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 7:00 p.m.

Public Present:

Jeannie Long, Jim Woolbert, Scott Wagner, Marilyn Goetz, Donna Bonzella, Debbie Heston, and Patty Arni.

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, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Van Noy, Mr. Ware, Mr. Campbell, President, Mr. Horchak, Superintendent, Mrs. Cummins, Assistant Superintendent for Curriculum and Instruction, and Mrs. Pennell, Business Administrator.

Members Absent:

None.

Flag Salute:

The flag salute was said by all present.

Minutes:

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

a. May 29, 2014 – Regular meeting and Executive Session

The motion was approved.

Mr. Cataldi, Mr. Coughlan, Mrs. Lundberg, and Mr. Van Noy abstained.

Correspondence:

a. Letter from the Acting Commissioner, David Hespe, regarding the Student Growth Objective (SGO) process.
b. Thank you letter to the Board of Education from Kathy Weiland.
c. Correspondence regarding the tunnel project.
For the Good of Clearview:

a. High School Graduation
b. South Jersey Times recognized athletes
c. Middle School Academic Achievement Night
d. Senior Recognition Night

Public Comments:

a. Scott Wagner thanked Karen Vick for attending the retirement dinner.
b. Meghan Donnegan thanked some of the teachers for being helpful to her.

Committee Reports

Curriculum/Instruction

Mrs. Vick moved, seconded by Mrs. Lundberg, that the Board Of Education approve the following Curriculum and Instruction Items:

Out of District Extended School Year Contracts

Approved the following 2014 out-of-district extended school year contracts:

<table>
<thead>
<tr>
<th>Program</th>
<th>Student #</th>
<th>Tuition Cost</th>
<th>1-1 Aide</th>
<th>Total</th>
</tr>
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</table>

**Services Provided through GCSSSD**

Approved the following services to be provided through GCSSSD between July 1, 2014 and August 30, 2014:

a. Speech Services (integrated and group) for the SCMD ESY program (speech & language) – Total of 30 hours @ $82/hr. = $2,460

b. Occupational Therapy Services for 6.5 hrs./week during the SCMD ESY program @ $83/hr.

c. Physical Therapy Services for 1.5 hrs./week during the SCMD ESY program @ $83/hr.

**Services Provided for a Student through GCSSSD**

Approved student (#201009119) to receive the following services from GCSSSD during the 2014/2015 school year:

a. 10 hrs./week of home services @ $35.00/hr.

b. 30 hrs./year of consultation services @ $111/hr.

**Student to Receive Tutoring**

Approved student (#200909381) to receive 40 hrs. of tutoring over the summer in lieu of attending the Kingsway Learning Center ESY program. This student will also attend Clearview’s ESY program to assist with a possible transition to Clearview in September.
Dr. James Hewitt to Provide Psychiatric Evaluations

Approved Dr. James Hewitt to provide psychiatric evaluations during the 2014/2015 school year at a cost of $500/evaluation.

Accepting Tuition Students from Other School Districts/2014 SCMD ESY Program

Approved to accept the following tuition students, from other school districts, into the 2014 SCMD ESY program – Tuition to be $1,500/student with all other services billed separately (i.e., OT/PT, Speech, 1-1 Aide):

**Gateway:**
- a. Grade 10 student (201009619)
- b. Grade 10 student (201305028) (1-1 aide required)
- c. Grade 10 student (201009620)
- d. Grade 9 student (SID 1968067880)
- e. Grade 10 student (201305026)
- f. Grade 12 student (201208025)

**Glassboro:**
- a. Grade 8 student (201309053) (1-1 aide required)

**Gloucester Twp.:**
- a. Grade 7 student (SID 9033612825)

**Logan:**
- a. 10 student (201305027)
- b. Grade 11 student (201208015)
- c. Grade 10 student (201208016)
- d. Grade 11 student (201208026)
- e. Grade 9 student (201305078)

**Mantua:**
- a. Grade 6 student (201305543)

Accepting Tuition Students from Other School Districts for 2014/2015 School Year

Approved to accept the following tuition students, from other school districts, for the 2014/2015 school year – Tuition as listed with all other services billed separately (i.e., OT/PT, Speech, 1-1 Aide):

**Gateway:**
- a. Grade 10 student (#201009619) – SCMD - $17,750
- b. Grade 10 student (#201305028) – SCMD - $17,750 (1-1 aide required)
- c. Grade 10 student (#201009620) – SCMD - $17,750
- d. Grade 9 student (SID 1968067880) – SCMD - $17,750
- e. Grade 10 student (#201305026) – SCMD - $17,750
- f. Grade 12 student (#201208025) – SCMD - $17,750

**Glassboro:**
- a. Grade 8 student (#201309053) – SCMD - $17,750 (1-1 aide required)
Gloucester Twp.:  
  a. Grade 7 student (SID 9033612825) – SCMD - $17,750

Logan:  
  a. Grade 10 student (#201305027) – SCMD - $17,750  
  b. Grade 11 student (#201208015) – SCMD - $17,750  
  c. Grade 10 student (#201208016) – SCMD - $17,750  
  d. Grade 11 student (#201208026) – SCMD - $17,750  
  e. Grade 9 student (#201305078) – SCMD - $17,750  
  f. Grade 6 student (#201305378) – SCMD - $17,750

Paulsboro:  
  a. Grade 9 student (SID 4040390617) – SCMD - $17,750

West Deptford:  
  a. Grade 12 student (#201208024) – SCMD - $17,750

Assistive Technology Evaluation

Approved for a Grade 7 student (#201309216) to receive an assistive technology evaluation from Advancing Opportunities for $880.

Student to Receive Services

Approved for a student (#201009466) to receive the following services:

  a. 1-1 Aide provided by Amazing Transformations – 6 hrs./day for 20 days @ $36/hr. – July 7, 2014 through August 7, 2014
  b. BCBA Consultant provided by Amazing Transformations – up to 48 hrs. @ $95/hr. – July 1, 2014 through June 30, 2015
  c. Assistive Technology Consultation provided by Advancing Opportunities – up to 20 hrs. @$115/hr. – July 1, 2014 through June 30, 2015

Discard Books, Pictures, Magazines, Filmstrips and Videos No Longer Used

Approved to discard a list of books, pictures, magazines, filmstrips and videos which are no longer used from the HS Library. (Attachment A)

New Textbooks

Board approval of the following new textbooks:

  a. Course: Intro to Video Game Design and Programming  
     Title: Holistic Game Development with Unity  
     Author: Penny deByle  
     Publisher: Focal Press  
     Copyright: 2012
b. **Course:** Advanced Placement Physics I: Algebra-Based  
   **Title:** *College Physics Advanced Placement Edition*  
   **Authors:** Eugenia Etkina, Michael Gentile, Alan Van Heuvelen  
   **Publisher:** Pearson  
   **Copyright:** 2014

**Mentoring Program**

Approved the district Mentoring Plan for 2014/2015.

The motion was unanimously approved by a roll call vote.

<table>
<thead>
<tr>
<th>Aye:</th>
<th>Mr. Cataldi, Mr. Coughlan, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Van Noy, Mr. Ware, and Mr. Campbell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nay:</td>
<td>None.</td>
</tr>
</tbody>
</table>

**Community Relations, Policy & Legislation**

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

Approved the second reading and adoption of the following policies (*Note: Current district policies are attached if they are to be replaced entirely)*:

a. Policy 0141 – Board Member Number and Term  
   b. Policy 0143 – Board Member Election and Appointment  
   c. Policy 1581 – Victim of Domestic or Sexual Violence Leave  
   d. Policy 3125 – Employment of Teaching Staff Members (current policy)  
   e. Policy 3230 – Outside Activities  
   f. Policy 4125 – Employment of Support Staff Members (current policy)  
   g. Policy 4230 – Outside Activities  
   h. Policy 6511 – Direct Deposit  
   i. Policy 8508 – Lunch Offer Versus Serve (OVS)

**Revisions of Policy and Regulation**

Approved the first reading of the revisions to the following policy and regulation:

a. Policy 5300 – Automated External Defibrillators (AED)  
   b. Regulation 5300 – Automated External Defibrillators (AED)

**Home/Supplemental Instruction**

Approved the following Home/Supplemental Instruction @ $34.30/hr.:

a. Grade 11 student (200909190)  
   Effective 5/7/14-6/7/14  
   i. Alternatives Unlimited – Honors Pre-Calc – 3 hrs. total (replacing previously approved Dawn Heil)
b. Grade 11 student (200909207)
   Effective 5/19/14-6/20/14

c. Grade 11 student (200909410)
   Effective 5/22/14-6/23/14
   i. Renfrew – All subjects – 20 hrs. total

d. Grade 11 student (20090462)
   Effective 5/7/17-6/23/14
   i. Alternatives Unlimited – Biology, English III, Geometry, US History II – 40 hrs. total

e. Grade 9 student (201109192)
   Effective 5/30/14-6/4/14
   i. Kennedy Hospital – All Subjects – 5 hrs. total

Drop Student Due to Non-Attendance

   Approved to drop a Grade 10 student (#201109463) from the district rolls due to non-attendance.

