

**Clinton-Glen Gardner Board of Education**  
June 12, 2019

**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.

**Adopted 3/2016**

**Opening Statement:**

Brendan McIsaac called the meeting together at 7:00 pm 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, Lorraine Linfante, Carl Sabatino, Dr. Ashutosh Tewari and Craig Sowell

Also Present: Seth Cohen, Superintendent/Principal

Bernadette Wang, Business Administrator/Board Secretary

**RESOLUTION 2018-2019: 187**

**ACCEPT SCHOOL DATA REPORTS**

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

**Monthly School Data:**

- A. Enrollment Data Report (Attachment #1)**
- B. Student Suspensions:**
  - 1. In-School Suspensions: 0
  - 2. Out-of-School Suspensions: 0
- C. School Nurse's Report (Attachment #2)**
- D. Violence and Vandalism (EVVRS Data), HIB 1 investigation 1 confirmed**
- E. Fire Drill and Bus Evacuation Drill Report (Attachment #3)**

**SUPERINTENDENT/PRINCIPAL REPORT:**

Mrs. Liptak introduced two 8<sup>th</sup> graders to present problems facing the plastic crisis. The students discussed banning single use plastic and request the switching to metal utensils at CPS. Mr. McIsaac congratulated the students on their arguments for the pros and cons on why we should ban the plastic utensils.

Dr. Cohen agreed that he will explore the options with our food service company to see what has been done with other school and what we can benefit from

## Student Representative Report

### b. Clinton Education Association Report

Flurries of activities leading up to the end of school.

Field trips, pre-K graduation

Mr. McIsaac asked about the frequency of our field trips vs. other schools

Mr. Sowell provided input how unique our school is to provide the experience to not only the students but the parents as well

Dr. Cohen interjected that it is a lot of the staff initiative and the flexibility of the staff to make it happen. The immersive experience is invaluable.

### c. Assistant Principal- Curriculum Coordinator Report

### d. Special Services Report

Public comment - NONE

## PERSONNEL REPORT:

### RESOLUTION 2018-2019: 188

### APPROVE ESY PARAPROFESSIONALS

Mr. Sabatino moved, seconded by Mrs. Linfante to approve the following staff members to serve extended school year roles as listed below per negotiated agreement: 2019-2020. Motion carried unanimously with all "ayes".

Position	Name	Rate
Paraprofessional	Suzanne Stidworthy	\$17.50
Paraprofessional	Dawn Eberhard	\$17.50
Paraprofessional	Denem Teague	\$17.50
Paraprofessional	Sue Haney	\$17.50

### B. Director of Special Education

The action on the following motion was taken as it is not required for this matter.

<b>Motion:</b> To approve the following staff member to serve as Director of Special Education for the 2019-2020 school year.		
Name	Title	
Jenine Kastner	Director of Special Education	\$15,375

### RESOLUTION 2018-2019: 189

### APPROVE ESY PARAPROFESSIONALS

Mr. Sabatino moved, seconded by Dr. Tewari to approve the following staff members for the 2019-2020 school year for the following stipend positions, amounts to be adjusted for negotiated agreement: Motion carried unanimously with all "ayes".

Position	Name	Rate/Salary
Curriculum/Program Development Middle School MD Program	Ally	15 Hours/
	Kubik	\$43.00 per hr

**RESOLUTION 2018-2019: 190****APPROVE AFTERCARE DIRECTORS**

Mr. Sabatino moved, seconded by Mr. Sowell to approve the following staff members to serve as Aftercare Directors for the 2019-2020 school year. Motion carried unanimously with all "ayes".

Name	Title	Stipend
Jacqueline Turner	Aftercare Director	\$8,500
Jenine Kastner	Aftercare Director	\$3,000
Elizabeth Hedden	Aftercare Director	\$8,500

**RESOLUTION 2018-2019: 191 APPROVE SUMMER CLERICAL SUPPORT STAFF**

Mrs Linfante moved, seconded by Mr. Sabatino to approve the following staff member to serve as office and clerical support during the summer of 2019 NTE 60 hours total for split between staff listed below. . Motion carried unanimously with all "ayes".

