



**Clinton-Glen Gardner Board of Education**

July 20, 2022

CPS All Purpose Room 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 6 investigation 6 confirmed**

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

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

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

**A. Student Representative Report**

**B. Clinton Education Association Report**

**C. Assistant Principal- Curriculum Coordinator Report**

**1. Health & PE Curriculum Updates**

. [Link to updates](#)

**D. Special Services Report**

**6 Public Comment**

**7. Personnel**

**A. Co-Curricular**

<i>Motion: To approve the following staff member(s) for the following co-curricular appointments for 2021-2022:</i>		
Activity	Staff Member	Rate
Book club	Tonya Lunger	\$1067

**B. Co-Curricular 2022-2023**

<i>Motion: To approve the following staff member(s) for the following co-curricular appointments for 2022-2023</i>		
Activity	Staff Member	Rate
Soccer - Girls		
Cheerleading		
Softball		
Aim High Session 2		
Aim High Session 2		
Aim High Session 2		
Aim High Session 2		
Aim High Session 2		
Spring Musical Asst Dir #1	Suzanne Lauricella (revised)	\$1436
Spring Musical Asst Dir #3a	Lisa Rizzi (revised)	\$718 (split)
3rd Grade Musical Asst Dir #1b (2of2)		\$549.50 (split)
Art Club		

**C. Staff Approval NONE**

<i>Motion: To approve the following staff members for the listed positions for the 2022-2023 school year:</i>				
Position	Name	Rate/Salary	Effective	Att.

**D. North Hunterdon Spanish**

**Motion:** To approve certificated staff member from the North Hunterdon Regional High School to provide Spanish instruction to students at Clinton Public School for one period daily at the NHVRSD sixth period rate of \$6,800 for the 2022-2023 school year.

**E. Aftercare Hourly Rate 2022-2023**

**Motion:** To approve the increase of hourly wage for 22-23 school year from \$17.25 to \$18.00

Position	Rate/Salary	Effective
Aftercare Staff	\$18 per hour	22-23 school Year

**F. Lead Night Custodian**

**Motion:** To approve Nicholas Buniva as Lead Night Custodian with a stipend to be paid in the amount of \$2500. for the 2022-2023 school year.

**G. Strategic Planning Honorarium**

**Motion:** To approve a \$315 strategic planning honorarium to the following staff members for their efforts in developing Action Plans: Cynthia Malmros, Tonya Lunger, Kate Metelitsa, Jessica Latanzio Crespo, Coreen Decker, Carolyn Schorr, Cassie Rudd, Courtney Duryea, Amy D’Esposito

**G. Student Teaching Placement**

**Motion:** To approve art student teaching placements from The College of New Jersey for Marie Verga (August 30-October 18) and Shannon Richardson (August 30-December 9) under the supervision of Suznne Lauricella.

**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

**B. Curriculum Approval**

**Motion:** [To approve the K-8 Health and Physical Education Curriculum \(Click on to review\)](#)

**9. Policy and Regulations**

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

<b>Policy #</b>	<b>Title</b>	<b>Action</b>	<b>Att. #</b>
P 1648.14	Safety Plan for Healthcare Settings in School Buildings COVID-19 (M) (Abolished)	2nd Reading (Abolished)	
P 1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)	2nd Reading	4a
P 2416.01	Postnatal Accommodations for Students (New)	2nd Reading	4b
P 2417	Student Intervention and Referral Services (M) (Revised)	2nd Reading	4c
P 3161	Examination for Cause (Revised)	2nd Reading	4d
P 4161	Examination for Cause (Revised)	2nd Reading	4e
P 5512	Harassment, Intimidation, and Bullying (M) (Revised)	2nd Reading	4f
P&R 7410	Maintenance and Repair (M) (Revised)	2nd Reading	4g
R 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)	2nd Reading	4h
P 8420	Emergency and Crisis Situations (M) (Revised)	2nd Reading	4i
P&R 9320	Cooperation with Law Enforcement Agencies (M) (Revised)	2nd Reading	4j
P2415.04	Title I - District-Wide Parent and Family Engagement (M)	1st Reading	4k
P2415.50	Clinton Public School Title I School Parent and Family Engagement (M)	1st Reading	4l
P 0163	Quorum	1st Reading	4m
P 1511	Board of Education Website Accessibility (M)	1st Reading	4n
P 2415	Every Student Succeeds Act (M)	1st Reading	4o
P 3270	Professional Responsibilities	1st Reading	4p
R 3270	Lesson Plans and Plan Books	1st Reading	4q
P&R 5513	Care of School Property (M)	1st Reading	4r
P 5517	School District Issued Student Identification Cards	1st Reading	4s

P 5722	Student Journalism	1st Reading	4t
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**10. General Information: Business Administrator's Report**

**A. ESEA Grant Applications for 2022-2023**

<b>Motion: To approve application and submission of ESEA Grant applications for the 2022-2023 school year:</b>		
Grant	Amount	Allocation
ESEA	\$21,051	Title I
ESEA	\$ 5,530	Title II-A
ESEA	\$ 1,568	Title III (Consortium)
ESEA	\$10,000	Title IV Part A
Title I Salary Funded – BSI teacher		20%

