

CLEARVIEW REGIONAL HIGH SCHOOL DISTRICT
Mullica Hill, New Jersey

Board of Education
June 20, 2019

Call to Order

The Regular Meeting of the Clearview Regional Board of Education was held on the above date in the Administration Building Board Room. Mrs. Giaquinto called the meeting to order at 7:00 p.m.

Public Present:

Paige Bathurst, Raymond Milavsky, Evelyn Milavsky, Christina Boody, Brianna Groch, Anna Kilpatrick, and Marilyn Goetz.

Members Present:

Mr. Burgin, Mr. Cherian, Mr. Chierici, Mrs. Nole, Mrs. Vick, Mr. Ware, Mr. Fuller, Vice President, Mrs. Giaquinto, President, Mrs. McAteer, Director of Curriculum and Instruction, Mr. Horchak III, Superintendent and Mrs. Pennell, School Business Administrator/Board Secretary.

Members Absent:

Mr. Muscarella.

Flag Salute

The flag salute was said by all present.

Public Comments

Mr. Chierici moved, seconded by Mr. Ware, that the Board of Education approve to open the meeting to the Public Comments Session at 7:00 p.m.

There were no public comments.

Mr. Fuller moved, seconded by Mr. Chierici, that the Board of Education approve to close the Public Comments Session. The session closed at 7:01 p.m.

Recognition of Student Athlete

Aidan Burns was recognized by the Athletic Director and the Board of Education.

Correspondence:

- a. A student email was received about funding for Debate Club.

Student Council Report

June events and other upcoming events were discussed.

For the Good of Clearview

Mr. Horchak wished the best of luck to the graduating class of 2019.

Minutes:

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

- a. May 23, 2019 Regular Meeting and Executive Session

The motion was unanimously approved.

Committee Reports

Curriculum/Instruction

Mr. Chierici moved, seconded by Mr. Fuller, that the Board of Education approve the following Curriculum/Instruction Items:

Disposal of Textbooks

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

- a. *Psychology: AP Edition*
Author: Zimbardo, Johnson, Weber, Gruber
Publisher: Pearson
ISBN #: 0-13-196070-9
Copyright: 2007
Qty.: 92
- b. *Psychology: An Introduction, 12th Ed.*
Author: Morris & Maisto
Publisher: Prentice Hall
ISBN #: 0-13-192018
Copyright: 2005
Qty.: 87

Approved to discard 655 books from the High School Library (Attachment A). The books on this list are either in poor condition, have outdated/inaccurate information or they are duplicate copies.

Gloucester County Special Services School District

Approved of the following services through Gloucester County Special Services School District during the 2019/2020 school year:

- a. Student 201306634:
 - i. Education Consultant (Teacher of the Deaf Services) – 5 hrs./week @ \$86/hr. – 9/1/19 through 6/30/20. Total cost to be \$15,480
 - ii. Education Consultant (Teacher of the Deaf Services) – 5 hrs./week to include travel/prep @ \$86/hr., effective 7/3/19 through 8/17/19. Total cost to be \$2,322

- b. Occupational Therapy services for the district – 9 hrs/week @ \$86/hr. – 9/1/19 through 6/30/20. Total cost to be \$27,864
- c. Educational Consultation Services for the district Multiply and Behavioral Disabled students – 1 hr./week @ \$114/hr. – 9/1/19 through 6/30/20. Total cost to be \$25,080.

Update on the HPE Curriculum (Informational)

- a. Mrs. McAteer stated that a thorough review of the curriculum was completed to make sure all 16 topics required to be included are properly included and taught in all grades 7-12.

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Cherian, Mr. Chierici, Mrs. Nole, Mrs. Vick, Mr. Ware, Mr. Fuller, and Mrs. Giaquinto.
Nay:	None.

Community Relations/Policy & Legislation

Mr. Ware moved, seconded by Mr. Burgin, that the Board of Education approve the following Community Relations/Policy & Legislation Items:

Home/Supplemental Instruction

Approved of the following home/supplemental instruction (\$34.03/hr. unless otherwise noted):

- a. Grade 9 student 201310591; 5/14/19-5/28/19
 - i. Inspira/Bridgeton Schools – All Subjects
- b. Grade 9 student 201310634; 5/14/19-6/14/19
 - i. Educere – Adv. Physics, Health, Honors English I
- c. Grade 11 student 201305165; 5/14/19-6/14/19
 - i. Educere – English III, Algebra I, Adv. Chemistry Lab, US History II
- d. Grade 10 student 201306838; 5/28/19-6/21/19
 - i. Inspira/Bridgeton Schools – All Subjects
- e. Grade 7 student 201311622; 6/3/19-6/14/19
 - i. Educere – Adv. Math 7, Science 7, Social Studies 7, ELA 7, French 7
- f. Grade 12 student 201305051; 5/26/19-5/29/19
 - i. Hampton Behavioral Health
- g. Grade 7 student 201306818; 4/15/19-4/17/19
 - i. Inspira Health Network
- h. Grade 8 student 201310950
 - i. 6/1/19-6/30/19 – GCSSSD – 40 hrs. @ \$64/hr.
 - ii. 7/1/19-8/31/19 – GCSSSD – 90 hrs. @ \$65/hr.
- i. Grade 7 student 201311643; 5/20/19-6/14/19
 - i. Educere – Math 7, ELA 7, Social Studies, Science 7

Out of District Placements

Approved the following Out-of-District Placements for extended school year programs during the summer of 2019:

	Student #	Program Dates	Tuition Cost	1-1 Aide Cost
<i>Archbishop Damiano</i>				
	201309202	7/5/19-8/15/19	\$8,134.80	
	201305291	7/5/19-8/15/19	8,134.80	\$5,162.40
	201305327	7/5/19-8/15/19	8,134.80	
<i>Bancroft</i>				
	201306634	7/3/19-8/16/19	\$11,923.84	\$ 8,800.00
	201009119	7/3/19-8/16/19	11,923.84	\$ 6,400.00
<i>Durand</i>				
	201305416	7/1/19-8/15/19	\$12,797.40	\$4,860.00
<i>GCSSSD – Bankbridge</i>				
	201109453	7/8/19-8/8/19	\$4,320.00	\$3,550.00
	201209019	7/8/19-8/8/19	4,320.00	
	201209021	7/8/19-8/8/19	4,320.00	
	201305132	7/8/19-8/8/19	4,320.00	
	201109065	7/8/19-8/8/19	4,320.00	3,550.00
	201305093	7/8/19-8/8/19	4,320.00	3,550.00
	201305461	7/8/19-8/8/19	4,320.00	3,550.00
	201306754	7/8/19-8/8/19	4,320.00	
<i>Katzenbach</i>				
	201311623	7/8/19-8/2/19	9,001.79	
<i>LARC</i>				
	201109454	7/8/19-8/16/19	\$8,139.30	TBD
	201109455	7/8/19-8/16/19	8,139.30	TBD
<i>Vineland</i>				
	201311846	7/8/19-8/16/19	\$5,762.13	
<i>YALE</i>				
Southeast	201310217	7/8/19-8/16/19	\$11,369.70	\$6,300.00
Southeast	201306578	7/8/19-8/16/19	11,369.70	\$6,300.00
Cherry Hill	201309255	7/8/19-8/16/19	9,343.50	
Southeast	201306768	7/8/19-8/16/19	11,369.70	\$6,300.00

Accept Tuition Students 2019 SCMD ESY Program

Approved to accept the following tuition students from other school districts in the 2019 SCMD ESY Program – Tuition to be \$2,000/student (unless otherwise indicated) with all other services billed separately (i.e., OT/PT, Speech, 1-1 Aide):

- a. Clayton
 - i. Grade 8 – Student 201306767
- b. Gateway
 - i. Grade 12 – Student 201305028
 - ii. Grade 12 – Student 201305542
 - iii. Grade 12 – Student 201305026
 - iv. Grade 12 – Student 201009619
- c. Greenwich Twp.
 - i. Grade 11 – Student 201306675

- ii. Grade 12 – Student 201306590
- iii. Grade 9 – Student 7446799209
- d. Kingsway
 - i. Grade 12 – Student 201306848 (\$800 – 2 days/week)
- e. Logan Twp.
 - i. Grade 10 – Student 201306582
 - ii. Grade 7 – Student 1491796763
 - iii. Grade 11 – Student 201306583
 - iv. Grade 9 – Student 4261270371
 - v. Grade 12 – Student 201305078
 - vi. Grade 11 – Student 201306584
- f. Paulsboro
 - i. Grade 12 – Student 201306585
- g. Woodbury
 - i. Grade 10- Student 201310530

Accept Tuition Students 2019/2020 SCMD Program

Approved to accept the following tuition students from other school districts into the SCMD Program for the 2019/2020 school year – Tuition to be \$22,000/student (unless otherwise noted) with all other services billed separately (i.e., OT/PT, Speech, 1-1 Aide):

- a. Clayton
 - i. Grade 8 – Student 201306767
- b. Gateway
 - i. Grade 12 – Student 201305028
 - ii. Grade 12 – Student 201305542
 - iii. Grade 12 – Student 201305026
 - iv. Grade 12 – Student 201009619
- c. Greenwich Twp.
 - i. Grade 11 – Student 201306675
 - ii. Grade 12 – Student 201306590
 - iii. Grade 11 – Student 201306769 – (\$14,500 – Regular Education – In-Class Resource)
 - iv. Grade 9 – Student 7446799209
- d. Kingsway
 - i. Grade 12- Student 201306848 – (\$11,000 – Part-Time)
- e. Logan Twp.
 - i. Grade 10 – Student 201306582
 - ii. Grade 7 – Student 1491796763
 - iii. Grade 11 – Student 201306583
 - iv. Grade 9 – Student 4261270371
 - v. Grade 12 – Student 201305078
 - vi. Grade 11 – Student 201306584
- f. Paulsboro
 - i. Grade 12 – Student 201306585
- g. Woodbury
 - i. Grade 10- Student 201310530

Accept Tuition Students

Approved to accept the following tuition students (parent paid) for the 2019/2020 school year (HS, \$7,000 – MS, \$6,000:

- a. Grade 12 student 201306826
- b. Grade 11 student 201310027
- c. Grade 8 student 201306841
- d. Grade 11 student 201305225
- e. Grade 10 student 201306708
- f. Grade 12 student 201306710

Physical Therapy Services

Approved Vicki Walters of *Victory Physical Therapy* to provide Physical Therapy services during the Extended School Year Program at Clearview for a total of 8 hrs. @ \$74/hr. totaling \$592.

Psychiatric Evaluation Services

Approved Dr. Joseph Hewitt to provide Psychiatric Evaluations (Neuropsychiatric/ Neurodevelopment) for students during the 2019/2020 school year at a cost of \$650/evaluation.

NJCIE Services

Approved the following services to be provided through the New Jersey Coalition for Inclusive Education (NJCIE) during the 2019/2020 school year:

- a. 10 days of onsite and offsite consultation and support for Grade 9 student 201310990. Cost to be \$1,000/day not to exceed \$10,000.
- b. 5 days of onsite coaching and consultation for inclusive practices and effective instruction for Special Education Staff. Cost to be \$1,750/day not to exceed \$8,750.

Supplemental Instructor

Approved Lauren Stankiewicz as a supplemental instruction provider during the 2019/2020 school year for Student #20130990, \$34.03/hr. (Hours will be indicated on the home/supplemental instruction attachment when requested).

ESS Support Services

Approved the following ESS Support Services, LLC (Mission One) Aides (Non-Instructional) to work in the SCMD Extended School Year Program, 7/8/19 to 8/8/19, Monday-Thursday, 8:30 a.m. to 12:30 p.m., @ \$77.88/day:

- a. Kathryn Berman
- b. Meredith Boody
- c. Kimberly Borochaner
- d. Lois Braid
- e. James Capanna
- f. Jessica Jaworksi
- g. Antonella DeRosa

- h. Rebecca Hughes
- i. Susan LaPierre
- j. Alexis McSorley
- k. Devan Penza
- l. Antoine Shelton
- m. Alaine Zizzamia

Comprehensive Equity Plan

Approved the three year (2019-2022) Comprehensive Equity Plan (CEP) and Statement of Assurance for submission to the County Office of Education (Attachment B).

MD Assignment

Approved Dr. Nathan Holmes, MD to cover football scrimmages/games during the 2019/2020 school year at a cost of \$225 per scrimmage/game (not to exceed \$2,250 for the season). Dr. Holmes will provide onsite coverage and oversee the Athletic Trainers in compliance with the Emergency Action Plan (EAP), acute injury care, acute/chronic injury management and current "on field injury care".

Student Visitations

Approved the following student visitations during the 2019/2020 school year:

Student Name	School	Program	Dates	Cooperating Teacher
Law, Bianca	Rowan	Intro to Assess. & Inst-Music Edu.	9/24 & 10/1 8:00-10:30	Gerry DeLoach
Lezotte, Kyle	Rowan	Intro to Assess. & Inst-Music Edu.	9/24 & 10/1 8:00-10:30	Gerry DeLoach
Massage, Kyle	Rowan	Intro to Assess. & Inst-Music Edu.	9/24 & 10/1 8:00-10:30	Gerry DeLoach
Morton, Carly	Rowan	Intro to Assess. & Inst-Music Edu.	9/24 & 10/1 8:00-10:30	Gerry DeLoach
Lammond, Sophia	Rowan	Intro to Assess. & Inst-Music Edu.	9/24 & 10/1 8:00-10:30	Gerry DeLoach
Abuwi, Sa'eed	Rowan	Intro to Assess. & Inst-Music Edu.	10/5 & 10/15 8:00-10:30	Gerry DeLoach
Brown, Ariana	Rowan	Intro to Assess. & Inst-Music Edu.	10/5 & 10/15 8:00-10:30	Gerry DeLoach
Clifton, Hunter	Rowan	Intro to Assess. & Inst-Music Edu.	10/5 & 10/15 8:00-10:30	Gerry DeLoach
Tillander, Josh	Rowan	Intro to Assess. & Inst-Music Edu.	10/5 & 10/15 8:00-10:30	Gerry DeLoach
Graifear, Samantha	Rowan	Intro to Assess. & Inst-Music Edu.	10/5 & 10/15 8:00-10:30	Gerry DeLoach
Krysenski, Meghan	Rowan	Intro to Assess. & Inst-Music Edu.	10/5 & 10/15 8:00-10:30	Gerry DeLoach
Desantos, Emily	Rowan	Intro to Assess. & Inst-Music Edu.	10/22 & 10/29 8:00-10:30	Gerry DeLoach
Edmonds, Jacob	Rowan	Intro to Assess. & Inst-Music Edu.	10/22 & 10/29 8:00-10:30	Gerry DeLoach
Figueroa, Emily	Rowan	Intro to Assess. & Inst-Music Edu.	10/22 & 10/29 8:00-10:30	Gerry DeLoach
Gilfoil, Sarah	Rowan	Intro to Assess. & Inst-Music Edu.	10/22 & 10/29 8:00-10:30	Gerry DeLoach
Toogood, Carleigh	Rowan	Intro to Assess. & Inst-Music Edu.	10/22 & 10/29 8:00-10:30	Gerry DeLoach
Hudspeth, Natalie	Rowan	Intro to Assess. & Inst-Music Edu.	10/22 & 10/29 8:00-10:30	Gerry DeLoach
Nolan, Laura	Rowan	Intro to Assess. & Inst-Music Edu.	11/5 & 11/12 8:00-10:30	Gerry DeLoach
Morton, Maya	Rowan	Intro to Assess. & Inst-Music Edu.	11/5 & 11/12 8:00-10:30	Gerry DeLoach
Roaine, Mia	Rowan	Intro to Assess. & Inst-Music Edu.	11/5 & 11/12 8:00-10:30	Gerry DeLoach
Sara, Samantha	Rowan	Intro to Assess. & Inst-Music Edu.	11/5 & 11/12 8:00-10:30	Gerry DeLoach
Smith, Jeff	Rowan	Intro to Assess. & Inst-Music Edu.	11/5 & 11/12 8:00-10:30	Gerry DeLoach
Breslin, Melissa	Rowan	Intro to Assess. & Inst-Music Edu.	11/5 & 11/12 8:00-10:30	Gerry DeLoach

Contracts

Approved pursuant to PL 2015 Chapter 47, that the Clearview Regional Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18, et. seq., NJAC Chapter 23, and Federal Procurement Regulations 2 CFR Part 200.317 et. seq.

<u>Service</u>	<u>Contractor</u>	<u>Status</u>
School District Physician Services	G & M Consulting Services (Gregory Herman MD)	Renewal
Solicitor	Parker McCay PA	Renewal
Auditor	Holman, Frenia, Allison PC	Renewal
Bond Council	McManimon, Scotland & Bauman	Renewal
Financial Advisors	Phoenix Advisors	Renewal
Architect	Fraytak, Veisz, Hopkins, Duthie PC	Renewal
Insurance Broker – Health Benefits (EUS)	Integrity Consulting Group	Renewal
Transportation Services	B.R. Williams	Expiring
Transportation Services	Holcomb	Expiring
Physical Therapy Services (Extended School Year)	Vicki Walters of Victory Physical Therapy	Renewal
Behavior Consultation Services	Interactive Kids	Renewal
Jefferson Health Glassboro	Drug Testing Services	Renewal
Sport Safe Testing Service Inc.	Drug Testing Services	Renewal
Replacement of Above Ground Fuel System	Oxford Engineering Company	Expiring
Food Service Management Company	Nutri-Serve Food Management, Inc.	Renewal
Non-Instructional Aide Services	Educational Solutions Services (MissionOne)	Renewal
School Bus Advertising	JMI Enterprises, LLC	Renewal
Gasoline & Diesel Fuel	Riggins, Inc.	Renewal
Dell Computers	Dell	Renewal
Insurance	Utica National Insurance	Renewal
Behavioral Analysis Consultation	Interactive Kids	Expiring
Translation Services	Para Plus Translations	Expiring
Nursing Services	Bayada	Expiring
Transportation Nursing Services	The Wright Choice	Expiring
Assistive Training	Advancing Opportunities	Expiring
Mental Health Counseling	Robin's Nest, Inc.	Renewal
Psychiatric Evaluations	Dr. Hewitt	Renewal
Labor Negotiations	Capehart & Scatchard, P.A.	Expiring
Behavioral Consultation	Brett DiNova and Associates	Expiring
Intercom Improvements/Security	CM3 Building Solutions	Expiring
HVAC Upgrades	Northeast Mechanical	Expiring
Health Benefits/Prescription	Horizon Blue Cross/Blue Shield	Renewal
Contractor – Insulation	Peterson Service Company	Expiring
Contractor – Fuel Tank	Oxford Engineering Company	Expiring
Contractor – Intercom System	CM3 Building Solutions, Inc.	Expiring
Contractor – HVAC Upgrade	Northeast Mechanical Services	Expiring

HIB Report

Approved the Monthly HIB Report (Attachment C) from the Superintendent (Board acknowledgement as per Policy 5512).

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Cherian, Mr. Chierici, Mrs. Nole, Mrs. Vick, Mr. Ware, Mr. Fuller, and Mrs. Giaquinto.
Nay:	None.

Operations – Buildings & Grounds, Transportation, Technology

Mr. Burgin moved, seconded by Mr. Chierici, that the Board of Education approve the following Operations – Building & Grounds, Transportation, and Technology Items:

Contract with W.J. Gross, Inc.

Approved to enter into a contract with W.J. Gross, Inc. for cabinets and counter tops for 7 kitchen areas in the High School Culinary Classroom 714 - \$62,400 (Attachment D).

Custodial Supply Bids

Approved to accept the 2019/2020 Custodial Supplies Bids and to award items to the lowest responsible bidders (Attachment E).

Disposal/Scrap of Items through GovDeals

Approved to sell (through GovDeals) or scrap the following district fixed assets that are no longer used (Attachment F).

- a. 16 Passenger Van – 1997 GMC – Vin/Serial #1GDHG31F0V1092663
- b. 54 Passenger School Bus – 2000 Bluebird – Vin/Serial #1BAAHBPA5YF084956
- c. 54 Passenger School Bus – 2003 GMC – Vin/Serial #1GDM7T1C22J509426
- d. 54 Passenger School Bus – 2003 GMC – Vin/Serial #1GDM7T1C52J508612
- e. Varitronics ProlImage Plus Poster Printer – Serial #51203371 (Scrap)

Jointures

Approved the following jointures for the 2019/2020 school year:

- a. Gateway to transport 2 Clearview students to LARC on Route GWS-3 for the Summer ESY program at a cost of \$4,186.80
- b. Harrison to transport 1 Clearview student to Sabater School in Vineland for the Summer ESY program at a cost of \$2,200 on Route ESY 19-Y
- c. Clearview to transport 1 Harrison Township student to Bankbridge Elementary and 2 Harrison Township students to Bankbridge Developmental Center on Route SBDCW19 for the 2019 Summer ESY at a cost to Harrison Township of \$1,648

Contract with JMI Enterprises LLC

Approved to renew the contract with JMI Enterprises LLC for school bus advertising and to renew the Inspira advertisement for the 2019/2020 school year in the amount of \$11,297.52.

School Bus Routes

Approved the following summer bus routes run by Clearview (Drivers and Aides will be compensated at their hourly rates. Additionally, drivers who act as aides will be compensated at \$13.50/hr.):

Route #/Description	Route Cost	Driver Name	Driver Cost	Aide Name	Aide Cost
<i>SMPS19-1A/M/P to Center City School ESY</i>					
Mantua Students	4,395.65	Rachael Dunn	\$2,754.81	Tracy Straubmuller	\$1,026.00
<i>SMPS19-2A/M/P to Center City School ESY</i>					
Mantua Students	4,174.75	Jake Wolbert	\$2,754.81	Joseph Dunn	\$836.00
<i>SMPS19-3A/P – Center City School ESY</i>					
Mantua Student	\$3,220.03	Margie Pale	\$2,142.63	Maritz Wright	\$627.00
<i>SBDCW19 – Bankbridge (GCSSSD)</i>					
8 Clearview Students	\$5,493.61	Leslie Litsch	\$3,544.20	Karen Lascio	\$1,181.00
2 Mantua Students					
<i>SAD19 – Archbishop Damiano ESY</i>					
Clearview Students	\$6,591.71	Diane Ebner	\$4,349.70	Lou DeMatteo	\$1,320.00
<i>SBC19 – Bancroft ESY</i>					
Clearview Students	\$8,789.78	Jonna Johnson	\$5,670.72	Lisa Ballinger	\$1,889.60
<i>SCHS19-1 – Clearview ESY</i>					
Clearview Students	\$4,548.52	Michelle Flanagan	\$2,832.30	Joe Fallon	\$1,080.00
<i>SCHS19-2 – Clearview ESY</i>					
Clearview Students	\$4,444.70	Dolly Power	\$2,899.80	Peggy Giordano	\$923.20
<i>SKATZ19 – Katzenbach ESY</i>					
Clearview Student	\$4,869.75	Sherri Hanrahan	\$4,188.60	N/A	N/A
<i>SYCH19 – Yale, Cherry Hill ESY</i>					
Clearview Students	\$4,944.67	Joe Pale	\$4,253.04	N/A	N/A
<i>SYSE19 – Yale, Southeast ESY</i>					
Clearview Students	\$8,535.14	Cindy Zardus	\$5,316.30	Jim Evans	\$2,025.00
<i>Substitutes for All Routes</i>					
		Kesha Johnson		Valerie Olson	

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Cherian, Mr. Chierici, Mrs. Nole, Mrs. Vick, Mr. Ware, Mr. Fuller, and Mrs. Giaquinto.
Nay:	None.

Finance – Student Activities & Personnel

Mr. Fuller moved, seconded by Mr. Chierici, that the Board of Education approve the following Finance – Student Activities & Personnel Items:

Bill Lists

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

- Bill List – June 20, 2019
- Bill List – May 15, 2019 Payroll

- c. Bill List – May 30, 2019 Payroll
- d. Bill List – May 2019 Bank Transfers

Line Item Transfers

Approved the following line item transfers:

2018/2019 Transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Rationale</u>
11-000-261-610-BG-000-M	11-000-261-420-BG-000-H	\$13,050	Roof Repairs
11-000-240-610-HS-ADM	11-000-240-590-HS-ADM	7,295	Graduation
12-000-270-733-BO-BUS	11-219-100-320-GU-GUI-A	6,784	Home Instruction (Special Ed)
11-000-262-622-BO-BUS	12-000-262-732-BG-000	2,500	Replace Cleaning Machine
11-000-263-610-BG-000	11-000-261-420-BG-000-H	10,500	Service Call
11-000-262-610-BG-000-H	11-000-261-420-BG-000-H	10,000	Service Call
20-270-200-100-PR-CUR	20-270-200-500-CO-CUR	1,175	Workshop
11-401-100-890-HS-STU	11-401-100-330-HS-STU	796	Substance Abuse Testing
11-000-261-610-BG-000-H	11-000-261-110-PR-000-B	875	Maintenance OT
11-000-100-562-CS-CST	11-219-100-101-PR-000-H	2,000	Supplemental Instruction
11-000-100-562-CS-CST	11-219-100-101-PR-000-M	700	Supplemental Instruction
11-000-270-161-PR-000	11-000-270-162-PR-000	3,500	Reallocate Driver Salaries
11-000-223-580-HS-CUR-W	11-190-100-640-HS-CUR	1,200	Textbooks
11-000-221-104-PR-000-H	11-190-100-640-HS-CUR	1,362	Textbooks
11-000-219-610-MS-CST	11-212-100-610-MS-CST	300	Assistive Technology
11-000-270-514-TR-000	11-000-270-512-TR-000	125	Contracted Transportation
11-402-100-390-HS-ATH	11-401-100-330-HS-STU	500	Substance Abuse Testing
11-000-230-890-BO-BUS	11-000-230-895-BO-BUS	150	BOE Meeting Refreshments
11-000-270-514-TR-000	11-000-270-515-TR-000	9,560	Contracted Transportation
11-000-261-610-BG-000-H	11-000-261-420-BG-000-H	9,000	Service on HVAC

2019/2020 Transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Rationale</u>
11-000-219-610-MS-CST	11-213-100-610-MS-CST	500	Supplies
11-000-219-610-MS-CST	11-212-100-610-MS-CST	900	Furniture for Sp. Education Student
11-000-291-270-BO-BUS-A	11-000-230-590-BO-BUS-A	908	Student Accident Insurance

Account Reports

Approved the following account reports:

- a. Student Activities – May 2019
- b. Athletics – May 2019

Board Secretary's Report and Certification

Approved the Board Secretary's Report for May 2019 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 Report and Monthly Certification for May 2019 (Attachment H).

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 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:23-A-16.10(b), and that sufficient funds are available to meet the district's financial obligation for the remainder of the year.

Travel and Work Related Expenses - Employee

Approved the Resolution for Travel and Work Related Expenses – Employee (Attachment I).

Apply for ESEA Funds

Approved to apply for and accept fiscal year 2020 ESEA funds totaling \$170,479 as follows:

- | | |
|--------------------|-----------|
| a. Title I Part A | \$124,465 |
| b. Title II Part A | 36,014 |
| c. Title IV | 10,000 |

IDEA Funds

Approved to apply for and accept fiscal year 2020 IDEA Basic Grant funds as follows:

- | | |
|--------------------|-----------|
| a. Basic Grant | \$452,122 |
| b. Nonpublic Share | 16,578 |

Petty Cash Amounts

Approved the petty cash amounts for the 2019/2020 school year as follows:

- | | |
|----------------------------------|-------|
| a. Transportation Office - | \$400 |
| b. Central Office - | \$300 |
| c. High School - | \$100 |
| d. Middle School - | \$100 |
| e. Student Activities Director - | \$500 |
| f. School Store - | \$30 |

Transfer Funds

Approved to grant the Superintendent of Schools authority to transfer funds between board meetings for the 2019/2020 school year. Transfers will be ratified at the subsequent board meeting.

Payment of Bills

Approved the payment of bills between board meetings as needed on an emergency basis with the full list to be presented at subsequent meetings for ratification during the 2019/2020 school year.

Payment of Bills

Approved to allow the Business Administrator to pay any bills for which all documentation has been received up until June 30, 2019 and any bills that will incur a late fee for the district. This list will be presented for ratification at the next meeting held.

Transfer of Funds

Approved the transfer of funds as of June 30, 2019 in order to close the fiscal year. Transfers will be ratified at the July meeting.

Payment of Bills

Approved to allow the Business Administrator to pay any bills in July if the tentative meeting scheduled for 7/25/19 is not held. This list will be presented for ratification at the August meeting.

Capital Projects

Approved for 2019/2020 interest earned off of the Capital Projects fund to be transferred to into the General Fund.

Transfer Current Year Surplus to Capital Reserve

Approved the Resolution to Transfer Current Year Surplus to Capital Reserve (Attachment J).

Transfer Current Year Surplus to Maintenance Reserve

Approved the Resolution to Transfer Current Year Surplus to Maintenance Reserve (AttachmentK).

October 18, 2018 Salary Revision

Approved to revise the October 18, 2018 approval to charge a percentage of the following salaries to the Title I Grant for the 2018/2019 school year (effective 9/1/18) and to revise the minutes to reflect the change:

- a. Kara Barling – 66.7% Middle School (no revision)
- b. Michael Porter – 33.4% High School (original approval .167%)
- c. Amy Powell-Walker – 16.7% High School (original approval .167%)
- d. Meghan Frey – 16.7% High School (new revision)

Coaching Stipends

Approved the adjusted coaching stipends for the 2019/2020 school year (Attachment L). This schedule will be incorporated into the collective bargaining agreement with the CEA.

Athletic Pay Rates

Approved the Athletic Pay Rates for the 2019/2020 school year (Attachment M).

Trip Requests

Approved the following field/student activity trip requests:

Field Trips (related to the ESY course curriculum):

	<u>Destination</u>	<u>Grades</u>	<u># of Students</u>	<u>Chaperones</u>
a.	Pitman Theatre	SCMD	47	V. Hornback, ESY Staff
b.	James G. Atkinson Park	SCMD	47	V. Hornback, ESY Staff
c.	Westbrook Lanes	SCMD	43	K. Waddington, ESY Staff
d.	Rowan Planetarium	SCMD	47	V. Hornback, ESY Staff

Student Activity Trip/Event:

	<u>Destination</u>	<u>Grades</u>	<u># of Students</u>	<u>Chaperones</u>
a.	National Jr. Classical League Conv.	10	2	K. Kubichek
b.	Six Flags	8-12	60	T. Wiernusz

After School Clubs

Approved the following new after-school clubs:

- a. *MS Robotics Club* (Tom Guida as volunteer advisor) – Club will build student interest in STEM while enhancing student knowledge, creativity and leadership skills.
- b. *HS Sign Language Club* (Kristi Gimple as volunteer advisor) – The Club would learn American Sign Language (ALS) and about deaf culture in order to communicate with people in our community and beyond.

Athletic Schedule Changes

Approved the attached athletic schedule changes (Attachment N).

Fall 2019 Play

Approved *Cinderella* as the Fall Play in 2019.

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Cherian, Mr. Chierici, Mrs. Nole, Mrs. Vick, Mr. Ware, Mr. Fuller, and Mrs. Giaquinto.
Nay:	None.

Executive Session

Mr. Fuller moved, seconded by Mr. Ware, that the Board of Education adjourn into Executive Session.

Approved the resolution to adjourn into executive session for the following reasons (Attachment O): The personnel section of the agenda, including the annual evaluation conference with Superintendent including review of PDP and annual goals, and discussion of employees #4539, 5332, 4946, 5377.

The motion was unanimously approved.

The meeting went into Executive Session at 7:20 p.m.

Public Session

Mr. Fuller 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 8:59 p.m.

Finance – Student Activities & Personnel

Mr. Fuller moved, seconded by Mr. Ware, that the Board of Education approve the following Finance – Student Activities & Personnel Items:

Home/Supplemental Instruction

Approved, as recommended by the Superintendent, of the following home/supplemental instruction (\$34.03/hr. unless otherwise noted):

- a. Grade 9 student 201310634; 5/14/19-6/14/19
 - i. Taylor DuBois – Honors W. History – 4 hrs.
 - ii. Dianne McClernan – Honors Algebra I – 4 hrs.
- b. Grade 8 student 201306819; 6/6/19-6/14/19
 - i. Jennifer Ferrara – ELA – 2 hrs.
 - ii. Christinia Monti-Laumer – Social Studies – 2 hrs.
 - iii. Diane McClernan – Math – 2 hrs.
 - iv. Kate Laible – Science – 2 hrs.
- c. Grade 9 student 201310639; 6/11/19-6/30/19
 - i. Jack Bower – Honors Physics w/Lab (to replace previously approved Tim Vitale)
- d. Grade 9 student 201310990; 7/1/19-8/31/19 – 20 hrs. of supplemental instruction (shared)
 - i. Mary Iovacchini
 - ii. Lauren Stankiewicz

Substitute Appointments/Reappointments

Approved, as recommended by the Superintendent, of the following substitute appointments/reappointments for the 2019/2020 school years:

Substitute Bus Drivers

- a. Tracy Straubmuller (formerly approved for training and as a sub bus aide – effective 6/6/19), \$17.50/hr.
- b. Terry Ballinger, \$18.50/hr.
- c. Caressa Dredde, \$17.50/hr.

- d. Susan Hanlon, \$18.50/hr.
- e. Sandra Lascio, \$18.50/hr.
- f. Michael Maher, \$17.50/hr.
- g. Linda Moneypenny-Reiter, \$17.50/hr.
- h. Joseph Prorok, \$17.50/hr.
- i. Ruby Stiles, \$17.50/hr.
- j. Rhonda Tusevicus, \$19.50/hr. (LT SUB)
- k. Penny Vasta, \$19.50/hr. (LT SUB)
- l. Deborah Wagner, \$18.50/hr.
- m. Brittany Fisher, \$17.50/hr.

Substitute Bus Aides

- a. Wendy Harris
- b. Michael Maher
- c. Marissa Salvador

Substitute Nurses

- a. Taylor Barger
- b. Elaine Lack
- c. Morgan Luttenberger
- d. Lilian McGowan
- e. Robin Spatocco

Substitute Custodians

- a. Howard Camp
- b. Joshua Dougherty
- c. Chad Ogren
- d. Cole Ogren
- e. John Woolbert
- f. Alicia Taylor
- g. David Taylor

Volunteer Appointments

Approved, as recommended by the Superintendent, of the following volunteer appointments for the 2019/2020 school year:

- a. Bryan Flynn, Boys' Soccer
- b. Maria Unger, Field Hockey
- c. Donald Clark, Football
- d. Mike Hanf, Football
- e. John Harbold, Football
- f. Kevin Leamy, Football
- g. Jackson Love, Football
- h. Paul Rucci, Football
- i. Sean Scanlon, Football
- j. Michael Wierski, Football
- k. Ryan Hoffman, Football
- l. Ken Beyrouthy, Football

- m. Bryce Kelly, Girls' Soccer
- n. Sean Kelly, Girls' Soccer
- o. Amanda Morrison, Marching Band
- p. Juan Nicdao, Marching Band
- q. Dominick Palazzo, Marching Band
- r. Thomas Guida, MS Robotics Club
- s. Kristi Gimpel, HS Sign Language Club

Coaching Appointments

Approved, as recommended by the Superintendent, of the following coaching appointments for the 2019/2020 school year (stipends per negotiated agreement):

- a. Taylor DuBois, Middle School Cross Country Coach
- b. Alicia Severance, Middle School Field Hockey Coach
- c. Katherine Pereira, Girls' Volleyball Head coach
- d. Lauren Kelly, Girls' Assistant Soccer Coach, Frosh
- e. Robert MacKerchar, Boys' Basketball Head Coach
- f. Andrew Owens, Boys' Basketball Assistant Coach
- g. Christopher Nuss, Boys' Basketball Gr. 9 Coach
- h. Donald Heim, Boys' Basketball 7-8 Coach
- i. Lisa Marandola, Swimming Head Coach
- j. Allyson Specian, Swimming Assistant Coach (boys)
- k. Skyler Lindsey, Swimming Asst. Coach (diving – half stipend)
- l. William Donahue, Middle School Wrestling Asst. Coach (split with Paul Toppin)
- m. Paul Toppin, Middle School Wrestling Asst. Coach (split with William Donahue)
- n. Kristi Gimpel, Cheerleading, HS Coach (winter)
- o. Brittany Blanchard, Cheerleading, JV Coach (winter)
- p. Casey Heitman, Girls' Basketball Head Coach
- q. Crystal Gravinese, Girls' Basketball Asst. Coach
- r. Natalie Johnson, Girls' Basketball Gr. 9 Coach
- s. Karisa Wescott, Girls' Basketball 7/8 Coach
- t. Daniel Matozzo, Winter Track Coach
- u. Jonathan Reuter, Winter Track Asst. Coach

Co-curricular Appointments

Approved, as recommended by the Superintendent, of the following co-curricular appointments for the 2019/2020 school year (stipends per negotiated agreement):

- a. Regina Coleman, DECA Advisor
- b. Camille Fumo, DECA Assistant Advisor

Additional Hours

Approved, as recommended by the Superintendent, Michelle Mazarella, part-time secretary in the high school nursing office, to work 50 hours over summer 2019 for high school summer physicals. Rate of pay to be her regular hourly rate.

Additional Hours

Approved, as recommended by the Superintendent, to increase the summer weight room monitors to 96 hours at \$25.00 per hour to be shared by the following employees:

- a. Scott Land
- b. Robert Rieck

Summer Apex Program Assignments

Approved, as recommended by the Superintendent, the following teachers for Summer Apex Program. Program will run 7/8/19 through 8/8/19, 4 hours per day, Monday through Thursday, 8:00 a.m. to 12:00 noon, with an additional 2 hours each of prep prior to starting on 7/8/19. Rate of pay to be \$34.03 per hour (funded through tuition paid for the PFL and credit recovery classes).

- a. Angela McEvoy
- b. Christina Boody

SCMD ESY Program Assignments

Approved, as recommended by the Superintendent, the following non-instructional aides for the SCMD ESY Program. Program runs from 7/8/19 through 8/8/19, Monday through Thursday, 8:30 a.m. to 12:30 p.m. (field trip schedule TBD), (program approved at the 4/25/19 board meeting). Aides will be paid \$12.00 per hour.

- a. Danielle Wasniewski
- b. Larry Nielsen

Curriculum Writing Assignments

Approved, as recommended by the Superintendent, the following teachers to participate in Curriculum Writing during summer 2019:

- a. Ruth Barreiro, Middle School Coding Class, up to 15 hours, \$34.03 per hour (Acct. #11-000-221-104-PR-000-MS)
- b. Katherine DeVillasanta, High School Social Studies, 30 hours, \$34.03 per hour (Acct. #11-000-221-104-PR-000-HS)
- c. Erin Usher, High School Study Skills, 20 hours, \$34.03 per hour (Acct. #11-000-221-104-PR-000-HS)
- d. Jeanine Rieck, High School Study Skills, 20 hours, \$34.03 per hour (Acct. #11-000-221-104-PR-000-HS)

Computer Science Discoveries Curriculum Training

Approved, as recommended by the Superintendent, Ruth Barreiro to participate in Computer Science Discoveries Curriculum Training at TCNJ, Ewing, NJ, 7/29/19 to 8/2/19. Rate of pay to be \$25.00 per hour for 40 hours, \$1,000.00.

District Evaluation Advisory Committee Assignments

Approved, as recommended by the Superintendent, the following teachers to serve on the District Evaluation Advisory Committee (DEAC). Teachers will be paid \$34.03 per hour, not to exceed 35 hours each, between 6/17/19 and 6/30/20. Total cost not to exceed \$11,910.50 paid through Title IIA ESEA funds:

- a. Dayna Caputo, Middle School ELA
- b. Veronica Bills, Middle School ELA
- c. Michelle Nicholson, Middle School Social Studies
- d. Kristi Gimpel, High School Special Education
- e. Krystal Kubichek, High School World Language
- f. Susan Barry, High School ELA
- g. Christina Boody, High School Social Studies
- h. Daniel Lafferty, High School Science
- i. Sandra Koberlein, High School Visual & Performing Arts
- j. John (Jack) Bower, High School Science

Teacher Leader Assignments

Approved, as recommended by the Superintendent, the following teacher leaders for the 2019/2020 school year, 7/1/19 through 6/30/20. Teachers will be paid \$34.03 per hour, not to exceed 48 hours each. Total cost not to exceed \$27,768.48 paid through ESEA Title IIA funds:

- a. Dayna Caputo, Middle School ELA
- b. Kare Waddington, Middle School Special Education
- c. Olivia McInturff, Middle School Science
- d. Natalie Johnson, Middle School Social Studies
- e. Deborah Wilson, Middle School Counselor
- f. Jeanna Sciarrotta, Middle School ELA
- g. Daniel Lafferty, High School Science
- h. Thomas Guida, Middle School Mathematics
- i. Ryan Hoffman, High School Social Studies
- j. Tara Puitz, High School Mathematics
- k. Jeannie Long, High School Career & Technical Education
- l. Christina Boody, High School Social Studies
- m. Scott Land, High School Health & Physical Education
- n. Sandra Koberlein, High School Visual & Performing Arts
- o. Carley Datz, High School Social Studies
- p. John (Jack) Bower, High School Science
- q. Susan Barry, High School ELA

Contract Adjustments

Approved, as recommended by the Superintendent, the following contract adjustments for the 2019/2020 school year:

- a. Dawn Collins, BA+30 Step 2 to MA Step 2
- b. Taylor DuBois, BA Step 3 to MA Step 3
- c. Olivia McInturff, BA Step 5 to MA Step 5

Long-Term Substitute Assignment

Approved, as recommended by the Superintendent, Michael Reynolds, substitute bus driver, as a long-term substitute bus driver, effective 5/23/19, Routes: C71 & C72, 2.25 hrs./day (Account #11-000-270-160-PR-000) M106CC & M106JMT, 2.75 hrs./day (Account #71-000-270-160-PR-000).

Appointment Clarification

Approved, as recommended by the Superintendent, Kenneth Beyrouthy, Middle School Special Education Teacher to be placed on BA Step 1 for the 2019/2020 school year (clarification of approval of step on 5/23/19).

Rate Change

Approved, as recommended by the Superintendent, an increase to \$11.00 per hour for the following bus aides (hours to be determined):

- a. Louis DeMatteo
- b. Valerie Olsen
- c. Maria Wood

Support Staff Reappointments

Approved the following support staff reappointments for the 2019/2020 school year:

- a. Amber Evans, Business Office Confidential Bookkeeper, \$45,000.00
- b. Joseph Dunn, part-time Bus Aide, \$11.00 per hour (started 4/1/19)
- c. Douglas Powell, part-time Custodian, no salary adjustment (started 4/15/19)
- d. Cynthia Zardus, Bus Driver, \$32.22 per hour

Computer Technician

Approved, as recommended by the Superintendent, to increase hours for Peter Rome, part-time computer technician, to 30 per week from 7/1/19 to 8/30/19.

Long-Term Substitute Assignment

Approved, as recommended by the Superintendent, Mimma Careless as a long-term substitute secretary in the curriculum office, 7/1/19 through 8/30/19. Rate of pay to be \$17.00 per hour.

New Support Staff Assignments

Approved, as recommended by the Superintendent, the following new support staff appointments for the 2019/2020 school year:

- a. Teresa Holton, High School Secretary/Substitute Coordinator, 12-month position, eff. 7/1/19, \$40,500.00 for the High School Secretary portion of the position. The Substitute Teacher Coordinator position will be compensated at \$8,500.00 for the 2019/20 school year. If the Substitute Coordinator responsibilities are removed from the job responsibilities in the future, the salary would be decreased by \$8,500.00 per year. (Account 11-000-240-105-PR-000-H)

- b. Tracy Straubmuller, part-time Bus Driver, effective 9/1/19, \$20.31 per hour (90 day probationary period) (Account # to be determined)
- c. Michael Reynolds, part-time Bus Driver, effective 9/1/19, \$20.31 per hour (90 day probationary period) (Account # to be determined)
- d. Kevin Dooley, part-time Bus Driver, effective 9/1/19, \$21.50 per hour (90 day probationary period) (Account # to be determined)
- e. Laurie Richman, part-time Bus Driver, effective 9/1/19, \$21.50 per hour (90 day probationary period) (Account # to be determined)

Salaries of Non-Aligned Staff

Approved, as recommended by the Superintendent, of the 2019/2020 salaries for Non-Aligned staff (pooled increase of 2.75%) (Attachment P).

Contract and Salary of Director of Curriculum and Instruction

Approved, as recommended by the Superintendent, of the 2019/2020 contract and salary increase of 2.73% for the Director of Curriculum & Instruction.

Contract and Salary of the School Business Administrator

Approved, as recommended by the Superintendent, of the 2019/2020 contract and salary increase of 2.73% for the School Business Administrator.

Resignations

Approved, as recommended by the Superintendent, to accept the following resignations:

- a. Kara Barling, Middle School English Teacher, effective 7/1/19 (Attachment Q)
- b. Kristina Lail, Middle School Science Teacher, effective 7/1/19 (Attachment R)

Teacher Contract

Approved, as recommended by the Superintendent, of a contract adjustment for Corey Romeyn, English teacher, from part-time to full-time for the 2019/2020 school year. Salary to be MA Step 3.

Annual Superintendent Evaluation Conference

Annual Superintendent Evaluation conference (closed session).

Employee Renewal

Approved employee #5332 renewal as discussed in closed session.

Employee Agreement

Approved employee #4539's acceptance of agreement.

Contracts of Administrators and Supervisors

Approved Administrators & Supervisors contract (2.73% increase in each of 3 years).

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Cherian, Mr. Chierici, Mrs. Nole, Mrs. Vick, Mr. Ware, Mr. Fuller, and Mrs. Giaquinto.
Nay:	None.

Reports:

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

- a. HS Report
- b. MS Report

<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Length of Drill</u>	<u>Weather</u>
High School – Fire Drill	05/16/19	10:27 a.m.	6 Minutes	63° Cloudy
High School – Evacuation Drill (Alternative Sch.)	05/16/19	5:50 p.m.	20 Minutes	74° Raining
Middle School – Fire Drill	05/07/19	10:47 a.m.	5 Minutes	78° Cloudy
Middle School – Lockdown Drill	05/29/19	10:42 a.m.	5 Minutes	90° Cloudy

- c. School Bus Emergency Evacuation Drill Reports

The motion was unanimously approved.

Old Business:

None.

New Business:

- a. Board of Education training for *BoardDocs* is scheduled for Tuesday, July 16, 2019 from 6:00 p.m. to 7:00 p.m.

Adjournment

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

The motion was unanimously approved.

The meeting adjourned at 9:01 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator