

CLINTON-GLEN GARDNER BOARD OF EDUCATION
WORK SESSION MINUTES
September 15, 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

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 September 28, 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 September 28, 2010.

Monthly School Data

- Enrollment Data: Franklin parent- paid new student started on September 14th.

Superintendent/Principal's Report

- Back to school night
- Professional Learning groups
- Summer Building Maintenance
- NJASK
- AYP
- S2228 Senate Floor – Prohibits fees for Extracurricular Activities

Assistant Principal's Report

- Implementation of newly approved Curriculum

Personnel

- Richard Katz gave an update on the hiring process
- New Art teacher will be doing Yearbook

Policy

- Policy Procedure: Amanda DiRienz clarified with Diane Morris, NJSBA Field Representative, that it is appropriate for a board member to request board discussion on any Policy, particularly given the current functioning of our Board as a whole. She also emphasized the importance of not making exceptions to our policies. If we approve a policy, it should not be with the expectation of making exceptions. If we find that a policy needs adjusting, the policy itself should be changed.

General Information: Business Administrator's Report

- State has corrected IDEA Allocation, additional \$22,000 to be received.
- AmeriHealth follow up meeting with staff next week.

RESOLUTION 2010-2011: 34

ENTER EXECUTIVE SESSION

Amanda DiRienz moved, seconded by Patricia Cooper, to enter into Executive Session at 8:00 pm for the purpose of discussing Personnel. Motion carried unanimously with all "ayes".

RESOLUTION 2010-2011: 35

ADJOURNMENT

John Romagna moved, seconded by Amanda DiRienz, to adjourn the Board Meeting at 8:10 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Craft
Business Administrator/Board Secretary

Robert Pyle, President