Call to Order:

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

Public Present:

Paul Sommers, Matt Garrett, Robert Viden, Dominic Simoni, Miranda Pollock, Amol Lotia, and Dolores Bathurst.

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. Burgin, Mr. Cataldi, Mr. Fuller, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, and Mr. Ware.

Members Absent:

Mr. Campbell.

Flag Salute:

The flag salute was said by all present.

Minutes:

Mrs. Lundberg moved, seconded by Mr. Moore, that the Board of Education approve the following minutes:

a. December 18, 2014 – Regular Meeting & Executive Session
b. January 5, 2015 – Reorganization Meeting

The motion was approved.

Mr. Fuller abstained on the December 18, 2014 minutes.

Correspondence:

None.

For the Good of Clearview

a. Article – Best School Districts for Your Buck in New Jersey
b. Virtua School of the Week: Clearview
c. Mr. Horchak discussed his concern with the number of fights in the district and the need to look at the discipline policy.
Public Comments:

   a. Amol Lotia thanked Diane Cummins for her open support and for starting Honors Spanish V and AP Physics II next year.
   b. Miranda Pollock spoke about the Hoagies for Hope that Student Council is running.
   c. Robert Viden is hoping to sell 1500 hoagies.
   d. Matt Garrett invited the Board to help with Hoagies for Hope.

Presentation:

   a. Mrs. Vick discussed Sustainable Jersey Schools.

Committee Reports

Curriculum/Instruction

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

Books to Be Discarded from Middle School Library

Approved list of books to be discarded from the Middle School Library (Attachment A).

Student to Receive Additional Hours (6) of Assistive Technology Consultation

Approved a student (201009466) to receive an additional 6 hrs. of Assistive Technology Consultation, as per IEP, through Advancing Opportunities at $115/hr., effective 1/1/15 through 6/30/15.

Student to Receive Additional Hour (1) of Assistive Technology Consultation

Approved a student (201309216) to have an additional hour (5 hours total) of Assistive Technology Consultation, through GCSSSD, between 11/1/14 and 6/30/14 @ $111/hr. (approved in November 2014 for 4 hours which did not include travel/prep per visit).

The motion was unanimously approved by a roll call vote.

Aye: Mr. Burgin, Mr. Cataldi, Mr. Fuller, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, and Mr. Ware.
Nay: None.

Community Relations, Policy & Legislation

Mrs. Lundberg moved, seconded by Mr. Ware, that the Board of Education approve the following Community Relations, Policy & Legislation Items:
Home/Supplemental Instruction

Approved the following home/supplemental instruction:

a. Grade 8 student (201309047)
   Effective 11/24/14 – 1/19/15
   Instructors:
   i. ARK Education Svcs. – Spanish – 8 hrs. total - $34.03/hr.

b. Grade 10 student (201109364)
   Effective 1/5/15-2/5/15
   Instructors:
   i. ARK Education Svcs. – Advanced Spanish II – 4 hrs. total - $34.03/hr.

Intermediate Fieldwork Placement Requests

Approved the following intermediate fieldwork (80 hours) placement requests for the Spring 2015:

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>College/University</th>
<th>Assigned To</th>
<th>Subject</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delaney</td>
<td>Kevin</td>
<td>Stockton College</td>
<td>Amanda</td>
<td>Biology</td>
<td>1/20/15-5/15/15</td>
</tr>
<tr>
<td>Juhring</td>
<td>Lori</td>
<td>Eastern University</td>
<td>Lisa</td>
<td>School Counseling Practicum</td>
<td>1/15-5/15</td>
</tr>
</tbody>
</table>

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 10 student (201109006)

b. Grade 12 student (200909412)

Equivalency Application for QSAC

Approved the Equivalency Application for QSAC (Attachment B).

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. Burgin, Mr. Cataldi, Mr. Fuller, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, and Mr. Ware.</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 Mr. Moore, that the Board of Education approve the following Operations: Facilities, Buildings & Grounds, Transportation, and Technology Items:
Disposal of Fixed Assets

Approved to dispose of the following fixed assets that are no longer used and are in poor condition:

a. Fellowes 320 Paper Shredder from HS Guidance Office

The motion was unanimously approved by a roll call vote.

| Aye: | Mr. Burgin, Mr. Cataldi, Mr. Fuller, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, and Mr. Ware. |
| 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 for Payment

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

a. Payroll – December 15th
b. Payroll – December 23rd
c. Bill List – December 31, 2014
d. Bill List – Cafeteria
e. Bill List – Bank Transfers 12/31/14

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>11-190-100-610-HS-CTE</td>
<td>12-140-100-730-HS-CTE</td>
<td>$10,110</td>
<td>Media Center Cameras</td>
</tr>
<tr>
<td>11-190-100-610-HS-CTE</td>
<td>12-140-100-730-HS-CTE</td>
<td>$6,821.40</td>
<td>Studio System Upgrade</td>
</tr>
<tr>
<td>11-000-213-610-HS-HEA</td>
<td>11-000-213-890-HS-HEA</td>
<td>38.50</td>
<td>Scale Calibration</td>
</tr>
<tr>
<td>11-190-100-610-HS-ADM</td>
<td>12-000-252-730-TE-TEC</td>
<td>3,500</td>
<td>Technology</td>
</tr>
<tr>
<td>11-000-270-420-TR-000</td>
<td>11-000-270-615-TR-000</td>
<td>5,000</td>
<td>Bus parts</td>
</tr>
<tr>
<td>13-602-200-300-BO-BUS</td>
<td>13-602-200-610-BO-BUS</td>
<td>3,000</td>
<td>Adult School</td>
</tr>
</tbody>
</table>

Board Secretary’s Report and Board Certifications:

Approved the Board Secretary’s Report for December 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 December 2014 as follows (Attachment E):
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.

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 – December 2014
b. Student Activities Account – December 2014
c. Athletics Account – December 2014

Resolution for Travel and Work Related Expenses: Employee

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

Cancel Cafeteria Miscellaneous Credits

Approved to cancel the following Cafeteria miscellaneous credits for students who have left the Clearview district:

a. Student 200909514 - $0.25
b. Student 201109134 - $0.75
c. Student 201305606 - $0.25
d. Student 201305607 - $3.75

Field Trips

Approved the following field trips:

a. Ceres Park – Grades 11-12, 48 students – Chaperones; M. Huhman, S. Stoufer, B. Good, R. Sheridan
b. Salem Nuclear Power Plant – Grades 11-12, 48 students – Chaperones; M. Huhman, S. Stoufer, B. Good, E. Pietrangelo
c. Laurel Lanes – Grades 9-12, 25-30 students – Chaperones; M. Pearlman – NJCL (Latin Club) social event
d. Rowan University – Grade 12, 7 students – Chaperones, D. Harris, E. Barca – Community Based Instruction for SCMD class.
e. Moorestown HS – Grades 9-12, 23 students – Chaperones, L. Hughes, J. Andruszka – Model UN Conference

Athletic Schedule Changes

Approved the athletic schedule changes (Attachment G).
The motion was unanimously approved by a roll call vote.

| Aye: | Mr. Burgin, Mr. Cataldi, Mr. Fuller, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, and Mr. Ware. |
| Nay: | None. |

Executive Session

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

The motion was unanimously approved.

The meeting went into Executive Session at 7:33 p.m.

Public Session

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

The motion was unanimously approved.

The meeting reconvened into Public Session at 8:20 p.m.

Finance, Student Activities, & Personnel

Mr. Moore 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 10 student (201109277)
   Effective 12/16/14–1/16/15
   Instructor:
   i. Kevin Wilson - Approved Substitute Teacher, $25/hr.
      Honors Geometry, 4 hrs. total; Spanish II, 4 hrs. total; Advanced English II, 4 hrs. total; Advanced Biology, 4 hrs. total; Honors US History I, 4 hrs. total
b. Grade 9 student (201209128)
   Effective 11/25/14 – 12/15/14
   Instructor:
   i. Mary Iovacchini – Intro to Algebra – 8 hrs. total
c. Grade 8 student (201309013)
   Effective 12/22/14 – 1/22/15
   Instructors:
   i. Patricia Walton – German – 3 hrs. total
   ii. Michel Richard – LEA – 6 hrs. total
   iii. Tara Gunning – Math – 4 hrs. total
d. Grade 8 student (201309047)  
   Effective 11/24/14-1/19/15  
   Instructors:  
   i. Jessica Czop – Earth Science – 8 hrs. total – (Approved Substitute Teacher - $25/hr.)  
   ii. Sharon Coleman – ELA – 16 hrs. total  
   iii. Cheryl Catts – Math – 16 hrs. total  
   iv. Christinia Monti-Laumer – Social Studies – 8 hrs. total  

