



Clinton-Glen Gardner Board of Education

June 24, 2021

All purpose room at CPS 7:00pm

BUSINESS SESSION AGENDA

Action may be taken

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

1. Call to Order

2. Opening Statement:

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.

3. Roll Call

4. 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 2 investigation 1 confirmed

E. Fire Drill and Bus Evacuation Drill Report

Motion: *To accept the aforementioned monthly school data report, items 4A-E.*

5. Superintendent/Principal's Report

- A. Student Representative Report**
- B. Clinton Education Association Report**
- C. Assistant Principal- Curriculum Coordinator Report**
- D. Special Services Report**

6 Public Comment

7. Personnel

A. Superintendent/Principal Contract

**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.

B. Staff Approval

<i>Motion: To approve the following staff members for the listed positions for the 2021-2022 school year:</i>				
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			

10. General Information: Business Administrator’s Report

A. Fiscal Year-end Reserve Deposits

Motion: To deposit into the following Reserves as of 6/30/2021:(correcting year)

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

Motion: 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. Correspondence

12. New Business

13. Old Business

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

Motion: To approve 2021-2022 12 month employee school calendars correcting day count of Winter recess from 8 to 6 days.

B. Dear Parents

C. Board Liaison Reports

14. Public Comment

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.

HIB

16. Adjournment