

CLINTON-GLEN GARDNER BOARD OF EDUCATION
WORK SESSION MINUTES
March 16, 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, Patricia Cooper and John Romagna

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 the Regular Session of March 22, 2011. The following discussions took place regarding the action to be taken at the Regular Session which will be recorded in the Minutes of the March 22, 2011.

Presentation by NJASBO for Lisa Craft- Distinguished Service Award Winner for the Central Region.

- Bobbie Beriont, President of Hunterdon Warren Association of Business Administrators, presented flowers to Mrs. Craft and read the nomination letter that was used in the decision by the State Association. Mrs. Craft will now represent the Central Region for the NJ School Business Administrator of the Year, and will be one of six presented with the Distinguished Service Award at the NJASBO Conference in June. Mr. Pyle expressed appreciation on behalf of the Board to Mrs. Craft for her accomplishments.

Superintendent/Principal's Report

- Mrs. Viotto's science students presented on careers in science.
- Dr. Katz took a moment to recognize that this meeting is a showcase of the great things that are happening at Clinton Public School through the student presentations, curriculum writing work and Mrs. Craft's award.
- Teacher of the Year Committee – Mrs. DiRienz volunteered
- Paul Barger has left Parker McCay, and Russ Weiss was recommended. Dr. Katz, Mr. Pyle and Mrs. Craft will meet with him on April 5th.
- Six Matheny students were at CPS today for adaptive Physical Education program with our 8th grade.
- Mrs. Friedel and Mrs. Adams presented "The Daily 5" Program for literacy.

Assistant Principal's Report

- Mrs. Russo presented World Language Curriculum.
- Mrs. Penn presented the Guidance Curriculum.
- Ms. Viotto, Mrs. DeJesus and Mrs. Friedel presented Science Curriculum.
- Ms. Maines reported on curriculum development and student awards.

Clinton Teacher's Association (CTA) Update

- Mrs. DeJesus presented grade level activities.

Public Comment

- Margaret Layding questioned if we will be engaged in the NHVRSD comprehensive strategic plan. She also asked if a summary of the curriculum could be posted on the website for the benefit of the parents.

Business Administrator's Report

- Mr. Pyle, Dr. Katz, and Mrs. Craft interviewed three health insurance brokers: Eles Inc., Brown & Brown, and Lou Tranquilli. It was an informative process, and the district will be saving nearly \$25,000 from the competitive nature of the interviews. The district will be continuing with Eles Inc. for the 2011/2012 school year.
- ROD Grant Update: The resolution was forwarded to the State. An executed grant is anticipated in the next month. Bidding on the roof will take place after the grant is executed.

Public Comment

- Mr. Moul asked about the Glen Gardner Board of Ed surplus funds that were returned to the Borough. Mrs. Craft responded that the Borough auditor is meeting with them to discuss how the surplus will be used.

RESOLUTION 2010-2011: 147**ENTER EXECUTIVE SESSION**

Amanda DiRienz moved, seconded by Cara Morris, to enter into Executive Session at 10:15 p.m. for the purpose of discussing Negotiations and Personnel. Motion carried unanimously with all "ayes".

RESOLUTION 2010-2011: 148


ADJOURNMENT

Amanda DiRienz moved, seconded by Cara Morris, to adjourn the Board Meeting at 11:15 p.m.
Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator/Board Secretary



Robert Pyle, President