#### CLINTON-GLEN GARDNER BOARD OF EDUCATION

# WORK SESSION MEETING MINUTES June 11, 2014

Robert Moul 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 Moul, Patricia Cooper(arrived at 7:05pm), Craig Sowell

and Brendan McIsaac

Absent:

Margaret Layding

Also Present:

Judith Burd, Interim Superintendent/Principal(excused at 10:30pm)

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 June 17, 2014. The action items were reviewed and the following discussions took place.

#### SUPERINTENDENT/PRINCIPAL'S REPORT:

- ➤ Assistant Principal/Curriculum Coordinator interviews in progress
- > 8<sup>th</sup> Grade Graduation at 6:00pm on Monday
- ➤ Last day for students 6/16/14 with an early dismissal
- ➤ Last day for teachers 6/17/14

#### ASSISTANT PRINCIPAL'S REPORT

- > 6-7 Math textbooks order and received
- > Christine Steiner thanked the Board for her time at CPS.
- Robert Moul thanked Christine Steiner on behalf of the board for her dedicated service to the district.

#### SPECIAL SERVICES REPORT

> Judy Burd reported on the Reunification Drill

## **CLINTON TEACHER'S ASSOCIATION REPORT**

Sue Haney and Denise Rella reported

**PUBLIC COMMENT:** None

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

- Facility Update:
  - Referendum Projects
- ➤ 2014-15 School Lunch Program
- > June Reserve Deposits
- Monthly Minutes and Financial Approval

**CORRESPONDENCE:** None

**NEW BUSINESS:** None

## **OLD BUSINESS:**

- ➤ Negotiations June 5 meeting held, meeting scheduled for 6/24
- Assistant Principal/Curriculum Coordinator Search

**PUBLIC COMMENT:** None

RESOLUTION 2013-2014: 220

## **EXECUTIVE SESSION**

Brendan McIsaac moved, seconded by Patricia Cooper, to adjourn to Executive Session at 7:40p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss HIB Complaint, Personal Leave Request, and 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 2013-2014: 221**

# **ADJOURNMENT**

Brendan McIsaac moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 8:38p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Craft

**Business Administrator** 

Robert Moul, Vice-President