CLINTON-GLEN GARDNER BOARD OF EDUCATION

REORGANIZATION AND BUDGET WORK SESSION MINUTES January 7, 2013

Lisa Craft 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, Patricia Cooper, Robert Moul and

Brendan McIsaac

Also Present:

Richard Katz, Superintendent/Principal

Lisa Craft, Business Administrator

REORGANIZATION MEETING:

> Oath of Office for newly elected Board Members, Robert Moul and Brendan McIsaac.

- Election Results: A 74% voter turnout resulted in the election of two members for 3 year terms. Robert Moul received 430 votes, Brendan McIsaac received 43 write-in votes, and 8 other individuals were written in with a total of 11 votes.
- Nominations for President:

RESOLUTION 2012-2013: 107

NOMINATION OF BOARD PRESIDENT

Margaret Layding moved, seconded by Patricia Cooper, to close nominations and cast a vote for Robert Pyle for President. Motion carried unanimously with all "ayes" by roll call vote.

- > Board Secretary turns the meeting over to the President.
- Nominations for Vice President:

RESOLUTION 2012-2013: 108

NOMINATION OF BOARD VICE PRESIDENT

Robert Pyle moved, seconded by Patricia Cooper, to close nominations and cast a vote for Margaret Layding for Vice President. Motion carried unanimously with all "ayes" by roll call vote.

- > President announces committees and delegates:
 - Policy Patricia Cooper & Brendan McIsaac
 - Negotiations Committee Margaret Layding & Robert Moul
 - Education Foundation-CPSPIE Rep. Brendan McIsaac
 - PTO Margaret Layding
 - Booster Club Rep.- Patricia Cooper
 - NJSBA Robert Pyle
 - HCSBA Robert Moul
 - HCESC School Board Rep.- Richard Katz
 - SEPAC- Margaret Layding
 - Music Association Brendan McIsaac
- > Annual Adoptions, Authorizations and Appointments

RESOLUTION 2012-2013: 109 ADOPTNS, AUTHORIZATNS & APPOINTMTS

Robert Pyle moved, seconded by Patricia Cooper, to acknowledge and re-approve the adoptions, authorizations and appointments for the 2012-13 school year approved in Resolution #211. Motion carried unanimously with all "ayes" by roll call vote.

SUPERINTENDENT/PRINCIPAL'S REPORT:

- ➤ TEACH NJ Update:
 - District Advisory Committee meeting on January 28.
 - Reviewed NJDOE update from December
- School Security
 - Held security committee meeting today consisting of parents, teachers, school administrators and law enforcement.
 - Summarized recent state training and procedures
- School Choice
 - Provided application information
 - · Began discussion of possible participation

2013/14 BUDGET DISCUSSION:

- ➤ Educational Goals: Choice School discussion, Full day Kindergarten proposal, IPad Iniative, Powerschool Parent Portal consideration, Literacy Iniatives, Restructure resource services for some additional self-contained 3-5 graders, and IDEA Grant for IPad cart for Mrs. Liptak's class.
- > Technology Report: Scott Reilly gave 2013-14 Budget and Lease update.

PARENT SURVEY PRESENTATION:

> Margaret Layding reviewed the results and the Board discussed. Results to be posted for public

RESOLUTION 2012-2013: 110

ADJOURNMENT

Margaret Layding moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 9:45 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Craft

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Business Administrator

Robert Pyle, President