



Clinton-Glen Gardner Board of Education

April 25, 2023

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), 0 HIB 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. (APPROVED AT 4/19/23 MEETING)*

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. Staff Approval

<i>Motion: To approve the following staff member and rates for the listed position for the 2022-2023 school year</i>				
Position	Name	Rate	Effective Date	Att.
Substitute Teacher	Sierra Fezenko	\$115.00 per diem	4/19/2023 upon completion of paperwork	

B. 2023-2024 Staff approvals

<i>Motion: To approve the following staff member and rates for the listed position for the 2023-2024 school year:</i>				
Position	Name	Rate	Effective Date	Att.
Substitute Custodians	David Stoker Liam Love Jonathan Valko Thomas Ryan Debra Gunning Kaitlyn Fonseca	\$17	7/1/2023	

C. ESY

<i>Motion: To approve the following staff member to serve 2023-2024 extended school year roles as listed below per negotiated agreement:</i>		
Position	Name	Rate
Teachers (5 weeks,4 days/wk, 3hr instruction & 30 min prep/day)		
Paraprofessionals (5 week,		

4 days/wk, 3hr/day)		
PreSchool Teacher (4 weeks, 4 days/wk, 3hr instruction & 30 min prep/day)		
PreSchool Paraprofessionals (4 week,4 days/wk, 3hr/day)		
Nurse		
Speech Therapy (4hr/wk)		
Substitute Para/Teachers		

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
The Director 360; Beyond Compliance	5/31/23	Carolyn Schorr, Lauren Peachy, Jenine Kastner	\$0	\$115	\$115

B. Field Trips

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

Date	Grade	Destination	Cost per student
April 2023	Soar	Hunterdon Health and Wellness	TBD
May 2023	2nd	Downtown Clinton	N/A
May 2023	8th	Washington DC	\$25
June 2023	Band/Orchestra	Dorney Park	TBD
May 2023	5th	RVCC Pool	\$15.00 per student
May 2023	1st	Echo Hill	TBD

9. Policy and Regulations

<i>Motion: To approve the listed First and/or Second Readings and Adopt or Repeal the Policies and Bylaws with First and/or Second Readings (summaries attached):</i>			
Policy #	Title	Action	Att. #
P 0144	Board Member Orientation and Training	1st Reading	5A
P&R 2520	Instructional Supplies (M)	1st Reading	5B
P 3217	Use of Corporal Punishment	1st Reading	5C
P 4217	Use of Corporal Punishment	1st Reading	5D
P 5305	Health Services Personnel (M)	1st Reading	5E
P&R 5308	Student Health Records (M)	1st Reading	5F
P&R 5310	Health Services (M)	1st Reading	5G
P 6112	Reimbursement of Federal and Other Grant Expenditures (M)	1st Reading	5H
P 6115.04	Federal Funds - Duplication of Benefits (M)	1st Reading	5I
R 6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs (M)	1st Reading	5J
P 6311	Contracts for Goods or Services Funded by Federal Grants (M)	1st Reading	5K
P 7440	School District Security (M)	1st Reading	5L
P 9140	Citizens Advisory Committees	1st Reading	5M

10. General Information: Business Administrator's Report

A. 2023-24 School Budget Presentation

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 March 15, 2023 Work/Business (updated since post for meeting on 4/19/23) and Executive Sessions. Note: March 28, 2023 meeting was canceled. **(Attachment #6) (Attachment #7)**

2. Certification of the Secretary's and Treasurer'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 2022-2023 school year.
(Attachment #8)

February, 2023 \$3,265,261.88

3. Approval of the Bill List in the specified amounts

- a. General Account: \$860,342.79 (3/16/23-4/20/23)**(Attachment 9)**
- b. Cafeteria Account: 30932.87 March 2023 checks **(Attachment 9)**

4. Checking Account Balances – February, 2023

- a. Student Activities: \$ 35,692.99
- b. Cafeteria: \$ 154,908.41
- c. Unemployment: \$ 93,508.65
- d. Payroll Agency: \$ 66,218.46

5. Transfers in the amount of \$X for March, 2023 **(Forthcoming)**

C. NJSIG Safety Grant Application Submission for 2022-23

Motion: To approve submission of the 2022-2023 Safety Grant in the amount of \$2,600 for improving safety around the school perimeter.

D. State Stabilization Aid Application Submission for 2022-2023

Motion: To approve submission of the 2022-2023 Stabilization Aid in the amount of \$33,907 for supplementing loss aid for district under S2 category..

E. Staff Appointments 2023-2024

Motion: To approve the attached staff members for the 2023-2024 school year through June 30, 2024. **(Attachment #10)**

F. Horizon Blue Cross/Blue Shields Health Insurance Renewal for 2023-2024

Motion: To approve the renewal with Horizon Blue Cross/Blue Shields Health Insurance for 2023-2024 school year at the rate of 7.50% increase over the current year.

G. 2023-2024 School 12 Month Employee Calendar (Attachment #11)

H. 2023-2024 School 12 Month Custodial Calendar (Attachment #12)

Motion: To approve 2023-2024 12 month employee and custodial school calendars

I. Payroll Calendar Approval

Motion: To approve the payroll processing calendars for school year 2023-2024 for 10/12 month staff and custodial staff (conditional upon approval of 10a/10b) **(Attachment #13)**

11. Correspondences

12. New Business

A 22-23 Facility and Supply Spending

- **Parking lot and walkway**
- **Gaga Pit re-service**
- **Barrier around gas line**
- **Water Fountain by the playground**
- **Doors for APR and kitchen exterior**
- **Doors to complete the 2014 referendum project**
- **Indoor Drones**
- **Technology purchases**
- **Supplies to replace and replenish various departments and classrooms**

B. State of NJ Administrative Review for Food Services

13. Old Business

A. Bulldog Bulletin

B. Board Liaison Reports

2022-2023 Goals

To empower students, staff, and families to nurture emotional well being

- **Provide universal training for the CPS community--Create a common language that is simple and easy for all to use**
- **Infuse multicultural literature through the school year (PreK-8)**

Diversity & Global Citizenship

- **Introduce and infuse the 17 UN sustainable goals**

To create a learning environment and foster academic programs focused on meeting the needs of each learner and cultivate independence

Rebuild the child's stamina for learning

C. End of Year Dates : Motion to approve the end of year dates for the 2022-2023 school year

June 12—12:45 Dismissal

June 13— 12:45 Dismissal Last Day for Students

June 13 – Graduation 6pm

14. Public Comment

15. Executive Session

- A.** Call for 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 exist.

16. Adjournment