e. Grade 7 student (201305337)  
   Effective 1/5/15 – 1/16/15  
   Instructors:  
   i. John Wiseburn – Science – 3.5 hrs. total  
   ii. Natalie Johnson – Social Studies – 3.25 hrs. total  
   iii. Jackie Reeves – Spanish – 3.25 hrs. total  

f. Grade 12 student (200909077)  
   Effective 12/15/14-1/15/15  
   Instructors:  
   ii. Ann Smith – English IV – 14 hrs. total  

g. Grade 8 student (201309172)  
   Effective 1/5/15-1/16/15  
   Instructors:  
   i. Olivia Hippensteel – Science 8 – 2.5 hrs. total  
   ii. Mike Richard – ELA 8 – 2.5 hrs. total  
   iii. Kelly Shute – Spanish 8 – 2.5 hrs. total  
   iv. Sara Forte – Math 8 – 2.5 hrs. total  

h. Grade 7 student (201305427)  
   Effective 1/5/15-1/16/15  
   Instructors:  
   i. Antoinette Maccherone – French 7 – 2.5 hrs. total  
   ii. Mike Cockrell – ELA 7 – 2.5 hrs. total  
   iii. Sarah Forte – Math 7 – 2.5 hrs. total  

i. Grade 9 student (201209061)  
   Effective 1/1/15-2/1/15  
   Instructors:  
   i. Robert MacKerchar – English – 4 hrs. total  
   ii. Richard Staniec – Science – 4 hrs. total  
   iii. Cheryl Catts – Math – 12 hrs. total  
   iv. Ann Smith – History – 4 hrs. total  

j. Grade 10 student (201109364)  
   Effective 1/5/15-2/5/15  
   Instructors:  
   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)  

k. Grade 11 student (201305617) (CST Request)  
   Duration to be determined  
   Instructors:  
   i. Jim Woolbert – All Subjects – 5 hrs. week
Substitute Appointments

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

Substitute Teacher Appointment:
- Clement Fuscellaro
- Gabriella Mendek
- Robert Montgomery
- Lauren Zauzig
- Mark Matalucci
- Shawn Riggins
- Christie Nicholson
- Kathy Weiland (retired Clearview teacher)
- Bill Hennessy

Substitute Teacher Reappointment:
- Julia Hill

Substitute Food Service Appointment:
- Karen Gannone

Substitute Bus Driver Appointment:
- Joseph Munafo
- Samuel Watson Jr.
- Edward Walter

Substitute Secretary Appointment:
- Susan Casey

Substitute Custodian Appointment:
- Edward Walter
- Samuel Watson Jr.
- Michael Hellerman

Leaves of Absence

Approved the following leaves of absence:

- Partially compensated FMLA leave of absence for Priscilla Booker, Admin. Asst. for Curriculum Office, effective 12/15/14 through 1/19/15.
- Compensated FMLA leave of absence for Dennis Spence, Director of Facilities, effective 1/5/15 through 1/31/15.

Individuals to Tutor and Administer AHSA to Alternative School Students

Approved the following individuals to tutor and administer AHSA to Alternative School students, up to 8 hours each at $34.03 per hour (Account #11-423-100-101-PR-ALT).

- Jeanna Sciarrotta (LAL)
b. Thomas Jones (Math)

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. Carley Datz, Lunch Duty, effective 1/7/15
b. Robert Rieck, Lunch Duty, Full Year
c. Gretchen Holderness, Co-Volunteer Advisor, Red Cross Club (no stipend)

Additional Hours

Approved 9.5 additional hours for Sean Sepsey for the period 1/6/15 through 1/9/15. Payment to be at his hourly rate.

Addition Hours

Approved 1 additional hour per day for the following employees, effective 1/13/15 through the return of Walter Jones from leave (4/6/15). Payment to be at their hourly rate.

a. Patricia Johnstone
b. Sally McQuade
c. Larry Nielsen

Increase Student Worker Hourly Rate

Approved an increase in student worker hourly rate for the following student workers, from $8.25 to $8.38 per hour, for hours worked after January 1, 2015. This is in compliance with the State minimum wage increase.

a. Rachel Beldin
b. Jacob Darcy
c. Patrick Knapp
d. Michael McAlister
e. Alexis Pawlowski
f. Zachary Rome
g. Emma Sweeten
h. Kelsea Toal
i. Brian Zayicek
j. Gino Giumarello
k. Mason Grosset
l. Brandon Raively

Letters of Resignation

Approved to accept the following letters of resignation:

a. Jeffrey Chierici, Director of Special Services, with the intent to retire, effective February 28, 2015
b. Matthew Morgan, Computer Technician, effective March 16, 2015
New Staff Appointments

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

a. Jack Bower, HS Science Teacher, Step BA 1, effective date TBD (replacing Richard Staniec who resigned in December) (Emergent Hire) (Account # 11-140-100-101-PR-000)

b. Robert Grant III as a Replacement Science Teacher, Step BA-1, effective 2/9/15, pending start of Richard Staniec’s permanent replacement, Jack Bower (Account # 11-140-100-101-PR-000)

c. Katherine Lynch, MS FACS Teacher, Step MA 1, effective date 1/22/15 (replacing Myra Kaplan) (Account # 11-130-100-101-PR-000)

d. Brian Robertson, Full Time Custodian, Pro-Rated salary $30,000, effective date 1/27/15 (emergent hire and 90 day probationary period) (Account # 11-000-262-110-PR-000)

Appointment of Part-time Learning Disability Teacher/Consultant

Approved to appoint Mary Newcomb as a part-time Learning Disability Teacher/Consultant (LDTC) at a pro-rated salary of $65,100 (no health benefits), which is equivalent to Step 8 (MA+30) on the CEA guide. The start date will be determined based upon availability and will continue through the end of the 2014/2015 school year on an as needed basis. The number of days per week (anticipated to be an average of three) will fluctuate based upon caseload and IEP meetings. (Emergent Hire) (Account #11-000-219-104-PR-000)

Appointment of Part- time Greeter at Middle School

Approved to appoint John Pharo as a part-time Greeter at the Middle School, 2 to 3 days a week, effective 1/26/15. Salary to be $14/hr. for 7 hrs. ($98/day). (Account # 11-000-266-110-PR-000)

Greeter Contract Change

Approved to change Maryanne Dahloff’s 2014/2015 Contract from 2 days per week to 2 to 3 days per week.

The motion was unanimously approved by a roll call vote.

Aye: Mr. Burgin, Mr. Cataldi, Mr. Fuller, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, and Mr. Ware.
Nay: None.

Reports

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

Guidance Reports
HS Report
MS 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>12/1/14</td>
<td>9:10 a.m.</td>
<td>6 Minutes</td>
<td>Cloudy - 52°</td>
</tr>
<tr>
<td>High School – Active Shooter Drill</td>
<td>12/19/14</td>
<td>7:37 a.m.</td>
<td>4 Minutes</td>
<td>Cloudy - 37°</td>
</tr>
<tr>
<td>High School – Lockdown</td>
<td>12/23/14</td>
<td>10:32 a.m.</td>
<td>1 hr. 45 Minutes</td>
<td>Cloudy - 40°</td>
</tr>
<tr>
<td>Middle School – Fire Drill</td>
<td>12/15/14</td>
<td>1:40 p.m.</td>
<td>4 Minutes</td>
<td>Cloudy - 65°</td>
</tr>
<tr>
<td>Middle School – Lockdown Drill</td>
<td>12/9/14</td>
<td>7:45 a.m.</td>
<td>7 Minutes</td>
<td>Rainy - 35°</td>
</tr>
<tr>
<td>Middle School – Lockdown</td>
<td>12/23/14</td>
<td>10:30 a.m.</td>
<td>1 hr., 45 Minutes</td>
<td>Cloudy - 40°</td>
</tr>
</tbody>
</table>
Business Administrator’s Report
Superintendent’s Notes

The motion was unanimously approved.

Old Business:

a. A letter from, Dr. Robert Fisicaro, Superintendent of Mantua Township Public Schools, regarding the transportation relationship with Clearview was received.

New Business:

None

Adjournment

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

The motion was unanimously approved.

The meeting adjourned at 8:36 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator