

Clinton-Glen Gardner Board of Education

October 18, 2023 CPS Media Center 7:00pm

WORK AND 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 (Attachments #3 and 3A)

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

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5. Superintendent/Principal's Report

- A. Clinton Education Association Report
- B. Assistant Principal- Curriculum Coordinator Report NJSLA Presentation
- C. Special Services Report Prechool Update

Presentation by Insurance Broker regarding the climate for Healthcare Cost

6 Public Comment

7. Personnel

A. Staff approvals

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.
Before/Aftercare	Elizabeth Upwood	\$18.25/hr	9/28/23	na
PreK Curriculum Review	Kristin Pignio	nte 8 hours @ \$48/hr	23/24 SY	na
Dibels/Data Hours	Denise Grimm	nte 20 hours@\$48/hr	23/24 SY	na

B. Rescind Offer of Employment

Motion: To rescind offer of employment from the May 2023 agenda to employee #8177 but to keep employee #8177 as a substitute.

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
HCASA Leadership	Retroactive for	Dr. Cohen	0	0	mileage +
Meeting 2023	10/5/23 - 10/6/23				lodging
NJASBO seminar 23-24	10/31/23 move from original approve date of 10/17/23	Bernadette Wang	\$125	0	\$125
NJASBO seminar 23-24	02/15/24 move from original	Bernadette Wang	\$125	0	\$125

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	approve date of 11/14/23				
NJASBO seminar 23-24	11/14/23 SDA Grant	Bernadette Wang	\$125	0	\$125
Branching Minds Symposium (Virtual)	12/5/23, 12/6/23, and 12/7/23	Dr Kastner	\$195	0	\$195
Making Best Use of Google Classroom to Strengthen Your Social Studies Instruction (Virtual)	12/14/23	Robert Adase	\$279	\$115	\$394
Civically Engaged Districts Project	10/18/23	Angela McVerry	\$0	\$0	\$0 + mileage

B. Field Trips

Date	Grade	Destination	Cost per
			student
October 2023	7th Grade	Clinton Township Middle School	TBD
November 2023	Enrichment	Hunterdon Art Museum	TBD
December 2023	5th/6th Grades	State Theatre of New Brunswick	TBD
May 2024	2nd Grade	Turtle Back Zoo	TBD
May 2024	7th/8th Band, Chorus,	High Notes Music Festival, Dorney	TBD
	Orchestra	Park	

9. Policy and Regulations

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

Policy #	Title	Action	Att. #
P 2270	Religion in the schools	1st reading	4A
P 3161	Examination for Cause	1st reading	4B
P&R 3212	Attendance	1st reading	4C
P 3324	Right of Privacy	1st reading	4D
P 4161	Examination for Cause	1st reading	4E
P&R 4212	Attendance	1st reading	4F
P 4324	Right of Privacy	1st reading	4G
P&R 5111	Eligibility of Resident/Nonresident Students	1st reading	4H
P&R 5116	Education of Homeless Children and Youths	1st reading	41

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P 8500	Food Services	1st reading	4J
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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 2023-2024 school year. (Attachment #5)

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 19, 2023 Business Session and Executive Sessions. (Attachment #6)
- 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 2023-2024 school year. (Attachment #7)

August, 2023 \$3,542,698.35

3. Approval of the Bill List in the specified amounts (Attachment #8)

a. General Account: \$1,102,575.57(for 9/16/23-10/12/2023)b. Cafeteria Account: \$946.33 (checks for September 2023)

3A. REVISED Approval of the Bill List in the specified amounts (Attachment #9)

a. General Account: \$904,804.91 (7/1/23-8/18/2023)

4. Checking Account Balances – August, 2023

a. Student Activities \$ 62,897.06
b. Cafeteria: \$ 160,501.86
c. Payroll Agency: \$ 18,960.36
d. Unemployment: \$ 102,121,61

5. Transfers in the amount of TBD for September, 2023.

C. USE OF ESSER & ARP GRANT FOR STAFF SALARY

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Motion: Acknowledge the district has used ESSER & ARR grant funding for staff salary pertaining to accelerated learning and mental health.

D. 2023-2024 Tuition From Sending District

Motion: To approve 2023-2024 tuition from sending district for the following student. (Adding 1:1 aide cost)

State Student ID	Sending School	Tuition Cost
2614307124	Delaware Township School	\$43775.00 +\$46425.90 for 1:1 aide

12. Correspondence

13. New Business

24/25 Budget discussion

14. Old Business

• RFP for Legal Counsel

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.

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/Personnel

17. Adjournment

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