

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

**Reorganization Meeting
January 4, 2017**

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

Jeff Chierici	3 Year Term
Debbie Lundberg	3 Year Term

Harrison Township

Paul Ware	3 Year Term
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Oaths of Office

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

Jeff Chierici, Three Year Term, Mantua Township
Debbie Lundberg, Three Year Term, Mantua Township
Paul Ware, Three Year Term, Harrison Township

Members Present:

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

Members Absent:

Mr. Burgin and Mrs. Dvorak.

Public Present:

None.

Appointment of Board President

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

Mrs. Lundberg moved, seconded by Mrs. Vick, to nominate Mrs. Michele Giaquinto for the position of Board President for 2017 (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 Mr. Moore, that the Board of Education approve the motion to close nominations.

The motion was unanimously approved by a roll call vote.

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

Appointment of Vice President

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

Mrs. Vick moved, seconded by Mr. Ware, to nominate Mr. Moore for the position of Board Vice President for 2017 (until the next reorganization occurs).

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

Mrs. Pennell asked for motion to close nominations.

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

The motion was unanimously approved by a roll call vote.

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

Public Session:

None.

Community Relations, Policy & Legislation

Appointments, Depositories and Signatories, Adoptions and Other Items:

Mrs. Lundberg moved, seconded by Mrs. Vick, that the Board of Education approve the following Appointments, Depositories and Signatories, Adoptions and Other Items:

Appointments, Depositories and Signatories

- a. Approved to continue all appointments, depositories and signatories through June 30, 2017. These items will be reapproved for the 2017/2018 school year at the April 2017 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.

The motion was unanimously approved by a roll call vote.

Aye:	Mr. Chierici, 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:

The motion was unanimously approved by a roll call vote.

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

Executive Session

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:

Field Trip Requests

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

- a. Deptford Honda Yamaha – SCMD Students – Chaperones: T. Dougherty, E. Barca
- b. Rowan University – SCMD Students – Chaperones: T. Dougherty, E. Barca
- c. Cooper Medical Hospital – Grade 12 – 45 Students – Chaperones: D. Lafferty, K. Rosa

Substitute Appointments

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

Substitute Teacher

- a. Jason Bilderback

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

- a. Alivia LeVine

Increase of Hourly Rate for Student Workers

Approved an increase in the hourly rate of the following student workers 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. Avallone, Madeline
- b. Marino, Julia
- c. Molczan, Emily
- d. Ross, Daniel

Increase of Substitute Rates of Pay

Approved an increase in the following substitute rates of pay 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. Hall Monitor
- b. General Aide
- c. Bus Aide

Resignation

Approved to accept the following resignation:

- a. Misti Power, Bus Aide, effective 1/17/17

New Employees for 2016/2017 School Year

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

- a. Thomas Pratz, Middle School Spanish long-term substitute teacher, 12/21/16 through 4/28/17. Payment at a daily rate of \$225.00 per day. (Account #11-130-100-101-PR-000)
- b. Joseph Prorok, Bus Driver, effective 1/5/17 through 6/30/17, 4 hrs./day on Routes C151 & C152 - \$19.50/hr. (Account # 2.5 hrs. to 11-000-270-160-PR-000 – 1.5 hrs. to 11-000-270-162-PR-000) (90 day probationary period)

The motion was unanimously approved by a roll call vote.

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

Adjournment

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

The motion was unanimously approved.

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator