

## CLINTON-GLEN GARDNER BOARD OF EDUCATION

## WORK SESSION MEETING MINUTES

February 17, 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, Charles Sampson, and Carl Sabatino

Absent: Lorraine Linfante

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

**SUPERINTENDENT/PRINCIPAL'S REPORT:**

**Strategic Planning Update:**  
Survey

**ASSISTANT PRINCIPAL/CURRICULUM COORDINATOR REPORT:**

**Implementation & Status of WIN Period**

**SUPERVISOR OF SPECIAL SERVICES REPORT:**

**Wilson: Two Year  
Therapy Dog  
Hydroponics  
Rutgers Cooking Program**

**RESOLUTION 2015-2016: 92****AWARD CAROUSEL WIRELESS CONTRACT**

Craig Sowell moved, seconded by Carl Sabatino, to award a contract effective 7/1/16 to Carousel for wireless services in the amount of \$33,245.74. An RFP was issued as part of the ERate process for these services, and Carousel was the most responsive quote as evaluated by our Technology Coordinator, Scott Reilly. Motion carried unanimously with all "ayes".

**PUBLIC COMMENT:** None

**GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT:**

**Referendum Projects & Facility Update:**

Recognize Rick Trimmer and Custodial Crew for blizzard clean up.

**2016-17 State Aid Notice**

**Special Education Medicaid Initiative (SEMI) Waiver**

**RESOLUTION 2015-2016: 93**

**APPROVE SEMI WAIVER**

Carl Sabatino moved, seconded by Craig Sowell, to approve a waiver in SEMI participation for the 2016-17 school year due to projected students being less than 40. Motion carried unanimously with all "ayes".

**CORRESPONDENCE:** None

**NEW BUSINESS:**

**2016-17 Calendars:**

School Calendar

Twelve Month Employee Calendar

Custodial Calendar

**Proposed December, 2016 Referendum:**

No tax impact to complete facility projects with State assistance of 34% Aid.

**OLD BUSINESS:**

**Dear Parents:**

**Board Liaison Reports:** Carl Sabatino reported on contacts with grantors for programs.

**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: 94****EXECUTIVE SESSION**

Carl Sabatino moved, seconded by Charles Sampson, to adjourn to Executive Session at 8:14 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: 95****RE-ENTER BOARD MEETING**

Charles Sampson moved, seconded by Craig Sowell, to re-enter the Board Meeting at 8:15p.m. Motion carried unanimously with all "ayes".

**RESOLUTION 2015-2016: 96****APPROVE TERMINATION**

Carl Sabatino moved, seconded by Craig Sowell, to approve the termination of the employment contract of Corinne Covino. Employee shall be granted 30 days' notice, as required by the employment contract. Motion carried unanimously with all "ayes".

**PUBLIC COMMENT:** None

**RESOLUTION 2015-2016: 97****ADJOURNMENT**

Carl Sabatino moved, seconded by Charles Sampson, to adjourn the Board Meeting at 8:16p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft  
Business Administrator



Brendan McIsaac, President