

Clinton-Glen Gardner Board of Education
November 16, 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 7:00 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.

3. ROLL CALL:

Present: Mrs. Meghan Moore, Dr. Theresa Tsakalakos, 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: 0
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)

RESOLUTION 2022-2023: 31

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

- . Halloween parade a success; winter sports tryouts happening now
- . Preschool program growth potential using grant funds - preliminary discussions.

A. Student Representative Report -

- . Refugee (book by Alan Gratz) presentation of projects by grades 5-8
- . Dr. Cohen acknowledged the major undertaking and execution by the entire staff.
- . Mr. Sowell suggested that there should be a way to share this and other projects out to the community for all to benefit (Potentially at an open house type event.)
- . Mrs. Moore & Mrs. Dunker praised the students for a great presentation.

B. Clinton Education Association Report

- . Mrs. Palomba and Mrs. Freidel presented each grade level happenings

C. Assistant Principal- Curriculum Coordinator Report

- . Mrs. Turner reported on teacher observations and the impressive work being done and being displayed by students in the hallways. Title I workshops continued to be offered to parents for available programs.

D. Special Services Report

- . Updated State HIB Procedures and Policy presentation by Dr. Kastner

6 Public Comment

- . Lynn Cataldo (parent) 41 Quarry Ridge Rd, Clinton NJ re: Grade 5-8 Special Education program Science and Social Studies class support suggestions

7. Personnel

RESOLUTION 2022-2023: 39

APPROVE PERSONNEL ITEMS A-C

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

A. Staff approvals

<i>Motion: To approve the following staff member and rates for the listed position for the 2022-2023 school year: RESOLUTION 2022-2023: 39</i>				
Position	Name	Rate	Effective Date	Att.
Substitute Teacher	Wren Verga	\$115.00 per diem	pending completion of paperwork	
Substitute Teacher	Thomas Caughey	\$115.00 per diem	pending completion of paperwork	

Substitute Teacher	Julianne Bavaro	\$115.00 per diem	pending completion of paperwork	
Substitute Teacher	Ross Leebaw	\$115.00 per diem	pending completion of paperwork	
Substitute Teacher	Patricia Burd	\$115.00 per diem	pending completion of paperwork	
Substitute Teacher	Megan Catrone	\$115.00 per diem	pending completion of paperwork	

B. Co-Curricular

<i>Motion: To approve the removal and addition of the following staff member(s) for the following co-curricular appointments for 2022-2023</i> RESOLUTION 2022-2023: 39		
Activity	Staff Member	Rate
I&RS/RTI #5	Tom Larkin (REMOVE)	
I&RS/RTI #5	Denise Rella	\$1099
Cheerleading	Kristin Pignio Toni Cespedes	(split) \$4008

C. Speech and Language Practicum

Motion: To approve the placement of a LDTC intern, Nechema Green, under the direct supervision of Dr. Jenine Kastner. Internship will last for the duration of the SY 2022-2023 semester, upon completion of fingerprinting and any required paperwork (credentials will be on file in the Superintendent's Office.) **RESOLUTION 2022-2023: 39**

8. Curriculum, Instruction, Assessment, & Technology

A. Professional Development

RESOLUTION 2022-2023: 40 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:

<i>Motion: To approve the following requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12:</i> RESOLUTION 2022-2023: 40					
Program Name	Date	# Employees	Event Cost	Substitute Pay	Total Cost

NJASP Winter Conference	12/2/22	Toni Cespedes	\$125 + mileage	0	\$125 + mileage
Structured Literacy for English Learners from Research to Practice	12/1/22	Coreen Decker Amy D’Esposito Jen Merrigan	\$40 each	0 (evening)	\$120
NJASBO Seminar	11/17/22	Bernadette Wang	\$125	0	\$125
NJTESOL Spring Conference	5/24/23	Jennifer Watkins	\$325.00	\$115	\$440 + mileage
NJABA 2023 Conference	3/3/23	Ally Kubik	\$300	\$115	\$415 + mileage

9. Policy and Regulations

RESOLUTION 2022-2023: 41

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):

<i>Motion: To approve the listed First Readings and Adopt or Repeal the Policies and Bylaws with Second Readings (summaries attached):</i> RESOLUTION 2022-2023: 41			
Policy #	Title	Action	Att. #
P 5512	Harassment, Intimidation, and Bullying (M)	1st reading	4

10. General Information: Business Administrator’s Report

RESOLUTION 2022-2023: 42 APPROVE BUSINESS ADMINISTRATOR ITEMS A-D

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

A. Monthly Minutes and Financial Approval

Motion: To approve the Minutes and monthly financial transactions and reports items 1-5:**RESOLUTION 2022-2023: 42**

1. Approval of Board of Education Minutes from the October 19, 2022 Business Session and Executive session. **(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 2022-2023 school year.

(Attachment #6)

Sept 2022 \$3,915,135.98

3. Re-Approval of the Certification of the Secretary's Report for September due to updating of transfer details **(Attachment #7)**
4. Approval of the Bill List in the specified amounts **(Attachment #8)**
 - a. General Account: \$ 948,645.73 (10/14/22-11/09/22)
 - b. Cafeteria Account: \$ 18456.47 (October checks)
5. Checking Account Balances – September, 2022
 - a. Student Activities \$ 45,003.66
 - b. Cafeteria: \$ 124,165.96
 - c. Payroll Agency: \$ 52,079.53
 - d. Unemployment: \$ 96,196.41
6. Transfers in the amount of:

\$154,774.48 for September, 2022. TBD on September Board meeting.

(Attachment #9)

\$ 148,855.49 for October, 2022. **(Attachment #10)**

B. Replacement for District Snow Plow Equipment

Motion: To authorize the Business Administrator the use of Maintenance Reserve for replacement of snow plow equipment at approximate cost of \$15,729.28

RESOLUTION 2022-2023: 42

Motion: To authorize the Business Administrator to secure a vendor to provide the replacement snow plow equipment with Power Place Inc. ESCNJ 18/19#65MCESCCPS Grounds Equipment.

(Attachment #11) RESOLUTION 2022-2023: 42

C. 2022-2023 Tuition From Sending District

<p>Motion: To approve 2022-2023 tuition from sending district for the following student. (Adding 1:1 aide cost) To correct 1:1 aide amount from Oct 19 agenda for the record RESOLUTION 2022-2023: 42</p>		
State Student ID	Sending School	Tuition Cost
2614307124	Delaware Township School	\$ 38,015.00 +\$41,445.00 for 1:1 aide

D. Submission of LRF

Motion: To authorize the submission of an LRF Major Amendment to fulfill reporting requirements.**RESOLUTION 2022-2023: 42**

11. Correspondence

A. The PTO would like to thank the Board for supporting the Golf Outing (Attachment #12)

B. Donations

Motion: *To accept the following donation(s):*

Donor	Amount
Via Costco employee match program managed by Frontstream	112.00

12. New Business

A. Board Meeting for 2023 (Attachment #13)

B. Calendar for 2023-2024 Budget Year (Attachment #14)

C. Budget Goals for 2023

13. Old Business

A. Dear Parents

B. Board Liaison Reports

Dr. Tsakalagos updated on Book fair, Parent teacher conference food/snacks for staff, Holiday bazaar updates

C. Chapter 44 Reporting

D. Update on Horizon Private Health Plan

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: 44

ADJOURN TO EXECUTIVE SESSION

Mrs. Linfante moved, seconded by Dr Tsakalagos, and passed by roll call vote, 5-0, to adjourn to Executive Session at 7:57pm in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss School security Contracts/Negotiations . 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.

Contracts

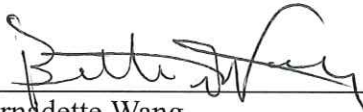
16. Adjournment

RESOLUTION 2022-2023: 45

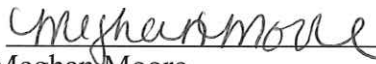
ADJOURNMENT

Mrs. Dunker moved, seconded by Mr. Sowell, and passed unanimously by a roll call vote, 5-0, to adjourn the Board Meeting at 8:07 pm.

Respectfully submitted,



 Bernadette Wang
 Business Administrator



 Meghan Moore
 President