

## CLINTON-GLEN GARDNER BOARD OF EDUCATION

## WORK SESSION MEETING MINUTES

January 20, 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 Town of Clinton 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, and Robert Pyle

Absent: John Romagna and Deborah Broslawski

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 January 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 January 26, 2010.**

**Monthly School Data:**

Safe theft – Loss of Petty Cash and needed to close old and open new payroll accounts. Aramark has suspended two custodians pending the investigation. Exterior doors locks have been changed, and keys being reissued.

**Superintendent/Principal's Report:**

Mr. Katz attended last evenings Glen Gardner Town Council Meeting.

Race to the Top Update.

Hunterdon County Young Composers

A Film Club will be proposed in the future.

**Assistant Principal's Report:**

Geography Bee –Megan Sergison, daughter of Caroline and David Sergison.

Spelling Bee – Samuel Layding, son of Margaret and Martin Layding.

**Clinton Teacher's Association (CTA) Update:**

Grade level activities reported by Pam Lorenson.

**Public Comment:**

Meg Cox commented on security review progress and asked about K-Care continuation which Mr. Katz confirmed.

**Discussion Topics:**

*District Three Year Technology Plan-* Scott Reilly will attend the February Board Meeting. Increase bandwidth in the building is a priority.

**New Business:**

*Discussion of 2010-2011 Budget Priorities-*

Maintenance Budget introduced, and Ray Thompson of Aramark will attend the February Work Session.

Transfers have been kept at a minimal this year with the majority of the transfer dollars due to state and federal grant changes.

Curriculum writing will be maintained.

Professional Development increases to \$30,000, as allowed.

Gifted and Talented supply increase.

NJASK is currently ARRA funded.

Substitute Teacher rate increase to \$85.

Additional Lunch Aide, as allowed.

Class size consideration

Teacher Assistant Position may not be needed.

Salary increases at the CTA rate for first draft.

Cara Morris moved, seconded by Deborah Broslawski, to enter into Executive Session at 9:45 p.m. for the purpose of discussing Contract Negotiations. Motion carried unanimously with all “ayes”.

**RESOLUTION 2009-2010: 199**

**ADJOURNMENT**

Cara Morris moved, seconded by Deborah Broslawski to adjourn the Board Meeting at 10:15 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Craft  
Business Administrator/Board Secretary

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Robert Pyle, President