

Clinton-Glen Gardner Board of Education

January 28, 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 7:03 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

Clinton Education Association Report –

Two of Mrs. Shaffer's students presented Powerpoint projects for the Board.

Mrs. Malmros reported on the happenings on each grade level including her students that are entering a contest run by the Conserve Wildlife of NJ for 5th grade students only.

Audit Presentation and Public Hearing - Bedard, Kurowicki & Co.

Health Insurance Broker Presentation – Acrisure and Brown&Brown presented

RESOLUTION 2019-2020: 101

ACCEPT SCHOOL DATA REPORTS

Mrs. Linfante moved, seconded by Mr. Sabatino, and passed unanimously by a roll call vote, 4-0, to accept the following monthly school data reports.

1. 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 (#4 for the year) 1 investigation 0 confirmed

E. Fire Drill and Bus Evacuation Drill Report (Attachment #3)

F. 20-21 Draft Calendar (Attachment # 4)

RESOLUTION 2019-2020: 102 APPROVE SUBMISSION OF REPORTING PERIOD 1 STUDENT SAFETY DATA SYSTEM

Mr. Sabatino moved, seconded by Mrs. Linfante, and passed unanimously by a roll call vote, 4-0, to approve submission of Reporting Period 1 Student Safety Data System (**Attachment #5**)

SUPERINTENDENT/PRINCIPAL REPORT:

- a. Student Representative Report-NONE
- b. Assistant Principal- NONE
- c. Special Services Report NONE
- d. Public comment – NONE

PERSONNEL REPORT:

A. Before/After Care

RESOLUTION 2019-2020: 103 APPROVE BEFORE/AFTER CARE STAFF

Mr. Sabatino moved, seconded by Mrs. Linfante, and passed unanimously by a roll call vote, 4-0, to approve the following before and aftercare staff member for 2019/2020 school year.

Position	Name	Effective Date	Rate
Before & Aftercare	Sarah Gallaway	1/29/20	\$12.00

B. Substitute

RESOLUTION 2019-2020: 104 APPROVE SUBSTITUTE TEACHERS

Mr. Sabatino moved, seconded by Mrs. Linfante, and passed unanimously by a roll call vote, 4-0, to approve the following substitute teacher/secretaries for the 2019/2020 school year:

Position	Name	Rate	Effective Date	Att.
Substitute Teacher	Dean Solomos	\$95.00 per diem	01/28/2020	
Substitute Teacher	Chris Tavaglione	\$95.00 per diem	01/28/2020	

C. Mentor Teacher

RESOLUTION 2019-2020: 105

APPROVE MENTOR TEACHER

Mr. Sabatino moved, seconded by Mrs. Linfante, and passed unanimously by a roll call vote, 4-0, to approve Jamie Friedel to serve as a Mentor Teacher for Jennifer Rispoli at the rate of \$500 pro-rated for the remainder of the 19-20 School year

CURRICULUM, INSTRUCTION, ASSESSMENT & TECHNOLOGY:

A. Professional Development

RESOLUTION 2019-2020: 106

APPROVE PROFESSIONAL DEVELOPMENT

Mrs. Linfante moved, seconded by Mr. Sabatino, 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
“Ride the Adventure” NJAPERD 2020 Annual Convention	2/24/2020	Mary Bulger	\$75 +mileage	\$95	\$170 +mileage
2020 The Child’s Brain Matters	3/7/2020	MaryEllen Bowlby	\$0 +mileage	\$0 (Saturday)	mileage
Stop The Bleed for NJ Schools	2/6/2020	MaryEllen Bowlby	\$0 +mileage	\$125	\$125 +mileage

FIELD TRIPS

RESOLUTION 2019-2020: 107

APPROVE FIELD TRIPS

Mrs. Linfante moved, seconded by Mr. Sabatino, and passed by roll call vote, 4-0, to approve the following requests for field trips as listed:

Date	Grade	Destination	Cost per student
February	3rd - 8th grade students	Voorhees High School	covered by Music Association
March	8th grade girls	Princeton University	TBD
March	7th Grade	Gravity Vault	\$25.25
February	5th & 6th Grade Esquared	Rutgers Busch Campus	\$12.50
June	3rd Grade	Red Mill	\$11.00
March	4th Grade	Ellis Island	TBD
May	2nd Grade	Turtle Back Zoo	\$21.50
June	5th Grade	Sandy Hook	\$22.50

POLICY AND REGULATIONS – NONE

General Information: Business Administrator’s Report

A. SEMI Waiver

RESOLUTION 2019-2020: 108

APPROVE SEMI WAIVER

Mr. Sabatino moved, seconded by Mrs. Linfante, and passed by roll call vote, 4-0, to approve the SEMI (Special Education Medicaid Initiative) Waiver due to the number of qualifying students being less than 40. (Attachment #6)

B. Audit of 2018-2019 School Year by Bedard, Kurowicki & Co.

**RESOLUTION 2019-2020: 109
ACTION PLAN**

ACCEPT 2018-19 AUDIT, CAFR & CORRECTIVE

Mr. Sabatino moved, seconded by Mrs. Linfante, and passed by roll call vote, 4-0, to accept the audit, CAFR and Corrective Action Plan for the 2018-2019 school year. The Clinton Public School Board acknowledged that it has reviewed the 2018-2019 audit report as required by N.J.S.A. 18A:23-5. (Attachment #7)

C. Tuition and related transportation cost for outgoing Special Ed Student

RESOLUTION 2019-2020: 110

APPROVE TUITION FOR OUTGOING STUDENT

Mr. Sabatino moved, seconded by Mrs. Linfante, and passed by roll call vote, 4-0, to approve tuition contract, OT and PT costs for the following special education student during the 2019-2020 school year with related services as required in their Individual Education Plans:

State Student ID#	School	Transportation	Est Tuition Cost
State #7995732508	North Hunterdon-Voorhees	NA	\$55,780.00 annual prorated

D. Tuition and related transportation cost for incoming Special Ed Students

RESOLUTION 2019-2020: 111

APPROVE TUITION FOR INCOMING STUDENT

Mr. Sabatino moved, seconded by Mrs. Linfante, and passed by roll call vote, 4-0, to approve 2019-20 Special Education Tuition Contracts with **Bethlehem Township School District** to receive the following students, for the 2019/20 School Year.

State Student ID#	School	Transportation	Est Tuition Cost
State #3295199543	from Bethlehem Twp School District	NA	\$36,500.00 annual, prorated commencing January 21, 2020
State #8306853844	from Bethlehem Twp School District	NA	\$36,500.00 annual, prorated commencing January 6, 2020

E. Monthly Minutes and Financial Approval

RESOLUTION 2019-2020: 112 APPROVE MONTHLY MINUTES & FINANCIALS

Mr. Sabatino moved, seconded by Mrs. Linfante and passed unanimously by roll call vote, 4-0, to approve the Minutes and accept monthly financial transactions and reports, following items 1-6.

1. Approval of Board of Education Minutes from the December 11, 2019 Business Sessions. **(Attachment #8)**

2. Approval of Board of Education Minutes from the January 6, 2020 Reorg Sessions. **(Attachment #9)**

3. 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 2019-2020 school year.
(Attachment #10)

November 2019 \$2,138,770.01

4. Approval of the Bill List in the specified amounts **(Attachment #11)**

General Account: \$1,252,612.90
Cafeteria Account: \$ 18,845.52

Checking Account Balances – November 2019

Student Activities \$ 83,075.82
Cafeteria: \$ 26327.03
Payroll Agency: \$ 26690.26
Unemployment: \$ 55,286.37

6. Transfers in the amount of \$42,566.54 for December, 2019. **(Attachment #12)**

Correspondence –

- A. Susan G. Komen Thank You Letter (**Attachment #13**)
- B. Open Cupboard Food Pantry Thank You Letter (**Attachment #14**)

New Business NONE**Old Business - NONE****Dear Parents** – Next expected in Mid-February**Board Liaison Reports** – Cluster meeting in February, Mr. McIsaac will 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 – Mrs. Judy Liptak updated on Salary guide progress**Executive Session****RESOLUTION 2019-2020: 113****ADJOURN TO EXECUTIVE SESSION**

Mrs. Linfante moved, seconded by Mr. Sabatino and passed unanimously by roll call vote, 4-0, to adjourn to Executive Session at 9:10 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: 114

RESUME BUSINESS SESSION MEETING

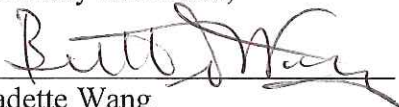
Mrs. Linfante moved, seconded by Mr. Sabatino at 9:36 pm and passed unanimously by roll call vote, 4-0, to resume regular business session meeting.

RESOLUTION 2019-2020: 115


ADJOURNMENT

Mrs. Linfante moved, seconded by Mr. Sabatino and passed unanimously by roll call vote, 4-0, to adjourn the Board Meeting at 9:37p.m.

Respectfully submitted,



Bernadette Wang
Business Administrator



Brendan McIsaac
President