

CLINTON-GLEN GARDNER BOARD OF EDUCATION**WORK SESSION MEETING MINUTES**

February 18, 2015

Robert Moul called the meeting together at 7:00 p.m. 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.

ROLL CALL: Present: Robert Moul, Craig Sowell, Erin Roop, Charles Sampson and
Brendan McIsaac(excused at 9:00 pm)

Also Present: Seth Cohen Superintendent/Principal(excused at 9:25 pm)
Lisa Craft, Business Administrator

SUPERINTENDENT/PRINCIPAL'S REPORT:

School Performance Report
HIB ITP Submission
EVVRS Submission Reporting Period 1
Summer Art Program: Mrs. Lauricella presented
PTO Volleyball Game Acknowledgement by BOE

ASSISTANT PRINCIPAL'S REPORT:

Structure of PARCC Language Arts PBA
Preparation for Language Arts PARCC

SPECIAL SERVICES REPORT:

Crisis Team Update
Preschool Applications and Lottery
Preschool Program for 2015-16
Masters Program for Special Education
Annual Review Update and Scheduling

CTA REPORT:

Mrs. Zaugg reported on grade level activities.

2015-16 ANNUAL BUDGET-TECHNOLOGY PRESENTATION:

Mr. Reilly reported

PUBLIC COMMENT:

Ms. Pascarello, Ms. Letter, and Ms. Cotte voiced their teacher contracts concerns.

STAFF APPOINTMENTS:

Custodial substitute will be discussed at next week's Board Meeting.

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT:

Referendum Projects & Facility Update:

Permit Filing

Preconstruction Meetings held for HVAC

Coordination of HVAC during Spring Break

Alliance for Competitive Telecommunications (ACT)

CORRESPONDENCE:

Semi Waiver approval letter dated 2/10/15 from the Hunterdon County Department of Education

NEW BUSINESS:

2015-16 Budget Banked Cap Discussion

OLD BUSINESS:

Dear Parents: Board Content Discussed

Negotiations: Next Mediation Session being scheduled

Board Liaison Reports

PUBLIC COMMENT: None

RESOLUTION 2014-2015: 94**EXECUTIVE SESSION**

Brendan McIsaac moved, seconded by Craig Sowell, to adjourn to Executive Session at 9:00 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss 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. Motion carried unanimously with all "ayes".


RESOLUTION 2014-2015: 95**ADJOURNMENT**

Craig Sowell moved, seconded by Erin Roop, to adjourn the Board Meeting at 9:50 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator


Robert Moul, President