

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

April 5, 2017

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, Carl Sabatino and Lorraine Linfante

Also Present: Seth Cohen, Superintendent/Principal
Lisa Craft, Business Administrator/Board Secretary(left at 7:20)

MAKER SPACE BID AWARD:**RESOLUTION 2016-2017: 120****ACCEPT MAKER SPACE BID**

Carl Sabatino moved, seconded by Lorraine Linfante, to accept the lowest bid as per attorney and architect review, and award a contract to Drill Construction Co., Inc. for the base and alternate 1 bid (add hardwood floors) in the total amount of \$218,400. Motion carried unanimously with all "ayes".

Lisa Craft left to attend Glen Gardner Council Meeting**SUPERINTENDENT/PRINCIPAL'S REPORT:****Clinton Education Association Report:**

Mindfulness- Mrs. Lunger's Students presented
Schedule Update- Dr. Cohen presented

PUBLIC COMMENT: None

PERSONNEL:**RESOLUTION 2016-2017: 121 APPROVE ELECTIVE CURRICULUM WRITING**

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the following staff members to write elective course curriculum not to exceed 7 hours as per the negotiated agreement. Motion carried unanimously with all “ayes”.

Name	Elective Title
Robert Adase	Basic Wood Working
Robert Adase	The Great Cardboard Boat Race
Robert Adase	Simple Machine Repair & Maintenance
Suzanne Lauricella	Sculpture
Suzanne Lauricella	Painting
Suzanne Lauricella	Mosaics
Amy Brenner	Future Cities
Amy Brenner	Shark Tank
Amy Brenner	Stock Market
Mary Ellen Bowlby	American Heart Association’s CPR in Schools Program
Tim Bidwell	Disc Games
Jessica Latanzio	School Newspaper--Focus on Broadcasting
Jessica Latanzio	Home Economics-Focus on Service
Mary Bulger	Racquet Sports & Green Team
Denise Grimm	Job Skills
Tom Larkin	Guitar for Beginners
Tom Larkin	Geocaching
Tom Larkin	Strategy Games
Kate Lascelle	Introduction to Engineering
Kate Lascelle	Aerodynamics
Stacy Viotto & Barbara Shaffer	Walking Classroom

RESOLUTION 2016-2017: 122 APPROVE SUMMER SPORTS CAMP STAFF

Carl Sabatino moved, seconded by Charles Sampson, to approve the following staff members to serve as summer sports camp teachers per negotiated agreement. Motion carried unanimously with all “ayes”.

Name	Title
Tim Bidwell/ Sue Penn & Kari Gursky	Baseball/Volleyball - June 20-23
Joe Harris & Tim Bidwell	Basketball - July 24-28
Joe Harris & Tim Bidwell	Allsports/Basketball - July 31-Aug. 4
Joe Harris	Soccer - Aug. 7-11
Joe Harris & Tim Bidwell	Allsports - Aug. 14-18

RESOLUTION 2016-2017: 123**APPROVE SUMMER SPORTS COORDINATOR**

Lorraine Linfante moved, seconded by Carl Sabatino, to approve the following staff member to serve as summer sports camp coordinator per negotiated agreement. Motion carried unanimously with all “ayes”.

Name	Title
Joe Harris	Coordinator

RESOLUTION 2016-2017: 124**APPROVE BEFORE & AFTER CARE STAFF**

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the following staff member to serve in the before and aftercare program. Motion carried unanimously with all “ayes”.

Name	Rate
Jessica Mooney	\$12/hr
Kelsey Rucando	\$16/hr

RESOLUTION 2016-2017: 125**POLICY & REGULATIONS**

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the listed First and Second Readings and Adopt or Repeal the Policies and Bylaws with Second Readings. Motion carried unanimously with all “ayes”.

Policy #	Title	Action	Att. #
P 2320	Independent Study Programs	Abolished	#1A
P 2415.06	Unsafe School Choice Option (M) (Revised)	1st Reading	#1B
P & R 2460	Special Education (M) (Revised)	1st Reading	#1C,D
R 2460.1	Special Education – Location, Identification, and Referral (M) (Revised)	1st Reading	#1E
R 2460.8	Special Education – Free and Appropriate Public Education (M) (Revised)	1st Reading	#1F
R 2460.9	Special Education – Transition From Early Intervention Programs to Preschool Programs (M) (Revised)	1st Reading	#1G
R 2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M) (New)	1st Reading	#1H
R 2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students (M) (No Revision Required/Readopt)	1st Reading	#1I

Policy # cont.	Title	Action	Att. #
P 2464	Gifted and Talented Students (M) (Revised)	1st Reading	#1J
P 2467	Surrogate Parents and Foster Parents (M) (Revised)	1st Reading	#1K
P 2622	Student Assessment (M) (Revised)	1st Reading	#1L
P & R 3160	Physical Examination (M) (Revised)	1st Reading	#1M, N
P & R 4160	Physical Examination (M) (Revised)	1st Reading	#1O,P
P & R 5116	Education of Homeless Children (Revised)	1st Reading	#1Q, R
P 7446	School Security Program (New)	1st Reading	#1S
P 8350	Records Retention (New)	1st Reading	#1T
P 4433	Vacations	1st Reading	#1U

CORRESPONDENCE: None

NEW BUSINESS: None

OLD BUSINESS:

Dear Parents: September 26th Deadline

Board Liaison Reports: Carl Sabatino-Grant update application process
Lorraine Linfante-Communications update

Board Goals 2016-2017

Board Goals 2016-2017

Policy: Review, revise and/or create policies that support the strategic plan initiatives in the areas of budget, personnel, programs and community partnerships.

Resources: Plan and build community support for a referendum to support the physical plan and program needs of the school facility and site consistent with the strategic plan.

Governance: Incorporate the progress and activities of the strategic plan into meetings and publications from the Board.

District Goals for 2016-2017

District Goals 2016-2017

Increase teacher knowledge and application of inquiry based learning and project based learning to build curious and creative thinkers.

Formalize a school wide Olweus program to foster and recognize compassionate behaviors.

Utilize community resources to enhance learning experiences that will occur both within and beyond the classroom.

Convert the media center to a maker space that sparks imagination and creativity and cultivates cognitive and physical development.

Create an annual whole school theme that cultivates compassion within the school community.

PUBLIC COMMENT: None

RESOLUTION 2016-2017: 126

ADJOURNMENT

Lorraine Linfante moved, seconded by Carl Sabatino, to adjourn the Board Meeting at 8:45p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Brendan McIsaac, President