



Clinton-Glen Gardner Board of Education

November 16, 2022

CPS 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 1 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

D. Special Services Report

6 Public Comment

7. Personnel

A. Staff approvals

<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	Wren Verga	\$115.00 per diem	pending completion of paperwork	
Substitute Teacher	Thomas Caughey	\$115.00 per diem	pending completion of paperwork	
Substitute Teacher	Julianne Bavaro	\$115.00 per diem	pending completion of paperwork	
Substitute Teacher	Ross Leebaw	\$115.00 per diem	pending completion of paperwork	
Substitute Teacher	Patricia Burd	\$115.00 per diem	pending completion of paperwork	
Substitute Teacher	Megan Catrone	\$115.00 per diem	pending completion of paperwork	

B. Co-Curricular

<i>Motion: To approve the removal and addition of the following staff member(s) for the following co-curricular appointments for 2022-2023</i>		
Activity	Staff Member	Rate
I&RS/RTI #5	Tom Larkin (REMOVE)	
I&RS/RTI #5	Denise Rella	\$1099
Cheerleading	Kristin Pignio Toni Cespedes	(split) \$4008

C. Speech and Language Practicum

Motion: To approve the placement of a LDTC intern, Nechemia Green, 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.)

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
NJASP Winter Conference	12/2/22	Toni Cespedes	\$125 + mileage	0	\$125 + mileage
Structured Literacy for English Learners from Research to Practice	12/1/22	Coreen Decker Amy D'Esposito Jen Merrigan	\$40 each	0 (evening)	\$120
NJASBO Seminar	11/17/22	Bernadette Wang	\$125	0	\$125
NJTESOL Spring Conference	5/24/23	Jennifer Watkins	\$325.00	\$115	\$440 + mileage
NJABA 2023 Conference	3/3/23	Ally Kubik	\$300	\$115	\$415 + mileage

9. Policy and Regulations

Motion: To approve the listed First Readings and Adopt or Repeal the Policies and Bylaws with Second Readings (summaries attached):

Policy #	Title	Action	Att. #
P 5512	Harassment, Intimidation, and Bullying (M)	1st reading	4

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 1-5:

1. Approval of Board of Education Minutes from the October 19, 2022 Business Session and Executive session. **(Attachment #)**

2. Certification of the Secretary's and Treasurer's Reports 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 2022-20223 school year. **(Attachment #)**

Sept 2022 \$3,915,135.98

3. Re-Approval of the Certification of the Secretary's Report for September due to updating of transfer details **(Attachment #)**
4. Approval of the Bill List in the specified amounts **(Attachment #)**
 - a. General Account: \$ 948,645.73 (10/14/22-11/09/22)
 - b. Cafeteria Account: \$ 18456.47 (October checks)
5. Checking Account Balances – September, 2022
 - a. Student Activities \$ 45,003.66
 - b. Cafeteria: \$ 124,165.96
 - c. Payroll Agency: \$ **TBD**
 - d. Unemployment: \$ 96,196.41

5. Transfers in the amount of:

\$154,774.48 for September, 2022. TBD on September Board meeting.
(Attachment #)

\$ 148,855.49 for October, 2022. **(Attachment #)**

B. Replacement for District Snow Plow Equipment

Motion: To authorize the Business Administrator the use of Maintenance Reserve for replacement of snow plow equipment at approximate cost of \$15729.28

Motion: To authorize the Business Administrator to secure vendor to provide the replacement snow plow equipment with Power Place Inc. ESCNJ 18/19#65MCECCPS Grounds Equipment. **(Attachment #)**

C. 2022-2023 Tuition From Sending District

Motion: To approve 2022-2023 tuition from sending district for the following student. (Adding 1:1 aide cost) To correct 1:1 aide amount from Oct 19 agenda for the record		
State Student ID	Sending School	Tuition Cost
2614307124	Delaware Township School	\$ 38,015.00 +\$41,445.00 for 1:1 aide

11. Correspondence

A. Donations

Motion: *To accept the following donation(s):*

Donor	Amount
Via Costco employee match program managed by Frontstream	112.00

12. New Business

- A. Board Meeting for 2023 (Attachment #)**
- B. Calendar for 2023-2024 Budget Year (Attachment #)**
- C. Budget Goals for 2023**

13. Old Business

- A. Dear Parents**
- B. Board Liaison Reports**
- C. Chapter 44 Reporting**
- D. Update on Horizon Private Health Plan**

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.

Contracts

16. Adjournment