

CLINTON-GLEN GARDNER BOARD OF EDUCATION**BUSINESS SESSION MEETING MINUTES**

February 24, 2015

Robert Moul 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: Robert Moul, Brendan McIsaac(excused at 8:30 pm),
Craig Sowell, Charles Sampson and Erin Roop

Also Present: Seth Cohen, Superintendent/Principal(excused at 8:30 pm)
Lisa Craft, Business Administrator

GENERAL INFORMATION: MONTHLY SCHOOL DATA**A. Enrollment Data Report****B. Student Suspensions:**

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

C. School Nurse's Report:**D. Violence and Vandalism (EVVRS Data), HIB****E. Fire Drill and Bus Evacuation Drill Report****RESOLUTION 2014-2015: 96****ACCEPT SCHOOL DATA REPORTS**

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

SUPERINTENDENT/PRINCIPAL'S REPORT:

PARCC Update

SGP Release

Strategic Planning – Proposals to be gathered for future discussion.

PUBLIC COMMENT:

Krista Bookman (Parent) read a statement to the Board regarding her exceptional experiences with the CPS teachers.

ENERGY ANALYSIS STUDY & LED LIGHTING PROJECT:

Joseph Santaiti, Gabel Associates
 Anthony Gianforcaro, AIA, PE

PERSONNEL REPORT:

RESOLUTION 2014-2015: 97

STAFF APPOINTMENTS

Brendan McIsaac moved, seconded by Robert Moul, to approve the following staff member for the listed positions for the 2014-15 school year. Motion carried unanimously with all “ayes” by roll call vote.

Position	Name	Rate/ Salary	Effective Date	Att.
Middle School Teacher (PCN32)	Bob Adase	BA+30 to MA	March 1, 2015 (Contingent upon CTA Negotiations)	
Custodial Substitute	David Stoker	\$15 after 20 (8hr) days or 160 hrs of service	Immediately	

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY

STAFF DEVELOPMENT:

RESOLUTION 2014-2015: 98

APPROVE PROFESSIONAL DEVELOPMENT

Brendan McIsaac moved, seconded by Craig Sowell, 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
NJTESOL/NJBE, Inc	05/27/15	Hanna Olczak		\$139.00 + mileage	\$0.00	\$139.00 + mileage

NJSHA –Assisting Students with Informational text reading, word study, and comprehension	03/03/15	Maria Buniva Jean Maksymovich Lisa Rizzi		\$195.00 each + mileage	\$85.00 each	\$840.00 + mileage
NJSSNA March 2015 Conference	03/27/15	MaryEllen Bowlby		\$239.00 + mileage	\$125.00	\$364.00 + mileage
Annual Facility Manager Conference	3/16/15-3/18/15	Rick Trimmer		\$269 + Mileage		\$269 + Mileage

FIELD TRIPS:**RESOLUTION 2014-2015: 99****APPROVE FIELD TRIPS**

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

Date	Grade	Destination	Cost per student
April (3 days)	6 th grade	North Branch Library	\$0.00
February 2015	Quest – 6 th – 8 th	Lafayette College	\$0.00

POLICY AND REGULATIONS:**RESOLUTION 2014-2015: 100****APPROVE POLICY**

Brendan McIsaac moved, seconded by Erin Roop, to approve the listed First and Second Readings and Adopt or Repeal the Policies and By Laws with Second Readings. Motion carried unanimously with all “ayes” Charles Sampson abstained.

#	TITLE	M	SUMMARY	ACTION
0142.1	NEPOTISM		Updated to reflect Per diem substitute teachers and student employees are excluded from this nepotism policy.	Att. #7

GENERAL INFORMATION: BUSINESS ADMINISTRATOR’S REPORT

2015-16 Budget – Facility Projects & Reserves

ALLIANCE FOR COMPETITIVE TELECOMMUNICATIONS (ACT)**RESOLUTION 2014-2015: 101****APPROVE PARTICIPATION IN ACT**

Brendan McIsaac moved, seconded by Craig Sowell, to approve the resolution to participate in ACT for the purchasing of broadband services and internet access through the MRESC. Motion carried unanimously with all “ayes”.

RESOLUTION 2014-2015: 102**APPROVE MINUTES & FINANCIAL REPORTS**

Brendan McIsaac moved, seconded by Craig Sowell, to approve the Minutes and monthly financial transactions and reports. Motion carried unanimously with all “ayes”.

A. Approval of Board of Education Minutes from January 20, 2015 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 2014-2015 school year.

December, 2014 \$2,852,254.11

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

General Account: \$ 733,938.50
Cafeteria Account: \$ 9,294.72

D. Checking Account Balances – December, 2014

Student Activities: \$ 37,501.34
Cafeteria: \$ 54,379.63
Payroll Agency: \$106,836.08
Unemployment: \$ 48,417.14

E. Transfers and Budget Adjustments in the amount of \$19,281.44 and \$11,546.95, respectively.

CORRESPONDENCE:

SEMI Waiver Approval Letter dated 2/10/15 from HCDOE.

NEW BUSINESS: None

OLD BUSINESS:

Dear Parents - Draft
Personnel Negotiations – Committee is now Robert Moul and Charles Sampson.
Mediation Date will be March 26th.
Board Liaison Reports – Volleyball Night

PUBLIC COMMENT: None

RESOLUTION 2014-2015: 103

EXECUTIVE SESSION

Brendan McIsaac moved, seconded by Craig Sowell, to adjourn to Executive Session at 8:17 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Communications Plan 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 2014-2015: 104

ADJOURN EXECUTIVE SESSION

Craig Sowell moved, seconded by Erin Roop, to adjourn the Executive Session at 8:35 p.m. Motion carried unanimously with all “ayes”.

PARCC DISCUSSION

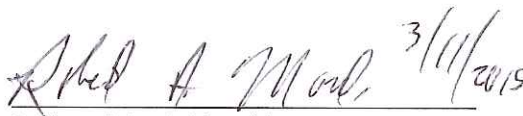
RESOLUTION 2014-2015: 105

ADJOURNMENT

Craig Sowell moved, seconded by Erin Roop, to adjourn the Board Meeting at 8:45 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,


Lisa Craft
Business Administrator


Robert Moul, President