

Clinton-Glen Gardner Board of Education  
December 21, 2022  
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**

**Adopted 3/2016**

**2. Opening Statement:**

Mrs Meghan Moore 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.

**3. ROLL CALL:**

Present: Mrs. Meghan Moore, Dr. Theresa Tsakalacos, Mrs. Ashley Dunker,  
Mr. Craig Sowell, and Mrs. Lorraine Linfante  
Also Present: Dr. Seth Cohen, Superintendent/Principal  
Mrs. Bernadette Wang, BA/Board Secretary

**4. Monthly School Data:**

**A. Enrollment Data Report (Attachment #1)**

**B. Student Suspensions:**

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

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

**D. Violence and Vandalism (EVVRS Data), HIB 2 investigation 1 confirmed**

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

**RESOLUTION 2022-2023: 46**

**ACCEPT SCHOOL DATA REPORTS**

Mrs. Linfante moved, seconded by Mrs. Dunker, and passed unanimously by a roll call vote, 5-0, to accept the aforementioned monthly school data report, items 4A-E.

**5. Superintendent/Principal’s Report**

- Thanks to the children who performed as the Board entered and prepared for the meeting
- Thanks to all staff for a well executed holiday concert that the students thoroughly enjoyed
- Staffing challenges with custodial staff and buses
- Holiday wishes to all
- Well wishes and thanks to Mr. Sowell and Mrs. Linfante for their service

**A. Student Representative Report - NONE**

**B. Clinton Education Association Report**

- Mrs. Evans and Mrs. Lauricella presented each grade level happenings

**C. Assistant Principal- Curriculum Coordinator Report**

- Start Strong Fall 2022 Presentation

**D. Special Services Report NONE**

**6 Public Comment NONE**

**7. Personnel**

**RESOLUTION 2022-2023: 47**

**APPROVE PERSONNEL ITEMS A-E**

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

**A. Staff approvals**

<i><b>Motion:</b> To approve the following staff member and rates for the listed position for the 2022-2023 school year: <b>RESOLUTION 2022-2023: 47</b></i>				
<b>Position</b>	<b>Name</b>	<b>Rate</b>	<b>Effective Date</b>	<b>Att.</b>
Substitute Custodians	David Stoker Liam Love Jonathan Valko Thomas Ryan Debra Gunning Kaitlyn Fonseca (pending reference & background check)	\$17	8/30/22	
Home Instruction	Joseph Harris Robert Adase	\$50/hr per contract	12/12/22	
Substitute Teacher	Olivia Williams	\$115.00 per diem	12/21/22 pending completion of paperwork	

**B. Co-Curricular NONE**

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

Activity	Staff Member	Rate

**C. Clinical Placement Requests**

**Motion:** To approve Nate Tota from University of Hartford to complete a two week clinical experience during January 2023 and to approve Sierra Fezenko from The College of New Jersey to complete student teaching during the Spring 2023 semester.  
**RESOLUTION 2022-2023: 47**

**D. Speech and Language Practicum**

**Motion:** To approve the placement of a LDTC intern, Megan Verderamo, under the direct supervision of Dr. Jenine Kastner. Internship will last for the duration of the SY 2022-2023 semester, upon completion of any required paperwork (credentials will be on file in the Superintendent's Office.) **RESOLUTION 2022-2023: 47**

**E. Employment Termination**

**Motion:** To approve the termination of the following staff member: **RESOLUTION 2022-2023: 47**

Position	ID Number	Effective Date
Custodian	008156	12/21/2022

**8. Curriculum, Instruction, Assessment, & Technology**

**A. Professional Development**

**RESOLUTION 2022-2023: 48      APPROVE PROFESSIONAL DEVELOPMENT**  
 Mrs. Linfante moved, seconded by Mrs. Dunker, 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:

Program Name	Date	# Employees	Event Cost	Substitute	Total Cost

				<b>Pay</b>	
NJASBO Employment & Benefit Issues	1/19/23	Christina Muench	\$125	0	\$125 +mileage
Making Best Use of Google Classroom to Strengthen Your Social Studies Instruction (Live Online Seminar)	2/15/23	Robert Adase	\$279	\$115	\$394
Connecting Climate Change to Curriculum @ TCNJ	1/18/23	Samantha Homan	0	\$115	\$115 +Mileage

**B. Field Trips**

**RESOLUTION 2022-2023: 49**

**APPROVE FIELD**

**TRIPS**

Mrs Linfante moved, seconded by Dr. Tsakalagos 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
February	7th Grade	Clinton Township Middle School	TBD

**C. Central Jersey Regional Band**

**RESOLUTION 2022-2023: 50**

**APPROVE FIELD**

**TRIPS**

Mrs Linfante moved, seconded by Dr. Tsakalagos and passed unanimously by a roll call vote, 5-0, to *enroll Ryder Roberts and Cora Smerillo into the Central Jersey Regional Band Auditions to be held on 1/28/23 at the Community Middle School in West Windsor with Stephanie Evans serving as mandatory staff director.*

**9. Policy and Regulations**

**RESOLUTION 2022-2023: 51**

**APPROVE**

**POLICIES**

Mrs Linfante moved, seconded by Mrs. Dunker and passed by roll call vote, 5-0, to approve the listed First and/or Second Readings and Adopt or Repeal the Policies and Bylaws with Second Readings (summaries attached):

Policy #	Title	Action	Att. #

P5112	<b>Harassment, Intimidation, and, Bullying (M)</b>	2nd reading	4
-------	--	-------------	---

## 10. General Information: Business Administrator's Report

### **RESOLUTION 2022-2023: 52 APPROVE BUSINESS ADMINISTRATOR ITEMS A-F**

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

#### **A. Monthly Minutes and Financial Approval**

**Motion:** To approve the Minutes and monthly financial transactions and reports items 1-5: **RESOLUTION 2022-2023: 52**

1. Approval of Board of Education Minutes from the November 16, 2022 Business and Executive sessions. **(Attachment #5)**
2. Certification of the Secretary's and Treasurer's Reports 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 2022-20223 school year. **(Attachment #6)**

October 2022	\$3,367,018.10
--------------	----------------
3. Approval of the Bill List in the specified amounts **(Attachment #7)**  
**revision of check numbers only**
  - a. General Account: \$ 1,006,497.06 (11/10/22-12/16/2022 )
  - b. Cafeteria Account: \$ 0 (November 2022)
4. Checking Account Balances – October, 2022
  - a. Student Activities \$ 37,979.26
  - b. Cafeteria: \$123,376.21
  - c. Payroll Agency: \$ 8,443.26
  - d. Unemployment: \$ 96,074.61
5. Transfers in the amount of \$14,135.58 for November, 2022.  
**(Attachment #8)**

**B skipped in typo error**

**C. Rutgers Grant Acceptance**

**Motion:** To accept the State House Express grant from Rutgers in the amount of \$750.00 to be applied to the expenses incurred from the visit to the State House on November 16, 2022.**RESOLUTION 2022-2023: 52**

**D. NJ Commission for the Blind and Visually Impaired**

**Motion:** To approve the NJ Commission for the Blind and Visually Impaired to provide services at the cost of \$1,539.00 for one student effective 12/1/22 through 06/30/2023 payable via reduction of aid received.**RESOLUTION 2022-2023: 52**

**E. 2022-2023 Tuition From Sending District**

<b>Motion:</b> To approve 2022-2023 tuition from the sending district for the following student. <b>RESOLUTION 2022-2023: 52</b>		
<b>State Student ID</b>	<b>Sending School</b>	<b>Tuition Cost</b>
3439815875	Kingwood Township School	\$ 38,015.00 +\$41,445.00 for 1:1 aide to be prorated

**F. Void Stale dated checks**

**Motion:** To approve the void/reissue of stale dated payroll agency account checks listed below:**RESOLUTION 2022-2023: 52**  
Check # 10307 - lost/reissued to Prudential Ins of America

**11. Correspondence**

**A. Donations**

**RESOLUTION 2022-2023: 53**

**ACCEPT DONATION**

Mrs Linfante moved, seconded by Mrs. Dunker and passed by roll call vote, 5-0, to acknowledge and accept the following donation(s):

<b>Donor</b>	<b>Amount</b>
Shoprite of Clinton (13 pies for the food drive)	\$84.37

**12. New Business**

**Dr. Tsakalagos advises Board of PTO happenings: amazing holiday outreach, bazaar and dis**

**13. Old Business**

- A. 2023-2024 Budget**
- B. Board Liaison Reports**
- C. American Rescue Plan (ARP) Safe Return Plan Dec 2022 Update –Allow for Public Comment (NONE)**

**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 NONE**

**Mrs. Moore thanks both Mrs. Linfante and Mr. Sowell for the dedication and contributions to the Board as this is their last meeting serving on the Board.**

**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.**

**Personnel (NOT needed, no executive session held)**

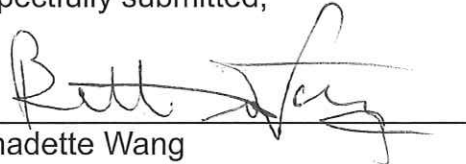
**16. Adjournment**


**RESOLUTION 2022-2023: 54**

**ADJOURNMENT**

Mrs. Linfante moved, seconded by Mr. Sowell, and passed unanimously by a roll call vote, 5-0, to adjourn the Board Meeting at 7:42 pm.

Respectfully submitted,

  
\_\_\_\_\_  
Bernadette Wang  
Business Administrator

  
\_\_\_\_\_  
Meghan Moore  
President