



Clinton-Glen Gardner Board of Education
January 23, 2024
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. Reorganization Meeting committee appointments

Policy Committee: Dr. Tsakalagos and Mrs. Moore
Negotiations Committee: Mr. Brkich and Mrs. Moore
Education Foundation –CPSPIE Rep: Mrs. Burr
PTA & Booster Club Rep: Dr. Tsakalagos
NJSBA & HCSBA Delegate: Mrs. Moore
HCESC School Board Rep: Mrs. Dunker
NHVRSD Cluster BOE and Board Roundtable: Mrs. Moore
Town Counsel Liaison: Mrs. Burr

5. Clinton Education Association Report

6. Monthly School Data:

A. Enrollment Data Report (Attachment #1)

B. Student Suspensions:

- 1. In-School Suspensions: 2
- 2. Out-of-School Suspensions: 1

C. School Nurse’s Report (Attachment #2 and #2A)

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

7. Superintendent/Principal’s Report

Motion: [to approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2023-2024 School Year](#)

GEOY and ESP Celebration

A. Assistant Principal- Curriculum Coordinator Report

B. Special Services Report

8. Public Comment

9. Personnel

A. Increase Custodial Substitute rate

Motion: To approve the following hourly rate increase for the substitute custodial position:

Position	Old Rate	New Rate	Effective Date
Substitute Custodians	\$17	\$18	2/1/2024

B. Leave Replacement

Motion: To approve the following staff member and rates for the listed position for the 2023-2024 school year:

Position	Name	Rate	Effective Date	Att.
Leave Replacement	Katherine Kelsey	Step 10 MA FTE= .79 9:00-2:30	1/25/24	#

C. Substitutes 2023-2024 School Year

<i>Motion: To approve the following staff member and rates for the listed position for the 2023-2024 school year:</i>				
Position	Name	Rate	Effective Date	Att.
Substitute Teacher	Laura Creteau	\$115.00 per diem	1/25/24	

D. Child Care Leave

Motion: To approve the unpaid child care leave request for employee #8019 beginning February 1, 2024 with an anticipated return of March 1, 2024 (**Attachment #**)

10. 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
National Association of Social Workers Annual Conference	4/14/24 - 4/16/24	Lauren Peachey	\$490	\$0	\$490 + mileage
NJASBO 24-25 Budget software update	01/30/24	Bernadette Wang	\$50	\$0	\$50
Women Behaving Boldly Winter Wonderland Virtual Conference	1/19/24 (retroactive)	Carolyn Schorr	\$99	\$115	\$214
Hunterdon county Librarians Association Winter Workshop	2/15/24	Evelyn Ferro	\$75	\$115	\$190 + mileage

B. Field Trips

<i>Motion: To approve the following requests for field trips as listed:</i>			
Date	Grade	Destination	Cost per student
May	6	Grounds for Sculpture	TBD
February	3-8 instrumental	Voorhees High School	TBD
May	7	Hellerick's Family Farm	TBD
February	6	Clinton Township Middle School	TBD
April	8	New York City	TBD
May	1	Echo Hill Park	TBD
May	7th/8th Band, Chorus, Orchestra	High Notes Music Festival, Dorney Park	TBD

11. 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):

Policy #	Title	Action	Att. #
5512	Entrance Age	2nd reading	

A. SEMI Waiver

Motion: To approve the SEMI (Special Education Medicaid Initiative) Waiver due to the number of qualifying students being less than 40. **(Attachment #)**

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 November 29, 2023 Business Sessions and two Executive Sessions on November 29, 2023. **(Attachment #)**

2. Certification of the Secretary's and Cash Reconciler'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:A: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:22-8.1, and that no line-item account has encumbrances and expenditure, which in totally exceed the line-item appropriation in violation of NJAC 6A23-2.22(a) that as of the date of their reports **(Attachment #)**

October 2023	\$3,522,832.88
November 2023	\$3,487,113.93

3. Approval of the Bill List in the specified amounts **(Attachment #)**
 - a. General Account: \$ **Forthcoming**
 - b. Cafeteria Account: \$ 0 December 2023

4. Checking Account Balances – October 2023
 - a. Student Activities \$ 63,002.98
 - b. Cafeteria: \$ 180,429.20
 - c. Payroll Agency: \$ 9,411.98
 - d. Unemployment: \$ 102,956.61

5. Checking Account Balances – November 2023

- a. Student Activities \$ 65,901.99
- b. Cafeteria: \$ 180,429.20
- c. Payroll Agency: \$ 4,151.21
- d. Unemployment: \$103,104.70

6. Transfers in the amount of \$9,493.95 for December, 2022.
(Attachment #)

**C. Additional expense associated with Installation of New Door for PreK Room
8**

Motion: To authorize the Business Administrator the use of Maintenance Reserve of \$3750.00 for additional demolishing requirements for the installation of new door for PreK Room 8. Work performed by D&E Window & Door, LLC, original installer for the new door.
(Attachment #)

D. Repair/Replacement of exterior doors adjacent to the gym

Motion: To authorize the Business Administrator the use of Maintenance Reserve of \$655 for work on exterior doors adjacent to the gym.

Motion: To authorize the Business Administrator to secure Maffey's Security Group to replace or repair exterior doors adjacent to the gym. **(Attachment #)**

13. Correspondence

14. New Business

A. 2024-2025 Calendar Draft

15. Old Business

A. Budget for 24-25

B. Board Liaison Reports

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.

16. Public Comment

17. 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, HIB

18. HIB

HIB Report # 1 Motion to affirm, reject or modify the recommendation of the superintendent that HIB #1 was not found to be HIB.

**HIB Report Receipt #2: January 2024
Not HIB**

**HIB Report Receipt #3: January 2024
Confirmed HIB**

19. Adjournment