

Clinton-Glen Gardner Board of Education
January 25, 2022
WORK AND 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:

Meghan Moore 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.

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

ROLL CALL: Present: Mrs. Meghan Moore, Mr. Craig Sowell, Mrs. Lorraine Linfante,
Dr. Theresa Tsakalakos and Mrs. Ashley Dunker
Also Present: Dr. Seth Cohen, Superintendent/Principal
Mrs. Bernadette Wang, Business Administrator/Board Secretary

4. Clinton Education Association Report NONE

5. 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 0 investigation 0 confirmed

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

RESOLUTION 2021-2022: 54

ACCEPT SCHOOL DATA REPORTS

Mr. Sowell moved, seconded by Mrs. Dunker, and passed unanimously by a roll call vote, 5-0 to accept the aforementioned monthly school data report, items 5A-E

Motion: To approve submission of Reporting Period 1 Student Safety Data System

(Attachment: To Be Distributed) (THIS MOTION WILL BE TABLED UNTIL THE 2/23/22 MEETING AT THE REQUEST OF DR COHEN AND ACCEPTED BY MRS MOORE)

6. Superintendent/Principal’s Report

- **Art presentation with Hunterdon Polytech by Mrs. Lauricella and CPS/Polytech students.** Presentation based on the program designed to align middle school, high school, and university students with professionals in the various art fields.

A. Student Representative Report NONE

B. Assistant Principal- Curriculum Coordinator Report Mrs. Turner addressed regarding Start Strong assessment mailing, Dear Parents

C. Special Services Report Dr. Kastner update re: Response to Intervention program

D. Presentation of Audit for 2020-2021 School Yr by Bedard, Kurowicki & Co.

Public Comment

- Bob Stowers 26 Rachel Ct Clinton re: lunch policies
- Sheryl Schroeder 136 Hockenbury Glen Gardner re: Ellis Island trip
- Travis Hendon 166 Lehigh St. Clinton re: mask mandate

7. Personnel

RESOLUTION 2021-2022: 55

APPROVE PERSONNEL ITEM A

Mrs Linfante moved, seconded by Mrs. Dunker, and passed unanimously by a roll call vote, 5-0, to approve motions for **PERSONNEL ITEM A:**

A. Staff approvals

Motion: To approve the following staff member and rates for the listed position for the 2021-2022 school year:

Position	Name	Rate	Effective Date	Att.
Substitute Teacher	Peter Frederiks	\$115.00/day	1/25/22 pending paperwork completion	
Substitute Teacher	Maria Buniva	\$115.00/day	1/25/2022	

8. Curriculum, Instruction, Assessment, & Technology

RESOLUTION 2021-2022: 56 APPROVE PROFESSIONAL DEVELOPMENT
Mrs Linfante moved, seconded by Mrs. Dunker, and passed unanimously by a roll call vote, 5-0, to approve the following requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12:

A. Professional Development

Motion: 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
New Jersey Music Educators Association 2022 State Conference	2/25/22-2/26/22	Stephanie Evans	\$180+ lodging and mileage	\$115	\$295 + lodging and mileage
NJPSA/FEA (Live Online)	2/2/22; 3/21/22; 4/7/22; and 4 self-paced modules	Jenine Kastner	\$400	0	\$400
NJASBO Budget Prep Seminar	02/01/22	Bernadette Wang	\$50	N/A	\$50
NJASBO School Law & Legislation Update	02/22/22	Bernadette Wang	\$100	N/A	\$100

B. Field Trips

RESOLUTION 2021-2022: 57 APPROVE FIELD TRIPS

Mrs Linfante moved, seconded by Mrs. Tsakalacos and passed unanimously by a roll call vote, 5-0, to approve the following requests for field trips as listed:

Date	Grade	Destination	Cost per student
02/23/22	5th/6th E2	Rutgers University - Piscataway	\$16.00

9. Policy and Regulations NONE

10. General Information: Business Administrator's Report

A. Audit of 2020-2021 School Year by Bedard, Kurowicki & Co.

Motion (this will be moved to future date): To accept the audit, CAFR and Corrective Action Plan for the 2020-2021 school year (**Attachment: Forthcoming**)

B. SEMI Waiver

RESOLUTION 2021-2022: 58

APPROVE SEMI WAIVER

Mrs Linfante moved, seconded by Mrs. Dunker, and passed unanimously by roll call vote, 5-0, to approve the SEMI (Special Education Medicaid Initiative) Waiver due to the number of qualifying students being less than 40. (**Attachment #4**)

RESOLUTION 2021-2022: 59 APPROVE BUSINESS ADMINISTRATOR ITEMS C-F

Mrs Linfante moved, seconded by Mrs. Dunker, and passed unanimously by a roll call vote, 5-0, to approve the following items, C-F:

C. Monthly Minutes and Financial Approval

Motion: To approve the Minutes and monthly financial transactions and reports items 1-6:
APPROVED UNDER RESOLUTION 2021-2022: 59

1. Approval of Board of Education Minutes from the December 22, 2021 and January Business Sessions. No executive session was held. (**Attachment #5**)
2. Approval of Board of Education Minutes from the January 4, 2022 Reorg Sessions. (**Attachment #6**)
3. Certification of the Board of Secretary's and Treasurer'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 2021-2022 school year. (**Attachment #7**)

November 2021	\$3,362,219.52
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4. Approval of the Bill List in the specified amounts (**Attachment #8**)
 - a. General Account: \$ 664,176.66
 - b. Cafeteria Account: \$ 16,087.02

5. Checking Account Balances – November 2021
 - a. Student Activities \$ 40,935.74
 - b. Cafeteria: \$ 17,040.69
 - c. Payroll Agency: \$ 4,753.75
 - d. Unemployment: \$ 86,457.00

6. Transfers in the amount of \$88,117.41 for December, 2021.
(Attachment #9)

D. Tuition related cost for Special Ed Students

Motion: to approve Special Education Tuition and personal assistant contract rates for the 2021-2022 School Year: APPROVED UNDER RESOLUTION 2021-2022: 59		
Initials/School Student ID#	Receiving District	Est Tuition Cost
JP #11522	Autistic program at Mercer Elementary School/Mercer County Special Services School District	67525.00
DD #11602	Autistic program at Mercer Elementary School/Mercer County Special Services School District	67525.00
JP #11522	Autistic program personal assistant at Mercer Elementary School/Mercer County Special Services School District	36,630.00
DD #11602	Autistic program personal assistant at Mercer Elementary School/Mercer County Special Services School District	36,630.00

E. Tuition and related transportation cost for incoming Special Ed Student for 2021-2022 School year

Motion: to approve 2021-22 Special Education Tuition Contracts with the following districts to receive the following student. APPROVED UNDER RESOLUTION 2021-2022: 59			
State Student ID#	School	Transportation	Est Tuition Cost
LD #3295199543	from Bethlehem Twp School District	NA	\$37,270.00/yr

F. Tax Shelter Annuity vendor addition

Motion: To approve the listed Tax Shelter Annuities as approved vendors in the district 403B Plan, adding AIG/Valic as a new vendor: **APPROVED UNDER RESOLUTION 2021-2022: 59**

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|---|
| <ul style="list-style-type: none"> a. <i>Ameriprise</i> b. <i>Aspire</i> c. <i>Equitable (formerly AXA Equitable)</i> d. <i>Lincoln Investment Planning</i> e. <i>ROTH accounts for Aspire, Equitable, Lincoln and Security Benefits</i> f. <i>Security Benefits</i> g. <i>AIG/Valic</i> |
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11. Correspondence NONE

12. New Business

Budget for 22-23 Dr. Cohen updated on staffing and education items under consideration as the 22/23 budget is being developed. Mrs. Wang reviewed the 22/23 budget calendar.

Date for June 2022 Board Meeting Mrs. Wang asked the Board to consider moving this meeting from the 6/7/22 date to potentially 6/6/22 or to the following week due to conflict with NJASBO annual conference

13. Old Business

A. Dear Parents next expected mid February

B. Board Liaison Reports NONE

Clinton Glen Gardner Board of Education Goals 2021-2022 & Clinton Public School Goals 2021-2022

To begin the strategic planning process, building upon the 2016-2020 plan, charting a course for 2021-2026.

Strategic Planning Dates:

February 17

March 3

March 21

14. Public Comment

15. Executive Session NONE

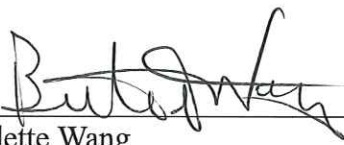
16. Adjournment

RESOLUTION 2021-2022: 60


ADJOURNMENT

Mrs Linfante moved, seconded by Mrs. Dunker , and passed unanimously by roll call vote, 5-0, to adjourn the Board Meeting at 8:20 pm.

Respectfully submitted,



Bernadette Wang
Business Administrator



Meghan Moore
President