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 7:06 p.m.

Public Present:

Greg Yordy, Kate Britton, Scott Wagner, 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, 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:

Mrs. Lundberg.

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. June 19, 2014 – Regular Meeting and Executive Session

The motion was unanimously approved.

Correspondence:

a. TSA National Champion for Video Game design along with Melissa Parr named TSA Advisor of the Year
For the Good of Clearview:

a. Mr. Campbell said graduation was wonderful.

b. Mrs. Vick spoke about the Peachbowl and how Clearview dominated.

Public Comments:

a. Mr. Wagner regarding accepting bids for aides.

Motion to adjourn into executive session.

Executive Session

Mr. Van Noy 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 A): Personnel section of the Agenda and Donaldson Hearings.

The motion was unanimously approved.

The meeting went into Executive Session at 7:13 p.m.

Public Session

Mr. Van Noy 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 8:44 p.m.

Committee Reports

Curriculum/Instruction

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

1-1 Nurse provided by Bayada

Approved for a student (#201309202) to have a 1-1 nurse, provided by Bayada, during the school day and on the bus – Effective 7/1/14 through 6/30/15, 8 hrs./day @ $45/hr.

Transportation Nurse through The Wright Choice

Approved for a student (201305291) to receive a transportation nurse through The Wright Choice, effective 7/1/14 through 6/30/15 @ $158/day.
Services from Durand Academy

Approved the following services from the Durand Academy for student # 201305212:

a. An extended day program, 10 hrs./week, effective 8/25/14 @ $75/hr. – 45 weeks totaling $33,750
b. 25 hrs./week of tutorial services @ $60/hr. – 7/7/14 through 8/22/14 (This is in lieu of ESY program previously approved) - $10,500

c. Teacher consultation 5 hrs./week @ $75/hr. – 7/7/14 through 8/22/14 (This is in lieu of ESY program previously approved) - $2,625

Services for Student

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

a. A neurovocational evaluation through Beechwood NeuroRehab – Cost to be $933.33
b. A physical therapy evaluation through Outpatient Therapy Services at Nemours DuPont Pediatrics – Cost to be $196

c. A speech evaluation through Outpatient Therapy Services at Nemours DuPont Pediatrics – Cost to be $262

Sunbelt Staffing to Provide Speech Therapist Services

Approved Sunbelt Staffing to provide Speech Therapist services during the Clearview ESY program (7/7/14 through 8/7/14) – Up to 46 hrs. @ $85/hr. totaling $3,910.

Amazing Transformations to attend IEP Meeting

Approved Amazing Transformations to attend an IEP meeting for a student (# 201009466) via phone conference on 8/6/14 at a cost of $50/hr.

Revisions to Previous Approvals for Services through GCSSSD

Approved the following revisions to previous approvals for services through GCSSSD:

a. An increase in the Occupational Therapy services for the Clearview ESY program from 6.5 hrs. (6/19/14 approval) to 7.5 hrs. @ $83/hr. totaling $3,112.

b. A revised rate for services provided for a student (#201305110) as follows:
   i. 6 hrs. of educational consultation @ $111/hr. during ESY program (4/24/14 approval @ $110/hr.)
   ii. 6 hrs. of home services @ $35/hr. effective 7/1/14 through 8/30/14 (4/24/14 approval @ $34/hr.)

The motion was unanimously approved by a roll call vote.

| Aye: | Mr. Cataldi, Mr. Coughlan, Mrs. Giaquinto, Mr. Moore, Mrs. Vick, Mr. Van Noy, Mr. Ware, and Mr. Campbell |
| Nay: | None. |
Community Relations, Policy & Legislation

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

Second Reading and Adoption of Policy and Regulation

Approved the second reading and adoption of the following policy and regulation:

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

First Reading of the Revisions to Policy and Regulation

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

a. Policy 3216 – Dress and Grooming
b. Policy 3283 – Electronic Communications Between Teaching Staff Members and Students
c. Policy 4283 – Electronic Communications Between Support Staff Members and Students
d. Regulation 5600.2 – Pupil Discipline/Code of Conduct – Middle School

Home/Supplemental Instruction

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

a. Grade 11 student (200909077)
   Effective 7/1/14 – 9/1/14
   Instructors:
   i. Alternatives Unlimited – All Subjects – 80 hrs. total
b. Grade 9 student (201109332)
   Effective 5/29/14 – 6/16/14
   Instructors:
   i. Brookfield – All Subjects – 20 hrs. total

