

CLINTON-GLEN GARDNER BOARD OF EDUCATION**WORK SESSION MEETING MINUTES**

February 19, 2014

Margaret Layding 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: Margaret Layding, Robert Moul, Patricia Cooper (arrived at 7:10pm), Brendan McIsaac and Craig Sowell (arrived at 7:10pm)

Also Present: Judith Burd, Interim Superintendent/Principal (excused at 9:20pm)
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 February 25, 2014. The action items were reviewed and the following discussions took place.

SUPERINTENDENT/PRINCIPAL'S REPORT:

- Changes in school calendar

ASSISTANT PRINCIPAL'S REPORT:

- iPad Update
- Full Day Kindergarten Update
- PARCC Field Test

SPECIAL SERVICES REPORT:

- FATE: Last training of year next month. Continued partnership for 14/15 School Year.
- SEPAC Initiatives
- Dyslexia Law training by Jenine Kastner in March
- HIB Committee Update
- School Safety: Reunification Drill rescheduled for June 4. Staff fundraiser collected \$400.
- Parent Training Update
- Columbine training in June

PUBLIC COMMENT: None**BUSINESS ADMINISTRATOR'S REPORT:**

- Facility Update:
 - Roof Inspection
 - Snow Removal around building and roof drains
 - Window Project 90% completion
 - ROD Grant Applications

NEW BUSINESS:

- 2014-15 Child Care Program
- Safety Training Grant Request

OLD BUSINESS:

- School Budget
 - Technology Presentation – Scott Reilly presented
 - Budget Calendar Revisions – March 4 and May 21 cancelled; March 17 and May 7 added
 - Superintendent Search
 - Referendum
 - Dear Parents

RESOLUTION 2013-2014: 141**EXECUTIVE SESSION**


Robert Moul moved, seconded by Brendan McIsaac, to adjourn to Executive Session at 9:00p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Superintendent Search 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: 142

ADJOURNMENT

Robert Moul moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 10:30p.m.
Motion carried unanimously with all "ayes".

Respectfully submitted,


Lisa Craft
Business Administrator


Margaret Layding, President