

CLINTON-GLEN GARDNER BOARD OF EDUCATION

BUSINESS SESSION MEETING MINUTES

June 8, 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

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

SUPERINTENDENT/PRINCIPAL'S REPORT

Math Skippers –majority skippers will be Clinton residents in September, so the bus will go to North Hunterdon High School next year according to previous board discussions.

Mayor Resignation-Dr Katz commented on our gratitude toward the mayor's support of the district during her term

Update on new Criminal Background law for board members due June 30th

Rosalie LeMonte's position authority has been transferred to Jeff Scott.

ASSISTANT PRINCIPAL'S REPORT:

Scrapbook passed around for past year.

Review of workshop attended with the Commissioner of Education.

Students of QUEST received honorable mention for their film "Fired Up"

Supervisor of Special Services, Joan Muldoon, was present to speak to the board about the need for a behavioral consultant. There has been a growing need since January for the services. A proactive approach for servicing several students to thwart certain behaviors before they become an issue. Contracting one day per week for three hour blocks throughout the school year. A budget cap and minimal contract language will be drafted for board approval.

CLINTON TEACHER'S ASSOCIATION (CTA) UPDATE

Jeannie Steinberg and Maria Buniva were present to give an update on their Professional Learning Group activities in enhancing our Courtyards.

PUBLIC COMMENT: None

PERSONNEL: Discussion on the Social Worker recommendation and qualifications.

DISCUSSION ITEMS

Job Sharing – Dr. Katz presented a cost comparison for a proposed job sharing for Grade 5-6 Science next year.

Anticipated Vacancy – Resulting in an advertisement this Sunday.

Anticipated RIF of an Instructional Aide due to Union student.

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT

Review of Pritchard transition as new custodial service

Roof Replacement Contract has been forwarded to Barrett Roofing

Update on Health Benefit enrollment to Horizon for July 1, 2011

Attendance at annual NJASBO Conference

Lisa Craft reviewed budgeted projections for all reserve accounts and surplus, and reported that district is on target for June 30th projections:

- \$250,000 surplus balance
- \$40, 000 Emergency Reserve funded from Extraordinary Aid Notice recently received
- \$20, 000 Maintenance Reserve funded from unexpended balances
- A \$10,000 additional June deposit to Capital Reserve was recommended to provide for potential change orders for the Roof Project (State allows 110% of local share to be funded through Capital Reserve)
- Lisa Craft also recommended that the Professional Fees be paid from the general fund rather than Capital Reserve from remaining administrative balances such as legal fees.


RESOLUTION 2010-2011: 278**ENTER EXECUTIVE SESSION**

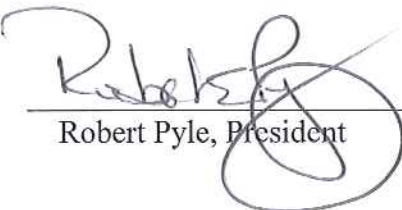
Amanda DiRienz moved, seconded by Patricia Cooper, to enter into Executive Session at 10:00 p.m. for the purpose of discussing Personnel and Negotiations. Motion carried unanimously with all "ayes".

RESOLUTION 2010-2011: 279**ADJOURNMENT**

Patricia Cooper moved, seconded by Margaret Layding, to adjourn the Board Meeting at 10:27 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,


Lisa Craft
Business Administrator


Robert Pyle, President