

CLINTON-GLEN GARDNER BOARD OF EDUCATION

BUDGET SESSION MINUTES

April 21, 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: Amanda DiRienz, Cara Morris, Marie Kisch,
Robert Pyle, Deborah Broslawski

Absent: 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 April 27, 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 April 27, 2010.

Superintendent/Principal's Report

- Budget defeat results were announced.
- Teacher of the Year, Jessica Latanzio Crespo
- Students recognized for excellent character, citizenship, academics, behavior and attitude. New Students of the Month are Heather Kelly and Dakota Jones.
- Calendar change for election 2011 due to Passover. Spring Break would now be during the same week as the election. Recommendation to change Spring Break to the week before Easter. Easter Monday will be a snow day make up. Clarification is needed on the High School schedule, and a 4th make up day will be added.
- After school enrichment program being considered through the CPSPIE.

Clinton Teacher's Association (CTA) Update

- Kathi Savarese reported on grade level activities, as well as other school wide activities. Jazz bank is performing tonight at Alexandria Township.

Curriculum, Instruction, Assessment, & Technology

- Scott Reilly presented the 2010-2013 Technology Plan
- Liz Hedden, Sandy Adams, and Jessica Latanzio Crespo presented the 2010-2011 Professional Development Plan.
- QSAC update: Dr. Vernotica indicated that he was pleased with the districts progress but no points could be awarded yet.
- Pepsi grant and energy efficient grant were discussed.

General Information: Business Administrator's Report

- Clarification of March 18th and March 26th Minutes.
- Child Care profit transfer to general fund for May to fund \$20,000 technology lease payment at a minimum.
- Rod grant for Roof may be reopening. We will need to wait for execution of grant to bid project.

Correspondence

- Letter from CPSPIE President Molly Naughton that facility policy needs to be clarified in terms of rental of the facility by for-profit organizations.
- Letter from CTA received April 20th at 3:30, responding to BOE March 23rd letter. Indicated a preference to wait until January to begin negotiations on the June 30, 2011 contract expiration.

New Business

- Consideration for an earlier Board of Education Retreat
- Robert Pyle recognized and thanked Deborah Broslawski for her years of service.

Old Business

- The calendar for the 2010-11 Budget defeat process was reviewed.

Public Comment

- Rich D'Avanzo offered a teacher perspective regarding Governor Christie's initiatives to balance school budgets.

Amanda DiRienz moved, seconded by Marie Kisch, to enter into Executive Session at 10:00 pm for the purpose of discussing Personnel. Motion carried unanimously with all “ayes”.

RESOLUTION 2009-2010: 253

ADJOURNMENT

Amanda DiRienz moved, seconded by Deborah Broslawski, to adjourn the Board Meeting at 10:30 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Craft
Business Administrator/Board Secretary

Robert Pyle, President