

## CLINTON-GLEN GARDNER BOARD OF EDUCATION

## SPECIAL SESSION MEETING MINUTES

May 26, 2011

Robert Pyle called the meeting together at 6:00 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  
Stephen Lance, Eles, Inc.

**PUBLIC COMMENT - None**

**RESOLUTION 2010-2011: 273****ENTER EXECUTIVE SESSION**

Patricia Cooper moved, seconded by Margaret Layding, to enter into Executive Session at 6:10 p.m. for the purpose of discussing Health Benefits and Negotiations. Motion carried unanimously with all "ayes".

**RESOLUTION 2010-2011: 274****RE-ENTER BOARD MEETING**

Patricia Cooper moved, seconded by Margaret Layding, to re-enter the Board Meeting at 6:55 p.m. Motion carried unanimously with all "ayes".

**RESOLUTION 2010-2011: 275****APPROVE DENTAL PROVIDER**

Patricia Cooper moved, seconded by Amanda DiRienz, to approve the dental component of The Public Employer Trust (formerly The Grinspec Trust) as our dental provider for the 2011-12 school year at a 2% increase per notification of our Dental Broker, Brown & Brown Benefit Advisors. Motion carried unanimously with all "ayes".

**RESOLUTION 2010-2011: 276**

**APPROVE MEDICAL PROVIDER**

Patricia Cooper moved, seconded by Margaret Layding, to approve Horizon as our medical provider for the 2011-12 school year at a 10.26% increase per notification of our Medical Broker, Eles, Inc.. Motion carried unanimously with all "ayes".

**RESOLUTION 2010-2011: 277**

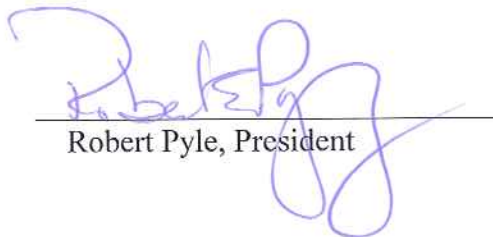
**ADJOURNMENT**

Robert Pyle moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 7:02 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft  
Business Administrator



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Robert Pyle, President