

CLINTON-GLEN GARDNER BOARD OF EDUCATION
WORK SESSION MINUTES
April 13, 2011

Robert Pyle called the meeting together at 7:30 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 Pyle, Amanda DiRienz, Cara Morris, and John Romagna

Absent: Patricia Cooper

Also Present: Richard Katz, Superintendent/Principal
Lisa Craft, Business Administrator/Board Secretary

The purpose of the Work Session Meeting is to discuss the agenda for action to be taken at the Regular Session of the April 26, 2011.

Superintendent/Principal's Report

- April 4th Fire Alarm event was reviewed. Originally thought by the Fire Department to be a light ballest, it is now known to be caused by a water cooler compressor after electrician's visit.
- Budget presentations at Glen Gardner Borough, Clinton Town Council, and PTA were positively received.
- Carolyn Schorr recognized as CPS Teacher of the Year.

Public Comment

- Margaret Layding: Teacher of the Year Award question.

Personnel

- Retirement announcement of Sandra Lember, Social Worker for 28 years.

Business Administrator's Report**Professional Services Update: Auditor & Attorney**

- Conducted interviews with Attorney Russ Weiss on April 5th, and Auditors Suplee, Clooney, Ardito & Company, and William Colantano on April 7th.

RESOLUTION 2010-2011: 166**APPROVE BID SPECIFICATIONS**

Robert Pyle moved, seconded by Amanda DiRienz, to approve the bid specifications prepared by Anthony Gianforcaro, Architect/Engineer, for the Second Floor Roof Replacement Project pending execution of the NJ State ROD grant. Motion carried unanimously with all "ayes".

RESOLUTION 2010-2011: 167 APPROVE AMENDMENT: ARAMARK AGREEMENT

Amanda DiRienz moved, seconded by Cara Morris, to approve an amendment to the Management Services Agreement with Aramark for a May 31, 2011 end date pending attorney review. Motion carried unanimously with all "ayes".

RESOLUTION 2010-2011: 168 APPROVE PRITCHARD EARLY IMPLEMENT.

Robert Pyle moved, seconded by Amanda DiRienz, to approve early implementation of the Custodial Contract with Pritchard Industries effective June 1, 2011 at the rate of \$17,750 per month according to the Bid award of February 22, 2011; pending attorney review and negotiations. Motion carried unanimously with all "ayes".

Old Business

- 7:00 p.m. Meeting Start

RESOLUTION 2010-2011: 169**ENTER EXECUTIVE SESSION**

Cara Morris moved, seconded by Amanda DiRienz, to enter into Executive Session at 8:30 p.m. for the purpose of discussing Negotiations and Preschooler Tuition. Motion carried unanimously with all "ayes".

RESOLUTION 2010-2011: 170**RE-ENTER BOARD MEETING**

moved, seconded by Cara Morris, to re-enter the Board Meeting at 9:10 p.m. Motion carried unanimously with all "ayes".

RESOLUTION 2010-2011: 171

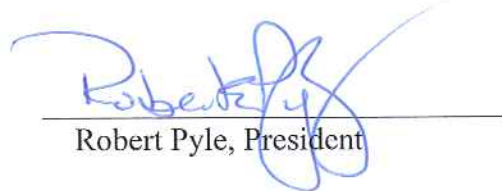
ADJOURNMENT

Cara Morris moved, seconded by John Romagna, to adjourn the Board Meeting at 9:11 p.m.
Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator/Board Secretary



Robert Pyle, President