



**Clinton-Glen Gardner Board of Education**

January 26, 2021

CPS All Purpose Room 7:00pm

**WORK & 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. 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)**

**F. 21-22 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)

**6. Superintendent/Principal’s Report**

**A. Student Representative Report**

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

**C. Special Services Report**

**6 Public Comment**

**7. A. Personnel**


**B. Substitute**

<i>Motion: To approve the following substitute teacher/secretaries for the 2020/21 school year:</i>				
Position	Name	Rate	Effective Date	Att.

**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	Event Cost	Substitute Pay	Total Cost
NJASBO 21-22 Budget Software Updates	2/2/2021	Bernadette Wang	\$50	\$0	\$50

**B. Field Trips**

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

**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>			
Policy #	Title	Action	Att. #
	N/A		

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

**A. Audit of 2019-2020 School Year by Bedard, Kurowicki & Co.**

**Motion:** To accept the audit, CAFR and Corrective Action Plan for the 2019-2020 school year **(Attachment #6)**

**B. SEMI Waiver**

**Motion:** To approve the SEMI (Special Education Medicaid Initiative) Waiver due to the number of qualifying students being less than 40. **(Attachment #6a)**

**C. 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 16, 2020 Business Sessions. **(Attachment #7)**
2. Approval of Board of Education Minutes from the January 5, 2021 Reorg Sessions. **(Attachment #8)**
3. Certification of the Board of Secretary’s 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 2020-2021 school year. **(Attachment #9)**

November 2020      \$2,597,435.12

4. Approval of the Bill List in the specified amounts **(Attachment #10)**

- a. General Account: \$ 1,176,536.83
- b. Cafeteria Account: \$ 25.00

4a. Re-Approval of the November General account Bill List in the specified amounts **(Att.#10a)**

- c. General Account: \$ 659,372.99

5. Checking Account Balances – November 2020

- a. Student Activities \$ 64,504.49
- b. Cafeteria: \$ 8,649.18
- c. Payroll Agency: \$ 4,926.13
- d. Unemployment: \$ 79,969.87

6. Transfers in the amount of \$22,257.94 for December, 2020. **(Attachment #11)**

**11. Correspondence**

**12. New Business**

**Negotiation**

**Budget for 21-22**

**13. Old Business**

**A. Dear Parents**

**B. Board Liaison Reports**

**Clinton Glen Gardner Board of Education Goals 2020-2021 & Clinton Public School Goals 2020-2021**

**To begin the strategic planning process, building upon the 2016-2020 plan, charting a course for 2021-2026.**

**Connections/Community Goal**

**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**