

CLINTON-GLEN GARDNER BOARD OF EDUCATION

BUSINESS SESSION MEETING MINUTES

July 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, Craig Sowell and Charles Sampson(arrived at 7:20pm)

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 2 report

E. Fire Drill and Bus Evacuation Drill Report

RESOLUTION 2016-2017: 1 ACCEPT SCHOOL DATA REPORTS

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

RESOLUTION 2016-2017: 2 ACCEPT SCHOOL ASSESSMENT RESULTS

Carl Sabatino moved, seconded by Lorraine Linfante, to accept the results of the School Self-Assessment for Determining Grades under the Anti Bully Bill of Rights. Motion carried unanimously with all “ayes”.

SUPERINTENDENT/PRINCIPAL’S REPORT:

Spanish Requirements
 Rising 3rd Grade Class Size
 Water Theme Spruce Run Learning Site

Clinton Education Association (CEA) Report: No Report

Assistant Principal/Curriculum Coordinator’s Report: No Report

Special Services Report: No Report

PUBLIC COMMENT: None

PERSONNEL REPORT:

RESOLUTION 2016-2017: 3

APPROVE STAFF APPOINTMENTS

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

Position	Name	Rate/Salary	Effective Date	Att.
Music Teacher (PCN40)	Stephanie Evans	Step 12 BA \$60,827	09/01/2016	#6
Special Ed Teacher (PCN 51)	Jessica Asaro	Step 0 BA \$52,477	09/01/2016	#7
Middle School Leave Replacement Teacher (PCN 34)	TBD	.4 FTE	09/01/2016	
ESY Preschool Teacher	Maria Buniva	\$44/hr	06/27/2016	
Substitute Custodian	Sonny Harris	\$12/Hour Amended	07/01/2016-06/30/2017	
Before and After Care	Deb Herold	\$16/Hour	09/01/2016	
	Barbara Plundeke	\$16/Hour	09/01/2016	
	Heidi Singer	\$16/Hour	09/01/2016	
	Patti Weiss	\$16/Hour	09/01/2016	
	Janet Traphagen	\$16/Hour	09/01/2016	
Before and After Care Substitutes	Michelle Graffis Robert Adase Allyson Kubik Kari Gursky	\$15.40/Hour	09/01/2016	

RESOLUTION 2016-2017: 4**APPROVE CO-CURRICULAR STIPENDS**

Carl Sabatino moved, seconded by Craig Sowell, 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 Charles Sampson abstained.

Position	Name	Rate/Salary
Student Council (7 & 8)	Kyle Rehrig	\$1,204
Archery Club	Mary Bulger/Tim Bidwell	\$919 (\$459.50 each)

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**STAFF DEVELOPMENT:****RESOLUTION 2016-2017: 5****APPROVE PROFESSIONAL DEVELOPMENT**

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the following requests for professional development and travel related mileage in accordance with NJAC18A:11-12. Motion carried with all “ayes”.

Program Name	Date	# Employees	# BOE	Event Cost	Substitute Pay	Total Cost
GAFE Crash Course for Administrative Assistants	08/17/16	Tonya Reese Darlene Nardi Lily Epstein		\$149.00 each +mileage	\$77.00	\$524.00 +mileage
49th Annual Conference on Reading & Writing	10/28/16	Liz Hedden Kelly DeJesus		\$180.00 each +mileage	\$85.00 each	\$530.00 +mileage
Autism Conference	10/27/16 10/28/16	Carolyn Schorr Allyson Kubik		\$500.00 each +mileage	\$85.00 each	\$1170.00 +mileage
NJSBA Convention	10/25/16 - 10/27/16	Seth Cohen	Brendan McIsaac Carl Sabatino Lorraine Linfante	registration \$1100.00 lodging \$776.00 +mileage	\$0.00	\$1876.00 +mileage

RESOLUTION 2016-2017: 6**ELIMINATE OR ESTABLISH SE PROGRAM**

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the elimination of the Foundations Autistic Program and the establishment of the Foundations Multiple Disabled Program. Motion carried with all “ayes”.

POLICY AND REGULATIONS:

RESOLUTION 2016-2017: 7

APPROVE POLICIES

Carl Sabatino moved, seconded by Craig Sowell, to approve the listed First and Second Readings and Adopt or Repeal the Policies and By Laws with Second Readings. Motion carried with all “ayes”.

