

CLINTON-GLEN GARDNER BOARD OF EDUCATION

COMBINED WORK & BUSINESS SESSION MEETING MINUTES
November 17, 2010

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

GENERAL INFORMATION: MONTHLY SCHOOL DATA

- A. Enrollment Data Report
- B. Student Suspensions:
 - In-School Suspensions: 2
 - Out-of-School Suspensions: 3
- C. School Nurse's Report:
- D. Violence and Vandalism (EVVRS Data):
- E. Fire Drill Report and Bus Evacuation Drill Report

RESOLUTION 2010-2011: 73**ACCEPT SCHOOL DATA REPORTS**

Cara Morris moved, seconded by Patricia Cooper, to accept the monthly school data reports. Motion carried unanimously with all "ayes".

SUPERINTENDENT/PRINCIPAL'S REPORT

Students Instrumental Performance – Mrs. Ahart also presented the CPS Music Instructors and their backgrounds.

Goals Update – Code of Conduct Committee letters sent out to parents, staff and students. First meeting in December.

Honeywell Alert was sent out on the Main Street Bridge closing due to an auto accident on the bridge.

Rewrites of math curriculum based on National Common Core Curriculum is being planned with other districts.

Smart board group is going to a certified smartboard school to learn more about smartboards.

Next month we will have a draft of the 2011-2012 calendar and 12 month Employee calendar.

ASSISTANT PRINCIPAL'S REPORT

Update on Curriculum Committees.

End of first marking period has been reached.

Honor Roll list is being compiled with plans to publish online and in Democrat as long as authorization forms have been filed.

Gifted and Talented program is in a good place to be up and running with screening completed.

CLINTON TEACHERS' ASSOCIATION (CTA) UPDATE

Pam Lorenson presented a Grade Level activities report.

PUBLIC COMMENT - None**PUBLIC HEARING FOR SUPERINTENDENT'S CONTRACT**

The Board intends to take action at this meeting on the renegotiated contract for Rich Katz, Superintendent/Principal. The contract was approved by Dr. Gerald Vernotica, Executive County Superintendent on October 15, 2010.

Copies of the contract are available for the public.

The Board reviewed the terms of the contract and respectfully opened the floor for comments from the public as required by the Accountability Regulations. There were no questions or comments from the public.

RESOLUTION 2010-2011: 74**RESCIND CONTRACT**

Cara Morris moved, seconded by Patricia Cooper, to rescind the existing contract, for the period of September 1, 2009 through June 30, for Richard Katz, Superintendent/Principal. Motion carried unanimously with all "ayes".

RESOLUTION 2010-2011: 75**APPROVE KATZ CONTRACT**

Amanda DiRienz moved, seconded by Cara Morris, to approve the contract of Richard Katz, Superintendent/Principal, effective November 17, 2010 through June 30, 2015, at an initial annual salary of \$142,800. Motion carried unanimously with all "ayes" by roll call vote.

PERSONNEL REPORT**RESOLUTION 2010-2011: 76****RESCIND POSITION**

Amanda DiRienz moved, seconded by John Romagna, to rescind a resolution for the following staff members for the 2010-11 school year for the following position due to a maternity leave:

Position	Name	Rate/ Salary	Guide Step	Effective	Att .
Aim High	Jessica Latanzio Crespo	\$840 for 16 week session		1/1/11	

RESOLUTION 2010-2011: 77**APPROVE STAFF MEMBER**

Amanda DiRienz moved, seconded by Robert Pyle, to approve the following staff member for the 2010-11 school year for the following positions:

Position	Name	Rate/ Salary	Guide Step	Effective	Att .
Aim High	Carolyn Schorr	\$840 for 2nd 16 week session		1/1/11	
Substitute Teacher	Jacqueline Kenny	\$75/diem		11/17/10	

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**RESOLUTION 2010-2011: 78****STAFF DEVELOPMENT**

Cara Morris moved, seconded by Patricia Cooper, to approve the following requests for professional development and travel related mileage in accordance with NJAC 18A:11-12. Motion carried unanimously with all “ayes”.

Program Name	Date	# Employees	# Board Member	Event Cost	Substitute Pay	Total Cost
Module A: Common Core Math	12/3/2010	2		\$0.00	\$37.50	\$37.50
Module A: Common Core LA	12/10/2010	2		\$0.00	\$37.50	\$37.50
NJASBO Professional Development Program	11/22/2010	1		\$75.00	\$0.00	\$75.00

RESOLUTION 2010-2011: 79**APPROVE FIELD TRIPS**

Amanda DiRienz moved, seconded by Patricia Cooper, to approve the following requests for field trips as listed below. Motion carried unanimously with all “ayes”.

