

CLINTON-GLEN GARDNER BOARD OF EDUCATION

WORK SESSION MEETING MINUTES

December 12, 2012

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, Amanda DiRienz, Cara Morris and Margaret Layding
Patricia Cooper (arrived at 7:20pm)

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 December 18, 2012. The action items were reviewed and the following discussions took place.

SUPERINTENDENT/PRINCIPAL'S REPORT:

- The Department of Education will not be excusing the 180 day requirement.

ASSISTANT PRINCIPAL'S REPORT:

- Ms. Santacross, E2 hands-on presentation from Rutgers Math and Engineering students.
- Phantom of the Music Room play was presented by the 4th Grade.

SPECIAL SERVICES REPORT:

- High School transition meetings in early January.
- OT Services change to Therapeutic Interventions.
- HIB Investigations
- Market Day December 17th
- FATE Training
- Feasibility Study

BUSINESS ADMINISTRATOR'S REPORT:**Facility:**

- Anthony Gianforcaro reviewed his progress on the Long Range Facility Plan at a meeting on November 29th. A follow up meeting with Margaret Layding and George Hutton is scheduled for Friday, December 14th.
- FEMA Meeting update and processing of our claim.
- Week of Winter break:
 - Fire Alarm Panel Relocation – Cintas
 - East Side of Gym Roof Reroofing – Jurin
 - Nurses Office heat valve - Vail
 - Parking lot guard rail – Tilcon
 - Painting of gym walls
 - Hallways
 - Asbestos Management Plan Review
 - Flooring in Child Study Team – Mill Direct

Financial:

- Audit has been submitted to the State and Auditor will be at next week's Board Meeting.
- Annual budget review with the County Department of Education was held this month.
- Budget software presentation tomorrow at Business Administrator's county roundtable.

OLD BUSINESS**RESOLUTION 2012-2013: 88****RATIFY CTA AGREEMENT**

Amanda DiRienz moved, seconded by Cara Morris, to ratify the agreement with the Clinton Teachers Association for the period of July 1, 2011 to June 20, 2014. Motion carried unanimously with all "ayes" by roll call vote.

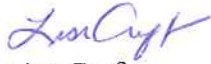
- Principal Effectiveness Evaluation System – Dr. Katz review the evaluation document with the Board.
- 2013-14 School Year and 12 Month Employee Calendars – Reviewed in detail.

RESOLUTION 2012-2013: 89

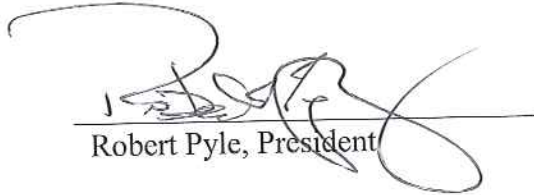
ADJOURNMENT

Amanda DiRienz moved, seconded by Cara Morris, to adjourn the Board Meeting at 8:30 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator



Robert Pyle, President