

CLINTON-GLEN GARDNER BOARD OF EDUCATION**BUSINESS SESSION MEETING MINUTES**

February 23, 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, Patricia Cooper and Margaret Layding

Also Present: Richard Katz, Superintendent/Principal
Lisa Craft, Business Administrator

STUDENT PRESENTATION:

Mrs. Graffis First Grade students presented their Penguin Projects.

GENERAL INFORMATION: MONTHLY SCHOOL DATA

- A. Enrollment Data Report
- B. Student Suspensions:
 - In-School Suspensions: 0
 - Out-of-School Suspensions: 3
- C. School Nurse's Report:
- D. Violence and Vandalism (EVVRS Data):
- E. Fire Drill Report and Bus Evacuation Drill Report

RESOLUTION 2011-2012: 157**ACCEPT SCHOOL DATA REPORTS**

Amanda DiRienz moved, seconded by Patricia Cooper, to accept the monthly school data reports. Motion carried unanimously with all "ayes".

SUPERINTENDENT/PRINCIPAL'S REPORT:

Attorney interviews.
 Character Ed stipends – Job Description
 Teacher Evaluations update
 Girls Basketball Championship
 Black Potatoe Event update
 Teacher of the Year – Sandy Adams
 Nomination read by Elizabeth Hedden

CLINTON TEACHER'S ASSOCIATION (CTA) UPDATE:

Mrs. Ahart was present to give a report on grade level activities.

PUBLIC COMMENT:

Patricia Cooper, as a parent, wanted to express gratitude to all the spectators that turned out to support our Basketball Teams.

PERSONNEL REPORT: None

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY

RESOLUTION 2011-2012: 158

STAFF DEVELOPMENT

Amanda DiRienz moved, seconded by Patricia Cooper, to approve the following requests for professional development and travel related mileage in accordance with NJAC 18A:11-12. Motion carried unanimously with all "ayes".

Program Name	Date	Employee	#Board Member	Event Cost	Substitute Pay	Total Cost
NJ ASK Training	3/20/12	Christine Steiner		\$0.00		\$0.00
ELL Achievement of the Common Core State Standards	3/22/12	Hanna Olczak		\$149.00	\$0.00	\$149.00
2012 NJTESOL Spring Conference	5/30/12	Hanna Olczak		\$119.00	\$0.00	\$119.00
21st Annual NJAGC Conference	3/9/12	Cathy Ahart Denise Grimm Amy Santacross		\$402.00	\$170.00	\$572.00
Hot Topics in Special Education Administration & Compliance	2/02/12	Jenine Kastner		\$0.00	\$0.00	\$0.00
NJ State School Nurses Association Annual Conference	3/23/12 & 3/24/12	MaryEllen Bowlby		\$199.00	\$110.00	\$309.00

Developing an Effective ABA Classroom	3/13/12	Jenine Kastner Heather Alvarez		\$0.00	\$0.00	\$0.00
Utilizing Children's Story Books	4/18/12	Cathy Ahart		\$0.00	\$42.50	\$42.50
Pennsylvania Music Educator's Association	4/18/12 – 4/20/12	Robert Stein		\$235.00	\$0.00	\$235.00
Utilizing Children's Story Books	4/24/12	Sue Penn Kelly DeJesus		\$0.00	\$42.50	\$42.50
Developing an Effective ABA Classroom	3/13/12 – 03/14/201 2	Carolyn Schorr		\$0.00	\$170.00	\$170.00
Positive School Climate: The Antidote to Bullying	3/14/12	Sue Penn MaryEllen Bowlby		\$0.00	\$110.00	\$110.00
2012 Annual NJAHPERD Convention	3/05/12	Mary Bulger		\$60.00	\$85.00	\$145.00

RESOLUTION 2011-2012: 159**APPROVE FIELD TRIPS**

Cara Morris moved, seconded by Margaret Layding, to approve the following field trips as listed. Motion carried unanimously with all "ayes".

Date	Grade	Destination	Cost per person
March 2012	4th Grade	Ellis Island	\$10.00
May 2012	5th/6th Grade	Wall Street	\$37.00
March/April 2012	6th Grade	North Branch Library	\$0.00

POLICY:

Margaret Layding updated on committee meeting.

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT**RESOLUTION 2011-2012: 160****BOARD MINUTES**

Patricia Cooper moved, seconded by Margaret Layding, to approve the Board of Education Meeting minutes from the January 18, 2012 Work and Executive Sessions; and the January 24, 2012 Business Session and Executive Sessions. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 161**SECRETARY AND TREASURER'S REPORTS**

Patricia Cooper moved, seconded by Margaret Layding, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$671,963.63 for December, 2011, are in agreement and further approve that in compliance with NJAC 6:20-2.13E, that no major account or fund has been over-expended and that as of the date of their reports there are sufficient funds available to meet financial obligations for the remainder of the 2011-2012 school year. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 162**BILL LIST**

Patricia Cooper moved, seconded by Margaret Layding, to approve final payment of bills in the amounts specified below. Motion carried unanimously with all "ayes".

Bill List

1.	General Account:	\$1,077,310.07
2.	Cafeteria Account:	\$ 92.25

RESOLUTION 2011-2012: 163**ACCOUNT BALANCES**

Patricia Cooper moved, seconded by Margaret Layding, to accept account balances as of December, 2011 as specified below. Motion carried unanimously with all "ayes".

Checking Account Balances for December, 2011:

1.	Student Activities:	\$33,176.41
2.	Cafeteria:	\$48,816.12
3.	Payroll Agency:	\$12,564.92
4.	Unemployment:	\$77,074.19

RESOLUTION 2011-2012: 164**TRANSFERS**

Patricia Cooper moved, seconded by Margaret Layding, to approve Transfers in the amount of \$109,831.22 for December, 2011 and January, 2012. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 165**BARRETT ROOFS FINAL PAYMENT**

Amanda DiRienz moved, seconded by Margaret Layding, to approve the final payment to Barrett Roofs for the Second Floor Roofing project in the amount of \$24,390.40 per the Architect's Certificate of Payment#2. Motion carried unanimously with all "ayes".

CORRESPONDENCE: None

NEW BUSINESS: None

OLD BUSINESS:

District Goals and Action Plans: None

2012-13 Budget:

State Aid Notification- Budget Revenues increase net \$57,000 over current draft; although \$35,000 decrease in overall allocation from 2011-12.

Choice Students- Five students recently identified.

Tax Impact- Flat tax dollars requested from municipalities in proposed budget. Rate increase of for Clinton of 3 Cents due to large assessment decrease from Taxpayer Appeals including the Holiday Inn. Glen Gardner is expected to see a smaller increase of 1.6 cents.

PUBLIC COMMENT: None

RESOLUTION 2011-2012: 166

ENTER EXECUTIVE SESSION

Patricia Cooper moved, seconded by Margaret Layding, to enter into Executive Session at 8:30 p.m. for the purpose of discussing Negotiations. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 167

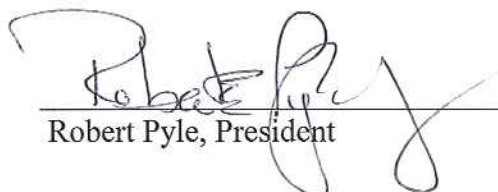
ADJOURNMENT

Patricia Cooper moved, seconded by Margaret Layding, to adjourn the Board Meeting at 8:35 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator


Robert Pyle, President