Date	Grade	Destination	Students	Cost/Student
Dec-10	1	Raritan Valley Community College	67	\$11.50
Jan-10	3	Raritan Valley Community College	44	\$13.75
Feb-11	6	State Theatre	54	\$36.00

Discussion Topics:

Shared Services – Curriculum writing with neighboring districts.

POLICY**RESOLUTION 2010-2011: 80****APPROVE POLICY READINGS**

Cara Morris moved, seconded by Patricia Cooper, to approve the First and Second Readings and Adopt or Repeal the Policies with Second Readings listed below. Motion carried unanimously with all "ayes".

#	TITLE	M		SUMMARY	ACTION
0171	Duties of Board President and Vice President		Revision (New for us)	Outlines the duties of the Board President. Legal citation revision.	2 nd reading
3144	Certification of Tenure Charges		Revision (New for us)	Procedure outlined for filing tenure charges against a tenured teaching staff member.	2 nd reading
4159	Support Staff Member/School District Reporting Responsibilities		New	Requiring support staff members to report to the Superintendent of Schools their arrest or indictment for any crime or offense within fourteen days. Policy Guide 4159 for non-certificated staff members indicates a consequence for failure to report may result in disciplinary action in accordance with law.	2 nd reading
7510	Use of School Facilities		Revised	Clearly defines the 3 groups that permission would be granted to and how to charge them.	2 nd reading

RESOLUTION 2010-2011: 81**ADOPT NURSING SERVICE PLAN**

Amanda DiRienz moved, seconded by Robert Pyle, to adopt the 2010-2011 Nursing Services Plan for submission to the County Superintendent of Schools. Motion carried unanimously with all "ayes".

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT**RESOLUTION 2010-2011: 82****BOARD MINUTES**

Cara Morris moved, seconded by Robert Pyle, to approve the Board of Education Meeting minutes from the October 13, 2010 Executive Session, October 20, 2010 Business and Executive Sessions, and October 26, 2010 Business Session. Motion carried unanimously with all "ayes".

RESOLUTION 2010-2011: 83 SECRETARY AND TREASURER'S REPORTS

Cara Morris moved, seconded by Robert Pyle, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$899,072.03 for September 2010, 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 2010-2011 school year. Motion carried unanimously with all "ayes".

RESOLUTION 2010-2011: 84 BILL LIST

Patricia Cooper moved, seconded by Robert Pyle, to approve final payment of bills in the amounts specified below. Motion carried unanimously with all "ayes".

Bill List

- | | | |
|----|--------------------|---------------|
| 1. | General Account: | \$ 592,413.81 |
| 2. | Cafeteria Account: | \$ 12,109.44 |

RESOLUTION 2010-2011: 85 ACCOUNT BALANCES

Cara Morris moved, seconded by Robert Pyle, to accept account balances as of September 2010 as specified below. Motion carried unanimously with all "ayes".

Checking Account Balances for September 2010:

- | | | |
|----|---------------------|-------------|
| 1. | Student Activities: | \$50,399.56 |
| 2. | Cafeteria: | \$46,557.76 |
| 3. | Payroll Agency: | \$ 2,996.85 |
| 4. | Unemployment: | \$ 1,070.51 |

RESOLUTION 2010-2011: 86 TRANSFERS

Cara Morris moved, seconded by Robert Pyle, to approve transfers in the amount of \$10,212.82; and Budget Amendments in the amount of \$46,514 for the month of October, 2010. Motion carried unanimously with all "ayes".

CORRESPONDENCE

Letter to Division of Pensions requesting budget guidance for the pension liability budget line.

NEW BUSINESS

Glen Gardner High School Choice Update: Richard Katz and Patricia Cooper provided an update on the NHVRSB decision to not allow Glen Gardner high school choice. The Board discussed their position on the issue. Cara Morris expressed her concern about the articles recently published, and the negative tone towards Clinton. It was agreed by all that Glen Gardner resident students should be offered the choice. Amanda DiRienz and Cara Morris expressed concern about comments made about taking choice away from Clinton resident students. Cara Morris preferred that Glen Gardner parents and Council come to a meeting to discuss their position with the Board. Patricia Cooper will forward Assemblyman DiMaio's letter to the Board.

Budget Draft in Progress: Richard Katz reviewed some of the budget assumptions in the first draft. The first draft of the proposed budget will be distributed in December.

Negotiations will begin in the coming months. Cara Morris requested copies for the Board of the current negotiated agreement.

OLD BUSINESS - None


PUBLIC COMMENT - None

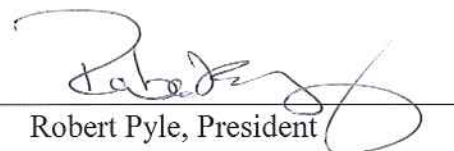
RESOLUTION 2010-2011: 87

ADJOURNMENT

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

Respectfully submitted,


Lisa Craft
Business Administrator


Robert Pyle, President