Name	Hours	Rate
Barbara Plundeke		\$16.00
Debbie Herold		\$16.00
Janet Traphagen		\$16.00

**RESOLUTION 2018-2019: 192****APPROVE 19-20 COCURRICULAR STAFF**

Mr. Sowell moved, seconded by Mr. Sabatino to approve the following staff member(s) for the following co-curricular appointments for 2019-20. Motion carried unanimously with all "ayes".

Activity	Staff Member	Rate
Soccer - Girls	Kelly DeJesus	\$1980.00
Soccer - Boys	Tim Bidwell	\$2179.00
Cross Country	Kate Lascelle	\$2179.00
Volleyball	Sue Penn	\$2179.00
Basketball - Boys	Tim Bidwell	\$3962.00
Cheerleading	Kristin Pignio	\$3664.00
Basketball - Girls	Joe Harris	\$3962.00
Baseball	Tim Bidwell	\$2179.00
Softball	Jamie Friedel	\$2179.00
Golf	Mary Bulger	\$2179.00
Athletic Director	Joe Harris	\$1317.00
Peer to Peer Leader #1	Kelly DeJesus	\$1317.00

Peer to Peer Leader #2	Tim Bidwell	\$1317.00
Team Leader Specials	Tim Bidwell	\$1005.00
Team Leader K-2	Elizabeth Hedden	\$1005.00
Team Leader 3-4	Jamie Friedel	\$1005.00
Team Leader 5-8	Barbara Shaffer	\$1005.00
Team Leader 5-8	Jennifer Merrigan	\$1005.00
Team Leader Special Ed	Judy Liptak	\$1005.00
I&RS #1	Jenine Kastner	\$1005.00
I&RS #2	Mary Ellen Bowlby	\$1005.00
I&RS #3	Carolyn Schorr	\$1005.00
I&RS #4	Denise Grimm	\$1005.00
I&RS #5	Allison Kubik	\$1005.00
I&RS #6	Brandon Rauchbach	\$1005.00
Middle School Coordinator	Jennifer Merrigan	\$5941.29
Character Ed Coord. #1	Tim Bidwell	\$1317.00
Character Ed Coord. #2	Amy Brenner	\$1317.00
Team Create #1	Amy Brenner	\$1005.00
Team Create #2	Kate Lascelle	\$1005.00
Future Cities #1	Kate Lascelle	\$1005.00
Future Cities #2	Amy Brenner	\$1005.00
Aim High Session 1	Denise Rella	\$1005.00
Aim High Session 1	Denise Grimm	\$1005.00
Aim High Session 1		
Aim High Session 1		
Aim High Session 2	Denise Rella	\$1005.00
Aim High Session 2	Denise Grimm	\$1005.00
Aim High Session 2		
Aim High Session 2		
Spring Musical Director	Laurie Ruch	\$3962.00
Spring Musical Asst Dir #1	Kelly DeJesus	\$1313.00
Spring Musical Asst Dir #2	Tonya Lunger	\$1313.00
Spring Musical Asst Dir #3a	Suzanne Lauricella	\$656.50 (1313 Split)
Spring Musical Asst Dir #3b	Lisa Rizzi	\$656.50 (1313 Split)
3rd Grade Musical Director	Laurie Ruch	\$1005.00
3rd Grade Musical Asst Dir #1	Kelly DeJesus	\$502.50 (1005 split)
3rd Grade Musical Asst Dir #2	Lisa Rizzi	\$502.50 (1005 split)
4th Grade Musical Director	Laurie Ruch	\$1005.00
4th Grade Musical Asst Dir #1	Barbara Smith	\$502.50 (1005 split)

