

CLINTON-GLEN GARDNER BOARD OF EDUCATION

BUSINESS SESSION MEETING MINUTES

January 24, 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

GENERAL INFORMATION: MONTHLY SCHOOL DATA

- A. Enrollment Data Report
- B. Student Suspensions:
 - In-School Suspensions: 0
 - Out-of-School Suspensions: 2
- C. School Nurse's Report:
- D. Violence and Vandalism (EVVRS Data):
- E. Fire Drill Report and Bus Evacuation Drill Report

RESOLUTION 2011-2012: 136**ACCEPT SCHOOL DATA REPORTS**

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

SUPERINTENDENT/PRINCIPAL'S REPORT:

NY Stock Exchange Field Trip.

Dismissal Form for Students participating in activities after school.

CLINTON TEACHER'S ASSOCIATION (CTA) UPDATE:

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

PUBLIC COMMENT: None

PERSONNEL REPORT

RESOLUTION 2011-2012: 137

APPROVE STAFF MEMBER

Margaret Layding, moved, seconded by Robert Pyle, to approve the following staff member for the 2011-12 School Year for the listed positions. Motion carried unanimously with all "ayes".

Position	Name	Rate/ Salary	Effective
Substitute Teachers	Toria Avigliano Caroline Sergison Karen Schmidt-Culver	\$85 per diem	1/25/12

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY

RESOLUTION 2011-2012: 138

STAFF DEVELOPMENT

Amanda DiRienz moved, seconded by Cara Morris, 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	Employees	Event Cost	Substitute Pay	Total Cost
Comorbity with Autism Spectrum Disorders: Assessment and Treatment of Anxiety, AD/HD, ODD and other Disorders	4/17/2012	Annemarie DeSavino	\$120.00	\$85.00	\$205.00
Motivating Unwilling Learners	03/01/2012	Robert Adase	\$120.00	\$85.00	\$205.00
Project Astro Nova	03/02/2012	Tracy Palomba	\$200.00		\$200.00
Mathematics Workshops	02/13/2012	Amy Santacross	\$195.00	\$85.00	\$280.00

RESOLUTION 2011-2012: 139**APPROVE FIELD TRIPS**

Cara Morris moved, seconded by Patricia Cooper, to approve the following field trips as listed. Motion carried unanimously with all “ayes”.

Date	Grade	Destination	Cost/Student
May 2012	7th Grade	Fonthill Castle and Mercer Museum	\$8.00
May 2012	1st Grade	The Theatre at RVCC	\$11.25

RESOLUTION 2011-2012: 140**ALGEBRA I END COURSE ASSESSMENT**

Margaret Layding moved, seconded by Patricia Cooper, to accept the recommendation that the American Diploma Project (ADP) Algebra I End of Course Assessment not be administered in the Spring of 2012.

POLICY:**RESOLUTION 2011-2012: 141****ADOPT POLICIES**

Margaret Layding moved, seconded by Patricia Cooper, to approve the listed First and Second Readings and Adopt or Repeal the Policies with Second Readings. Motion carried unanimously with all “ayes”.

#	TITLE	M	SUMMARY	ACTION	ATT.#
P5111	Eligibility of resident/nonresident pupils (Revised)		Change provision for non-resident pupil tuition rates	2 nd Reading	
P5519	Dating Violence (New)	M	New law requires school districts to approve policy to prevent, respond, and educate their pupils, in regards to incidents of dating violence that occur at school	2 nd Reading	
R5519	Dating Violence (New)	M	Guidelines for school districts implementation of policy regarding prevention, response and education of the pupils, in regards to incidents of dating violence that occur at school	2 nd Reading	
P6424	Emergency Contracts(Revised)		Language added specifying actual or imminent emergency must exist requiring the immediate delivery of the goods or the performance of the service.	2 nd Reading	
P6472	Tuition Assistance (new)		New law provisions for tuition assistance for Board employees	2 nd Reading	

P8505	School Nutrition (Revised)	M	Update to Federal Healthy, Hunger Act 2010 requirements for School Nutrition Policy	2nd Reading	
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GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT

RESOLUTION 2011-2012: 142

BOARD MINUTES

Cara Morris moved, seconded by Robert Pyle, to approve the Board of Education Meeting minutes from the December 14, 2011 Work and Executive Sessions; and the December 20, 2011 Business Session. Motion carried unanimously with all "ayes" and Patricia Cooper abstained from December 14, 2011 Minutes.

RESOLUTION 2011-2012: 143

SECRETARY AND TREASURER'S REPORTS

Cara Morris moved, seconded by Robert Pyle, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$982,583.56 for November, 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: 144

BILL LIST

Cara Morris moved, seconded by Robert Pyle, to approve final payment of bills in the amounts specified below. Motion carried unanimously with all "ayes".

Bill List

- | | | |
|----|--------------------|--------------|
| 1. | General Account: | \$760,907.20 |
| 2. | Cafeteria Account: | \$ 19,045.83 |

RESOLUTION 2011-2012: 145

ACCOUNT BALANCES

Cara Morris moved, seconded by Robert Pyle, to accept account balances as of November, 2011 as specified below. Motion carried unanimously with all "ayes".

Checking Account Balances for November, 2011:

- | | | |
|----|---------------------|-------------|
| 1. | Student Activities: | \$30,158.29 |
| 2. | Cafeteria: | \$50,405.64 |
| 3. | Payroll Agency: | \$19,077.13 |
| 4. | Unemployment: | \$77,061.10 |

RESOLUTION 2011-2012: 146**TRANSFERS**

Cara Morris moved, seconded by Robert Pyle to approve Transfers in the amount of \$7,508.81 for December, 2011. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 147**ACCEPT DONATIONS**

Robert Pyle moved, seconded by Margaret Layding, to accept donations for the field improvements from the DiRienz Family in the amount of \$1,570 and \$1,700 from the Clinton Athletic Booster Club. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 148**APPROVE ALTERNATE PLUMBER**

Patricia Cooper moved, seconded by Margaret Layding, to approve Manner Plumbing as an alternate plumbing contractor for the 2011/12 school year at a rate of \$85 per hour. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 149**APPROVE E-RATE CONSULTANT**

Patricia Cooper moved, seconded by Amanda DiRienz, to approve Educational Consortium for Telecommunications Savings (ECTS) as the district's E-Rate consultant for the purpose of obtaining E-Rate funding for the 2012-13 school year in the amount of 15% of total E-Rate savings not to exceed \$1,750. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 150**APPROVE SEMI WAIVER**

Amanda DiRienz moved, seconded by Cara Morris, to approve the resolution to waiver SEMI participation for the 2012-13 school year. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 151**APPROVE ELECTION VOTE RESOLUTION**

Cara Morris moved, seconded by Amanda DiRienz, to approve the resolution to eliminate the vote on the annual budget and to move the election of school board members to the general election in November. Motion carried unanimously with all "ayes" by roll call vote

CORRESPONDENCE:

E-mail received 12/20/11 from Bob Riehls, Education Specialist for Hunterdon County, regarding approval of our 2011-2012 Nursing Services Plan.

Letter dated 12/20/2011 from Jeffrey Hauger, Director Division of Standards, Assessments, and Curriculum, regarding approval to suspend NJASK testing on April 26, 2011 due to Take Your Child to Work Day.

Letter dated 1/5/2012 from Lori Hannon and the Glen Gardner Women's Club thanking Mrs. Buniva, Mrs. Ferro, Mrs. Rella, Mrs. Smith and their students.

Letter dated 12/29/11 from Jeffrey Scott, Interim County Superintendent confirming a meeting Jan. 23 where teacher evaluation models will be explained.

Letter and supporting documents from the Mayor and Council of Lebanon Borough in response to "Shared Services and County Wide School Districting" which they do not support.

NEW BUSINESS**RESOLUTION 2011-2012: 152****APPROVE QSAC DPR AND SOA REVIEW**

Margaret Layding moved, seconded by Patricia Cooper, to approve the submission of the District Performance Review for the New Jersey Quality Single Accountability Continuum (NJQSAC) for the 2011/2012 school year in compliance with N.J.A.C. 6A:30-3.2 (f) and to approve the submission of the Statement of Assurances for the New Jersey Quality Single Accountability Continuum (NJQSAC) for the 2011/12 school year in compliance with N.J.A.C. 6A:30-3.2 (f). Motion carried unanimously with all "ayes".

OLD BUSINESS:

District Goals and Action Plans:

RESOLUTION 2011-2012: 153**APPROVE SPORTS CAMPS DATES/FEEES**

Margaret Layding moved, seconded by Cara Morris, to approve the Summer Sports Camps dates and fees as listed in the attachment. Motion carried unanimously with all "ayes".

BUDGET DISCUSSIONS

- 2012-13 Budget and Budget Calendar dates were discussed. State Aid is expected to be received by February 23rd and the budget is due to the County Dept. of Education on March 5th. The February Business Session will be rescheduled from February 21st to February 23rd, and an additional meeting will be scheduled for March 1st for the Board to approve the budget for submission to the State.
- Scott Reilly discussed plans for the new Technology Lease funds as it relates to the district's Technology Plan. The proposed budget continues to support ongoing funding of technology through semi-annual lease payments.
- Lisa Craft reported, along with George Hutton (District Facility Manager shared with Clinton Township) on facility maintenance and plans for improvements in the proposed budget. Discussion included the district's Debt Payoff Schedule, Five Year Facility Plan, Energy Audit, Maintenance Reserve and Capital Outlay Projects.

PUBLIC COMMENT: None

RESOLUTION 2011-2012: 154**ENTER EXECUTIVE SESSION**

Patricia Cooper moved, seconded by Margaret Layding, to enter into Executive Session at 9:00 p.m. for the purpose of discussing Negotiations. Motion carried unanimously with all "ayes".

DISCUSSION TOPIC:

Amanda DiRienz reported that PERC provided three names of fact finders to the Board and CTA. Currently waiting to be assigned a fact finder.

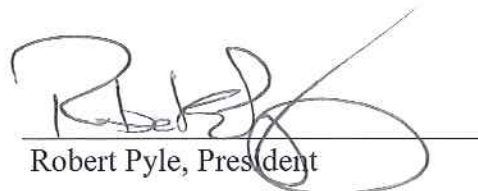
RESOLUTION 2011-2012: 155**ADJOURNMENT**

Amanda DiRienz moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 9:08 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator


Robert Pyle, President