

## TOWN OF CLINTON BOARD OF EDUCATION

## WORK SESSION MEETING MINUTES

October 21, 2009

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, John Romagna, Marie Kisch, Robert Pyle 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 October 27, 2009. 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 27, 2009.**

**Enrollment Data Report:** Deborah Broslawski discussed the separate Glen Gardner data, and inquired how we are handling the merged data. Lisa Craft responded that the budget data is being tracked separately for Glen Gardner's merged budget, and that State reporting requires that enrollment data be also tracked for Glen Gardner resident and transported students.

**H1N1** Return to School Note is posted on the CPS website.

**Regionalization Update:** Discussed the first phase of feasibility studies to be outside of Hunterdon County, County Superintendents must submit plan to State by March 2010 Report, and with target date for September 2010 ballot vote.

**K-Care Busing:** Option of offering one seat on 11:30 or 3:00 bus, if space allows in the afternoon route. If afternoon buses become overcrowded, this would not be available to K-Care students.

**NJASK Presentation:** Summary of the 47 page presentation will be posted on the CPS website. Mr. Katz will also be presenting at the next PTA Meeting to offer parents another opportunity to hear his detailed analysis of the testing data.

**Public Comment:** Molly Naughton expressed her opinion on Regionalization.

**Policy:** Cara Morris presented a summarized table of policy readings for next week. Discussion followed on recommendation to include Glen Gardner in the district's name. Agreement was reached to revise the Bylaws to reflect the district name as "Clinton-Glen Gardner School District" and "Clinton-Glen Gardner Board of Education". The name of the school would not change, and would still be named the "Clinton Public School"

**Progress in Accounting Software** and Grant changes were explained by Lisa Craft, Business Administrator. Glen Gardner budget is now set up as a sub-budget on the districts' financial reports. There are also many more detailed accounts being established, and will be shared with the board at a subsequent meeting.

**BOE Goals** were reviewed, and timeline for action plan discussed.

**BOE Committees:** Discussion of Policy, Finance and Negotiations Committees to remain on a seasonal or as needed basis.

**A Dear Parents** summary was offered by Molly Naughton for submission to Clinton Town.

**Staff Health Benefits Update:** Lisa Craft will work with Eles, Inc. to get an update on the Amerihealth proposal. An 18 months contract is being discussed to be effective January 1, 2010, and renew July 1, 2011 to be consistent with our fiscal year.

**RESOLUTION 2009-2010: 139**

**ENTER EXECUTIVE SESSION**

John Romagna moved, seconded by Cara Morris, to enter into Executive Session at 10:20 p.m. Motion carried unanimously with all "ayes".

**RESOLUTION 2009-2010: 140**

**ADJOURNMENT**

John Romagna moved, seconded by Cara Morris to adjourn the Board Meeting at 10:41 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Craft  
Business Administrator/Board Secretary

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Robert Pyle, President