

## CLINTON-GLEN GARDNER BOARD OF EDUCATION

## WORK SESSION MEETING MINUTES

December 14, 2011

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 December 20, 2011. The action items were reviewed and the following discussions took place.**

**STUDENT PRESENTATION**

- Mrs. Lounds was present with a group of her students to explain their Harvest Festival Project.

**AUDIT PRESENTATION**

- Mr. Colantano presented the 2010/2011 Annual Financial Audit to the Board.

**SUPERINTENDENT/PRINCIPAL'S REPORT**

- Dr. Katz introduced Jenine Kastner, Supervisor of Special Services, who gave a brief report on Special Services. Spanish instruction will now be offered within the Special Services. SEPAC and IEP Direct Update.
- Heather Alvarez, School Psychologist, has now arrived at CPS and we welcome her.
- Homework Survey update.

- Race to the Top 3 Application to be submitted by the State this month. CPS will need to decide if we will participate.

### **ASSISTANT PRINCIPAL'S REPORT:**

- Music department activities - 4<sup>th</sup> Grade Musical, winter concert, PTA assembly
- Classroom walk through model update, and focus on classroom strategies

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

- Presentation from Mrs. Lounds 5<sup>th</sup> Grade students.

### **NEW BUSINESS**

- Summer Sports Camps – Dr. Katz reported on Camp revenues, and the growing need to open the program to students outside of CPS.
- 2012-2013 Budget Calendar – Upcoming dates reviewed for budget development process.

### **OLD BUSINESS**

- District Goals and Action Plans - Curriculum Update
- Communication with Glen Gardner - Report next week
- Glen Gardner Town Council Meeting attended to facilitate communication during emergency situations. Follow up meeting to be scheduled with the Fire Chief.

### **PUBLIC COMMENT**

- The Wilson Courtyard was transformed by the municipal workers.

### **RESOLUTION 2011-2012: 114**

### **ENTER EXECUTIVE SESSION**

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

### **RESOLUTION 2011-2012: 115**

### **RE-ENTER REGULAR SESSION**

Amanda DiRienz moved, seconded by Cara Morris, to re-enter Regular Session at 9:05 p.m. Motion carried unanimously with all "ayes".

**DISCUSSION ITEMS**

- Dr. Katz reported on procedural variations regarding HIB.

**RESOLUTION 2011-2012: 116**

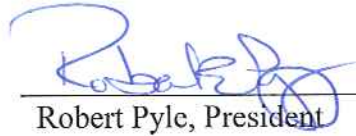
**ADJOURNMENT**

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

Respectfully submitted,



Lisa Craft  
Business Administrator



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Robert Pyle, President