

CLINTON-GLEN GARDNER BOARD OF EDUCATION
WORK SESSION MINUTES
February 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 February 24, 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 February 24, 2011.

Superintendent/Principal's Report

- Teacher Professional Learning Group Presentations: Mr. Adase attended with students presenting their Social Studies reports. Mrs. Rizzi and Mrs. Schorr presented their PLG on Autism.
- Dr. Katz reported on a Courier News article on 6th grade test results. CPS was ranked as 4th in improved Math test results.

Assistant Principal's Report

- Ms. Maines reported on Math Consortium and visiting Author.

Discussion Topics

- Curriculum Writing Updates: Ms. Maines reported on timelines and implementation. Guidance is completed. All will be completed and presented to the Board for approval in March.
- Math Fact Initiative: Dr. Katz reported on history and current usage with a Site License being purchased to broaden classroom availability.
- Professional Development Day: Dr. Katz reviewed the Agenda for this Friday's Professional Development Day

Business Administrator's Report

- Custodial Services Bid Update: Mrs. Craft reviewed bids that were opened this afternoon. Pritchard Industries was the lowest responsive bidder. A shared service agreement with Clinton Township was discussed for Facility Management.
- Student Transportation: Mrs. Craft reported that the school will be responsible to transport a student who has been placed by the State with an aunt in West Orange. Transportation will be shared with NHVRHSD.

Correspondence

- Semi Waiver was approved.

New Business

- Mrs. Cooper inquired about the policies for sending out progress reports and the temperature for outside recess.
- Dr. Katz announced that he, Mrs. Craft and Mr. Pyle will be interviewing for Auditors and Health Insurance Brokers.

Old Business

- Budget 2011-2012: Dr. Katz made a brief statement on minor budget updates in anticipation for next week's State Aid figures.

RESOLUTION 2010-2011: 127**ENTER EXECUTIVE SESSION**

Amanda DiRienz moved, seconded by Cara Morris, to enter into Executive Session at 8:55 pm for the purpose of discussing Health Benefit Contributions. Motion carried unanimously with all "ayes".

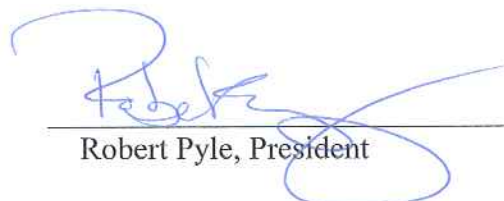
RESOLUTION 2010-2011: 128**ADJOURNMENT**

John Romagna moved, seconded by Robert Pyle, to adjourn the Board Meeting at 9:05 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator/Board Secretary



Robert Pyle, President