

Clinton-Glen Gardner Board of Education April 30, 2024 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. Superintendent/Principal's Report

- A. Student Representative Report
- B. Clinton Education Association Report -
- C. Assistant Principal- Curriculum Coordinator Report
- D. Special Services Report -

### 5. Public Comment

#### 6. Personnel

# A. 2024-2025 Staff Approvals

*Motion:* To approve the following staff member and rates for the listed position for the **2024-2025 and** remainder of the 23-24 school year:

Position	Name	Rate	Effective Date	
Substitute Custodians	David Stoker Liam Love Jonathan Valko Kaitlyn Fonseco	\$18	7/1/2024	
Sub Nurse	Christine Gadd	\$50	5/1/2024	
Sub Nurse	Patricia Butler	\$50	5/1/2024	
Aftercare	Julia Cabete	\$15.13/hr	5/1/2024	

### **B. After School Enrichment:**

<i>Motion:</i> To approve the following staff members to teach the ASE Spring 2024 courses at ½ club stipend per negotiated agreement.				
Class	Teacher			
Bulldog Baking	Kish, Viotto, T. Reese, Duryea; each ½ club stipend			
DIY Board Games	Homan			
Indoor Games	Gallagher, Malmros; each 1/2 club stipend			
Lego Club	J. Harris			
Paper Crafts	DeJesus			
Ukelele	Larkin			

# C. ESY

*Motion:* To approve the following staff members to serve 2024-2025 extended school year roles as listed below per negotiated agreement:

Position	Name	Rate
<b>Teachers</b> (5 weeks,4 days/wk, 3hr instruction & 30 min prep/day)	Carolyn Schorr Lindsay Zengel Nicole Kish	
Paraprofessionals (5 week, 4 days/wk, 3hr/day)	Julianne Bavaro Kaitlyn Schoendorf Elizabeth Upwood Clare Bubb Samantha Zangari	
<b>PreSchool Teacher</b> (4 weeks, 4 days/wk, 3hr instruction & 30 min prep/day)	Melissa Valente	

PreSchool Paraprofessionals (4 week,4 days/wk, 3hr/day)	Catherine Kapigian Madison Viotto
Nurse	Maryellen Bowlby
Speech Therapy (3hr/wk)	Amanda Thomas Nicole Vazquez
Substitute Para/Teachers	Robert Adase

# D. Co-Curricular 2023-2024

Motion: To approve the following staff member(s) for the following co-curricular appointments for<br/>2023-2024ActivityStaff MemberRateSpring Musical Asst Dir #1Lisa Rizzi\$1479Spring Musical Asst Dir #3aKelly DeJesus (split)\$739.50Softball ClubJoe Harris\$1132

# E. Resignation

*Motion:* To approve the resignation of Jennifer Sedlacek effective June 30, 2024. (Attachment #1)

# F. School Business Administrator's Contract for 2024-2025

**Motion:** To approve the recommended contract for the 2024-2025 school year for Bernadette Wang, Business Administrator, at the annual salary of \$121,693, based upon approval by the Hunterdon County Executive Superintendent. **(Attachment #2)** 

# 7. 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
NJPSA/FEA Annual Special Education Summit	4/26/24	Carolyn Schorr	\$150	\$115	\$265 + mileage
CEEL Series 2 Learn C: Leveraging Diversity for Improvement	5/6/24 - 5/24/24	Dr Jenine Kastner	\$245	\$0	\$245
CEEL Series 2 Learn D:	6/3/24-	Dr Jenine Kastner	\$245	\$0	\$245

Effective Teams 6/3/24-6/21/24	6/21/24				
NJPSA Illuminate Assistant Principal Conference	10/16/24	Matt Stanbro	\$200	\$0	\$200 + mileage and lodging
2024 NJSHA Convention	5/9/24	Nicole Vazquez	\$255	\$0	\$255 + mileage and lodging
Wilson Reading System Introductory Course	5/21/24, 5/22/24, 5/23/24	MaryAnn Gallaway Nicole Kish Alex Jordan	\$650 each	\$115	\$2,985

# B. Field Trips

Date	Grade	Destination	Cost per student
April 2024	Select 7th Graders	Lebanon Borough School	N/A
April 2024	8th Grade	New York City	\$94.50
May 2024	6th Grade	Grounds for Sculpture	TBD
April 2024	7th Grade	Red Mill	\$11.00
April 2024	3rd Grade	Hunts Mill Park	N/A
May 2024	8th Grade	Pocono Springs	\$139.00
May 2024	7th Grade	Hellerick's Family Farm	\$33.75
May 2024	1st Grade	Echo Hill Park	\$13.00
May 2024	5th/6th Grade	Somerset Patriots Stadium	TBD
June 2024	3rd Grade	Red Mill	\$12.50
June 2024	5th Grade	RVCC Pool	TBD

# 8. Policy and Regulations

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

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Policy #	Title	Action	Att. #
P 1140	Educational Equity Policies (M)	2nd rdg	3A
P 1523	Comprehensive Equity Plan (M)	2nd rdg	3B
P&R 1530	Equal Employment Opportunities (M)	2nd rdg	3C
P 1550	Equal Employment/Anti-Discrimination Practices (M)	2nd rdg	3D
R 2200	Curriculum Content (M)	2nd rdg	3E
P&R 2260	Equity in School and Classroom Practices (M)	2nd rdg	3F

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P 2411	Guidance Counseling (M)	2nd rdg	3G
P&R 2423	Bilingual Education (M)	2nd rdg	ЗH
P&R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)	2nd rdg	31
P3211	Code of Ethics	2nd rdg	3J
R 5540	Honoring Student Achievement	2nd rdg	ЗK
P 5570	Sportsmanship	2nd rdg	3L
P 5750	Equitable Educational Opportunity (M)	2nd rdg	3M
P 5841	Secret Societies	2nd rdg	3N
P 5842	Equal Access of Student Organizations	2nd rdg	30
P&R 7610	Vandalism	2nd rdg	3P
P 9323	Notification of Juvenile Offender Case Disposition	2nd rdg	3Q

### 9. General Information: Business Administrator's Report

# A. 2024-2025 School Budget Presentation

### **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 March 12, 2024 and April 16, 2023 Work/Business and Executive Sessions. (Attachment #4)
- 2. Certification of the Secretary's and Treasurer's report that the cash receipts, Certification of the Board of Secretary's and Cash reconciler'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 6A:23A-16/10(c) 3 and 4, there are sufficient funds available to meet financial obligations for the remainder of the 2023-2024 school year. That no major account or fund has been over-expended pursuant to NJSA 18A:22-9.1, and that no line-item account has encumbrances and expenditure, which is totally exceed the line item appropriation in violation of NJAC 6A 23-2.22(a) that as of the date of their reports.

#### (Attachment #5)

February, 2024 \$3,675,396.26

- 3. Approval of the Bill List in the specified amounts
  - a. General Account: Forthcoming at 4/30/24 meeting
  - b. Cafeteria Account: \$26,583.29 Checks written in March
- 4. Checking Account Balances February, 2024
  - a. Student Activities: \$ 58,537.74
    - b. Cafeteria: \$ 211,497.75
    - c. Unemployment: \$ 104,376.60
  - d. Payroll Agency: \$ 12,762.50
- 5. Transfers in the amount of \$X for March, 2024 Forthcoming at 4/30/24 meeting

### C. Staff Appointments 2024-2025

*Motion:* To approve the attached staff members for the 2024-2025 school year through June 30, 2025. (Attachment #6)

- D. 2024-2025 School 12 Month Employee Calendar (Attachment #7)
- E. 2024-2025 School 12 Month Custodial Calendar (Attachment #8)

*Motion:* To approve 2024-2025 12 month employee and custodial school calendars

### F. Payroll Schedule Approval

*Motion:* To approve the payroll processing schedule for the 2024-2025 school year (Attachment #9)

### G. Food Service Contract RFP for 2024-2025

*Motion:* To approve the advertisement of RFP for 2024-2025 Food service contract with the bid opening on May 1, 2024. (Attachment #10)

### H. Hunterdon County ESC Coordinated transportation agreements

**Motion:** To approve Hunterdon County ESC to provide Coordinated transportation services for the 2024-2025 School Year (Attachment #11)

10. Correspondences

### 11. New Business

24-25 Budget received final approval from Executive County Superintendent on April 17, 2024.

#### 12. Old Business

- A. Dear Parents
- B. Board Liaison Reports
- C. 2024-2025 School Year Calendar
- D. End of year Dates for June 2024
  - Last day of school for students June 14, 2024 12:45 Dismissal Graduation June 14, 2024 at 6:00 pm CPS Gym Last day for staff June 17, 2024

*Motion*: To approve the 2024-2025 school year calendar (Attachment #12)

Clinton Public School Goals 2023-2024

- Incorporate general wellness opportunities
- Incorporate real world experiences through assemblies
- Interdisciplinary experiences to increase relations with stakeholders and develop an open door sense of community belonging.

#### LDTC service provider

*Motion*: To approve Lisa Fallon for providing LDTC services, as needed, upon completion of paperwork and criminal history check @ the rate of TBD.

**13**. **Public Comment** 

#### 14. Executive Session

- A. Call for Motion to adjourn to Executive Session in accordance with the
- **B.** 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 exist.

#### Contracts, HIB

C. Motion to exit executive session.

15. Motion to affirm, reject or modify the recommendation of the superintendent that HIB #5 was not found to be HIB for offender 1 and was found to be HIB for offenders 2, 3 and 4.

16. Adjournment