

Clinton-Glen Gardner Board of Education
June 18, 2025
WORK AND 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.

Adopted 3/2016

1. Call to Order

2. Opening Statement:

Mrs. Dunker 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: Ashley Dunker, Laura Burr, Theresa Tsakalacos, Benedict Valliere
Also Present: Seth Cohen, Superintendent/Principal
Bernadette Wang, Business Administrator/Board Secretary
Absent: Meghan Moore, Dan Brkich

4. Monthly School Data:

A. Enrollment Data Report (Attachment #1)

B. Student Suspensions:

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

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

D. Violence and Vandalism (EVVRS Data)

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

RESOLUTION 2024-2025: 79

ACCEPT SCHOOL DATA REPORTS

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

5. Superintendent/Principal's Report

RESOLUTION 2024-2025: 80

APPROVE NJDOE Virtual Learning Plan

Mrs. Burr moved, seconded by Mr. Valliere, and passed unanimously by a roll call vote, 4-0-0, to approve the NJDOE Virtual Learning Plan

Motion: To approve the NJDOE Virtual Learning Plan–Linked

- A. Clinton Education Association Report NONE**
- B. Assistant Principal- Curriculum Coordinator Report**
Mr. Stanbro updated Board on ongoing curriculum matters
- C. Special Services Report NONE**

6 Public Comment NONE

RESOLUTION 2024-2025: 81 APPROVE ALL ITEMS IN SECTIONS 7A through 8

Mrs. Burr moved, seconded by Mr. Valliere and passed by a roll call vote, 4-0-0, to approve all items under Sections 7A through 8

A. Salary Increase

| <i>Motion:</i> To advance the following teacher on the salary guide in accordance with CEA negotiated agreement: RESOLUTION 2024-2025: 81 | | | | | |
|---|------------------------|--------------------------------------|------------------------------|-----------|------------|
| Position | Name | <u>24/25</u> Current Step and Salary | <u>25/26</u> Step and Salary | Effective | Attachment |
| Teacher | Nicole Gosselin | BA+15 Step 7 \$67080 | MA Step 8 \$73130 | 8/27/2025 | #4 |

B. Staff Approval

| <i>Motion:</i> To approve the following staff members for the 2025-2026 School year RESOLUTION 2024-2025: 81 | | | |
|--|-------------------|------------------------------|------------|
| Position | Name | <u>25/26</u> Step and Salary | Attachment |
| Special Education | Sharon Schoendorf | BA Step 1 | #5 |

C. Substitute Staff Approval & Staff Resignation

| <i>Motion:</i> To approve the following Substitutes for the 2025-2026 School year RESOLUTION 2024-2025: 81 | | | |
|--|------|------|------------|
| Position | Name | Rate | Attachment |

| | | | |
|--|-----------------------|--|----|
| Substitute Teachers/Nurses/Secretaries | Please see attachment | \$125 per diem for substitute teacher;\$50 per hour for substitute nurse | #6 |
| ESY Substiitute | Elizabeth Upwood | | |

Motio n: To approve the resignation of the following staff member as of August 18, 2025:**RESOLUTION 2024-2025: 81**

| Position | Name | Attachment |
|-----------|-----------------|------------|
| Preschool | Melissa Valente | #6a |

D. Co-Curricular 2025-2026 NONE

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: **RESOLUTION 2024-2025: 81**

| Program Name | Date | # Employees | Event Cost | Substitute Pay | Total Cost |
|---------------------------------------|-------------------------|----------------|------------|----------------|-----------------|
| Link It Data Institute | 7/30/25 - 7/31/25 | Seth Cohen | \$350 | \$0 | \$350 + mileage |
| Essentials for Living Online Training | 6/9/25 | Carolyn Schorr | \$0 | \$0 | \$0 |

B. Field Trips

Motion: To approve the following requests for field trips as listed:

| Date | Grade | Destination | Cost per student |
|------|-------|-------------|------------------|
| NONE | | | |

