

CLINTON-GLEN GARDNER BOARD OF EDUCATION

WORK SESSION MEETING MINUTES

May 9, 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, Cara Morris, Amanda DiRienz, and Margaret Layding

Absent: Patricia Cooper

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 May 15, 2012. The action items were reviewed and the following discussions took place.

SUPERINTENDENT/PRINCIPAL'S REPORT

- EE4NJ Update: District Advisory Committee is recommending the Danielson/Teachscape framework
- Special Education Feasibility Study: Consultants have been chosen and CPS has been asked to be the lead district.
- Program Assessment: We are examining data regarding the impact on student achievement of the increased math instructional minutes over past few years.
- 5th grade orientation is scheduled for May 17.

SPECIAL SERVICES REPORT

- HIB Training
- Special Education Week
- SEPAC

ASSISTANT PRINCIPAL'S REPORT:

- Kindergarten Orientation
- Math Programs (K-5): Exploring programs that best support the common core implementation to be able to purchase by Spring for a September '13 implementation.

CLINTON TEACHER'S ASSOCIATION (CTA) UPDATE: None

PUBLIC COMMENT: None

DISCUSSION TOPICS

- Review of stipend position, summer work and ESY recommendations
- Request for second Cross Country Coach. Thirty-Seven students participated this year. The Board asked to wait for the Fall registration numbers.
- Presentation of Speech and Language Curriculum
- CICERO – History Beyond the Textbook
- Discussion of policy first readings

BUSINESS ADMINISTRATOR'S REPORT

- Parking Lot Update
- Morris County Coop Membership
- Architect for the energy projects
- Summer Facility Maintenance Planning
- Lunch price – Maschios will present at the Tuesday Board Meeting.

NEW BUSINESS- None

OLD BUSINESS

- District Goals and Action Plans: Communication Goal
 - Margaret Layding reported. A representative to SEPAC was discussed. Margaret Layding offered to be the representative.
 - First Draft of the school brochure was completed. Survey is in process.
 - Gwen Thornton will be at CPS for retreat on June 19th.

RESOLUTION 2011-2012: 215

EXECUTIVE SESSION


Margaret Layding moved, seconded by Cara Morris, to enter into Executive Session at 8:10 p.m. for the purpose of discussing Negotiations & Student Legal Matter. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 216

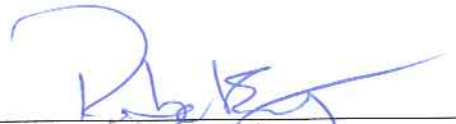
ADJOURNMENT

Margaret Layding moved, seconded by Amanda DiRienz, to adjourn the Board Meeting at 8:36 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator



Robert Pyle, President