

Clinton-Glen Gardner Board of Education
June 14, 2023
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

1. Call to Order

2. Opening Statement:

Mrs Moore called the meeting together at 7:02pm 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.

3. Roll Call

Present: Meghan Moore, Theresa Tsakalakos, Laura Burr, Dan Brkich

Also Present: Seth Cohen, Superintendent/Principal

Bernadette Wang, Business Administrator/Board Secretary

Absent: Jacyln Carruthers, Ashley Dunker

4. Monthly School Data:

A. Enrollment Data Report (Attachment #1)

B. Student Suspensions:

1. In-School Suspensions: 2

2. Out-of-School Suspensions: 0

C. School Nurse's Report (Attachment #2)

D. Violence and Vandalism (EVVRS Data)

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

RESOLUTION 2022-2023: 111

ACCEPT SCHOOL DATA REPORTS

Dr. Tsakalakos moved, seconded by Mrs. Burr, and passed unanimously by a roll call vote, 4-0-0, to accept the aforementioned monthly school data report, items 4A-E.

1. Superintendent/Principal’s Report

A. Student Recognition/Class III Introduction

The baseball team was acknowledged for their winning season and Dr. Cohen congratulated the team and Mayor Kovach read the proclamation and distributed a copy to all members of the team.

The police chief introduced officer Brian Testa, the new hiring of Class II officer that will be assigned to the district starting with the 23-24 school year. The chief is confident that Officer Testa will be a great fit at CPS for ensuring safety of all students. Officer Testa will be considered a Class II rather than Class III which will allow the police department to utilize him when he is not needed at the school.

Audience raised a question on whether the officer will be engaging with any disciplinary action of the students. Police chief assured all that Officer Testa scope of responsibilities will not include any disciplinary action and if there will be any intervention needed, it will be strictly handled by the faculty and administration.

HIB Reports

RESOLUTION 2022-2023: 112 RESOLVED, that the Clinton Glen Gardner Board of Education (hereinafter referred to as the “Board”) hereby moved as noted regarding the Superintendent’s decision(s) in the following HIB Investigations and directs the School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

May 2023 3 Action Items:

HIB #	Status (Confirmed as HIB or Not confirmed as HIB)	Board Affirmed, rejected, or modified or moved to Executive Session
12	Not confirmed as HIB	Affirmed
Motion by: Mrs.Burr Second by: Dr. Tsakalagos Roll call: 4-0-0		
13	Confirmed as HIB	Moved to Executive
(After Executive session)		
14	Not confirmed as HIB	Affirmed
Motion by: Mrs.Burr Second by: Dr. Tsakalagos Roll call: 4-0-0		

HIB Reports Receipt June 2023 3 Investigations 1 Confirmed - Vote at July Board Meeting

HIB#	Status (Confirmed as HIB or Not confirmed as HIB)	Grade level	Perceived or observable characteristics
15	Not Confirmed as HIB	MS	Religion
16	Not Confirmed as HIB	MS	Race
17	Confirmed as HIB	MS/Elem	Race

- A. Clinton Education Association Report - NONE
- B. Assistant Principal- Curriculum Coordinator Report NONE
- C. Special Services Report - NONE

6 Public Comment - NONE

7. Personnel

RESOLUTION 2022-2023: 113

APPROVE PERSONNEL ITEMS A-I

Dr. Tsakalakos moved, seconded by Mrs. Burr and passed unanimously by a roll call vote, 4-0-0, upon the recommendation of the Superintendent, to approve motions for PERSONNEL ITEM A-I:

A. Staff Approval

<i>Motion: To approve/adjust the following staff members for the listed positions for the 2023-2024 school year:</i> RESOLUTION 2022-2023: 113				
Position	Name	Rate/Salary	Effective	Att.
Leave Replacement Special Education	Lindsay Zengel	MA Step 1 \$63,010	8/30/2023	#4

B. Retirement

Motion: To approve with best wishes and gratitude the retirement of Jacqueline Evans Turner effective July 31, 2023. **RESOLUTION 2022-2023: 113**

Dr. Cohen thanked Mrs. Turner for her service and she will be hard to replace and missed by all. Mrs. Moore echoed the sentiment of Dr. Cohen and the Board applauded Mrs. Turner on her upcoming retirement

C. Resignation

Motion: To approve the resignation of Debra Gunning at the end of the 22-23 school year. **RESOLUTION 2022-2023: 113**

D. Aftercare Directors

Motion: To approve the following staff members to serve as Aftercare Directors for the 2023-2024 school year. **RESOLUTION 2022-2023: 113**

Name	Title	Stipend
Kristyn Pignio	Aftercare Director	\$8,000
Carolyn Schorr	Aftercare Director	\$8,000
Jenine Kastner	Aftercare Director	\$3,000

E. Summer Office & Clerical

Motion: To approve the following staff member(s) to serve as office and clerical support during the summer of 2023 NTE 60 hours total for split between staff listed below. **RESOLUTION 2022-2023: 113**

Name	Hours	Rate
Barb Plundeke	TBD	\$16

F. Co-Curricular 2022-2023

Motion: To approve the following staff member(s) for the following co-curricular appointments for 2022-2023 **RESOLUTION 2022-2023: 113**

3rd Grade Musical Asst Dir #1b	Caitlin Reilly	\$1099/\$549.50each(split)
I&RS	Angela McVerry	\$1099
I&RS	Toni Cespedes	\$1099
Character Ed	Toni Cespedes	\$1441

G. Co-Curricular 2023-2024

<i>Motion: To approve the following staff member(s) for the following co-curricular appointments for 2023-2024 RESOLUTION 2022-2023: 113</i>		
Activity	Staff Member	Rate
Soccer - Girls	Amy Brenner	\$2454
Soccer - Boys	Tim Bidwell	\$2454
Cross Country	Robert Adase/Sam Homan	\$2230
Volleyball	Evelyn Ferro	\$2454
Basketball - Boys	Tim Bidwell	\$4464
Cheerleading	Evelyn Ferro	4464
Basketball - Girls	Michelle Gallagher	\$4128
Baseball	Tim Bidwell	\$2454
Softball		
Golf	Tom Larkin/Stacy Viotto	\$2454 Split
Athletic Director	Joe Harris	\$2938
Peer to Peer Leader #1	Courtney Durea	\$1484
Peer to Peer Leader #2	Angela McVerry	\$1484
Team Leader Specials	Tim Bidwell	\$1132
Team Leader K-2	Cassie Rudd	\$1132
Team Leader 3-4	Kate Metelitsa	\$1132
Team Leader 5-8	Jamie Friedel	\$1132
Team Leader 5-8	Jennifer Merrigan	\$1132
Team Leader Special Ed	Judith Liptak	\$1132
I&RS #1	Toni Cespedes	\$1132
I&RS #2	Carolyn Schorr	\$1132
I&RS #3	Courtney Duryea	\$1132
I&RS #4	Angela McVerry	\$1132
I&RS #5	Coreen Decker	\$1132
I&RS #6	Jessica Crespo	\$1132
I&RS #7	Lauren Peachey	\$1132
I&RS #8	Kristin Pignio	\$1132
I&RS Nurse	Jennifer Sedlacek	\$1132
Middle School Coordinator	Jessica Latanzio Crespo	\$6693.47
Character Ed Coord. #1	Toni Cespedes	\$1484
Character Ed Coord. #2	Lauren Peachey	\$1484

Team Create #1		
Team Create #2		
Future Cities #1		
Future Cities #2		
Aim High Session 1	Debra Nolan	\$1132
Aim High Session 1	Amy D'Esposito	\$1132
Aim High Session 1	Tom Larkin	\$1132
Aim High Session 1		
Aim High Session 1		
Aim High Session 2		
Aim High Session 2		
Aim High Session 2		
Aim High Session 2		
Aim High Session 2		
Spring Musical Director	Laurie Ruch	\$4484
Spring Musical Asst Dir #1	Stephanie Evans	
Spring Musical Asst Dir #2	Tonya Lunger	\$1479
Spring Musical Asst Dir #3a	Suzanne Lauricella	\$1479
Spring Musical Asst Dir #3b	Lisa Rizzi	
3rd Grade Musical Director	Laurie Ruch	\$1132
3rd Grade Musical Asst Dir #1a	Lisa Rizzi	\$566
3rd Grade Musical Asst Dir #1b	Caitlyn Reilly	\$566
4th Grade Musical Director	Laurie Ruch	\$1132
4th Grade Musical Asst Dir #1a	Lisa Rizzi	\$566
4th Grade Musical Asst Dir #1b	Kelly DeJesus	\$566
Student Council 5&6 Grade	Denise Grimm	\$1484
Student Council 7&8 Grade	Jessica Latanzio Crespo	\$1484
Yearbook (2)	Amy D'Esposito & Coreen Decker (Rescind Rispoli)	\$2097 each
Archery Club	Tim Bidwell	\$1132
Archery Club	Michelle Gallagher	\$1132
Chess Club	Tom Larkin	\$1132
Art Club	Suzanne Lauricella & Cassie Rudd	Split/\$1132
Technology Student Assoc.	Evelyn Ferro	\$1132
Chill Zone/Game Board	Cassie Rudd	1132

Club		
Science Club	Stacy Viotto	\$1132
Track & Field Club	Samantha Homan	\$ 1132 x 2
Robotics & Engineering Club	Evelyn Ferro	\$1132
Student Ambassador Advisor		\$1484
Home Basketball Supervision	Barb Plundeke, Lisa Rizzi, Kelly DeJesus, Joe Harris, Deb Nolan	\$80 per event

H. Curriculum/Committee Staffing

<i>Motion: To approve the following staff members for the following 2023-2024 curriculum/committee/ESY positions: RESOLUTION 2022-2023: 113</i>		
Position	Name	Rate/Salary
Crisis Management Committee /Safety Team Leaders	Jenine Kastner	NA
Crisis Management Committee/Safety Team Members	Tim Bidwell, Toni Cespedes, Karen Brownell, Jen Sedlack	NTE 8 Hours each per negotiated agreement in service course prep rate/ \$48/hr
HIB Coordinator	Jenine Kastner	NA
HIB Specialist	Angela McVerry	NTE 10 Hours
Character Education Program	Toni Cespedes	NTE 8 Hours each
Real Time Summer Schedule	Jennifer Merrigan/Joe Harris	NTE 45 Hours each per negotiated agreement / \$48/hr
Real Time Summer Schedule Specials	Tim Bidwell	NTE 10 hours per negotiated agreement / \$48/hr
Social Studies	Tom Larkin, Kate Metelitsa, Robert Adase	NTE 60 hours cumulative
ELA	Jessica Latanzio Crespo, Cynthia Malmros, Denise Grimm	NTE 60 hours cumulative
Health	Tim Bidwell, Michelle Gallagher	NTE 60 hours cumulative
Spanish	Jennifer Watkins	NTE 60 hours cumulative

I. ESY

<i>Motion: To approve the following staff member to serve 2023-2024 extended school year roles as listed below per negotiated agreement: RESOLUTION 2022-2023: 113</i>		
Position	Name	Rate

Teachers (5 weeks,4 days/wk, 3hr instruction & 30 min prep/day)	Kristin Pignio Carolyn Schorr Amanda Petty	\$54/hr
PreSchool Teacher (4 weeks, 4 days/wk, 3hr instruction & 30 min prep/day)		\$54/hr
Paraprofessionals (5 week, 4 days/wk, 3hr/day)	Barbara Plundeke(7/5/23-7/27/23) Julianne Bavaro Catherine Kapigian Sharon Schoendorf (pending new hire paperwork completion) Ruth Arce Courtney Wellet Emma Graham Elizabeth Upwood	\$20.00/hr
Nurse	Jennifer Sedlacek 3 weeks Mary Ellen Bowlby 2 weeks	\$54/hr
Speech Therapy (up to 3 hours each)	Amanda Thomas Nicole Vazquez (up to 3 hours each)	\$102/hr
Substitute Para/Teachers	Suzanne Stidworthy (Aide) Kaitlyn Schoendorf (aide) (pending new hire paperwork completion) Cora Hill Jennifer Watkins	\$20.00/hr sub para \$54/hr sub teacher

8. Curriculum, Instruction, Assessment, & Technology

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
NONE					

B. Field Trips

4. Checking Account Balances – April, 2023
 - a. Student Activities \$ 40,281.88
 - b. Cafeteria: \$171,271.08
 - c. Payroll Agency: \$ 56,900.75
 - d. Unemployment: \$ 98,632.67

5. Transfers for May 2023. (**Attachment #8**)

Fund 10	\$144,797.23
Fund 20	\$ 5,643.00

B. Tuition and related transportation cost for incoming and outgoing Special Ed Students for 2023-2024 ESY and Regular School year

Motion: to approve 2023-24 ESY and Regular School Year Tuition Contract(s) for incoming and outgoing Special Ed students. RESOLUTION 2022-2023: 114			
State Student ID#	School	Transportation	Est Tuition & Svc Cost
State # 7139964337	INCOMING: Lebanon Boro School District	NA	ESY \$3,700
State # 7139964337	INCOMING: Lebanon Boro School District	NA	RSY \$33,293
State #8306853844	INCOMING: Bethlehem Twp School District	NA	RSY \$38,775
State #2614307124	INCOMING: Delaware Twp School District	NA	ESY \$43,080
State #3084516264	OUTGOING: Rutgers Day School	ESC cost to follow	ESY \$15,980 RSY \$79,900
#11522	OUTGOING: Mercer Elementary School/Mercer County Special	ESC cost to follow	ESY \$8,625.00

	Services School District		
#11522	OUTGOING: Mercer Elementary School/Mercer County Special Services School District		ESY Personal Assistant \$5,000
#11522	OUTGOING: Mercer Elementary School/Mercer County Special Services School District	ESC cost to follow	RSY \$63,825.00 Tuition to be deducted from District's monthly State Aid
#11522	OUTGOING: Mercer Elementary School/Mercer County Special Services School District		RSY Personal Assistant \$37,000
#11522	OUTGOING: Mercer Elementary School/Mercer County Special Services School District		Out Of County Fee \$4,810

C. Special instructional services Contracts 2023-2024

Motion: <i>To approve the following Special instructional services contract for 2023-2024</i>			
RESOLUTION 2022-2023: 114			
School	# of Students	Tuition Amount	Effective Date
Mountain Lakes BOE	1 student	\$6840.00 1 50 min session/week	2023/2024 School Year

D. Fiscal Year-end Reserve Deposits

Motion: To deposit into the following Reserves as of 6/30/2023: **RESOLUTION 2022-2023: 114**

Reserve	Current Balance	Maximum Deposit
Capital	\$1,334,899.54	\$750,000
Emergency	\$ 619.54	\$ 0
Maintenance	\$ 302,946.56	\$500,000

E. School Cash Reconciler

Motion: To approve the appointment Cheryl Zarra to the position of cash reconciler for the district effective July 1, 2023 at an annual compensation of \$4,000.00. Cheryl will be taking over the cash reconciliation responsibilities that were previously done by Kathy Olsen as the district’s Treasurer who resigned effective June 30, 2023. **RESOLUTION 2022-2023: 114**

F. Re-Approve Maschio’s Food Service Contract Renewal for 2023-2024

Motion: To re-approve the renewal of Maschio’s Food service Inc. contract for the 2023-2024 school year for the fee of \$9,280 vs. previously rate of \$9,480. (Attachment #9) **RESOLUTION 2022-2023: 114**

G. Annual School Year Approval, Adoptions and Authorizations

Motion: To approve the listed for the 2023-2024 School Year **RESOLUTION 2022-2023: 114**

1.	<i>To authorize the Superintendent/Principal to offer employment via a “Letter of Intent” to candidates for vacancies between regularly scheduled Board Meetings that require an emergent hire. This authority extends only to formerly approved Board of Education Positions, as represented on the district’s Position Control Roster. The Superintendent/Principal is required to “straw poll” all members of the Board to discuss the candidate, qualifications, salary requirements, and references. Candidates who receive three “individual approvals” will be placed on the next agenda for formal hire. Should any aspect of this process not be followed, the “Letter of Intent” is void as of midnight on the calendar date of the Board of Education Meeting.</i>
2.	<i>To authorize the Superintendent/Principal and the Business Administrator to initiate any line item transfers as may be necessary to facilitate any unanticipated encumbrances/ expenditures that may arise between Board meetings, with disclosure to the Board at subsequent Board meetings.</i>
3.	<i>To approve the following publications as official newspapers: A. Hunterdon County Democrat</i>

	<p><i>B. Courier News (alternate)</i> <i>C. Express Times (alternate)</i></p>
4.	<i>To approve Matthew Giacobbe of Cleary, Giacobbe, Alfieri and Jacobs as general legal counsel and Wilenz Goldman & Spitzer as Bond Counsel.</i>
5.	<i>To approve Therapeutic Intervention, Inc. for physical and occupational therapy services.</i>
6.	<i>To appoint Glasberg Behavioral Consulting Services, for BCBA behavioral services. \$167.50/hr</i>
7.	<i>To approve the firm of Bedard, Kurowicki & Co. CPA's as Financial Auditor and Phoenix Advisors, LLC as Financial Advisors.</i>
8.	<i>To approve Gianforcaro Architects and Engineers as Architect of Record.</i>
9.	<i>To name Acrisure as the Board's Broker of Record for medical insurance.</i>
10.	<i>To name Brown & Brown as the Board's Broker of Record for dental insurance.</i>
11.	<i>To appoint Arthur Gallagher & Company as our school commercial package insurance agent and NJSIG as General Insurance & Workers Compensation Provider.</i>
12.	<i>To approve Horizon of New Jersey for Health and Dental Insurance.</i>
13.	<i>To appoint Education Consortium as the E-Rate Consultant.</i>
14.	<i>To appoint CDK Systems and R&L Payroll for Personnel and Payroll processing.</i>
15.	<i>To appoint Dr. Ronald Frank, M.D. as the School Physician at the fee of \$1500 annually.</i>
16.	<i>To approve Bayada Nursing for alternate mandated nursing services, as needed.</i>
17.	<i>To appoint the Town of Clinton Police Chief as attendance officer.</i>
18.	<p><i>To authorize the following signatures for the depositories of the board of education:</i></p> <ul style="list-style-type: none"> <i>A. <u>General Account</u> (3 Signatures) President, Business Administrator, Superintendent/Principal</i> <i>B. <u>Payroll Account</u> (1 Signature) Superintendent/Principal</i> <i>C. <u>Payroll Agency Account</u> (1 Signature) Superintendent/Principal</i> <i>D. <u>Student Activities Account</u> (2 Signatures) Supt/Principal, Business Administrator</i> <i>E. <u>Cafeteria Account</u> (2 Signatures) Supt/Principal, Business Administrator</i> <i>F. <u>Unemployment Account</u> (Any 1 Signature) Business Administrator, Superintendent/Principal</i> <i>G. <u>Capital Reserve</u> (Any 2 Signatures) President, Business Administrator, Superintendent/Principal</i>

	<p><i>H. <u>Emergency Reserve (Any 2 Signatures)</u> President, Business Administrator, Superintendent/Principal</i></p> <p><i>I. <u>Capital Projects Account and Sweep (Any 2 Signatures)</u> President, Business Administrator, Superintendent/Principal</i></p>
19.	<p><i>To designate the listed bank as approved depository, while authorizing the School Business Administrator to also select any depository which holds a current certificate of eligibility for the State of New Jersey Banking Association and offering the most financially beneficial services.</i></p> <p><i>Citizens Bank</i></p>
19a	<i>To authorize investments to be secured in any other bank holding a current certificate of eligibility for the State of New Jersey Banking Association</i>
20.	<i>To adopt the existing curriculum guides and Curriculum Evaluation Schedule (on file in Main Office).</i>
21.	<i>To adopt Clinton-Glen Gardner Board of Education Policy Manual (on file in Main Office).</i>
22.	<i>To adopt the textbook list (on file in Main Office).</i>
23.	<i>To adopt the NJSBA Code of Ethics.</i>
24.	<i>To set the petty cash account amount at \$150 and to appoint the Business Administrator as the disbursing agent, funds to be reviewed by another administrator before paid.</i>
25.	<i>To designate the Business Administrator/Board Secretary as school funds investor.</i>
26.	<i>To authorize Business Administrator to remit payment, as deemed necessary, between scheduled Board meetings, for financial obligations that are contractual in nature, are considered emergency needs, or are to be paid timely to avoid late fees. All such expenditures shall be approved by the Superintendent/Principal or his designee.</i>
27.	<p><i>To approve the listed Tuition Rates plus related services.</i></p> <p><i>A. Preschool Integrated</i></p>
28.	<i>To appoint the Superintendent\Principal, as district Affirmative Action Officer.</i>
29.	<i>To appoint the Assistant Principal as the 504 Compliance Officer.</i>
30.	<i>To appoint the School Nurse as the Chemical Hygiene Officer.</i>
31.	<i>To appoint the Guidance Counselor as the Anti-Bullying Specialist.</i>
32.	<i>To appoint the Director of Special Services as the Anti-Bullying Coordinator.</i>
33.	<i>To approve purchasing and contracting through the Hunterdon County ESC, the Educational Services Commission of Morris County, the County of Union Cooperative Pricing System and the Educational Services Commission of NJ, as listed:</i>

	<ul style="list-style-type: none"> A. Electricity B. General Supplies & Materials C. Equipment D. Janitorial Supplies E. Maintenance Contracting F. OT/PT Evaluation G. Paraprofessionals H. Glen Gardner Regular & Special Ed Bus Routes I. Clinton Town Regular & Special Ed Bus Routes
34.	<i>To participate in the Hunterdon County Educational Services Commission and Warren County Special Services transportation programs.</i>
35.	<i>To appoint Bernadette Wang as Board Secretary/ Business Administrator.</i>
36.	<i>To appoint the Vice-President of the Board as the Acting Secretary in the absence of the Board Secretary.</i>
37.	<i>To appoint the Supervisor of Building & Grounds as the Asbestos Management Officer, AHERA Officer, Safety & Health Designee, Indoor Air Quality Designee, Integrated Pest Management Coordinator, and Right to Know Officer.</i>
38.	<i>To appoint the School Business Administrator as the Qualified Purchasing Agent; and authorize to award contracts up to the bid threshold, and set quote threshold at 15% of bid threshold amount.</i>
39.	<i>To appoint the School Business Administrator as the Custodian of Records.</i>
40.	<i>To authorize Christina Muench to sign purchase orders, quarterly tax returns, and take minutes as needed in the absence of the Business Administrator/Board Secretary.</i>
41.	<i>To appoint Cheryl Zarra to the position of cash reconciler</i>
42.	<i>To approve the rate of pay for leave replacements and long-term substitutes at \$150 per diem for the first 60 days, followed by a per diem equivalent of the first step, BA column, on the CEA negotiated agreement.</i>
43.	<i>To approve the Substitute Rates as: Teacher \$115/day, Nurse \$50/hour, Custodian \$14.13-\$17 hour and Secretary \$14.13/hour.</i>
44.	<i>To appoint the Business Administrator as the Public Agency Compliance Officer for the purpose of affirmative action with public contracting</i>
45.	<i>To approve time & material maintenance work with Hunterdon County Educational Services Commission, Middlesex Regional Educational Services Commission, Morris County Cooperative Purchasing.</i>

	<i>Maintenance Contractor</i>	<i>Hourly Rate</i>	<i>Service</i>
	<i>Stank Environmental (Safe Schools Integrated Pest Management)</i>	<i>\$195/month</i>	<i>Pest Control</i>
	<i>Mack Industries</i>	<i>\$82/hour</i>	<i>Boilers</i>
	<i>Republic Disposal</i>	<i>\$440/month</i>	<i>Garbage Disposal</i>
	<i>Fire & Securities Technologies FAST</i>	<i>Per proposal</i>	<i>Fire & Security</i>
46.	<i>To approve OMNI as 3rd Party Administrator for district 403B Plan.</i>		
46a	<i>To approve the listed Tax Shelter Annuities as approved vendors in the district 403B Plan:</i>		
	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>Corebridge Financial (formerly Valic/AIG)</i>	
47.	<i>To adopt all other resolutions still in force as policy of the Board.</i>		
48.	<i>To approve the Danielson 2011 and the MPPR model as the approved observation tools to comply with AchieveNJ.</i>		
49.	<i>To approve all job descriptions as listed in the Board Office.</i>		
50	<i>To appoint Dr. Jenine Kastner as Handle with Care Act point of contact designee</i>		
52	<i>To approve the following for providing Psychiatric/Neurodevelopmental evaluations and services: Dr. Steven Dyckman @ \$1500 per evaluation Hunterdon Medical Center, Developmental Pediatric Associates Neurodevelopmental Evaluation @ \$955.00</i>		

Bernadette updated the Board on the financial for the month. Noted that there will be additional items for the Tuition and related transportation specific to the 23-24 Special Ed students.

The request to approve reserve deposit is in par with previous years. Advice the Board the Capital Reserve may not have any deposit as the goal is to spend the 22-23 excess funding in order to help future funding with the next two years.

The annual approval will be advertised in the newspaper as customary and required per our audit.

11. Correspondence**A. PTO thank you to the Board for donation to the tricky tray event****12. New Business****13. Old Business****A. Professional Services**

Bernadette confirmed with the Board that a Request for Proposal will be prepared for soliciting Board attorney for situations involving Special Services as well as situations involving General board counsel. The Board will select candidates for interview and final approval will be at the January reorg meeting.

B. Dear Parents**C. Board Liaison Reports**

Dr. Tsakalakos updated the Board on summation of all of the PTO end of year activities as well as the planning for 23-24 school year. The Tricky Trade has always been a winner for the group and this year is no exception. Dr. Cohen donated his winnings from the 50/50 and it will certainly help with all the planned events that benefit the students and the community.

14. Public Comment**15. Executive Session****RESOLUTION 2022-2023: 115****ADJOURN TO EXECUTIVE SESSION**

Mrs. Burr moved, seconded by Dr. Tsakalakos, and passed unanimously by a roll call vote, 4-0-0, to adjourn to Executive Session at 7:42 pm in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss below listed 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.

HIB**RESOLUTION 2022-2023: 116 RESUME BUSINESS SESSION MEETING**

Dr. Tsakalakos moved, seconded by Mr. Brkich, at 8:37 pm and passed unanimously by roll call vote, 4-0-0, to resume the regular business session meeting.

RESOLUTION 2022-2023: 117 RESOLVED, that the Clinton Glen Gardner Board of Education (hereinafter referred to as the “Board”) hereby moved as noted regarding the Superintendent’s decision(s) in the following HIB Investigations and directs the School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

HIB#	Status (Confirmed as HIB or Not confirmed as HIB)	Board Affirmed, rejected, or modified or moved to Executive Session
13	Confirmed as HIB against 1 student; not confirmed against 2	All affirmed
Motion by: Mrs.Burr Second by: Dr. Tsakalagos Roll call: 4-0-0		

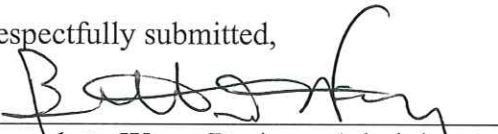
16. Adjournment

RESOLUTION 2022-2023: 118

ADJOURNMENT

Dr. Tsakalagos moved, seconded by Mrs. Burr, and passed unanimously by a roll call vote, 4-0-0 to adjourn the Board Meeting at 8:40 pm.

Respectfully submitted,


 Bernadette Wang, Business Administrator


 Meghan Moore, President