

CLINTON-GLEN GARDNER BOARD OF EDUCATION

WORK SESSION MEETING MINUTES

April 20, 2016

Brendan McIsaac 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: Brendan McIsaac, Craig Sowell, Carl Sabatino and Lorraine Linfante

Absent: Charles Sampson

Also Present: Seth Cohen, Superintendent/Principal
Lisa Craft, Business Administrator/Board Secretary

SUPERINTENDENT/PRINCIPAL’S REPORT:

PARCC Update

Last Day of School: Students-June 16th and Graduation, Staff-June 17th

ASSISTANT PRINCIPAL/CURRICULUM COORDINATOR REPORT:

Culminating End of Year Activities

SUPERVISOR OF SPECIAL SERVICES REPORT:

Walking Classroom: Maria Buniva’s Resource Center Classroom

PUBLIC COMMENT: None

PERSONNEL REPORT:

RESOLUTION 2015-2016: 124**APPROVE STAFF APPOINTMENTS**

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the following staff members for the listed positions for the 2015-2016 school year. Motion carried unanimously with all "ayes".

Position	Name	Rate/ Salary	Effective Date	Att.
Student Substitute Custodian	Sonny Harris	\$12/Hour	April 26, 2016	
Speech Teacher Maternity Leave Replacement	Jessica Verrelli	\$56/Hour (MA, 21 years \$78,687)	Anticipated April 25, 2016	#4
Substitute Teacher	Karoline Taylor	\$85.00 per diem	April 26, 2016	
Substitute Teacher	Jodi Rousseau	\$85.00 per diem	April 26, 2016	

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT:**Referendum Projects & Facility Update:**

Rick Trimmer presented Spring Break Projects Report

Child Care Administrative Services Agreement: Lisa Craft presented

RESOLUTION 2015-2016: 125**RENEW CHILD CARE AGREEMENT**

Carl Sabatino moved, seconded by Lorraine Linfante, to renew the Child Care Administrative Services Agreement with Work Family for the 2016-2017 school year at a continued 7% fee on tuition collections. Motion carried unanimously with all "ayes".

CORRESPONDENCE: None

NEW BUSINESS:

Lead Testing: Seth Cohen reported

OLD BUSINESS:

Dear Parents: Early May Draft Edition

Board Liaison Reports: Lorraine Linfante provided an update on Legislative NJSBA Meeting.

Board Goals 2015-16:

To work with the Administrative Team to develop a strategic plan for the district.

District Goals for 2015 – 2016:

Continue to implement the math program and improving articulation with the high school.

Review the language arts program with a focus on curriculum and professional development.

Revise the facilities plan to reimagine and optimize the learning spaces in and around the building.

Develop a plan to provide service learning opportunities to all CPS students

RESOLUTION 2015-2016: 126

EXECUTIVE SESSION

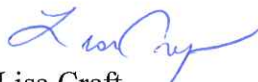
Carl Sabatino moved, seconded by Lorraine Linfante, to adjourn to Executive Session at 7:50 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Personnel. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however,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

RESOLUTION 2015-2016: 127

ADJOURNMENT

Carl Sabatino moved, seconded by Lorraine Linfante, to adjourn the Board Meeting at 8:20p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator



Brendan McIsaac, President