

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

**Reorganization Meeting**  
**January 3, 2019**

**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 7:06 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.

**Correspondence:**

A letter of resignation was received from Board of Education member Sherry Mongiovi-Dvorak.

**Report of Election Results:**

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

**Mantua Township**

Name	Term
Lisa M. Nole	3 Years

**Harrison Township**

Name	Term
Scott Muscarella	3 Years
Sherry Mongiovi-Dvorak	3 Years

## Oaths of Office

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

Lisa Nole – Three Year Term, Mantua Township  
Scott Muscarella – Three Year Term, Harrison Township

## Members Present:

Mr. Burgin, Mr. Chierici, Mr. Fuller, Mrs. Lundberg, Mr. Muscarella, Mrs. Nole, Mr. Ware, Mrs. Giaquinto, President, Mr. Horchak, Superintendent, Mrs. McAteer, Director of Curriculum and Instruction, and Mrs. Pennell, School Business Administrator.

## Members Absent:

None.

## Appointment of Board President

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

**Mrs. Lundberg moved, seconded by Mr. Burgin,** to nominate Mrs. Giaquinto for the position of Board President.

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

**Mrs. Lundberg moved, seconded by Mr. Ware,** that the Board of Education approve the motion to close nominations.

**The motion was unanimously approved by a roll call vote.**

<b>Aye:</b>	<b>Mr. Burgin, Mr. Chierici, Mr. Fuller, Mrs. Lundberg, Mr. Muscarella, Mrs. Nole, Mr. Ware and Mrs. Giaquinto.</b>
<b>Nay:</b>	<b>None.</b>

## Appointment of Vice President

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

**Mr. Ware moved, seconded by Mrs. Giaquinto,** to nominate Mr. Greg Fuller for the position of Board Vice President.

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

**Mrs. Lundberg moved, seconded by Mrs. Burgin,** that the Board of Education approve the motion to close nominations.

**The motion was unanimously approved by a roll call vote.**

<b>Aye:</b>	<b>Mr. Burgin, Mr. Chierici, Mr. Fuller, Mrs. Lundberg, Mr. Muscarella, Mrs. Nole, Mr. Ware and Mrs. Giaquinto.</b>
<b>Nay:</b>	<b>None.</b>

Public Session

None.

Mrs. Pennell turned the meeting over to Mrs. Giaquinto.

**Committee Reports**

**Community Relations, Policy & Legislation**

**Mrs. Lundberg moved, seconded by Mr. Ware,** that the Board of Education approve the following Appointments, Depositories and Signatories:

Appointments, Depositories and Signatures

Approved to continue all appointments, depositories and signatories through June 30, 2019.

Adoptions

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

Other

- 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).

Parent Paid Tuition Rates and Number of Tuition Seats

Approved the 2019/2020 parent paid tuition rate of \$7,000 and to dispense with the maximum number of open tuition seats rule of 10.

**The motion was unanimously approved by a roll call vote.**

<b>Aye:</b>	<b>Mr. Burgin, Mr. Chierici, Mr. Fuller, Mrs. Lundberg, Mr. Muscarella, Mrs. Nole, Mr. Ware and Mrs. Giaquinto.</b>
<b>Nay:</b>	<b>None.</b>

Finance

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

Enter into NJ State Contract with Ricoh

Approved to enter into a NJ State contract G2075 with Ricoh for a 60 month lease of \$395.41/month for a replacement copier in the Administration Building.

Field Trip Request

Approved a field trip request. (Attachment A)

Volunteer Coach

Approved Mr. Barrington Fearon as a volunteer coach for Indoor Track during the 2018/2019 school year pending completion of all required paperwork and pre-approval of an event. First event January 5 and 6, 2019 in New York City.

**The motion was unanimously approved by a roll call vote.**

<b>Aye:</b>	<b>Mr. Burgin, Mr. Chierici, Mr. Fuller, Mrs. Lundberg, Mr. Muscarella, Mrs. Nole, Mr. Ware and Mrs. Giaquinto.</b>
<b>Nay:</b>	<b>None.</b>

Adjournment

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

**The motion was unanimously approved.**

The meeting adjourned at 7:24 p.m.

Respectfully submitted,

Esther R. Pennell  
Business Administrator