Fall Brochure for Clearview Regional Community School

   Approved the fall brochure for the Clearview Regional Community School.

HIB Report

   Approved the Monthly HIB Report from the Superintendent.

The motion was approved by a roll call vote.

| Aye: | Mr. Cataldi, Mr. Coughlan, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Van Noy, Mr. Ware, and Mr. Campbell |
| Nay: | Mr. Coughlan on Policy 3230 – Outside Activities and Policy 4230 – Outside Activities |

Operations: Facilities, Buildings & Grounds, Transportation, Technology

Mr. Ware moved, seconded by Mr. Moore, that the Board of Education approve the following Operations: Facilities, Buildings & Grounds, Transportation, and Technology Items:

Resolution with GovDeals

   Approved the resolution with GovDeals for the sale of surplus property. (Attachment B)

Summer Bus Routes

   Approved the following summer bus routes by Clearview:

<table>
<thead>
<tr>
<th>Route #/Description</th>
<th>Route Cost</th>
<th>Driver Name</th>
<th>Driver Cost</th>
<th>Aide Name</th>
<th>Aide Cost</th>
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</thead>
<tbody>
<tr>
<td>SAD to Archbishop Damiano</td>
<td>$5,381.25</td>
<td>Cindy Zardus</td>
<td>$3,881.25</td>
<td>Joseph Fallon</td>
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<td>SHDD to HollyDell</td>
<td>$9,738.53</td>
<td>Penny Vasta</td>
<td>$6,425.63</td>
<td>Maria Ragnelli</td>
<td>$3,312.90</td>
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<tr>
<td>Route #/Description</td>
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<td>Driver Name</td>
<td>Driver Cost</td>
<td>Aide Name</td>
<td>Aide Cost</td>
</tr>
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<td>SYCH to YALE, Cherry Hill</td>
<td>$4,935.04</td>
<td>Dolly Power</td>
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<td>SBBW14 to Bankbridge Regional North Campus</td>
<td>$5,411.50</td>
<td>Diane Ebner</td>
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<td>Cheryl Harris</td>
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<td>Lisa Ballinger</td>
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<td>SBDC14 to Bankbridge Regional Elementary Campus</td>
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<td>Jennifer Schwartzer</td>
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<td>MS-1A/1M/1P to Mantua Pre-School</td>
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<td>Karen Lascio</td>
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<td>MS-3A/3P/Homeless to Mantua Special Ed</td>
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<td>Catherine Myers</td>
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<td>SCHS14-1 to Clearview Regional ESY</td>
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<td>SCHS14-2 to Clearview Regional ESY</td>
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<td>Jonna Johnson</td>
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<td>Debbie Ebling</td>
<td>$1,344.00</td>
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</table>

Substitute Drivers/Aides:
(Drivers and Aides will be compensated at their hourly rates. Additionally, drivers who act as aides will be compensated at $12.50/hr.)

- Bruce Keefe
- April Lloyd

Contract for Shared Transportation with Mantua Township Public Schools

Approved a contract for shared transportation with Mantua Township Public Schools for the 2014/2015 school year (actual routes will be approved closer to the opening of the 2014/2015 school year).

Shared Services Agreement with Kingsway Regional High School

Approved a shared services agreement with Kingsway Regional High School for the 2014/2015 school year. (Attachment C)

The motion was unanimously approved by a roll call vote.

Aye: Mr. Cataldi, Mr. Coughlan, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Van Noy, Mr. Ware, and Mr. Campbell

Nay: None.

Information:

- Letter to Mantua regarding transportation.
Finance, Student Activities & Personnel

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

Bill Lists for Payment

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

- Bill List – May 15th Payroll
- Bill List – May 30th Payroll
- Bill List – May 30th
- Bill List – May 30th Bank Transfers
- Bill List – Cafeteria – June 19th
- Bill List – June 19th

Line Item Transfers

Approved the following line item transfers:

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<th>From</th>
<th>To</th>
<th>Amount</th>
<th>Rationale</th>
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<td>Technology</td>
</tr>
<tr>
<td>11-000-252-580-TE-TEC-W</td>
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<td>318.99</td>
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<td>11-000-270-511-TR-000</td>
<td>11-000-270-503-TR-000</td>
<td>5,400.00</td>
<td>Aid-in-Lieu</td>
</tr>
<tr>
<td>20-361-100-300-BO-BUS</td>
<td>20-361-100-600-BO-BUS</td>
<td>979.00</td>
<td>Perkins Grant funds</td>
</tr>
</tbody>
</table>

Board Secretary’s Report

Approved the Board Secretary’s Report for May 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-10.10(c)3, the Reconciliation Reports and Monthly Certifications for May 2014 as follows (Attachment E):

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 no changes in anticipated revenue amounts or revenue sources as indicated below.
Board Agenda:
June 19, 2014
Page 10

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.

Account Reports

Approved the following account reports:

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

Resolution for Travel and Work Related Expenses: Employee

Approved the Resolution for Travel and Work Related Expenses: Employee. (Attachment F)

Business Administrator To Pay Bills

Approved to allow the Business Administrator to pay any bills for which all documentation has been received up until June 30, 2014 and any bills that will incur a late fee for the district. This list will be presented for ratification at the next meeting.

July Bill List for Ratification in August

Approved to prepare a July bill list for ratification in August if there is no regular board meeting in July.

Transfer of Funds

Approved the transfer of funds as of June 30, 2014 in order to close the fiscal year. Transfers will be ratified at the next scheduled meeting.

Interest to Be Transferred into the General Fund

Approved all 2014/2015 interest earned off of the Capital Projects fund to be transferred into the General Fund.

Resolution to Transfer Current Year Surplus to Capital Reserve

Approved the Resolution to Transfer Current Year Surplus to Capital Reserve. (Attachment G)

Resolution to Transfer Current Year Surplus to Maintenance Reserve

Approved the Resolution to Transfer Current Year Surplus to Maintenance Reserve. (Attachment H)
Milk Prices for 2014/2015 School Year

Approved milk prices for the 2014/2015 school year to be $0.60.

Award District’s Portion of the Bids Advertised and Received through Educational Data

Approved to award the district’s portion of the bids advertised and received through Educational Data for the NJ Cooperative Bid Members as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>P.O. Numbers</th>
<th>P.O. Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family/Consumer Science</td>
<td>15-216-15-217</td>
<td>$1,193.81</td>
</tr>
</tbody>
</table>

Cancel Lunch Balances

Approved to cancel the following lunch balances:

a. Student 2014399 - $0.05
b. Student 2014041 - $0.05
c. Student 200909453 - $0.90
d. Student 201009498 - $0.75

Purchase Dell Computers

Approved to purchase Dell computers during the 2014/2015 fiscal year through State Contract number A70256.

Field Trip Requests

Approved the following field trip requests:

a. Johnson’s Farm – SCMD ESY students – Chaperones; D. Ingemi, D. Fellona, D. Harris, S. Marz – Teaching social skills
b. Chestnut Branch Park – SCMD ESY students – Chaperones; D. Ingemi, D. Fellona, D. Harris, S. Marz – Teaching social skills
c. Pitman Theatre – SCMD ESY students – Chaperones; D. Ingemi, D. Fellona, D. Harris, S. Marz – Teaching social skills
d. Deptford Mall – SCMD ESY students – Chaperones; D. Ingemi, D. Fellona, D. Harris, S. Marz – Teaching social skills
e. Riversharks – SCMD ESY students – Chaperones; D. Ingemi, D. Fellona, D. Harris, S. Marz – Teaching social skills
f. Redbank Park – SCMD ESY students – Chaperones; D. Ingemi, D. Fellona, D. Harris, S. Marz – Teaching social skills
g. Brunswick Zone – SCMD ESY students – Chaperones; D. Ingemi, D. Fellona, D. Harris, S. Marz – Teaching social skills
h. Chestnut Branch Park – SCMD ESY students – Chaperones; D. Ingemi, D. Fellona, D. Harris, S. Marz – Teaching social skills
i. Funplex – SCMD ESY students – Chaperones; D. Ingemi, D. Fellona, D. Harris, S. Marz – Teaching social skills
k. Camp Mason – Grades 9-12 – Approximately 7 to 25 students – Chaperones; L. Feinberg, J. Donnelly – Leadership training

Athletic Schedule Changes

Approved the athletic schedule changes. (Attachment I)

The motion was unanimously approved by a roll call vote.

| Aye: | Mr. Cataldi, Mr. Coughlan, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Van Noy, Mr. Ware, and Mr. Campbell |
| Nay: | None. |

Executive Session

Mr. Van Noy moved, seconded by Mrs. Giaquinto, that the Board of Education adjourn into Executive Session.

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

The motion was unanimously approved.

The meeting went into Executive Session at 7:28 p.m.

Public Session

Mrs. Lundberg moved, seconded by Mrs. Giaquinto, that the Board of Education reconvene into Public Session.

The motion was unanimously approved.

