



Clinton-Glen Gardner Board of Education

September 24, 2024

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: 1.5

2. Out-of-School Suspensions: 0

C. School Nurse's Report (Not Available This Month)

D. Violence and Vandalism (EVVRS Data), HIB 0 investigation 0 confirmed

E. Fire Drill and Bus Evacuation Drill Report (Attachment #2)

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

C. Special Services Report

6 Public Comment

7. Personnel

A. Maternity Leave

Motion: To approve the maternity leave request for employee #8136 with an anticipated start of December 13, 2024 and return date on or about May 23, 2025. **(Attachment #3)**

B. Staff approvals

Motion: To approve the following staff member and rates for the listed position for the 2024-2025 school year:

Position	Name	Rate
Aftercare Jr. Assistants	Natalia Blume Georgia Rentoulis Alexa Camacho Brady Matis	\$15.13/hr
Substitutes	Michael Devita Kim Ragozine	\$115.00 per diem pending completion of paperwork.
Part Time Registered Nurse	Brianna McKenna	\$50 per hour pending paperwork completion

C. Alternate Nursing Services

Motion: To approve BrightStar Care of Hunterdon, for alternate mandated nursing services, as needed, for the 24/25 school year per the attached agreement. **(Attachment #4)**

D. LDTC Service Provider

Motion: To approve Lisa Fallon for providing LDTC services, as needed between October 1, 2024 and June 30, 2025, upon completion of paperwork and presentation of insurance coverage and approved criminal history check at the rate of \$85/hour and \$400 per evaluation report including evaluation for Educational Assessments.

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
HIB Law Update	10/21/24	Angela McVerry	\$150	\$0	\$150 +mileage
Handle With Care Full Program	1/6/25 - 1/8/25	Dr Jenine Kastner Carolyn Schorr	\$3,050.00	\$0	\$3050 + mileage and lodging
NJ 2024 Science Convention	10/15/24-10/16/24	Stacy Viotto	\$325	\$230	\$555 + mileage and lodging
CEEL Series 3 Learn A: Cornerstone Educator Competencies	3/3/25 - 3/21/25	Dr Jenine Kastner	\$245	\$0	\$245
CEEL Series 3 Learn B: Teaching for Cognitive Growth	4/1/25 - 4/18/25	Dr Jenine Kastner	\$245	\$0	\$245
CEEL Series 3 Learn C: Effective Classroom Management	10/7/24 - 10/25/24	Dr Jenine Kastner	\$245	\$0	\$245
CEEL Series 3 Learn D: Universal Design for Learning	11/4/24 - 11/22/24	Dr Jenine Kastner	\$245	\$0	\$245
CEEL Series 3: Plan and Apply	1/13/25 - 2/7/25	Dr Jenine Kastner	\$0	\$0	\$0y
HCASA Fall Workshop	9/26-9/27	Dr. Seth Cohen	\$232	\$0	\$232

B. Field Trips

Motion: To approve the following requests for field trips as listed:			
Date	Grade	Destination	Cost per student
September 2024	7	Fairview Lake YMCA	Grant Funded ARP/ESSER
October 2024	7	Clinton Township Middle School	TBD
November 2024	7	Trenton State House	TBD
May 2025	2	Turtle Back Zoo	TBD
October 2024	2	Pumpkin Race - Downtown Clinton	N/A
October 2024	Unified	Glen Gardner VFW	N/A

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):

Policy #	Title	Action	Att. #
P 0141	Board Member Number and Term	2nd rdg	5A
P 0141.1	Board Member Number and Term - Sending District	2nd rdg	5B
P 0141.2	Board Member Number and Term - Receiving District	2nd rdg	5C
P 2200	Curriculum Content	2nd rdg	5D
P&R 3160	Physical Examination	2nd rdg	5E
P&R 4160	Physical Examination	2nd rdg	5F
R 5200	Attendance	2nd rdg	5G
P 5337	Service Animals	2nd rdg	5H
P 5350	Student Suicide Prevention	2nd rdg	5I
P 8420	Emergency and Crisis Situations	2nd rdg	5J
P&R 8467	Firearms and Weapons	2nd rdg	5K
P 9181	Volunteer Athletic Coaches	2nd rdg	5L

10. General Information: Business Administrator's Report

A. Transport for Choice Students

Motion: To request authorization for arrangement with Lebanon Township to transport eligible choice students from our district attending Lebanon Township schools for 24-25 school year. The estimated cost is \$1,000, same as last year. (2 students total, destination Woodglen school)

B. Replace Security Bar for Kindergarten Classroom Door

Motion: To authorize the Business Administrator the use of Maintenance Reserve of \$5,596 for replacing security bar for Kindergarten classroom's door

Motion: To authorize the Business Administrator to secure a vendor to provide the service to replace security bar with Lock Tech State contract #18-DPP-00645. **(Attachment #6)**

C. Cell Phone Reimbursement Payment

Motion: To approve the reimbursement of cell phone use for Tonya Reese (Substitute Teacher Caller) and Timothy Bidwell (Athletic Director) in the amount of \$50 per month (12 months for Mrs. Reese; 10 months for Mr. Bidwell) This eliminates the expense to the Board for cell phones, maintenance, and line cost for each.

D. 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 August 21, 2024 Business Session and Executive session **(Attachment #7)**
2. 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 6:23A-16/10(c) 3 and 4, there are sufficient funds available to meet financial obligations for the remainder of the 2024-2025 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 report.
(Attachment #8)

July, 2024 \$ 3,354,303.95

3. Approval of the Bill List in the specified amounts **(Attachment #9)**
 - a. General Account: \$ 908,604.47 (8/16/24-9/24/24)
 - b. Cafeteria Account: \$ 7187.88(Checks written in August)
4. Checking Account Balances – July, 2024
 - a. Student Activities \$ 80843.97
 - b. Cafeteria: \$ 183602.46
 - c. Payroll Agency: \$ 18,156.18
 - d. Unemployment: \$ 113,898.43

5. Transfers: **(Attachments #10 and #11)**

July Transfer

August Transfer

Fund 11 \$ 7,105.09

Fund 11 \$ 12,723.78.

11. Correspondence

12. New Business

A. Citizen Banking Policy Change

B. Nursing Services Plan

Motion: To approve 24-25 Nursing Services Plan (**Attachment #12**)

13. Old Business

**A. 23-24 Audit
Transfer for Reserve
Recommendation
CAP**

B. Bulldog Bulletin

C. Board Liaison Reports

D. 2024-2025 Goals

Goal Statement: Goal Statement: To create a learning environment and foster academic programs focused on meeting the needs of each learner and cultivate independence.

- Find out/identify what resources teachers need and provide
- Identify areas for cross-curricular/interdisciplinary instruction
- Provide opportunities for cross-grade learning
- Balance the use of technology and interpersonal SEL, real-world applications.

14. Public Comment

15. 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.

16. Adjournment