

CLINTON-GLEN GARDNER BOARD OF EDUCATION**BUSINESS SESSION MEETING MINUTES****September 23, 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, Brendan McIsaac(excused at 7:59pm), Robert Moul, Patricia Cooper(arrived at 7:10pm) and Craig Sowell

Also Present: Seth Cohen, Superintendent/Principal(excused at 7:59pm)

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 2014-2015: 22****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:**RESOLUTION 2014-2015: 23****APPROVE NURSING SERVICES PLAN**

Robert Moul moved, seconded by Brendan McIsaac, to approve the Nursing Services Plan for the 2014-15 school year. Motion carried unanimously with all "ayes".

RESOLUTION 2014-2015: 24**APPROVE MEMORANDUM OF AGREEMENT**

Robert Moul moved, seconded by Brendan McIsaac, to approve the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials. Motion carried unanimously with all "ayes".

RESOLUTION 2014-2015: 25**APPROVE NURSING SERVICES PLAN**

Craig Sowell moved, seconded by Brendan McIsaac, to approve the creation of Team CREATE Club. Motion carried unanimously with all "ayes".

Back to School Night Review/Bulldog Academy
September 11th CPS Remembers
Safe School Online Staff Trainings
IPad Parent Meeting

RESOLUTION 2014-2015: 26**APPROVE ACCEPT EXXONMOBIL GRANT**

Craig Sowell moved, seconded by Brendan McIsaac, to accept the \$4,100 grant from ExxonMobil. Motion carried unanimously with all "ayes".

ASSISTANT PRINCIPAL/CURRICULUM COORDINATOR'S REPORT:**RESOLUTION 2014-2015: 27****DISPOSE OF TEXTBOOKS**

Robert Moul moved, seconded by Brendan McIsaac, to dispose of the listed textbooks. Motion carried unanimously with all "ayes".

Publisher	Subject	Copyright	ISBN	#
Macmillian/McGraw Hill	Math	2005	0-02-104007-9/6	75

SPECIAL SERVICES REPORT:

Seth Cohen reported that the Foundations Class is off to a great start.

PUBLIC COMMENT:

Mrs. Naughton spoke about future plans for the Education Foundation and PTO.

PERSONNEL REPORT:**RESOLUTION 2014-2015: 28****ADVANCE FERRO**

Robert Moul moved, seconded by Brendan McIsaac, to advance the following teacher on the salary guide in accordance with CTA negotiated agreement. Motion carried unanimously with all “ayes” by roll call vote.

Position	Name	Current Step and Salary	New Step and Salary	Effective	Att.
Teacher	Evelyn Ferro	MA \$57,977	MA+15 \$58,402	10/1/2014	#5

RESOLUTION 2014-2015: 29**STAFF ASSIGNMENT TRANSFER**

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

Position	Name	Rate/ Salary	Effective Date	Att.
Aftercare	Samantha Schorr	\$12.00/per hr	9/18/2014	
Home Instruction	Carolyn Schorr	\$40.00/per hr	9/18/2014	
Home Instruction	Allyson Castellano	\$40.00/per hr	9/18/2014	
Home Instruction	Joe Harris	\$40.00/per hr	9/18/2014	
Home Instruction	Jodi Lounds	\$40.00/per hr	9/18/2014	
Substitute Custodian	Dave Stoker	\$12.00/per hr \$15.00 after 30 days	9/18/2014	
Detention	Barbara Plundeke Donna Zaugg Jenine Kastner Denise Rella Kari Gursky Barb Smith Tom Larkin Judy Liptak Tonya Lunger	\$37.00/per hr	9/18/2014	
Team Create	Kate Lascelle	\$866.00	9/23/2014	
Girls Soccer	Jordan Latanzio	Volunteer	9/23/2014	
PowerSchool Prescheduling Updates	Jennifer Merrigan	\$37.00/per hour (not to exceed 24hrs)	9/23/2014	#13

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**STAFF DEVELOPMENT:****RESOLUTION 2014-2015: 30****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”.

