

Clinton-Glen Gardner Board of Education
December 11, 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: Mr. Brendan McIsaac, Mrs. Lorraine Linfante, Dr. Ashutosh Tewari, Mr. Carl Sabatino and Mr. Craig Sowell

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

RESOLUTION 2019-2020: 81

ACCEPT SCHOOL DATA REPORTS

Mr. Sabatino moved, seconded by Mrs. Linfante, and passed unanimously by a roll call vote, 5-0, to accept the following monthly school data reports.

Monthly School Data:

Enrollment Data Report (Attachment #1)

Student Suspensions:

1. In-School Suspensions: 0
2. Out-of-School Suspensions: 1

School Nurse's Report (Attachment #2)

Violence and Vandalism (EVVRS Data), HIB 1 investigation 0 confirmed

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

SUPERINTENDENT/PRINCIPAL REPORT:

Recognize the CPS Boys' Soccer team as 2019 Champions

Dissertation Research Proposal - Amy Brenner

S2 Update

Recognition of Music Staff and their efforts at the RVCC concert, 9/11 presentations and the Clinton Christmas parade

a. **Student Representative Report** NONE

b. **Clinton Education Association Report**

Mrs. Wellet reported on each grade levels current focuses.

c. Assistant Principal- Curriculum Coordinator Report

d. Special Services Report – Board advised of potential incoming Kindergarten Tuition Student

e. Public comment – NONE

PERSONNEL REPORT:

RESOLUTION 2019-2020: 82 APPROVE 3rd GRADE LEAVE REPLACEMENT
 Mrs. Linfante moved, seconded by Mr. Sabatino, and passed unanimously by a roll call vote, 5-0, to approve a Maternity Leave of Absence and Federal Family Leave for listed staff:

Position	Name	Step	Effective Date	Att.
3rd grade	Jennifer Rispoli	0-1 BA, \$54,912	1/6/20	#3A

CURRICULUM, INSTRUCTION, ASSESSMENT & TECHNOLOGY:

RESOLUTION 2019-2020: 83 APPROVE PROFESSIONAL DEVELOPMENT

Mrs. Linfante moved, seconded by Mr. Sabatino, and passed unanimously by roll call vote, 5-0, 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
Master Lecture Series in Behavior Analysis	1/26/20	Carolyn Schorr Ally Kubik	\$175 each +mileage	\$0	\$350 +mileage
It's All About the Surface	2/14/20	Suzanne Lauricella	0 +mileage	\$95	\$95 +mileage
101 Most Powerful Strategies to Enhance Social Studies	1/8/20	Robert Adase	\$279+ mileage	\$95	\$374+ mileage

FIELD TRIPS

RESOLUTION 2019-2020: 84 APPROVE FIELD TRIPS
 Mrs. Linfante moved, seconded by Mr. Sabatino, and passed by roll call vote, 5-0, to approve the following requests for field trips as listed:

Date	Grade	Destination	Cost per student
January 2020	8th Grade	Voorhees High School	\$0.00
January 2020	8th Grade	North Hunterdon High School	\$0.00
March 2020	7th Grade	Gravity Vault, Flemington NJ	TBD

POLICY AND REGULATIONS - NONE**General Information: Business Administrator's Report****Audit Presentation and Public Hearing - Bedard, Kurowicki & Co.**

Motion: To accept the audit, CAFR and Corrective Action Plan for the 2018-2019 school year. **TABLED UNTIL JANUARY 2020 BOARD MEETING**

Monthly Minutes and Financial Approval

RESOLUTION 2019-2020: 85 APPROVE MONTHLY MINUTES & FINANCIALS
Mr. Sabatino moved, seconded by Mrs. Linfante and passed unanimously by roll call vote, 5-0, to approve the Minutes and accept monthly financial transactions and reports, following items 1-5.

1. Approval of Board of Education Minutes from the November 13, 2019 Business Sessions. **(Attachment #4)**
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 2019-2020 school year.
(Attachment #5)

October 2019	\$2,146,753.89
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3. Approval of the Bill List in the specified amounts **(Attachment #6)**
 - a. General Account: \$ 525,849.07
 - b. Cafeteria Account: \$ 11,358.36
4. Checking Account Balances – October, 2019
 - a. Student Activities \$ 80,695.11
 - b. Cafeteria: \$ 26,165.25
 - c. Payroll Agency: \$ 22,087.20
 - d. Unemployment: \$ 55,241.84
5. Transfers in the amount of \$10,064.30 for November, 2019. **(Attachment #7)**

RESOLUTION 2019-2020: 86**ACCEPT BASF GRANT**

Mr. Sabatino moved, seconded by Mrs. Linfante, and passed by roll call vote, 5-0 to accept the BASF grant in the amount of \$5,000.00

RESOLUTION 2019-2020: 87**ACCEPT EXXON GRANT**

Mr. Sabatino moved, seconded by Mrs. Linfante, and passed by roll call vote, 5-0 to accept the Exxon grant in the amount of \$1,000.00

RESOLUTION 2019-2020: 88**ACCEPT WALMART GRANT**

Mr. Sabatino moved, seconded by Mrs. Linfante, and passed by roll call vote, 5-0 to accept the Walmart grant in the amount of \$1,500.00

Correspondence – The Board was very grateful to receive holiday cards and homemade ornaments from Mrs. Kubik’s Horizons class

New Business

Board Meeting and Budget Calendar for 2020 (Attachment # 8a, 8b)
Budget Goals

Old Business

CEA Contract update – Mrs. Wang informed Board of the CEA request for look back info from last 2 years.

Dear Parents – expected to be next distributed after Winter Recess

Board Liaison Reports**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

**15. Executive Session
RESOLUTION 2019-2020: 89**

ADJOURN TO EXECUTIVE SESSION

Mr. Sabatino moved, seconded by Mrs. Linfante and passed unanimously by roll call vote, 5-0, to adjourn to Executive Session at 8:13 .in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss a Student Matter. 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.

Student matter

RESOLUTION 2019-2020: 90

RESUME BUSINESS SESSION MEETING

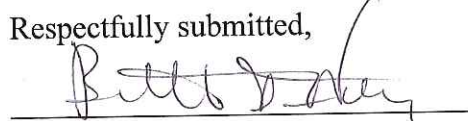
Mr. Sabatino moved, seconded by Mrs. Linfante at 8:17 pm and passed unanimously by roll call vote, 5-0, to resume regular business session meeting.


RESOLUTION 2019-2020: 91

ADJOURNMENT

Mr. Sabatino moved, seconded by Mrs. Linfante and passed unanimously by roll call vote, 5-0, to adjourn the Board Meeting at 8:18 p.m.

Respectfully submitted,


Bernadette Wang
Business Administrator


Brendan McIsaac
President