

#### Clinton-Glen Gardner Board of Education

February 19, 2025 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: 3
  - 2. Out-of-School Suspensions:
- C. School Nurse's Report FORTHCOMING
- **D. Violence and Vandalism** (EVVRS Data)
- E. Fire Drill and Bus Evacuation Drill Report (Attachment #2)

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

Page 1 of 6 February 19, 2025

# 5. Superintendent/Principal's Report Before and Aftercare Update

- A. Student Representative Report
- **B. Clinton Education Association Report**
- C. Assistant Principal-Curriculum Coordinator Report
- D. Special Services Report

# **CELEBRATE BULLDOG BASKETBALL**

# 6. Public Comment

#### 7. Personnel

# A. Retirement and Resignation

To approve with gratitude and best wishes the retirement of Karen Brownell. (Attachement #3)

# **B.** Staff Approvals

Position	Name	Rate	Effective Date
1:1 aide as needed/ after school activities	Nigl Allen Ruth Arce Nandhini Murugan	SONJ Grant)	1/2/2025

# 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
FLENJ 2025 Annual Conference	3/19/25	Evelyn Ferro Jen Wattkins	\$180 each	\$125 each	\$610 + mileage
2025 Education Opportunities Fair at College of New Jersey	3/5/25	Matt Stanbro	\$225	\$0	\$225 + mileage
Handle with Care Early Childhood Full Program	4/7/25	Carolyn Schorr Katherine Kelsey	\$650 each	\$125 each	\$1550 + mileage
Hunterdon Art Museum Artist's for Arts Sake 2025 Professional Development	3/10/25	Suzanne Lauricella	\$100	\$125	\$225

Page 2 of 6 February 19, 2025

Why Teaching Reading with	2/27/25	Jessica	\$69	\$0	\$69
Instructional Level texts Isn't		Latanzio-Crespo			
Such a Good Idea After All					

# B. Field Trips

Motion: To approve the following requests for field trips as listed				
Date	Grade	Destination	Cost per student	
May 2025	7th	Red Mill	\$13.00	
March 2025	8th	Blue Mountain	\$47.50	
March	8th	Princeton University	\$25.00	
March 2025	7th	RVCC	\$8.00	

# 9. Policy and Regulations

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

Policy #	Title	Action	Att. #
P 2365	Acceptable Use of Generative Artificial Intelligence (AI)	2nd rdg	4A
P 5111	Eligibility of Resident/Nonresident Students	2nd rdg	4B
P 5512	Harassment, Intimidation, or Bullying (M)	2nd rdg	4C
P&R 5516	Use of Electronic Communication	2nd rdg	4D
P&R 5533	Student Smoking	2nd rdg	4E
P 5701	Academic Integrity	2nd rdg	4F
P 5710	Student Grievance	2nd rdg	4G
P&R 7441	Electronic Surveillance in School Buildings and on School Grounds (M)	2nd rdg	4H
P 8500	Food Services	2nd rdg	41
P 9163	Spectator Code of Conduct for Interscholastic Events (M)	2nd rdg	4J
P&R 9320	Cooperation with Law enforcement Agencies (M)	2nd rdg	4K

Page 3 of 6 February 19, 2025

# 10. General Information: Business Administrator's Report

# A. Classroom Heating

**Motion:** To authorize the Business Administrator the use of Maintenance Reserve of \$2,599.00 for Room 23, 24, 25 heating issues.

**Motion:** To authorize the Business Administrator to secure a vendor to provide the service to with Mack Industries Inc. (Attachment #5)

#### B. Classroom Boiler & Blower Maintenance

**Motion:** To authorize the Business Administrator the use of Maintenance Reserve of \$10,320,89 for boiler and classroom' blower issues.

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

# C. Classroom Blower Replacement

**Motion:** To authorize the Business Administrator the use of Maintenance Reserve of \$2,901.00 for classroom 1 & 29 blower replacement.

**Motion:** To authorize the Business Administrator to secure a vendor to provide the service to with Mack Industries Inc. (Attachment #7)

# D. Remove, Repair and Reinstall Water Pump

**Motion:** To authorize the Business Administrator the use of Maintenance Reserve of \$11,100.00 for removal, repair and reinstall water pump.

**Motion:** To authorize the Business Administrator to secure a vendor to provide the service to with Mack Industries Inc. (Attachment #8)

#### E. Plumbing Services

**Motion:** To authorize the Business Administrator the use of Maintenance Reserve of \$4,307.69 for emergency plumbing services.

**Motion:** To authorize the Business Administrator to secure a vendor to provide the service to with Richard Yard. (Attachment #9)

#### F. Tree Removal

**Motion:** To authorize the Business Administrator the use of Maintenance Reserve of \$7,253.62 for emergency tree removal.

Page 4 of 6 February 19, 2025

**Motion:** To authorize the Business Administrator to secure a vendor to provide the service with Rich Tree Services. (Attachment #10)

# G. Monthly Minutes and Financial Approval

**Motion:** To approve the Minutes and monthly financial transactions and reports items 1-2:

- 1. Approval of Board of Education Minutes from the January 29th, 2025 Business session. No executive session was held (Attachment #11)
- 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 6A: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 is totally exceed the line item appropriation in violation of NJAC 6A 23-2.22(a) that as of the date of their reports. (Attachment #12)

December 2024 \$3,776,452.00

 Approval and reapproval of the Bill Lists in the specified amounts (Attachment #13A and 13B)

a. General Account: \$2,889,147.13 reapproval(11/20/24-1/24/25)

b. General Account: \$895,496.08 (1/25/25-2/19/25)

c. Cafeteria Account: \$17,516.92 Jan 2025

4. Checking Account Balances - December 2024

a. Student Activities \$ 71,350.07
b. Cafeteria: \$ 224,422.68
c. Payroll Agency: \$ 14,680.43
d. Unemployment: \$ 116,227.28

Transfers in the amount for January, 2025. FORTHCOMING

# 11. Correspondence

#### 12. New Business

# 2024-2025 Lead Test Results (Attachment #14)

(No exceedances above the action level were detected)

Page 5 of 6 February 19, 2025

#### 13. Old Business

- A. Update of 25-26 budget exercise
- B. Annual Personal Financial Disclosure
- C. Board Liaison Reports
- D. 2025-2026 Calendar Approval (Attachment #15)

#### 14. Public Comment

# **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

#### 15. Executive Session

A. 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

B. Call for a motion to exit executive Session and to re-enter public session.

HIB Report Receipt #3: February 2025 Confirmed HIB

# 16. Adjournment

Page 6 of 6 February 19, 2025