C. Curriculum/Committee Staffing

Motion: To approve the listed staff members for 2025-2026 curriculum revision at the negotiated rate **RESOLUTION 2024-2025: 81**

| Subject and Grade | Staff Member |
|--|---|
| Science Curriculum Revisions Grades 6 - 8 NTE 30 Hours | Samantha Polenz Stacy Viotto (Split) |
| Math Curriculum Revisions Kindergarten NTE 10 Hours | Deb Wellet |
| Math Curriculum Revisions Grade 1 NTE 10 Hours | Alex Jordan |
| Math Curriculum Revisions Grade 2 NTE 10 Hours | Kelly DeJesus |
| Math Curriculum Revisions Grade 3 NTE 10 Hours | Susan Haney |
| Math Curriculum Revisions Grade 7 NTE 10 Hours | Joe Harris |
| Math Curriculum Revisions Grade 8 NTE 10 Hours | Jennifer Merrigan |
| WIDA Training(s) NTE 5 Hours | Jennifer Watkins |
| ELL/ML Curriculum Revisions Grades K-8 NTE 10 Hours | Jennifer Watkins |
| ELA Curriculum Revisions Grade 6 NTE 10 Hours | Jessical Latanzio-Crespo |
| Development of a Proactive Middle School Behavior System & Academic Alert Plan Grades 5-8 | Amy Brenner Coreen Decker Jessical Latanzio-Crespo (Split) |

Motion: To approve the listed staff members for 2025-2026 curriculum revision at the negotiated rate **RESOLUTION 2024-2025: 81**

| Subject and Grade | Staff Member |
|--|--|
| Science Curriculum Revisions Grades 6 - 8 NTE 30 Hours | Samantha Polenz Stacy Viotto (Split) |
| Math Curriculum Revisions Kindergarten NTE 10 Hours | Deb Wellet |
| Math Curriculum Revisions Grade 1 NTE 10 Hours | Alex Jordan |
| NTE 18 Hours | |

9. Policy and Regulations

RESOLUTION 2024-2025: 81a APPROVE POLICY AND REGULATIONS 1ST & 2ND READINGS

Mrs. Burr moved, seconded by Mr. Valliere and passed by a roll call vote, 4-0-0, to Move the Board of Education suspend Bylaw 0131 requiring two readings of a policy to approved and adopt Policy 2428.1, Policy and Regulation 7102, Policy 8110, Policy 2421 with one reading because of the submission of the 2025-2028 Comprehensive Equity Plan. The suspension of Bylaw 0131 shall only be in effect for this action.

| Policy # | Title | Action | Att. # |
|-------------|--|-------------------------|--------|
| P 2428.1 | Standards-Based Instructional Priorities | 1st & 2nd Reading | # 7 |
| P&R 7102 | SITE SELECTION AND ACQUISITION | 1st & 2nd Reading | # 8 |
| P 8110 | ATTENDANCE AREAS | 1st & 2nd Reading | #9 |

| | | | |
|--------|--------------------------------|-------------------|-----|
| P 2421 | CAREER AND TECHNICAL EDUCATION | 1st & 2nd Reading | #10 |
| R 2411 | GUIDANCE COUNSELING | 1st & 2nd Reading | #11 |

10. General Information: Business Administrator’s Report

RESOLUTION 2024-2025:82 APPROVE BUSINESS ADMINISTRATOR ITEMS 10A-F

Mrs. Burr moved, seconded by Mr. Valliere , and passed unanimously by a roll call vote, 4-0-0, to approve the following items 10A-F:

A. Toilet Room Facilities for Pre-K Classroom

Motion: To utilize alternate method of compliance in accordance with N.J.A.C 6A:26-6.3 (h) 4ii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. (Attachment #12) **RESOLUTION 2024-2025:82**

B. Tuition and related transportation cost for incoming and outgoing Special Ed Students for 2025-2026 ESY and Regular School year

| Motion: To approve 2025-26 ESY and Regular School Year Tuition Contract(s) for incoming and outgoing Special Ed students. RESOLUTION 2024-2025:82 | | | |
|---|--|----------------|--|
| State Student ID# | School | Transportation | Est Tuition & Svc Cost per each student w/ total |
| 1)State # 7139964337 2)State # 2718191200 3)Local # 11931 4) # forthcoming G 5) # forthcoming V | INCOMING: Lebanon Boro School District | NA | ESY \$3849 each x 5 =19245 |
| 1)State # 7139964337 2)State # 2718191200 3)Local # 11931 4) # forthcoming G 5) # forthcoming V | INCOMING: Lebanon Boro School District | NA | ESY Lebanon will provide 2 aides (shared) If not provided bill for aide services |

| | | | |
|---------------------------|---|--------------------|---|
| | | | will be approved and forwarded. |
| State # 7139964337 | INCOMING: Lebanon Boro School District | NA | RSY \$34,638 Additional services, ie aide, speech, special services evaluations, software and Spanish to be invoiced and approved where necessary separately |
| Local # 3410166 | INCOMING: Alpha School District | NA | RSY Tuition: \$45,951 1:1 aide: \$49571 |
| #11522 and #1030699541 | OUTGOING: Mercer Elementary School/Mercer County Special Services School District | ESC cost to follow | ESY \$8,750 (Total \$17,500) |
| #11522 and #1030699541 | OUTGOING: Mercer Elementary School/Mercer County Special Services School District | | ESY Personal Assistant \$5,250 (Total \$10,500) |
| #11522 and #1030699541 | OUTGOING: Mercer Elementary School/Mercer County Special Services School District | ESC cost to follow | RSY \$63,000 Tuition to be deducted from District's monthly State Aid (Total \$126,000) |
| #11522 and #1030699541 | OUTGOING: Mercer Elementary School/Mercer County Special | | RSY Personal Assistant \$43,050 (Total \$86,100) |

| | | | |
|-------------------------------|--|--------------------|---|
| | Services School District | | |
| #11522 and #1030699541 | OUTGOING: Mercer Elementary School/Mercer County Special Services School District | | Out Of County Fee \$6,150 (Total \$12,300) |
| State # 6371299812 | OUTGOING: Warren Glen Academy Warren County | Forthcoming | ESY = \$9,270.00 RSY = \$58320.00 |

C. Annual School Year Approval, Adoptions and Authorizations

Motion: To approve the listed for the 2025-2026 School Year **RESOLUTION 2024-2025:82**

| | |
|----|---|
| 1. | <i>To authorize the Superintendent/Principal to offer employment via a "Letter of Intent" to candidates for vacancies between regularly scheduled Board Meetings that require an emergent hire. This authority extends only to formerly approved Board of Education Positions, as represented on the district's Position Control Roster. The Superintendent/Principal is required to "straw poll" all members of the Board to discuss the candidate, qualifications, salary requirements, and references. Candidates who receive three "individual approvals" will be placed on the next agenda for formal hire. Should any aspect of this process not be followed, the "Letter of Intent" is void as of midnight on the calendar date of the Board of Education Meeting.</i> |
| 2. | <i>To authorize the Superintendent/Principal and the Business Administrator to initiate any line item transfers as may be necessary to facilitate any unanticipated encumbrances/ expenditures that may arise between Board meetings, with disclosure to the Board at subsequent Board meetings.</i> |
| 3. | <i>To approve the following publications as official newspapers: A. Hunterdon County Democrat B. Courier News (alternate) C. Express Times (alternate)</i> |
| 4. | <i>To approve Busch Law Group as general legal counsel, Schenck, Price, Smith & King, LLP, Special Education counsel and Wilenz Goldman & Spitzer as Bond Counsel.</i> |

| | |
|-----|---|
| 5. | <i>To approve Therapeutic Intervention, Inc. for physical and occupational therapy services.</i> |
| 6. | <i>To appoint Glasberg Behavioral Consulting Services, for BCBA behavioral services @ \$175/hour up to 25 hours month</i> |
| 7. | <i>To approve the firm of Bedard, Kurowicki & Co. CPA's as Financial Auditor and Phoenix Advisors, LLC as Financial Advisors.</i> |
| 8. | <i>To approve Gianforcaro Architects and Engineers as Architect of Record.</i> |
| 9. | <i>To name Acrisure as the Board's Broker of Record for medical insurance.</i> |
| 10. | <i>To name Brown & Brown as the Board's Broker of Record for dental insurance.</i> |
| 11. | <i>To appoint Arthur Gallagher & Company as our school commercial package insurance agent and NJSIG as General Insurance & Workers Compensation Provider.</i> |
| 12. | <i>To approve Horizon of New Jersey for Health, Dental and Vision Insurance</i> |
| 13. | <i>To appoint Education Consortium as the E-Rate Consultant.</i> |
| 14. | <i>To appoint CDK Systems and R&L Payroll for Personnel and Payroll processing.</i> |
| 15. | <i>To appoint Dr. Ronald Frank, M.D. as the School Physician @ \$1600/yr.</i> |
| 16. | <i>To approve Bayada Nursing, Delta T and BrightStar Care of Hunterdon for alternate mandated nursing services, as needed.</i> |
| 17. | <i>To appoint the Town of Clinton Police Chief as attendance officer.</i> |
| 18. | <p><i>To authorize the following signatures for the depositories of the board of education:</i></p> <ul style="list-style-type: none"> <i>A. <u>General Account</u> (3 Signatures) President, Business Administrator, Supt/Principal</i> <i>B. <u>Payroll Account</u> (1 Signature) Supt/Principal</i> <i>C. <u>Payroll Agency Account</u> (1 Signature) Supt/Principal</i> <i>D. <u>Student Activities Account</u> (2 Signatures) Supt/Principal, Business Administrator</i> <i>E. <u>Cafeteria Account</u> (2 Signatures) Supt/Principal, Business Administrator</i> <i>F. <u>Unemployment Account</u> (Any 1 Signature) Business Administrator, Supt/Principal</i> <i>G. <u>Capital Reserve</u> (Any 2 Signatures) President, Business Administrator, Supt/Principal</i> <i>H. <u>Emergency Reserve</u> (Any 2 Signatures) President, Business Administrator, Supt/Principal</i> |

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|-----|---|
| | <i>I. <u>Capital Projects Account and Sweep</u> (Any 2 Signatures) President, Business Administrator, Supt/Principal</i> |
| 19. | <i>To designate the listed bank as approved depository, while authorizing the School Business Administrator to also select any depository which holds a current certificate of eligibility for the State of New Jersey Banking Association and offering the most financially beneficial services. Citizens Bank</i> |
| 20. | <i>To authorize investments to be secured in any other bank holding a current certificate of eligibility for the State of New Jersey Banking Association</i> |
| 21. | <i>To adopt the existing curriculum guides and Curriculum Evaluation Schedule (on file in Main Office).</i> |
| 22. | <i>To adopt Clinton-Glen Gardner Board of Education Policy Manual (on file in Main Office).</i> |
| 23. | <i>To adopt the textbook list (on file in Main Office).</i> |
| 24. | <i>To adopt the NJSBA Code of Ethics.</i> |
| 25. | <i>To set the petty cash account amount at \$150 and to appoint the Business Administrator as the disbursing agent, funds to be reviewed by another administrator before paid.</i> |
| 26. | <i>To designate the Business Administrator/Board Secretary as school funds investor.</i> |
| 27. | <i>To authorize Business Administrator to remit payment, as deemed necessary, between scheduled Board meetings, for financial obligations that are contractual in nature, are considered emergency needs, or are to be paid timely to avoid late fees. All such expenditures shall be approved by the Superintendent/Principal or his designee.</i> |
| 28. | <i>To appoint the Superintendent/Principal as district Affirmative Action Officer.</i> |
| 29. | <i>To appoint the Assistant Principal as the 504 Compliance Officer.</i> |
| 30. | <i>To appoint the School Nurse as the Chemical Hygiene Officer.</i> |
| 31. | <i>To appoint the Guidance Counselor as the Anti-Bullying Specialist.</i> |
| 32. | <i>To appoint the Director of Special Services as the Anti-Bullying Coordinator.</i> |
| 33. | <i>To approve purchasing and contracting through the Hunterdon County ESC and the Middlesex County Regional ESC, as listed: A. Electricity B. General Supplies & Materials C. Equipment D. Janitorial Supplies</i> |

| | <p>E. Maintenance Contracting F. OT/PT Evaluation G. Paraprofessionals H. BCBA services I. Glen Gardner Regular & Special Ed Bus Routes J. Clinton Town Regular & Special Ed Bus Routes K. Public School Services</p> | | | |
|------------------------|---|------------------------|------|---------|
| 34. | To participate in the Hunterdon County Educational Services Commission and Warren County Special Services transportation programs. | | | |
| 35. | To appoint Bernadette Wang as Board Secretary/ Business Administrator. | | | |
| 36. | To appoint the Vice-President of the Board as the Acting Secretary in the absence of the Board Secretary. | | | |
| 37. | To appoint the Supervisor of Building & Grounds as the Asbestos Management Officer, AHERA Officer, Safety & Health Designee, Indoor Air Quality Designee, Integrated Pest Management Coordinator, and Right to Know Officer. | | | |
| 38. | To appoint the School Business Administrator as the Qualified Purchasing Agent; and authorize to award contracts up to the bid threshold, and set quote threshold at 15% of bid threshold amount. | | | |
| 39. | To appoint the School Business Administrator as the Custodian of Records. | | | |
| 40. | To authorize Christina Muench to sign purchase orders, quarterly tax returns, and take minutes as needed in the absence of the Business Administrator/Board Secretary. | | | |
| 41. | To appoint Cheryl Zarra as cash reconciler | | | |
| 42. | To approve the rate of pay for leave replacements and long-term substitutes at \$150 per diem for the first 60 days, followed by a per diem equivalent of the first step, BA column, on the CEA negotiated agreement. | | | |
| 43. | To approve the Substitute Rates as: Teacher \$125/day, Nurse \$50/hr, Custodian Substitutes \$18 hour and Secretary \$15.49/hour. | | | |
| 44. | To appoint the Business Administrator as the Public Agency Compliance Officer for the purpose of affirmative action with public contracting | | | |
| 45. | To approve time & material maintenance work with Hunterdon County Educational Services Commission, Middlesex Regional Educational Services Commission, Morris County Cooperative Purchasing. | | | |
| | <table border="1"> <thead> <tr> <th>Maintenance Contractor</th> <th>Rate</th> <th>Service</th> </tr> </thead> </table> | Maintenance Contractor | Rate | Service |
| Maintenance Contractor | Rate | Service | | |

| | | | |
|-----|---|--------------|------------------|
| | Stank Environmental | \$210/month | Pest Control |
| | Mack Industries | \$84/hour | Boilers |
| | Republic Disposal | \$479.85 | Garbage Disposal |
| | Fire & Securities Technologies FAST | Per proposal | Fire & Security |
| 46. | <i>To approve OMNI as 3rd Party Administrator for district 403B and 457 plans.</i> | | |
| 47. | <i>To approve the listed Tax Shelter Annuities as approved vendors in the district 403B/457 Plans:</i> | | |
| | <ul style="list-style-type: none"> A. AMERIPRISE FINANCIAL RIVERSOURCE (no 457 plan for this vendor) B. ASPIRE FINANCIAL SERVICES C. COREBRIDGE FINANCIAL FORMERLY AIG VALIC D. EQUITABLE FORMERLY AXA E. LINCOLN INVESTMENT PLANNING F. ROTH ASPIRE G. ROTH EQUITABLE FORMERLY AXA H. ROTH LINCOLN INVESTMENT I. ROTH SECURITY BENEFIT J. SECURITY BENEFIT | | |
| 48. | <i>To adopt all other resolutions still in force as policy of the Board.</i> | | |
| 49. | <i>To approve the Danielson 2011 and the MPPR model as the approved observation tools to comply with AchieveNJ.</i> | | |
| 50. | <i>To approve all job descriptions as listed in the Board Office.</i> | | |
| 51. | <i>To appoint Dr. Jenine Kastner as Handle with Care Act point of contact designee</i> | | |
| 52. | <i>To approve Kid Therapy Chester LLC for occupational therapy evaluation services @ \$475 per evaluation</i> | | |
| 53. | <i>To approve the following for providing Psychiatric evaluation/services: Dr. Steven Dyckman @ \$1000 per evaluation</i> | | |
| 54. | <i>To approve the NJ Commission for the Blind and Visually Impaired to provide services for blind/visually impaired.</i> | | |
| 55. | <i>Approve Student Code of Conduct</i> | | |
| 56. | <i>To approve Jon A Lyman as a contractor to provide CST Case Management services as needed @\$75/hour</i> | | |

D. Donation of Obsolete Technology Equipment

Motion: To approve donation of obsolete technology equipment to **Urban Renewal Corp** at <https://urbanrenewal.org/>. **(Attachments #13) RESOLUTION 2024-2025:82**

E. Fiscal Year-end Reserve Deposits

Motion: To deposit into the following Reserves as of 6/30/2025 if applicable and if there will be available funding:**RESOLUTION 2024-2025:82**

| Reserve | Current Balance | Maximum Deposit |
|----------------|------------------------|------------------------|
| Capital | \$1,700,415.00 | \$750,000 |
| Emergency | \$ 523.10 | \$ 0 |
| Maintenance | \$ 432,821.00 | \$500,000 |

F. Monthly Minute Approval

Motion: To approve the Minutes and monthly financial transactions and reports items 1-5: **RESOLUTION 2024-2025:82**

