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 7:03 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:

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:

Mr. Cataldi and Mr. Coughlan.

Flag Salute:

The flag salute was said by all present.

Executive Session

Mrs. Lundberg moved, seconded by Mrs. Guiaquinto, that the Board of Education adjourn into Executive Session.

The motion was unanimously approved.

The meeting went into Executive Session at 7:03 p.m.

Board approval of the resolution to adjourn into executive session for the following reasons (Attachment A): Discipline Hearing for Employee #4472 and Hearing to discuss domicile/residency/guardianship of Student #2013450.
Public Session

Mr. Van Noy 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 8:16 p.m.

Minutes:

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

a. October 16, 2014 Regular Meeting and Executive Session.

The motion was unanimously approved.

Correspondence:

None.

For the Good of Clearview:

a. Mr. Horchak thanked Community members for attending the Military Wall of Honor ceremony.

b. Mr. Campbell spoke about the Tunnel ribbon-cutting ceremony.

Public Comments:

a. Hunter McNamara presented the Board of Education with a petition which 165 students signed in support of reducing the number of quarterly exams the AP students are required to take.

b. Amol Lotia spoke about student involvement in education matters.

c. Christine Watson spoke about her daughter’s athletics and academic issues.

d. Miranda Pollock spoke about Purple Day.

Committee Reports

Curriculum/Instruction

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

Textbooks/Workbooks No Longer Used by the District

Approved to sell or dispose of the following textbooks/workbooks that are no longer used by the district:

a. Chemistry: The Central Science by Brown, LeMay and Bursten – Quantity 72
   Copyright: 2002
   Publisher: Prentice Hall
b. Chemistry by Smoot, Smith & Price – Quantity 80
   Copyright: 1995
   Publisher: Merrill
   ISBN: 0-02-827219-6

Services Through Gloucester County Special Services School District for 2014/2015 School Year

Approved the following services through Gloucester County Special Services School District during the 2014/2015 school year:

a. Teacher of the Deaf consultation for a grade 8 student (#201309264) – 3 hours @ $111/hr.
   
b. Assistive Technology consultation for a grade 8 student (#201309216) – 4 hours total between 11/1/14-6/30/14 @ $111/hr.

Out-of-District Placements/Tuition for 2014/2015 School Year

Approved the following out-of-district placements/tuition for the 2014/2015 school year:

a. Grade 12 student (#201305625) – Gloucester County Special Services School District, effective 11/10/14 - $26,715, 1-1 Aide $26,852
   
b. Grade 10 student (#201109013) – Legacy Treatment Services-The Mary A. Dobbins School, effective 11/3/14 - $45,057
   
c. Grade 12 student (#2011627) who is attending Gloucester County Special Services School District, Bankbridge Regional, to have a 1-1 Aide at a cost of $17,640 while attending a ½ day program
   
d. Grade 8 homeless student (#201305080) - West Deptford Public Schools, effective 9/1/14 - $13,420

Student to Receive Nursing Services During Field Trips

Approved a grade 7 student (#201305291) to receive nursing services during community based instruction (field trips) provided by Archbishop Damiano where this student is placed out-of-district. Services will not exceed 8 hrs./month @ $37.93/hr. during the 2014/2015 school year.

Books to be Discarded from the Middle School Library

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

The motion was unanimously approved by a roll call vote.

Aye: 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. Ware, 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 2412 – Home Instruction Due to Health Condition
b. Regulation 2412 – Home Instruction Due to Health Condition
c. Policy 2417 – Student Intervention and Referral Services
d. Regulation 2417 – Student Intervention and Referral Services
e. Policy 2481 – Home or Out-of-School Instruction for a General Education Student for Reasons Other than a Temporary or Chronic Health Condition
f. Regulation 2481 – Home or Out-of-School Instruction for a General Education Student for Reasons Other than a Temporary or Chronic Health Condition
g. Policy 3240 – Professional Development for Teachers and School Leaders
h. Regulation 3240 – Professional Development for Teachers and School Leaders

First Reading of Policies and Regulations

Approved the first reading 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 of Conduct
m. Regulations 5600-1 & 5600-2 – Student Discipline/Code of Conduct

Agreement with Gloucester County Special Services School District

Approved the agreement with Gloucester County Special Services School District to provide additional remedial services for Nonpublic IDEA students enrolled in a nonpublic school for the 2014/2015 school year.

