

CLINTON-GLEN GARDNER BOARD OF EDUCATION

REORGANIZATION AND WORK SESSION MINUTES

January 7, 2014

Lisa Craft 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, Patricia Cooper, Robert Moul,
Brendan McIsaac, and Craig Sowell

Also Present: Judith Burd, Interim Superintendent/Principal
Lisa Craft, Business Administrator

REORGANIZATION MEETING:

- Oath of Office for newly elected Board Member, Craig Sowell.
- Election Results: Announced for November 5, 2013 election.
- Nominations for President:

RESOLUTION 2013-2014: 118**NOMINATION OF BOARD PRESIDENT**

Robert Moul moved, seconded by Brendan McIsaac, to close nominations and cast a vote for Margaret Layding for President. Motion carried unanimously with all “ayes” by roll call vote.

- Board Secretary turns the meeting over to the President.
- Nominations for Vice President:

RESOLUTION 2013-2014: 119**NOMINATION OF BOARD VICE PRESIDENT**

Margaret Layding moved, seconded by Patricia Cooper, to close nominations and cast a vote for Robert Moul for Vice President. Motion carried unanimously with all “ayes” by roll call vote.

- President announces committees and delegates:
 - Policy – Patricia Cooper & Craig Sowell
 - Negotiations Committee – Robert Moul & Brendan McIsaac
 - Education Foundation-CPSPiE Rep. – Craig Sowell
 - PTO – Robert Moul
 - Booster Club Rep.- Patricia Cooper
 - NJSBA – Robert Moul
 - HCSBA - Robert Moul
 - HCESC School Board Rep.- Judith Burd

- SEPAC- Margaret Layding
- Music Association - Brendan McIsaac

- Ethics Training & Orientation: Gwen Thornton, NJSBA
- Attorney Negotiations Services:

RESOLUTION 2013-2014: 120**ACCEPT NEGOTIATION SERVICES**

Patricia Cooper moved, seconded by Brendan McIsaac, to accept the proposal from Cleary, Giacobbe, Alfieri, & Jacobs dated October 11, 2013 for legal services relative to CTA Negotiation. Motion carried unanimously with all “ayes” by roll call vote.

- Annual Adoptions, Authorizations and Appointments

RESOLUTION 2013-2014: 121 ADOPTNS, AUTHORIZATNS & APPOINTMTS

Robert Moul moved, seconded by Brendan McIsaac, to acknowledge and re-approve the adoptions, authorizations and appointments for the 2013-14 school year as listed in Resolution #208 (5/21/13), Resolution #52,53,54,55,56 (9/24/13) and Resolution #84 (10/16/13). Motion carried unanimously with all “ayes” by roll call vote.

CORRESPONDENCE: None

NEW BUSINESS:

- 2014-15 School Budget: Judith Burd presented educational goals.

OLD BUSINESS:

- Superintendent Search: Margaret Layding updated on RPat survey and January 21, 2014 meeting.
- Referendum: Adoption of Referendum

RESOLUTION 2013-2014: 122**APPROVE REFERENDUM RESOLUTION**

Robert Moul moved, seconded by Patricia Cooper, to approve the Referendum Resolution prepared by Lisa Gorab, Bond Counsel, to set forth the scope of the Referendum scheduled for March 11, 2014. Motion carried unanimously with all “ayes” by roll call vote.

- School Calendar: Revised Calendar to be approved on January 21st.

PUBLIC COMMENT: None

RESOLUTION 2013-2014: 123

EXECUTIVE SESSION

Brendan McIsaac moved, seconded by Robert Moul, to adjourn to Executive Session at 8:50 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Negotiations and Grievances. 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: 124

APPROVE M.S. COORDINATOR PAYMENTS

Brendan McIsaac moved, seconded by Robert Moul, to approve Middle School Coordinator payments. Motion carried unanimously with all "ayes".

RESOLUTION 2013-2014: 125

ADJOURNMENT

Margaret Layding moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 9:30 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,


Lisa Craft
Business Administrator


Margaret Layding, President