

## CLINTON-GLEN GARDNER BOARD OF EDUCATION

## WORK SESSION MEETING MINUTES

February 15, 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, Margaret Layding, Cara Morris and  
Amanda DiRienz (arrived at 7:30 pm)

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 February 23, 2012. The action items were reviewed and the following discussions took place.**

**SUPERINTENDENT/PRINCIPAL'S REPORT**

- Race to the Top Update: \$240 per year allocation to CPS.
- Teacher Evaluation Committee: 2013 Implementation. Working with other districts to collaborate process.
- North Hunterdon-Voorhees Sending Districts Special Education study. \$10,000 grant requested from the State.
- Curriculum consortium ideas for sustainability: Create a stipend, rotating responsibility, shared service curriculum director, and divide the content area among districts
- QSAC scheduled for March 23<sup>rd</sup>.
- Booster Club/Outdoor Learning Center: Black Potatoe Music Festival, School parking lot fundraiser.
- Teacher of the Year Committee

**SPECIAL SERVICES REPORT**

- Parent Information Night: Preschool Pals
- Related service providers: OT part time on staff
- Heather Alvarez and Amy Kagan running the lunch bunch program
- Heather Alvarez is taking over the Behavior Consultant's work

**ASSISTANT PRINCIPAL'S REPORT:**

- Geography Bee winner was Kyle Bower
- Otto The Auto Assembly: Sponsored by AAA, taught students about traffic and pedestrian safety.
- Civil War Camp activity: To culminate Civil War Unit, students learned about period musical instruments and shared original battle poems.

**CLINTON TEACHER'S ASSOCIATION (CTA) UPDATE**

- Monica Berkman was present to give grade level update.

**PUBLIC COMMENT:** None

**BUSINESS ADMINISTRATOR'S REPORT**

- Roof warrantee was issued and the architect has certified final payment to Barrett Roofs.
- Final paperwork on ROD Grant ready to be mailed to receive reimbursement on the roof project in the amount of \$64,576.
- 2012 Safety Grant application received \$3,600. In the process of getting quotes for additional cameras.
- Lunch price for next year recommended to increase 10 cents to cover new regulations recently passed to increase whole grain, fruits and vegetables.
- Board petitions are due June 5<sup>th</sup> for the November election.
- CenturyLink Contract: Quotes on renegotiating for 24 or 36 months. Investigating Comcast as an option, but that would have to wait another year.

**NEW BUSINESS**

- Harassment, Intimidation, and Bullying Public Report: Jenine Kastner reported on activities of the school safety team.
- Margaret Layding reported on meeting regarding long term strategic planning at NHVRSD.

**OLD BUSINESS**

- District Goals and Action Plans
  - Communication plan - meeting with Mayor Kovach update
  - Literacy update from Christine Steiner
- 2012-13 Budget: State Aid notification moved from Feb. 21<sup>st</sup> to Feb. 23<sup>rd</sup>. State software interface with CDK Budget is now available, support documentation now in progress.
- Teacher Negotiations: Fact Finder still being assigned by the State.

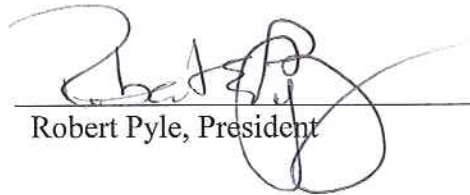
**RESOLUTION 2011-2012: 156****ADJOURNMENT**

Amanda DiRienz moved, seconded by Margaret Layding, to adjourn the Board Meeting at 8:25 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft  
Business Administrator

  
Robert Pyle, President