4th Grade Musical Asst Dir #2	Lisa Rizzi	\$502.50 (1005 split)
Student Council 5&6 Grade	Denise Grimm	\$1317.00
Student Council 7&8 Grade	Denise Grimm	\$1317.00
Yearbook	Cindy Malmros	\$1861.00
Archery Club	Timothy Bidwell	\$1005.00
Archery Club	Mary Bulger	\$1005.00
Chess Club	Tom Larkin	\$1005.00
Art Club		\$1005.00
Technology Student Assoc.	Evelyn Ferro	\$1005.00
Chill Zone/Game Board Club	Judy Liptak	\$1005.00
Science Club	Stacy Viotto	\$1005.00
Robotics & Engineering Club	Evelyn Ferro	\$1005.00
Home Basketball Supervision	Lisa Rizzi Debbie Herold Barb Plundeke Kelly DeJesus Robert Adase Debra Nolan Patricia Weiss Janet Traphagen Shannon Mayurnik	\$71.00

**RESOLUTION 2018-2019: 193**

**APPROVE LETTER TO RESCIND LEAVE**

Mr. Sowell moved, seconded by Mrs Linfante to approve the following staff member(s) for the following co-curricular appointments for 2019-20. Motion carried unanimously with all “ayes”.  
**(Attachment #4)**

**RESOLUTION 2018-2019: 194**

**APPROVE 19-20 CUSTODIAL STAFF**

Mr. Sabatino moved, seconded by Mrs. Linfante to approve the following staff members for the listed custodial positions for the 2019-2020 school year:. Motion carried unanimously with all “ayes”.

Position	Name	Rate/Salary	Effective Date	Att.
----------	------	-------------	----------------	------

Substitute Custodians	Robert Adase David Stoker Thomas Attanasio, Jr Joseph Harris	\$16/Hour	07/01/2019- 06/30/2020	
Substitute Custodians	Cal Harris Ryan Ragozine	\$12/hour	07/01/2019- 06/30/2020	

**RESOLUTION 2018-2019: 195 APPROVE 19-20 CURRIC/COMMITTEE/ESY STAFF**

Mr. Sabatino moved, seconded by Mr. Sowell to approve the following staff members for the following 2019-2020 curriculum/ committee/ESY positions. Motion carried unanimously with all "ayes".

<b>Position</b>	<b>Name</b>	<b>Rate/Salary</b>
Crisis Management Committee /Safety Team Leaders	Jenine Kastner	\$ 43 per hour (not to exceed 16 hours each)
Crisis Management Committee/Safety Team Members	Dawn Eberhard Mary Ellen Bowlby Kelly DeJesus Brandon Rauchbach Karen Brownell Tim Bidwell Angela McVerry	\$43 per hour (not to exceed 6 hours each)
HIB Coordinator	Jenine Kastner	\$43 per hour(not to exceed 8 hours)
HIB Specialist	Angela McVerry	\$43 per hour(not to exceed 10 hours)
ESY Teacher (Wilson)	Karen Brownell	\$43 per hour-- 4 hours per week
Character Education Program	Amy Brenner Tim Bidwell	\$43 per hour (not to exceed 8 hours each)
ESY Sub	Karen Brownell Denise Rella Heidi Singer Keri Mastriano Susan Haney	\$48/hr for Teacher or \$17.50/hr for Aide
Realtime Scheduling	Jennifer Merrigan Barbara Shaffer	\$ 43 NTE 25 hours each
MD Program Development	Ally Kubik	\$43 NTE 15 hours
ESY Teacher	Jillian Houlihan	\$48/hr for Teacher

**RESOLUTION 2018-2019: 196 APPROVE 19-20 BOILER LICENSE STIPENDS**

Mr. Sabatino moved, seconded by Mrs. Linfante to approve the following staff members for Boiler License Stipends for the 2019-2020 school year. Motion carried unanimously with all "ayes".

Name	Boiler Stipend
Robert Reese	\$600
Robert Adase	\$600
Kerry Kennedy	\$600
Scott Blazure	\$600

**RESOLUTION 2018-2019: 197 APPROVE SALARY GUIDE MOVEMENT**

Mr. Sabatino moved, seconded by Mrs. Linfante to advance the following teacher on the salary guide in accordance with CEA negotiated agreement. Motion carried unanimously with all "ayes".

