Call to Order:

The Regular Meeting of the Clearview Regional Board of Education was held on the above date in the Administration Building. Mr. Campbell called the meeting to order at 7:01 p.m.

Public Present:

Scott Wagner, Chris Watson and Krisha Heggan.

Statement of Public Meeting in Accordance with the New Jersey Public Meetings Act:

It was announced that in accordance with the Open Public Meetings Act (Chapter 231, P.L. 1975), advance notice of this meeting has been provided by publishing written notice in the media, posting notice at the District Administration Building and Township of Harrison Municipal Building.

Members Present:

Mr. Cataldi, Mr. Coughlan, Mr. Moore, Mrs. Vick, Mr. Ware, Mr. Campbell, President, Mr. Horchak, Superintendent, and Mrs. Pennell, Business Administrator.

Members Absent:

Mrs. Giaquinto, Mrs. Lundberg and Mr. Van Noy.

Flag Salute:

The flag salute was said by all present.

Minutes:

Mr. Moore moved, seconded by Mr. Ware, that the Board of Education approve the following Minutes:

a. July 24, 2014 – Regular Meeting and Executive Sessions

The motion was unanimously approved.

Correspondence:

None.
For the Good of Clearview:

a. Esther Pennell’s Press coverage for NJASBO recognition
b. Tunnel and road opening
c. Soccer – ALS challenge

Public Comments:

a. Mr. Wagner spoke on behalf of the Middle School Jump Start Program. He thanked the Board and Diane Cummins’ support of this program.
   Mr. Campbell thanked all staff involved in the Jump Start Program.
b. Mr. Wagner also spoke about the Social Media policy on the agenda.

Committee Reports

Curriculum/Instruction

Mrs. Vick moved, seconded by Mr. Ware, that the Board of Education approve the following Curriculum/Instruction Items:

STEP Program Attendees

Approved the following students to attend the STEP program at Gloucester County Vocational/Technical School for the 2014/2015 school year (Tuition to be $1,080 each):

a. Grade 12 (#200909221)
b. Grade 12 (#200909166)

Contract for Services with the NJ Commission for the Blind

Approved to contract for services with the NJ Commission for the Blind for the following students, totaling $24,600:

a. Grade 12 student (# 2011625) – Level 1 Services - $1,800
b. Grade 12 student (# 201009136) – Level 1 Services - $1,800
c. Grade 9 student (# 201109166) – Level 3 Services - $12,000
d. Grade 9 student (# 201209179) – Level 1 Services - $1,800
e. Grade 8 student (# 201309202) – Level 1 Services - $1,800
f. Grade 8 student (# 201309309) – Level 1 Services - $1,800
g. Grade 12 student (# 2013447) – Level 1 Services - $1,800
h. Grade 12 student (# 201009622) – Level 1 Services - $1,800
i. Grade 7 student (# 201305220) – Level 1 Services - $1,800

GCSSSD Services

Approved GCSSD to provide the following services during the 2014/2015 school year:

a. Occupational Therapy Services for in-district students as per their IEP’s – 10 hrs./week for 36 weeks @ $83/hr. - $29,880
a. Physical Therapy Services for in-district students as per their IEP’s – 5 hrs./week for 36 weeks @ $83/hr. - $14,940
b. Student #201305197 to receive 2 hrs./week of consultation with GCSSSD Teacher of the Deaf @ $82/hr. effective 9/1/14 through 6/30/15 - $5,904

Revised Rates for Services

Approved the revised rates for the following services for student (#201309216) (as per due process):

a. Physical Therapy evaluation through Outpatient Therapy Services at Nemours DuPont Pediatrics – Revised Cost, $350 (originally quoted/approved $196 at July 2014 meeting)
b. Speech Evaluation through Outpatient Therapy Services at Nemours DuPont Pediatrics – Revised Cost, $350 (originally quoted/approved $262 at July 2014 meeting)

Student to Attend the Abilities Center

Approved a student (#1248) to attend the Abilities Center for a 25 day evaluation effective 9/4/14 from 9 a.m. to 3 p.m. Cost for this program will be $1,900 ($75 daily fee and $25 intake fee).

Out-of-District Placements

Approved the student out-of-district placements for the 2014/2015 school year. (Attachment A)

Revised Tuition Rates for 2014 ESY Out-of-District Placements

Approved the following revised tuition rates for 2014 ESY out-of district placements:

<table>
<thead>
<tr>
<th>Student #</th>
<th>Original Amount</th>
<th>Revised Amount</th>
<th>Total Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Archbishop Damiano</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2014033</td>
<td>$6,800</td>
<td>$6,932.70</td>
<td>$132.70</td>
</tr>
<tr>
<td>201009136 (to include 1-1 Aide)</td>
<td>11,800</td>
<td>12,075.30</td>
<td>275.30</td>
</tr>
<tr>
<td>201309202</td>
<td>6,800</td>
<td>6,932.70</td>
<td>132.70</td>
</tr>
<tr>
<td>201305291 (to include 1-1 Aide)</td>
<td>11,800</td>
<td>12,075.30</td>
<td>275.30</td>
</tr>
<tr>
<td>201305327</td>
<td>6,800</td>
<td>6,932.70</td>
<td>132.70</td>
</tr>
<tr>
<td>Bancroft – Lindens Residential</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>200909528</td>
<td></td>
<td>$5,280</td>
<td>$330.00</td>
</tr>
<tr>
<td>Durand Academy</td>
<td>$10,385</td>
<td>$10,620.75</td>
<td>$235.75</td>
</tr>
<tr>
<td>GCSSSD</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>200910017 (1-1 Aide)</td>
<td>0.00</td>
<td>3,200</td>
<td>3,200</td>
</tr>
<tr>
<td>2013609 (1-1 Aide)</td>
<td>3,200</td>
<td>1,590</td>
<td>(1,590)</td>
</tr>
<tr>
<td>HollyDell</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2011625</td>
<td>$12,741</td>
<td>$14,021.62</td>
<td>$1,280.62</td>
</tr>
<tr>
<td>201009622</td>
<td>$12,741</td>
<td>$14,021.62</td>
<td>$1,280.62</td>
</tr>
<tr>
<td>LARC</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>201109454 (to include 1-1 Aide)</td>
<td>$11,243</td>
<td>$11,768.10</td>
<td>$525.10</td>
</tr>
<tr>
<td>201109455 (to include 1-1 Aide)</td>
<td>11,243</td>
<td>11,768.10</td>
<td>525.10</td>
</tr>
<tr>
<td>YALE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student #</td>
<td>Original Amount</td>
<td>Revised Amount</td>
<td>Total Adjustment</td>
</tr>
<tr>
<td>------------</td>
<td>----------------</td>
<td>---------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>201305198</td>
<td>$7,686</td>
<td>$7,592.40</td>
<td>($93.60)</td>
</tr>
<tr>
<td>201309225</td>
<td>7,686</td>
<td>7,592.40</td>
<td>(93.60)</td>
</tr>
</tbody>
</table>

Selling or Disposal of Textbooks

Approved to sell or dispose of the following textbooks that are no longer used by the district. (Attachment B)

- **Marketing Essentials** – Quantity 120
  - Copyright: 2006
  - Authors: Lois Schneider Farese, Grady Kimbrell, Carl Woloszyk
  - Publisher: Glencoe/McGraw-Hill
  - ISBN: 0-07-861257-8

- Middle School English, Language Arts textbooks
- Mathematics textbooks

Operate Alternative Education Program

Approved to operate an Alternative Education Program pursuant to Subchapter 9 of the NJ Administrative Code, during the 2014/2015 school year.

The motion was unanimously approved by a roll call vote.

Aye: Mr. Cataldi, Mr. Coughlan, Mr. Moore, Mrs. Vick, Mr. Ware, and Mr. Campbell
Nay: None.

Community Relations, Policy & Legislation

Mrs. Vick moved, seconded by Mr. Coughlan, that the Board of Education approve the following Community Relations, Policy & Legislation Items:

Second Reading and Adoption of the Policies and Regulations

Approved the second reading and adoption of the following policies and regulations:

- Policy 3216 – Dress and Grooming
- Regulation 5600.2 – Pupil Discipline/Code of Conduct – Middle School

Tabled the second reading and adoption of the following policies:

- Policy 3283 – Electronic Communications Between Teaching Staff Members and Students
- Policy 4283 – Electronic Communications Between Support Staff Members and Students

First Reading of Policies and Regulations

Approved the first reading of the following policies and regulations:

- Policy 5200 - Attendance
- Regulation 5200 – Attendance
c. Policy 5610 – Suspension  
d. Regulation 5610 – Suspension Procedures  
e. Policy 5611 – Removal to Students for Firearms Offenses  
f. Regulation 5611 – Removal of Students for Firearms Offenses  
g. Policy 5612 – Assaults on District Board of Education Members or Employees  
h. Regulation 5612 – Assaults on District Board of Education Members or Employees  
i. Policy 5613 – Removal of Students for Assaults with Weapons Offenses  
j. Regulation 5613 – Removal of Students for Assaults with Weapons Offenses  
k. Policy 5620 – Expulsion  
l. Policy 8462 – Reporting Potentially Missing or Abused Children  
m. Regulation 8462 – Reporting Potentially Missing or Abused Children  

Acceptance of Tuition/Prospective Resident Students

Approved to accept the following tuition/prospective resident students for the 2014/2015 school year:

a. Grade 7 student from Washington Township (SID #3562237355) – BD Program - $27,000 (tuition will be adjusted based on enrollment)  
b. Grade 7 student from Washington Township (SID #1831842117) – BD Program - $27,000 (tuition will be adjusted based on enrollment)  
c. Grade 6 student from Mantua Township (201305543) – SCMD Program - $17,750 – 1-1 Aide $24,032  
d. Grade 7 student #201305597 (Parent Paid) - $6,500  
e. Grade 9 student #201305598 (Parent Paid) - $6,500  
f. Grade 7 student #201305563 as a prospective resident tuition student (previously approved as a full tuition student on 7/24/14).  
g. Grade 9 student #201305566 as a prospective resident tuition student

Shared Services Agreement

Approved a shared services agreement with Harrison Township Public Schools for diagnostic and all required English Language Learner assessments as needed during the 2014/2015 school year at a rate of $84 for ½ day of services and $146 for full day of services.

