackie Turner	\$0 + mileage		mileage
Help Your Students Who Struggle with Mathematics	11/20/19	Denise Rella Judy Liptak Deb Nolan	\$259 (each) + mileage	\$85 each	\$1,032 + mileage
Medical and Legal Marijuana in NJ: Practice and Policy Issues	11/25/19	Brandon Rauchbach	\$129 + mileage		\$129 + mileage

**B. Field Trips**

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

**9. Policy and Regulations**

<i><b>Motion:</b> To approve the listed Second Readings and Adopt or Repeal the Policies and Bylaws with Second Readings (summaries attached):</i>
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Policy #	Title	Action	Att. #
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**10. General Information: Business Administrator’s Report**

**A. 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 October 16, 2019 Business Sessions. **(Attachment #4)**
2. 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 #5, #5A)**

Sept 2019                      \$1,068,930.27

3. Approval of the Bill List in the specified amounts **(Attachment #6)**
  - a. General Account:   \$ \$828,351.69
  - b. Cafeteria Account: \$ 0
4. Checking Account Balances – September, 2019
  - a. Student Activities   \$ 68,627.93
  - b. Cafeteria:           \$ 17,079.54
  - c. Payroll Agency:     \$ 17,929.84
  - d. Unemployment:     \$ 58,272.37

Cafeteria account revised for August 2019 balance to \$6432.56 (adjusted for Payschool deposits incorrectly recorded to August instead of September.)

5. Transfers in the amount of \$7,592.74 for October, 2019. **(Attachment #7)**

**11. Correspondence**

**12. New Business**

### **13. Old Business**

- A. Dear Parents**
- B. Board Liaison Reports**
- C. CEA Contract Update**

#### **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.**

**16. Adjournment**