



Clinton-Glen Gardner Board of Education

August 21, 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
 - 1. SOA PDP Fiscal Impact NJQSAC
 - 2. Student Safety Data System

Motion: To Approve the 2018-2019 Student Safety Data System report as submitted to the New Jersey Department of Education. **(Attachment #4)**

D. Special Services Report

6 Public Comment

7. Personnel

A. Student Teacher - Art

***Motion:** To approve Sarah Fiedler as a TCNJ Student Teacher for the fall 2019 semester*

B. Co-Curricular

<i>Motion: To approve the following staff members for the following 2019-2020 co-curricular guide</i>		
Position	Name	Rate/Salary
Athletic Director	Joe Harris	2608.00

C. Substitute

<i>Motion: To approve the following substitute teacher/secretaries for the 2019-2020 school year:</i>				
Position	Name	Rate	Effective Date	Att.
Substitute Teacher	Clare Kisch	\$85.00 per diem	08/21/2019	
Substitute Teacher	Dawn Reich	\$85.00 per diem	08/21/2019	

Substitute Teacher	Sarah Hoff	\$85.00 per diem	08/21/2019	
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D. Aftercare

<i>Motion: To approve the following staff members for 2019-2020 Before & Aftercare program</i>		
Position	Name	Rate/Salary
Before & Aftercare	Anna Monks	\$12.00
Before & Aftercare	Kelsey Rucando	\$16.50

E. Director of Special Education/LDTC

<i>Motion: To approve the following staff members for the following 2019-2020</i>			
Position	Name	Rate/Salary	Effective Date
Director of Special Education/LDTC	Jenine Kastner	\$125,000	9/1/2019- Prorated for the 2019-2020 school year

F. Custodial help

<i>Motion: To approve the following staff member to serve as custodial helper as needed</i>			
Name	Hours	Rate	
Barbara Smith	as needed	\$16.00	

8. Curriculum, Instruction, Assessment, & Technology

A. Professional Development

<i>Motion: To approve the following requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12:</i>						
Program Name	Date	# Employees	# BOE	Event Cost	Substitute Pay	Total Cost

B. Field Trips

<i>Motion: To approve the following requests for field trips as listed:</i>

Date	Grade	Destination	Cost per student
October 2019	8th Grade	Hellerick's Family Farm	TBD
October 2019	8th Grade	Clinton Township Middle School	TBD
Various Dates throughout the School year	Leaps and Horizons	H.I.L.L.S. House	TBD
Various Dates throughout the School year	Leaps and Horizons	Hunterdon Healthcare	TBD

C. Curricula Revisions

<p>Motion: To approve the following curricula revisions as posted on the CPS site:</p> <ul style="list-style-type: none"> • Geometry • World Language • Music K-4-Forthcoming • Dance • PE-Forthcoming

D. Technology Auction

<p>Motion: To approve the following technology to be offered at public auction to the highest bidder as attached. Att. #4A</p>

9. Policy and Regulations

<p><i>Motion: To approve the listed First and Second Readings and Adopt or Repeal the Policies and Bylaws with Second Readings (summaries attached):</i></p>			
Policy #	Title	Action	Att. #

10. General Information: Business Administrator's Report

A. Small, Rural School Achievement Grant (SRSA)

Motion: To accept the award for Small, Rural School Achievement grant (SRSA) from the US Department of Education in the amount of \$38,241.00 **(Attachment #5)**

B. Monthly Minutes and Financial Approval

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

1. Approval of Board of Education Minutes from the July 24,2019 Business and Executive Sessions. **(Attachment #6)**
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 2018-2019 school year.
(Attachment #6A)

June, 2019	\$ 1,255,190.05
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3. Approval of the Bill List in the specified amounts **(Attachment #7)**
 - a. General Account: \$779,997.88
 - b. Cafeteria Account: \$ 0
4. Checking Account Balances – June, 2019
 - a. Student Activities \$ 75,006.14
 - b. Cafeteria: \$ 1,589.81
 - c. Payroll Agency: \$ 74,517.30
 - d. Unemployment: \$ 58123.73
5. Transfers in the amount of \$5,359.52 for July, 2019. **(Attachment #8)**

C. Paving - Grading correction

Motion: To authorize the Business Administrator the use of Capital Reserve in the amount of \$2500.00 to have paving work outside Kindergarten doors to correct grading. Work to be completed by JPip's Paving Company.

D. Door replacement

Motion: To authorize the Business Administrator the use of Capital Reserve in the amount of \$2,262.80 to replace music room door. Work to be completed by Lock-Tech.

E. Transport for Choice Students

Motion: request authorization for arrangement with Lebanon Township to transport eligible choice students for 18-19 school year. The estimated cost is \$865 per student for the school year

11. Correspondence

12. New Business

13. Old Business

A. Dear Parents

B. Board Liaison Reports

C. Board Goals 2018-2019

To support the CPS mission and 2018-2019 strategic district goals via policy, budget, and guidance in the governance of programs and personnel.

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 board education on educational trends and by acting as liaisons to district, county, and state organizations supportive of education.

D. District Goals for 2018-2019

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

Increase teacher use of community and other outside resources to enrich learning opportunities for students.

Utilize community resources to build and recreate spaces that will enrich school wide resources for learning opportunities.

Reinvent courtyard spaces as natural environments for learning.

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

Provide personalized enrichment such as mentorships or on-line learning opportunities.

E. Proposed Goals 2019-2020

Proposed 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.

Proposed 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 (continued from 1

Motion: The approve the 2019-2020 Board and District Goals as listed above.

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