

## CLINTON-GLEN GARDNER BOARD OF EDUCATION

## WORK SESSION MEETING MINUTES

June 12, 2013

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, Margaret Layding, Patricia Cooper, Brendan McIsaac and Robert Moul (arrived at 9:30pm)

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

**RESOLUTION 2012-2013: 218****EXECUTIVE SESSION**

Margaret Layding moved, seconded by Brendan McIsaac to adjourn to Executive Session at 6:00 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, for Grievance Hearing. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist. Motion carried unanimously with all "ayes".

**RESOLUTION 2012-2013: 219****RE-ENTER REGULAR SESSION**

Margaret Layding moved, seconded by Brendan McIsaac to re-enter Regular Session at 7:00 p.m. Motion carried unanimously with all "ayes".

**IPAD PRESENTATION:**

Dr. Katz, Scott Reilly, Christine Steiner, Barbara Shaffer, Jessica Crespo, and Robert Adase presented.

**The purpose of the Work Session Meeting is to review the agenda for action to be taken at the Regular Session of June 19, 2013. The action items were reviewed and the following discussions took place.**

**SUPERINTENDENT/PRINCIPAL'S REPORT:**

- Achieve NJ Report

**ASSISTANT PRINCIPAL'S REPORT:**

- Curriculum – Go Math materials/training
- Report Card Committee – Increase time to 15 hours each.

**SPECIAL SERVICES REPORT:** None**CLINTON TEACHER'S ASSOCIATION REPORT:** None**PUBLIC COMMENT:** None**BUSINESS ADMINISTRATOR'S REPORT:**

- **Facility Update:**
  - Custodial crew completed first week as in-house district employees. Rick Trimmer has done an outstanding job in what was a challenging task of transitioning on June 1<sup>st</sup>. Mr. Trimmer spent several days at the school the week prior to the start-up, and worked with Russ Teller in getting familiar with the functioning of the school. He is keeping open communication with staff to ensure a smooth transition.
  - The transition night crew is doing an excellent job cleaning, and Rick Trimmer has received a number of compliments on the crew. He will be working towards recommending a permanent crew for September. We would like to increase the pay after June 30<sup>th</sup> to all crew remaining for the summer to \$15.00/hour now that Mr. Trimmer has had a chance to work with the crew, which is the rate established for the night cleaning positions. The night head custodian position is still under review.
  - ROD Grants- A new round of ROD grants has opened for Capital Projects. Applications are due September 4, 2013. The update of the Long Range Facility Plan will allow the district to apply for the new ROD grants which fund 40% of the project. Consideration of this new funding opportunity may modify the timeline that the architect will be presenting in new week's LRFP update.
- **Cafeteria Update:**
  - No report this month, will give a final report when annual report is received.

**OLD BUSINESS:**

- Paraprofessional Negotiations Update: Have not yet settled, they are continuing to have meetings. The next meeting is scheduled for June 20<sup>th</sup>.

**RESOLUTION 2012-2013: 220****EXECUTIVE SESSION**

Margaret Layding moved, seconded by Brendan McIsaac, to adjourn to Executive Session at 10:05 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Paraprofessional Contract Negotiations, Interim Superintendent/Principal Interview Discussion, and HIB Reports. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist. Motion carried unanimously with all "ayes".

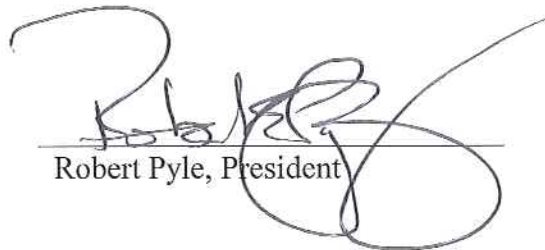
**RESOLUTION 2012-2013: 221****ADJOURNMENT**

Margaret Layding moved, seconded by Robert Moul, to adjourn the Board Meeting at 10:55 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft  
Business Administrator



Robert Pyle, President