



Clinton-Glen Gardner Board of Education

January 24, 2023

CPS Media Center 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: 1

C. School Nurse's Report (Attachment #2)

D. Violence and Vandalism (EVVRS Data), HIB 3 investigation 1 confirmed

E. Fire Drill and Bus Evacuation Drill Report (Attachment #3)

***Motion:** To accept the aforementioned monthly school data report, items 5A-E.*

***Motion:** To approve submission of Reporting Period 1 Student Safety Data System (Attachment #4)*

6. Superintendent/Principal's Report
GEOY and ESP Celebration

A. Student Representative Report

B. Assistant Principal- Curriculum Coordinator Report

C. Special Services Report

7. Public Comment

Presentation of Audit for 2021-2022 School Year by Bedard, Kurowicki & Co.

8. Personnel

A. Staff approvals

Motion: To approve the following staff member and rates for the listed position for the 2022-2023 school year:				
Position	Name	Rate	Effective Date	Att.
Substitute Teacher	Lori Kripetz	\$115.00 per diem	1/24/2023 pending completion of paperwork	
Substitute Teacher	Elizabeth Upwood	\$115.00 per diem	1/24/2023 pending completion of paperwork	

B. Motion: To approve the placement of Centenary University Student Tanya Priego for classroom observation during the Spring 2023 semester.

C. Motion: To approve the placement of a SLP intern, Ashton Ainsworth, in the Speech department under the direct supervision of Dr. Jenine Kastner. Internship will last for the duration of the SY 2022-2023 semester, upon completion of fingerprinting and any required paperwork (credentials will be on file in the Superintendent's Office.)

D. Motion: To apply a rate of \$50 when staff members are working under the RN or BSN, or CSN certificates.

9. 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
New Jersey Music Educators Association 2023 State Conference	2/23/23 - 2/25/23	Stephanie Evans	\$180+ lodging and mileage	\$115	\$295 + lodging and mileage

Hunterdon County Librarians Association 2023 Winter Workshop	2/16/23	Evelyn Ferro	\$75.00 +mileage	\$115	\$190 + mileage
NJASBO Budget Software and Best Practices	2/02/23	Bernadette Wang	\$50	\$0	\$50
New Jersey State School Nurses Association Spring 2023 Conference	3/25/23	Jen Sedlacek	\$199	\$0 (Saturday)	\$199 + mileage

B. Field Trips

<i>Motion: To approve the following requests for field trips as listed:</i>			
Date	Grade	Destination	Cost per student
Feb	5th/6th E2	Rutgers University - Piscataway	\$16.00
Feb	7th Grade Students	Meals on Wheels	N/A
March	7th Grade Students	Meals on Wheels	N/A
May	7th Grade Students	Meals on Wheels	N/A

10. Policy and Regulations

<i>Motion: To approve the listed First and/or Second Readings and Adopt or Repeal the Policies and Bylaws with Second Readings (summaries attached):</i>			
Policy #	Title	Action	Att. #
P0152	Board Officers (M)	1st Reading	5a
P0161	Call, Adjournment, and Cancellation (M)	1st Reading	5b
P0162	Notice of Board Meetings (M)	1st Reading	5c
P1648.11	The Road Forward COVID 19 Health and Safety (M)	1st Reading ABOLISHED	5d
P1648.13	School Employee Vaccination Requirements (M)	1st Reading ABOLISHED	5e
P&R 2423	Bilingual and ESL Education (M)	1st Reading	5f
P&R 2425	Emergency Virtual or Remote Instruction Program (M)	1st Reading	5g
P&R 5200	Attendance (M)	1st Reading	5h
P&R 8140	Student Enrollments (M)	1st Reading	5i
P&R 8330	Student Records (M)	1st Reading	5j
R 8420.2	Bomb Threats (M)	1st Reading	5k
R 8420.7	Lockdown Procedures (M)	1st Reading	5l

R 8420.10	Active Shooter (M)	1st Reading	5m
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11. General Information: Business Administrator’s Report

A. Audit of 2021-2022 School Year by Bedard, Kurowicki & Co.

Motion To accept the audit, CAFR for the 2021-2022 school year (**Attachment Forthcoming**)

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 #6**)

C. 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 December 21, 2022 and January 3, 2023 Business/Reorg Sessions. No executive sessions were held. (**Attachment #7**)
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 #8**)

November 2022 \$3,487,113.93

3. Approval of the Bill List in the specified amounts (**Attachment #9**)
 - a. General Account: \$ **forthcoming**
 - b. Cafeteria Account: \$ 26,407.79 December 2022
4. Checking Account Balances – November 2022
 - a. Student Activities \$ 39,469.70
 - b. Cafeteria: \$ 135,804.90
 - c. Payroll Agency: \$ 10,120.49
 - d. Unemployment: \$ 96,127.45
5. Transfers in the amount of \$9,493.95 for December, 2022. (**Attachment #10**)

D. ACES Gas services

Motion: To approve Clinton BOE to purchase natural gas services through the Alliance For Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

12. Correspondence

13. New Business

A. 2023 Personal Financial Disclosure

14. Old Business

A. Budget for 23-24

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

Interview of candidate(s) for Board vacancy position

15. Public Comment

16. 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.

Contracts

17. Adjournment