Position	Name	Current Step & Salary	New Step & Salary	Effective	Att.
Teacher	Elizabeth Hedden	BA/step 20 \$72,455	BA+15/step 21 \$76,587 (effective 2019-2020 school year)	7/1/19	# 5

**L. School Business Administrator's Contract for 2019-2020**

**RESOLUTION 2018-2019: 198 APPROVE SCHOOL BUS ADMINS CONTRACT 19-20**

Mrs. Linfante moved, seconded by Mr. Sabatino to approve the recommended contract for the 2019-2020 school year for Bernadette Wang, Business Administrator, at the annual salary of \$102,500, based upon approval by the Hunterdon County Executive Superintendent. (Attachment # 6)

**CURRICULUM, INSTRUCTION, ASSESSMENT & TECHNOLOGY:**

**A. Professional Development**

Program Name	Date	# Employees	Event Cost	Substitute Pay	Total Cost
None					

**B. Field Trips**

**RESOLUTION 2018-2019: 199**

**APPROVE FIELD TRIPS**

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

Date	Grade	Destination	Cost per student
July	ESY Grades 4-8	HC Library, Community Center, Just Chill	\$0.00
July	ESY Grades 4-8	Hunterdon Art Museum	\$0.00

**Policy and Regulations - none**

**General Information:**

**Business Administrator’s Report**

**A. Fiscal Year-end Reserve Deposits**

**RESOLUTION 2018-2019: 200 APPROVE FISCAL YEAR END RESERVE DEPOSITS**

Mr. Sabatino moved, seconded by Mr. Sowell to deposit into the following Reserves as of 6/30/2019:

Reserve	Current Balance	Maximum Deposit
Capital	TBA	\$500,000
Emergency		\$0
Maintenance	TBA	\$500,000

**B. Annual School Year Approval, Adoptions and Authorizations**

**RESOLUTION 2018-2019: 201 ANNUAL SY APPROVALS, ADOPTIONS, AUTHS**

Mr. Sabatino moved, seconded by Mr. Sowell to approve the listed for the 2019-2020 school year

1.	<p><i>To authorize the Superintendent/Principal to offer employment via a “Letter of Intent” to candidates for vacancies between regularly scheduled Board Meetings that require an emergent hire. This authority extends only to formerly approved Board of Education Positions, as represented on the district’s Position Control Roster. The Superintendent/Principal is required to “straw poll” all members of the Board to discuss the candidate, qualifications, salary requirements, and references. Candidates who receive three “individual approvals” will be placed on the next agenda for formal hire. Should any aspect of this process not be followed, the “Letter of Intent” is void as of midnight on the calendar date of the Board of Education Meeting.</i></p>
----	--



2.	<i>To authorize the Superintendent/Principal and the Business Administrator to initiate any line item transfers as may be necessary to facilitate any unanticipated encumbrances/ expenditures that may arise between Board meetings, with disclosure to the Board at subsequent Board meetings.</i>
3.	<i>To approve the following publications as official newspapers:</i> <i>A. Hunterdon County Democrat</i> <i>B. Courier News (alternate)</i> <i>C. Express Times (alternate)</i>
4.	<i>To approve Matthew Giacobbe of Cleary, Giacobbe, Alfieri and Jacobs as general legal counsel and Wilenz Goldman &amp; Spitzer as Bond Counsel.</i>
5.	<i>To approve Therapeutic Intervention, Inc. for physical and occupational therapy services.</i>
6.	<i>To appoint Glasberg Behavioral Consulting Services, for BCBA behavioral services.</i>
7.	<i>To approve the firm of Bedard, Kurowicki &amp; Co., CPA's, PC as Financial Auditor and Phoenix Advisors, LLC as Financial Advisors.</i>
8.	<i>To approve Gianforcaro Architects and Engineers as Architect of Record.</i>
9.	<i>To name ELES, Inc as the Board's Broker of Record for medical insurance.</i>
10.	<i>To name Brown &amp; Brown as the Board's Broker of Record for dental insurance.</i>
11.	<i>To appoint Arthur Gallagher &amp; Company as our school commercial package insurance agent and NJSIG as General Insurance &amp; Workers Compensation Provider.</i>
12.	<i>To approve Horizon of New Jersey for Health and Dental Insurance.</i>
13.	<i>To appoint Educational Consortium as the E-Rate Consultant.</i>
14.	<i>To appoint CDK Systems and R&amp;L Payroll for Personnel and Payroll processing.</i>
15.	<i>To appoint Dr. Ronald Frank, M.D. as School Physician.</i>
16.	<i>To approve Bayada Nursing and Hunterdon Medical Center for alternate mandated nursing services, as needed.</i>
17.	<i>To appoint the Town of Clinton Police Chief as attendance officer.</i>
18.	<i>To authorize the following signatures for the depositories of the board of education:</i> <i>A. <u>General Account</u> (3 Signatures) President, Business Administrator, Treasurer</i>