Google Classroom - NJECC	09/19/14	Barbara Shaffer		\$0.00 + mileage	\$85.00	\$85.00 + mileage
FATE – Introduction to ABA – Teaching Verbal Behavior in Classroom	10/20/14 10/21/14	Ryan Hoover Allyson Castellano Carolyn Schorr Nicole Vazquez Amanda Thomas Jeanne Steinberg		\$0.00 + mileage	\$85.00 each day	\$425.00 + mileage
AENJ 2014 Fall Conferences	10/7/14	Suzanne Lauricella		\$190.00 + mileage	\$85.00	\$275.00 + mileage
NJ Smart Training	10/8/14	Lily Epstein Corinne Covino		\$0.00 + mileage	\$55.00	\$55.00 + mileage
Out of the Darkness Suicide Prevention and Awareness Seminar	09/10/14	Sue Penn Lynn Morang Ryan Hoover		\$0.00 + mileage	\$0.00	\$0.00 + mileage
NJAPA Fall Training – Questar	09/18/14	Allyson Castellano Ryan Hoover Jenine Kastner		\$0.00 + mileage	\$85.00	\$85.00 + mileage
International Dyslexia Association	10/24/14	Jenine Kastner		\$193.00 + mileage	\$0.00	\$193.00 + mileage
Wilson 3 day Training	11/12/14 11/13/14 11/14/14	Karen Brownell Carolyn Schorr Allyson Castellano Alex Jordan		\$0.00	\$680.00	\$680.00
Rutgers 47 th Annual Conference on Reading/Writing	01/23/15	Jessica Crespo		\$180.00 + mileage	\$85.00	\$265.00 + mileage
The Transformation Process: Dyslexia	10/24/14	Judy Liptak		\$223.00 + mileage	\$85.00	\$308.00 + mileage
DBT Skills Training for Children and Adolescents	10/15/14	Ryan Hoover		\$199.99 + mileage	\$0.00	\$199.00 + mileage
Restraint Training: Strategies for Crisis	11/11/14	Jenine Kastner Ryan Hoover Lynn Morang		\$80.00 each + mileage	\$0.00	\$240.00 + mileage

FIELD TRIPS:**RESOLUTION 2014-2015: 31****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
October	8 th grade	Clinton Township Middle School	\$0.00
January, 2015	8 th grade	Voorhees High School	\$0.00
November, 2014	6/7/8 Ensembles	Hunterdon County Library	\$0.00
October, 2014	5/6 & 7/8 student council	The College of New Jersey	Covered by student council funds

POLICY AND REGULATIONS**RESOLUTION 2014-2015: 32****APPROVE POLICY**

Brendan McIsaac moved, seconded by Robert Moul, 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”.

#	TITLE	M	SUMMARY	ACTION
P & R 2412	Home Instruction Due to Health Condition (Revised)	M	Eliminates the requirement that the teacher providing home instruction must be certified for the subject, grade level, and/or special need of the student. Only requires that the teacher be a certified teacher. Additionally, the number of required instruction hours has been eliminated.	2nd Reading
P & R 2417	Student Intervention and Referral Services (Revised)	M	The revisions in the re-adoption are mostly language changes.	2nd Reading
P & R 2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (Revised)	M	Eliminates the requirement that the teacher providing home instruction must be certified for the subject, grade level, and/or special need of the student. Only requires that the teacher be a certified teacher.	2nd Reading
P 3283	Electronic Communications Between Teaching Staff Members and Students (New)	M	Public Law 2014, Chapter 2/S-441 was approved and requires every school district to adopt a written policy concerning electronic communications between school employees and students enrolled in the district.	2nd Reading

