



Clinton-Glen Gardner Board of Education

February 28, 2023

CPS Media Center 7:00pm

WORK AND 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.

Swearing in of Board Member Mr. Dan Brkich

3. Roll Call

4. Monthly School Data:

A. Enrollment Data Report (Attachment #1)

B. Student Suspensions:

1. In-School Suspensions: 2
2. Out-of-School Suspensions: 0

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)

F. 22-23 Draft Calendar (Attachment #4)

Motion: To accept the aforementioned monthly school data report and 22-23 draft school calendar, items 4A-F.

5. Superintendent/Principal's Report

NJQSAC

High Note Music Festival

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. Retirement and Resignation

Motion: To approve with gratitude and best wishes the retirement of Denise Rella
(Attachment #5)

Motion: To approve with gratitude and best wishes the retirement of Debra Herold
(Attachment #6)

B. Co-Curricular 2022-2023

Motion: To approve the following staff member(s) for the following co-curricular appointments for 2022-2023		
Activity	Staff Member	Rate
Softball	Samantha Homan	\$2,165
Bark Box Club	8 sessions each: Carolyn Schor 1:1 Kristin Pignio Toni Cespedes	\$549.50
Club Substitutes	Catherine Kapigian Suzanne Stidworthy Jennifer Zuluaga Amanda Petty Carsyn Kubinak	\$19/hr
Aim High	Jessica Latanzio Crespo Tom Larkin	\$1,099
After School Enrichment	Denise Grimm	.5 of club stipend

	Cindy Malmros Bob Adase Courtney Duryea Tonya Reese Tom Larkin Angela McVerry Jenn Rispoli Suzanne Lauricella Cindy Malmros Stacy Viotto Samantha Homan Elizabeth Hedden Evelyn Ferro	
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C. Staff Approvals

Position	Name	Rate	Effective Date	Att.
Substitute Teacher	Jessica Pelicane	\$115.00 per diem	2/28/2023 pending completion of paperwork	
Aftercare	Carsyn Kubinak	\$18/hr	2/28/2023	

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
NJ School Building & Grounds Association 25th Annual Conference & Expo	3/19/2023 - 3/23/2023	Rick Trimmer	\$325	\$0	\$325 + mileage and lodging
Extensions of Food Selectivity Treatments w/o Escape Extinction	Virtual Self-Paced	Carolyn Schorr	\$39	\$0	\$39
Conference for School-Based Speech-Language Pathologists	Virtual 3/7/23	Amanda Thomas Nicole Vazquez	\$289 each	\$0	\$578
NJASA/ NJAPSA Spring Leadership Conference, Atlantic City	May 18-19, 2023	Seth Cohen	\$0	\$0	Included in annual dues

NJASBO Seminar	March 21, 2023	Bernadette Wang	\$125	\$0	\$125
NJASBO Annual Conference	June 5-9, 2023	Berandette Wang	\$225	\$0	\$225 + mileage and lodging
NJ Science of Reading School Leadership Summit	March 22, 2023	Denise Grimm Jess Latanzio-Crespo	\$0.00	\$115.00	\$115.00 mileage

B. Field Trips

Motion: To approve the following requests for field trips as listed			
Date	Grade	Destination	Cost per student
March 2023	8	Princeton University - Young Women's Conference	\$0.00
May 2023	6	Grounds for Sculpture	\$21.75
March 2023	8	Blue Mountain - Poconos	\$48.00
May 2023	2	Turtle Back Zoo	\$20.25
Feb, March, May	7	Meals on Wheels	\$0.00
April 2023	8	Red Mill Museum	\$15.00
May 2023	7	Hellerick's Family Farm	\$43.50
May 2023	4	Ellis Island	\$26.75

9. Policy and Regulations

Motion: To approve the listed Second Readings and Adopt or Repeal the Policies and Bylaws with Second Readings (summaries attached)			
Policy #	Title	Action	Att. #
P0152	Board Officers (M)	2nd Reading	7a
P0161	Call, Adjournment, and Cancellation (M)	2nd Reading	7b
P0162	Notice of Board Meetings (M)	2nd Reading	7c
P1648.11	The Road Forward COVID 19 Health and Safety (M)	2nd Reading ABOLISHED	7d
P1648.13	School Employee Vaccination Requirements (M)	2nd Reading ABOLISHED	7e
P&R 2423	Bilingual and ESL Education (M)	2nd Reading	7f
P&R 2425	Emergency Virtual or Remote Instruction Program (M)	2nd Reading	7g

P&R 5200	Attendance (M)	2nd Reading	7h
P&R 8140	Student Enrollments (M)	2nd Reading	7i
P&R 8330	Student Records (M)	2nd Reading	7j
R 8420.2	Bomb Threats (M)	2nd Reading	7k
R 8420.7	Lockdown Procedures (M)	2nd Reading	7l
R 8420.10	Active Shooter (M)	2nd Reading	7m

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 1-2:

1. Approval of Board of Education Minutes from the January 24, 2023 Business and executive sessions. February 15, 2023 meeting was canceled **(Attachment #8)**
2. Certification of the Board of 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 #9)**

December 2022	\$2,884,653.23
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3. Approval of the Bill List in the specified amounts **(Attachment #10)**
 - a. General Account: \$1,532,213.62 (1/25/23-2/28/23)
 - b. Cafeteria Account: \$ 18,503.62 Jan 2023
4. Checking Account Balances – December 2022
 - a. Student Activities \$ 35,936.87
 - b. Cafeteria: \$ 138,657.09
 - c. Payroll Agency: \$ 11,452.33
 - d. Unemployment: \$ 93,553.64

Transfers in the amount of \$154,814.67 for January, 2023. **(Attachment #11)**

B. Donations

Motion: To accept the following donation(s):

Donor	Amount
Costco employee match program managed by Frontstream	\$96.00

C. Addition to Annual School Year Approval, Adoptions and Authorizations

Motion: To approve the following for the 2022-2023 school year to provide Neurodevelopmental Evaluations: Hunterdon Medical Center, Developmental Pediatric Associates 2100 Wescott Drive, Flemington, NJ 08822 @ \$955.00

11. Correspondence

12. New Business

A. Board meeting scheduled for 23-24

13. Old Business

B. Update of 23-24 budget exercise

C. Annual Personal Financial Disclosure

D. Dear Parents

E. 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

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

16. Adjournment