**B. IDEA Applications for 2022-2023**

<b>Motion: To approve application and submission of IDEA for the 2022-2023 School Year.</b>		
Grant	Amount	Allocation
IDEA	\$ 5,973	Preschool
IDEA	\$122,946	Basic

**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 June 8, 2022 Business session and Executive Sessions. **(Attachment #5)**

2. Certification of the Secretary's Reports 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 #6)**

May, 2022                      \$ 3,990,668.80

3. Approval of the Bill List in the specified amounts **(Attachment #7)**
  - a. General Account: 6/3/22-6/30/22    \$946,679.51
  - b. Cafeteria Account:    \$ 31,886.99
4. Checking Account Balances – May, 2022
  - a. Student Activities    \$ 49,086.46
  - b. Cafeteria:            \$ 84,660.23
  - c. Payroll Agency:     \$ 56,760.98
  - d. Unemployment:     \$ 92,106.14
5. Due to year end closing procedures, the June 2022 transfers, **and bill list from 7/1/22 on**, will be reported for Board approval in August after Auditors' visit at the end of July.

**D.    2021-2022 Extraordinary Aid**

**Motion:** To accept 2021-2022 Extraordinary Aid from the State of New Jersey in the amount of \$435,875 of \$388,093 for special education student excess costs. **(Attachment #8)**

**E.    2021-2022 Non Public School Transportation Aid**

**Motion:** To accept 2021-2022 Non Public School Transportation Aid from the State of New Jersey in the amount of \$2,320 for transportation of the nonpublic school students. **(Attachment #9)**

**F.    Replace Damaged Flooring for Classroom**

**Motion:** To authorize the Business Administrator the use of Maintenance Reserve to replace damaged flooring for classroom at approximate cost of \$2940.00

**Motion:** To authorize the Business Administrator to secure vendor to replace the damaged flooring for classroom with Direct Flooring participates in CO-OP #65MCECCPS. **(Attachment #10)**

**G.    Toilet Room Facilities for Kindergarten Classroom**

**Motion:** To utilize alternate method of compliance in accordance with N.J.A.C 6A:26-6.3 (h) 4ii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. **(Attachment #11)**

**H. NJSIG General Insurance, Workman's Compensation, Cyber Security, Environmental and District Liability Policy Renewal for 2022-23**

**Motion:** To approve the renewal with New Jersey School Insurance Group (NJSIG) to provide general insurance, workman's compensation, Cyber Security, Environmental and District Liability policy for the 2022-2023 school year at the rate of 16.40% increase over the current year. **(Attachment #12)**

**I. Special instructional services Contracts 2022-2023**

<b>Motion:</b> To approve the following Special instructional services contract for 2022-2023			
School	# of Students	Tuition Amount	Effective Date
Mountain Lakes BOE	1 student	\$6460.00 1 50 min session/week	2022/2023 School Year

**J. Tuition and related transportation cost for incoming Special Ed Students for 2022-2023 ESY and School year**

<b>Motion:</b> to approve 2022-23 Send/Receive Tuition Contracts with the following districts to receive the following students, for the 2022-23 ESY and School Year			
Intials/State Student ID	School	Transportation	Est Tuition Cost
TBD	from Lebanon Boro School District	NA	\$32,640.00/yr
TBD	from Lebanon Boro School District	NA	\$3627 for ESY

**K. Tuition related cost for Special Ed Students**

<b>Motion:</b> to approve Special Education Tuition ESY transportation/rates for the 2022-2023 School Year:		
Initials/School Student ID#	Receiving District	Est Tuition Cost
#11522	Autistic program at Mercer Elementary School/Mercer County Special Services School District ESY	8625.00 (\$345.00 per diem)
#11522	transportation to ESY	\$8937.50 (25 days @357.50 per day) +Bus Aide@\$100 per day

		*Total per diem of \$715 is shared with another district)
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**11. Correspondence**

**12. New Business**

**A. Reporting of Reasonable Assurance Employees**

**B. Donation of Equipment to Princeton Blairstown Center**

The organization is a non-profit that runs programs for disadvantaged youth from inner cities. They would benefit greatly from having the SMART Board we are replacing to incorporate with their initiatives.

<https://princetonblairstown.org>

**Motion:** To approve donation of two smartboard to the organization

SMART Board SB660.....SB660-M2-A34504.....ID# 1633  
 SMART Board SB660.....SB660-M2-A13035.....ID# 1332

**C. Sale of Obsolete Technology Equipment**

**Motion:** To approve public listing on behalf of the school district to sell obsolete technology equipment. It will be advertised, bids accepted and awarded to the highest bidder. The funds received will be used for future network/technology upgrades. **(Attachment #13)**

**D. School Security**

**14. Old Business**

**A. Dear Parents**

**B. Board Liaison Reports**

**C. Board Goal/Strategic Planning 2022-2023**

**D. District Goals/Strategic Planning for 2022-2023**

**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. --**

**HIB–Superintendent Evaluation–Personnel**

**17. Adjournment**