CLEARVIEW REGIONAL HIGH SCHOOL DISTRICT Mullica Hill, New Jersey

Board of Education Meeting January 26, 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 7:02 p.m.

Public Present:

Pamela LeVine.

Members Present:

Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. 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

- a. Luis Becerra-Solis from the Education Committee spoke about the open house, Hoagies for Hope, winter sports and spring sports sign-ups.
- b. A student spoke about Hoagies for Hope.
- c. Victoria Folken spoke about HEAL (health, eat, accept and live) spreading positive awareness.

Minutes:

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

- a. December 15, 2016 Regular Meeting and Executive Session
- b. January 4, 2017 Reorganization Meeting

The motion was unanimously approved.

Committee Reports

Curriculum/Instruction

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

Revised Rate for Nursing Services

Approved a revised rate of \$42.44/hr. (originally approved \$37.93/hr. in July) for 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 during the 2016/2017 school year.

Student to attend GCSSSD

Approved the following students to attend Gloucester County Special Services School District for the 2016/2017 school year:

- a. Grade 11 student (201209054) effective 1/23/17 \$203/day for 96 days or \$19,488
- b. Grade 7 student (201306631) effective 2/1/17 \$203/day for 89 days or \$18,067 (Note: This student is a homeless transfer student that becomes Clearview's responsibility on 2/1/17)

Psychiatric Evaluation

Approved for a Grade 8 student (201310144) to receive a psychiatric evaluation by Dr. Hewitt @ a cost of \$500.

Grade Level Changes

Approved the Board acknowledgement of the grade level change from 11th to 12th for the following students who have accumulated additional credits at Rowan College at Gloucester County and have satisfactory PSAT scores to guarantee graduation in June of 2017:

- a. Student 201209093
- b. Student 201209148

The motion was approved by a roll call vote.

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

Discussion

Discussed administration of the PARCC and the potential impact on the school calendar.

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

2016 ESEA Accountability Action Plan

Approved the 2016 ESEA Accountability Action Plan.

The motion was unanimously approved.

Community Relations/Policy & Legislation

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

First Reading of the Revisions to Policies and Regulations

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

- a. Policy 1510 Americans 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 ESL 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

Second Reading and Adoption of Revised Policies and Regulations

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

- a. Policy 1220 Employment of Chief School Administrator
- b. Policy 1310 Employment of School Business Administrator/Board Secretary
- c. Policy 3141 Resignation
- d. Regulation 5200 Attendance (to include updates to Regulation 5600.1, *Student Discipline/Code of Conduct High School*, regarding attendance)
- e. Policy 5339 Screening for Dyslexia
- f. Policy 8630 Bus Driver/Bus Aide Responsibility

g. Regulation 8630 – Emergency School Bus Procedures Drop Student from District Rolls

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

- a. Grade 12 Student #201009470
- b. Grade 12 Student #201009471
- c. Grade 12 Student #201109013

Accept Tuition Student

Approved to accept the following tuition student from Egg Harbor Township Schools effective 12/17/16:

a. Grade 8 student 201306656 - \$12,500 (pro-rated)

Student Teacher Placements

Approved the following student teacher placements during the 2016/2017 school year:

	School	Assigned To	Location	Subject	Dates
Fackenthal, Joseph	Rowan	Loretta Hayward	MS	Math	1/17 – 5/17

Home/Supplemental Instruction

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

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a. Grade 8 student (201306632)
   Effective 12/13/16-2/14/17
Instructors:
        i. ARK Educational Services – Social Studies & ELA – 2 hrs./week per subject
b. Grade 12 student (201306569)
Effective 12/22/16-1/22/17
Instructors:
        ii. Hampton Behavioral Center – 20 hrs. total
c. Grade 8 student (201310327)
Effective 1/2/17-1/31/17
Instructors:
       iii. ARK Educational Services – Science – 4 hrs. total
d. Grade 7 student (201310638)
Effective 1/17/17-2/16/17
Instructors:
       iv. Children's Hospital of Philadelphia - 40 hrs. total
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HIB Report

Approved the monthly HIB Report from Superintendent.

Field Use Fees

Approved field use fees for local church group. The motion was approved by a roll call vote.

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

Operations – Buildings & Grounds, Transportation, Technology

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

Professional Services Contract

Approved to enter into a professional services contract with Faridy, Veisz, Hopkins, Duthie, P.C. Architects-Planners for a fee of \$25,500 to complete the roof restoration phase 2 project.

Resolution for Bid Specifications

Approved a resolution of bid specifications for roof renovations and to advertise and receive bids for a 2017/2018 project.

Professional Services Contract

Approved to enter into a professional services contract with Edwards Engineering Group, Inc. for tennis court improvements (to include land surveying and site engineering services) in the amount of \$20,850.

