

Clinton-Glen Gardner Board of Education
February 28, 2023
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.

1. Call to Order

2. Mrs 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.

Adopted 3/2016

Swearing in of Board Member Mr. Dan Brkich

Mrs Wang led the swearing in, reading of the Oath of Office for Dan Brkich
Turned meeting back to Mrs. Moore.

3. Roll Call

ROLL CALL: Present: Meghan Moore, Theresa Tsakalacos, Laura Burr,
Jacyn Carruthers, Dan Brkich
Also Present: Seth Cohen, Superintendent/Principal
Bernadette Wang, Business Administrator/Board Secretary
Absent: 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), HIB 1 investigation 0 confirmed

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

F. 22-23 Draft Calendar (Attachment #4)

RESOLUTION 2022-2023: 69**ACCEPT SCHOOL DATA REPORTS**

Dr. Tsakalakos moved, seconded by Mrs. Burr, and passed unanimously by a roll call vote, 5-0, to accept the aforementioned monthly school data report, items 4A-F.

5. Superintendent/Principal's Report

- Spring Musical sneak peek in APR led by Mrs. Ruch followed by Dr. Cohen's appreciation of Mrs. Ruch's efforts.

Dr Cohen updated the Board on:

- Draft 23/24 school calendar suggestions
- Graduation date to look to be set avoiding conflict with North Hunterdon/Voorhees
- QSAC lookback year - need Board member on QSAC committee
- High Note music festival strings and band to Dorney Park
- Enrichment after school is going well - 100 participants
- Trips, Spring sports, 7-8 dance
- Preschool Expansion Program updates - regarding the process to obtain funding available from the State for full day preschool program; turnaround start date a challenge if approved and spacing issues
- HIB parent night well attended - Thanks to Mrs. Duryea and Mrs. McVerry
- K-8 behavioral changes vs past and potential support to overcome humps and complications

A. Student Representative Report NONE

B. Clinton Education Association Report - Mrs. Ruch presents happening around the school for grades K-8

C. Assistant Principal- Curriculum Coordinator Report - development and adjustments of curriculum to meet QSAC needs.

D. Special Services Report NONE

Mrs. Burr inquired about teacher input towards the curriculum development/adjustments

6. Public Comment NONE**7. Personnel****A. Retirement and Resignation**

RESOLUTION 2022-2023: 70

APPROVE RETIREMENT

Dr. Tsakalagos moved, seconded by Mrs. Burr, and passed unanimously by a roll call vote, 5-0, to approve with gratitude and best wishes the retirements for Denise Rella. **(Attachment #5)**

RESOLUTION 2022-2023: 71

APPROVE RETIREMENT

Dr. Tsakalagos moved, seconded by Mrs. Burr, and passed unanimously by a roll call vote, 5-0, to approve with gratitude and best wishes the retirements for Debra Herold. **(Attachment #6)**

RESOLUTION 2022-2023: 72

APPROVE 2022-2023 CO-CURRICULAR APPTS

Dr. Tsakalagos moved, seconded by Mrs. Burr, and passed unanimously by a roll call vote, 5-0, to approve motions for **2022-2023 CO-CURRICULAR APPOINTMENTS:**

B. Co-Curricular 2022-2023

Motion: To approve the following staff member(s) for the following co-curricular appointments for 2022-2023		
Activity	Staff Member	Rate
Softball	Samantha Homan	\$2,165
Bark Box Club	8 sessions each: Carolyn Schor 1:1 Kristin Pignio Toni Cespedes	\$549.50
Club Substitutes	Catherine Kapigian Suzanne Stidworthy Jennifer Zuluaga Amanda Petty Carsyn Kubinak	\$19/hr
Aim High	Jessica Latanzio Crespo Tom Larkin	\$1,099
After School Enrichment	Denise Grimm Cindy Malmros Bob Adase Courtney Duryea Tonya Reese Tom Larkin Angela McVerry Jenn Rispoli Suzanne Lauricella Cindy Malmros Stacy Viotto Samantha Homan Elizabeth Hedden Evelyn Ferro	.5 of club stipend

