

CLINTON-GLEN GARDNER BOARD OF EDUCATION

WORK SESSION MEETING MINUTES

January 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, Margaret Layding, Cara Morris and Patricia Cooper

Absent: Amanda DiRienz

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 January 24, 2012. The action items were reviewed and the following discussions took place.

STUDENT PRESENTATION

- Mrs. Crespo's students presented poetry by Robert Frost.

SUPERINTENDENT/PRINCIPAL'S REPORT

- Teacher Evaluation Progress: January 23rd County Meeting with Presenters on models of Teacher Evaluations.
- Fifth Grade Parent Survey.
- Race to the Top 3 Application to be submitted by the State this month. CPS will need to decide if we will participate.

SPECIAL SERVICES REPORT

- Child Find
- Integrated Pre-School Disabled Program
- OT/PT Cost

ASSISTANT PRINCIPAL'S REPORT:

- North Hunterdon H.S. Jazz Ensemble
- Update on Curriculum collaboration in County: L.A. 8 out of 11 districts represented.

CLINTON TEACHER'S ASSOCIATION (CTA) UPDATE

- Mrs. Rizzi gave grade level update.

PUBLIC COMMENT

- Mr. Stentz commented on Policy of walking home from activities.
- Mrs. Sodsidka made a suggestion for a release from the parents.

PERSONNEL

- Return from Leave: Ms. Viotto returns on February 1st and Mrs. Friedel returns on March 1st.

DISCUSSION TOPICS

- End of Course Algebra I Assessment: Recommendation to not do optional testing.
- Out of State Field Trips: NY Stock Exchange.

BUSINESS ADMINISTRATOR'S REPORT

- Recommendation for change in E-Rate Consultant for 2012-13 school year to avoid future appeals and delays in receiving discounts and reimbursements.

OLD BUSINESS

- District Goals and Action Plans – Margaret Layding reviewed.
- Communication with Glen Gardner - John Jordan communicated this week on road conditions. He thanked Bill Clausen for facilitating communications.
- Summer Sports Camps – Dr. Katz reviewed the flyer
- 2012-13 Budget – Dr. Katz reviewed Educational Initiatives within proposed budget.

RESOLUTION 2011-2012: 133**ENTER EXECUTIVE SESSION**

Margaret Layding moved, seconded by Patricia Cooper, to enter into Executive Session at 8:50 p.m. for the purpose of discussing Negotiations. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 134**RE-ENTER REGULAR SESSION**

Margaret Layding moved, seconded by Patricia Cooper, to re-enter Regular Session at 9:15 p.m. Motion carried unanimously with all "ayes".

DISCUSSION ITEMS

- Development of a Policy for afternoon dismissal from activities

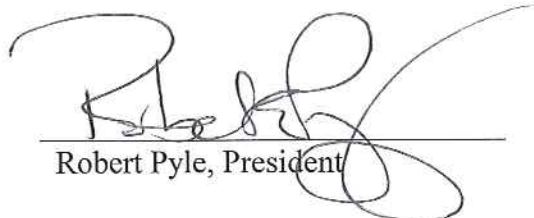
RESOLUTION 2011-2012: 135**ADJOURNMENT**

Patricia Cooper moved, seconded by Cara Morris, to adjourn the Board Meeting at 9:30 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator


Robert Pyle, President