1. Approval of Board of Education Minutes from the May 21, 2025 Work/Business and Executive Sessions **(Attachments #14)**
2. Certification of the Board of Secretary's and cash reconciler'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 6:23A-16/10(c) 3 and 4, there are sufficient funds available to meet financial obligations for the remainder of the 2024-2025 school year. That no major account or fund has been over-expended pursuant to NJSA 18A:22-9.1, and that no line-item account has encumbrances and expenditure, which is totally exceed the line item appropriation in violation of NJAC 6A 23-2.22(a) that as of the date of their report. **(Attachment March #15, April #15A, May #15B)**

Re-approve:

| | |
|------------|----------------|
| March 2025 | \$3,583,444.24 |
| April 2025 | \$3,538,323.63 |

Approve:

May 2025 \$3,581,834.48

Fund 10 & Fund 20 BSR Revised to reflect transfer and reclass

3. Approval of the Bill Lists in the specified amounts (**Attachment #16**)
 - a. General Account: \$ 1,519,368.43
 - b. Cafeteria Account: \$20,809.35 (written in May)

4. Checking Account Balances – April, 2025
 - a. Student Activities \$ 86,832.49
 - b. Cafeteria: \$210,463.23
 - c. Payroll Agency: \$ 22,074.63
 - d. Unemployment: \$ 122,185.50

5. Checking Account Balances – May, 2025
 - e. Student Activities \$ 91,744.43
 - f. Cafeteria: \$232,135.48
 - g. Payroll Agency: \$ 25,921.75
 - h. Unemployment: \$ 122,294.46

6. Transfers for May 2025. (**Attachment #17**)

| | |
|---------|--------------|
| Fund 10 | \$390,488.92 |
| Fund 20 | \$ 15,983.60 |

11. Correspondence

12. New Business

RESOLUTION 2024-2025: 83 APPROVE 3YR NJDOE Comprehensive Equity Plan and Statement of Assurance

Mrs. Burr moved, seconded by Mr. Valliere and passed by a roll call vote, 4-0-0, to approve the 2025-2028 Three Year NJDOE Comprehensive Equity Plan and Statement of Assurance (**Attachment #18**)

13. Old Business

- Gym Office Renovation update
- Strategic Planning

A. Dear Parents

B. Board Liaison Reports NONE

14. Public Comment NONE

15. Executive Session

RESOLUTION 2024-2025: 84

ADJOURN TO EXECUTIVE SESSION

Mrs. Burr moved, seconded by Mr. Valliere, and passed unanimously by a roll call vote, 4-0-0, to adjourn to Executive Session at 8:11 pm in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss below listed matters. 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.

HIB-Contracts

RESOLUTION 2024-2025: 85

RESUME BUSINESS SESSION MEETING

Mrs. Burr moved, seconded by Mr. Valliere, at 8:40 pm and passed unanimously by roll call vote, 4-0-0, to resume the regular business session meeting.

RESOLUTION 2024-2025: 85a

AMEND POLICY 4433 re Vacation time

Mrs. Burr moved, seconded by Mr. Valliere, at 8:40 pm and passed unanimously by roll call vote, 4-0-0, to revise policy 4433 to allow for 12 month employees employed 15 years or more to 23 vacation days

RESOLUTION 2024-2025: 86 Mrs. Burr moved, seconded by Mr. Valliere, and passed unanimously by a roll call vote, 4-0-0, RESOLVED, that the Clinton Glen Gardner Board of Education (hereinafter referred to as the "Board") hereby moved as noted regarding the Superintendent's decision(s) in the following HIB Investigations and directs the School Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

HIB Report Receipt: June 2025

| HIB# | 1st or 2nd reading | Status (Confirmed as HIB <u>or</u> Not confirmed as HIB) |
|-----------------------|--------------------|--|
| HIB Report Receipt# 8 | 1st reading | Confirmed as NOT HIB |
| HIB Report Receipt# 9 | 1st reading | Confirmed as HIB |
| | | |

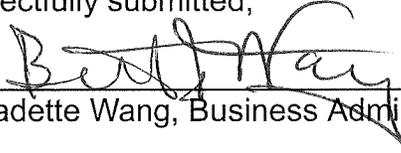
16. Adjournment

RESOLUTION 2024-2025: 87

ADJOURNMENT

Mrs. Burr moved, seconded by Mr. Valliere, and passed unanimously by a roll call vote, 4-0-0, to adjourn the Board Meeting at 8:42 pm.

Respectfully submitted,



Bernadette Wang, Business Administrator



Ashley Dunker, President