

## CLINTON-GLEN GARDNER BOARD OF EDUCATION

## WORK SESSION MEETING MINUTES

May 15, 2013

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, Margaret Layding, Robert Moul, Brendan McIsaac and Patricia Cooper (arrived at 7:10pm)

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 May 21, 2013. The action items were reviewed and the following discussions took place.**

**SUPERINTENDENT/PRINCIPAL'S REPORT:**

- Substitute Nurse rate of pay.
- Ipad Committee Update.
- DEAC Update.
- NJ Assembly Education Committee full day kindergarten bill.

**ASSISTANT PRINCIPAL'S REPORT:**

- NJ ASK – Successfully completed regular and make-up testing for grades 5-8; one remaining day of 3<sup>rd</sup> grade and 2 more days for 4<sup>th</sup> grade. Arrangements are being made for 3-4 make-up testing next week.
- Curriculum – Go Math order finalized for K-5 program with materials due to arrive in a few weeks. The quote/purchase is under budget and includes a day of professional development. Planning to hold 2 half day sessions and have begun talking with High Bridge on sharing this session and splitting the cost.

**SPECIAL SERVICES REPORT:**

- Preschool – Additional enrollment in preschool; accepting additional 3-4 year old.
- Utilizing Ipads in special education classes, speech and language classes, Mrs. Liptak 1:1, and future paraprofessional training on-line.
- Looking at supplemental directed writing programs.
- Orton Gillingham training – 70 participants.
- Additional Wilson training.

**CLINTON TEACHER'S ASSOCIATION REPORT: None****PUBLIC COMMENT: None****BUSINESS ADMINISTRATOR'S REPORT:****Facility Update:**

- Windows and Hot water heater bids were opened yesterday, and we are within the \$140,000 remaining 2012-13 capital budget. The entire 1923 wing on the west side of the school will receive replacement windows (Traco commercial aluminum double hung) and new low maintenance sills. The 200 gallon water heater in the gym will be replaced with a high efficiency 100 gallon natural gas water heater. The Courtyard committee has met twice to plan for the next phase. The last meeting was with the landscape designer that did the hardscape work last summer. Input was provided for plantings, and we hope to have a design by Tuesday. Staff and Master Gardeners plan to install the plants after Trugreen lays out the design.
- Anthony Gianforcaro will plan to attend June 19th meeting to present State long range facility plan as updated for enrollment projections, building programs and capital projects.

**Cafeteria Update:**

- Maschios proposal for 2013-14 included no increase to the \$7,546 annual fee for managing our food service, and no recommended price increase for student lunches at \$2.60.
- Hallie Smith from Maschio's met with a few of Mrs. Bulger's students who coordinated a student beverage survey for the cafeteria. Ala cart drink option requests for apple juice or V-8 Splash. Hallie explained to the students why high sugar content drinks are not allowed in schools. Water is only allowed as an ala cart drink, or students can get water from the fountain. Milk does not have to be taken as long as 3 lunch components are taken.
- Recipe Contest currently underway for staff, students and parents to submit recipes with healthy ingredients.

**NEW BUSINESS:**

- Interim Superintendent/Principal search discussion.

**OLD BUSINESS:**

- District Goal Update:
  - Communication Goal – Dear Parents to return to print format. Communications Coordinator position discussed to accommodate. CST Administrative Assistant recommended from .5 to .7 FTE.

**RESOLUTION 2012-2013: 193****EXECUTIVE SESSION**

Patricia Cooper moved, seconded by Brendan McIsaac, to adjourn to Executive Session at 9.45 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Paraprofessional Contract Negotiations, Grievance, Custodial Contract and Superintendent/Principal Contract. 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”.

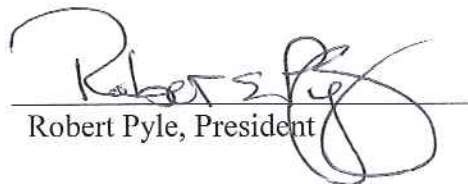
**RESOLUTION 2012-2013: 194****ADJOURNMENT**

Patricia Cooper moved, seconded by Margaret Layding, to adjourn the Board Meeting at 10:45 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,



Lisa Craft  
Business Administrator

  
Robert Pyle, President