Request to Have Tuition Payment Returned

Approved a request from a former prospective resident parent to have their tuition payment of $94 (#201305592/8th Grade) returned to them as per Policy #5111. The settlement date was moved from September 30th to October 17th. Tuition for that period has been paid and the proper documentation has been received to indicate that they now reside in our district.

Acceptance of Tuition Student

Approved to accept a tuition student from Washington Township into the Middle School BD program for the 2014/2015 school year – Tuition to be $27,000 (pro-rated from the start date).
English Language Arts Teachers to Work With Dr. Valarie Lee

Approved our English Language Arts (ELA) teachers to work with Dr. Valarie Lee as part of her research study of the implementation of reading into secondary English classes. Collaboration with Dr. Lee will be facilitated by Diane Bernstein. The project will begin in November 2014 and end in June 2015. The contact will be a hybrid of electronic and in-person. The in-person contact will be on a weekly basis. There is no fee for Dr. Lee’s professional work as she is offering her services gratis with the purpose of collecting research.

Winter/Spring 2015 Clearview Regional Adult Community School Brochure

Approved the Winter/Spring 2015 Clearview Regional Adult Community School brochure (Attachment C).

Student Teacher/Field Experience Assignments

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

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>School</th>
<th>Assigned to</th>
<th>Loc.</th>
<th>Subject</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Riel</td>
<td>Jasmine</td>
<td>Westminster Choir</td>
<td>Amy Troxel</td>
<td>MS</td>
<td>Music</td>
<td>1/15-5/15</td>
</tr>
<tr>
<td>Reid</td>
<td>Shannon</td>
<td>Rowan</td>
<td>Kim Costello</td>
<td>MS</td>
<td>English</td>
<td>1/15-5/15</td>
</tr>
<tr>
<td>Morrow</td>
<td>Daniella</td>
<td>Rowan</td>
<td>Britney Ewan</td>
<td>MS</td>
<td>Health/PE</td>
<td>3/15-5/15</td>
</tr>
<tr>
<td>Wernsing</td>
<td>Leah</td>
<td>Rowan</td>
<td>Kelley Melvin</td>
<td>MS</td>
<td>Health/PE</td>
<td>3/15-5/15</td>
</tr>
</tbody>
</table>

Home/Supplemental Instruction

Approved the following Home/Supplemental Instruction at a cost of $34.03/hr. unless otherwise noted:

a.  Grade 12 student (200909412)
    Effective 10/20/14-11/20/14
    Instructor:
    i.  APEX Learning – Online (No cost to the district)

b.  Grade 10 student (201109156)
    Effective 10/4/14-11/4/14
    Instructor:
    i.  Andrea Dorhorst, M. Ed. – Education Therapist through Rogers Memorial Hospital – 20 hrs. total

c.  Grade 8 student (201309013)
    Effective 10/1/14-11/30/14
    Instructor:
    i.  Education, Inc.

d.  Grade 10 student (201109364)
    Effective 10/16/14-11/16/14
    Instructor:
    i.  ARK Education Services – Advanced Spanish II – 4 hrs. total

e.  Grade 11 student (201009283)
    Effective 10/23/14-11/23/14
    Instructor:
    i.  ARK Education Services – Algebra II (4 hrs. total) & Honors Chemistry (4 hrs. total)

f.  Grade 11 student (201309047)
    Effective 10/27/14 – 11/24/14
Instructor:
   i. ARK Education Services – Spanish – 4 hrs. total

   g. Grade 11 student (201009448)
       Effective 11/6/14-12/6/14
   Instructor:
   i. ARK Education Services – History – 4 hrs. total

       h. Grade 12 student (200909462)
          Effective 10/30/14
       Instructor:
       i. New Hope – All Subjects

Drop Student from District Rolls Due to Non-Attendance

   Approved to drop a Grade 12 student (#200909453) from the district rolls due to non-attendance.

Drop Student from District Rolls Due to Domicile, Residency & Guardianship Reason

   Approved to drop Student #2013450 from the district rolls due to domicile, residency, and guardianship reason.

HIB Report

   Approved the Monthly HIB Report from the Superintendent.

   The motion was unanimously approved by a roll call vote.

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

       Nay: None.

Information

       Draft Board of Education Meeting Schedule (January 2015 through December 2015).

Operations: Facilities, Buildings & Grounds, Transportation, Technology

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

Disposal of District Fixed Assets No Longer Used

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

       a. GE Profile Washing Machine – Serial #RG114718G, Model WPRB8050D1WW
       b. 1994 Ford F150 Pick-Up Truck – White – VIN 1FTDF15YXRNB16634
       c. 1999 Bluebird Bus – 54 Passenger – VIN 1BAAHBSA3XF085660 to insurance company (due to engine fire)
       d. Ice Machine in the High School
       e. Ice Machine in the Middle School – Manitowoc, Series 250 – Model BY0254A
Addition to 2014/2015 Buildings & Grounds Vehicle Assignments for 2014/2015 School Year

Approved the following addition to the 2014/2015 Buildings & Grounds Vehicle Assignments for the 2014/2015 school year:

a. Robert Grant – E-250 Van

Resolutions Authorizing the Submission of Other Capital Project Documents

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

a. Conversion of the Auto Shop to a Technology/Robotics Lab at the High School
b. Conversion of the Photography Classroom (including Dark Room) to a Computer Classroom at the High School

Enter Into Contracts with Fraytak, Veisz, Hopkins, Duthie, P.C.

Approved to enter into contracts with the Fraytak, Veisz, Hopkins, Duthie, P.C. for designing the following projects:

a. Conversion of the Auto Shop to a Technology/Robotics Lab – Fixed Fee $22,500
b. Conversion of the HS Photography (including Dark Room) to a Classroom to Computer Classroom – Fixed Fee $7,275

Accept a Donation from the MS Student Council

Approved to accept a donation from the MS Student Council, in accordance with Board Policy 7230, of a sound system for the MS All Purpose Room. The value of this donation is $11,470.83.

Revised Jointure Cost

Approved the revised jointure cost of $11,347.20 for Gateway to transport 1 Clearview student (and 1-1 aide) to Bancroft for the 2014/2015 school year on Route GW-34 (originally approved $13,239 in August).

Jointures with Harrison Township School District

Approved jointures with Harrison Township School District for transportation of homeless students on the following routes:

a. PM Harrison Route JT-1 PM – No cost
b. AM Clearview Route CHHA - No cost

The motion was unanimously approved by a roll call vote.

Aye:  Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Van Noy, Mr. Ware, and Mr. Campbell
Nay:  None.
Finance, Student Activities & Personnel

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

Bill Lists for Payment

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

a. Payroll – October 15th
b. Payroll – October 30th
c. Bill List – October 31, 2014
d. Bill List – November 20, 2014
e. Bill List – Cafeteria
f. Bill List – Bank Transfers 9/30/14
g. Bill List – Bank Transfers 10/31/14

