

**Clinton-Glen Gardner Board of Education
BUSINESS SESSION MINUTES**

June 24, 2021
CPS All purpose room 7:00pm

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 7:02 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,, Mr. Craig Sowell
Also Present: Dr. Seth Cohen, Superintendent/Principal
Mrs. Bernadette Wang, Business Administrator/Board Secretary
Absent: Mr. Carl Sabatino, Mrs. Meghan Moore

1. Monthly School Data:

A. Enrollment Data Report

B. Student Suspensions:

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

C. School Nurse's Report

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

E. Fire Drill and Bus Evacuation Drill Report

RESOLUTION 2020-2021: 139

ACCEPT SCHOOL DATA REPORTS

Mrs Linfante moved, seconded by Mr. Sowell, and passed unanimously by a roll call vote, 3-0, to accept the aforementioned monthly school data report, items 4A-E

Superintendent/Principal's Report

- Dr Cohen offered thanks to staff, students and parents for a great job the entire school year. Mr McIsaac appreciated the changes and acknowledged the participation of the class of 2021 in song and the event as a whole

Student Representative Report NONE

Clinton Education Association Report NONE

Assistant Principal- Curriculum Coordinator Report NONE

Special Services Report NONE

Public Comment NONE

7. Personnel

A. Superintendent/Principal Contract

RESOLUTION 2020-2021: 140 APPROVE AMENDMENT TO SUPERINTENDENT EMPLOYMENT CONTRACT

Mrs Linfante moved, seconded by Mr. Sowell and passed unanimously by a roll call vote, 3-0, the following motion to approve the amended contract for Dr. Seth Cohen as stated below:

**CLINTON-GLEN GARDNER SCHOOL DISTRICT BOARD OF EDUCATION
RESOLUTION**

Motion: BE IT RESOLVED that the Clinton-Glen Gardner School District Board of Education does hereby appoint Dr. Seth Cohen as Superintendent/Principal for the term of July 1, 2021 through June 30, 2026 in accordance with the amended Employment Contract that was reviewed and approved by the Interim County Executive County Superintendent by letter dated June 11, 2021; and

IT IS FURTHER RESOLVED that the School Board President, Brendan McIsaac is authorized to sign the Employment Contract on behalf of the Clinton-Glen Gardner School District Board of Education.

RESOLUTION 2020-2021: 141 APPROVE LISTED STAFF FOR 2021-2022

Mrs Linfante moved, seconded by Mr. Sowell and passed unanimously by a roll call vote, 3-0, to approve the following staff members for the listed positions for the 2021-2022 school year:

B. Staff Approval

Position	Name	Rate/Salary	Effective	Att.
Spanish (.26 FTE)	Jennifer Ann Watkins	Step 11 MA	8/31/2021	#1
Health &PE	Michelle Gallagher	Step11 BA	8/31/2021	#2

8. Policy and Regulations

<i>Motion: To approve the listed First and Second Readings and Adopt or Repeal the Policies and Bylaws with Second Readings (summaries attached):</i>			
Policy #	Title	Action	Att. #
	None		

9. Facility and Building Use

<i>Motion: Be it RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Building Use Requests</i>			
Organization	Dates & Times	Purpose	Room Requested
None			

Fiscal Year-end Reserve Deposits

RESOLUTION 2020-2021: 142

APPROVE RESERVES DEPOSITS

Mrs. Linfante moved, seconded by Mr. Sowell , and passed unanimously by a roll call vote, 3-0, to deposit into the following Reserves as of 6/30/2021:(correcting year) from 6/9/21 meeting approval only. No other change

Reserve	Current Balance	Maximum Deposit
Capital	\$760,970	\$750,000
Maintenance	\$406,069	\$500,000

B. NJSIG General Insurance and Workman's Compensation Renewal for 2021-22

RESOLUTION 2020-2021: 143 APPROVE RENEWAL FOR GENERAL/ WORKMANS COMP INSURANCE POLICY

Mrs. Linfante moved, seconded by Mr. Sowell, and passed unanimously by a roll call vote, 3-0, to approve the renewal with New Jersey School Insurance Group (NJSIG) to provide general insurance and workman's compensation policy for the 2021-2022 school year at the estimated rate of 6.74% increase over the current year. **(Attachment #3)**

11. Correspondences NONE

12. New Business

Strategic planning quotes to be reviewed in the next meeting or two.

Playground update - not enough reviewers at State level. Down from approximately 8 reviewers to 2. There is confidence that the project would qualify for State aid. Approval is not likely to meet the November election deadline to include the referendum for addition to ballot. Discussed not taking the aid instead taking lease/loan over 5 years with interest which would not require election. More to follow.

13. Old Business

A. 2021-2022 School 12 Month Employee Calendar correction (Attachment #4)

RESOLUTION 2020-2021: 144 APPROVE CORRECTION TO DAY COUNT ON 12 MONTH EMPLOYEE CALENDAR FOR 2021-2022

Mrs. Linfante moved, seconded by Mr. Sowell and passed unanimously by a roll call vote, 3-0, to approve 2021-2022 12 month employee school calendars correcting day count of Winter recess from 8 to 6 days.

A. Dear Parents next near end of summer

Mr. McIsaac inquires when guidance may come from State regarding the reentry processes (masks/distancing, etc) for next school year. Dr. Cohen updated regarding the submission of the Reopening plan and the need for guidance prior to solidifying the plan. Dr. Cohen is anticipating full day, no virtual, however the guidance is needed.

B. Board Liaison Reports**14. Public Comment**

- Travis Hendon, Leigh Street, Clinton re: what policies are anticipated if State guidance is not received regarding masks upon reopening 2021-2022 school year.
 - Dr Cohen and Mr. McIsaac review that the Reopening committee would be reinstated if no concrete guidance is provided to develop the plan just as was done last year.
 - Mr. Sowell contributed that the masks are the easy change however things like distancing, lunch times are the real struggle.
 - Dr. Cohen adds HVAC, sanitation would more be the focus as a mask is the easier of items to reverse.

15. Executive Session

Call for a motion to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 231, P.L.1975, to discuss matters listed below. 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 no longer exist.

RESOLUTION 2020-2021: 126**ADJOURN TO EXECUTIVE SESSION**

Mrs. Linfante moved, seconded by Mr. Sowell, and passed by roll call vote, 3-0, to adjourn to Executive Session at 7:38 pm in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Negotiations/Superintendent Contract. 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.

HIB

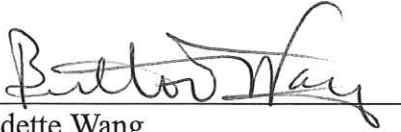
17. Adjournment

RESOLUTION 2020-2021: 145

ADJOURNMENT

Mrs. Linfante moved, seconded by Mr. Sowell, and passed unanimously by a roll call vote, 3-0, to adjourn the Board Meeting at 8:10 pm.

Respectfully submitted,



Bernadette Wang
Business Administrator



Brendan McIsaac
President