#	TITLE	M	SUMMARY	ACTION
P 4283	Electronic Communications Between Support Staff Members and Students (New)	M	Public Law 2014, Chapter 2/S-441 was approved and requires every school district to adopt a written policy concerning electronic communications between school employees and students enrolled in the district.	2nd Reading
P & R 5200	Attendance (Revised)	M	The statute was re-codified and established three types of absences: excused absences, unexcused absences that count toward truancy and unexcused absences that do not count toward truancy.	2nd Reading
P & R 5610	Suspension (Revised)	M	Revised to incorporate the new administrative code provisions.	2nd Reading
P & R 5611	Removal of Students for Firearms Offenses (Revised)	M	Revised to incorporate the revisions in the re-adoption. Regulation 5611 should replace the district's existing Regulation 5611 as the Regulation has been completely revised to better align with the requirements of N.J.A.C. 6A:16-5.5.	2nd Reading
P & R 5612	Assaults on District Board of Education Members or Employees (P Revised, R New)	M	Revised with additional language included in N.J.A.C. 6A:16-5.7. Regulation 5612 has been developed to align with the requirements of N.J.A.C. 6A:16-5.7.	2nd Reading
P & R 5613	Removal of Students for Assaults with Weapons Offenses (New)	M	These provisions were included in Policy and Regulation 5611, but have been and are now addressed in this new Policy and Regulation 5613.	2nd Reading
P & R 8462	Reporting Potentially Missing or Abused Children (Revised)	M	The revisions in the re-adoption are mostly language changes.	2nd Reading

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT

RESOLUTION 2014-2015: 33

APPROVE BINSKY & SNYDER FOR HVAC

Patricia Cooper moved, seconded by Robert Moul, to approve Binsky & Snyder for HVAC time and material contracting at \$101/hour plus 10% on materials. Motion carried unanimously with all "ayes".

RESOLUTION 2014-2015: 34

APPROVE FINANCIAL REPORTS

Robert Moul moved, seconded by Brendan McIsaac, to approve the financial transactions and reports. Motion carried unanimously with all "ayes".

A. Approval of Board of Education Minutes from August 6, 2014 Special Session; and the August 27, 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 2014-2015 school year.

July, 2014 \$1,340,075.75

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

General Account: \$ 733,246.39
Cafeteria Account: \$ 0.00

D. Checking Account Balances – July, 2014

Student Activities: \$ 53,711.16
Cafeteria: \$ 40,094.66
Payroll Agency: \$ 4,841.69
Unemployment: \$ 53,698.44

D. Transfers in the amount of \$0.00.

CORRESPONDENCE: None

NEW BUSINESS: None

OLD BUSINESS:

RESOLUTION 2014-2015: 35

AUTHORIZE HIB SURVEY

Robert Moul moved, seconded by Brendan McIsaac, to authorize submission of the School Self Assessment for Determining Grades Under ABR . Motion carried unanimously with all "ayes".

District Goals for 2014 – 2015/Action Plan

To successfully implement the K-8 math program-educating parents to understand and enable them to support their children.

To identify opportunity to provide additional supports to students and staff in ELA, K to grade 5.

To continue implementation of the district Long Range Facilities plan with a focus on referendum and energy saving projects.

Board Goals 2014-2015

To work to ensure a successful transition for our new administrative team.
To create a professional development plan for the board
To successfully complete negotiations balancing the needs of the students, staff and community

Dear Parents

Margaret Layding updated on addition to Dear Parents.

Negotiations

Robert Moul reported that next meeting will be on September 30.

PUBLIC COMMENT: None

RESOLUTION 2014-2015: 36

EXECUTIVE SESSION

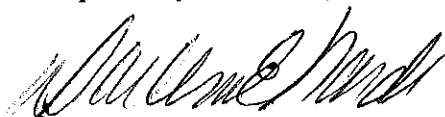
Robert Moul moved, seconded by Brendan McIsaac, to adjourn to Executive Session at 7:50 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Negotiations and Merit Goals. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist. Motion carried unanimously with all "ayes".

RESOLUTION 2014-2015: 37

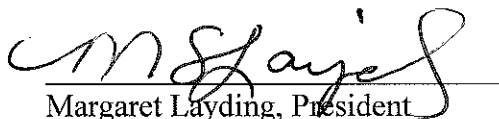
ADJOURNMENT

Robert Moul moved, seconded by Craig Sowell, to adjourn the Board Meeting at 8:15 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Darlene Nardi
Administrative Assistant


Margaret Layding, President