

**CLINTON-GLEN GARDNER BOARD OF EDUCATION****WORK SESSION MEETING MINUTES****October 14, 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, Craig Sowell, Charles Sampson and Timothy Cutarelli

**Also Present:** Seth Cohen Superintendent/Principal  
Lisa Craft, Business Administrator

**SUPERINTENDENT/PRINCIPAL'S REPORT:**

**PARCC Release**  
**October Professional Development**  
**Cross Country Final**  
**Exxon Mobil Grant**  
**Merit Goal**

**ASSISTANT PRINCIPAL/CURRICULUM COORDINATOR'S REPORT:**

**NJ ASK Science scores from Spring 2015 for 4<sup>th</sup>-8<sup>th</sup> grade reviewed and discussed three year trend in Science achievement.**

**SPECIAL SERVICES REPORT:**

**Parent Training on Wilson Reading Program**  
**BCBA Staff Training on In-Service Day for specialized programs**

**CLINTON TEACHER'S ASSOCIATION REPORT: None**

**PUBLIC COMMENT: None**

**RATIFICATION OF CONTRACT WITH THE CLINTON EDUCATION ASSOC.****RESOLUTION 2015-2016: 41                    RATIFY ONE YEAR CONTRACT WITH CEA**

Brendan McIsaac moved, seconded by Craig Sowell, to ratify the one (1) year contract and salary guide for the 2014-15 school year with the Clinton Education Association. Motion carried unanimously with all “ayes” by roll call vote. Brendan McIsaac and Timothy Cutarelli abstained.

**RESOLUTION 2015-2016: 42                    RATIFY TWO YEAR CONTRACT WITH CEA**

Charles Sampson moved, seconded by Craig Sowell, to ratify the two (2) year contract and salary guide for the 2015-17 school year with the Clinton Education Association. Motion carried unanimously with all “ayes” by roll call vote. Brendan McIsaac and Timothy Cutarelli abstained.

**GENERAL INFORMATION: BUSINESS ADMINISTRATOR’S REPORT:****Finance & Facility Report:**

Roof Update  
HVAC Controls  
Interviews for Maintenance/Custodians

**Technology Lease Purchase:**

October Bidding/November Award

**CORRESPONDENCE:**

Merger of William Colantano with Bedard Kurowicki Co.

**NEW BUSINESS:**

County PARCC Meeting: Timothy Cutarelli reported  
Strategic Planning: Robert Moul led the discussion

**OLD BUSINESS:**

**Dear Parents:** No Report.

**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: 43**

**ADJOURNMENT**

Brendan McIsaac moved, seconded by Charles Sampson, to adjourn the Board Meeting at 9:40 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft  
Business Administrator



Robert Moul, President