

CLINTON-GLEN GARDNER BOARD OF EDUCATION

WORK SESSION MEETING MINUTES

August 25, 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 8:53pm), and Charles Sampson

Absent: Craig Sowell

Also Present: Seth Cohen, Superintendent/Principal

BOARD MEMBER VACANCY INTERVIEWS

RESOLUTION 2015-2016: 13

EXECUTIVE SESSION

Charles Sampson moved, seconded by Brendan McIsaac, to adjourn to Executive Session at 7:14p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Board Member vacancy interviews. 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 2015-2016: 14

RE-ENTER REGULAR SESSION

Charles Sampson moved, seconded by Brendan McIsaac, to re-enter the Regular Session at 8:00 p.m. Motion carried unanimously with all "ayes".

GENERAL INFORMATION: MONTHLY SCHOOL DATA

A. Enrollment Data Report

B. Student Suspensions:

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

C. School Nurse’s Report:

D. Violence and Vandalism (EVVRS Data), HIB

E. Fire Drill and Bus Evacuation Drill Report

RESOLUTION 2015-2016: 15

ACCEPT SCHOOL DATA REPORTS

Brendan McIsaac moved, seconded by Charles Sampson, to accept the monthly school data reports. Motion carried unanimously with all “ayes”.

SUPERINTENDENT/PRINCIPAL’S REPORT:

Jacqueline Evans-Turner, Assistant Principal/Curriculum Coordinator, reported on Curriculum Writing for ELA, Social Studies, Health & Physical Education, World Language, and Technology.

PUBLIC COMMENT: None

PERSONNEL REPORT:

RESOLUTION 2015-2016: 16

APPROVE MEDICAL LEAVE

Brendan McIsaac moved, seconded by Charles Sampson, to approve a Federal Family Medical Leave for Denise Rella, Grade 5 Language Arts Teacher from 9/1/15-12/23/15. Motion carried unanimously with all “ayes” by roll call vote.

RESOLUTION 2015-2016: 17

APPROVE PRACTICUM STUDENT

Brendan McIsaac moved, seconded by Charles Sampson, to approve Alexandra Kay as a practicum student in Art Therapy from Maywood University, Scranton, Pennsylvania for the 2015-2016 school year for 200 hours. Motion carried unanimously with all “ayes” by roll call vote.

RESOLUTION 2015-2016: 18

APPROVE MAIN. CUSTODIAN JOB DESCRIPTION

Brendan McIsaac moved, seconded by Charles Sampson, to approve the Job Description for a Maintenance Custodian (PCN 127). Motion carried unanimously with all “ayes” by roll call vote.

RESOLUTION 2015-2016: 19

STAFF APPOINTMENTS FOR 2015-16

Brendan McIsaac moved, seconded by Charles Sampson, to approve the following staff appointments for the listed positions for 2015-16 school year. Motion carried unanimously with all “ayes” by roll call vote.

Position	Name	Rate/ Salary	Effective Date	Att.
5 th Grade LA (PCN25) Replacement Teacher	Christopher Neighbor	\$53,522	9/1/2015-12/23/15	#4
Student Council 7/8	Jessica Crespo	\$1135 (amended)	9/1/2015	
Rebel 2	Sue Penn	\$866	9/1/2015	
Music Ensemble	TBD	\$866	9/1/2015	
Science Club	Stacy Viotto	\$866	9/1/2015	
Chess Club	Tom Larkin	\$866	9/1/2015	
Girls Soccer	Bob Adase Amy Brenner	\$853 \$853	9/1/2015	
Maintenance Custodian(PCN127)	Frank Henderson	\$41,000	9/9/2015-06/30/15	#5

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY

STAFF DEVELOPMENT:

RESOLUTION 2015-2016: 20

APPROVE PROFESSIONAL DEVELOPMENT

Brendan McIsaac moved, seconded by Charles Sampson, to approve the following requests for professional development and travel related mileage in accordance with NJAC18A:11-12. Motion carried unanimously with all “ayes”.

Program Name	Date	# Employees	# BOE	Event Cost	Substitute Pay	Total Cost
Collaborating to Strengthen Educator Evaluation	9/21 & 12/14	4 (Seth Cohen, Judy Liptak, Jessica Crespo, Jackie Turner)		\$250	\$170	\$420
Hunterdon County Association of School Administrators	9/24-9/25	Seth Cohen		\$169.75		\$169.75

RESOLUTION 2015-2016: 21**APPROVE CURRICULUM WRITING**

Brendan McIsaac moved, seconded by Charles Sampson, to approve the following requests for curriculum development payment. Motion carried unanimously with all "ayes".

Name	Date	# Hours	Rate	Total Cost
Tracy Reinhardt	8/26/15	15	\$37	\$555.00
Sandy Adams	8/26/15	7.5	\$37	\$277.50
Michele Graffis	8/26/15	7.5	\$37	\$277.50
Elizabeth Hedden	8/26/15	15	\$37	\$555.00
Kelly DeJesus	8/26/15	15	\$37	\$555.00
Evelyn Ferro	8/26/15	7.5	\$37	\$277.50
Barb Smith	8/26/15	7.5	\$37	\$277.50
Jess Crespo	8/26/15	5	\$37	\$185.00
Timothy Bidwell	8/26/15	5	\$37	\$185.00
Kyle Rehrig	8/26/15	5	\$37	\$185.00
Kari Gursky	8/26/15	5	\$37	\$185.00
TOTAL COST				\$3,515.00

RESOLUTION 2015-2016: 22**ADOPT CURRICULUM**

Brendan McIsaac moved, seconded by Charles Sampson, to adopt the following curriculum management system documents listed below. Motion carried unanimously with all "ayes".

ELA K-8
 Health & Physical Education K-8
 World Language Spanish K-8
 Social Studies K-8
 Technology K-8

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT**RESOLUTION 2015-2016: 23****APPROVE BEHAVIORALIST CONTRACTS**

Brendan McIsaac moved, seconded by Charles Sampson, to approve the following Behavioralist Contracts for the 2015-16 School Year as listed below. Motion carried unanimously with all "ayes".

Glasberg Behavioral Consulting Services, LLC : \$150 per hour
 Brett DiNovi & Associates, LLC : \$150 per hour

RESOLUTION 2015-2016: 24**APPROVE MINUTES & FINANCIAL REPORTS**

Brendan McIsaac moved, seconded by Charles Sampson, to approve the Minutes and monthly financial transactions and reports. Motion carried unanimously with all "ayes".

A. Approval of Board of Education Minutes from July 22, 2015 Business and Executive Sessions.

B. 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 2014-2015 school year.

June, 2015 \$2,076,475.52

C. Approval of the Bill List in the specified amounts.

General Account: \$896,096.15
Cafeteria Account: \$ 0.00

D. Checking Account Balances – June, 2015

Student Activities: \$ 51,695.86
Cafeteria: \$ 24,531.26
Payroll Agency: \$ 3,848.59
Unemployment: \$ 56,227.85

E. Transfers: None

CORRESPONDENCE: None

NEW BUSINESS:

PTO Event Calendar
Construction

OLD BUSINESS:

Dear Parents:
Negotiations:
Board Liaison Reports:
Board Goals 2015-16

To work with the Administrative Team to develop a strategic plan for the district.

District Goals for 2015 – 2016

Continue to implement the math program and improving articulation with the high school.

Review the language arts program with a focus on curriculum and professional development.

Revise the facilities plan to reimagine and optimize the learning spaces in and around the building.

Develop a plan to provide service learning opportunities to all CPS students

PUBLIC COMMENT: None

RESOLUTION 2015-2016: 25

EXECUTIVE SESSION

Brendan McIsaac moved, seconded by Charles Sampson, to adjourn to Executive Session at 8:53p.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 2015-2016: 26

ADJOURNMENT

Charles Sampson moved, seconded by Robert Moul, to adjourn the Board Meeting at 9:12p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Dr. Seth Cohen
Superintendent/Principal



Robert Moul, President