

CLINTON-GLEN GARDNER BOARD OF EDUCATION

WORK SESSION MEETING MINUTES

June 13, 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, Patricia Cooper, Amanda DiRienz, and Margaret Layding

Absent: Cara Morris

Also Present: Richard Katz, Superintendent/Principal
Lisa Craft, Business Administrator
Christine Steiner, Assistant Principal
Jenine Kastner, Supervisor of Special Services

The purpose of the Work Session Meeting is to review the agenda for action to be taken at the Regular Session of June 19, 2012. The action items were reviewed and the following discussions took place.

SUPERINTENDENT/PRINCIPAL'S REPORT

- North-Voorhees Region Special Education Feasibility Study Consultants meetings will occur on June 15 and 19.
- Enrollment for K-Care is low and decision will be made on June 15 whether it will operate in 2012-13 SY.
- North-Voorhees HS asked sending districts to develop common calendar for 2013-14 as part of their strategic plan.
- School news page in Town of Clinton newsletter will cost \$65 per page beginning next year.
- End of Year wrap up.
- Booster Club has expressed interest in funding the repaving of the playground basketball court, refurbishing backboards, and spreading mulch for next school year.

SPECIAL SERVICES REPORT

- NJ Special Education Week
- Update on SEPAC meetings
- Preschool buddies program

ASSISTANT PRINCIPAL'S REPORT:

- April Word Masters, 2nd & 3rd Grade Plays, Science Fair, Parent Teas, Field Days, and Music Awards.
- 8th Grade Camping Trip, Dinner Dance and Graduation
- Transition to PTO & Kickoff Event
- Language Arts & Math Curriculum

CLINTON TEACHER'S ASSOCIATION (CTA) UPDATE: None

PUBLIC COMMENT: None

DISCUSSION TOPICS

- Summer Custodial Help: 2 candidates recommended
- Co-curricular Stipend Vacancies: Chess Club, Student Council 5-6, Yearbook, and 1 Aim High position.
- Curriculum Writing Vacancies: Math Common Core Grades 6-8

BUSINESS ADMINISTRATOR'S REPORT

- Reported on anticipated reserves with recommendation on maximums by next week.
- Facility Maintenance Update
- Lunch price discussion

NEW BUSINESS

- Margaret Layding commented that the SEPAC efforts are exceptional at CPS.

OLD BUSINESS

- Presentation of Recommendation for Teacher Evaluation Model by Dr. Katz & Mrs. Steiner
 - District Goals and Action Plans: Negotiations
 - Hearing on October 22nd with Fact Finder
 - Gwen Thornton will be at CPS for retreat on June 19th.

PUBLIC COMMENT - None**RESOLUTION 2011-2012: 235****EXECUTIVE SESSION**

Patricia Cooper moved, seconded by Margaret Layding, to adjourn to Executive Session at 10:50 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".

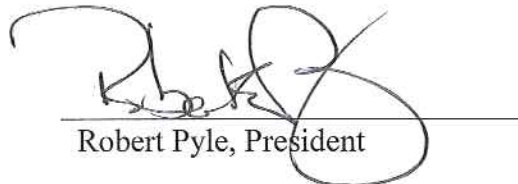
RESOLUTION 2011-2012: 236**ADJOURNMENT**

Patricia Cooper moved, seconded by Margaret Layding, to adjourn the Board Meeting at 11:35 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator


Robert Pyle, President