English Language Learner Assessments

Approved to contract with Sabrina Mosiondz to provide English Language Learner assessments for Clearview during the month of August 2014 – not to exceed 2 hrs. @ $50/hr.

Advanced Orthopedics Monday Clinics at High School

Approved to continue to work with Dr. Nathan Holmes from Advanced Orthopedics and offer Monday clinics at the High School for injured athletes during the 2014/2015 school year. As in prior years, this will remain a free consultative service without any commitment to this medical provider. (Attachment C)

Contract with Gloucester County Vocational-Technical School for Use of Pool Facilities

Approved the contract with Gloucester County Vocational-Technical School District for use of the pool facilities during the 2014/2015 school year.
Contract with GCCS SSD for Chapter 226 Nonpublic Nursing Services

Approved the contract with Gloucester County Special Services School District for Chapter 226 Nonpublic Nursing Services during the 2014/2015 school year.

Middle School Anti-Bullying Specialist

Approved to appoint Bryan Hendricks as the Middle School Anti-Bullying Specialist for the 2014/2015 school year in lieu of Steve Moraca.

Student Teacher Assignments

Approved the following student teacher assignments during the 2014/2015 school year:

<table>
<thead>
<tr>
<th>Last</th>
<th>First</th>
<th>School</th>
<th>Assigned To</th>
<th>Subject</th>
<th>Placement</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Young</td>
<td>Sarah</td>
<td>Stockton</td>
<td>Katherine DeVillasanta</td>
<td>HS</td>
<td>Social Studies</td>
<td>9/14 – 12/14</td>
</tr>
<tr>
<td>Riggins</td>
<td>Shawn</td>
<td>Stockton</td>
<td>Jenna Scott</td>
<td>HS</td>
<td>Social Studies</td>
<td>Intermediate Fieldwork – 80 hrs.</td>
</tr>
<tr>
<td>DuBois</td>
<td>Taylor</td>
<td>Stockton</td>
<td>Michelle Nicholson</td>
<td>MS</td>
<td>Social Studies</td>
<td>Student Teaching</td>
</tr>
</tbody>
</table>

Shared Services with Harrison Township Public Schools for AED/CPR Training

Approved shared services with Harrison Township Public Schools for AED/CPR training on September 3, 2014 for approximately 10-12 members of their staff (pro-rated cost of the trainers and American Red Cross certification will be billed to Harrison Twp.)

Permission to Administer Medication and Release of Liability for Student

Approved Board authorization of the Permission to Administer Medication and Release of Liability for a student. (Attachment D)

Accept Donation

Approved to accept a donation, in accordance with Board Policy 7230, of the following equipment from the Middle School PTO:

a. 4 iPads/Apple TV set ups with an approximate cost of $3,400

The motion was unanimously approved by a roll call vote.

Aye: Mr. Cataldi, Mr. Coughlan, Mr. Moore, Mrs. Vick, Mr. Ware, and Mr. Campbell

Nay: None.

Operations: Facilities, Buildings & Grounds, Transportation, Technology

Mr. Ware moved, seconded by Mr. Coughlan, that the Board of Education approve the following Operations: Facilities, Buildings & Grounds, Transportation, and Technology Items:
Dispose, Donate, or Sell Fixed Assets/Equipment

Approved to dispose of, donate or sell district fixed assets/equipment which are no longer used. (Attachment E)

Jointures

Approved the following jointures:

a. Jointures with Gateway:
   i. Gateway to transport 3 Clearview students (and a 1-1 aide) to LARC for the ESY program on Route GWS-3 at a cost of $7,546.50
   ii. Gateway to transport 3 Clearview students (and a 1-1 aide) to LARC for the 2014/2015 school year on Route GW29-27 at a cost of $47,368.80
   iii. Gateway to transport 1 Clearview student (and 1-1 aide) to Bancroft for the 2014/2015 school year on Route GW-34 at a cost of $13,239.00

b. Jointures with GCSSSD:
   i. GCSSSD to transport 48 Clearview students to Gloucester Catholic High School on Route GN845 for the 2014/2015 school year at a cost of $42,431.40 (+ a 7% administrative fee)
   ii. GCSSSD to transport 1 Clearview student to Bankbridge Regional from YCS-Sawtelle Group home in Blackwood for the ESY program on Route SG133 at a cost of $4,748
   iii. GCSSSD to transport 1 Clearview student to Bankbridge Regional for the ESY program on Route SG134 at a cost of $2,568
   iv. GCSSSD to transport 1 Clearview student to Bankbridge Developmental Center for the 2014/2015 school year on Route S5494 at a cost of $29,467.80
   v. GCSSSD to transport 1 Lenape student to Archway for the 2014/2015 school year on Route S5501 at a cost of $37,749.60
   vi. GCSSSD to transport 1 Clearview student to Yale, Medford for the 2014/2015 school year on Route S5083 at a cost of $12,036.60

