CLINTON-GLEN GARDNER BOARD OF EDUCATION

SPECIAL BUSINESS SESSION MEETING MINUTES November 1, 2011

Robert Pyle called the meeting together at 2:00 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, Amanda DiRienz, Cara Morris, and

Margaret Layding

Absent:

Patricia Cooper

Also Present:

Richard Katz, Superintendent/Principal

Lisa Craft, Business Administrator

PERSONNEL

RESOLUTION 2011-2012: 93

APPROVE STEIN

Margaret Layding moved, seconded by Amanda DiRienz, to approve the following staff member for the 2011-12 school year for the listed position. Motion carried unanimously with all "ayes".

Position	Name	Rate/ Salary	Effective	Att.
Music Teacher-PCN 40	Robert Stein	\$52,217 prorated (Step C, MA, 2 YOE)	11/17/11	#1

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY

RESOLUTION 2011-2012: 94

APPROVE FIELD TRIP

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

Date	Grade	Destination	Cost per Student
11/22/11	4 th grade	State House, Trenton NJ	\$7.75

PUBLIC COMMENT: None

RESOLUTION 2011-2012: 95

ADJOURNMENT

Cara Morris moved, seconded by Margaret Layding, to adjourn the Board Meeting at 2:10 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Linlry

Lisa Craft

Business Administrator

Robert Pyle, President