

CLINTON-GLEN GARDNER BOARD OF EDUCATION**BUSINESS SESSION MEETING MINUTES**

August 24, 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 and Patricia Cooper

Absent: John Romagna

Also Present: Richard Katz, Superintendent/Principal
Lisa Craft, Business Administrator/Board Secretary;

GENERAL INFORMATION: MONTHLY SCHOOL DATA

A. Enrollment Data Report

B. Student Suspensions:

In-School Suspensions: 0

Out-of-School Suspensions: 0

C. School Nurse's Report:

D. Violence and Vandalism (EVVRS Data):

E. Fire Drill Report and Bus Evacuation Drill Report

RESOLUTION 2010-2011: 19**ACCEPT SCHOOL DATA REPORTS**

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

SUPERINTENDENT/PRINCIPAL'S REPORT

Membership in the Business Alliance is being recommended by Dr. Vernotica. The Board is not interested at this time due to the unbudgeted membership fee and current furniture needs.

Shared service opportunity for Denise Grimm for an In-service.

Town has shared in the cost of the tree removal. Thank you to Bob Cutter for his quick response in getting a tree contractor to the school.

Rich reviewed the parking lot changes for this school year. Six new visitor parking spots will be available.

Grade 4 Teacher Search and interviews are being conducted.

Race to the top was announced today, and NJ was 11th.

October 15th survey that we must complete for the State on Teacher Evaluations.

NJ is slated to receive funds from the Education Jobs Bill, calculated on the State Aid formula, and to be used for Salaries only.

ASCD opportunity in Emerging Leader Program to review books to be published by the Association.

ASSISTANT PRINCIPAL'S REPORT - None

CLINTON TEACHERS' ASSOCIATION (CTA) UPDATE – None

PUBLIC COMMENT – Minutes missing and need to be posted on the website.

PERSONNEL REPORT

RESOLUTION 2010-2011: 20

ACCEPT HANEY RESIGNATION

Amanda DiRienz moved, seconded by Cara Morris, to accept with regret, the resignation of Susan Haney (PCN 20), effective immediately. Motion carried unanimously with all "ayes".

A. Discussion Topics

Discussion of Treasurer of School Monies position – Lisa Craft presented Auditor's

opinion to maintain position for Internal Control purposes. Robert Pyle will reach out to the Mayor on the number of hours dedicated to this position.

RESOLUTION 2010-2011: 21**ALLOW LETTER OF INTENT**

Amanda DiRienz moved, seconded by Robert Pyle, to allow the Superintendent to offer a letter of intent to hire after a straw-poll of the full board has been taken for the purpose of hiring a 4th grade teacher. Motion carried unanimously with all “ayes”

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**RESOLUTION 2010-2011: 22****STAFF DEVELOPMENT**

Amanda DiRienz moved, seconded by Cara Morris, 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
Leadership Institute for Legislative Advocacy: Connecting the Classroom to the Capitol	1/23/11-1/25/11	1		\$750		\$750

A. Discussion Topics

1. NJASK – Richard Katz updated the Board on the test scores that were retracted.

POLICY**RESOLUTION 2010-2011: 23****APPROVE POLICY READINGS**

Robert Pyle moved, seconded by Cara Morris, 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
8601	Pupil Supervision After School	M	The NJ Supreme Court in the Jerkins case indicated that dangers exist for younger students at dismissal as children are	Second Reading

	Dismissal	susceptible to numerous risks, including negligent conduct, when leaving school property. This policy allows parents or legal guardians to request the school not release the student to walk home after dismissal unless the student is released to the parent/guardian or a designee.	
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GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT

RESOLUTION 2010-2011: 24

BOARD MINUTES

Cara Morris moved, seconded by Patricia Cooper, to approve the Board of Education Meeting minutes from the August 4, 2010 Business Session. Motion carried unanimously with all "ayes".

SECRETARY AND TREASURER'S REPORTS – June Report was approved Aug. 4th.

RESOLUTION 2010-2011: 25

BILL LIST

Amanda DiRienz 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: | \$ 240,633.87 |
| 2. | Cafeteria Account: | \$ 0.00 |

ACCOUNT BALANCES – June Balances were already approved Aug. 4th.

RESOLUTION 2010-2011: 26

TRANSFERS

Amanda DiRienz moved, seconded by Robert Pyle, to approve transfers in the amount of \$37,364.16 for the month of July, 2010. Motion carried unanimously with all "ayes".

RESOLUTION 2010-2011: 27

APPROVE TUITION CONTRACTS

Cara Morris moved, seconded by Amanda DiRienz, to approve 2010 SY Tuition Contracts at the rates below for Foundations and Preschool Disabled Program plus the cost of extraordinary services. Motion carried unanimously with all "ayes".

District	Student	Tuition	# of Students	
Califon	C.L. & A.T.	19,500 each	2	10 months
Union	D.N.	23,500	1	10 months

RESOLUTION 2010-2011: 28 APPROVE HCESC CONTRACTOR RATES

Cara Morris moved, seconded by Amanda DiRienz, to participate in the HCESC Hourly Rate bid award. Motion carried unanimously with all “ayes”.

Trade	Vendor	Hourly Rate	Parts Markup
HVAC	Vail Energy-Alternate	\$82.00	25%
Electrical	Fischer Electrical	\$107.50	10%
	A.K.Contracting	\$97.00	12%
Plumbing	Richard Yard	\$85.00	20%

RESOLUTION 2010-2011: 29 APPROVE BANKING SERVICES

Cara Morris moved, seconded by Patricia Cooper, to designate the following additional banks as approved depositories, while authorizing the School Business Administrator to select the depository offering the most financially beneficial services. Motion carried unanimously with all “ayes”.

- A. Team Capital
- B. Wachovia
- C. Skylands Community

RESOLUTION 2010-2011: 30 APPROVE FINAL BUDGET ADJUSTMENTS

Amanda DiRienz moved, seconded by Robert Pyle, to approve the following transfer and budget amendment for the final audited June 30, 2010 Secretaries Report: Motion carried unanimously with all “ayes”.

- A. Decrease to Adjustment State Aid – Revenue 10-3178 -

Decrease to Administrative Salaries-Supt. Office-Exp. 11-000-230-100
Budget Amendment Amount for State Aid Withholding-\$18,770

B. Increase to Unemployment -11-000-291-250	\$20,000
Decrease to Technology Lease-11-190-100-440	\$10,000
Decrease to Custodial Contr Svs-11-000-262-300-100	\$10,000

RESOLUTION 2010-2011: 31 APPROVE FEDERAL GRANT APPLICATIONS

Robert Pyle moved, seconded by Amanda DiRienz, to approve the submission by August 31, 2010 of the *No Child Left Behind* and the *Individuals with Disabilities Education Act* grant applications for the 2010-11 school year. Motion carried unanimously with all “ayes”.

A. Title I Dev.	\$ 16,706	Basic Skills Salary&Benefits Prof.
B. Title IID	\$ 40	Refusal of Funds
C. Title IIA	\$ 10,699	Professional Development
D. Title III	\$ 2,473	Participant in the county consortium
E. IDEA Basic	\$102,210	Tuition and OT/PT
F. IDEA Preschool	\$ 5,278	OT/PT

Aramark Report

CORRESPONDENCE – None

NEW BUSINESS - None

OLD BUSINESS – Policy committee to review the Kindergarten age.

PUBLIC COMMENT - None

RESOLUTION 2010-2011: 32

ADJOURNMENT

Cara Morris moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 8:30 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Craft
Business Administrator/Board Secretary

Robert Pyle, President