Contract

Approved to enter into a contract with Faridy, Veisz, Hopkins, Duthie, P.C., Architects-Planners for a fixed fee of \$4,500 to complete the tennis court improvement bid documents, bidding phase services and construction phase services.

Dispose, Scrap, Donate or Sell Fixed Assets No Longer Used

Approved to dispose of, scrap, donate or sell (through GovDeals), the following district fixed assets that are no longer used (Attachment A):

a. 2003 Bus – 8 passenger (3 Wheelchair) – Brand; US Bus – VIN/Serial # 1GBJG31F221216518 (#42)

<u>Jointures</u>

Approved the following jointures for the 2016/2017 school year:

- a. Jointure with Harrison Township Public Schools for Clearview to transport 1 student on Route CBBP to GCSSSD, effective 1/17/17 through 6/30/17 at a cost of \$5,000.
- b. Jointure with Gateway to transport 1 Clearview student (homeless) to Clearview from Woodbury on Route GW-31, effective 1/6/17 at a cost of \$5,408.

Revised Jointure Cost

Approved a revised jointure cost from \$17,122.20 (11/17/16 BOE) to \$14,187 for Cherry Hill to transport a Clearview student from Cherry Hill to GCSSSD on Route BB-2.

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, 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 Mrs. Lundberg, that the Board of Education approve the following Finance, Student Activities & Personnel Items:

Bill Lists for Payment

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

- a. Bill List December 30, 2016
- b. Bill List December 2016 Bank Transfers
- c. Bill List January 26, 2017
- d. Bill List December 15, 2016 Payroll
- e. Bill List December 23, 2016 Payroll
- f. Bill List Capital Projects January 26, 2017
- g. Bill List Cafeteria January 26, 2017

Line Item Transfers

Approved the following line item transfers:

From	<u>To</u>	Amount	Rationale
11-000-261-420-BG-000-M	11-000-262-490-BG-000	2,669	Rental
11-000-221-105-PR-000	11-000-221-199-PR-000	6,400	Salaries (Retirement)
11-000-270-518-TR-000	11-000-270-513-TR-000	34,993	Transportation Routes
11-000-270-162-PR-000	11-000-270-515-TR-000	17,123	Transportation (Special Education Route)
13-602-200-300-BO-BUS	13-602-200-610-BO-BUS	5,000	Adult School
11-000-291-270-BO-BUS-C	11-000-291-290-BO-BUS	80,000	Admin Transfer
Attached Additional Transfers			

Account Reports

Approved the following account reports:

- a. Student Activities December 2016
- b. Athletics Account December 2016

c. Adult School – December 2016 Board Secretary's Report and Certifications

Approved the Board Secretary's Reports for November & December 2016 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 November & December 2016 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.

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) .

Resolution of Support Authorizing the Sustainable Jersey for Schools Small Grant Application

Approved the Resolution of Support Authorizing the Sustainable Jersey for Schools Small Grant Application (Attachment E).

Acceptance of Mini-Grant

Approved to accept the New Jersey Association for Health, Physical Education, Recreation and Dance (NJAHPERD) Mini-Grant in the amount of \$879.47 (Attachment F).

Field Trip Requests

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

- a. Deptford Honda Yamaha SCMD Students Chaperones: T. Dougherty, E. Barca
- b. Rowan University SCMD Students Chaperones: T. Dougherty, E. Barca
- c. Rowan University Grade 11 Students Science/Anatomy Chaperones: D. Lafferty, S. Skinner
- Clay Studio & Magic Gardens Grades 9-12 80 Students Chaperones: S. Koberlein, D. Scalfaro, M. Cangi, S. Ciriello
- e. Grounds for Sculpture Grades 9-12 40 Students Chaperones: S. Ciriello, S. Koberlein, D. Scalfaro, M. Cangi
- f. Orlando Fl. Grades 9-12 19 Students Chaperones: C. Legler, K. Lail
- g. Carmike Theatre-Ritz Center SCMD Students Chaperones: D. Ingemi, C. Raively, K. Fox, J. Jenghino, D. Fellona
- h. United Artist Theatre Grades 9-12 35-40 students Chaperones: D. Heil, M. Marks Math League Trip
- i. Delsea HS Grade 12 9 students Chaperones: D. Terry Testing

- j. Shop Rite (multiple trips) Grades 7-8 10 students Chaperones; J. Flaherty, Paraprofessionals SCMD Class
- k. Walmart (multiple trips) Grades 7-8 10 students Chaperones; J. Flaherty, Paraprofessionals SCMD Class
- I. Rowan College at GC Grade 12 15 students Chaperones; D. Terry, M. Marks Testing
- m. Rutgers College of Engineering Grades 11-12 50 students Chaperones; M Becker Engineering Career Day

Athletic Schedule Changes

Approved the athletic schedule changes (Attachment G).

Spring Sports Schedule

Approved the Spring Sports Schedule for the 2016/2017 school year (Attachment H).

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware,			
	and Mrs. Giaquinto			
Nay:	Mr. Ware – Travel Resolution.			

Executive Session

Mr. Fuller 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 I). The matters included in the personnel section of the agenda.

The motion was unanimously approved.

The meeting went into Executive Session at 7:44 p.m.

Public Session

Mrs. Dvorak moved, seconded by Mr. Moore, that the Board of Education reconvene into Public Session.

The motion was unanimously approved.

The meeting reconvened into Public Session at 8:14 p.m.

Finance, Student Activities & Personnel

Mr. Moore 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 - \$34.03/hr. unless otherwise noted:

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a. Grade 11 student (201209070)
Effective 12/8/16 through 1/8/17
Instructors:
      i.
            Tim Vitale (in lieu of ARK Educational Services) – AP Physics II – 5 hrs. total
b. Grade 8 student (201310142)
Effective 1/3/17 – 1/31/17
Instructors:
  i.
        Tammy Haro – ELA – 4 hrs. total
  ii.
        Taylor DuBois - Social Studies - 4 hrs. total
 iii.
        Olivia Hippensteel – 4 hrs. total
 iv.
        Joy Thompson – Spanish 8 – 4 hrs. total
c. Grade 8 student (201306632)
Effective 12/13/16-2/14/17
Instructors:
        Nina King – Math, Science – 2 hrs./week each subject
  i.
d. Grade 10 student (201309172)
Effective 12/23/16-1/23/17
Instructors:
  i.
        Tara Puitz – Adv. Geometry – 4 hrs. total
  ii.
        Jennifer Satterfield – Adv. English II, Adv. US History I – 4 hrs. total for each subject
e. Grade 7 student (201310634)
Effective 1/9/17-2/8/17
Instructors:
  i.
        Michelle Nicholson – Social Studies – 4 hrs. total
  ii.
        John Wiseburn – Science – 4 hrs. total
 iii.
        Diane McClernan – Math – 4 hrs. total
        Sharon Coleman - ELA - 8 hrs. total
 iv.
f. Grade 8 student (201310285)
Effective 1/16/17-2/14/17
Instructors:
  i.
        Antoinette Maccherone – French – 4 hrs. total
  ii.
        Tammy Haro – English – 4 hrs. total
 iii.
        Christinia Monti-Laumer – Social Studies – 4 hrs. total
 iv.
        Tara Gunning – Math – 4 hrs. total
        Nina King – Science – 4 hrs. total
  ٧.
g. Grade 11 student (201209054)
Effective 1/3/17-1/20/17
Instructors:
        Alyssa Ciarrocchi - 10 hrs./week (student is pending an out-of-district placement)
  i.
h. Grade 8 student (201310327)
Effective 1/2/17-1/31/17
Instructors:
  i.
        Alyssa Ciarrocchi – ELA – 4 hrs. total
  ii.
        Tara Gunning – Math (Adv. 8) – 4 hrs. total
        Taylor Dubois - Social Studies - 4 hrs. total
 iii.
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Student Appointments/Reappointments

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

Substitute Teacher

- a. Michael Allen
- b. Robert Underwood (pending paperwork)
- c. Mimma Careless (pending paperwork)
- d. John McBride (pending paperwork)
- e. Ryan Alpaugh (reappointment)
- f. Miranda Donnian

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

a. Mimma Careless (pending paperwork)

Substitute Custodian

a. Ernest Tumolo

Leaves of Absence

Approved the following leaves of absence:

- a. Uncompensated childcare leave of absence for Employee #4369, beginning 1/3/17 through 2/14/17 (tentatively).
- b. Medical leave of absence for Employee #4668, beginning 1/10/17 through 2/21/17.

Hourly Rate

Approved an increase in the hourly rate of the following student worker for the 2016/2017 school year due to an increase in the NJ minimum wage from \$8.38/hr. to \$8.44/hr., effective January 2017:

a. Mason Gill

Athletic Pay Information

Approved Athletic Pay Information for the 2017/2018 school year (Attachment J).

Special Substitute Rate

Approved a special half-day substitute rate of \$80.00 per half day for Erin Lynch, the part-time health & physical education teacher.

Chaperones for Senior Class Trip

Approved the following chaperones for the Senior Class trip to Florida, 4/6/17 through 4/10/17, and approval to compensate the approved chaperones at the substitute teacher rate for Saturday, 4/8/17, and Sunday, 4/9/17:

- a. Laurie Doughten
- b. John Marinelli

- c. Tara Powell
- d. Kevin Hanrahan
- e. Christina Boody
- f. Stephen Scanlon
- g. Ivy Mazzuca
- h. Derek Haye
- i. Mark Mozzachio
- j. Samantha Jones-Damminger
- k. Daniel Lafferty
- I. Stephen Asay
- m. Carley Datz
- n. Bruce Ewing
- o. Karen Hitchner
- p. Tara Puitz
- q. Michael Wolk
- r. Thomas Jones
- s. Timothy Dougherty
- t. Victoria Hornback
- u. Winfield Thompson

<u>Stipend</u>

Approved Jennine Donnelly to receive a \$250 stipend for coordinating the AP exams. This stipend will be funded by the reimbursement received from The College Board.

Co-Curricular/Coaching Volunteer Appointments - Stipends

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

- a. Thomas Hengel, Head Girls' Spring Track Coach
- b. Derrick Reagan, Substitute Weight Room Monitor (\$25/hr.)

Co-Curricular/Coaching Volunteer Appointments – No Stipends

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

- a. Chris Kanauss, Volunteer Boys' Lax Coach
- b. Gino Giumarello, Volunteer Wrestling Coach

Extra Duty List

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

- a. Heather Renshaw MS lunch duty, marking periods 3 and 4
- b. Eileen Rothstein remove from MS lunch duty, marking periods 3 and 4
- c. Debbie Petruzzi MS lunch duty, marking periods 3 and 4

High School ScIP

Approved James Navins to participate on the High School ScIP (School Improvement Panel) for the 2016-2017 school year. He will be paid \$34.03 per hour for meetings and responsibilities outside of the school day (Title II funds).

Lindsey Meyer Teen Summer Leadership Conference

Approved Jessica Datz to receive a stipend of \$800.00 for attending the Lindsey Meyer Teen summer leadership conference this past August (Title I funds).

Reading Specialist Services and Diagnostic Testing

Approved Heather Renshaw to provide 20 hours of reading specialist services and diagnostic testing to identified students. Payment will be \$34.03 per hour (Title I funds).

Revise English 10 Curriculum

Approved the following teachers to share up to 12 hours to revise English 10 curriculum (monthly units and pacing guides) to be included on OnCourse. Payment will be \$34.03 per hour (local funds).

- a. Lauren Schoudt
- b. Michel Richard
- c. Christopher Ritter

PARCC Academy Program

Approved the following teachers to facilitate this year's PARCC Academy program. Each teacher will receive up to 1.5 hour per session, maximum of 20 hours, which includes time for tutoring, preparation and bus supervision. Payment to be \$30.00 per hour (Title I funds):

- a. Math:
 - i. Cheryl Catts
 - ii. Diane McClernan
- b. ELA:
 - i. Heather Renshaw
 - ii. Sharon Coleman

New Employees

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

- a. Patricia Izzo, Bus Aide, effective 1/18/17 through 6/30/17, 4 hrs./day, \$10.50/hr. on Route MPS1AMP (Account #71-000-270-161-PR-000-B) (90 day probationary period)
- b. Susan Chila, long-term substitute Middle School Health/Phys. Ed. teacher, effective 1/9/17 through 2/15/17 (end date tentative). Rate of pay to be \$175.00 per day (Account #11-130-100-101-PR-000-A)
- c. Jacquelyn Santangelo, Middle School Special Ed. ELA replacement teacher, 3/9/17 through 5/31/17 (dates tentative). Payment to be \$263.29 per day (Account #11-213-100-101-PR-000)

- d. Adam Carlin, Middle School Special Ed. Self-Contained long-term substitute teacher, 4/3/17 through 5/31/17 (dates tentative). Payment to be \$225.00 per day (Account #11-212-100-101-PR-000)
- e. Dawn Collins, Middle School Culinary Arts Teacher, effective 3/10/17. Salary to be BA, Step 1 (prorated) (Account #11-130-100-101-PR-000)

Resignation

Approved to accept the following resignation:

a. Ronald Antinori, District Science Supervisor, with intent to retire, effective 3/28/17

Employee Termination

Approved the termination of Employee #5133, effective January 17, 2017.

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, 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

<u>School</u>	Date	<u>Time</u>	Length of Drill	<u>Weather</u>
High School – Fire Drill	12/13/16	1:48 p.m.	7 minutes	57°
High School – Lockdown Drill	12/23/16	8:02 a.m.	4 minutes	
Middle School – Fire Drill	12/1/16	8:15 a.m.	4 minutes	57° - Sunny
Middle School – Lockdown Drill	12/7/16	9:58 a.m.	7 minutes	55° - Sunny

November Food Service Report

The motion was unanimously approved.

Old Business:

None.

New Business:

None.

<u>Adjournment</u>

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

The motion was unanimously approved.

The meeting adjourned at 8:32 p.m.

Respectfully submitted,

Esther R. Pennell Business Administrator