Accept Tuition Student

Approved to accept the following tuition student for the 2014/2015 school year:

a. Grade 7 student from West Deptford – Parent Paid - $6,500

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, 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 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 B):

a. June 15, 2014 Payroll
b. June 30, 2014 Payroll
c. June 30, 2014 Cafeteria Bill List
d. June 30, 2014 Bank Transfers
e. June 30, 2014 Bill List
f. Bill List - 2013/2014 GCSSSD Tuition List
g. July 24, 2014 Bill List

Line Item Transfers

Approved the following line item transfers:

### 2013/2014 Transfers

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-230-530-BO-BUS-A</td>
<td>11-000-230-331-BO-BUS</td>
<td>$445.00</td>
<td>Legal Fees</td>
</tr>
<tr>
<td>20-231-200-610-CO-CUR</td>
<td>20-231-100-100-PR-CUR</td>
<td>1,000.00</td>
<td>Title I</td>
</tr>
<tr>
<td>20-231-200-890-CO-CUR</td>
<td>20-231-100-610-CO-CUR</td>
<td>31.98</td>
<td>Title I</td>
</tr>
<tr>
<td>20-231-200-890-CO-CUR</td>
<td>20-231-100-PR-CUR</td>
<td>140.00</td>
<td>Title I</td>
</tr>
<tr>
<td>11-000-291-280-BO-BUS</td>
<td>11-000-291-290-BO-BUS</td>
<td>600.00</td>
<td>Employee Benefits</td>
</tr>
<tr>
<td>11-000-270-517-TR-000</td>
<td>11-000-270-518-TR-000</td>
<td>6,000.00</td>
<td>Transportation Route Costs</td>
</tr>
<tr>
<td>20-250-200-105-PR-000</td>
<td>20-250-100-500-CS-CST</td>
<td>5,234.80</td>
<td>IDEA</td>
</tr>
<tr>
<td>20-250-100-100-PR-000</td>
<td>20-250-100-500-CS-CST</td>
<td>15,195.00</td>
<td>IDEA</td>
</tr>
<tr>
<td>11-000-262-610-BG-000-M</td>
<td>11-000-262-490-BO-BUS</td>
<td>2,500.00</td>
<td>Gas</td>
</tr>
<tr>
<td>11-000-262-610-BG-000-H</td>
<td>11-000-262-622-BO-BUS</td>
<td>23,000.00</td>
<td>Electric</td>
</tr>
<tr>
<td>11-000-262-621-BO-BUS</td>
<td>11-000-262-622-BO-BUS</td>
<td>25,500.00</td>
<td>Electric</td>
</tr>
<tr>
<td>11-000-221-104-PR-000-S</td>
<td>11-000-223-104-PR-000</td>
<td>225.00</td>
<td>Salaries</td>
</tr>
<tr>
<td>11-000-211-105-PR-000</td>
<td>11-000-213-104-PR-000-A</td>
<td>223.40</td>
<td>Substitute Nurses</td>
</tr>
<tr>
<td>11-000-213-590-MS-HEA</td>
<td>11-000-213-300-BO-BUS</td>
<td>278.50</td>
<td>School Doctor</td>
</tr>
<tr>
<td>11-402-100-590-AT-ATH</td>
<td>11-402-100-420-AT-ATH</td>
<td>1,000.00</td>
<td>Helmet Repairs</td>
</tr>
<tr>
<td>11-000-240-610-HS-ADM</td>
<td>11-000-240-590-HS-ADM</td>
<td>2,599.00</td>
<td>Graduation</td>
</tr>
<tr>
<td>11-000-216-101-PR-000</td>
<td>11-000-213-300-BO-BUS</td>
<td>570.00</td>
<td>Substitute Nurses</td>
</tr>
<tr>
<td>11-000-219-592-CS-CST</td>
<td>11-000-219-320-CS-CST</td>
<td>200.00</td>
<td>Physical Therapy Evaluation</td>
</tr>
<tr>
<td>11-000-291-241-BO-BUS</td>
<td>11-000-291-220-BO-BUS</td>
<td>15.00</td>
<td>TPAF Reimbursement</td>
</tr>
</tbody>
</table>

### 2014/2015 Transfers

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-100-566-CS-CST</td>
<td>12-000-212-732-CS-CST</td>
<td>$5,700.00</td>
<td>Smartboard</td>
</tr>
<tr>
<td>11-000-100-566-CS-CST</td>
<td>11-000-216-320-BO-BUS</td>
<td>2,400.00</td>
<td>NJ Commission for the Blind</td>
</tr>
</tbody>
</table>
2014/2015 Transfers

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-291-260-BO-BUS</td>
<td>11-000-230-590-BO-BUS-A</td>
<td>2,671.00</td>
<td>Student Accident Insurance</td>
</tr>
<tr>
<td>12-000-270-733-BO-BUS</td>
<td>12-000-263-730-BG-000</td>
<td>30.00</td>
<td>Equipment</td>
</tr>
<tr>
<td>11-000-222-610-MS-MED</td>
<td>11-000-222-500-MS-MED</td>
<td>770.00</td>
<td>Library</td>
</tr>
<tr>
<td>11-190-100-610-CO-CUR</td>
<td>11-190-100-420-CO-CUR</td>
<td>61.90</td>
<td>Rebinding</td>
</tr>
<tr>
<td>11-000-262-110-PR-000-A</td>
<td>12-000-252-730-TE-TEC</td>
<td>8,827.00</td>
<td>Switches for LGI</td>
</tr>
</tbody>
</table>

Account Reports

Approved the following account reports:

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

Resolution for Travel and Work Related Expenses: Employee

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

Accept Bids for Aides Staffing Services

Approved to accept the bids (Attachment D) for aides staffing services and to award the bid to the lowest responsible bidder as follows:

a. Mission One
   i. Instructional Classroom Aide - $131.32/day
   ii. Transportation Aide - $101.84/day
   iii. General Aides/Non-Instructional Classroom Aides/Personal Care Asst. - $89.11/day

Credit Lunch Balances

Approved to credit lunch balances for students who have graduated or left the district (Attachment E).

Member Resolution in the New Jersey State Interscholastic Athletic Association

Approved the Membership Resolution in the New Jersey State Interscholastic Athletic Association for the 2014/2015 school year.

The motion was unanimously approved by a roll call vote.

<table>
<thead>
<tr>
<th>Aye:</th>
<th>Mr. Cataldi, Mr. Coughlan, Mrs. Giaquinto, 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 Mrs. Giaquinto, that the Board of Education approve the following Finance, Student Activities & Personnel Items:

Approved the following Home/Supplemental Instruction:

a. Grade 8 student (201209397)  
   Effective 6/17/14 – 7/17/14  
   i. Ann Smith – Science and ELA – 8 hrs. total  
   ii. Mike Zappala – Math and Social Studies – 8 hrs. total  
   iii. Suzanne Zigo – Spanish – 4 hrs. total  

b. Grade 7 student (201309331)  
   Effective 6/9/14 – 6/23/14  
   i. John Wiseburn – Science – 1 hr./week  
   ii. Ann Smith – Social Studies – 1 hr./week  
   iii. Ann Smith – ELA – 1 hr./week  
   iv. Math – Mike Zappala – 1 hr./week

Extra Duty

Approved the following extra duty for the 2013/2014 school year – Stipend to be $1,100:

a. Sherrie Szestowicki, Little Pioneers Program, 1/2/14 through 6/23/14

Co-Curricular/Coaching Appointments

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

a. Giuseppe Bua, Volunteer Boys Soccer Coach (no stipend) – pending fingerprinting  
   b. Sharon Coleman, MS Cross Country Coach  
   c. John Harbold, Assistant Football Coach  
   d. Matthew Morgan, Volunteer Boys Soccer Coach (no stipend)

Summer Camp Advisor

Approved Neil Bress as summer camp advisor (Basketball). Payment to be $35 per camp participant and will be paid from the camp receipts.

Additional Hours to Attend IEP Meetings

Approved Angela McEvoy to receive an additional 10 hours at curriculum rate to attend IEP meetings as the special education teacher over summer break, due to high number of mandated meetings, effective 6/24/14 through 8/30/14.
Hours Received for Preparation for ESY

Approved Deana DeNafo to receive 10 hours @ $34.03/hr. for preparation for ESY due to the demands of the new program and communication devices used for the new class.

Additional Hours

Approved Deana DeNafo to work an additional .5 hours per day @ $34.03/hr. during ESY for preparation, 7/7/14-8/7/14, total of 10 hours.

Additional Hour for Aides

Approved the following aides to work an additional hour per day in the ESY program, for a total of 6 hours per day, due to communication device and transportation issues, effective 7/7/14. This will total an additional 20 hours per aide @ $12/hr.

a. Jessica Jaworski
b. Anthony Corma
c. Timothy Dougherty
d. Jocelyn Jengehino

Kingsway Summer Chemistry Institute Attendee

Approved Brittany Good to attend the Kingsway Summer Chemistry Institute, July 7 to 25 (15 days), 8:00 a.m. to 3:30 p.m. (up to seven hours per day) at $34.03 per hour, at the Kingsway Regional High School. Reimbursement per day will begin with the sixth day of attendance.

