

**CLEARVIEW REGIONAL HIGH SCHOOL DISTRICT
Mullica Hill, New Jersey**

**Reorganization Meeting
January 8, 2018**

Call to Order:

The Reorganization Meeting of the Clearview Regional Board of Education was held on the above date in the Administration Building Public Meeting Room. Mrs. Esther Pennell, Business Administrator, called the meeting to order at 7:00 p.m.

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.

Flag Salute:

The Flag Salute was said by all present.

Report of Election Results:

Mrs. Pennell reported to the Board of Education, the following election results:

To the Board of Education

Mantua Township

Name	Election Results	Term
David Burgin	2,941 – 49.36%	3 Year Term
Michele Giaquinto	2,980 – 50.02%	3 Year Term
Write-In	37 – 0.62%	

Harrison Township

Name	Election Results	Term
Gregory Fuller	2,707 – 98.65 %	3 Year Term
Write-In	37 – 1.35%	

Oaths of Office

Mrs. Pennell administered the Oath of Office to the following elected Board Members:

David Burgin, Three Year Term, Mantua Township
Michele Giaquinto, Three Year Term, Mantua Township
Gregory Fuller, Three Year Term, Harrison Township

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Members Present:

Mr. Burgin, Mr. Chierici, Mr. Fuller, Mr. Moore, Mrs. Vick, Mrs. Giaquinto, President, Mr. Horchak, Superintendent, and Mrs. Pennell, School Business Administrator.

Members Absent:

Mrs. Dvorak, Mrs. Lundberg, and Mr. Ware.

Appointment of Board President

Mrs. Pennell opened the floor for nominations for Office of Board President

Mrs. Vick moved, seconded by Mr. Burgin, to nominate Mrs. Giaquinto for the position of Board President for 2018 (until the next reorganization occurs).

Mrs. Pennell asked for any other nominations. There were none.

Mrs. Pennell asked for motion to close nominations.

Mrs. Moore moved, seconded by Mr. Fuller, that the Board of Education approve the motion to close nominations.

The motion was unanimously approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Chierici, Mr. Fuller, Mr. Moore, Mrs. Vick, and Mrs. Giaquinto.
Nay:	None.

Appointment of Vice President

Mrs. Pennell opened the floor for nominations for Office of Board Vice President.

Mr. Fuller moved, seconded by Mrs. Giaquinto, to nominate Mr. Moore for the position of Board Vice President for 2018 (until the next reorganization occurs).

Mrs. Pennell asked for any other nominations. There were none.

Mrs. Pennell asked for motion to close nominations.

Mrs. Vick moved, seconded by Mrs. Giaquinto, that the Board of Education approve the motion to close nominations.

The motion was unanimously approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Chierici, Mr. Fuller, Mr. Moore, Mrs. Vick, and Mrs. Giaquinto.
Nay:	None.

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Public Session

None.

Community Relations, Policy & Legislation

Appointments, Depositories and Signatories

Mr. Fuller moved, seconded by Mr. Moore, that the Board of Education approve the following Appointments, Depositories and Signatories:

Approved to continue all appointments, depositories and signatories through June 30, 2018. These items will be reapproved for the 2018/2019 school year at the April 2018 regular meeting.

Adoptions

- a. Approved re-adoption of all Policies and Regulations
- b. Approved re-adoption of the Code of Ethics

Other

Annual Review of Procedures

- a. Approved the annual review of procedures regarding over-expenditures of funds in accordance with N.J.A.C. 6A:23A-16.10.

Acknowledgement

- a. Approved the Acknowledgement – Terms of All Negotiated Employment Contracts.

Job Descriptions

- a. Approved the job descriptions contained in the current Job Description Manual (available in the Central Office for review).

The motion was unanimously approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Chierici, Mr. Fuller, Mr. Moore, Mrs. Vick, and Mrs. Giaquinto.
Nay:	None.

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Adjournment

Mr. Fuller moved, seconded by Mr. Chierici, that the Board of Education adjourn the meeting.

The motion was unanimously approved.

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator