#### CLINTON-GLEN GARDNER BOARD OF EDUCATION

# WORK SESSION MEETING MINUTES November 14, 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

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 November 20, 2012. The action items were reviewed and the following discussions took place.

## SUPERINTENDENT/PRINCIPAL'S REPORT:

- Review of school/community response to Hurricane Sandy
- ➤ NJASK Results Presentation

#### ASSISTANT PRINCIPAL'S REPORT:

- Schedule & Marking Period dates adjusted due to storm closings.
- > Cyberbullying Workshop for grades 6-8.
- First Aid training taught by Mary Ellen Bowlby for coaches and some staff.

### SPECIAL SERVICES REPORT:

- Market Day
- Great initiative and collaboration between Alex Jordan and Jessica Crespo in Language Arts grade 7.
- ➤ High School transition process
- Crisis Meeting

#### **PUBLIC COMMENT: None**

## **BUSINESS ADMINISTRATOR'S REPORT:**

## Facility:

- Custodial Staff were at the school full crew by Thursday removing trees and debris, securing fencing and painting bathrooms. Special thank you to Scott Blazure and George Hutton who were at the school Tuesday & Wednesday inspecting for damage; and also Maschios for responding to our request to serve snacks the week following the storm due to half days with no lunch being served.
- Anthony has completed his interior survey of the school, and is now compiling a draft. We have been meeting biweekly to review progress. Exterior of the building is still under review. Next meeting is scheduled for Nov. 29<sup>th</sup>.
- ➤ Hot Water Heater replacement and flashing issues under review. Preschool cabinetry came in over budget so on hold.
- Cintas Fire Alarm Panel Relocation-Change Order Approved, reschedule for Winter break
- > Gym Floor Refinishing completed Saturday Nov 10th
- > Hallway Floors being waxed at night
- > Tree Removal quotes have been received for large tree off parking lot and general trimming.
- ➤ Painting Locker Rooms and Gym for winter break

### **Lunch Program:**

- > Advisory meeting Friday to get student feedback
- > Lunch counts have bounced back with menu changes and additional alternates.

### **NEW BUSINESS**

> PTO meeting was attended by Amanda DiRienz. It was discussed that the gift wrapping fundraiser is for Ipads.

#### **OLD BUSINESS**

- CTA Contract Negotiations Update tentative agreement reached in October fact finding meeting. Salary guides are in review.
- Current Year School Calendar
- Board Survey Update from Margaret Layding.

### PUBLIC COMMENT:

➤ Molly Naughton commented on the opportunity for student fundraising on facility improvements.

#### RESOLUTION 2012-2013: 72

#### EXECUTIVE SESSION

Amanda DiRienz moved, seconded by Cara Morris, to adjourn to Executive Session at 9:10 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Negotiations. 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: 73

ADJOURNMENT

Margaret Layding moved, seconded by Amanda DiRienz, to adjourn the Board Meeting at 9:40 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Craft

**Business Administrator** 

Robert Pyle, President