

Clinton-Glen Gardner Board of Education  
October 19, 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 7:01 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

**1. Monthly School Data:**

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

**B. Student Suspensions:**

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

**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 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

### **RESOLUTION 2022-2023: 32 APPROVE EMERGENCY INSTRUCTION PROGRAMS**

Mrs Linfante moved, seconded by Mrs. Dunker, and passed unanimously by a roll call vote, 5-0, to approve the Emergency Virtual or Remote Instruction Programs for the 2022-2023 School Year.

#### Emergency Virtual or Remote Instruction Programs for the 2022-2023 School Year (SY)

- 11/7/22 Veteran's school wide assembly
- October 31 Halloween Parade to potentially include hot air balloons which could relate to a school wide enrichment project, lighter than air flight.
- Mrs. Lauricella presented at State Art conference with Polytech and their created superheroes and looks forward to working with Stewartville students in the upcoming year on a project working on children's books
- Walk to School was a (cold) success. Thanks to Mrs. Kubik for organizing.
- Playground project is done with the exception of a few punch list items.
- November HIB training re: law and any challenges
- Refugee book being read in 5-8

**A. Clinton Education Association Report** Mrs. Burton updated the Board on school happenings for each grade level.

#### **B. Assistant Principal- Curriculum Coordinator Report**

##### **NJSLA Presentation**

**C. Special Services Report** NONE

**6 Public Comment** NONE

## 7. Personnel

### **RESOLUTION 2022-2023: 33**

### **APPROVE PERSONNEL ITEMS A-C**

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

**A. Staff approvals**

**Motion:** To approve the following staff member and rates for the listed position for the 2022-2023 school year: **RESOLUTION 2022-2023: 33**

Position	Name	Rate	Effective Date	Att.
Before/Aftercare	Julie Jones Tiffany Mazeika	18.00	10/20/2022 (pending completion of paperwork)	
Substitute Teacher	Rebecca Armagast	\$115.00 per diem	10/20/2022 (pending completion of paperwork)	
Aftercare Jr Asst	Lauren Coon	\$13.00	10/20/2022 (pending completion of paperwork)	

**B. LDTC intern approvals**

**A: Motion:** To approve the placement of a student LDTC intern, Nancy Dattelkramer (from Felician University), 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: 33**

**B: Motion:** To approve the placement of a student LDTC intern, Carolyn Schorr (from Felician University), 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. Fingerprinting is on file for this current staff member. (credentials will be on file in the Superintendent's Office.) **RESOLUTION 2022-2023: 33**

**C: Motion:** To approve the placement of a student LDTC intern, Angela McVerry (from Rutgers University), 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. Fingerprinting is on file for this current staff member. (credentials will be on file in the Superintendent's Office.) **RESOLUTION 2022-2023: 33**

**C. Salary Increases**

**Motion:** To correct the advancement the following teacher on the salary guide in accordance with CEA negotiated agreement:**RESOLUTION 2022-2023: 33**

Position	Name	Current Step & Salary	New Step & Salary	Effective
Teacher	<b>Kristin Pignio</b>	BA+30/9 \$67,942.00	MA+15/9 \$70,427.00	10/1/2022

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

**A. Professional Development**

**RESOLUTION 2022-2023: 34 APPROVE PROFESSIONAL DEVELOPMENT**

Mrs. Linfante moved, seconded by Dr. Tsakalakos, passed unanimously by a roll call vote, 4-0, Mrs. Moore abstained, to approve the following requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12:

**Motion:** To approve the following requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12: **RESOLUTION 2022-2023: 34**

Program Name	Date	# Employees	Event Cost	Substitute Pay	Total Cost
Meghan Moore, Pres. NJ School Boards	Oct 24-26, 2022		\$550 registration + \$106 per night est for lodging + mileage	NA	TBD
Wilson Language Foundations Level 3 Virtual Launch	Nov 3, 2022	Caitlin Reilly Susan Haney Denise Grimm Hailey McGavisk	\$299 each	\$115 each	\$1,656
NJASBO seminar	Oct 20, 2022	Bernadette Wang	\$50		\$50

**B. Field Trips**

<b>Motion: To approve the following requests for field trips as listed: RESOLUTION 2022-2023: 34</b>			
<b>Date</b>	<b>Grade</b>	<b>Destination</b>	<b>Cost per student</b>
October	Kindergarten	Ort Farms	\$17.75
	2nd Grade	Downtown Clinton	N/A
November	7th Grade	NJ State House	N/A (grant)
January	8th Grade	Voorhees High School	N/A
	8th Grade	North Hunterdon High School	N/A
February	3rd - 8th instrumentalis ts	Voorhees High School	TBD

**9. Policy and Regulations NONE**

**10. General Information: Business Administrator’s Report**

**RESOLUTION 2022-2023: 35 APPROVE BUSINESS ADMINISTRATOR ITEMS A-C**  
 Mrs Linfante moved, seconded by Dr. Tsakalakos, and passed unanimously by a roll call vote, 5-0, to approve the following items **A-C**:

**A. Comprehensive Maintenance Plan**

**Motion:** To approve the submission of M-1 Annual Maintenance Budget Worksheet and the resolution and relating Comprehensive Maintenance Plan for the 2022-2023 school year. **(Attachment #4)**

**B. Monthly Minutes and Financial Approval**

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

1. Approval of Board of Education Minutes from the September 20, 2022 Business Session. No Executive Session was held. **(Attachment #5)**
2. Approval of Board of Education Minutes from the October 11, 2022 Business Session and Executive Session. **(Attachment #6)**
3. 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 #7)**

August, 2022      \$4,550,902.70

**Re-Approval of the Certification of the Secretary's and Treasurer's Reports (Attachment #8)**

**Fund 10**

June, 2022      \$416,120.18 vs. \$410,529.44  
July, 2022      \$798,901.27 vs. \$793,310.53

**Fund 20**

June, 2022      -\$ 56,486.01 vs. -50,895.27  
July, 2022      -\$ 12,092.01 vs. - 6,501.27

4. Approval of the Bill List in the specified amounts **(Attachment #9)**
  - a. General Account: \$1,505,600.97 (for 9/13/22-10/13/22)
  - b. Cafeteria Account: \$ 0

Re-Approval of the Bill List for 8/18/22-9/12/22 for the specified amounts (report dates and amounts corrected) **(Attachment #10)**

- a. General Account: \$1,368,406.91
- b. Cafeteria Account: \$ 0

5. Checking Account Balances – August, 2022
  - a. Student Activities \$ 56,614.18
  - b. Cafeteria: \$ 82,323.01
  - c. Payroll Agency: \$ 4,349.74
  - d. Unemployment: \$ 95,672.72

6. Transfers in the amount of TBD for September, 2022.

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

<p><b>Motion:</b> To approve 2022-2023 tuition from sending district for the following student. (Adding 1:1 aide cost)  <b>RESOLUTION 2022-2023: 35</b></p>		
State Student ID	Sending School	Tuition Cost
2614307124	Delaware Township School	\$ 38,015.00 +\$41,445.00 (corrected at meeting) for 1:1 aide

**12. Correspondence**

**Board Liaison Reports** - Dr. Tsakalakos PTO golf outing was today (10/19/22) PTO thanks the Board for sponsoring a tee.

**13. New Business**

- 23/24 Budget discussion

**14. Old Business**

**School Security Update**

**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

**15. Public Comment NONE**

**16. Executive Session**

**RESOLUTION 2022-2023: 36**

**ADJOURN TO EXECUTIVE SESSION**

Mrs. Linfante moved, seconded by Dr Tsakalacos, and passed by roll call vote, 5-0, to adjourn to Executive Session at 8:12pm 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**

**17. Adjournment**

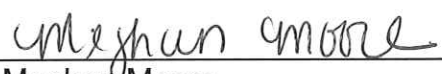
**RESOLUTION 2022-2023:37**

**ADJOURNMENT**

Mrs. Dunker moved, seconded by Mr. Sowell, and passed unanimously by a roll call vote, 5-0, to adjourn the Board Meeting at 8:28 pm.

Respectfully submitted,

  
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Bernadette Wang  
Business Administrator

  
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Meghan Moore  
President