

## CLINTON-GLEN GARDNER BOARD OF EDUCATION

## WORK SESSION MEETING MINUTES

February 22, 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, Carl Sabatino, and Lorraine Linfante

Absent: Charles Sampson and Craig Sowell

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

**EAGLE SCOUT PROJECT:** Gregory Merrigan

**TEACHER OF THE YEAR RECOGNITION, JENNIFER MERRIGAN:** Seth Cohen introduced Jennifer Merrigan and highlighted her accomplishments.

**SUPERINTENDENT/PRINCIPAL'S REPORT:**

**Student Representative Report:** None

**Clinton Education Association (CEA) Report:**

Tonya Lunger and Jennifer Merrigan presented grade level activities.

**Assistant Principal/Curriculum Coordinator's Report:**

Discussed Observations and Noted Positive Components of CPS Classrooms

**Special Services Report:**

Resource Center Success

Students Transitioning to In Class Support

**PUBLIC COMMENT:** None

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

**Bond Sale Closing:** Wednesday, February 8, 2017  
**Referendum Project:** Bid Openings February 24, 2017  
**Gabel Associates:** Energy Rebates for Referendum Projects  
**Accrued Interest in Capital Projects for 2016-17**

**CORRESPONDENCE:**

SEMI Waiver Approval Letter dated February 6, 2017 HCDOE  
Mid-Year Budget Review Letter dated January 31, 2017 HCDOE  
Merger Letter from BKC Auditors dated February 1, 2017

**NEW BUSINESS:**

2017-18 School Calendar  
2017-18 Custodial Calendar  
2017-18 12-Month Employee Calendar  
School Board PD Highlights

**OLD BUSINESS:**

Dear Parents:

Board Liaison Reports:

Negotiations:

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: 100**

**ADJOURNMENT**

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

Respectfully submitted,



Lisa Craft  
Business Administrator



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Brendan McIsaac, President