

Clinton-Glen Gardner Board of Education

December 12, 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.

Adopted 3/2016**Opening Statement:**

Brendan McIsaac 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.

ROLL CALL: Present: Brendan McIsaac, Carl Sabatino, Craig Sowell
Also Present: Seth Cohen, Superintendent/Principal
Bernadette Wang, Business Administrator/Board Secretary
Absent: Dr. Ashutosh Tewari, Lorraine Linfante

Monthly School Data:

- A. Enrollment Data Report (Attachment #1)** 432 students
- B. Student Suspensions:**
 - 1. In-School Suspensions: 1
 - 2. Out-of-School Suspensions: 0
- C. School Nurse's Report (Attachment #2)**
- D. Violence and Vandalism (EVVRS Data), HIB 0 investigation 0 confirmed**
- E. Fire Drill and Bus Evacuation Drill Report (Attachment #3)**

RESOLUTION 2018-2019: 71**ACCEPT SCHOOL DATA REPORTS**

Carl Sabatino moved, seconded by Craig Sowell to accept the aforementioned monthly school data reports. Motion carried unanimously with all "ayes".

SUPERINTENDENT/PRINCIPAL REPORT:**Student Representative Report****Clinton Education Association Report:**

2nd grade students present writing workshop:

Liz Hedden went thru the A to Z of how the students got to where they are now.

Four students presented their writing.

Katie Lapoff

Lucas Speck

Finnian Berson

Ella Hingelberg

6th grade students present poetry:

Two students interpreted their poem with different emotion.

Joey Och read his poem with ANGRY emotion.

Ally Kriptz read hers with inspiration.

Deb Nolan updated the Board on various grades' accomplishment.

1st grade – learning about holiday tradition around the world.

2nd grade - government on all level

6th grade – hosted veterans for brunch and they shared stories with the students.

7th grade – Civil rights theme.

8th grade – assessment on writing for high school placement.

Assistant Principal- Curriculum Coordinator Report

Assessment of current math program, compared to other schools and send questionnaires went out to staff. More update to come in future meeting.

Special Services Report

Public Comment NONE

PERSONNEL REPORT:

Brendan McIsaac called for a motion to discuss the following personnel report items, Carl Sabatino moved, seconded by Craig Sowell.

RESOLUTION 2018-2019: 72 APPROVE CHEERLEADER VOLUNTEER

Carl Sabatino moved, seconded by Craig Sowell to approve the following cheerleader volunteer for the 2018-2019 school year. Motion carried unanimously with all “ayes”.

Position	Name	Rate	Effective Date	Att.
Cheerleader Volunteer	Tenley Greger (NHHS Student)	NA	12/12/18	NA

RESOLUTION 2018-2019: 73

APPROVE SUB SECRETARY

Carl Sabatino moved, seconded by Craig Sowell to approve the following staff for the listed positions for the 2018-2019 school year. Motion carried unanimously with all “ayes”.

Position	Name	Rate	Effective Date	Att.
Substitute Secretary	Donna Danner	\$11.00 per hour	12/12/18	

RESOLUTION 2018-2019: 74**APPROVE MENTOR**

Carl Sabatino moved, seconded by Craig Sowell to approve the following mentor for the 2018-2019 school year. Motion carried unanimously with all “ayes”.

Mentee	Mentor
Kaitlyn Rooney	Maria Buniva

RESOLUTION 2018-2019: 75**APPROVE LEAVE OF ABSENCE**

Carl Sabatino moved, seconded by Craig Sowell to approve the following leave of absence. Motion carried unanimously with all “ayes”.

Position	Name	Leave Type	Effective Date	Att.
Math Grade 6-8 Teacher (PCR 125)	Amy Brenner	FMLA	01/09/19-04/09/19	5

RESOLUTION 2018-2019: 76**ACCEPT RESIGNATION**

Carl Sabatino moved, seconded by Craig Sowell to accept the following resignation with best wishes and gratitude going to Mrs Lorensen. Motion carried unanimously with all “ayes”.

Position	Name	Effective Date	Att.
Teacher	Pamela Lorensen	June 30, 2019	6

CURRICULUM, INSTRUCTION, ASSESSMENT & TECHNOLOGY

Brendan McIsaac called for a motion to discuss the following curriculum, instructions, assessment and technology items, Carl Sabatino moved, seconded by Craig Sowell.

RESOLUTION 2018-2019: 77**APPROVE PROFESSIONAL DEVELOPMENT**

Carl Sabatino moved, seconded by Craig Sowell to approve the following requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12: Motion carried unanimously with all “ayes”.

Program Name	Date	# Employees	Event Cost	Substitute Pay	Total Cost
Wilson Reading System 4	01/08/19 01/09/19 01/10/19	Karen Brownell Alex Jordan Deb Nolan	\$325.00 per person +mileage	\$85.00 per person per day	\$1,740.00 +mileage
NJECC Annual Conference	01/08/19	Ally Kubik Carolyn Schorr	\$110.00 per person +mileage	\$85 per person	\$390.00
NJECC Annual Conference	01/08/19	Kate Lascelle	\$110.00 per person +mileage	\$85.00	\$195.00 +mileage

FIELD TRIPS- None

POLICIES – None

General Information:

Business Administrator’s Report

RESOLUTION 2018-2019: 78

AUTHORIZE TUITION AGREEMENT

Carl Sabatino moved, seconded by Craig Sowell to authorize request for tuition to be paid to Calais School in the amount of \$61,959.00 for the 18-19 school year, along with applicable transportation costs to be prorated from start date of 12/6/18. (Student #10477)

RESOLUTION 2018-2019: 79

APPROVE MONTHLY MINUTES & FINANCIALS

Craig Sowell moved, seconded by Carl Sabatino 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 November 14, 2018 Business Sessions. **(Attachment #7)**
2. Certification of the Secretary’s report 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 #8)

October 2018 \$2,026,285.41

3. Approval of the Bill List in the specified amounts (**Attachment #9**)
 - a. General Account: \$ 770,480.80
 - b. Cafeteria Account: \$ 27,642.72

4. Checking Account Balances – October, 2018
 - a. Student Activities \$ 64,697.45
 - b. Cafeteria: \$ 23,332.58
 - c. Payroll Agency: \$172,071.42
 - d. Unemployment: \$ 59,218.38

5. Transfers in the amount of \$75,486.64 for November, 2018. (**Attachment #10**)

RESOLUTION 2018-2019: 80**APPROVE ACCEPTANCE OF GRANT**

Carl Sabatino moved, seconded by Craig Sowell to accept the following \$500 Walmart Grant for the Unified Sports program. Motion carried unanimously with all “ayes”.

RESOLUTION 2018-2019: 81**APPROVE ACCEPTANCE OF SCHOLARSHIP**

Carl Sabatino moved, seconded by Craig Sowell to accept \$2500 Arts Integration Teaching Artist Scholarship from SANDS Foundation, Arts Ed NJ, and FEA. The Artist will invoice FEA directly after services have been rendered. Motion carried unanimously with all “ayes”.

RESOLUTION 2018-2019: 82**APPROVE ACCEPTANCE OF GRANT**

Carl Sabatino moved, seconded by Craig Sowell to accept the following \$500 grant from Exxon Mobil Foundation for time volunteered on behalf of the school. Motion carried unanimously with all “ayes”.

Correspondence – NONE**New Business****Board Meeting and Budget Calendar for 2019 (Attachment #11a, 11b)****Budget Goals****Old Business****Dear Parents****Board Liaison Reports****2018-2019 list of CPS PTO Events (Attachment #12)**

Brandon attended the joined program with RVCC for the 2nd graders. It was a great concert and we look forward to more programs like this type of joint involvement.

PTO attendance, Brandon attended on behalf of Lorraine – Mrs. Lauricella received grant of \$5000 to continue her effort with art project in the court yard. \$3000 per year for teacher’s grant tentatively scheduled to be distributed.

2018-2019 list of CPS PTO Events (Attachment #12)

Board Goals 2018- To support the CPS mission and 2018-2019 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.

District Goals for 2018-2019 – Community theme

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. *(Note: Dr Cohen will work with Staff on this, could include summer program with a 2 year goal, still in works)*

Provide personalized enrichment such as mentorships or on-line learning opportunities. *(Note: works well with World Language)*

PUBLIC COMMENT: None

RESOLUTION 2018-2019: 83

ADJOURNMENT

Carl Sabatino moved, seconded by Craig Sowell to adjourn the Board Meeting at 8:17 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Bernadette Wang
Business Administrator

Brendan McIsaac
President