CLINTON-GLEN GARDNER BOARD OF EDUCATION WORK SESSION MINUTES October 20, 2010

Cara Morris 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: Amanda DiRienz, Cara Morris, and Patricia Cooper

Absent: Robert Pyle 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 October 26, 2010. The following discussions took place regarding the action to be taken at the Regular Session which will be recorded in the Minutes of the October 26, 2010.

Superintendent/Principal's Report

- > Reported on pre-budget efficiency review with Dr. Vernotica
- > Building access changes reviewed
- Aramark personnel changes completed

Assistant Principal's Report

Reported on Edison Assembly, Walk to School, and Fire Safety

Clinton Teachers' Association (CTA) Update

> Sandy Adams and Jamie Friedel reported on grade level activities.

Public Comment

Robyn Makombe inquired about G&T updates.

Personnel

Richard Katz reported on new substitute for Judy Liptak

Discussion Topics

> Shared Services: Professional development agreement with Freehold Borough to exchange services to train each other's staff.

General Information: Business Administrator's Report

Reviewed Bank Proposals that were received from Peapack-Gladstone, PNC and Team Capital. Peapack-Gladstone was the best interest rate with no additional charges for services or compensating balance requirements.

New Business

- ➤ November Meeting Date: Change to November 17th Meeting only
- District Goals: Richard Katz reviewed with the Board

Public Comment

> Molly Naughton commented that alert updates are not being received

RESOLUTION 2010-2011: 55

ENTER EXECUTIVE SESSION

Amanda DiRienz moved, seconded by Patricia Cooper, to enter into Executive Session at 8:20 pm for the purpose of discussing Student Tuition. Motion carried unanimously with all "ayes".

RESOLUTION 2010-2011: 56

ADJOURNMENT

Amanda DiRienz moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 8:29 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lin Crift

Lisa Craft

Business Administrator/Board Secretary

Cara Morris, Vice President