

CLINTON-GLEN GARDNER BOARD OF EDUCATION

BUSINESS SESSION MEETING MINUTES

March 19, 2014

Margaret Layding called the meeting together at 7:00 p.m. by announcing 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.

ROLL CALL: Present: Margaret Layding, Robert Moul, Patricia Cooper (arrived at 7:30pm) Brendan McIsaac and Craig Sowell

Also Present: Judith Burd, Interim Superintendent/Principal(excused 9:10pm)
Lisa Craft, Business Administrator
Christine Steiner, Assistant Principal
Jenine Kastner, Supervisor of Special Services

GENERAL INFORMATION: MONTHLY SCHOOL DATA

A. Enrollment Data Report

B. Student Suspensions:

1. In-School Suspensions: 0
2. Out-of-School Suspensions: 0

C. School Nurse's Report:

D. Violence and Vandalism (EVVRS Data)
HIB

E. Fire Drill and Bus Evacuation Drill Report

RESOLUTION 2013-2014: 161

ACCEPT SCHOOL DATA REPORTS

Robert Moul moved, seconded by Brendan McIsaac, to accept the monthly school data reports. Motion carried unanimously with all "ayes".

SUPERINTENDENT/PRINCIPAL'S REPORT:

School District Grade as determined under the Anti-Bullying Bill of Rights Act
April 9th Professional Development
Governor's Teacher/Educational Services Professional Recognition Award: Judith Burd
introduced Mary Bulger and highlighted her career and accomplishments.
Summer Sports Camps: Dates and Fees

RECEPTION FOR MARY BULGER, GOVERNOR'**ASSISTANT PRINCIPAL'S REPORT:**

IPad Update
PARCC Field Test Update
NJ ASK Preparations
6-8 Math Materials Review
Student Recognition: Ryan McKeever, grade 6, is advancing to the State Geography Bee
and Regional Spelling Bee Finals

SPECIAL SERVICES REPORT:

Retirement of Linda Schatz, Paraprofessional
SEPAC
Dyslexia Training for Teachers
Preschool Lottery SY 14/15
HIB Goals
School Safety
Reunification Drill Update
Columbine Training: Met with Mayor Kovach to discuss

CLINTON TEACHER'S ASSOCIATION (CTA) REPORT:

Barbara Smith and Evelyn Ferro reported

PUBLIC COMMENT: None

PERSONNEL REPORT:

RESOLUTION 2013-2014: 162

APPROVE STAFF MEMBER

Robert Moul moved, seconded by Patricia Cooper, to approve the following staff member for the listed position for the 2013-14 school year. Motion carried unanimously with all "ayes" by roll call vote.

Position	Name	RateSalary	Effective Date	Att.
Teacher, Grade 3 Maternity Leave Replacement(PCN19)	Jenna Crincoli	\$150 per diem	April 14, 15, 16 & April 24 – end of school year	#4
Substitute Nurse	Teresa Hirsch	\$125.00 per diem	March 19, 2014	
Substitute	John Rudeau	\$85.00 per diem	March 19, 2014	
Substitute	Daniel Carasio	\$85.00 per diem	March 19, 2014	
Substitute	Renee Clark	\$85.00 per diem	May 1, 2014	
Substitute Custodian	Glenn Cook	\$15 per Hour	After 20 th Day	

RESOLUTION 2013-2014: 163

APPROVE CAREER SHADOWING

Patricia Cooper moved, seconded by Brendan McIsaac, to approve the following observation for the 2013/2014 school year. Motion carried unanimously with all “ayes” by roll call vote.

Position	Name
High School Student Career Shadowing	William Schneiderhan

RESOLUTION 2013-2014: 164

APPROVE SCHATZ RETIREMENT

Brendan McIsaac moved, seconded by Robert Moul, to approve the following retirement effective 6/30/14. Motion carried unanimously with all “ayes” by roll call vote.

Position	Name	Att.
Paraprofessional (PCN 66)	Linda Schatz	#5

RESOLUTION 2013-2014: 165

APPROVE STIPEND REASSIGNMENT

Brendan McIsaac moved, seconded by Robert Moul, to approve the following reassignment of the 3-4 Team Leader stipend for the 2013-14 school year due to the upcoming maternity leave of absence. Motion carried unanimously with all “ayes” by roll call vote.

Name	Amount
Jamie Friedel	\$706
Barb Smith	\$160

SUPERINTENDENT SEARCH:

Margaret Layding provided highlights on the superintendent search.

RESOLUTION 2013-2014: 166**APPOINT SUPERINTENDENT/PRINCIPAL**

Robert Moul moved, seconded by Brendan McIsaac, to appoint Dr. Seth Cohen as Superintendent/Principal effective July 1, 2014, and to approve the contract as approved by the Hunterdon County Executive County Superintendent at the annual salary of \$126,500. Motion carried unanimously with all “ayes” by roll call vote.

RESOLUTION 2013-2014: 167**APPROVE VOLUNTEERS**

Robert Moul moved, seconded by Brendan McIsaac, to approve the following volunteers to assist with the CPS baseball team. Motion carried unanimously with all “ayes” by roll call vote.

William Schneiderhan
Scott DeGasperis
Caroline Upwood

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**PROFESSIONAL DEVELOPMENT****RESOLUTION 2013-2014: 168****APPROVE PROFESSIONAL DEVELOPMENT**

Brendan McIsaac moved, seconded by Robert Moul, to approve the following requests for professional development and travel related mileage in accordance with NJAC18A:11-12. Motion carried unanimously with all “ayes”.

Program Name	Date	# Employees	# BOE	Event Cost	Substitute Pay	Total Cost
Enhance your Instruction with Interactive Whiteboards	04/03/2014	Lisa Rizzi Maria Buniva Karen Brownell	0	\$229.00 each + mileage	\$85.00 each	\$942.00 + mileage
Effective Interventions for Behavioral & Social Challenges	04/02/2014	Lynn Morang	0	\$149.00 + mileage	\$0.00	\$149.00 + mileage
Supporting Student Growth: Building a Nurturing Foundation for Student Success	03/19/2014	Tim Bidwell	0	\$85.00 + mileage	\$85.00	\$170.00 + mileage
NJ Buildings & Grounds Association	04/14/2014 04/15/2014	Rick Trimmer	0	\$100.00 + mileage	\$0.00	\$100.00 + mileage
Bullying/Harassment & Students w/Disabilities	03/24/2014	Sue Penn	0	\$150.00 + mileage	\$0.00	\$150.00 + mileage

FIELD TRIPS**RESOLUTION 2013-2014: 169****APPROVE FIELD TRIPS**

Brendan McIsaac moved, seconded by Robert Moul, to approve the following requests for field trips as listed. Motion carried unanimously with all “ayes”.

Date	Grade	Destination	Cost per student
March	2 nd grade	Raritan Valley Community College	\$10.50
March/April	6 th grade	North Branch County Library	\$0.00
April	3 rd grade	Town of Clinton – Arbor Day	\$0.00
May	2 nd grade	Turtle Back Zoo	\$19.75
June	3 rd grade	Red Mill Museum	\$11.00
May	5 th grade	Camp Bernie	\$34.25
May	5 th grade	Sandy Hook	\$22.25
May	7 th grade	Museum of Jewish Heritage	\$10.50
May	1 st grade	A&P	\$0.00
June	6 th grade	Princeton Art Museum	\$7.25

GENERAL INFORMATION: BUSINESS ADMINISTRATOR’S REPORT

Facility Update: Plans for spring field maintenance

RESOLUTION 2013-2014: 170**APPROVE FINANCIAL REPORTS**

Robert Moul moved, seconded by Patricia Cooper, to approve the monthly financial transactions and reports as listed below. Motion carried unanimously with all “ayes”.

- A. Approval of Board of Education Minutes** from February 19, 2014 Work and Executive Sessions; and February 25, 2014 Business and Executive Sessions.
- B. 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 2013-2014 school year.

January, 2014 \$799,301.31

- C. Approval of the Bill List in the specified amounts.**

General Account: \$ 714,165.37
Cafeteria Account: \$ 14,368.51

D. Checking Account Balances – January, 2014

Student Activities: \$ 48,163.27
Cafeteria: \$ 35,197.08
Payroll Agency: \$ 95,733.21
Unemployment: \$ 73,785.27

D. **Transfers** in the amount of \$14,230.10

CORRESPONDENCE:

Response for SEMI request from Dr. Vernotica
Current Savings Summary from Hunterdon ESC
Budget Review from Dr. Vernotica

NEW BUSINESS: None

OLD BUSINESS:

School Budget 14-15 Preliminary Approval: Lisa Craft provided update on Glen Gardner tuition installment, capital project planning discussion for the lighting project.

RESOLUTION 2013-2014: 171 APPROVE PRELIM. BUDGET SUBMISSION

Robert Moul moved, seconded by Brendan McIsaac, to approve the resolution for the 2014-15 preliminary school budget for submission to the Hunterdon County Department of Education Motion carried unanimously with all “ayes” by roll call vote.

Dear Parents

Referendum: Mary Lyons will connect with Lisa Gorab to develop the next steps.

PUBLIC COMMENT: None

RESOLUTION 2013-2014: 172 EXECUTIVE SESSION

Brendan McIsaac moved, seconded by Robert Moul, to adjourn to Executive Session at 8:25 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Non-Tenured Evaluations and Negotiations. 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 exist. Motion carried unanimously with all “ayes”.

RESOLUTION 2013-2014: 173

ADJOURNMENT

Robert Moul moved, seconded by Brendan McIsaac, to adjourn the Board Meeting at 10:30 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator



Margaret Layding, President