

CLINTON-GLEN GARDNER BOARD OF EDUCATION

WORK SESSION MEETING MINUTES

March 21, 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,
Margaret Layding and 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 March 27, 2012. The action items were reviewed and the following discussions took place.

TEACHER OF THE YEAR RECEPTION

Dr. Katz introduced Sandy Adams with words of recognition.
The Board invited the staff to join them for a cake reception to honor Sandy.

SUPERINTENDENT/PRINCIPAL'S REPORT

- \$50 Gift Card from Clinton Book Store
- Exxon Mobil- Sally Ride Academy
- Matt Giacobbe- Attorney Interview
- PTA transition to PTO

SPECIAL SERVICES REPORT

- Jenine Kastner discussed Extended School Year Program at CPS.
- Preschool Pals search
- Aide position for new student
- FATE Training for C. Schorr, J. Kastner, and H. Alvarez
- Meeting of Special Education Teachers to develop goals
- SEPAC update

ASSISTANT PRINCIPAL'S REPORT:

- Read Across America beginning of March.
- Jump Rope/Hoops for Heart- Benefits American Heart Association.
- Spring Musical – Annie
- ASK Training

CLINTON TEACHER'S ASSOCIATION (CTA) UPDATE

- Sandy Adams was present to give grade level update.

PUBLIC COMMENT: None**DISCUSSION TOPICS**

- EE4NJ Update- Dr. Katz updated on collaboration with approximately 9 districts and meeting to attend in April on models.
- Character Education Coordinator Job Description Draft – Dr. Katz reviewed with CTA leadership.
- Occupational Therapist interviews are underway.
- Grades 4 to 5 Transition – Dr. Katz updated on the progress.
- North-Voorhees Sending District Curriculum Consortium – Discussion with other districts on sustainability.
 - Full Time Position shared by districts
 - Stipend Position- less responsibility
 - High School Vision in scope of Strategic Plan.

BUSINESS ADMINISTRATOR'S REPORT

- Parking Lot Resurfacing update
- Roof Repairs to be completed this spring
- Safety Grant allocation of \$3,600. Dr. Katz updated on plans for security cameras.
- Budget Posting in the Hunterdon Democrat
- Election Materials are available for the November Election
- Minor change to tax assessment in Clinton, no change in rate

NEW BUSINESS

- 2011-12 School Calendar- June 11th Graduation discussed.
- Board of Education Meeting Calendar – April Meeting Staff Evaluations and Non-Tenured will be discussed.

OLD BUSINESS

- QSAC on Friday March 23rd.

RESOLUTION 2011-2012: 171**EXECUTIVE SESSION**

Margaret Layding moved, seconded by Patricia Cooper, to enter into Executive Session at 8:45 p.m. for the purpose of discussing Personnel. Motion carried unanimously with all "ayes".

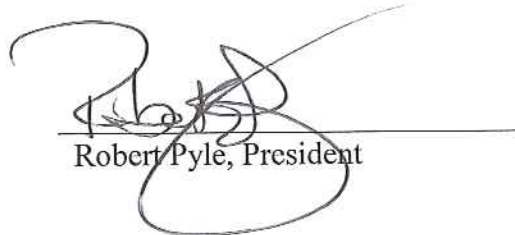
RESOLUTION 2011-2012: 172**ADJOURNMENT**

Amanda DiRienz moved, seconded by Cara Morris, to adjourn the Board Meeting at 9:15 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator



Robert Pyle, President