

CLINTON-GLEN GARDNER BOARD OF EDUCATION

WORK SESSION MEETING MINUTES

October 12, 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, Amanda DiRienz, Cara Morris, Patricia Cooper and Margaret Layding

Also Present: Richard Katz, Superintendent/Principal
Lisa Craft, Business Administrator

The purpose of the Work Session Meeting is to review the agenda for action to be taken at the Regular Session of October 18, 2011. The action items were reviewed and the following discussions took place.

SUPERINTENDENT/PRINCIPAL'S REPORT

- State Model for Teacher Evaluation
- ESEA Waiver – NJ will be applying
- County DOE Offices renamed to Student Achievement Offices.
- Elimination of Executive County Superintendent Proposal
- SEPAC-Parent Training Services

ASSISTANT PRINCIPAL'S REPORT:

- Update on PLG Dept. of Agriculture Garden Project Grant
- Anti-Bullying Training and Awareness
- Fire Safety Week Activities
- Update on Curriculum Consortium

CLINTON TEACHER'S ASSOCIATION (CTA) UPDATE

- Grade level activities reviewed by Mrs. DeJesus

PUBLIC COMMENT:

- Marty Pendergast, Town Council, inquiring on the Board's response to Hampton's Letter.

DISCUSSION ITEMS

- Dr. Katz reviewed the action items for Personnel and provided background information for each of the recommendations.
- School Psychologist interviews underway
- Music Position in the final phase of interviews
- Professional Development update: Smart Boards, NJASK Prep Strategies for Middle School Grades, School Environment Issues related to the Code of Conduct and Anti-Bullying, and Classroom Strategies that work.
- Policy: Still waiting for the Dating Violence Policy from Strauss Esmay

BUSINESS ADMINISTRATOR'S REPORT

- 3-Year Renewal of ERIC West Consortium for General Liability Insurance Package
- Comprehensive Maintenance Plan Update
- Flexible Spending Account Options were reviewed

CORRESPONDENCE

- Letter from Hampton Borough's School Exploratory Committee regarding possibility of consolidation. Dr. Katz and Robert Pyle met with the Clinton Mayor and Jim Naples this week to discuss the letter at the Mayor's request. This committee has formed outside of the School Board of Education as a response to what is happening in the Hampton district. Mr. Pyle will respond via phone to offer a meeting to discuss further.

NEW BUSINESS

- Amanda DiRienz attended the PTA meeting as BOE Liason.

OLD BUSINESS

- District Goals and Action Plans: Christine Steiner reviewed the Curriculum Goals.

PUBLIC COMMENT:

- Marty Pendergast clarified that his purpose for attending is personal and not as an official Council Member; and emphasized the interest in the potential for saving tax dollars.

RESOLUTION 2011-2012: 73**ENTER EXECUTIVE SESSION**

Margaret Layding moved, seconded by Patricia Cooper, to enter into Executive Session at 9:33 p.m. for the purpose of discussing Negotiations and Harassment, Intimidation, and Bullying Report. Motion carried unanimously with all "ayes".

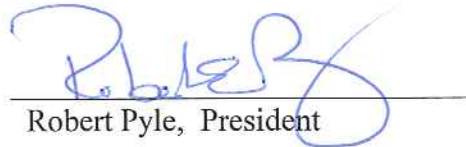
RESOLUTION 2011-2012: 74**ADJOURNMENT**

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

Respectfully submitted,



Lisa Craft
Business Administrator


Robert Pyle, President