RESOLUTION 2022-2023: 73 APPROVE 2022-2023 STAFF APPROVALS

Dr. Tsakalacos moved, seconded by Mrs. Burr, and passed unanimously by a roll call vote, 5-0, to approve motions for **2022-2023 STAFF APPROVALS:**

C. Staff Approvals

Position	Name	Rate	Effective Date	Att.
Substitute Teacher	Jessica Pelicane	\$115.00 per diem	2/28/2023 pending completion of paperwork	
Aftercare	Carsyn Kubinak	\$18/hr	2/28/2023	

8. Curriculum, Instruction, Assessment, & Technology**RESOLUTION 2022-2023: 74 APPROVE PROFESSIONAL DEVELOPMENT**

Dr. Tsakalacos moved, seconded by Mrs. Burr, 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

Program Name	Date	# Employees	Event Cost	Substitute Pay	Total Cost
NJ School Building & Grounds Association 25th Annual Conference & Expo	3/19/2023 - 3/23/2023	Rick Trimmer	\$325	\$0	\$325 + mileage and lodging
Extensions of Food Selectivity Treatments w/o Escape Extinction	Virtual Self-Paced	Carolyn Schorr	\$39	\$0	\$39
Conference for School-Based Speech-Language Pathologists	Virtual 3/7/23	Amanda Thomas Nicole Vazquez	\$289 each	\$0	\$578
NJASA/ NJAPSA Spring Leadership Conference, Atlantic City	May 18-19, 2023	Seth Cohen	\$0	\$0	Included in annual dues
NJASBO Seminar	March 21, 2023	Bernadette Wang	\$125	\$0	\$125
NJASBO Annual Conference	June 5-9, 2023	Berandette Wang	\$225	\$0	\$225 + mileage and lodging
NJ Science of Reading School Leadership Summit	March 22, 2023	Denise Grimm Jess Latanzio-Crespo	\$0.00	\$115.00	\$115.00 mileage

RESOLUTION 2022-2023: 75**APPROVE FIELD TRIPS**

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

B. Field Trips

Motion: To approve the following requests for field trips as listed			
Date	Grade	Destination	Cost per student
March 2023	8	Princeton University - Young Women's Conference	\$0.00
May 2023	6	Grounds for Sculpture	\$21.75
March 2023	8	Blue Mountain - Poconos	\$48.00
May 2023	2	Turtle Back Zoo	\$20.25
Feb, March, May	7	Meals on Wheels	\$0.00
April 2023	8	Red Mill Museum	\$15.00
May 2023	7	Hellerick's Family Farm	\$43.50
May 2023	4	Ellis Island	\$26.75

RESOLUTION 2022-2023: 76**APPROVE POLICIES**

Dr. Tsakalagos moved, seconded by Mrs. Burr, and passed unanimously by a roll call vote, 5-0 to approve the listed Second Readings and Adopt or Repeal the Policies and Bylaws with Second Readings (summaries attached):

9. Policy and Regulations

Motion: To approve the listed Second Readings and Adopt or Repeal the Policies and Bylaws with Second Readings (summaries attached)			
Policy #	Title	Action	Att. #
P0152	Board Officers (M)	2nd Reading	7a
P0161	Call, Adjournment, and Cancellation (M)	2nd Reading	7b
P0162	Notice of Board Meetings (M)	2nd Reading	7c
P1648.11	The Road Forward COVID 19 Health and Safety (M)	2nd Reading ABOLISHED	7d
P1648.13	School Employee Vaccination Requirements (M)	2nd Reading ABOLISHED	7e
P&R 2423	Bilingual and ESL Education (M)	2nd Reading	7f
P&R 2425	Emergency Virtual or Remote Instruction Program (M)	2nd Reading	7g

P&R 5200	Attendance (M)	2nd Reading	7h
P&R 8140	Student Enrollments (M)	2nd Reading	7i
P&R 8330	Student Records (M)	2nd Reading	7j
R 8420.2	Bomb Threats (M)	2nd Reading	7k
R 8420.7	Lockdown Procedures (M)	2nd Reading	7l
R 8420.10	Active Shooter (M)	2nd Reading	7m

11. General Information: Business Administrator's Report

RESOLUTION 2022-2023: 77 APPROVE BUSINESS ADMINISTRATOR ITEMS A-C

Dr. Tsakalagos moved, seconded by Mrs. Burr, and passed unanimously by a roll call vote, 5-0, to approve the following items **A-C**:

A. Monthly Minutes and Financial Approval

Motion: To approve the Minutes and monthly financial transactions and reports items 1-2: **RESOLUTION 2022-2023: 77**

1. Approval of Board of Education Minutes from the January 24, 2023 Business and executive sessions. February 15, 2023 meeting was canceled
(Attachment #8)
2. 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 2022-2023 school year.
(Attachment #9)

December 2022 \$2,884,653.23

3. Approval of the Bill List in the specified amounts **(Attachment #10)**
 - a. General Account: \$1,532,213.62 (1/25/23-2/28/23)
 - b. Cafeteria Account: \$ 18,503.62 Jan 2023
4. Checking Account Balances – December 2022

- a. Student Activities \$ 35,936.87
- b. Cafeteria: \$ 138,657.09
- c. Payroll Agency: \$ 11,452.33
- d. Unemployment: \$ 93,553.64

Transfers in the amount of \$154,814.67 for January, 2023.
(Attachment #11)

B. Donations

Motion: To accept the following donation(s): **RESOLUTION 2022-2023: 77**

Donor	Amount
Costco employee match program managed by Frontstream	\$96.00

C. Addition to Annual School Year Approval, Adoptions and Authorizations
RESOLUTION 2022-2023: 77

Motion: To approve the following for the 2022-2023 school year to provide Neurodevelopmental Evaluations: Hunterdon Medical Center, Developmental Pediatric Associates 2100 Wescott Drive, Flemington, NJ 08822 @ \$955.00

11. Correspondence NONE

12. New Business

A. Board meeting scheduled for 23-24 potential adjustments/additions to March meetings. July and December to one meeting instead of two. CPS Board quorum is now 4.

13. Old Business

B. Update of 23-24 budget exercise

- The State Aid will be released within 48 hours after the Governor's budget address which took place at 2:00PM February 28th.
- Based on the potential loss of aid, the budget will be prepared in two options and presented to the Board on March 15 for approval for submission to the county by deadline of March 20th.

C. Annual Personal Financial Disclosure

D. Dear Parents

- Bulldog Bulletin - three times a year, vol. 2 coming out soon.

E. Board Liaison Reports

- Dr. Tsakalagos reported on PTO happenings
- Mrs. Burr updates on PIE, Mrs. Evans to lead, with other supporting members coming onboard.

2022-2023 Goals

To empower students, staff, and families to nurture emotional well being

- **Provide universal training for the CPS community--Create a common language that is simple and easy for all to use**
- **Infuse multicultural literature through the school year (PreK-8)**

Diversity & Global Citizenship

- **Introduce and infuse the 17 UN sustainable goals**

To create a learning environment and foster academic programs focused on meeting the needs of each learner and cultivate independence

Rebuild the child's stamina for learning

14. Public Comment

15. Executive Session

RESOLUTION 2022-2023: 78

ADJOURN TO EXECUTIVE SESSION

Dr. Tsakalagos moved, seconded by Mrs. Burr, and passed unanimously by a roll call vote, 5-0, to adjourn to Executive Session at 8:08pm in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss **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.

CONTRACT

17. Adjournment

RESOLUTION 2022-2023: 79

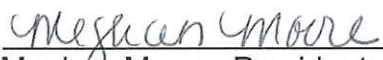
ADJOURNMENT

Dr. Tsakalagos moved, seconded by Mrs. Burr, and passed unanimously by a roll call vote, 5-0 to adjourn the Board Meeting at 8:39pm.

Respectfully submitted,



 Bernadette Wang, Business Administrator



 Meghan Moore, President