



**Clinton-Glen Gardner Board of Education**

November 19, 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: 2
2. Out-of-School Suspensions:

**C. School Nurse's Report (Attachment #2)**

**D. Violence and Vandalism (EVVRS Data)**

**E. Fire Drill and Bus Evacuation Drill Report (Attachment #3)**

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

**5. Superintendent/Principal's Report**

**Celebrate Cross Country**

**A. Clinton Education Association Report**

**B. Assistant Principal- Curriculum Coordinator Report**

**Motion:** To approve 2024-2027 Language Instruction Educational Program (LIEP) Three-Year Plan (**Attachment #4**)

**C. Special Services Report  
Unified Presentation**

**Presentation by BKC result of audit for 2023-2024 School Year**

**6 Public Comment**

**7. Personnel**

**The College of New Jersey Student Observation**

**Motion:** To approve Caroline Bavaro to observe Speech/language therapy sessions for 25 hours during the Fall 2024/Spring 2025 semesters under the direction of Nicole Vazquez

**A. Staff approvals**

<b>Motion:</b> To approve the following staff member and rates for the listed position for the 2024/2025 school year:				
Position	Name	Rate	Effective Date	Att.
Basketball Supervision	Barb Plundeke	\$83/event		
Aftercare Director Substitute	Julianne Bavaro	\$48.50/hr	10/23/24	
Homework Club/Detention	Robert Adase, Joe Harris, Tonya Lunger, Barbara Plundeke, Caitlin Reilly, Lisa Rizzi, & Jennifer Rispoli	\$50/hr		

**B. Co-Curricular 2024-2025**

<b>Motion:</b> To approve the following staff member(s) for the following co-curricular appointments for 2024-2025		
Activity	Staff Member	Rate
Winter Running Club 5-8	Samantha Homan	

**C. Staff Change:**

<b>Motion:</b> To approve the following changes for the below staff members for the listed position for the 2024-2025 school year				
Position	Name	Rate	Effective Date	Att.
Teacher	Kristin Pignio	Step 10 MA FTE= .57 9:30am-1:30pm	1/2/25-6/30/25	
Change from Special Education Teacher to Teacher/LDTC	Carolyn Schorr	No Change from negotiated agreement	11/20/224	

**D. Staff Approval:**

<b>Motion:</b> To approve the following staff members for the 2024-2025 school year				
Position	Name	Rate	Effective Date	Att.
Special Education Leave Replacement	Cathryn Ticchio	MA+15 Step 5 \$70, 680	As as soon as released from current contract	
Special Education Tenure Track(Retirement Replacement)	Katherine Kelsey	MA Step 11 \$76,555	1/2/25	

**E. Sub Rate**

**Motion:** To approve the daily sub rate to \$125 per day

**8. Curriculum, Instruction, Assessment, & Technology**

**A. Professional Development**

<b>Motion:</b> 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
First Aid/CPR/AED Instructor BL-r.21	1/7/25	Michelle Gallagher	\$350	\$115	\$465 + mileage
NJASBO Seminar	12/17/24	Bernadette Wang	\$145	\$0	\$145
NJASBO Seminar	1/24/25	Bernadette Wang	\$145	\$0	\$145

**B. Field Trips**

<b>Motion:</b> To approve the following requests for field trips as listed:			
Date	Grade	Destination	Cost per student
November 2024	Soar	Dunkin of Clinton	TBD

February 2025	Grade 3 - 8 instrumental students	Voorhees HS Pops Concert	TBD
May 2025	Grade 7	Red Mill	TBD
April 2025	Grade 5	Echo Hill	TBD

## 9. Policy and Regulations

**Motion:** To approve the listed First 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. Audit of 2023-2024 School Year by Bedard, Kurowicki & Co.

**Motion:** To accept the audit, ACFR, CAP for the 2023-2024 school year (**Attachment #5**)

### B. Water Feed Piping Relocation

**Motion:** To authorize the Business Administrator the use of Maintenance Reserve of \$3,846 for relocation of current water feed piping

**Motion:** To authorize the Business Administrator to secure a vendor to provide the service to remove trees around the property with Mack Industries Inc. (**Attachment #6**)

### C. Trane Unit Ventilator

**Motion:** To authorize the Business Administrator the use of Maintenance Reserve of \$8,010 for replacing hot water coil for Trane Unit Ventilator in Room 21. (Amount may changed depending on the final quote received)

**Motion:** To authorize the Business Administrator to secure a vendor to provide the service to replace hot water coil with Mack Industries Inc. The vendor may change depending upon a forthcoming visit by alternative service vendor. (**Attachment #7**)

### 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 October 24, 2024 Business Session. No Executive session was held. (**Attachment #8**)

Certification of the Secretary's and the 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 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 #9)**

Sep 2024	\$4,076,678.49
Oct 2024	\$3,831,333.61

2. Approval of the Bill List in the specified amounts **(Attachment #10)**
  - a. General Account: \$ 800,842.42 (10/25/24-11/19/24)
  - b. Cafeteria Account: \$ 0 (NO CAFE CHECKS WRITTEN IN OCT)

3. Checking Account Balances – September, 2024
  - a. Student Activities \$ 70,991.60
  - b. Cafeteria: \$ 206,352.73
  - c. Payroll Agency: \$ 55,862.21
  - d. Unemployment: \$ 115,111.08

5. Transfers in the amount of:

Fund 10 \$76,076.59  
Fund 20 \$30,808.00 **(Attachment #11)**

ExAid YTD Allocated \$ 440,521.86 out of \$638,284 received

## 12. New Business

- A. Calendar for 2025-2026 Budget Year **(Attachment #12)**
- B. Budget Goals for 2025
- C. The December 2024 Board Meeting has been canceled. The next meeting will be the Reorg Meeting on January 7, 2024

## 13. Old Business

- A. Board Meetings for 2025 **(Attachment #13)**

## Clinton Public School Goals 2024-2025

**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.**

### HIB

#### 16. HIB Report Receipt # 1 November 19, 2024

HIB#	1st or 2nd reading	Status (Confirmed as HIB <u>or</u> Not confirmed as HIB)
HIB Report Receipt# 1	1st reading	Confirmed as HIB
HIB Report Receipt # 2	1st reading	Still within 10 day window as of agenda publication.

### 17. Adjournment