

Clinton-Glen Gardner Board of Education
October 11, 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 Tsakalacos, Mrs. Ashley Dunker,
Mr. Craig Sowell, and Mrs. Lorraine Linfante
Also Present: Dr. Seth Cohen, Superintendent/Principal
Mrs. Bernadette Wang, BA/Board Secretary

School Safety Discussion

4. Monthly School Data:

A. Enrollment Data Report

B. Student Suspensions:

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

C. School Nurse's Report

D. Violence and Vandalism (EVVRS Data), HIB 0 investigation 0 confirmed

E. Fire Drill and Bus Evacuation Drill Report

5. Superintendent/Principal's Report**RESOLUTION 2022-2023: 27 APPROVE AGREEMENT BTWN ED AND LAW ENFORCEMENT OFFICIALS**

Mrs. Linfante moved, seconded by Mrs. Dunker, and passed unanimously by a roll call vote, 5-0, to approve Memorandum of Agreement Between Education and Law Enforcement Officials.

<https://www.nj.gov/education/students/safety/behavior/law/moa/EdLawMOAJanuary2019.pdf>

A. Clinton Education Association Report NONE**B. Assistant Principal- Curriculum Coordinator Report NONE****C. Special Services Report NONE****6 Public Comment**

- Laura Burr, Union Rd., Clinton parent re: 8th grade camping trip gratitude

7. Personnel**RESOLUTION 2022-2023: 28****APPROVE PERSONNEL ITEMS A-F**

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

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: 28</i> | | | | |
|--|-------------------------|---|-----------------------|-------------|
| Position | Name | Rate | Effective Date | Att. |
| Leave Replacement | Gerri Vitovitch | Step 1 MA +15 \$62,227 (prorated) | October 6, 2022 | |
| Gr 6-8 Teacher | Jessica Latanzio-Crespo | increase from .5 to .77 FTE (\$60,434.99) MA+30 Step 14 (prorated) | October 17, 2022 | |

B. Substitute Nurse pay rate change

| <i>Motion: To approve the change from daily rate to an hourly rate for the listed position: RESOLUTION 2022-2023: 28</i> | | |
|--|-------------|-----------------------|
| Position | Rate | Effective Date |
| Substitute Nurse | \$50.00/hr | 10/12/2022 |

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: Canceled no motion necessary

| Program Name | Date | # Employees | Event Cost | Substitute Pay | Total Cost |
|---|------------------|--------------------|-------------------|-----------------------|-------------------|
| Middle School Civics Education Mandate Workshop | October 10, 2022 | Robert Adase | mileage | \$0 | mileage |

- 12. Correspondence
- 13. New Business
- 14. Old Business
- 15. Public Comment
- 16. Executive Session

RESOLUTION 2022-2023: 29

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 7:06 pm 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.

17. Adjournment

RESOLUTION 2022-2023:30

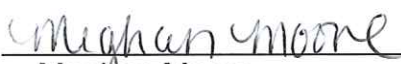
ADJOURNMENT

Mr. Sowell moved, seconded by Dr. Tsakalacos and passed unanimously by a roll call vote, 5-0, to adjourn the Board Meeting at 8:21 pm.

Respectfully submitted,



 Bernadette Wang
 Business Administrator



 Meghan Moore
 President