The meeting reconvened into Public Session at 8:16 p.m.

Finance, Student Activities & Personnel

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

Home/Supplemental Instruction

Approved the following Home/Supplemental Instruction:

a. Grade 12 student (2014001)
   Effective 5/20/14-6/20/14
   i. Pat Handley – English – 4 hrs. total
   ii. Tim Vitale – Physics – 4 hrs. total
b. Grade 11 student (200909207)
   Effective 5/19/14-6/20/14
   i. Jen Satterfield – English – 5 hrs. total
   ii. Sonja Ciriello – Art – 5 hrs. total

c. Grade 8 student (201209128)
   Effective 5/12/14 – 6/20/14
   i. Mary Iovacchini – Math – an additional 4 hrs. (approved 5/19/14 for 12 hrs.)

d. Grade 7 student (201309369)
   Effective 6/3/14 – 6/23/14
   i. John Wiseburn – Science – 3 hrs. total
   ii. Ann Smith – Math and Social Studies – 3 hrs. each subject

Substitute Appointments

Approved the following substitute appointments for the 2013/2014 and 2014/2015 school years:

Teacher:
   a. Katherine Futia (eff. 6/4/14 - completed long-term replacement assignment)

Bus Driver:
   a. Guy Barber (Effective 6/17/14)
   b. Lesia Byrwa (Reappointment)

Bus Aide:
   a. Guy Barber (Effective 6/17/14)
   b. Lesia Byrwa (Reappointment)

Leaves of Absence

Approved the following leaves of absence:

   a. An uncompensated FMLA leave of absence for Lauren Gallagher, Speech Language Specialist, effective September 2, 2014 through October 13, 2014
   b. A compensated FMLA leave of absence for Lisa Massing, High School Special Education Teacher, effective April 17, 2014 through June 23, 2014
   c. A partially compensated FMLA leave of absence for Karisa Wescott, Middle School Math Teacher, effective May 27, 2014 through June 23, 2014
   d. An uncompensated FMLA leave of absence for Maria Gallagher, Middle School Science Teacher, effective 9/1/14 through November 2, 2014
   e. A partially compensated sick leave of absence for Rosemarie Buscemi, Food Service, effective 6/1/14 through the end of the 2013/2014 school year.
   f. An extension to the uncompensated leave of absence for Jeanette McGuinness, Teacher, through 6/30/14 (approved through 6/6/14 at the May meeting).
Tuition Reimbursements

Approved the following tuition reimbursements for the 2014/2015 school year:

b. Sandra Koberlein – Educational Media – University of the Arts – August 2014 to December 2014 – 3 credits (partial – maximum reimbursement equal to 3 Rowan graduate credits)
d. John Wiseburn – Brain-Based Teaching – TCNJ – August 2014 – 3 credits
e. John Wiseburn – Assessment Techniques – Gratz College – June 2014 through August 2014 – 3 credits

Deny Tuition Reimbursements

Approved to deny the following tuition reimbursements due to the maximum employee reimbursement already being met for the 2014/2015 school year:

a. Sandra Koberlein – History of Ideas in Art – University of the Arts – August 2014 to December 2014 – 3 credits
b. Sandra Koberlein – Graduate Thesis – University of the Arts – August 2014 to December 2014 – 3 credits
c. Sandra Koberlein – Professional Writing – University of the Arts – August 2014 to December 2014 – 2 credits

Administering of the Alternative High School Assessment

Approved the following staff to tutor and administer the Alternative High School Assessment to night school students, up to six hours each at $34.03 per hour (funded through Title I):

a. Jeanna Sciarrotta – LAL (Student #2013283)
b. Thomas Jones – Math (Student #201201002)

Teachers to Develop and Revise Common Assessments

Approved the following teachers to develop and revise common assessments to align with the Partnership for Assessment of Readiness for College and Careers (PARCC) requirements, up to five hours each at $34.03 per hour:

a. Susan Barry
b. Dayna Caputo
c. Sharon Coleman
d. Kara Damminger
e. Patricia Handley
f. Christopher Ritter
Staff to Vertically Articulate and Develop the Common Core State Standards

Approved the following staff to vertically articulate and develop the Common Core State Standards matrix and instructional strategies to achieve the Core standards, up to five hours each at $34.03 per hour:

a. Kimberly Costello
b. Michael Porter
c. Heather Renshaw
d. Michel Richard
e. Jennifer Satterfield
f. Kristin Schell
g. Lauren Schoudt

Ruth Barreiro to Develop the Intro to Robotics New Course of Study

Approved Ruth Barreiro to develop the Intro to Robotics new course of study, up to ten hours at $34.03 per hour.

Derek Haye to Develop the Intro to Video Game Design

Approved Derek Haye to develop the Intro to Video Game Design and Programming new course of study, up to ten hours at $34.03 per hour.

Morgan Woods to Develop the Advanced Placement Physics I Curriculum

Approved Morgan Woods to develop the Advanced Placement Physics I curriculum, up to ten hours at $34.03 per hour.

Amanda McGeehan to Revise the Honors Biology Curriculum

Approved Amanda McGeehan to revise the Honors Biology curriculum, up to twenty hours at $34.03 per hour.

Shawn Ellis to Review and Revise French and Spanish I

Approved Shawn Ellis to review and revise French and Spanish I through IV curriculum, up to twenty-five hours at $34.03 per hour.

Staff Members to Conduct the Jump Start Summer School Program

Approved the following staff members to conduct the Jump Start summer school program, August 25-28, 2014 – up to 18 hrs. each @ $34.03/hr. (funded through Title I):

a. Monica Kelly
b. Michelle Marhefka
c. Scott Wagner
Deborah Wilson to Conduct and Perform Administrative Duties for Jump Start Summer School Program

Approved Deborah Wilson to conduct and perform administrative duties for the Jump Start Summer School Program – August 25-28, 2014 – up to 27 hrs. @ $34.30/hr. (funded through Title I).

Staff Members to Participate in Clearview Science Teacher’s Summer Academy

Approved the following staff members to participate in the Clearview Science Teachers’ Summer Academy, July 16-18, 2014 – 4 hrs./day for up to 12 hrs. each @ $34.03/hr. (Staff will revise mission and vision statement, align curriculum, lessons, labs and assessments to meet the Next Generation Science Standards):

a. Maureen Huhman
b. Amanda McGeehan
c. Evan Pietrangelo
d. Rob Sheridan
e. Rich Staniec
f. Shannon Stoufer
g. Tim Vitale

Additional Hours for Staff to Conduct The Academic Assistance Program

Approved additional hours for the following staff to conduct the Academic Assistance Program (AAP) in the Middle School beyond the original approval date of June 3, 2014 (approved at the October 2013 meeting) - $30/hr. (funded through Title I):

a. Peter Burgio – 1 ½ hrs.
b. Jaclyn Reeves – 4 ½ hrs.
c. Monica Kelly – 1 ½ hrs.
d. Christinia Monti-Laumer – 3 hrs.
e. Rebecca Partesi – 3 hrs.

Summer Hours for CST Department

Approved the following days for the CST Department during the summer of 2014 (to be paid at the per diem rate of each employee, unless otherwise noted - Acct. #20-251-200-104-PR-000):

a. Tammy McHale – Special Education Supervisor – 18 days – 8 hrs./day
b. Bryan Hendricks – School Psychologist – up to 10 days – 7.16 hrs./day
c. Kate Firkser – School Psychologist – up to 10 days – 7.16 hrs./day
d. Melanie Scharadin – Social Worker – up to 10 days – 7.16 hrs./day
e. Jennifer Mattessich – LDT-C – up to 10 days – 7.16 hrs./day

Summer Hours

Approved the following summer hours:

Other

a. Debbie Brown – Athletic Secretary – up to 75 hours – regular rate of pay
b. John Marinelli – Assistant Director of Student Activities – up to 25 hours – $34.03/hr.
c. Rocco Cornacchia – HS Guidance Counselor – up to 15 days – 5 hrs./day – $34.03/hr.
d. Zalphia Wilson-Hill – HS Guidance Counselor – up to 15 days – 5 hrs./day – $34.03/hr.
e. Jeannine Donnelly – HS Guidance Counselor – up to 15 days – 5 hrs. /day – $34.03/hr.
f. Paul Sommers – HS Guidance Counselor – up to 15 days – 5 hrs./day – $34.03/hr.
g. Lisa Marandola – HS Guidance Counselor – up to 15 days – 5 hrs./day – $34.03/hr.
h. Stephen Asay – HS Guidance Counselor – up to 15 days – 5 hrs./day – $34.03/hr.
i. Debbie Wilson – MS Guidance Counselor – up to 15 days – 5 hrs./day – $34.03/hr.
j. Steve Moraca – MS Guidance Counselor – up to 15 days – 5 hrs. /day – $34.03/hr.
k. Michael Zappala – MS Guidance Counselor – up to 15 days – 5 hrs./day – $34.03/hr.
l. Melanie Scharadin – Homeless Liaison – up to 15 hrs. – $34.03/hr.

