

CLEARVIEW REGIONAL HIGH SCHOOL DISTRICT
Mullica Hill, New Jersey

Board of Education Meeting
June 16, 2016

Call to Order:

The Regular Meeting of the Clearview Regional Board of Education was held on the above date in the Middle School All Purpose Room. Mrs. Giaquinto called the meeting to order at 7:07 p.m.

Public Present:

Sandra Beals, Christina Boody, Alyssa Ciarrocchi, Jessica Dadak, Robin Bazzel, Mary Marks, Sue Michael, Linda Raimo, Betty DeAngelis, Eileen McMullen, and Jim Woolbert.

Members Present:

Mr. Burgin, Mr. Cataldi, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mr. Van Noy, Mrs. Giaquinto, President, Mr. Horchak, Superintendent, Mrs. Cummins, Assistant Superintendent for Curriculum and Instruction, and Mrs. Pennell, School Business Administrator.

Members Absent:

Mrs. Vick.

Flag Salute:

The flag salute was said by all present.

Recognition

- a. Staff and Students were recognized.

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

- a. April 28, 2016 Regular and Executive Session
- b. April 30, 2016 Regular and Executive Session

The motion was approved.

Mr. Van Noy abstained.

Correspondence:

- a. A letter from Sam Licciardello, BioMass Alternative Power, LLC, regarding an energy services proposal was received.
- b. A thank you letter to the Board, Superintendent and Business Administrator from Marie Moore, Food Service Employee was received.
- c. A letter from James Corbley, NJ Department of Education – Division of School Preparedness and Emergency Planning – May 20th Drill Summary was received.

For the Good of Clearview:

- a. Mr. Horchak recognized staff and spoke about graduation.

Public Comments

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

The motion was unanimously approved.

There were no public comments.

Mr. Van Noy moved, seconded by Mr. Moore, that the Board of Education close the Public Comment Section.

The motion was unanimously approved.

Committee Reports

Mr. Van Noy moved, seconded by Mr. Moore, that the Board of Education, by consent agenda, approve the following: Curriculum/Instruction, Community Relations/Policy & Legislation, Operations – Buildings & Grounds, Transportation, and Technology, and Finance, Student Activities & Personnel Items (A-1 through D-26):

Curriculum/Instruction

Textbooks

Approved to dispose of or sell the following textbooks that are no longer used by the district:

- a. Microsoft Office Excel 2007 Inside Out – Copyright 2007, Mark Dodge and Craig Stinson – Published by Microsoft Press, Library of Congress - #2006937709 – Qty. 2
- b. Microsoft Office Word 2007 Step by Step – