CLEARVIEW REGIONAL HIGH SCHOOL DISTRICT Mullica Hill, New Jersey

Board of Education Meeting February 22, 2017

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:

Paul Sommers, Robin Bazzel, Pam LeVine, Christina Boody, Calvin Bell and Luis Solis.

Members Present:

Mr. Burgin (stepped out at 7:20 p.m.), Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mrs. Ware, Mrs. Giaquinto, President, Mr. Horchak, Superintendent, Mrs. Cummins, Assistant Superintendent for Curriculum and Instruction, and Mrs. Pennell, School Business Administrator.

Members Absent:

None.

Flag Salute:

The flag salute was said by all present.

Public Comments

Mrs. Lundberg moved, seconded by Mr. Moore, that the Board of Education move into the Public Comments Session.

The motion was unanimously approved.

- Luis Solis, Clearview Student and Chairman of the Education Committee spoke about the following:
 - Jazz band
 - o DECA
 - Hoagies for Hope
 - Miss Clearview
 - Spring Sports
 - o Student Coalition

Mrs. Lundberg moved, seconded by Mr. Fuller, that the Board of Education close the Public Comments Section.

The motion was unanimously approved.

Presentation:

- a. Checks were presented to the *Hoagies 4 Hope* recipients.
- b. Mr. Dodd Terry presented the 2017/2018 Program of Studies (HS Course-Curricular changes)
- c. Mr. Horchak presented the first reporting period of the 2016/2017 Violence and Vandalism/HIB update.

Minutes:

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

a. January 26, 2017 Regular Meeting (with changes noted in red) and Executive Session.

The motion was unanimously approved.

For the Good of Clearview:

a. Mr. Horchak discussed the county's review of the District's efficiency standards.

Committee Reports

Curriculum/Instruction

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

Termination of Placement of Student

Approved to terminate the placement of student # 201209130 at Gloucester Special Services School District effective 1/31/17 and approve a new placement at Archbishop Damiano, effective 2/6/17 – 85 days @ \$239.24 totaling \$20,335.40.

Program of Studies

Approved the 2017/2018 Program of Studies (HS Course-Curricular changes).

The motion was approved by a roll call vote.

Aye:	Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, and Mrs. Giaquinto
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:

Reading of Revisions to Policies and Regulations

Approved the first reading of the revisions to the following policies and regulations:

a. Policy 6220 – Petty Cash

Second Reading and Adoption of Policies and Regulations

Approved the second reading and adoption of the following policies and regulations:

- a. Policy 1510 American with Disabilities Act
- b. Regulation 1510 Americans with Disabilities Act
- c. Policy 2200 Curriculum Content
- d. Regulation 2200 Curriculum Content
- e. Policy 2415.30 Title I Educational Stability for Children in Foster Care
- f. Policy 2418 Section 504 of the Rehabilitation Act of 1973 Students
- g. Regulation 2418 Section 504 of the Rehabilitation Act of 1973 Students
- h. Policy 2423 Bilingual and ELS Education
- i. Regulation 2423 Bilingual and ESL Education
- j. Policy 2610 Educational Program Evaluation
- k. Policy 3126 District Mentoring Program
- I. Regulation 3126 District Mentoring Program
- m. Policy 3244 In-Service Training (Abolished)
- n. Regulation 3244 In-Service Training (Abolished)
- o. Policy 5116 Education of Homeless Children
- p. Regulation 5116 Education of Homeless Children
- q. Policy 5430 Class Rank
- r. Policy 8330 Student Records
- s. Regulation 8330 Student Records

Tuition Student

Approved to accept a tuition student (# 201306662), from Deptford Township Public Schools, into the MD program effective 2/6/17. Tuition to be \$22,000 (pro-rated).

Drop Students from the District Rolls Due to Non-Attendance

Approved to drop the following students from the district rolls due to non-attendance:

- a. Grade 10 201305077
- b. Grade 12 201009247

Home/Supplemental Instruction

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

- a. Grade 9 student (201305458) Effective 1/27/17-2/27/17 Instructors:
 - i. ARK Educational Services Adv. English, Intro to Algebra, Conceptual Physics, General World History, Spanish I 20 hrs. total
- b. Grade 8 student (201310327)
 Effective 2/1/17-3/2/17
 Instructors:
 - ii. ARK Educational Services Science- 4 hrs. total
- c. Grade 11 student (201209070) Effective 2/5/17-3/5/17 Instructors:

> iii. ARK Educational Services – Honors Biology, Honors US History II – 10 hrs. total
> d. Grade 7 student (201310652) Effective 2/217-3/2/17 Instructors:
> iv. Princeton House – 20 hrs.

HIB Report

Approved the Monthly HIB Report from the Superintendent.

The motion was approved by a roll call vote.

Aye:	Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, and		
	Mrs. Giaquinto		
Nay:	None.		

Operations – Buildings & Grounds, Transportation, and Technology

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

HS Roof Restoration

Approved to accept bids for HS roof restoration and to award contact to Kobithen Roofing, the lowest, responsible bidder, in the amount of \$540,000 contingent upon review and approval of the bid paperwork by the district architect. (Attachment A)

Negative Change Order

Approved a negative change order in the amount of \$2,336 to the Dee-En Electrical Contracting, Inc. contract which decreases the total contract to \$120,664.

The motion was approved by a roll call vote.

Aye:	Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, and		
	Mrs. Giaquinto		
Nay:	None.		

Finance, Student Activities & Personnel

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

Bills Lists for Payment

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

- a. Bill List January 31, 2017
- b. Bill List January Bank Transfers

- c. Bill List January 15, 2017 Payroll
- d. Bill List January 30, 2017 Payroll
- e. Bill List February 22, 2017
- f. Bill List February 22, 2017 (Aid in Lieu of Transportation)
- g. Bill List Cafeteria February 22, 2017

Line Item Transfers

Approved the following line item transfers:

From	<u>To</u>	<u>Amount</u>	<u>Rationale</u>
11-190-100-610-HS-ENG	11-190-100-640-CO-ENG	800	Textbooks
11-000-230-104-PR-000	11-000-230-334-BO-BUS	25,500	Architect - Roof
20-361-400-731-BO-BUS	20-361-100-600-BO-BUS	588	Reallocation of Perkins Grant
11-190-100-610-HS-MUS	11-190-100-590-HS-MUS	350	Concert Recording
11-000-230-104-PR-000	11-000-230-334-BO-BUS	20,850	Engineer – Tennis Courts
11-000-230-530-BO-BUS-B	11-000-230-334-BO-BUS	4,000	Architect – Tennis Courts
11-000-261-420-BG-000-H	11-000-261-110-PR-000-B	6,000	Maintenance Overtime
11-000-262-610-BG-000-H	11-000-262-800-BG-000	85	Membership
20-361-100-600-BO-BUS	20-361-400-731-BO-BUS	1,220	Reallocation of Perkins Grant
11-000-270-515-TR-000	11-000-270-513-TR-000	5,408	Transportation Jointures

Account Reports

Approved the following account reports:

- a. Student Activities January 2017
- b. Athletics Account January 2017
- c. Adult School January 2017

Board Secretary's Report and Certifications

Board approval of the Board Secretary's Reports for January 2017 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 January 2017 as follows (Attachment C):

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.

Resolution for Travel and Work Related Expenses – Employee

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

Renew Cooperative Bid Services with Educational Data Services, Inc.

Approved to renew the Cooperative Bid Services with Educational Data Services, Inc. for the 2017/2018 school year at no increase (\$5,300).

Acceptance of Donation

Approved to accept a donation in the amount of \$3,000 from Victory Physical Therapy to purchase equipment for adaptive physical education classes.

Field Trip Requests

Approved the following field trip requests for the 2016/2017 school year:

- a. American Jewish Museum Grade 8, 14 students Chaperones, C. Monti-Laumer, J. Terrara, C. Ursino
- b. Hightstown High School Grades 9-12 Chaperone, R. Guyer Robotics Competition
- c. Independence Hall Grade 8, 14 students Chaperones, C. Monti-Laumer, J. Ferrara, C. Ursino
- d. High Elevations SCMD Class, 17 students Chaperones, J. Flaherty, paraprofessionals
- e. Riverwinds SCMD Class, 17 students Chaperones, J. Flaherty, paraprofessionals
- f. Sewell School Grades 11-12, 30-40 students Chaperones, J. Donnelly Read Across America
- g. Harrison Twp. School Grades 11-12, 30-40 students Chaperones, J. Donnelly Read Across America
- h. Funplex SCMD Students 17 students Chaperones, D. Ingemi, D. Fellona, J. Flaherty, Aides

Athletic Schedule Changes

Approved athletic schedule changes. (Attachment E)

After-School Club

Approved the following after-school club with Monica Kelly and Mike Nicholson as the volunteer advisors (no stipend):

a. MS Pioneer Pride Club (MS)

The motion was approved by a roll call vote.

Aye:	Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, and		
	Mrs. Giaquinto		
Nay:	None.		

Executive Session

Mrs. Lundberg moved, seconded by Mr. Moore, 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 7:51 p.m.

Public Session

Mr. Moore 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 8:07 p.m.

Finance, Student Activities & Personnel

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

Home/Supplemental Instruction

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

- a. Grade 8 student (201310170) Effective 1/13/17-2/13/17 Instructors:
 - v. Corey Romeyn ELA 4 hrs. total
 - vi. James DiLoreto Social Studies 4 hrs. total
 - vii. Nina King Science 4 hrs. total
 - viii. Joy Thompson Spanish 4 hrs. total
 - ix. Tara Gunning Math 4 hrs. total
- b. Grade 11 student (201209126)
 Effective 1/25/17-2/25/17
 Instructors:
 - i. Karl Neiswender AP Calculus AB 4 hrs. total
 - ii. Susan Barry Adv. English II 4 hrs. total
 - iii. Chris Ahern Honors US History II 4 hrs. total
 - iv. Brittany Good Honors Chemistry w/lab 4 hrs. total
 - v. Amanda McGeehan Honors Biology w/lab 4 hrs. total
- c. Grade 8 student (201310327)
 - Effective 2/1/17-3/2/17

Instructors:

- i. Alyssa Ciarrocchi ELA 4 hrs. total
- ii. Tara Gunning Math (Adv 8) 4 hrs. total

- iii. Taylor Dubois Social Studies 4 hrs. total
- d. Grade 11 student (201209070) Effective 2/5/17-3/5/17 Instructors:
 - i. Chris Ritter Honors English III 5 hrs. total
 - ii. Tim Vitale AP Physics II 5 hrs. total

Substitute Appointments/Reappointments

Approved the following substitute appointments/reappointments for the 2016/2017 school year:

Substitute Teacher

- a. Amy Puckett
- b. Maria Sparacio
- c. Angelique Martinez
- d. Katelynn Kammerer
- e. Joseph Feliciani

Substitute Teacher/Nurse

a. Lilian McGowan

Substitute Little Pioneers Aide, Lav. Aide, Greeter, Secretary

- a. Denise Geisler
- b. Carol Sterling
- c. Angelique Martinez

Leave of Absence

Approved the following leave of absence:

a. Partially compensated FMLA leave of absence for Employee #4217, beginning 2/14/17 (1/2 day) through 3/17/17

Co-Curricular/Coaching Appointments

Approved the following co-curricular/coaching appointments for the 2016/2017 school year (stipends as per negotiated agreement):

- a. Tyler Sheilds, Assistant Boys' Spring Track Coach
- b. Brett Severino, Assistant Boys' Lacrosse Coach
- c. Meghan Becker, Assistant Girls' Lacrosse Coach
- d. Thomas Maioriello, Middle School Assistant Track Coach
- e. Sharon Coleman, Middle School Assistant Track Coach

Co-Curricular/Coaching Volunteer Appointments

Approved the following co-curricular/coaching volunteer appointments for the 2016/2017 school year (no stipend):

- a. Rolando Gautier (father of Head Coach Rolando Gautier), Volunteer Baseball Coach
- b. David Neff, Volunteer Baseball Coach (previous volunteer)
- c. Bud Reuter, Volunteer Baseball Coach (previous volunteer)
- d. Chelsea Derolf, Volunteer Girls' Lacrosse Coach (previous volunteer)
- e. Kevin Pedrick, Volunteer Girls' Lacrosse Coach (previous volunteer)
- f. Monica Kelly, MS Pioneer Pride Club Volunteer Advisor
- g. Michael Nicholson, MS Pioneer Pride Club Volunteer Advisor

Additional Hours

Approved Laurie Knipp, part-time Middle School secretary, to work the following additional hours during January:

- a. 1/11/17: 2.5 hours
- b. 1/24/17: 2.5 hours
- c. 1/25/17: 3.0 hours

Addition to Extra Duty List

Approved the following addition to the Extra Duty List for the 2016/2017 school year:

a. Thomas Gross, full year lunch duty

Transfer Assignment

Approved to transfer Daniel Fellona from his current assignment to the maternity replacement assignment for the Middle School Self-Contained MD class, effective 3/31/17 through 5/31/17. (Account #11-212-100-101-PR-000)

Change of Long-term Substitute

Approved a change in the long-term assignment for Adam Carlin (was previously approved for the MS Self-Contained MD class). Mr. Carlin will now be assigned as a long-term substitute for Mr. Fellona for the period 3/31/17 through 5/31/17. Rate of pay will remain at \$225.00 per day. (Account #11-212-100-101-PR-000, 50% - #11-213-100-101-PR-000, 50%)

New Employee

Approved the following new employee for the 2016/2017 school year:

a. Karen Cumbo, High School Math replacement teacher, 3/21/17 through 5/31/17 (dates tentative) with three shadowing days before 3/21/17. Payment to be \$263.29 per day (Account #11-140-100-101-PR-000)

Resignation

Approved to accept the following resignation:

a. Robin Guyer, High School Robotics Teacher, effective 3/31/17

The motion was approved by a roll call vote.

Aye:	Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, and		
	Mrs. Giaquinto		
Nay:	None.		
Reports			

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

HS Report MS Report

School	Date	Time	Length of Drill	Weather
High School – Fire Drill	1/12/17	1:06 p.m.	8 minutes	60°
High School – Lockdown Drill	1/30/17	2:57 p.m.	5 minutes	
Middle School – Fire Drill	1/19/17	1:47 p.m.	5 minutes	51° - Cloudy
Middle School – Fire Drill	1/27/17	10:40 a.m.	5 minutes	50° - Cloudy
Middle School – Lockdown Drill	1/5/17	10:27 a.m.	7 minutes	30° - Cloudy

The motion was unanimously approved.

Old Business:

None

New Business:

- 1. New Rice Notice Requirements
- 2. The Superintendent referenced various items that were covered at the Parent Coalition meeting on February 21:

I. Items completed before the meeting included:

- a. Administration/Student meeting
- b. Student Advisors/Representatives selected
- c. Staff email reinforcing non-acceptance of confederate flag or clothing
- d. Students from the Contemporary Social Drama class presented at the High School faculty meeting
- e. Students met with NAACP representatives
- f. Staff training on February 16th
- g. Formation of Ad Hoc Parent Coalition

II. Items/Goals for the future include:

- a. Add additional student representatives to the Student Advisory
- b. The district will incorporate additional training for staff with a focus on Diversity/Sensitivity training
- c. The discipline policy (Code of Conduct) will be reviewed for potential modifications including some type of additional consequence for repeat offenders (training, class, book, essay, etc.)

- d. There will be a review of the curriculum with a focus on identifying additional opportunities to incorporate diversity lessons and more exposure to all groups
- e. Meet with students who communicated concerns at the meeting (secure details)
- f. A follow-up meeting will be held with all members of the Ad Hoc group to discuss progress to date

<u>Adjournment</u>

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

The motion was unanimously approved.

The meeting adjourned at 8:13 p.m.

Respectfully submitted,

Esther R. Pennell Business Administrator