

CLINTON-GLEN GARDNER BOARD OF EDUCATION

WORK SESSION MEETING MINUTES

September 19, 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, Margaret Layding, Amanda DiRienz, Cara Morris and Patricia Cooper(arrived at 7:05)

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

The purpose of the Work Session Meeting is to review the agenda for action to be taken at the Regular Session of September 25, 2012. The action items were reviewed and the following discussions took place.

SUPERINTENDENT/PRINCIPAL'S REPORT

- Reported on Commissioner's Convocation and the 2012-13 Goals of the NJDOE.
- Update on Innovative Funding Requests from staff.
- Update on North-Voorhees region special education feasibility study.
- Update on teacher and principal evaluation systems and pilot year.
- Recognition of Rob Stein, who writes music for a North Carolina drum and bugle corps, who won the World Championship over Labor Day weekend in Annapolis, MD.
- Recognition of Heather Alvarez for initiating a county wide behaviorist articulation group.

SPECIAL SERVICES REPORT: None

ASSISTANT PRINCIPAL'S REPORT:

- Update on 5-8 Back To School Night. Pre-4 is tomorrow night.
- Update on Staff Development.
- Daily 5
- 8:00 am Meetings

CLINTON TEACHER'S ASSOCIATION (CTA) UPDATE: None**PUBLIC COMMENT**

- Joanne Berson commented on 8th graders choosing their languages and typing skills beginning in 3rd grade.

CURRICULUM ADOPTION

- Christine Steiner summarized.

BUSINESS ADMINISTRATOR'S REPORT:

- Appraisal was conducted on September 12th for all assets valuing over \$500.
- Roof Access ladder permits are being issued with local review approved by the State
- Fire Panel Access relocation scheduling for September 26th Yom Kippur holiday
- Parking Lot guard rail still needs to be completed by parking lot contractor with no payment until a maintenance bond has been issued to the Town for the road repair work
- Drawings and estimates are coming in for Preschool cabinetry to be planned for winter break depending on lead time for ordering
- Soffit repair was done near walkers path. Old molding to be addressed with window replacement in that wing
- Landscapers have completed phase I of Wilson Courtyard. Designer met with one of the PLG teachers last week to discuss thoughts that went into current design, and future planning and coordination of student /teacher involvement

NEW BUSINESS

- Margaret Layding attended the dedication ceremony at Gebhardt Field in Clinton.

OLD BUSINESS

- CTA Contract Negotiations Update – Meeting with Attorney next week preparing for fact finding.
- School Calendar for 2013-14 – Dr. Katz asked for Board direction.

PUBLIC COMMENT

- Robert Moul and Sherry Dineen concerned about the concussion letter and student lunch portion sizes for middle schoolers.

RESOLUTION 2012-2013: 38**EXECUTIVE SESSION**

Margaret Layding moved, seconded by Amanda DiRienz, to adjourn to Executive Session at 8:30 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Negotiations and HIB Report . 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".

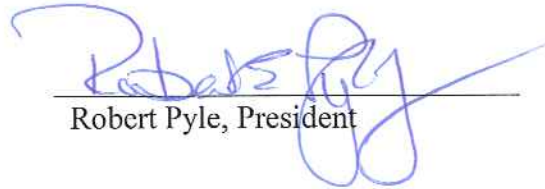
RESOLUTION 2012-2013: 39**ADJOURNMENT**

Margaret Layding moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 9:00 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator


Robert Pyle, President