Preparation for Calculus Summer School Program Conductor

Approved Merryl Zayicek, to conduct the Preparation for Calculus summer school program, July 29 to 31 and August 5 to 7 (six days), 9:00 a.m. to 11:30 a.m. (2.5 hours per day), at $34.03 per hour.

Teachers to Complete the Partnership for Assessment of Readiness for College and Careers/Common Core State Standards Revision Work

Approved the following teachers to complete the Partnership for Assessment of Readiness for College and Careers (PARCC)/Common Core State Standards (CCSS) revision work from June 25, up to 5 hours each at $34.03 per hour:

a. Sharon Coleman
b. Michael Porter
c. Heather Renshaw
d. Michel Richard
e. Christopher Ritter
f. Kristin Schell
Teachers to Attend Literacy in the Partnership for Assessment of Readiness for College and Careers Training/Work Session

Approved the following teachers for Literacy in the Partnership for Assessment of Readiness for College and Careers (PARCC) training/work session. Teachers will learn how to implement Common Core State Standards (CCSS) and PARCC-like lessons into their daily routines. Additional training will be provided on the use of Tier 2 word walls and implementing best practice strategies. Reimbursement will be up to 5 hours at $34.03 per hour:

a. Dayna Caputo  
b. Kim Costello  
c. Jessica Datz  
d. Patricia Handley  
e. Rebecca Partesi  
f. Michael Porter  
g. Amy Powell-Walker  
h. Michel Richard  
i. Christopher Ritter  
j. Jennifer Satterfield  
k. Kristin Schell  
l. Theresa Souder

Teachers to Attend English Language Arts (ELA) Boot Camp–Here We SGO

Approved the following teachers to attend English Language Arts (ELA) Boot Camp – Here We SGO (Student Growth Objective) Again training/work session to revise assessments used for SGOs in the fall. Presentation of the 2014-2015 SGO changes developed in conjunction with the New Jersey Department of Education. Revisions of our current SGO pre-post tests and determination of additional items for multiple means of assessment. Sue Barry and Diane Bernstein will facilitate. Reimbursement will be up to five hours at $34.03 per hour:

a. Sue Barry  
b. Dayna Caputo  
c. Kara Damminger  
d. Jessica Datz  
e. Patricia Handley  
f. Rebecca Partesi  
g. Michael Porter  
h. Michael Richard  
i. Jen Satterfield  
j. Kristin Schell  
k. Lauren Schoudt  
l. Theresa Souder

Teachers to Participate in Math Staff Camp

Approved the following teachers to participate in Math Staff Camp (varying dates from July 14- August 20) and share up to 264 hours for activities including: revising and aligning curriculum to Common Core State Standards, restructuring and realigning curriculum for Partnership for Assessment of Readiness for College and Careers (PARCC) assessments, delineating distinctions between various levels of the same course, revising Student
Growth Objectives (SGO) assessments and creating common Quarterly Assessments for all courses. All work will
be completed by August 20th. Rate of pay is $34.03 per hour.

a. Neil Bress  
b. Chery Catts  
c. Laurie Doughten  
d. Matthew Evans  
e. Sarah Forte  
f. Megan Frey  
g. Tara Gunning  
h. Kevin Hanrahan  
i. Loretta Hayward  
j. Dawn Heil  
k. Karen Hitchner  
l. Monica Kelly  
m. Dan Massi  
n. Jeanette McGuinness  
o. Jill Miller  
p. Karl Neiswender  
q. Nick Noone  
r. Anne Paoletti  
s. Tara Powell  
t. Tara Puitz  
u. James Rosado  
w. Karisa Wescott  
x. Merryl Zayicek

New Teacher Academy

Approved the following individuals to work with new staff at the New Teacher Academy (NTA), August 25
through 28, 2014. Staff will share up to 45 hours total for the coordination/facilitation of all NTA activities,
including planning, scheduling, preparing and presenting at $50.00 per hour (funded through Title II).

a. Mary Marks  
b. Tara Powell

Hours for Planning, Preparation and Presenting Sessions at New Teacher Academy

Approved the following individuals at the hours allotted below for planning, preparation and presenting sessions
at the NTA. Rate of pay will be $50.00 per hour (funded through Title II).

a. Susan Barry, up to 4 hours  
b. Sheldon Berman, up to 3 hours  
c. Kara Damminger, up to 3 hours  
d. Bruce Ewing, up to 3 hours  
e. Arlene Kimmelman, up to 3 hours  
f. Nick McBride, up to 3 hours
Letters of Resignation

Approved to accept the following letters of resignation:

a. Karyn Henry, High School Science Teacher, effective July 1, 2014
b. Starr Marz, Middle School Self-Contained Multiply-Disabled Teacher, effective September 1, 2014
c. Starr Marz from position of MS Cross Country Coach
d. Kelly Facchine, Bus Driver, effective July 1, 2014
e. Michael Pomilio, Custodian, effective July 28, 2014
f. Susan Pattay, District Speech/Language Specialist, effective July 1, 2014
g. Sherrie Szestowicki, High School Teacher (Family Life Education), effective July 24, 2014

Hourly Rates for Food Service Workers

Approved the hourly rates for the following food service workers, effective 9/2/14:

a. Denise Gray, $12.00 per hour
b. Dianna Gatto, $12.00 per hour

Food Service Head Cook Summer Hours

Approved the following Food Service Head Cook summer hours:

a. Cynde Kline, up to 15 hours to attend Serve Safe Class and prepare cafeteria for the opening of school, payment to be hourly rate
b. Kristine Colo, up to 15 hours to attend Serve Safe Class and prepare cafeteria for the opening of school, payment to be hourly rate

Revisions to Job Descriptions

Approved the revisions to the following job descriptions:

a. Confidential Secretary – Technology/Central Office
b. Desktop Computer Technician
c. Network Engineer (This will replace the job description Assistant Technology Coordinator/Technician)
d. Technology Coordinator

Part-Time Custodians

Approved the following Part-Time Custodians for the 2014/2015 school year, 25 hrs./week @ $13.40/hr. pending receipt of all necessary paperwork (on an emergent hire basis):

a. Joell Kyser
b. Eric Boldizar
c. Scott VanZandt
d. Angel Colon
Part-Time Desktop Computer Technician

Approved Sean Sepsey for the position of Part-Time Desktop Computer Technician (emergent hire) for the 2014/2015 school year – up to 20 hrs./week @ $13/hr., effective August 11th. (Account #11-000-252-110-PR-000)

High School Chemistry Teacher

Approved Brittany Pyle-Good for the position of High School Chemistry Teacher for the 2014/2015 school year. Salary to be BA, Step 1. (Account #11-140-100-101-PR-000)

Middle School English, Language Arts Teacher

Approved Ellen Caprioti for the position of Middle School English, Language Arts Teacher (Special Education) (emergent hire) for the 2014/2015 school year (contingent upon receipt of Teacher of Students with Disabilities instructional certificate). Salary to be BA, Step 5. (Account #11-213-100-101-PR-000).

Assistant Buildings & Grounds Supervisor

Approved Mark Johnston for the position of Assistant Buildings & Grounds Supervisor (on an emergent hire basis) for the 2014/2015 school year, effective August 11, 2014 – Salary to be $45,000 (pro-rated). (Account #11-000-262-110-PR-000-A).

Contracts for School Business Administrator and Assistant Superintendent for Curriculum and Instruction

Approved the 2014/2015 contracts for the School Business Administrator and the Asst. Superintendent for Curriculum and Instruction. The Executive County Superintendent has completed a review and has approved the contracts.

The motion was unanimously approved by a roll call vote.

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

Executive Session

Mrs. Giaquinto moved, seconded by Mr. Van Noy, 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 9.00 p.m.
Public Session

Mrs. Van Noy 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 10:00 p.m.

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

Create and Advertise Middle School Assistant Principal Position

Approved to create and advertise a 10-month Assistant Principal position.

The motion was approved by a roll call vote.

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

Reports:

Mr. Ware moved, seconded by Mr. Moore, that the Board of Education approve the following 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>6/6/14</td>
<td>9:58 a.m.</td>
<td>6 Minutes</td>
<td>75° - Sunny</td>
</tr>
<tr>
<td>High School – Bomb Evacuation Drill</td>
<td>6/23/14</td>
<td>10:17 a.m.</td>
<td>12 Minutes</td>
<td>66° - Sunny</td>
</tr>
<tr>
<td>Middle School – Fire Drill</td>
<td>6/12/14</td>
<td>1:20 p.m.</td>
<td>7 Minutes</td>
<td>68° - Showers</td>
</tr>
<tr>
<td>Middle School – Evacuation Drill</td>
<td>6/19/14</td>
<td>11:49 a.m.</td>
<td>4 Minutes</td>
<td>77° - Partly Cloudy</td>
</tr>
</tbody>
</table>

The motion was unanimously approved.

Old Business:

None.

New Business:

None.
Adjournment

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

The motion was unanimously approved.

The meeting adjourned at 10:10p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator