

# Clinton-Glen Gardner Board of Education October 24, 2024

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: 4
  - 2. Out-of-School Suspensions: 2.5
- 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)

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
  - 2025-2026 Three-year preschool program plan and annual updates(links below):
- 2025-2026 Three-year Preschool Program Plan and Annual Update Hunterdon County.pdf W Final 2025-2026 Statement of Assurances (SOA) Preschool Program Plan and Updates.docx
- C. Special Olympics New Jersey Unified Champion Schools® (UCS) Grant Acceptance

**Motion:** To accept the Unified Champion Schools® (UCS) grant from Special Olympics of NJ in the amount of \$3500.00 for the 24/25 school year.

## 6 Public Comment

#### 7. Personnel

# A. Staff approvals

**Motion:** To approve the hourly rate increase for adult aftercare workers to \$20.50/hour effective 10/25/24

## 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
Integrated Pest Management (IPM) Training Sessions	10/11/24 (retroactive) and 10/25/24	Rick Trimmer	0	0	mileage
NJASBO Seminar	10/17/24	Bernadette Wang	\$145	0	\$145
NJASBO Seminar	11/12/24	Bernadette Wang	\$145	0	\$145
Hunterdon Resources Fall Conference	11/14/24	Angela McVerry	\$50	0	\$50 + mileage
NJASA TECHSPO '25	1/29/24 - 1/31/24	Seth Cohen	\$590	0	\$590 + lodging and mileage

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Mental Health Toolbox for	10/29/24	Carolyn Schorr	\$0	\$115	\$115 +
CST Professionals in					mileage
Somerset					_

## **B. Field Trips**

Motion: To approve the following requests for field trips as listed:				
Grade	Destination	Cost per student		
8th Grade	Clinton Township Middle School	TBD		
Enrichment	Hunterdon Art Museum	TBD		
Kindergarten	Ort Farms	\$22.25		
7th/8th Band, Chorus,	High Notes Music Festival, Dorney	TBD		
	Grade  8th Grade Enrichment Kindergarten	Grade Destination  8th Grade Clinton Township Middle School Enrichment Hunterdon Art Museum Kindergarten Ort Farms 7th/8th Band, Chorus, High Notes Music Festival, Dorney		

# 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.#
NONE			

# 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 2024-2025 school year. (Attachment #4)

## **B.** Donations

**Motion:** To accept the following donation(s):

Donor	Amount
Walmart for Unified VFW service project	\$150
ShopRite for Unified Club	\$200
ShopRite for Life Skills Program	\$400
Full Size Cello, bow and case from Laverna Anderson	na

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# E. Monthly Minutes and Financial Approval

*Motion:* To approve the Minutes and monthly financial transactions and reports items 1-5:

- Approval of Board of Education Minutes from the September 24, 2024 Business Session.. (Attachment #5)
- 2. 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:A: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:22-8.1, 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 #6)

August, 2024 \$3,909,028.53

3. Approval of the Bill List in the specified amounts (Attachment #7)

a. General Account: \$1,113,007.40 (for 9/25/24 through 10/24/24)

b. Cafeteria Account: \$413.95 (checks for September 2024)

Checking Account Balances – August, 2024

a. Student Activities \$ 74,501.67b. Cafeteria: \$ 188,112.91

c. Payroll Agency: \$ 20,830.69d. Unemployment: \$ 114,052.81

- 5. Transfers in the amount of \$21,330.41 for September, 2024. (Attachment #8)
- 6. Total Budget Fund Transfer in the amount of \$111,031.22 through September, 2024.(Attachment #9)

## 12. Correspondence

## 13. New Business

25/26 Budget discussion

2025 Proposed BOE meeting dates

2024 National School Lunch Program Equipment Assistance Grant

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## 14. Old Business

## 2024-2025 Goals

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

## 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.

# 17. Adjournment

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