

CLINTON-GLEN GARDNER BOARD OF EDUCATION

BUSINESS SESSION MEETING MINUTES

September 27, 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

Absent: Margaret Layding

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

STUDENT PRESENTATION:

Cathy Ahart was present with students to explain their student initiative for an electric band.

GENERAL INFORMATION: MONTHLY SCHOOL DATA

A. Enrollment Data Report

B. Student Suspensions:

In-School Suspensions: 0

Out-of-School Suspensions: 0

C. School Nurse's Report:

D. Violence and Vandalism (EVVRS Data):

E. Fire Drill Report and Bus Evacuation Drill Report

RESOLUTION 2011-2012: 50**ACCEPT SCHOOL DATA REPORTS**

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

SUPERINTENDENT/PRINCIPAL'S REPORT:

My Access screen shots were distributed as a follow up to Denise Grimm's presentation last week.

Pritchard has assigned a new Head Custodian, Russell Teller.

NCLB waiver for AYP was explained

CLINTON TEACHER'S ASSOCIATION (CTA) UPDATE:

Monica Berkman was present to provide grade level activities.

Jeanne Steinberg's PLG group has received approval for their Courtyard Garden Grant.

CPR Training was held last week for a group of staff members.

First Grade is learning about the Monarch butterfly.

PUBLIC COMMENT:

Lisa Harrell was present to report that she is participating in the strategic planning at NHVRSD.

PERSONNEL REPORT**RESOLUTION 2011-2012: 51****APPROVE STAFF MEMBER**

Cara Morris moved, seconded by Amanda DiRienz, 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	Guide Step
Substitute Teacher	Nancy Stazzone	\$85/diem	9/28/11	
Child Care Aide	Joan Swartz	\$12.75/hr	9/28/11	0 YOE

Child Care Substitutes	Camille Reilly	\$12.75/hr	9/28/11	0 YOE
	Jessica Weiss	\$12.75/hr		0 YOE
	Pam Lorenson	\$12.75/hr		0 YOE
	Denise Rella	\$13.90/hr		4 YOE
	Tracy Palomba	\$13.90/hr		5 YOE

RESOLUTION 2011-2012: 52**ACCEPT MATERNITY LEAVE**

Patricia Cooper moved, seconded by Amanda DiRienz, to accept the request for maternity leave for the following staff member. Motion carried unanimously with all "ayes."

Position	Name	Effective Dates	Att.
Grade 2 (Position Control# 95)	Jamie Friedel	Expected Due Date November 3, 2011	#4

RESOLUTION 2011-2012: 53**ACCEPT MULDOON RESIGNATION**

Amanda DiRienz moved, seconded by Patricia Cooper, to accept, with regret, the resignation of Joan Muldoon, School Psychologist, effective November 26, 2011. Motion carried unanimously with all "ayes."

RESOLUTION 2011-2012: 54**ACCEPT DIGIOVANNI RESIGNATION**

Amanda DiRienz moved, seconded by Cara Morris, to accept, with regret, the resignation of Tom DiGiovanni, Music Teacher, effective November 26, 2011. Motion carried unanimously with all "ayes."

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**RESOLUTION 2011-2012: 55****STAFF DEVELOPMENT**

Cara Morris moved, seconded by Patricia Cooper, 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	# Board Member	Event Cost	Substitute Pay	Total Cost
Harassment, Intimidation & Bullying Training	9/13/11 or 9/26/11 & 9/27/11	1		\$0.00	\$0.00	\$0.00
Intermediate Bargaining	09/24/2011		1	\$125.00	\$0.00	\$125.00
The Power of Art (AENJ)	10/3/2011	1		\$130.00	\$85.00	\$215.00
Autism New Jersey Conference	10/13/11 & 10/14/11	1		\$300.00	\$170.00	\$470.00
School Business Administration Update	9/27/11	1		\$75.00	\$0.00	\$75.00

Getting "On Board"	10/23/11		1	\$0.00	\$0.00	\$0.00
Hunterdon County Association of School Administrators Fall Retreat	10/6/11 & 10/7/11	1		\$103.55	\$0.00	\$0.00
Lessons That Change Writers, Grade 5 – 9	10/21/11	2		\$219.00 each	\$170.00	\$608.00
NJSBA Workshop 2011	10/24/11 - 10/26/11	1	3	\$300.00		\$300.00
Fall Public Relations Forum	9/27/2011		1	\$50.00		\$50.00
Mandated Training Governance IV	10/24/11		1	\$0.00		\$0.00

RESOLUTION 2011-2012: 56**APPROVE FIELD TRIPS**

Patricia Cooper moved, seconded by Amanda DiRienz, to approve the following field trips as listed. Motion carried unanimously with all "ayes".

Date	Grade	Destination	Cost per Student
Sept - June	8th Grade (IEP Driven)	Community Based Sites - Walking	\$ 0.00
October 2011	8th Grade	Clinton Township Middle School	\$ 3.75

RESOLUTION 2011-2012: 57**APPROVE ENGLISH LANGUAGE SVC. PLAN**

Amanda DiRienz moved, seconded by Robert Pyle, to approve the English Language Services Three-Year Plan 2011-2014 . Motion carried unanimously with all "ayes".

POLICY**RESOLUTION 2011-2012: 58****APPROVE NURSING SERVICES PLAN**

Cara Morris moved, seconded by Patricia Cooper, to approve the Nursing Services Plan 2011-2012. Motion carried unanimously with all "ayes".

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT**RESOLUTION 2011-2012: 59****BOARD MINUTES**

Robert Pyle moved, seconded by Amanda DiRienz, to approve the Board of Education Meeting minutes from the August 23, 2011 Regular and Executive Sessions. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 60 SECRETARY AND TREASURER’S REPORTS

Robert Pyle moved, seconded by Amanda DiRienz, to approve the Secretary’s and Treasurer’s reports as the cash receipts, cash expenditures, and cash balances of \$976,014.03 for July 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: 61 BILL LIST

Robert Pyle moved, seconded by Amanda DiRienz, to approve final payment of bills in the amounts specified below. Motion carried unanimously with all “ayes”.

Bill List

- | | | |
|----|--------------------|--------------|
| 1. | General Account: | \$667,440.10 |
| 2. | Cafeteria Account: | \$ 237.12 |

RESOLUTION 2011-2012: 62 ACCOUNT BALANCES

Robert Pyle moved, seconded by Amanda DiRienz, to accept account balances as of July 2011 as specified below. Motion carried unanimously with all “ayes”.

Checking Account Balances for July 2011:

- | | | |
|----|---------------------|-------------|
| 1. | Student Activities: | \$40,980.14 |
| 2. | Cafeteria: | \$44,382.92 |
| 3. | Payroll Agency: | \$ 1,125.34 |
| 4. | Unemployment: | \$85,511.63 |

RESOLUTION 2011-2012: 63 TRANSFERS

Amanda DiRienz moved, seconded by Robert Pyle, to approve Transfers in the amount of \$120,792.78; and Fund 20 Grant Adjustments in the amount of \$71,032. Motion carried unanimously with all “ayes”.

RESOLUTION 2011-2012: 64**APPROVE GRANT APPLICATIONS**

Amanda DiRienz moved, seconded by Robert Pyle, to approve the listed Grant Applications. Motion carried unanimously with all "ayes".

Grant	Amount
IDEA Basic FY12	\$123,153
IDEA Preschool FY12	\$ 5,558
NCLB Title I FY12	\$ 14,484
NCLB TitleII FY12	\$ 11,466
NCLB Title III Consortium FY12	\$ 1,767
Title I Salary Funded FY12 -Denise Grimm	16%
Title II Carryover FY11	\$5,574

RESOLUTION 2011-2012: 65**APPROVE ACT PARTICIPATION**

Amanda DiRienz moved, seconded by Robert Pyle, to approve the participation agreement with Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System and the New Jersey Association of School Business Officials (NJASBO) for the bidding and award of telecommunication services. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 66**APPROVE BOILER HOURLY RATE**

Amanda DiRienz moved, seconded by Robert Pyle, to approve Mack Industries, Inc. as an alternate vendor for Boiler maintenance at the hourly rate of \$86 per hour for the 2011/12 school year. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 67**ACCEPT DONATIONS**

Cara Morris moved, seconded by Patricia Cooper, to accept a donation from the Taylor Family of a Cannon Scanner and Viola; to accept a donation from the Kisch Family of a violin; and to accept a donation from the Tombs Family of a Craft Machine. Motion carried unanimously with all "ayes".

CORRESPONDENCE: None

NEW BUSINESS - None

OLD BUSINESS**RESOLUTION 2011-2012: 68 APPROVE DISTRICT GOALS & ACTION PLANS**

Patricia Cooper moved, seconded by Robert Pyle, to approve the 2011/12 District Goals as established during the July, 2011 Retreat facilitated by New Jersey School Boards Association as listed below. Motion carried unanimously with all "ayes".

To establish a consistent and systematic implementation of new curricula, instructional strategies and district philosophy in every classroom.

By 2012, align all areas of the curriculum with the 2009 Core Curriculum Content Standards and/or the Common Core State Standards.

To develop a district-wide communication strategy.

PUBLIC COMMENT: None

RESOLUTION 2011-2012: 69 ENTER EXECUTIVE SESSION

Amanda DiRienz moved, seconded by Patricia Cooper, to enter into Executive Session at 8:05 p.m. for the purpose of discussing Negotiations and Personnel. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 70 RE-ENTER REGULAR SESSION

Amanda DiRienz moved, seconded by Patricia Cooper, to re-enter Regular Session at 8:12 p.m. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 71 PAY KATZ MERIT BONUS

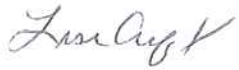
Amanda DiRienz moved, seconded by Patricia Cooper, to pay Richard Katz a merit bonus of 0.5% of base salary for measurable results on Goal #3 relating to NJASK/personal portfolio score improvements. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 72

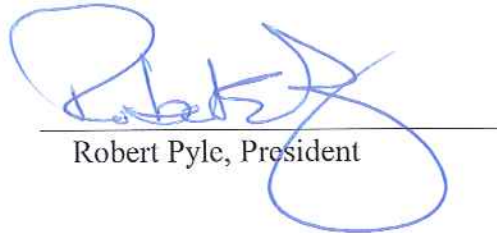
ADJOURNMENT

Amanda DiRienz moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 8:15 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator



Robert Pyle, President