Lee Seybold – Substitute Nurse in the SCMD ESY Program

Approved Lee Seybold as a substitute nurse in the SCMD ESY Program which runs from July 7th – August 7th, Monday-Thursday, 8:30-2:00 @ $34.03/hr.

Starr Marz to Provide Tutoring during Summer

Approved Starr Marz to provide tutoring over the summer to a student (#200909381) – Not to exceed 40 hrs. @ $34.03/hr.

Kathleen Laible to Work in the Summer Reading for At Risk and Special Education Program

Approved Kathleen Laible as the 4th teacher to work in the Summer Reading for At Risk and Special Education program – 16 days (July 7 to July 31), 2 ½ hrs./day @ $34.03/hr. (funded through IDEA) (All other teachers were approved at the May 29th meeting).

Extra duty/Co-Curricular Stipends

Approved the following extra duty/co-curricular stipends for the 2013/2014 school year:

a. Starr Marz, PM Bus Duty, 6/2/14 through 6/23/14
b. Megan Conklin, Lunch Duty, ½ year

Co-Curricular/Coaching Appointments

Approved the following co-curricular/coaching appointments for the 2014/2015 school year (stipend per the negotiated agreement):

a. Nathan McCarson, Swimming Asst. Coach (boys)

Eileen Barca - School Store Manager

Approved Eileen Barca as the School Store Manager for the 2014/2015 school year. Stipend to be $3,000.
Summer Student Workers

Approved the following summer student workers ($8.25 per hour):

- Alexis Pawlowski, MS Main Office – not to exceed 17.5 hrs./week
- Emma Sweeten, MS Main Office – not to exceed 17.5 hrs./week
- Patrick Knapp, HS Athletics Office – not to exceed 15 hrs./week
- Kelsea Toal - HS Main Office – not to exceed 35 hrs./week
- Michael McAlister – HS Main Office (substitute – when Kelsea Toal is on vacation)
- Andrew Wileczek – Technology Office – not to exceed 25 hrs./week
- Nicholas Maurer – Technology Office – not to exceed 25 hrs./week
- Matthew Knighton – Custodial/Grounds – not to exceed 27.5 hrs./week
- Daniel Jenzano – Custodial/Grounds – not to exceed 27.5 hrs./week
- Anthony Cataldi – Custodial/Grounds – not to exceed 27.5 hrs./week

Rachel Beldin - Little Pioneers Secretary

Approved Rachel Beldin as the Little Pioneers Secretary - $8.25/hr. (paid through Little Pioneers’ funds) – Effective September 1, 2014, up to 2.5 hrs./day, Monday-Friday with additional hours during teacher in-service days as needed.

Letters of Resignation

Approved to accept the following letters of resignation:

- Gina Crescenzi, Middle School Spanish Education Language Arts Literacy Teacher, effective June 30, 2014
- Kristine Laferty, High School English Teacher, effective June 30, 2014

Contract Adjustments

Approved the following contract adjustments for the 2014/2015 school year:

- Kara Damminger – from MA, Step 8, to MA+30, Step 8
- Bruce Ewing – from BA, Step 13, to MA, Step 13
- Jessica Noguera – from BA, Step 9, to MA, Step 9
- Rebecca Partesi – from MA, Step 7, to MA+30, Step 7
- Lauren Schoudt – from BA, Step 7, to MA, Step 7
- Catherine Ursino – from BA +30, Step 9 to MA, Step 9

Change in Contract

Approved a change in contract from 10-Month to 12-Month for the following secretaries, effective July 1, 2014. Salaries for the change will be consistent with the 10-month to 12-month conversion rate:

- Kristy Amandeo
- Donna Bonzella
Food Service Workers

Approved the following food service workers for the 2014/2015 school year, effective 9/2/14:

a. Denise Gray
b. Dianna Gatto

Appointments of Support Staff, Buildings & Grounds, Food Services, Transportation Support Staff, and Non-Aligned Staff

Approved the appointments of Support Staff, Buildings & Grounds, Food Services, Transportation Support Staff, and Non-Aligned Staff for the 2014/2015 school year (Attachment K).

Food Service Hours

Approved the following Food Service hours for the 2014/2015 school year (salaries as per the negotiated agreement):

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amorates</td>
<td>Roseann</td>
<td>7.0</td>
</tr>
<tr>
<td>Brown</td>
<td>Deborah</td>
<td>5.0</td>
</tr>
<tr>
<td>Buscemi</td>
<td>Rosemarie</td>
<td>3.75</td>
</tr>
<tr>
<td>Colo</td>
<td>Denise</td>
<td>5.0</td>
</tr>
<tr>
<td>Cooke</td>
<td>Patricia</td>
<td>4.25</td>
</tr>
<tr>
<td>Danter</td>
<td>Denise</td>
<td>7.0</td>
</tr>
<tr>
<td>Gatto</td>
<td>Dianne</td>
<td>3.75</td>
</tr>
<tr>
<td>Gray</td>
<td>Denise</td>
<td>3.75</td>
</tr>
<tr>
<td>Greene</td>
<td>Debra</td>
<td>4.25</td>
</tr>
<tr>
<td>Griffith</td>
<td>Susan</td>
<td>5.0</td>
</tr>
<tr>
<td>McEnhill</td>
<td>Joann</td>
<td>3.75</td>
</tr>
<tr>
<td>Mecke</td>
<td>Debra</td>
<td>5.25</td>
</tr>
<tr>
<td>Moore</td>
<td>Marie</td>
<td>7.0</td>
</tr>
<tr>
<td>Polizzi</td>
<td>Michele</td>
<td>7.0</td>
</tr>
<tr>
<td>Sadler</td>
<td>Sandra</td>
<td>3.75</td>
</tr>
<tr>
<td>Smith</td>
<td>Barbara</td>
<td>5.0</td>
</tr>
<tr>
<td>Whitley</td>
<td>Joyce</td>
<td>4.25</td>
</tr>
</tbody>
</table>

New Staff Appointments

Approved the following new staff appointments for the 2014/2015 school year:

a. Colleen Tessing - Middle School Special Education Self-Contained Teacher - Salary to be MA, Step 3 (Acct. # 11-212-100-101-PR-000)
b. Anthony Corma – 1-1 Non-instructional Aide for an ESY tuition student – 5 hrs./day for 20 days @ $12/hr. (Salary will be reimbursed by the sending district) (Acct. # 11-212-100-106-PR-000-A)
c. Jaclyn Gangemi – HS Physical Education Teacher – Salary to be BA, Step 1 (Acct. # 11-140-100-101-PR-000)
d. Megan Williams – MS Science Replacement Teacher – Salary to be MA, Step 1 (9/4/14 through 11/3/14) (Acct. # 11-130-100-101-PR-000)
Non-Aligned Employee Salaries

Approved the Non-Aligned Employee salaries for the 2014/2015 school year.

Contracts for Central Office Administrators

Approved the contracts for two Central Office Administrators.

The motion was unanimously approved by a roll call vote.

<table>
<thead>
<tr>
<th>Aye:</th>
<th>Mr. Cataldi, Mr. Coughlan, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Van Noy, Mr. Ware, and Mr. Campbell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nay:</td>
<td>None.</td>
</tr>
<tr>
<td>Abstention:</td>
<td>Mr. Cataldi for Anthony Cataldi, summer student worker for custodial/grounds</td>
</tr>
</tbody>
</table>

Discussion

Discussed new teacher attendance at the Kingsway Summer Chemistry Institute, July 7-25, 2014.

Reports:

Mr. Van Noy moved, seconded by Mr. Ware, that the Board of Education approve the following Reports:

Guidance Reports
HS Report
MS Report
Bus Emergency Evacuation Drill Report

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
<th>Time</th>
<th>Length of Drill</th>
<th>Weather</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School – Fire Drill</td>
<td>05/15/14</td>
<td>9:11 a.m.</td>
<td>6 Minutes</td>
<td>63° - Sunny</td>
</tr>
<tr>
<td>High School – Evacuation Drill</td>
<td>05/22/14</td>
<td>11:45 a.m.</td>
<td>25 Minutes</td>
<td>66° - Sunny</td>
</tr>
<tr>
<td>Middle School – Fire Drill</td>
<td>05/20/14</td>
<td>12:50 p.m.</td>
<td>4 Minutes</td>
<td>76° - Partly Sunny</td>
</tr>
<tr>
<td>Middle School – Evacuation Drill</td>
<td>05/20/14</td>
<td>12:55 p.m.</td>
<td>11 Minutes</td>
<td>76° - Partly Sunny</td>
</tr>
</tbody>
</table>

The motion was unanimously approved.

Old Business:

None.

New Business:

a. Mr. Coughlan spoke about the great job Mr. Steve Crispin did to prepare students to enter Clearview.
b. Mr. Horchak spoke about the passing of Diane Reuter’s son, Brooks.
Adjournment

Mrs. Van Noy moved, seconded by Mrs. Lundberg, that the Board of Education adjourn the meeting.

The motion was unanimously approved.

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator