

CLINTON-GLEN GARDNER BOARD OF EDUCATION

WORK SESSION MEETING MINUTES

September 21, 2011

Cara Morris called the meeting together at 7:30 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: Amanda DiRienz, Cara Morris, Patricia Cooper and Margaret Layding

Absent: Robert Pyle

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 September 27, 2011. The action items were reviewed and the following discussions took place.

SUPERINTENDENT/PRINCIPAL'S REPORT

- School Opening Update – Flooding
- Water Restrictions
- Fire Alarms caused by faulty smoke detector that has been replaced.
- Back to School Night has been well received by the parents.
- Initial Staff Development Days training on Code of Conduct and Anti-Bullying and Classroom Walkthroughs.
- School Security Drills with development to inform County Office of timing of our drills so Homeland Security can observe the drills.

ASSISTANT PRINCIPAL'S REPORT:

- New Textbook Adoption updates
- Code of Conduct update
- Anti-Bullying update

CLINTON TEACHER'S ASSOCIATION (CTA) UPDATE

- Denise Grimm - My Access Program Pilot demonstration.
- Kathy Savarese reported on the grade level activities.

PUBLIC COMMENT: None

DISCUSSION ITEMS

- Dr. Katz reviewed the action items for Personnel and Curriculum, Instruction & Technology.
- Initial discussion of results from New Jersey Assessment of Skills and Knowledge 2011 (NJASK). We made AYP this year.
- Update provided on Power Walkthroughs

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT

- Action items for Finance were reviewed.
- Update on Pritchard custodial staff model and transition.
- Roof completion and final payment certification.

OLD BUSINESS

- Negotiations update – A mediator has been assigned and still attempting to schedule a meeting as early as October 17th or November 14th.
- District Goals and Action Plans – Margaret Layding reported on the action plan.

PUBLIC COMMENT: None

RESOLUTION 2011-2012: 48

ENTER EXECUTIVE SESSION

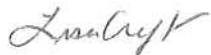
Margaret Layding moved, seconded by Patricia Cooper, to enter into Executive Session at 9:20 p.m. for the purpose of discussing Harassment, Intimidation, and Bullying Report and Negotiations . Motion carried unanimously with all “ayes”.

RESOLUTION 2011-2012: 49

ADJOURNMENT

Margaret Layding moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 10:07 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator



Cara Morris, Vice President