CLEARVIEW REGIONAL HIGH SCHOOL DISTRICT Mullica Hill, New Jersey

Reorganization Meeting January 7, 2016

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

Karen Vick 3 Year Term

Harrison Township

Sherry Mongiovi-Dvorak	3 Year Term
Ron Moore	3 Year Term

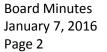
Oaths of Office

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

Karen Vick, Three Year Term, Mantua Township Sherry Mongiovi-Dvorak, Three Year Term, Harrison Township Ron Moore, Three Year Term, Harrison Township

Members Present:

Mr. Burgin, Mr. Cataldi, Mr. Fuller (entered at 7:11 p.m.), Mrs. Lundberg, Mrs. Mongiovi-Dvorak, Mr. Moore, Mr. Van Noy, Mrs. Vick, Mrs. Giaquinto, Mr. Horchak, Superintendent, and Mrs. Pennell, School Business Administrator.



Members Absent:

None.

Public Present:

Pamela LeVine.

Appointment of Board President

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

Mrs. Lundberg moved, seconded by Mr. Burgin, to nominate Mrs. Michele Giaquinto for the position of Board President for 2016 (until the next reorganization occurs).

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

Mrs. Pennell asked for motion to close nominations.

Mr. Van Noy 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. Burgin, Mr. Cataldi, Mrs. Lundberg, Mrs. Mongiovi-Dvorak, Mr. Moore, Mr. Van Noy, Mrs. Vick, and Mrs. Giaquinto.
Nay:	None.

Appointment of Vice President

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

Mrs. Vick moved, seconded by Mr. Van Noy, to nominate Mr. Ron Moore for the position of Board Vice President for 2016 (until the next reorganization occurs).

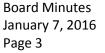
Mrs. Pennell asked for any other nominations. There were none.

Mrs. Pennell asked for motion to close nominations.

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

The motion was unanimously approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Cataldi, Mrs. Lundberg, Mrs. Mongiovi-Dvorak, Mr. Moore, Mr. Van Noy, Mrs. Vick, and
	Mrs. Giaquinto.
Nay:	None.



Public Session:

None.

For the Good of Clearview

a. Bob Burroughs memorial patch to be placed on the Girls' Basketball Uniforms.

Community Relations, Policy & Legislation

Appointments, Depositories and Signatories, Adoptions and Other Items:

Mrs. Lundberg moved, seconded by Mr. Van Noy, 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, 2016.

Adoptions

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

Other Items

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. Burgin, Mr. Cataldi, Mrs. Lundberg, Mrs. Mongiovi-Dvorak, Mr. Moore, Mr. Van Noy, Mrs. Vick, and Mrs. Giaquinto
Nay:	None.

Discussion

a. Discussed Board committees.

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Executive Session

Mr. Van Noy moved, seconded by Mrs. Lundberg, that the Board of Education adjourn into Executive Session.

Approved the resolution to adjourn into executive session for the following reasons (Attachment A): The matters in the personnel section of the agenda and negotiations.

The motion was unanimously approved.

The meeting went into Executive Session at 7:11 p.m.

Public Session

Mr. Van Noy moved, seconded by Mrs. Lundberg, that the Board of Education reconvene into Public Session.

The motion was unanimously approved.

The meeting reconvened into Public Session at 7:58 p.m.

Tabled 2016/2017 Contract for Shared Transportation (Item listed below)

Tabled Board Approval of a contract for shared transportation with Mantua Township Public Schools for the 2016/2017 school year (actual routes will be approved closer to the opening of the 2016/2017 school year).

Finance, Student Activities & Personnel

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

Girls' Varsity Basketball Team

Approved the Girls' Varsity Basketball Team to play their TCC games vs. Delsea at Villanova University on Sunday, January 24, 2016. The only cost that the district will incur will be fees for officials.

Substitute Appointments/Reappointments

Approved the following substitute appointments/reappointments for the 2015/2016 school year:

Substitute Teacher:

a. Dena Mahoney

Substitute Food Service Worker:

a. Debbie Cunningham

Additional Hours

Approved an additional 1.5 hours per day for Debra Mecke, food service worker, to be paid at her regular hourly rate, effective 1/4/16.

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Volunteer Coaches

Approved the following volunteer coaches for the Winter season (no stipend):

- a. Robert Fisicaro, Sr. Boys' Basketball
- b. Paul Toppin MS Wrestling

New Employees

Approved the following new employees for the 2015/2016 school year:

a. Brandais White, Replacement (long-term substitute) High School Guidance Counselor, effective 1/19/16 (with a transition day on 1/5/16) through 5/2/16 tentatively. Salary to be \$52,100 (prorated for assignment dates). Account #11-000-218-104-PR-000

Collective Bargaining Agreement

Approved the collective bargaining agreement with the CEA including teacher salary guides for 2015/16 through 2017/18.

The motion was unanimously approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Cataldi, Mr. Fuller, Mrs. Lundberg, Mrs. Mongiovi-Dvorak, Mr. Moore, Mr. Van Noy, Mrs.
	Vick, and Mrs. Giaquinto
Nay:	None.

<u>Adjournment</u>

Mr. Van Noy moved, seconded by Mr. Moore, that the Board of Education adjourn the meeting.

The motion was unanimously approved.

The meeting adjourned at 7:58 p.m.

Respectfully submitted,

Esther R. Pennell Business Administrator