**N.J.A.C. 6A:9 Recodification to N.J.A.C. 6A:9, 6A:9A, 6A:9B, and 6A:9C
Policy and Regulation Guide Updates**

Policy #	Title	Action	Att. #
P 1220	Employment of Chief School Administrator (M) (Revised) There is one citation change in the body of the Policy and the citations at the bottom of the Policy Guide have been updated.	1st Reading	9A
P 1310	Employment of School Business Administrator/Board Secretary (RECOMMENDED) (Revised) In addition to the updated cite changes at the bottom of the Policy Guide, a few additional revisions are proposed. The training and/or experience skills outlined in the second paragraph have been updated to align with the requirements in the new code. In addition, the Guide has been updated to indicate the School Business Administrator/Board Secretary position will be appointed by the Board, upon the recommendation of the Superintendent, which is consistent with N.J.S.A. 18A:27-4.1. In light of the recent School Ethics Commission Advisory Opinion, A31-15, any reference to the interview process has been removed from the Guide as this process may vary from district to district.	1st Reading	9B
P 3111	Creating Positions (Revised) In addition to the updated cite changes at the bottom of the Policy Guide, a few additional revisions are proposed. The additional revisions provide additional details on the administrative code requirement regarding the approval process for a school district that desires to use an unrecognized title or if a previously unrecognized title exists.	1st Reading	9C

P 3124	<p>Employment Contract (Revised) In addition to the updated cite changes at the bottom of the Policy Guide, a few additional revisions are proposed. The updated Policy Guide provides additional guidance regarding termination of a contract by the Board or a teaching staff member. The updated Guide indicates the employment contract will include a termination provision unless the staff member is represented by a collective bargaining agreement that has termination provisions. Also, there has been an option added to the Policy Guide that enables the Board to include a specific termination provision that will be included in a nontenured employment contract if the teaching staff member is not represented in a collective bargaining agreement or if there are no termination provisions in the collective bargaining agreement. It is highly recommended a collective bargaining agreement or a nontenured employment contract include a termination provision for nontenured teaching staff members. Termination of employment for tenured staff members is governed by statute.</p>	1st Reading	9D
P 3125	<p>Employment of Teaching Staff Members (M) (Revised) In addition to the updated cite changes at the bottom of the Policy Guide, there were some additional cite revisions within the content of the Policy Guide. Also, there is one major addition to the Policy Guide based on a recent New Jersey Supreme Court case, <i>Bridgewater-Raritan v. Board of Education Bridgewater-Raritan School District, May 6, 2015</i>. The Court determined in <i>Bridgewater</i>, a school district must provide an employee specific notice if the employee is serving as a replacement staff member. The Court indicated in <i>Bridgewater</i> absent such notice an employee serving in a position eligible for tenure who is replacing a teaching staff member on leave during an absence, disability, or disqualification would begin to accrue tenure in their replacement position. This language is not in the statute, N.J.S.A. 18A:16-1.1, but has been interpreted by the Court to include a notice provision. This provision has been added to this Policy Guide.</p>	1st Reading	9E
P 3125.2	<p>Employment of Substitute Teachers (RECOMMENDED) (Revised) A new administrative code section, N.J.A.C. 6A:9B-7.4, provides detailed regulations to N.J.S.A. 18A:16-1.1a., 18A:16-1.1b., 18A:16-1.1c., and 18A:16-1.1d. regarding time-period limitations for people serving as a substitute teacher with certain certificates in certain positions. This new 6A:9B-7.4 section only provides additional clarification to the N.J.S.A. 18A statutes.</p>	1st Reading	9F
P & R 3126	<p>District Mentoring Program (Revised) A major revision in the N.J.A.C. 6A:9 update and recodification of the administrative code concerns a school district's mentoring program requiring major changes in Policy Guide 3126 – Induction Program for Provisional Teachers. The Policy Guide has been revised to reflect the updates. The name of the Policy Guide has been changed to District Mentoring Program.</p>	1st Reading	9G, 9H

P 3141	Resignation (RECOMMENDED) (Revised) In addition to the updated cite changes at the bottom of the Policy Guide, an additional revision providing more specific language consistent with N.J.S.A. 18A:28-8 regarding a tenured teaching staff member's lack of adequate notice has been added.	1st Reading	9I
P & R 3144	Certification of Tenure Charges (RECOMMENDED) (Revised) Citations at the bottom of the Policy Guide have been removed.	1st Reading	9J, 9K
P 3159	Teaching Staff Member/School District Reporting Responsibilities (RECOMMENDED) (Revised) In addition to the updated cite changes at the bottom of the Policy Guide, there were some additional cite revisions within the content of the Policy Guide. "Division of Youth and Family Services" was updated to "Department of Children and Families, Division of Child Protection and Permanency."	1st Reading	9L
P 3231	Outside Employment as Athletic Coach (RECOMMENDED) (Revised) Citations at the bottom of the Policy Guide have been updated.	1st Reading	9M
P & R 3240	Professional Development for Teachers and School Leaders (M) (Revised) A major revision in the N.J.A.C. 6A:9 update and recodification of the administrative code concerns professional development for teachers and school leaders requiring major changes in Policy Guide 3240 – Professional Development for Teachers and School Leaders. The new code sections align professional development for teachers and school leaders to professional standards and provide more details on professional development. Legal citations were also updated.	1st Reading	9N, 9O
P & R 3244	In-Service Training (M) (Abolished) Strauss Esmay's Policy and Regulation Guides 3240 – Professional Development for Teachers and School Leaders provide the professional development requirements for teachers and administrators. The existing Policy and Regulation Guides 3244 – In-Service Training are very general and is no longer needed. These Guides should be abolished.		9P, 9Q
P 4159	Support Staff Member/School District Reporting Responsibilities (Revised) The only revision in this Policy Guide is the updated code citation.	1st Reading	9R
P 5305	Health Services Personnel (RECOMMENDED) (Revised) In addition to the updated cite changes at the bottom of the Policy Guide, there were some additional cite revisions within the content of the Policy Guide.	1st Reading	9S
R 5330	Administration of Medication (M) (Revised)	1st Reading	9T

P & R 5350	Student Suicide Prevention (RECOMMENDED) (Revised) In addition to the updated cite changes at the bottom of the Policy Guide, there were some additional cite revisions within the content of the Policy Guide.	1st Reading	9U, 9V
P 9541	Student Teachers/Interns (RECOMMENDED) (Revised) In addition to the updated cite changes at the bottom of the Policy Guide, there is an additional cite revision within the content of the Policy Guide. Strauss Esmay recommends school districts consider the option of requiring every student teacher and intern permitted into the district be required to have a substitute certificate, which requires the student teacher and/or intern to complete a criminal history record check at their expense. This has been a longstanding FRHSD practice to require this, so Jennifer Sharp has recommended adding its wording to the policy.	1st Reading	9W

Multi-Year Equity Plan Policy and Regulation Guide Updates

Policy #	Title	Action	Att. #
P 1140	Affirmative Action Program (M) (Revised) The only revision required in this Policy Guide is the inclusion of "gender identity or expression" in the protected class of individuals. The administrative code was revised to be consistent with New Jersey's Law Against Discrimination (LAD).	1st Reading	10A
P 1523	Comprehensive Equity Plan (M) (Revised) The only revision required in this Policy Guide is an additional paragraph on page 1 and a few word changes on page 2.	1st Reading	10B
P & R 1530	Equal Employment Opportunities (M) (Revised) The only revision required in this Policy Guide is the inclusion of "gender identity or expression" in the protected class of individuals. The administrative code was revised to be consistent with New Jersey's Law Against Discrimination (LAD).	1st Reading	10C, 10D
P 1550	Affirmative Action Program for Employment and Contract Practices (M) (Revised) The only revision required in this Policy Guide is the inclusion of "gender identity or expression" in the protected class of individuals. The administrative code was revised to be consistent with New Jersey's Law Against Discrimination (LAD).	1st Reading	10E
P & R 2200	Curriculum Content (M) (Revised) No revisions are required in this Policy Guide due to the updated administrative code Chapter, but references to other policies have been updated within the Policy Guide.	1st Reading	10F, 10G

P 2260	Affirmative Action Program for School and Classroom Practices (M) (Revised) One of the revisions required in this Policy Guide is the inclusion of “gender identity or expression” in the protected class of individuals. The administrative code was revised to be consistent with New Jersey’s Law Against Discrimination (LAD). The other revision is regarding English language learners (ELLs), which is a new term recently approved in N.J.A.C. 6A:15 – Bilingual Education.	1st Reading	10H
P & R 2411	Guidance Counseling (M) (Revised) One of the revisions required in this Policy Guide is the inclusion of “gender, gender identity or expression” in the protected class of individuals. The other revision is changing “social or economic” status to “socioeconomic” status. The administrative code was revised to be consistent with New Jersey’s Law Against Discrimination (LAD). The other revision is the removal of the reference to “legal guardians.”	1st Reading	10I, 10J
P & R 2423	Bilingual and ESL Education (M) (Revised) N.J.A.C. 6A:15 – Bilingual Education was approved on March 21, 2016 requiring significant revisions in Policy Guide 2423 – Bilingual and ESL Education. The new code revisions change the reference from student of Limited English Proficiency (LEP) to English language learners (ELL). In general, the new code Chapter provides some additional clarification to a school district in meeting the requirements of providing a bilingual, an English as a second language (ESL), and an English language services program for ELLs.	1st Reading	10K, 10L
P 2610	Educational Program Evaluation (M) (Revised) No revisions are required in this Policy Guide due to the updated Chapter, but a deleted code citation has been removed from the bottom of the Policy Guide.	1st Reading	10M
P 2622	Student Assessment (M) (Revised) The only revision required in this Policy Guide due to the updated Chapter is a revised citation.	1st Reading	10N
P 5750	Equal Educational Opportunity (M) (Revised) One of the revisions required in this Policy Guide is the inclusion of “gender, gender identity or expression” in the protected class of individuals. The other revision is changing “social or economic” status to “socioeconomic” status. The administrative code was revised to be consistent with New Jersey’s Law Against Discrimination (LAD).	1st Reading	10O
P 5755	Equity in Educational Programs and Services (M) (Revised) One of the revisions required in this Policy Guide is the inclusion of “gender, gender identity or expression” in the protected class of individuals. The other revision is changing “social or economic” status to “socioeconomic” status. The administrative code was revised to be consistent with New Jersey’s Law Against Discrimination (LAD). Several additional minor revisions are also included in this revised Policy Guide	1st Reading	10P

Additional Policy and Regulation Guide Updates

Policy #	Title	Action	Att. #
P 5339	Screening for Dyslexia (M) (Revised) The New Jersey Department of Education (NJDOE) notified school districts in a February 23, 2016 Memorandum that the definition of dyslexia on the International Dyslexia Association (IDA) website that was used for New Jersey's administrative code approved by the NJDOE in February 2015 did not conform to the definition approved by the International Dyslexia Association Board. As the NJDOE was required by the authorizing statute to conform with the IDA Board-approved definition, the NJDOE made an administrative change on February 3, 2016. Policy Guide 5339 has been revised to align with the IDA Board-approved definition and the administrative change made by the NJDOE. The revision is just a few words in the definition.	1st Reading	11A
R 5514	Student Use of Vehicles (Abolished)		11B

<p>P 7481</p>	<p>Unmanned Aircraft Systems (UAS also known as Drones) (New)</p> <p>School districts have requested a Policy Guide addressing the use of unmanned aircraft systems (UAS) on school grounds. The operation of an UAS is regulated by the Federal Aviation Administration (FAA). The FAA drafted proposed regulations that have been released, but have not yet been approved. The operation of a UAS has new risks and liability issues for school districts. School districts throughout the country are universally prohibiting the operation of UAS and/or the flying of an unmanned aircraft over school property for any use not expressly authorized by the school district. However, school districts are permitting the use of an UAS for school-related use. Policy Guide 7481 has been developed to provide guidance to school districts in the area of UAS. The Policy Guide prohibits the operation of an UAS and/or the flying of an unmanned aircraft system on or over school grounds at all times. However, the Policy Guide provides the Board an option to permit the contracted use of a UAS for Board approved use with documentation supporting the contractor's compliance with FAA regulations and proof of adequate insurance coverage as determined by the Board upon consultation with the Board's insurance and legal experts. The Policy Guide also provides the Board an option for use of a school district owned UAS for purposes approved by the Superintendent or designee. This option also requires special insurance requirements as school district insurance policies typically exclude coverage for an UAS. In light of the FAA regulations not yet being finalized and any potential State or local laws that may be eventually approved as the use of UAS become more prevalent, the Policy Guide indicates any approved use requires a contractor or the school district to comply with all FAA regulations and any State and local laws and is not specific.</p> <p>Policy Guide 7481 also indicates the school district will take appropriate action against any violation of the Board's Policy or any FAA rule or State or local law. The FAA was consulted on this Policy Guide. School districts should be aware that it cannot control the airspace above school grounds and there is no FAA approved consequences for the flying of an unmanned aircraft over a landowner's property. So any Board Policy creating a no drone fly zone over school grounds would be unenforceable by the FAA.</p> <p>However, there are FAA regulations and penalties for maintaining a visual line of sight by the operator, staying clear of people and stadiums, and not being careless or reckless. Clearly, a Board can prohibit the launching, landing, and operating an UAS on school grounds with enforceable consequences. A district considering adopting this Policy should review this Policy with the district's insurance company and Board Attorney. This Policy is not mandated.</p>	<p>1st Reading</p>	<p>11C</p>
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P & R 8441	<p>Care of Injured and Ill Persons (M) (Revised) Revisions to N.J.A.C. 6A:16 relocated several sections of the administrative code requiring legal citation updates to Policy 8441 – Care of Injured and Ill Persons. N.J.A.C. 6A:16-2.1(a)4 requires each Board of Education to adopt policies and procedures for the provision of health services in emergency situations including: the care of any student who becomes ill or injured while at school or participating in school-sponsored functions; the transportation and supervision of any student determined to be in need of immediate care; and the notification to parents of any student determined to be in need of immediate medical care. The Policy Guide has been updated to provide clear language for a school district meeting these requirements.</p>	1st Reading	11D, 11E
P 8454	<p>Management of Pediculosis (RECOMMENDED) (New) School districts have requested policy guidance dealing with students coming to school with head lice. Policy Guide 8454 has been developed to provide such guidance to school districts. There is no specific educational or health statute or code regarding head lice in schools, but this Policy Guide offers some guidance. School districts do not permit a child to come to school or stay in school (if determined while the child is in school) with active head lice and conditions the child's return to school upon evidence of treatment and no active head lice. Most school districts permit the child to come to school or stay in school with nits (the eggs of lice) upon evidence of treatment. However, some school districts treat active head lice and nits the same. This issue should be decided by the Board and outlined in the Board's Policy. Furthermore, in an attempt to limit the spread of head lice throughout a school, the Policy Guide also provides options for the school nurse to complete head checks of students who are in close contact with a student who has active head lice. The Policy Guide also establishes requirements to keep parents informed. Head lice can be very disruptive to a school and this Guide was developed to take a proactive approach.</p>	1st Reading	11F

<p>P & R 8630</p>	<p>Bus Driver/Bus Aide Responsibility (M) (Revised) P.L. 2015, Chapter 123 (N.J.S.A. 18A:39-19.2, 19.3, and 19.4) was approved on November 9, 2015 requiring a Commissioner of Education developed training program for school bus drivers and bus aides on proper procedures for interacting with students with special needs. Current employees must be trained within 180 days after the training program is made available to districts while employees hired after the training program is made available shall be trained prior to operating a school bus or serving as an aide. The new law also requires a parent of a child with an IEP to complete a Commissioner-developed student information card to be provided, with parental consent, to the student’s bus driver and aide. The purpose of the card is to promote proper interaction with the student. In addition, the new law requires trained bus drivers and bus aides provide a certification to the district that they completed this training and the certificate shall be maintained by the district for the duration of the individual’s employment and the district shall forward a copy of the certification to the Department of Education. This law was effective immediately on November 9, 2015; however, the training program has not been made available to school districts as of mid-May 2016.</p>	<p>1st Reading</p>	<p>11G, 11H</p>
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GENERAL INFORMATION: BUSINESS ADMINISTRATOR’S REPORT:

RESOLUTION 2016-2017: 8 APPROVE FEDERAL GRANT APPLICATIONS

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the application and submission of the following Federal Grants for the 2016-17 school year. Motion carried unanimously with all “ayes”.

Grant	Amount	Allocation
IDEA	\$120,049	Basic
IDEA	\$ 5,441	Preschool

RESOLUTION 2016-2017: 9 APPROVE SPECIAL ED TUITION CONTRACT

Craig Sowell moved, seconded by Carl Sabatino, to approve the following Special Education Tuition Contract for 2016-17. Motion carried unanimously with all “ayes”.

School	# of Students	Tuition Amount	Effective Date
Celebrate the Children	1	\$70,524 plus Aide \$27,000	9/01/2016-06/30/2017

RESOLUTION 2016-2017: 10**DONATION OF COMPUTERS**

Craig Sowell moved, seconded by Carl Sabatino, to donate the technology equipment that is old and obsolete for educational purposes to the Urban Renewal Corp. Motion carried unanimously with all “ayes”.

RESOLUTION 2016-2017: 11**APPROVE CONCRETE CHANGE ORDER**

Craig Sowell moved, seconded by Carl Sabatino, to approve a change order for Diamond Construction in the amount of \$9680 for sidewalk replacement. Motion carried unanimously with all “ayes”.

RESOLUTION 2016-2017: 12**APPROVE PARKING LOT REPAIRS**

Carl Sabatino moved, seconded by Craig Sowell, to approve a contract with Diamond Construction through Ed Data Services for parking lot repairs in the amount of \$19,200 to be funded by the Maintenance Reserve. Motion carried unanimously with all “ayes”.

RESOLUTION 2016-2017: 13 APPROVE MASCHIO’S FOOD SERVICE CONTRACT

Carl Sabatino moved, seconded by Lorraine Linfante, to approve a contract with Maschio’s Food Service for the 2016-17 school year at the annual fee of \$7,696.00 (no increase) and profit guarantee of \$3,000.00 (no change) and annual school lunch price increase of 10 cents to \$2.85. Motion carried unanimously with all “ayes”.

RESOLUTION 2016-2017: 14**APPROVE PURCHASE OF DISHWASHER**

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the purchase of a replacement dishwasher not to exceed \$11,000. Motion carried unanimously with all “ayes”.

BUILDING REFERENDUM UPDATE FROM MR. GIANFORCARO:

Presentation on Referendum

RESOLUTION 2016-2017: 15 APPROVE MINUTES & FINANCIAL REPORTS

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

A. Approval of Board of Education Minutes from June 15, 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 2015-2016 school year.

May, 2016 \$1,837,663.13

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

General Account: \$735,332.22
Cafeteria Account: \$ 18,482.69

D. Checking Account Balances – April, 2016

Student Activities: \$ 51,748.44
Cafeteria: \$ 32,384.80
Payroll Agency: \$ 19,500.35
Unemployment: \$ 52,517.46

E. Transfers and Budget Amendments in the amount of \$79,792.71 for June, 2016.

CORRESPONDENCE:

Letters from Open Cupboard Food Pantry thanking CPS for the donation of 168 pounds of groceries.

Letter of thanks from Grace Palahnuk, 8th Grade Spanish Award.

NEW BUSINESS:

2016-2017 Goals facilitated by Judith Ferguson, Centennium Consultants

Topics for School Board Discussions:

Budgeting

School Choice

Gwen Thornton will attend August meeting

OLD BUSINESS:

Dear Parents: June

Board Liaison Reports: Carl Sabatino-Star Safety Program Grant update

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 2016-2017: 16 APPROVE SUPERINTENDENT ATTAINMENT OF GOALS

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the listed resolution for the Superintendent's attainment of goals and merit pay for the 2015-2016 school year. Motion carried unanimously with all "ayes".

***WHEREAS**, the Clinton-Glen Gardner Board of Education (the "Board") approved Merit Goals for the Superintendent for the 2015-2016 school year consisting of three (3) quantitative merit goals and two (2) qualitative goals (collectively referred to as the "Merit Goals") and submitted the Merit Goals to the Executive County Superintendent for approval in accordance with the provisions of N.J.A.C. 6A:23A-3.1; and*

***WHEREAS**, on or about January 8, 2016 the Executive County Superintendent approved the Merit Goals, thereby authorizing the Board to award to the Superintendent merit pay upon his successful achievement of each Merit Goal; and*

***WHEREAS**, upon the continued evaluation of the Superintendent's performance, the Board has determined that to date, the Superintendent has successfully achieved completion of quantitative Goal #1, the goal of 80% of teachers scoring 3 or higher on their ELA SGO, thereby entitling the Superintendent to a quantitative bonus of 3.33% of his annual salary, or \$4,166; quantitative Goal # 2, the goal of 80% of teachers scoring 3 or higher on their math SGO, thereby entitling the Superintendent to a quantitative bonus of 3.33% of his annual salary, or \$4,166; qualitative Goal # 2, the goal of beginning district strategic planning, thereby entitling the Superintendent to a quantitative bonus of 2.5% of his annual salary, or \$3,156.*

***NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby certifies that the Superintendent, Dr. Seth Cohen, has satisfactorily achieved this qualitative merit goal for 2015-2016 and approves payment of the merit bonus for achievement of this goal upon approval by the Executive County Superintendent that quantitative goals 1 and 2, and qualitative goal 2 have been satisfied.*

PUBLIC COMMENT: None


RESOLUTION 2016-2017: 17

ADJOURNMENT

Carl Sabatino moved, seconded by Craig Sowell, to adjourn the Board Meeting at 9:00p.m.
Motion carried unanimously with all "ayes".

Respectfully submitted,


Lisa Craft
Business Administrator



Brendan McIsaac, President