	<p>B. <u>Payroll Account (1 Signature) Treasurer</u></p> <p>C. <u>Payroll Agency Account (1 Signature) Treasurer</u></p> <p>D. <u>Student Activities Account (2 Signatures) Supt/Principal, Business Administrator</u></p> <p>E. <u>Cafeteria Account (2 Signatures) Supt/Principal, Business Administrator</u></p> <p>F. <u>Unemployment Account (Any 1 Signature) Business Administrator, Treasurer</u></p> <p>G. <u>Capital Reserve (Any 2 Signatures) President, Business Administrator, Treasurer</u></p> <p>H. <u>Emergency Reserve (Any 2 Signatures) President, Business Administrator, Treasurer</u></p> <p>I. <u>Capital Projects Account and Sweep (Any 2 Signatures) President, Business Administrator, Treasurer</u></p>
19.	<p>To designate the listed banks as approved depositories, while authorizing the School Business Administrator to select the depository offering the most financially beneficial services.</p> <p>A. Investors Bank</p> <p>B. Team Capital</p> <p>C. PNC Bank</p>
20.	To adopt the existing curriculum guides and Curriculum Evaluation Schedule (on file in Main Office).
21.	To adopt Clinton-Glen Gardner Board of Education Policy Manual (on file in Main Office).
22.	To adopt the textbook list (on file in Main Office).
23.	To adopt the NJSBA Code of Ethics.
24.	To set the petty cash account amount at \$150 and to appoint the Business Administrator as the disbursing agent, funds to be reviewed by another administrator before paid.
25.	To designate the Business Administrator/Board Secretary as school funds investor.
26.	To authorize Business Administrator to remit payment, as deemed necessary, between scheduled Board meetings, for financial obligations that are contractual in nature, are considered emergency needs, or are to be paid timely to avoid late fees. All such expenditures shall be approved by the Superintendent/Principal or his designee.
27.	<p>To approve the listed Tuition Rates plus related services.</p> <p>A. Preschool Integrated \$1,800</p>
28.	To appoint the Assistant Principal as district Affirmative Action Officer.
29.	To appoint the Assistant Principal as the 504 Compliance Officer.
30.	To appoint the School Nurse as the Chemical Hygiene Officer.

31.	<i>To appoint the Guidance Counselor as the Anti-Bullying Specialist.</i>
32.	<i>To appoint the Director of Special Services as the Anti-Bullying Coordinator.</i>
33.	<i>To approve purchasing and contracting through the Hunterdon County ESC and the ESC of NJ and ACES as listed:</i> <i>A. Electricity/Gas</i> <i>B. General Supplies &amp; Materials</i> <i>C. Equipment</i> <i>D. Janitorial Supplies</i> <i>E. Maintenance Contracting</i> <i>F. OT/PT Evaluation</i> <i>G. Paraprofessionals</i> <i>H. Glen Gardner Regular Bus Routes</i>
34.	<i>To participate in the Hunterdon County Educational Services Commission and Warren County Special Services transportation programs.</i>
35.	<i>To appoint Bernadette Wang as Board Secretary/ Business Administrator.</i>
36.	<i>To appoint the Vice-President of the Board as the Acting Secretary in the absence of the Board Secretary.</i>
37.	<i>To appoint the Supervisor of Building &amp; Grounds as the Asbestos Management Officer, AHERA Officer, Safety &amp; Health Designee, Indoor Air Quality Designee, Integrated Pest Management Coordinator, and Right to Know Officer.</i>
38.	<i>To appoint the School Business Administrator as the Custodian of Records.</i>
39.	<i>To authorize Christina Muench to sign purchase orders, quarterly tax returns, and take minutes as needed in the absence of the Business Administrator/Board Secretary.</i>
40.	<i>To appoint Kathleen Olsen as the School Treasurer.</i>
41.	<i>To approve the rate of pay for leave replacements and long-term substitutes at \$150 per diem for the first 60 days, followed by a per diem equivalent of the first step, BA column, on the CTA negotiated agreement.</i>
42.	<i>To approve the Substitute Rates as: Teacher \$85/day, Nurse \$135/day, Custodian \$16/hour and Secretary \$11/hour.</i>
43.	<i>To appoint the Business Administrator as the Public Agency Compliance Officer for the purpose of affirmative action with public contracting</i>

44.	<i>To approve time &amp; material maintenance work with Hunterdon County Educational Services Commission, Middlesex Regional Educational Services Commission, Morris County Cooperative Purchasing.</i>		
	<i>Maintenance Contractor</i>	<i>Hourly Rate</i>	<i>Service</i>
	<i>Safe Schools Integrated Pest Management (formally doing business as Stank Environmental)</i>	<i>\$195/month</i>	<i>Pest Control</i>
	<i>Hobbie Heat &amp; Power</i>	<i>\$94/hour</i>	<i>Boilers</i>
	<i>Republic Disposal formally Premier Disposal</i>	<i>\$502.50/month estimate</i>	<i>Garbage Disposal</i>
	<i>Fire &amp; Securities Technologies FAST</i>	<i>\$2,315. Per proposal</i>	<i>Fire &amp; Security</i>
45.	<i>To approve the listed Tax Shelter Annuities as approved vendors in the district 403B Plan:</i> <i>A. AXA Equitable Life Insurance Company</i> <i>B. Ameriprise Financial Service Inc.</i> <i>C. Lincoln Investment Planning</i> <i>D. Aspire</i> <i>E. Security Benefit</i>		
46.	<i>To adopt all other resolutions still in force as policy of the Board.</i>		
47.	<i>To approve the Danielson 2011 and the MPPR model as the approved observation tools to comply with AchieveNJ.</i>		
48.	<i>To approve all job descriptions as listed in the Board Office.</i>		

**C. Horizon Blue Cross/Blue Shields Health Insurance Renewal for 2019-20**  
**RESOLUTION 2018-2019: 202 APPROVE HEALTH INSURANCE RENEWAL**

Mr. Sabatino moved, seconded by Mr. Sowell to approve the renewal with Horizon Blue Cross/Blue Shields Health Insurance for 2019-2020 school year at the rate of 5% increase over the current year.

**D. Horizon Blue Cross/Blue Shields Dental Insurance Renewal for 2019-20**  
**RESOLUTION 2018-2019: 203 APPROVE DENTAL INSURANCE RENEWAL**

Mr. Sabatino moved, seconded by Mr. Sowell to approve the renewal with Horizon Blue Cross/Blue Shields Dental Insurance for the period of 2018-2020 school year at the rate of 2% increase from the current year over the two year period.

**E. NJSIG General Insurance and Workmen's Compensation Renewal for 2019-20**

**RESOLUTION 2018-2019: 204 APPROVE RENEWAL FOR GENERAL/  
WORKMANS COMP INSURANCE POLICY**

Mr. Sabatino moved, seconded by Mr. Sowell to approve the renewal with New Jersey School Insurance Group (NJSIG) to provide general insurance and workman's compensation policy for the 2019-2020 school year at the rate of 5.3% increase over the current year.

. **(Attachment #7)**

**F. Monthly Minutes and Financial Approval**

**RESOLUTION 2018-2019: 205 APPROVE MONTHLY MINUTES & FINANCIALS**

Mr Sabatino moved, seconded by Mr. Sowell to approve the Minutes and monthly financial transactions and reports items 1-5: Motion carried unanimously with all "ayes"

1. Approval of Board of Education Minutes from the May 22, 2019 Business and Executive Sessions. **(Attachment #8)**
2. 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 2018-2019 school year.

**(Attachment #9)**

April, 2019                      \$ 2,008,917

3. Approval of the Bill List in the specified amounts **(Attachment #10)**
  - a. General Account: \$781,689.46
  - b. Cafeteria Account: \$            0.00
4. Checking Account Balances – April, 2019
  - a. Student Activities    \$ 62,603.97
  - b. Cafeteria:                \$ 8,381.61
  - c. Payroll Agency:        \$ 26,128.51
  - d. Unemployment:        \$ 59,219.20
5. Transfers in the amount of \$26,103.83 for May, 2019. **(Attachment #11)**

**G. Payroll Calendar Approval**

**RESOLUTION 2018-2019: 206 APPROVE PAYROLL PROCESSING CALENDAR**

Mr. Sabatino moved, seconded by Mr. Sowell to approve the payroll processing calendar for school year 2019-2020 (**Attachment #9A, 9B**)

**H. Federal Grant Applications for 2019-2020**  
**RESOLUTION 2018-2019: 207**

**APPROVE FEDERAL GRANTS**

Lorraine Linfante moved, seconded by Carl Sabatino to approve application and submission of the following Federal Grants for the 2019-2020 school year:

<b>Grant</b>	<b>Amount</b>	<b>Allocation</b>
IDEA	TBA	Preschool
IDEA	TBA	Basic
ESSA	\$29,068	Title I
ESSA	\$ 6,374	Title II-A
ESSA	\$ 1.649	Title III (Consortium)
ESSA	\$10,000	Title IV Part A
Title I Salary Funded – Denise Grimm		41%

**Correspondence**

**New Business**

**Old Business**

**A. Dear Parents**

**B. Board Liaison Reports**

**C. Board Goals 2019-2020**

To support the CPS mission and 2019-2020 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 and engaging in appropriate DOE and legislative processes.**

**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.**

#### **D. District Goals for 2019-2020**

**Ensure that all curricula provide opportunities for students to create and explore using inquiry based and project based learning.**

**Increase teacher use of community and other outside resources to enrich learning opportunities for students.**

**Utilize community resources to build and recreate spaces that will enrich school wide resources for learning opportunities.**

**Reinvent courtyard spaces as natural environments for learning.**

**Institute an enrichment/remediation program that improves academic skills through interesting topics, such as sharpening math skills through architecture.**

**Provide personalized enrichment such as mentorships or on-line learning opportunities.**

**E. Update on Lebanon Borough** – Presentation will be made to the Board on June 20<sup>th</sup>. We will probably not hear from the Commissioner until mid-2020

#### **Public Comment –NONE**

Mrs. Liptak thank the board for meeting and discussing the teachers' contract ahead of the upcoming renewal

#### **15. Executive Session**

**RESOLUTION 2018-2019: 208**

**ADJOURN TO EXECUTIVE SESSION**

Mr. Sabatino moved, seconded by Mr. Sowell to adjourn to Executive Session at 8:11 pm.in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss 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". Dr. Cohen and Mrs. Wang depart meeting

**RESOLUTION 2018-2019: 209**

**RESUME BUSINESS SESSION MEETING**

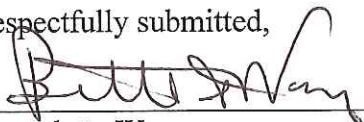
Mrs. Linfante moved, seconded by Mr. Sabatino at 8:25 pm to resume regular business session meeting. Motion carried unanimously with all "ayes".


**RESOLUTION 2018-2019: 210**

**ADJOURNMENT**

Mrs. Linfante moved, seconded by Mr. Sabatino to adjourn the Board Meeting at 8:26 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

  
\_\_\_\_\_  
Bernadette Wang  
Business Administrator

  
\_\_\_\_\_  
Brendan McIsaac  
President