

CLINTON-GLEN GARDNER BOARD OF EDUCATION

BUSINESS SESSION MEETING MINUTES

February 20, 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, Patricia Cooper, Margaret Layding, Robert Moul, and Brendan McIsaac

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

GENERAL INFORMATION: MONTHLY SCHOOL DATA

A. Enrollment Data Report

B. Student Suspensions:

1. In-School Suspensions: 0
2. Out-of-School Suspensions: 0

C. School Nurse's Report:

D. Violence and Vandalism (EVVRS Data)

E. Fire Drill and Bus Evacuation Drill Report

RESOLUTION 2012-2013: 128**ACCEPT SCHOOL DATA REPORTS**

Margaret Layding moved, seconded by Brendan McIsaac, to accept the monthly school data reports. Motion carried unanimously with all "ayes".

SUPERINTENDENT/PRINCIPAL'S REPORT:

District Evaluation Advisory Committee members will be attending DOE information session in March to hear about new regulations for the teacher evaluation model.

Math Curriculum Committee update.

PUBLIC COMMENT:

Mrs. Schorr gave CTA update on school activities.

PERSONNEL REPORT:**RESOLUTION 2012-2013: 129****ACCEPT SAVARESE RESIGNATION**

Margaret Layding moved, seconded by Robert Moul, to accept with regret, the resignation of Kathi Savarese, teacher (PCR-36), for the purpose of retirement, effective June 30, 2013. Motion carried unanimously with all "ayes" by roll call vote.

RESOLUTION 2012-2013: 130**ACCEPT DONOVAN RESIGNATION**

Brendan McIsaac moved, seconded by Patricia Cooper, to accept with regret, the resignation of Jeanette Donovan part-time administrative assistant (PCR-75) to the Child Study Team and part-time paraprofessional (PCR-58), effective on or before March 8, 2013. Motion carried unanimously with all "ayes" by roll call vote.

RESOLUTION 2012-2013: 131**APPROVE KAGAN LEAVE**

Patricia Cooper moved, seconded by Brendan McIsaac, to approve the following staff member for the 2012-13 school year for a Maternity Leave of Absence. Motion carried unanimously with all "ayes" by roll call vote.

Position	Name	Effective Date	
Social Worker (PCR - 82)	Amy Kagan	April 25, 2013-June 30, 2013	Attachment #5

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**RESOLUTION 2012-2013: 132****STAFF DEVELOPMENT**

Margaret Layding moved, seconded by Brendan McIsaac, to approve the following requests for professional development and travel related mileage in accordance with NJAC 18A:11-12. Motion carried unanimously with all "ayes".

Program Name	Date	Employees	Board Member	Event Cost	Substitute Pay	Total Cost
NJASK DTC Training	3/18/2013	Christine Steiner		\$0.00	\$0.00	\$0.00
Statewide Character Ed Conference	03/18/2013	Sue Penn		\$85.00	\$0.00	\$85.00

iPad Workshop at DelVal	02/07/2013	Jamie Friedel Liz Hedden Kelly DeJesus		\$0.00	\$85.00 each	\$255.00
Classroom Management & Effective Teaching of Children & Adol. w/Emotional & Behavioral Problems	03/15/2013	Amy Kagan		\$164.00	\$0.00	\$164.00
CPR Instructor Renewal	02/06/2013	MaryEllen Bowlby		\$0.00	\$0.00	\$0.00
NJSSNA's 8th Annual Conference	03/08/201303/09/2013	MaryEllen Bowlby		\$229.00	\$110.00	\$339.00
Digital Storytelling on the iPad	03/21/2013	Alex Jordan Judy Liptak		\$125.00 each	\$85.00 each	\$420.00
CASANA – The iPad Basics webinar	02/13/2013	Susan DeSapio Camille Reilly		\$35.00 each	\$0.00	\$70.00
Healing Arts: The Creative Path	03/01/2013	Sue Penn		\$0.00	\$0.00	\$0.00
Voices of Change	03/13/2013	Denise Rella		\$190.00	\$85.00	\$275.00
Voices of Change	03/12/2013	Barbara Shaffer		\$95.00	\$85.00	\$180.00
NJASCD Annual Conference	03/07/2013	Rich Katz		\$50.00	\$0.00	\$50.00

RESOLUTION 2012-2013: 133**FIELD TRIPS**

Brendan McIsaac moved, seconded by Robert Moul, to approve the following requests for Field Trips as listed. Motion carried unanimously with all "ayes".

Date	Grade	Destination	Cost per person
Apr-13	6th grade students	Princeton Art Museum	\$8.00
May-13	5th grade students	Camp Bernie	\$18.50
May-13	7th grade students	Patriots Theater	\$21.00
May-13	6th grade students	Liberty Science Center	\$19.00

POLICY: None

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT**RESOLUTION 2012-2013: 134****BOARD MINUTES**

Robert Moul moved, seconded by Brendan McIsaac, to approve the Board of Education Meeting minutes from the January 7, 2013 Reorganization and Work Session; and the January 22, 2013 Business and Executive Sessions. Motion carried unanimously with all "ayes"

OLD BUSINESS:

District Goals Update

School Choice

2013-14 School Budget: Reviewed budget summary and tax impact on flat taxes, 1% cap and 2% cap. Reviewed budget cuts to arrive at those tax impacts. Discussed Ipad initiative and technology usage in the school.

PUBLIC COMMENT: None

RESOLUTION 2012-2013: 138**EXECUTIVE SESSION**

Robert Moul moved, seconded by Brendan McIsaac, to adjourn to Executive Session at 9:30 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Paraprofessional Contract Negotiations, Health Benefit options, & Grievance. 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".

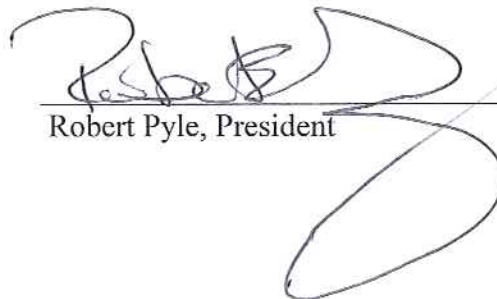
RESOLUTION 2012-2013: 139**ADJOURNMENT**

Margaret Layding moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 10:15 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator



Robert Pyle, President