

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

April 15, 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, Brendan McIsaac(excused at 9:45pm)
Craig Sowell, Erin Roop, and Charles Sampson

Also Present: Seth Cohen Superintendent/Principal(excused at 9:30pm)
Lisa Craft, Business Administrator

TEACHER OF THE YEAR RECEPTION FOR AMY SANTACROSS:

Robert Moul acknowledged Amy Santacross for her accomplishments.

SUPERINTENDENT/PRINCIPAL'S REPORT:

Seth Cohen recognized Karen DiLollo for receiving the Monmouth University Outstanding Teacher Award.

ASSISTANT PRINCIPAL'S REPORT:

**Lucy Calkin Materials
Standard Solutions upcoming Professional Development
Teacher SGO Projects**

SPECIAL SERVICES REPORT:

**Preschool Lottery
Procedure Manual
MA Program Cohort
Special Ed Schedules
SEPAC Meeting**

CTA REPORT:

Mrs. Thomas and Mrs. Vazquez reported.

PUBLIC COMMENT: None

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT:

Budget: Under Review

Referendum Projects & Facility Update:

HVAC Installation over Spring Break

Univent Valve

Lighting Project – May 1st Bid Opening

Building & Grounds Report – Rick Trimmer reported

Safety Grant: \$1,900 for 2 security cameras

ExxonMobil Grant: \$500 awarded

Childcare: Administrative services agreement renewal

CORRESPONDENCE:

QSAC Waiver approval letter dated 2/17/15 from the NJDOE.

NEW BUSINESS:

Superintendent Evaluation

OLD BUSINESS:

Dear Parents: Brendan McIsaac provided information for May.

Negotiations: No update until April 16th Meeting.

Board Liaison Reports: No report

District Goals for 2014 – 2015/Action Plan:

1. To successfully implement the K-8 math program-educating parents to understand and enable them to support their children.
2. To identify opportunity to provide additional supports to students and staff in ELA, K to grade 5.
3. To continue implementation of the district Long Range Facilities plan with a focus on referendum and energy saving projects.

Board Goals 2014-2015:

1. To work to ensure a successful transition for our new administrative team.
2. To create a professional development plan for the board
3. To successfully complete negotiations balancing the needs of the students, staff and community

PUBLIC COMMENT: None

RESOLUTION 2014-2015: 118

EXECUTIVE SESSION

Brendan McIsaac moved, seconded by Charles Sampson, to adjourn to Executive Session at 9:15 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Negotiations and Staffing. 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: 119

ADJOURNMENT

Craig Sowell moved, seconded by Erin Roop, to adjourn the Board Meeting at 10:16 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator



Robert Moul, President