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>11-212-100-101-PR-000</td>
<td>11-213-100-101-PR-000</td>
<td>$8,650.00</td>
<td>Salaries</td>
</tr>
<tr>
<td>11-422-100-610-MS-GUI</td>
<td>11-422-100-101-PR-000-C</td>
<td>5.52</td>
<td>Summer program salaries</td>
</tr>
<tr>
<td>11-000-223-320-CO-CUR</td>
<td>11-000-223-104-PR-000</td>
<td>1,800.00</td>
<td>Workshop trainers</td>
</tr>
<tr>
<td>11-000-219-104-PR-000</td>
<td>11-000-219-105-PR-000</td>
<td>1,050.56</td>
<td>CST salaries</td>
</tr>
<tr>
<td>11-000-213-104-PR-000-A</td>
<td>11-000-213-105-PR-000</td>
<td>83.08</td>
<td>Salaries</td>
</tr>
<tr>
<td>11-190-100-610-BO-BUS</td>
<td>12-000-252-730-TE-TEC</td>
<td>6,363.00</td>
<td>Equipment</td>
</tr>
<tr>
<td>11-000-240-610-MS-ADM</td>
<td>11-190-100-640-CO-ENG</td>
<td>843.50</td>
<td>Textbooks</td>
</tr>
<tr>
<td>11-000-270-161-PR-000</td>
<td>11-000-270-518-TR-000</td>
<td>5,800.00</td>
<td>Transportation contracts</td>
</tr>
<tr>
<td>11-000-252-610-TE-TEC</td>
<td>11-190-100-610-TE-TEC</td>
<td>8,000.00</td>
<td>Technology supplies</td>
</tr>
<tr>
<td>11-000-213-610-MS-HEA</td>
<td>11-000-213-890-MS-HEA</td>
<td>70.50</td>
<td>Nurses budget</td>
</tr>
<tr>
<td>11-000-230-590-SO-BUS</td>
<td>11-000-230-585-BO-BUS</td>
<td>231.00</td>
<td>Travel expenses</td>
</tr>
</tbody>
</table>

Attachment E

Board Secretary’s Report

Approved the Board Secretary’s Report for September 2014 and October 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 September 2014 and October 2014 as follows (Attachment F):

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: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 – October 2014
b. Student Activities – October 2014
c. Athletics Account – October 2014

Resolution for Travel and Work Related Expenses: Employee

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

Apply for the New Jersey Achievement Coaches Program Notice of Grant Opportunity (NGO)

Approved to apply for the New Jersey Achievement Coaches Program Notice of Grant Opportunity (NGO) - up to two cohorts, five educators for each cohort with a grant of up to $70,000.

Field Trips

Approved the following field trips:

a. Washington DC – Grade 12, 1 student – Chaperones; S. Ellis, Parent – NARCON Conference – Regional leadership meeting for DECA
b. Wheaton Village – SCMD/SCCD Class, 30 students – Chaperones; V. Rosi, D. Harris, J. Roselli, J. Bast, E. Barca – Community based instruction
c. Franklin Institute – SCMD/SCCD Class, 30 students – Chaperones; V. Rosi, D. Harris, J. Roselli, J. Bast, E. Barca – Earth Science
d. Cape May Zoo – SCMD/SCCD Class, 30 students – Chaperones; V. Rosi, D. Harris, J. Roselli, J. Bast, E. Barca – Community based instruction
e. Catholic Community of the Holy Spirit – Grades 7-8, 25-50 students – Chaperones; A. Troxel and 1 additional teacher TBD – students to perform holiday music for senior citizen group
f. Eastern HS – Grades 9-12, 15 students – Chaperones; L. Hughes, J. Andruszka, C. Datz – Model UN Competition
g. Boyertown Area High School & Dorney Park – Grades 7-8, Approx. 100 students – Chaperones; A. Troxel, J. Reeves, R. McInnis, D. Gable, T. Maioriello – Choir performance/trip.
h. Shop Rite – MS SCMD Class, 8 students – Chaperones; D. Ingemi, A. White, S. Wilkins, J. Jhengino – Social skills & independent living
i. Ronald McDonald House – Grades 7-8, 10 students – Chaperones; K. Laible, K. Rosa, A. Smith, E. Capriotti – Volunteer/service club
j. Rowan University – Grades 9-12, 10 students – Chaperones; G. DeLoach – Jazz Band performance
After-School Clubs with Volunteer Advisors

Approved the following after-school clubs with volunteer advisors (Attachment H):

<table>
<thead>
<tr>
<th>Club</th>
<th>Volunteer Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Middle School Science Club</td>
<td>Kyle Rosa</td>
</tr>
<tr>
<td>Middle School Buddy Club</td>
<td>Deana Ingemi</td>
</tr>
<tr>
<td>High School Paw Pals Club</td>
<td>Paul Sommers</td>
</tr>
<tr>
<td>High School Speak Out Stand Out Club</td>
<td>Paul Sommers</td>
</tr>
<tr>
<td>High School Poetry Club</td>
<td>Chris Ritter</td>
</tr>
</tbody>
</table>

Athletic Schedule Changes

Approved the athletic schedule changes (Attachment I).

The motion was unanimously approved by a roll call vote.

<table>
<thead>
<tr>
<th>Aye:</th>
<th>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

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 approved.

Mrs. Giaquinto left the meeting at 8:40 p.m.

The meeting went into Executive Session at 8:41 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 9:12 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 8 student (201309369)
   Effective 9/29/14-11/24/14
   Instructors:
   i. Peter Burgio – Science – 4 hrs. total
   ii. Sharon Coleman – ELA – 8 hrs. total

b. Grade 11 student (201009416)
   Effective 10/20/14-11/20/14
   Instructors:
   i. Tim Dougherty – Advanced Biology – 5 hrs. total

c. Grade 10 student (201109019)
   Effective 9/4/14-6/20/15
   Instructors:
   i. Stephanie Ochipinti – French II – 20 hrs. total

d. Grade 9 student (201209061)
   Effective 10/18/14-11/18/14
   Instructors:
   i. Robert MacKerchar – English – 4 hrs. total
   ii. Richard Staniec – Science – 4 hrs. total
   iii. Cheryl Catts – Math – 4 hrs. total
   iv. Ann Smith – History – 4 hrs. total
   v. Stephanie Ochipinti – French – 4 hrs. total

e. Grade 10 student (201109364)
   Effective 10/16/14-11/16/14
   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)

g. Grade 11 student (201305586)
   Effective 10/21/14-11/21/14
   Instructors:
   i. Ann Smith – English III, World History, Environmental Science, Biology – 8 hrs. total (each subject)

h. Grade 11 student (201009283)
   Effective 10/23/14-11/23/14
   Instructors:
   i. Kevin Wilson – Honors French IV – 4 hrs. total (Approved Substitute Teacher) $25/hr.
   ii. Ann Smith – Advanced US History II – 4 hrs. total
   iii. Chris Ahern – Advanced English II – 4 hrs. total

h. Grade 11 student (201309047)
   Effective 10/27/14 – 11/24/14
Instructor(s):  
- Jessica Czop – Earth Science - 4 hrs. total  
- Sharon Coleman – ELA – 8 hrs. total  
- Chery Catts – Math – 8 hrs. total  
- Christinia Monti-Laumer – Social Studies – 4 hrs. total  
  i. Grade 9 student (201209128)  
     Effective 10/24/14-11/24/14  
     Instructor:  
      i. Mary Iovacchini – Intro to Algebra – 8 hrs. total  
  j. Grade 11 student (201009448)  
     Effective 11/6/14-12/6/14  
     Instructor:  
      i. Dayna Caputo – English – 4 hrs. total  
      ii. Brittany Good – Chemistry – 6 hrs. total  
      iii. Tara Puitz – Algebra – 6 hrs. total

Substitute Appointments

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

Substitute Teacher Appointment:  
- Taylor DuBois  
- Michael Rettano  
- Glenn Laquintano  
- Carol Rucci  
- William Nicholson (retired Clearview teacher)  
- William Giffear  
- Erin Herman  
- Gail Friel (effective 11/10/14 – upon completion of long-term substitute assignment)  
- Jessica Czop (effective 11/5/14 – upon completion of long-term substitute assignment)

Substitute Bus Driver Appointment:
- Deborah Wagner  
- Dorothy Puthe

Extension of Compensated Leave of Absence

Approved to extend the compensated leave of absence for William Scott, bus driver, through November 21, 2014 (previously approved for Sept. through 10/31/14), at which time his contract will be terminated.

Tuition Reimbursements

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

- Dianne Burns – Southern New Hampshire University – Effective Learning Environment – 3 credits – 11/14-2/15 (this approval replaces the 9/18/14 approval of Exploring Principles of Education which was cancelled)  
- Regina Coleman – Rowan University – Computers and the Curriculum – 3 credits – 1/15-3/15
c. Regina Coleman – Rowan University – Internet in the Classroom – 3 credits – 3/15-4/15

Compensation for Painting Classrooms

Approved to compensate Terri Lovelace $15.00 per hour for up to 10 hours worked per week through the end of the school year painting classrooms as identified by the Building and Grounds Supervisor.

Compensation for HSPA Administration

Approved to compensate Rocco Cornacchia for HSPA Administration, Tuesday, October 14, 2014 – 3 hrs. at $34.03 per hour (3 p.m. to 6 p.m.)

Teachers to Attend New Teacher Academy Sessions

Approved the following teachers to attend four New Teacher Academy sessions, up to 1.5 hours each session at $25.00 per hour (paid from Title II and local funds):

a. Ruth Barreiro
b. Ellen Capriotti
c. Cheryl Catts
d. Jessica Czop
e. Carley Datz
f. Shawn Ellis
g. Matthew Evans
h. Jessica Flaherty
i. Jaclyn Gangemi
j. Brittany Good
k. Daniel Harris
l. Olivia Hippensteel
m. Amanda McGeenan
n. Romel McInnis
o. Tamara Murphy
p. Christopher Nuss
q. Anne Paoletti
r. Evan Pietrangelo
s. Kyle Rosa
t. Jennifer Roselli
u. Stephen Scanlon
v. Richard Staniec
w. Shannon Stoufer
x. Jamie Urban
y. Catherine Ursino
z. Timothy Vitale
aa. Michael Wolk
Presentation of New Teacher Academy Sessions

Approved the following people to present four New Teacher Academy sessions, up to 2.5 hours (unless otherwise noted) for preparation and presentation at $50.00 per hour (paid from Title II and local funds):

a. Ron Antinori (1.5 hours)
b. Diane Bernstein (1.5 hours)
c. Bruce Ewing
d. Nicholas McBride
e. Amy Troxel

Teachers to Participate in Partnership for the Assessment of Readiness for College and Careers

Approved the following teachers to participate in the Partnership for the Assessment of Readiness for College and Careers (PARCC) Academy After-School Program. Each teacher will receive up to 29 hours instructional tutoring time and up to 15 hours combined for preparation and bus supervision at $30.00 per hour (paid from Title I funds).

a. English Language Arts (December 9 to April 21):
   i. Sharon Coleman
   ii. Tammy Haro
   iii. Heather Renshaw
   iv. Dayna Caputo (substitute or teacher if additional enrollment)
b. Mathematics (December 1 to April 22):
   i. Dianne Burns
   ii. Loretta Hayward
   iii. Cheryl Catts (substitute or teacher if additional enrollment)
   iv. Jill Miller

Chemical Hygiene Plan

Approved the following teachers to work the number of hours indicated on the Chemical Hygiene Plan at $34.03 per hour:

a. Jessica Czop - 1.5 hours
b. Jim Navins – 2 hours
c. Barbara Palmo – 4.5 hours
d. Shannon Stoufer - .75 hours
e. Tim Vitale – 3 hours

Co-Curricular and Coaching Appointments

Approved the following co-curricular and coaching appointments for the 2014/2015 school year – stipends as per the negotiated agreement unless otherwise indicated:

a. Loretta Hayward – Math Counts Advisor - $800.00 per year (Title I funds)
b. Jill Miller – Math Counts Advisor - $800.00 per year (Title I funds)
c. Jason Bilderback – MS Wrestling Coach
d. Stephen Duncan – HS Assistant Wrestling Coach
Adjustments to Extra Duty Stipends

Approved the following adjustments to the Extra Duty Stipends for the 2014/2015 school year:

a. High School – Tom Gross – Study Hall, full year (previously approved for ½ year)
b. High School – Megan Frey – Study Hall, effective 10/22/14 (previously approved for 2nd semester)
c. Middle School – Natalie Johnson – Lunch Duty (full year)
d. Middle School – Dan Massi – Locker Room (marking period 2)
e. Middle School – Kyle Rosa – Locker Room (marking period 2)

Letters of Resignation

Approved to accept the following letters of resignation:

a. Marguerite Lenoci, Bus Driver, with the intent to retire, effective December 1, 2014

Adjustments to the Alternative Program Assignments

Approved the following adjustments to the Alternative Program assignments:

a. Self-Contained Counselor/Social Worker – Jamie Pallies/Tammy McHale – adjust from 10 hours per week (shared) to 8 hours per week for Tammy McHale only
b. Counselor – Rocco Cornacchia – adjust from 4 hours per week to 6 hours per week

1-1 Aide for Grade 9 Student

Approved Keith Mourlam as a 1-1 Aide for a Grade 9 student (#201109166) while attending the Homecoming Dance on November 22, 2014 – 4 hrs. @ $34.03 totaling $136.12.

Bus Driver Appointment

Approved the appointment of Ricky Williams as a bus driver for the 2014/2015 school year, effective 11/21/14. Rate of pay to be $18.00 per hour for 4 hours per day (Account #11-000-270-162-PR-000 1 ½ hrs. & 11-000-270-160-PR-000 2 ½ hrs.) (90 days probation).

Middle School Special Education Self-Contained MD Teacher for 2014/2015 School Year

Approved the appointment of Jessica Flaherty as a Middle School Special Education Self-Contained MD Teacher for the 2014/2015 school year, Step BA-8, effective 11/10/14 (Account #11-212-100-101-PR-000).

The motion was unanimously approved by a roll call vote.

| Aye:  | 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 Item:

Issue Contract to Lindabury, McCormick, PA as Professional Negotiator

Board approval to issue a contract to Lindabury, McCormick, PA as the professional negotiator effective immediately until the completion of negotiations with the CEA. This appointment is in accordance with N.J.AC. 6A:23A-5.2 and will be advertised accordingly.

The motion was unanimously approved by a roll call vote.

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

Reports:

Mr. Van Noy 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>
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<tbody>
<tr>
<td>High School – Fire Drill</td>
<td>10/24/14</td>
<td>1:00 p.m.</td>
<td>4 minutes</td>
<td>67° - Sunny</td>
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<td>High School – Lockdown Drill</td>
<td>10/23/14</td>
<td>8:10 a.m.</td>
<td>5 minutes</td>
<td>56° - Sunny</td>
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<tr>
<td>Middle School – Fire Drill</td>
<td>10/7/14</td>
<td>12:52 p.m.</td>
<td>4 minutes</td>
<td>72° - Partly Cloudy</td>
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<td>Middle School – Lockdown Drill</td>
<td>10/22/14</td>
<td>9:30 a.m.</td>
<td>6 minutes</td>
<td>56° - Partly Cloudy</td>
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</tbody>
</table>

MS Guidance Reports
Business Administrator’s Report
HS Guidance Reports for September and October

The motion was unanimously approved.

Old Business:

a. Discussed Promedia audit
b. Technology purchases

New Business:

None
Adjournment

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

The motion was unanimously approved.

The meeting adjourned at 9:19 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator