

## CLINTON-GLEN GARDNER BOARD OF EDUCATION

## WORK SESSION MEETING MINUTES

April 18, 2012

Robert Pyle called the meeting together at 7:00 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, Cara Morris, Amanda DiRienz,  
and Margaret Layding

Absent: Patricia Cooper

Also Present: Richard Katz, Superintendent/Principal  
Lisa Craft, Business Administrator  
Christine Steiner, Assistant Principal  
Jenine Kastner, Supervisor of Special Services

**The purpose of the Work Session Meeting is to review the agenda for action to be taken at the Regular Session of April 24, 2012. The action items were reviewed and the following discussions took place.**

**SUPERINTENDENT/PRINCIPAL'S REPORT**

- QSAC learning experience reported

**SPECIAL SERVICES REPORT**

- Feasibility Study
- Preschool Update

**ASSISTANT PRINCIPAL'S REPORT:**

- Young Women's Conference at Princeton University.
- Enrichment consortium most recent endeavor was CSI hosted at CPS.
- Chamber Music Concert.
- Signature Project
- Curriculum
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**CLINTON TEACHER'S ASSOCIATION (CTA) UPDATE**

- Tim Bidwell was present to give grade level update.

**PUBLIC COMMENT:** None

**DISCUSSION TOPICS**

- Roots Program: Dr. Katz explained the roots program to the Board. Cara Morris questioned privacy of students and the content of the survey. Margaret Layding questioned logistics. Dr. Katz addressed the questions.
- Grade 4 to 5 Transition: May 17<sup>th</sup> transition topics to be reviewed with students and mock day of their schedule.

**BUSINESS ADMINISTRATOR'S REPORT**

- Facility maintenance during spring break.
- Topographical survey on parking lot, to be forwarded to the architect.
- HVAC units installed in speech and guidance rooms.
- The conference room and teacher's room were painted.
- Gym roof shingles were replaced after the wind damage.
- All hallway floors were shining upon return of students.
- Vail has been here to follow up on univent issues with regard to cooling.

**NEW BUSINESS-** None

**OLD BUSINESS**

- District Goals and Action Plans: Communication Goal
  - Glen Gardner Woman's Club will be doing a newsletter.
  - Realtor's Fact sheet to be prepared
- Revised 2012-2013 School Year Calendar: Friday, December 21, 2012 will be a 12:45pm dismissal.

**RESOLUTION 2011-2012: 193**

**EXECUTIVE SESSION**

Amanda DiRienz moved, seconded by Margaret Layding, to enter into Executive Session at 7:55 p.m. for the purpose of discussing Personnel & Negotiations. Motion carried unanimously with all "ayes".

**RESOLUTION 2011-2012: 194**

**ADJOURNMENT**

Cara Morris moved, seconded by Amanda DiRienz, to adjourn the Board Meeting at 9:55 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft  
Business Administrator



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Robert Pyle, President