c. Jointures with Harrison Township:
   i. Harrison Township to transport 1 Clearview student to Bankbridge Regional ESY program on Route ESY 14-1 at a cost of $659
   ii. Harrison Township to transport 3 Clearview students to YALE, Cherry Hill for the 2014/2015 school year on Route YCH1 at a cost of $45,000

d. Jointures with Lenape:
   i. Clearview to transport 1 Lenape student to Archway on route SG115 for the 2014/2015 school year at a cost of $6,711.04

Revision to 2014/2015 Contract Renewal with BR Williams

Approved the following revision to the 2014/2015 contract renewal with BR Williams, formerly with Walt’s Bus Service (original approval was in May 2014 for $33,612.65):

a. Route SM3 to St. Margaret’s School, Bid #1-95-96, Renewal #19 - $33,506.18

The motion was unanimously approved by a roll call vote.

Aye: Mr. Cataldi, Mr. Coughlan, Mr. Moore, Mrs. Vick, Mr. Ware, and Mr. Campbell
Nay: None.
Finance, Student Activities & Personnel

Mr. Moore moved, seconded by Mr. Ware, that the Board of Education approve the following Finance, Student Activities, & Personnel Items:

Bill Lists

Approved the bill lists for payment as follows: (Attachment F)

a. July 15, 2014 Payroll
b. July 30, 2014 Payroll
c. July 31, 2014 Bill List
d. Bank Transfers - July
e. Cafeteria Bill List
f. August 28, 2014 Bill List

Line Item Transfers

Approved the following line item transfers:

<table>
<thead>
<tr>
<th>2013/2014 Transfers</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-219-592-CS-CST</td>
<td>11-000-219-320-CS-CST</td>
<td>$880.00</td>
<td>CST Evaluation</td>
<td></td>
</tr>
<tr>
<td>11-000-230-590-SO-BUS</td>
<td>11-000-230-610-SO-BUS</td>
<td>68.04</td>
<td>Supplies</td>
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<tr>
<td>20-251-200-500-CS-CST</td>
<td>20-251-100-500-CS-CST</td>
<td>805.00</td>
<td>IDEA Tuition</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2014/2015 Transfers</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-190-100-610-MS-ADM</td>
<td>12-000-252-730-TE-TEC</td>
<td>$6,800.00</td>
<td>Smartboards</td>
<td></td>
</tr>
<tr>
<td>11-000-262-110-PR-000-A</td>
<td>11-000-252-100-PR-000</td>
<td>808.00</td>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td>11-000-252-107-PR-000</td>
<td>11-000-252-110-PR-000</td>
<td>392.00</td>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td>11-190-100-610-MS-ADM</td>
<td>11-190-100-610-TE-TEC</td>
<td>683.00</td>
<td>Printer/Toner</td>
<td></td>
</tr>
<tr>
<td>11-000-252-500-TE-TEC</td>
<td>11-000-252-592-TE-TEC</td>
<td>1,810.44</td>
<td>Software Licenses</td>
<td></td>
</tr>
<tr>
<td>11-000-230-110-PR-000</td>
<td>11-000-230-105-PR-000</td>
<td>290.00</td>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td>11-000-262-110-PR-000-A</td>
<td>11-000-219-105-PR-000</td>
<td>90.00</td>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td>11-000-262-110-PR-000-A</td>
<td>11-000-251-105-PR-000</td>
<td>1,042.00</td>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td>11-423-100-101-PR-ALT</td>
<td>11-140-100-101-PR-000-B</td>
<td>3,600.00</td>
<td>Extra duty positions</td>
<td></td>
</tr>
<tr>
<td>11-000-262-110-PR-000-A</td>
<td>11-000-223-104-PR-000</td>
<td>10,000.00</td>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td>11-423-100-101-PR-ALT</td>
<td>11-000-266-110-PR-000-E</td>
<td>2,536.00</td>
<td>Lavatory Aides</td>
<td></td>
</tr>
<tr>
<td>11-000-270-503-TR-000</td>
<td>11-000-270-517-TR-000</td>
<td>16,127.00</td>
<td>Nonpublic Transportation</td>
<td></td>
</tr>
<tr>
<td>11-000-270-160-PR-000</td>
<td>11-000-270-517-TR-000</td>
<td>28,000.00</td>
<td>Nonpublic Transportation</td>
<td></td>
</tr>
</tbody>
</table>

Board Secretary’s Report

Board approval of the Board Secretary’s Report for June 2014 in accordance with 18A:7-36 and 18A:17-9 to include the Monthly Certification that no line item has encumbrances and expenditures which in total exceed the item appropriation in violation of N.J.A.C. 6A:23A-16.10(c)3, the Reconciliation Reports and Monthly Certifications for June 2014 as follows: (Attachment G)
Revenues/Amounts/Sources

RESOLVED that the Clearview Regional Board of Education recognizes the Board Secretary’s certification in accordance with N.J.A.C. 6A:23A-10.10(c)3, that there are changes in anticipated revenue amounts or revenue sources as indicated below.

Board Certification:

The Clearview Regional Board of Education hereby certifies, pursuant to N.J.A.C. 6A:23A-10.10(c)4, that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of their knowledge, no major account or funds have been over expended in violation of N.J.A.C. 6A:23A-16.10(b), and that sufficient funds are available to meet the district’s financial obligation for the remainder of the year.

Charge Salaries to Grants

Approved to charge the following salaries to grants as indicated:

a. Kara Damminger – 50% of salary to 14/15 NCLB grant
b. Kathy Cockrell, Secretary – 50% of salary to 14/15 IDEA grant
c. Karen Luttenberger, Secretary – 50% of salary to 14/15 IDEA grant

Account Reports

Approved the following account reports:

a. Adult School Account – July 2014
b. Student Activities Account – July 2014
c. Athletics Account – July 2014

Accept Bids for Milk, Ice Cream and Bread

Approved to accept the bids for Milk, Ice Cream and Bread and to award the highlighted items on the attached list to vendors whose total bids are the lowest:

a. Milk (all items listed) – HyPoint
b. Ice Cream – HyPoint
c. Bread - Bimbo

Gloucester County Co-op

Approved to participate in the Gloucester County Co-op for the purchase of Gasoline and Diesel Fuel through Riggins, Inc. (Attachment H). The contract is a two year contract through August 2016 with two, one year extensions.
Nonpublic School Requests

Approved the nonpublic school requests to spend the 2014/2015 State Nonpublic School Technology Funds as follows:

a. Gloucester County Christian School – Entitlement $6,528
   i. 10, Dell Latitude 3540 - $5,999.90
   ii. 1 Dell Printer and Supplies - $528.10
b. Friends School – Entitlement $992
   i. 3, Raspberry Pi XBMC Starter Home Theatre Kit with Model B+ - $198
   ii. 1, AM3PTB4A 4 Pack AA Alkaline Sony Staminia Platinum Battery - $3.05
   iii. 15, Crucial 4GB DDR3 Sodiumm - $661.05

Fee Schedule

Approved the fee schedule for outside groups for the 2014/2015 school year. (Attachment I)

Athletic Schedule Changes

Approved the athletic schedule changes. (Attachment J)

Field Trip Requests

Approved the attached field trip requests:

b. Philadelphia Constitution Center – Grades 11-12 – Approximately 30 students – Chaperones; J. Scott, M. Holm, B. Tweed – AP students trip
c. St. Joe’s University – Grades 9-12 – Approximately 30 students – Chaperones; M. Vicente, B. Ewan – Field Hockey Team to attend collegiate level game
d. Dodge Poetry Festival – Grades 9-12 – 30 students – Chaperones; C. Ritter, M. Porter, A. Kimmelman, D. McMurray, L. Feinberg, S. Barry – English trip to experience poets and poetry

After School Club – French Club

Approved the after-school club French Club with Shawn Ellis as the volunteer club advisor. (Attachment K)

The motion was unanimously approved by a roll call vote.

Aye: Mr. Cataldi, Mr. Coughlan, Mr. Moore, Mrs. Vick, Mr. Ware, and Mr. Campbell
Nay: None.

Information

Information regarding Football sponsorships. (Attachment L)
Executive Session

Mr. Moore moved, seconded by Mr. Ware, that the Board of Education adjourn into Executive Session.

Board approval of the resolution to adjourn into executive session for the following reasons (Attachment M): The matters included in the personnel section of the agenda.

The motion was unanimously approved.

The meeting went into Executive Session at 8:02 p.m.

Public Session

Mr. Ware moved, seconded by Mr. Moore, that the Board of Education reconvene into Public Session.

The motion was unanimously approved.

The meeting reconvened into Public Session at 9:23 p.m.

Finance, Student Activities & Personnel

Mr. Moore moved, seconded by Mrs. Vick, that the Board of Education approve the following Finance, Student Activities & Personnel Items:

Home Instruction

Approved the following home instruction:

a. Grade 7 student #201305461
   i. Colleen Tessing – 10 hrs. of home instruction as per Child Study Team

Substitute Appointments/Reappointments

Approved the following substitute appointments/reappointments for the 2014/2015 school year:

Substitute Teacher Appointment:
a. Susan Casey
b. Ryan Hoffman
c. John Schwartz
d. Shannon Bailey
e. Rita Cangi-Kramer
f. Margaret Marandola
g. Miranda Pelliciotti
h. Kristen D’Alonzo
i. Sarah Koolstra

Substitute Food Service Appointment:
a. Donna Beecher
b. Tammy Dalfonso
c. Christi Gregory

**Substitute Reappointments:**

- a. Teachers
- b. Nurses
- c. Bus Drivers
- d. Bus Aides
- e. Custodians
- f. Food Service Workers
- g. Secretaries

**Leaves of Absence**

Approved the following leaves of absence:

- b. A compensated FMLA leave of absence for Marilyn Goetz, Secretary, effective September 2, 2014 through September 16, 2014

**Tuition Reimbursements**

Approved the following tuition reimbursements for the 2014/2015 school year (as per the Negotiated Agreement):

- a. Mary Iovacchini – University of Northern Texas – Basic Behavior Principals – 3 credits – August 2014 to December 2014
- c. Kyle Rosa – Understanding Cellular Processes – 3 credits – August to December 2014

**CPR/AED & First Aid Courses for Coaching Staff**

Approved Michael Lerch and Tracy Teesdale, to run CPR/AED & First Aid Courses for Coaching Staff, 3 times during the 2014-2015 school year, for 3 hour sessions at $34.03 per hour.

**Teachers to Serve on the District Professional Development Committee**

Approved the following teachers to serve on the District Professional Development Committee, and to collaborate with building School Improvement Panels to coordinate building and district professional development plans. Teachers will share up to 40 hours at $34.03 per hour, to be completed by 12/31/14 (Catherine Ursino and Suzanne Zigo were approved previously) – (funded through Title II):

- a. Susan Barry
- b. Tara Puitz
- c. Catherine Ursino
- d. Suzanne Zigo
Teachers to Modify Grade 7 and Grade 8 Spanish Curriculum

Approved the following teachers to modify Grade 7 and Grade 8 Spanish curriculum for at-risk students, up to 10 hours each at $34.03 per hour, to be completed by 8/29/14 – (funded through local funds):

a. Kelly Shute  
b. Jaclyn Reeves

Teachers to Complete the Partnership for Assessment of Readiness for College and Careers (PARCC)

Approved the following teachers to complete the Partnership for Assessment of Readiness for College and Careers (PARCC)/Common Core State Standards (CCSS) revisions, up to 10 hours each at $34.03 per hour, to be completed by 9/30/14 (funded through local funds):

a. Dayna Caputo  
b. Sharon Coleman  
c. Kara Damminger  
d. Patricia Handley  
e. Heather Renshaw  
f. Michel Richard  
g. Jennifer Satterfield  
h. Kristin Schell  
i. Lauren Schoudt

High School Proficiency Assessment Tutoring

Approved Jeanna Sciarrotta to tutor students after school before taking the High School Proficiency Assessment (HSPA) in October, up to 1 hour per day, 2 days per week, from September 8 to October 6, total of up to 8 hours at $34.03 per hour (funded through Title I).

Teachers for Academic Assistance Program

Approved the following teachers for the Academic Assistance Program (AAP) after school program in the Middle School, funded through No Child Left Behind (NCLB) and local funds:

a. Peter Burgio, up to 1.25 hrs. per day, 1 day per week, up to 36 weeks at $30.00 per hour  
b. Monica Kelly, up to 1.25 hrs. per day, 1 day per week, up to 36 weeks at $30.00 per hour  
c. Anne Paoletti, up to 1.25 hrs. per day, 1 day per week, up to 36 weeks at $30.00 per hour  
d. Rebecca Partesi, up to 1.25 hrs. per day, 1 day per week, up to 36 weeks at $30.00 per hour  
e. Jaclyn Reeves, up to 1.25 hrs. per day, up to 2 days per week, up to 30 weeks at $30.00 per hour  
f. Deborah Wilson, up to 1 hr. per week, up to 36 weeks at $30.00 per hour  
g. Christinia Monti-Laumer, Substitute  
h. Kyle Rosa, Substitute  
i. Ann Smith, Substitute
Teachers for Preparation to Present a Series of Assessment Literacy Workshops

Approved the following teachers for preparation to present a series of Assessment Literacy workshops to all professional staff on September 2, 3, and October 13, up to 10 hours each at $34.03 per hour (funded through Title II):

a. Susan Barry
b. Kara Damminger
c. Patricia Handley
d. Michelle Marhefka
e. Jenna Scott

Substitute Rates of Pay

Approved the following substitute rates of pay for the 2014/2015 school year:

a. School Secretary - $11/hr.
b. Custodian - $11/hr.
c. Cafeteria - $9/hr. - $10/hr. after 2 years of service
d. Nurse - $115/day
e. Teacher - $80/day - $85/day after 10 days in district
f. Instructional Aide - $70/day
g. Hall Monitor - $8.25/hr.
h. Greeter - $8.25/hr.
i. General Aide - $8.25/hr.
j. Non-Instructional Aide - $60/Day
k. Bus Driver - $15/hr. - $16/hr. after 5 years of service
l. Bus Aide - $8.25/hr.
m. Contracted Bus Drivers who are Substitute Bus Aides when requested - $10.50/hr.

Letters of Resignation

Approved to accept the following letters of resignation:

a. Marlene Leady, Instructional Aide, effective 7/29/14
b. Melanie Scharadin, School Social Worker, effective TBD (based upon release date of replacement)
c. Patricia Griscom, Bus Aide, effective 8/14/14
d. Jennifer Maiorillo, Instructional Aide, effective 8/15/14
e. John Forte, Instructional Aide and Band Front Advisor, effective 8/13/14
f. Stephanie Clowney, Child Development Aide, effective 8/19/14
g. Rhonda Tusevicus, Bus Driver, with the intent to retire, effective 10/1/14
h. Dan Harris, Football Coach (remains High School Special Education Teacher)

Co-curricular and Coaching Appointments

Approved the following co-curricular and coaching appointments for the 2014/2015 school year:

a. Co-curricular Appointments
b. Spring Coaches
c.  Don Clark, Asst. Football Coach  
d.  Victoria Rosi, Freshman Cheerleading Coach  
e.  Samuel Brooks, Marching Band Front Advisor (replacing John Forte)  
f.  Robert DeMarco, Volunteer DECA Advisor  
g.  Barbara DeMarco, Volunteer DECA Advisor  
h.  Bud Reuter, Volunteer Baseball Coach  

Increase of Hours  

Approved to increase the hours of the following lavatory aides from 3.5 hours per day to 4 hours per day:  

   a.  Pat Johnstone  
   b.  Sally McQuade  

Substitute Aide  

Approved Starr Marz as a substitute aide in the 2014 SCMD ESY program, 5 hrs. @ $12/hr.  

Substitute Nurse  

Approved Lee Seybold as a substitute nurse during the 2014/2015 school year when full-time nurses are not in.  
Payment will be at her hourly rate.  

School Nurses to Cover Freshman Girls’ Soccer Practices  

Approved the following school nurses to cover Freshman Girls’ Soccer practices, scrimmages, and games to supervise a student with a medical condition who may require medication administered in the event of a seizure. This will be temporary until a waiver is approved by the solicitor and signed by the parents @ $34.03/hr.  

   a.  Diane McMurray  
   b.  Lee Seybold  
   c.  Lisa Tiedeken  

Additional Hours  

Approved for Cynde Kline to work an additional 14 hours in August to prepare for the opening of school, payment to be hourly per hourly rate.  

Child Study Team Initial Referral Meeting  

Approved Marianne Jones to attend a Child Study Team initial referral meeting for up to 3 hours on 8/27/14.  
Payment to be at curriculum rate.  

Certificated Staff Transfers  

Approved the following certificated staff transfers for the 2014/2015 school year:  

   a.  Steven Asay – High School to Middle School  
   b.  Matthew Evans – Middle School/High School to High School only
c. Steve Moraca – Middle School to High School
  d. Michel Richard – High School to Middle School
  e. Suzanne Zigo – Middle School to High School

Contract Adjustments

Approved contract adjustments for the 2014/2015 school year:

a. Bryan Hendricks - from MA+30, Step 8, to D, Step 8

Reappointment

Approved the reappointment of Michele Flanagan as a bus driver for the 2014/2015 school year. Hourly rate will be $28.04/hr., 6.5 hrs. per day.

Bus Drivers/Aides Hours and Routes

Approved the Bus Drivers/Aides hours and routes for the 2014/2015 school year – Salaries as per the negotiated agreement. (Attachment N)

Additional Hours for Student Workers in the Middle School Main Office

Approved the following student workers in the Middle School Main Office to work an additional 5 hours each the week of August 25, 2014 to assist with the open house - $8.25/hr.:

a. Alexis Pawlowski
b. Emma Sweeten

c. Patrick Knapp, HS Athletics Office – not to exceed 7.5 hrs./week
d. Kelsea Toal, HS Main Office – not to exceed 7.5 hrs./week
e. Michael McAlister – HS Main Office – not to exceed 7.5 hrs./week

Student Worker for 2014/2015 School Year

Approved the following student workers for the 2014/2015 school year ($8.25/hr.):

a. Alexis Pawlowski, MS Main Office – not to exceed 7.5 hrs./week
b. Emma Sweeten, MS Main Office – not to exceed 7.5 hrs./week
c. Patrick Knapp, HS Athletics Office – not to exceed 7.5 hrs./week
d. Kelsea Toal, HS Main Office – not to exceed 7.5 hrs./week
e. Michael McAlister – HS Main Office – not to exceed 7.5 hrs./week

New Employees

Approved the following new employees for the 2014/2015 school year:

a. Louis Reuter, full-time Night Custodian, effective 9/2/14 – Salary to be $26,150.00 (prorated). (Account #11-000-262-110-PR-000)
b. Michael Matarese, part-time Night Custodian, effective 9/2/14, 25 hrs./week, at $13.40 per hour, (previously appointed as substitute custodian), (Account #11-000-262-110-PR-000)
c. Evan Madison, part-time Night Custodian, effective 9/2/14, 25 hrs./week, at $13.40 per hour, (previously appointed as substitute custodian), (Account #11-000-262-110-PR-000)
d. Lesia Byrwa, part-time Bus Driver, effective 9/2/14, hourly rate $18.00/hr., 4 hrs. per day (previously appointed as substitute bus driver) (Account #11-000-270-160-PR-000, 2 ½ hrs. – 11-000-270-162-PR-000, 1 ½ hrs.)
e. Ashley White, part-time Instructional Aide – 5 hrs./day – Salary to be $15,097.50 (previously assigned as ESY Aide), (Account #11-212-100-106-PR-000)
f. Sara Wilkins, part-time Instructional Aide – 5 hrs./day – Salary to be $15,097.50 (previously assigned as ESY Aide), (Account #11-212-100-106-PR-000)
g. Jennifer Roselli, High School Special Education Self-Contained Multiply Disabled Teacher, effective 9/2/14 – Salary to be BA Step 1 (Account #11-140-100-101-PR-000)
h. Kellene Coulombe for the position of Speech Language Specialist, effective 9/2/14 – Salary to be MA Step 5 (Account #11-000-216-101-PR-000)
i. Tamara Murphy, High School Family Life Education Teacher, effective 9/2/14 – Salary to be MA Step 2. (Account #11-140-100-101-PR-000)
j. Jamie Pallies, School Social Worker and district Homeless Liaison, effective TBD (depending upon release date) – Salary to be MA Step 2. (Account #11-000-219-104-PR-000)
k. Michael Wolk, High School Technology Replacement Teacher, effective 9/2/14 through 12/31/14 (tentatively) – Salary to be BA Step 1 (prorated). (Account #11-140-100-101-PR-000-A)
l. Jessica Czop, Middle School Science Replacement Teacher, effective 9/2/14 through 10/31/14 (tentatively) – Salary to be BA Step 1 (prorated). (Account #11-130-100-101-PR-000-A)
m. Susan Casey, High School Child Development Aide, effective 9/2/14, hourly rate $15.00/hr. (Account #65-910-31-106-BO-BUS)
n. Gail Friel, High School Math Replacement Teacher, effective 9/2/14 through 9/30/14 (tentatively) – Salary to be BA, Step 1 (Account #11-140-100-101-PR-000)

Little Pioneers

Approved Tamara Murphy to be compensated for 25 hrs. to open the 2014/2015 Little Pioneers Program. Compensation will be through the Little Pioneers Program funds.

Work Schedule for Little Pioneers Child Development Aides

Approved the following work schedule for the Little Pioneer Child Development Aides for the 2014/2015 school year (funded through the Little Pioneers program):

a. Mary Agnes Foldes:
   - All Regular Tuesdays, 8:10 a.m. to 2:25 p.m.
   - All Other Regular School Days – 1:20 p.m. to 3:35 p.m.
   - Teacher In-Service Days – 7:20 a.m. to 3:35 p.m. (10/13, 11/6, 11/7 & 2/23)
   - First Week of School – 9/2 & 9/3, 7:20 a.m. to 3:35 p.m. – 9/4 & 9/5, 8:00 a.m. to 3:35 p.m.
   - Early Dismissal Professional Dates – 11:40 a.m. to 3:35 p.m. (12/17, 1/28, 4/23, 6/4 – excludes Tuesdays)
   - Last Week of School ½ Days – 11:40 a.m. to 3:35 p.m. (6/8 through 6/12/15)

b. Susan Casey:
   - All Regular Tuesdays, 8:15 a.m. to 3:30 p.m.
   - Teacher In-Service Days – 7:20 a.m. to 3:35 p.m. (10/13, 11/6, 11/7 & 2/23)
   - First Week of School – 9/2 & 9/3, 7:20 a.m. to 3:35 p.m. – 9/4 & 9/5, 8:00 a.m. to 3:35 p.m.
   - Early Dismissal Professional Dates – 11:40 a.m. to 3:35 p.m. (12/17, 1/28, 4/23, 6/4 – excludes Tuesdays)
   - Last Week of School ½ Days – 11:40 a.m. to 3:35 p.m. (6/8 through 6/12/15)
Rescind offer of Employment

Approved to rescind the offer of employment to Megan Williams (previously approved as a Middle School Science Replacement Teacher). Ms. Williams has accepted a full-time teaching position in another district.

Job Description for Assistant Principal (10 Months)

Approved the job description for Assistant Principal (10 Months).

Appointment for the Position of Assistant Principal (10 Months)

Approved the appointment for the position of Assistant Principal (10 months). Kristen Schell, 200 days, salary $86,000.00.

The motion was approved by a roll call vote.

| Aye:       | Mr. Cataldi, Mr. Coughlan, Mr. Moore, Mrs. Vick, Mr. Ware, and Mr. Campbell |
| Nay:       | Mr. Coughlan for Job Description for Assistant Principal and Appointment for Position of Assistant Principal |

Old Business:

None

New Business:

None

Adjournment

Mrs. Coughlan moved, seconded by Mr. Moore, that the Board of Education adjourn the meeting.

The motion was unanimously approved.

The meeting adjourned at 9:23 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator