

CLINTON-GLEN GARDNER BOARD OF EDUCATION

BUSINESS SESSION MEETING MINUTES

September 27, 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, Carl Sabatino, Lorraine Linfante,
and Charles Sampson (arrived at 7:30pm)

Absent: Craig Sowell

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

GENERAL INFORMATION: MONTHLY SCHOOL DATA**A. Enrollment Data Report****B. Student Suspensions:**

In-School Suspensions: 0

Out-of-School Suspensions: 0

C. School Nurse's Report:**D. Violence and Vandalism (EVVRS Data), HIB 0 report****E. Fire Drill and Bus Evacuation Drill Report****RESOLUTION 2016-2017: 31****ACCEPT SCHOOL DATA REPORTS**

Lorraine Linfante moved, seconded by Carl Sabatino, to accept the monthly school data reports. Motion carried unanimously with all "ayes".

SUPERINTENDENT/PRINCIPAL'S REPORT:

7th/8th Grade Student Council Report: Evan Tomljanovich, President, reported

Clinton Education Association (CEA) Report: Sandy Gilmore & Denise Grimm reported on grade level activity

Assistant Principal/Curriculum Coordinator's Report: Jacqueline Turner reported PARCC Scores

Special Services Report: Jenine Kastner reported: Parent Training/SEPAC, Fire & Lockdown Drills, Therapy Dogs and HIB Training

PUBLIC COMMENT: None

PERSONNEL REPORT:

RESOLUTION 2016-2017: 32

APPROVE RESIGNATION

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the following staff resignation for the 2016-2017 school year. Motion carried unanimously with all "ayes" by roll call vote.

Position	Name	Effective Date
Custodian (PCN 120)	Brian Serridge	08/31/16

RESOLUTION 2016-2017: 33

ADVANCE SALARY

Carl Sabatino moved, seconded by Lorraine Linfante, to advance the following teacher on the salary guide in accordance with CEA 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	Amy Brenner	MA \$57,452.00	MA+15 \$57,877.00	10/1/2016	#3

RESOLUTION 2016-2017: 34**APPROVE STIPENDS**

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the following staff members for the 2016-17 school year for the following stipend positions. Motion carried unanimously with all "ayes" by roll call vote.

Position	Name	Rate/Salary
Grades 5-8 Scheduling	Barbara Shaffer	\$39 per hour-additional 10 hours
Girls Soccer Coach	Amy Brenner	Increase to full stipend - \$1,992.00
Girls Soccer Coach	Robert Adase	Rescind due to Aftercare Director Position
Yearbook	Carolyn Schorr	\$1,701.00
Rebel 2	Susan Penn	\$919.00
3rd Grade Musical Asst Director	Pamela Lorenson	\$919.00

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**RARITAN VALLEY OBSERVATION:****RESOLUTION 2016-2017: 35****APPROVE CLASS OBSERVATIONS**

Lorraine Linfante moved, seconded by Charles Sampson, to approve the following 30 hour class observations for the 2016-17 school year from Raritan Valley Community College. Motion carried unanimously with all "ayes".

Name
James Battell and Morgan Reiner

STAFF DEVELOPMENT:**RESOLUTION 2016-2017: 36****APPROVE PROFESSIONAL DEVELOPMENT**

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the following staff members for the 2016-17 school year for the following stipend positions. Motion carried unanimously with all "ayes".

Program Name	Date	# Employees	# BOE	Event Cost	Substitute Pay	Total Cost
Hunterdon County School Admin - Shawnee PA	09/29 - 9/30	Seth Cohen		\$172.95 +mileage	\$0.00	\$172.95 +mileage
Rutgers Annual Conference on Reading & Writing	10/28/16	Cassie Rudd		\$180.00 +mileage	\$85.00	\$265.00 +mileage
Translating K-5 Model Science Curriculum	11/1/2016	Kelly DeJesus		\$0.00 +mileage	\$85.00	\$85.00 +mileage
International Dyslexia Conference	10/14/16	Judy Liptak		\$230.00 +mileage	\$85.00	\$315.00 +mileage
Close the Reading Gap	10/19/16	Denise Grimm		\$0.00 +mileage	\$85.00	\$85.00 +mileage
What we Overlook Regarding Dyslexia	9/30/16	Jenine Kastner Lisa Morra Denise Grimm		\$300.00 +mileage	\$85.00	\$385.00 +mileage
Computer Aided Design w/Tinkercad	10/13/16	Kyle Rehrig		\$75.00 +mileage	\$85.00	\$160.00 +mileage
Scratch Day	10/27/16	Kyle Rehrig		\$75.00 +mileage	\$85.00	\$160.00 +mileage
Annual Art Educational Conference	10/10/16	Suzanne Lauricella		\$185.00 +mileage	\$0.00	\$185.00 +mileage
Special Education Law	10/05/16	Jenine Kastner Lisa Morra Karen Brownell		\$179.99	\$85.00	\$264.99

FIELD TRIPS:**RESOLUTION 2016-2017: 37****APPROVE FIELD TRIPS**

Lorraine Linfante moved, seconded by Charles Sampson, to approve the following requests for field trips. Motion carried unanimously with all “ayes”.

Date	Grade	Destination	Cost per student
October 2016	4th Grade	Liberty Science Center	TBD
October 2016	Select Student/Mrs. Brenner	Various locations - Weehawken and NYC	TBD
November 2016	Aftercare	West Hunterdon Lanes	TBD
March 2017	8th Grade girls	Young Women’s Conference	TBD
March 2017	4th Grade	Ellis Island	TBD
April 2017	7th Grade	Jewish Heritage Museum	TBD
May 2017	Kindergarten	Crayola	TBD
April 2017	8th Grade	Museum of Natural History	TBD

POLICY AND REGULATIONS: None

GENERAL INFORMATION: BUSINESS ADMINISTRATOR’S REPORT:**Bond Referendum & December 13, 2016 Election****RESOLUTION 2016-2017: 38 APPROVE BOND RESOLUTION & SUBMISSION**

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the resolution prepared by bond counsel to approve submission of a Special Ballot Question to the school district voters at a special election to be held Tuesday December 13, 2016. Motion carried unanimously with all “ayes”.

NJDOE Facilities applications received approval on September 16, 2016**RESOLUTION 2016-2017: 39 APPROVE MINUTES & FINANCIAL REPORTS**

Charles Sampson moved, seconded by Carl Sabatino, to approve the Minutes and monthly financial transactions and reports. Motion carried unanimously with all “ayes”.

A. Approval of Board of Education Minutes from August 24, 2016 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 2016-2017 school year.

July, 2016 \$2,113,466.51

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

General Account: \$325,135.80
Cafeteria Account: \$ 7,492.12

- D. Checking Account Balances – July, 2016**

Student Activities: \$ 53,650.74
Cafeteria: \$ 25,279.79
Payroll Agency: \$ 9,996.97
Unemployment: \$ 60,568.75

- E. Transfers and Budget Amendments** in the amount of \$95,358.54 and \$30,016.00 respectively for August, 2016.

CORRESPONDENCE: None

NEW BUSINESS:

Superintendent Merit Goals: Finalize in October
NHVRS Referendum

OLD BUSINESS:

Dear Parents: Referendum Article

Board Liaison Reports: Carl Sabatino-Discussion on Art Grant

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.

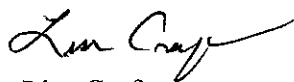
PUBLIC COMMENT: None

RESOLUTION 2016-2017: 40

ADJOURNMENT

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

Respectfully submitted,



Lisa Craft
Business Administrator



Brendan McIsaac, President