CLINTON-GLEN GARDNER BOARD OF EDUCATION

WORK SESSION MEETING MINUTES September 21, 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 (arrived at

7:30pm), Carl Sabatino and Lorraine Linfante

Also Present:

Seth Cohen, Superintendent/Principal

Lisa Craft, Business Administrator/Board Secretary

SUPERINTENDENT/PRINCIPAL'S REPORT:

Professional Development: Water Activity Back To School Night Olweus Training

PUBLIC COMMENT: None

PERSONNEL:

RESOLUTION 2016-2017: 28

APPROVE STAFF MEMBERS

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the following staff member for the listed position for the 2016-2017 school year. Motion carried unanimously with all "ayes".

| Position | Name | Rate/Salary | Effective Date | Att. |
|-------------------|---|-------------|----------------|---|
| Child Care Worker | Carolyn Schorr Allyson Kubik Kari Gursky Michele Graffis Lindsay Jordan | \$16.00 | 9/1/16 | 170000000000000000000000000000000000000 |

| Clinton-Glen Gardner Board of Education | September 21, 2016 | | |
|--|---|---------|--|
| Detention/Homework Club Kate Las Shannon Jodi Lou Evelyn F Kari Gur | celle \$39.00/hour \$ Mayurnik nds erro sky Plundeke zi is Graffis augg ith aphagen | 9/22/16 | |

RESOLUTION 2016-2017: 29

APPROVE FIELD TRIPS

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the following requests for field trips as listed. Motion carried unanimously with all "ayes".

| Date | Grade | Destination | Cost per student |
|----------------|------------------------|--------------------------------|------------------|
| September 2016 | 6E2 & Team Create | Downtown Clinton/Waterfront | \$0.00 |
| September 2016 | 1st Grade | Walking trip through Clinton | \$0.00 |
| September 2016 | Select 4th Graders | Pointe Mountain | \$5.00 |
| October 2016 | 8th Grade | Clinton Township Middle School | \$0.00 |
| October 2016 | 6th Grade | Sterling Hill Mine & Museum | TBD |
| October 2016 | Select 5th Graders | Grounds for Sculpture | \$5.00 |
| October 2016 | Kindergarten | Country Fresh Farm | TBD |
| December 2016 | Select 7th/8th Graders | Clinton Township Middle School | \$0.00 |
| December 2016 | Select 6th Graders | Hunterdon Art Museum | \$6.00 |
| December 2016 | Select 8th Graders | North Hunterdon High School | \$0.00 |
| January 2017 | Select 8th Graders | Voorhees High School | \$0.00 |
| January 2017 | Select 4th/8th Graders | Conley School | \$0.00 |
| February 2017 | 2nd Grade | The Theatre at Raritan Valley | TBD |
| February 2017 | Select 7th/8th Graders | TBD (Poetry Slam) | \$0.00 |
| April 2017 | Select 6th Graders | Round Valley School | \$0.00 |
| May 2017 | Select 7th/8t Graders | Clinton Township Middle School | \$0.00 |
| May 2017 | Select 6th Graders | Ethel Hoppock School | \$0.00 |
| May 2017 | 2nd Grade | Turtle Back Zoo | TBD |
| May 2017 | 8th Grade | Camp Speers Eljibar | TBD |
| June 2017 | 1st Grade | Lakota Wolf Preserve | TBD |
| June 2017 | 6th Grade | Princeton Art Museum | TBD |
| Sept-June 2017 | PK-8 | Walking Town of Clinton | N/A |

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT:

Custodial Staffing Update: Advertisement placed Bond Referendum & December 13, 2016 Election:

Bond Counsel preparing resolutions for September 27, 2016.

NJDOE Facilities applications received approval on September 16, 2016.

CORRESPONDENCE: None

NEW BUSINESS:

Superintendent Merit Goals for 2016-17: Brendan to coordinate input

NHVRSD Referendum: Board Discussion

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: 30

ADJOURNMENT

Carl Sabatino moved, seconded by Lorraine Linfante, to adjourn the Board Meeting at 8:10p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Craft

Business Administrator

Brendan McIsaac, President