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:


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 (arrived 7:40 p.m.), 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. Van Noy moved, seconded by Mrs. Giaquinto, that the Board of Education approve the following Minutes:

a. November 20, 2014 Regular Meeting and Executive Session

The motion was approved.

Mr. Coughlan abstained.

Correspondence:

a. A letter from the Mayor of Mantua Township, Peter Scirrotto, commending everyone involved with the Wall of Honor dedication ceremony was received.

b. A letter from Harrison Twp. Public School’s Business Administrator, Robert Scharlé, thanking Melissa Parr and her students for preparing CADD drawings of both of their schools was received.
For the Good of Clearview:

a. Mrs. Cummins announced the district was awarded the Achievement Coaches Grant.
b. Mr. Horchak recognized Mr. Coughlan and Mr. Van Noy at the end of their Board terms.

Public Comments:

a. Robbie McMurray, Student Council member, spoke about the Mr. Clearview event which raised $3,400.00.
b. Matt Garrett, Student Council member, appreciated the work the Board of Education did with the tunnel and countless clubs and wished Happy Holidays.
c. Mrs. Cummins updated the Board about her meetings with Student Council, discussed adding Spanish 5 back into the curriculum and how she surveyed county schools to determine the use of quarterly assessment vs. mid-terms and finals, as well as exempting AP courses from quarterly assessments.
d. Robert Viden discussed the importance of student input.
e. Miranda Pollock said thank you for the opportunity for students to input on school decisions.

Presentation:

b. Mr. Dodd Terry presented the 2015/2016 Program of Studies.
c. District Assessment Data was presented by Mrs. Cummins.
d. Mrs. Vick presented Sustainable Jersey.

Committee Reports

Curriculum/Instruction

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

2015/2016 Program of Studies

Approved the 2015/2016 Program of Studies to include the following new courses:

a. AP Physics 2: Algebra-Based
b. Video Game Design and Programming II

Grade 9 Student to Receive Services

Approved a grade 9 student (#201209343) to receive the following services:

a. A neurological evaluation by Nemours DuPont Pediatrics at a cost of $600
b. An occupational therapy through Gloucester County Special Services at a cost of $309
Grade 7 Student To Receive Services

Approved a grade 7 student (#201305197) to receive the following services:

a. A speech evaluation through the NJ Specialized Child Study Team at a cost of $400

Student to Receive Physical Therapy Evaluation

Approved a student (#201305327) to receive a physical therapy evaluation through GCSSSD at a cost of $309.

Amended Contract with The Wright Choice

Approved an amended contract with The Wright Choice to provide transportation nursing services to a second child on the bus effective October 14, 2014. The original approval at the July meeting was for a $158/day flat rate for 1 student. There is an additional $79/day for the second child.

Donation/Disposal of High School English Paperback Novels

Approved to donate or dispose of the following High School English paperback novels:

c. Gulliver’s Travels – Qty. 85
   d. A Separate Peace – Qty. 56
   e. The Age of Innocence – Qty. 111
   f. Grapes of Wrath – Qty. 67
   g. The Turn of the Screw – Qty. 49
   h. The Awakening – Qty. 52
   i. Night – Qty. 66
   j. The Joy Luck Club – Qty. 38
   k. Gilgamesh – Qty. 96

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. |

Community Relations, Policy & Legislation

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

Second Reading and Adoption of Policies and Regulations

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

a. Policy 1522 – School-Level Planning (Abolished)
   b. Policy 5305 – Health Services Personnel
   c. Policy 5306 – Health Services to Nonpublic Schools
   d. Regulation 5306 – Health Services to Nonpublic Schools
e. Policy 5308 – Student Health Records
f. Regulation 5308 – Student Health Records
g. Policy 5310 – Health Services
h. Regulation 5310 – Health Services
i. Policy 5339 – Screening for Dyslexia
j. Policy 5530 – Substance Abuse
k. Regulation 5530 – Substance Abuse
l. Policy 5600 – Student Discipline Code
m. Regulations 5600.1 & 5600.2 – Student Discipline/Code of Conduct

Drop Students from District Rolls Due to Non-Attendance

Approved to drop the following students from the district rolls due to non-attendance:

a. Grade 12 student (#2014041)
b. Grade 12 student (#2013300)

Home/Supplemental Insurance

Approved the following home/supplemental insurance with payment to be at $34.03/hr. unless otherwise noted:

a. Grade 10 student (#201109364)
   Effective 11/16/14-12/16/14
   i. ARK Education Services – Advanced Spanish II – 4 hrs. total
b. Grade 11 student (#201009163)
   Effective 11/3/14-12/3/14
   i. ARK Education Services – Pre-Calculus & Honors German IV – 4 hrs. each subject
c. Grade 8 student (#201309361)
   Effective 11/10/14-12/3/14
   i. Princeton HealthCare System – All subjects
d. Grade 10 student (#201109277)
   Effective 11/26/14-12/26/14
   i. Professional Education Services, Inc. – 20 hrs. total
e. Grade 12 student (#200909410)
   Effective 12/2/14-1/2/15
   i. The Renfrew Center – 20 hrs. total
f. Grade 11 student (#201009283)
   Effective 11/23/14-12/23/14
   i. ARK Education Svcs. – Algebra II & Honors Chemistry – 4 hrs. each subject
g. Grade 9 student (#201209077)
   Effective 11/14/14-12/7/14
   i. Shelter of Hope, Ranch Hope, Inc – All Subjects – 40 hrs. total
   Effective 12/8/14-6/12/15
   i. Daytop-NJ – All Subjects – 260 hrs. total
School Safety Team

Approved the following staff members to be assigned to the School Safety Team in the Middle School for the 2014/2015 school year:

a. Dianne Burns
b. Cate Ursino
c. Greg Horton
d. Robin Bazzel
e. Bryan Hendricks
f. Kristen Schell

HIB Report

Approved the monthly HIB Report from the Superintendent.

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>

Operations: Facilities, Buildings & Grounds, Transportation, & Technology

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

Resolution Authorizing Submission of Capital Project Documents

Approved the following resolution authorizing the submission of other capital project documents by the architect to the NJDOE:

a. Roof Restorations

Enter into Contract with Fraytak, Veisz, Hopkins, Duthie, P.C.

Approved to enter into a contract with Fraytak, Veisz, Hopkins, Duthie, P.C. for preparing the schematic design, submission to the NJDOE, contraction documents and bidding documents for the roof restoration project.

Transport Harrison Twp. Recreation Students to Camelback

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>

**Finance, Student Activities & Personnel**

Mr. Van Noy moved, seconded by Mr. Moore, 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 A):

- a. Payroll – November 15th
- b. Payroll – November 30th
- c. Bill List – November 28, 2014
- d. Bill List – Cafeteria
- e. Bill List – Bank Transfers 11/30/14
- f. Bill List – December 18, 2014

**Line Item Transfers**

Approved the following line item transfers:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-240-580-HS-ADM-W</td>
<td>11-000-230-585-BO-BUS</td>
<td>$405</td>
<td>Travel</td>
</tr>
<tr>
<td>11-000-100-566-CS-CST</td>
<td>11-000-100-561-BO-BUS</td>
<td>3,420</td>
<td>Homeless Tuition</td>
</tr>
<tr>
<td>11-000-270-420-TR-000</td>
<td>11-000-270-615-TR-000</td>
<td>15,000</td>
<td>Bus parts</td>
</tr>
<tr>
<td>11-000-213-300-BO-BUS</td>
<td>11-000-213-104-PR-000-A</td>
<td>1,500</td>
<td>Substitute nurses</td>
</tr>
<tr>
<td>11-000-291-241-BO-BUS</td>
<td>12-000-252-730-TE-TEC</td>
<td>27,600</td>
<td>Barracuda Backup System</td>
</tr>
</tbody>
</table>

**Board Secretary’s Report**

Approved the Board Secretary’s Report for November 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 November 2014 as follows (Attachment B):

**Revenues/Amounts/Services**

RESOLVED that the Clearview Regional Board of Education recognizes the Board Secretary’s certification in accordance with N.J.A.C. 6A:21A-10.10(c)3, that there are no 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.

Account Reports

Approved the following account reports:

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

Travel and Work Related Expenses: Employee

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

Audit Report

Approved to accept the audit report with no recommendations after review of the audit synopsis. A corrective action plan is not necessary.

Cancelation of Checks Over 1 Year Old

Approved to cancel the following outstanding checks that are over 1 year old:

<table>
<thead>
<tr>
<th>Check #</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafeteria</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4644</td>
<td>6/20/13</td>
<td>$7.80</td>
</tr>
<tr>
<td>4646</td>
<td>6/20/13</td>
<td>12.15</td>
</tr>
<tr>
<td>4689</td>
<td>9/26/13</td>
<td>6.15</td>
</tr>
<tr>
<td>1107</td>
<td>4/24/14</td>
<td>22.35</td>
</tr>
<tr>
<td>1130</td>
<td>5/29/14</td>
<td>8.05</td>
</tr>
<tr>
<td>Adult School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2240</td>
<td>9/14/09</td>
<td>$59.00</td>
</tr>
<tr>
<td>2264</td>
<td>9/22/09</td>
<td>56.00</td>
</tr>
<tr>
<td>2297</td>
<td>10/27/09</td>
<td>33.00</td>
</tr>
<tr>
<td>2458</td>
<td>10/06/10</td>
<td>18.00</td>
</tr>
</tbody>
</table>

Extension of ACT Telecommunications Bid

Approved to extend the awarded ACT Telecommunications Bid, with no price changes, through #MRESC 11/12-38 with Xtel Communications through June 30, 2017 (original 3/24/12 approval was through June 30, 2015).
Transfer Funds from Capital Reserve

Approved to transfer the following funds from the Capital Reserve for architectural fees to 12-000-400-334-BO-BUS:

a. Conversion of Auto Shop to Technology/Robotics Lab - $22,500
b. Conversion of HS Photography (including Dark Room) to Computer Classroom - $7,275
c. Restoration of School Roofs $47,800

Acceptance of Donation

Approved to accept a donation from Michael Moore (Happy Valley Cable Engineering) in the amount of $5,000 to the Girls Softball Team to purchase new uniforms.

Field Trips

Approved the following field trips:

a. Crown Point Plaza, Cherry Hill – Grades 9-12 – Chaperones; S. Ellis, D. Barnes, C. Carlin, M. Pearlman – DECA Regionals
b. United Nations, NYC – Grades 11-12, 55 students – Chaperone; S. Ellis – AP Class to tour UN
c. Rowan University – Grades 9-12 – Chaperones; J. Satterfield, I. Mazzuca – 2015 SURE Conference
d. Urban Promise – Grades 10-12, 45 students – Chaperone; J. Satterfield
e. Flyers Skate Zone – Grades 9-12, 30 students – Chaperone; M. Pearlman
f. Ronald McDonald House – Grades 7-8, 10 students – Chaperones; K. Laible, K. Rosa
g. Woodbury Courthouse – Grades 9-12, 15 students – Chaperones; M. Woods, R. Sheridan – County Mock Trial Competition
h. Kingsway Regional – Grades 9-12, 15 students – Chaperones; M. Woods, R. Sheridan – County Mock Trial Competition
i. Rutgers Law Center – Grades 9-12, 15 students – Chaperones; M. Woods, R. Sheridan – Southern Regional Mock Trial Competition

Athletic Schedule Changes

Approved athletic schedule changes (Attachment D).

Tri-County Conference Dues

Approved the Tri-County Conference dues of $1,375 for the 2015/2016 school year.

Tri-County Conference Proposed Ticket Prices

Approved the Tri-County Conference proposed ticket prices for the 2015/2016 school year:

a. Athletic Events – 2015/2016 Basketball & Wrestling Home Events:
   i. $3.00 – Adults
   ii. $2.00 – Students
   iii. $2.00 – Senior Citizens
b. **Football Home Games for 2015:**
   i. $4.00 – Adults
   ii. $2.00 – Students
   iii. $2.00 – Senior Citizens

**Ticket Revenue Change**

Approved the following ticket revenue change for the 2014/2015 school year:

a. No ticket charge for the following Basketball games to participate in the Coaches vs. Cancer Night:
   i. Boys’ Basketball – Tuesday, January 13, 2015 vs. Kingsway HS
   ii. Girls’ Basketball – Thursday, February 19, 2015 vs. GCIT

**New After School Club – Salsa Club**

Approved a new after school club, *Salsa Club*, with Stephanie Ochipinti and Wanda Melendez as the volunteer advisors (Attachment E).

**Temple University Cheerleaders to assist Clearview Varsity Cheerleaders**

Approved for Temple University Cheerleaders to assist our Varsity Cheerleaders with a 1 day voluntary clinic at no charge to the district, students responsible for $20 fee if participating (date to be determined).

**Disposal of Athletic Equipment**

Approved to dispose of the following athletic equipment which can no longer be re-conditioned or repaired:

   a. Javelins – Quantity 6
   b. Softball Helmets – Quantity 8; Softball Bases – Quantity 3

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>

**Executive Session**

*Mrs. Lundberg 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 F): The matters included in the personnel section of the agenda.

The motion was unanimously approved.

The meeting went into Executive Session at 8:12 p.m.
Public Session

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

The motion was unanimously approved.

The meeting reconvened into Public Session at 8:32 p.m.

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:

Home/Supplemental Instruction

Approved the following home/supplemental instruction:

a. Grade 8 student (201309007)
   Effective 11/3/14-12/3/14
   Instructor(s):
   i. Sharon Coleman – English/Language Arts – 8 hrs. total
   ii. Tara Powell – Algebra I – 8 hrs. total
   iii. Antoinette Maccherone – French – 4 hrs. total
   iv. Christinia Monti-Laumer – Social Studies – 4 hrs. total
   v. Kyle Rosa – Science – 4 hrs. total
b. Grade 10 student (201109019)
   Effective 9/4/14 – 6/20/15
   Instructor:
   i. Matt Evans – Advanced Geometry – 20 hrs. total
c. Grade 9 student (201209397)
   Effective 11/17/14-12/17/14
   i. Tara Puitz – Adv Algebra – 4 hrs. total
   ii. Jeanna Sciarrotta – English – 4 hrs. total
   iii. Ann Smith – Adv. World History & Physical Science – 4 hrs. total (each subject)
   iv. Jaclyn Reeves – Spanish – 4 hrs. total
d. Grade 9 student (201209191)
   Effective 11/3/14-12/3/14
   i. Barb Amadei – English – 10 hrs. total
   ii. Jim Woolbert – World History & Physical Science – 10 hrs. total (each subject)
e. Grade 10 student (201109364)
   Effective 11/16/14-12/16/14
   i. Chris Ahern – Honors English II – 4 hrs. total
   ii. Ann Smith – Honors US History I – 4 hrs. total
   iii. Mike Zappala – Advanced Biology & Advanced Geometry – 4 hrs. total (each subject)
f. Grade 11 student (201009163)
   Effective 11/3/14-12/3/14
   i. Shannon Stoufer – Adv. Chemistry – 4 hrs. total
g. Grade 9 student (201209061)
   Effective 11/18/14-1/1/15
i. Robert MacKerchar – English – 8 hrs. total
ii. Richard Staniec – Science – 8 hrs. total
iii. Cheryl Catts – Math – 12 hrs. total
iv. Ann Smith – History – 8 hrs. total
v. Stephanie Ochipinti – French – 8 hrs. total

h. Grade 11 student (201009283)
   Effective 10/23/14-12/23/14 (to replace Chris Ahern approved 11/20/14)
i. Kevin Wilson – Advanced English III – 4 hrs. total (Approved Substitute Teacher) $25/hr.

i. Grade 8 student (201309251)
   Effective 12/8/14 – 1/5/15
i. Sharon Colman – ELA – 4 hrs. total
ii. James DiLoreto – Social Studies – 4 hrs. total
iii. Jaclyn Reeves – Spanish – 4 hrs. total
iv. Tara Gunning – Math – 4 hrs. total
v. Olivia Hippensteel – Science – 4 hrs. total

j. Grade 10 student (201109053)
   Effective 12/2/14-1/2/15
i. Kevin Wilson – Advanced US History I – 4 hrs. total (Approved Substitute Teacher) $25/hr.
ii. Chris Ritter – Advanced English II – 4 hrs. total
iii. Shannon Stouffer – Honors Chemistry – 4 hrs. total
iv. Tara Powell – Honors Algebra II – 8 hrs. total

k. Grade 11 student (201009007)
   Effective 9/4/14-6/20/15

l. Grade 7 student (#201305197)
   Effective Immediately
i. Up to 100 hours of home instruction while an out-of-district placement is being considered.
   Services would be provided by Marie Lombard, a private tutor who is also a teacher of the deaf, at $50/hr.

m. Grade 9 student (#201209019)
   Effective 12/15/14 – 1/15/15
i. Ann Smith – English, Math, History, Science, Work Readiness – 2 hrs./week per subject

n. Grade 8 student (#201309064)
   Effective 12/8/14-1/5/15
i. Barbara Ledyard – ELA – 6 hrs. total
ii. Jim DeLoreto – Social Studies – 4 hrs. total
iii. Kate Laible – Math – 8 hrs. total
iv. Olivia Hippensteel – Science – 5 hrs. total
v. Jackie Reeves – Spanish – 4 hrs. total

Substitute Appointments

Approved the following substitute appointments for the 2014/2015 school year:
Substitute Teacher Appointment:
   a. Joseph Drinkho
   b. Gregory Rogers
   c. Kiley Grabbe
   d. Michael Wolk Jr. (completing long-term replacement assignment)

Leaves of Absence

Approved the following leaves of absence:


Tuition Reimbursements

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

   a. Kyle Rosa – Clemson University – Understanding Vertebrate Biology – 3 credits

School Nurses to Cover the Winter Sports Season

Approved the following school nurses to cover the winter sports season 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 parents. Rate of pay will be $34.03 per hour.

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

Co-Curricular/Extra Duty Appointments

Approved the following co-curricular/extra duty appointments for 2014/2015 (stipends as per negotiated agreement unless otherwise indicated):

   a. Kevin Hanrahan, Winter Head Track Coach
   b. Stephen Scanlon, Assistant Winter Track Coach (shared stipend)
   c. Conrad Haber, Assistant Winter Track Coach (shared stipend)
   d. Thomas Hengel, Girls’ Spring Track Head Coach
   e. Tracy Teesdale, Girls’ Lacrosse Assistant Coach
   f. Kiley Grabbe, Volunteer Girls’ Basketball Coach (no stipend)
   g. Jaclyn Gangemi, Volunteer Girls’ Basketball Coach (no stipend)
   h. Dominic Carrera, Volunteer Boys’ Basketball Coach (no stipend)
i. Mike Holm, Volunteer Boys’ Basketball Coach (no stipend)
j. Stephen Scanlon, PM Bus Duty, effective 11/24/14
k. Daniel Matozzo, PM Bus Duty, effective 12/1/14

High School Administrative Secretary to the Principal

Approved Kristy Amandeo as the High School Administrative Secretary to the Principal, effective January 2, 2015, Salary to be $42,000 (pro-rated).

Letters of Recommendation

Approved to accept the following letters of resignation:

b. Richard Staniec, High School Science Teacher, effective February 6, 2015
c. John Craig, Middle School Greeter, effective, December 31, 2014
d. Eileen McMullen, Food Service Director, with intent to retire, effective June 30, 2015
e. Myra Kaplan, Middle School Teacher of FACS-Cooking, with intent to retire, effective January 31, 2015

High School Health/PE Teacher

Approved Catherine Traitz as a HS Health/PE Teacher effective January 7, 2015, through May 1, 2015 with 2 shadow days on December 18 & 19, 2014. Salary to be BA, Step 1.

Termination of Employee

Approved to affirm the termination of Employee #4472, custodian, following the Board hearing on 11/20/14, effective 11/07/14.

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>Mr. Coughlan for High School Administrative Secretary to the Principal.</td>
</tr>
<tr>
<td>Abstentions:</td>
<td>Mr. Cataldi, Mr. Coughlan, and Mrs. Vick for Termination of Employee.</td>
</tr>
</tbody>
</table>

Reports

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

HS 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>11/11/14</td>
<td>1:45 p.m.</td>
<td>5 Minutes</td>
<td>69° - Sunny</td>
</tr>
<tr>
<td>High School – Tornado Drill</td>
<td>11/26/14</td>
<td>11:48 a.m.</td>
<td>5 Minutes</td>
<td>46° - Cloudy</td>
</tr>
<tr>
<td>Middle School – Fire Drill</td>
<td>11/5/14</td>
<td>1:40 p.m.</td>
<td>4 Minutes</td>
<td>65° - Cloudy</td>
</tr>
<tr>
<td>Middle School – Lockdown Drill</td>
<td>11/14/14</td>
<td>12:40 p.m.</td>
<td>9 Minutes</td>
<td>40° - Partly Cloudy</td>
</tr>
</tbody>
</table>
Guidance Reports

The motion was unanimously approved.

Old Business:

    None.

New Business:

    a. Sustainable Jersey

Mrs. Vick moved, seconded by Mrs. Giaquinto, that the Board of Education approve the Resolution to Participate in Sustainable Jersey Schools:

Resolution to Participate in Sustainable Jersey Schools

    Approved the resolution to participate in Sustainable Jersey Schools.

    The motion was approved.

    Mr. Coughlan abstained.

    b. Mr. Horchak announced the Teachers of the Year

Adjournment

Mr. Van Noy moved, seconded by Mr. Coughlan, that the Board of Education adjourn the meeting.

The motion was unanimously approved.

    The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator