Clinton-Glen Gardner Board of Education January 18, 2018

BUSINESS SESSION MINUTES

The Clinton-Glen Gardner School District is a community who values traditions. Our MISSION is to nurture and cultivate each child to be a compassionate, curious, and creative thinker, entrusted and empowered to build and lead the future.

Opening Statement:

Lisa Craft called the meeting together at 7pm 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.

Adopted 3/2016

ROLL CALL: Present: Craig Sowell, Lorraine Linfante, Brendan McIssac, Carl Sabatino,

Also Present: Seth Cohen, Superintendent/Principal

Lisa Craft, Business Administrator/Board Secretary

Bernadette Wang

Absent: Charles Sampson

Personnel:

RESOLUTION 2017-2018: 89

APPROVE STAFF APPOINTMENT

Carl Sabatino moved, seconded by Lorraine Linfante, to approve the submission, for review and approval by the Hunterdon County Executive County Superintendent of Schools, a contract for Bernadette Wang as the School Business Administrator/Board Secretary for the Clinton-Glen Gardner Board of Education effective 4/1/2018-6/30/2018 prorated and for the 2018-2019 school year at an annual salary of \$100,000. Motion carried unanimously with all "ayes" by roll call vote.

New Business: None

Old Business:

Board Goal Discussion 2017-2018

- To support the CPS mission and 2017-2018 strategic district goals via policy, budget, and guidance in the governance of programs and personnel.
- Represent and advocate for the district by building bridges with the community and surrounding cluster districts.
- Enrich the strategic plan through ongoing board education on educational trends and by acting as liaisons to district, county, and state organizations supportive of education.

District Goals 2017-18

- Create optimal learning environments that are supportive of service learning and celebratory of our school environment.
- Increase service learning opportunities for students to enrich learning
- Convert classrooms and hallways into workshops for learning.
- Reinvent additional outdoor spaces to inspire creativity and curiosity.
- Expand elective and cycle options on special Interest topics to better stimulate student interests in cross-curricular and cross-grade level opportunities.

Public Comment: None

RESOLUTION 2017-2018: 90

ADJOURNMENT

Carl Sabatino moved, seconded by Lorraine Linfante, to adjourn the Board meeting at 8 pm.

Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Craft

Business Administrator

Brendan McIsaac, President