

## CLINTON-GLEN GARDNER BOARD OF EDUCATION

## WORK SESSION MEETING MINUTES

October 10, 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 Patricia Cooper

Absent: Margaret Layding

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 October 16, 2012. The action items were reviewed and the following discussions took place.**

**SUPERINTENDENT/PRINCIPAL'S REPORT:**

- Innovative grant funding approvals
- Professional Learning Group update
- Professional Development update
- Teacher and Principal Evaluation model update

**PUBLIC COMMENT:** None

**BUSINESS ADMINISTRATOR'S REPORT:**

- Facility Update:
  - Getting proposals to redo baseball infield. Discussion on possibility as a volunteer project.
  - Receiving proposals for tree pruning and replacement of exhaust fans.

- Parking lot vendor has not yet been paid pending completion of guard rail and a maintenance bond for the town repair.
- Fire panel relocation has some unexpected complications that George Hutton is working out with Cintas.
- Cafeteria Update:
  - A reduction in personnel as a result of lower lunch counts. September was 30% lower than last year. Improved toward the end of September with menu adjustments.

## NEW BUSINESS

- Add a motion in November for QSAC SOP.

## OLD BUSINESS

- CTA Contract Negotiations Update – Fact finding session to be held on October 22<sup>nd</sup>
- School Calendar for 2013-14 – Consultation with CTA and other sending districts.

**PUBLIC COMMENT:** None

## RESOLUTION 2012-2013: 58

## EXECUTIVE SESSION

Amanda DiRienz moved, seconded by Patricia Cooper, to adjourn to Executive Session at 7:50 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”.

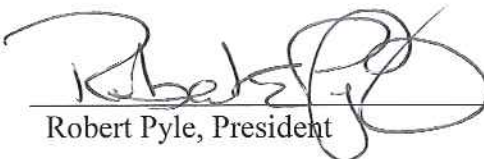
## RESOLUTION 2012-2013: 59

## ADJOURNMENT

Amanda DiRienz moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 8:20 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

  
Lisa Craft  
Business Administrator

  
Robert Pyle, President