



**Clinton-Glen Gardner Board of Education**

October 19, 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:

2. Out-of-School Suspensions:

**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)**

**Motion:** *To accept the aforementioned monthly school data report, items 4A-E.*

**5. Superintendent/Principal's Report**

**A. Clinton Education Association Report**

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

**C. 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>				
<b>Position</b>	<b>Name</b>	<b>Rate</b>	<b>Effective Date</b>	<b>Att.</b>
Before/Aftercare	Julie Jones Tiffany Mazeika	18.00	10/20/2022 (pending completion of paperwork)	
Substitute Teacher	Rebecca Armagast	\$115.00 per diem	10/20/2022 (pending completion of paperwork)	

**B. LDTC intern approvals**

**A: Motion:** To approve the placement of a student LDTC intern, Nancy Dattelkramer (from Felician University), 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.)

**B: Motion:** To approve the placement of a student LDTC intern, Carolyn Schorr (from Felician University), under the direct supervision of Dr. Jenine Kastner. Internship will last for the duration of the SY 2022-2023 semester, upon completion of any required paperwork. Fingerprinting is on file for this current staff member. (credentials will be on file in the Superintendent's Office.)

**C: Motion:** To approve the placement of a student LDTC intern, Angela McVerry (from Rutgers University), under the direct supervision of Dr. Jenine Kastner. Internship will last for the duration of the SY 2022-2023 semester, upon completion of any required paperwork. Fingerprinting is on file for this current staff member. (credentials will be on file in the Superintendent's Office.)

## 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
Meghan Moore, Pres. NJ School Boards	Oct 24-26, 2022		\$550 registration + \$ 106 per night est for lodging + mileage	NA	TBD
Wilson Language Foundations Level 3 Virtual Launch	Nov 3, 2022	Caitlin Reilly Susan Haney Denise Grimm Hailey McGavisk	\$299 each	\$115 each	\$1,656
NJASBO seminar	Oct 20, 2022	Bernadette Wang	\$50		\$50

### B. Field Trips

<i>Motion: To approve the following requests for field trips as listed:</i>			
Date	Grade	Destination	Cost per student
October	Kindergarten	Ort Farms	\$17.75
	2nd Grade	Downtown Clinton	N/A
November	7th Grade	NJ State House	N/A (grant)
January	8th Grade	Voorhees High School	N/A
	8th Grade	North Hunterdon High School	N/A
February	3rd - 8th instrumentalists	Voorhees High School	TBD

## 9. Policy and Regulations

<i>Motion: To approve the listed first or second readings and Adopt or Repeal the Policies and Bylaws with Second Readings (summaries attached):</i>			
Policy #	Title	Action	Att. #

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

**A. Comprehensive Maintenance Plan**

**Motion:** To approve the submission of M-1 Annual Maintenance Budget Worksheet and the resolution and relating Comprehensive Maintenance Plan for the 2022-2023 school year. **(Attachment #4)**

**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 the September 20,2022 Business Session. No Executive Session was held. **(Attachment #5)**
2. Approval of Board of Education Minutes from the October 11, 2022 Business Session and Executive Session. **(Attachment #6)**
3. 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 2022-2023 school year. **(Attachment #7)**

August, 2022      \$4,550,902.70

Re-Approval of the Certification of the Secretary’s and Treasurer’s Reports **(Attachment #8)**

**Fund 10**

June, 2022      \$416,120.18 vs. \$410,529.44  
July, 2022      \$798,901.27 vs. \$793,310.53

**Fund 20**

June, 2022      -\$ 56,486.01 vs. -50.895.27  
July, 2022      -\$ 12,092.01 vs. - 6,501.27

4. Approval of the Bill List in the specified amounts **(Attachment #9)**
  - a. General Account: \$1,505,600.97 (for 9/13/22-10/13/22)
  - b. Cafeteria Account: \$ 0

Re-Approval of the Bill List for 8/18/22-9/12/22 for the specified amounts (report dates and amounts corrected) **(Attachment #10)**

- a. General Account: \$1,372,645.77
- b. Cafeteria Account: \$ 0

5. Checking Account Balances – August, 2022

- a. Student Activities \$ 56,614.18
- b. Cafeteria: \$ 82,323.01
- c. Payroll Agency: \$ 4,349.74
- d. Unemployment: \$ 95,672.72

6. Transfers in the amount of **TBD** for September, 2022.

**C. 2022-2023 Tuition From Sending District**

<b>Motion:</b> To approve 2022-2023 tuition from sending district for the following student. (Adding 1:1 aide cost)		
<b>State Student ID</b>	<b>Sending School</b>	<b>Tuition Cost</b>
2614307124	Delaware Township School	\$ 38,015.00 +\$3430.00 for 1:1 aide

12. Correspondence

13. New Business

14. Old Business

School Security Update

**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

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**