

Clinton-Glen Gardner Board of Education
February 25, 2020

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: Mr. Brendan McIsaac, Mrs. Lorraine Linfante, Dr. Ashutosh Tewari, Mr. Carl Sabatino

Also Present: Seth Cohen, Superintendent/Principal
Bernadette Wang, Business Administrator/Board Secretary

Absent: Mr. Craig Sowell

SUPERINTENDENT/PRINCIPAL REPORT:

- **Celebration to honor GEOY Elizabeth Hedden**
 - **Rutgers Fight Song played by Grade 7-8 Band**
 - **Elective-discussion regarding starting Color Guard club**
- a. **Student Representative Report-NONE**
Clinton Education Association Report – Mrs. McVerry reported on each grade levels current focuses.
 - b. **Assistant Principal- Curriculum Coordinator Report** reported on observations, Foundations program success and 100th day of school activities. Science testing scores are not in yet.
 - c. **Special Services Report** – Dr Kastner updated the Board on upcoming events including:
 - April 28th Pay it forward with a focus on inclusion
 - Spring Egg Hunt for autistic students and families with Holiday Inn providing breakfast and Walmart assisting with donations
 - May 3rd Somerset Patriots game- raising Autism Awareness
 - d. **Public comment – NONE**

PERSONNEL REPORT:

RESOLUTION 2019-2020: 124 **APPROVE SUB NURSE RATE INCREASE**
Mrs. Linfante moved, seconded by Mr. Sabatino, and passed unanimously by a roll call vote, 4-0, to approve the below rate increase for 2019/2020 and 2020/2021 school year.

Position	Rate	Effective Date
Substitute Nurse	\$135 per diem	6/12/2019

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

RESOLUTION 2019-2020: 125 **APPROVE PROFESSIONAL DEVELOPMENT**
Mr. Sabatino moved, seconded by Mrs. Linfante, and passed unanimously by roll call vote, 4-0, to approve the following requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12:

Program Name	Date	# Employees	Event Cost	Substitute Pay	Total Cost
Gravity Vault Mileage Reimbursement: Evelyn Ferro, Joe Harris, Cynthia Malmros, Timothy Bidwell, Amy Brenner, Stacy Viotto, Tonya Reese, Kate Lascelle, Veronica Upwood, Brandon Rauchbach, Kyle Rehrig, Robert Adase	Various	12	NA	NA	20 Miles
Hunterdon County Library Association Winter Workshop	2/20/2020	Evelyn Ferro	\$45 +mileage	\$95	\$140 +mileage

ELECTIVE DEVELOPMENT

RESOLUTION 2019-2020: 126 **APPROVE ELECTIVE DEVELOPMENT**
Mr. Sabatino moved, seconded by Mrs. Linfante, and passed unanimously by roll call vote, 4-0, to approve the following staff member to write elective courses not to exceed 7 hours at the curriculum writing negotiated agreement:

Staff Name	Elective Title
Allyson Kubik	Bulldog Without Limits

RESOLUTION 2019-2020: 127 **APPROVE CLUB DEVELOPMENT**
Mrs. Linfante moved, seconded by Mr. Sabatino, and passed unanimously by roll call vote, 4-0, the development of the Middle School Color Guard Club, 8 Sessions per negotiated agreement:

Staff Name	Club Title
Stephanie Evans	Middle School Color Guard, 8 sessions

RESOLUTION 2019-2020: 128**APPROVE NJNASP 3D REGISTRATION**

Mr. Sabatino moved, seconded by Mrs. Linfante, and passed unanimously by roll call vote, 4-0, to approve the registration for and participation in the NJNASP 3D Challenge at Warren Hills High School on March 2-5, 2020.

POLICY AND REGULATIONS – NONE**RESOLUTION 2019-2020: 129****ADJOURN TO EXECUTIVE SESSION**

Mr. Sabatino moved, seconded by Mrs. Linfante, and passed unanimously by roll call vote, 4-0, to adjourn to Executive Session at 8:15 in accordance with the Sunshine Law, Chapter 231, P.L. 1975 to discuss below matters. 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.

Contract Negotiations**RESOLUTION 2019-2020: 130****RESUME BUSINESS SESSION MEETING**

Mr. Sabatino moved, seconded by Mrs. Linfante, at 8:25 pm and passed unanimously by roll call vote, 4-0, to resume regular business session meeting.

General Information: Business Administrator's Report**RESOLUTION 2019-2020: 131****APPROVE MONTHLY MINUTES & FINANCIALS**

Mrs. Linfante moved, seconded by Mr. Sabatino and passed unanimously by roll call vote, 4-0, to approve and accept the following monthly financial transactions and/or reports:

Approval of the Bill List in the specified amounts (**Attachment #1**)

General Account: \$ 1,316,480.59
Cafeteria Account: \$ 7,155.37

RESOLUTION 2019-2020: 132**APPROVE HEALTHCARE BROKER**

Mrs. Linfante moved, seconded by Mr. Sabatino and passed unanimously by roll call vote, 4-0, to approve the selection of healthcare broker for the remainder of the 2019-2020 school year from Eles, Inc. to Acrisure

RESOLUTION 2019-2020: 133**ACCEPT DONATIONS**

Mrs. Linfante moved, seconded by Mr. Sabatino and passed unanimously by roll call vote, 4-0, to accept the following donations for the 8th grade class trip:

Donor	Amount
Law office of Craig Rothenberg	250.00
Richard and Heather Reiner	250.00
Halstead Place at Clinton	\$500
Kenneth S Carberry Jr.	250.00
Tranquilli Financial Advisor LLC	500.00
Unity Bank	250.00
Game-U Enterprises, LLC	250.00
Vikki Healey Properties LLC	250.00
Clinton Development Partners, LLC CDP Closing Services	250.00

Correspondence – NONE

New Business- State funding amounts should be available within 48 hours, Mrs. Wang will update the Board when it is released.

Old Business - NONE

Dear Parents – No update

Board Liaison Reports-No update

Clinton Glen Gardner Board of Education Goals 2019-2020

To support the CPS mission and 2019-2020 strategic district goals via policy, budget, and guidance in the governance of programs, personnel, and facilities.

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 self-education on trends and acting as liaisons to district, county, and state organizations supportive of education.

Clinton Public School Goals 2019-2020

Increase teacher skill and use of questioning and discussion strategies to build curious and creative thinkers.

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

Increase learning opportunities by utilizing outside resources for STEAM learning experiences.

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.

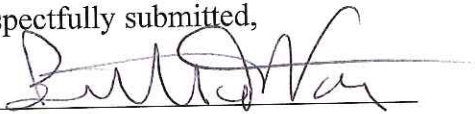
Public Comment – NONE

RESOLUTION 2019-2020: 134

ADJOURNMENT

Mrs. Linfante moved, seconded by Mr. Sabatino and passed unanimously by roll call vote, 4-0, to adjourn the Board Meeting at 8:29 p.m.

Respectfully submitted,



Bernadette Wang
Business Administrator



Brendan McIsaac
President