

## CLINTON-GLEN GARDNER BOARD OF EDUCATION

## WORK SESSION MEETING MINUTES

September 19, 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, Craig Sowell, Carl Sabatino  
and Lorraine Linfante

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

Absent: Charles Sampson

**The purpose of the Work Session Meeting is to review the agenda for action to be taken at the Regular Session of September 27, 2017. The action items were reviewed and the following discussions took place.**

**SUPERINTENDENT/PRINCIPAL'S REPORT:**

Dr. Cohen recognized the custodial staff for their efforts during this summer's construction

**Student Representative Report:** None

**Clinton Education Association (CEA) Report:** None

**Assistant Principal/Curriculum Coordinator's Report:** none

**Special Services Report:** SEPAC Parent Trainings, Classroom seating

**PUBLIC COMMENT:** None

**PERSONNEL REPORT:**

**RESOLUTION 2017-2018: 30**

**APPROVE 17/18 STAFFING**

Carl Sabatino moved, seconded by Craig Sowell, to approve Jessica Puzio-Kolodziej, School Psychologist intern for the 2017-18 school year. Motion carried unanimously with all “ayes” by roll call vote.

**CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY: None**

**FIELD TRIPS:**

**RESOLUTION 2017-2018: 31**

**APPROVE FIELD TRIPS**

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

Date	Grade	Destination	Cost per student
September 2017	2nd grade	Grow a Row (Pittstown or Milford)	TBD
October 2017	8th grade	Clinton Township Middle School	TBD
Novembver 2017	Aftercare	West Hunterdon Lanes	TBD
November 2017	Aftercare	Pohatcong Movie Theatre	TBD

**POLICY AND REGULATIONS:**

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

Update on punch list for summer construction

**CORRESPONDENCE:** Hunterdon County Department of Education State approval letter regarding contracts for Dr Cohen and Lisa Craft, also approval for Dr. Cohen’s merit goals

**NEW BUSINESS:** Shared Service discussion  
 Maker Space Grand Opening – October 3, 2017

**OLD BUSINESS:**

**Dear Parents:** Reference Grand Opening for Maker Space

**Board Liaison Reports:** Carl Sabatino reported on Grant opportunities

**Board Goals 2017-2018:** Edit & finalize at September meeting

**District Goals 2017-2018**

- 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: 32**

**EXECUTIVE SESSION**

Carl Sabatino moved, seconded by Craig Sowell to adjourn to Executive Session at 8:15p.m.in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Special Education and Personnel. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist. Motion carried unanimously with all "ayes"

**RESOLUTION 2017-2018: 33**

**ADJOURNMENT**

Carl Sabatino moved, seconded by Lorraine Linfante to adjourn the Board Meeting at 8:30p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft  
Business Administrator



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Brendan McIsaac, President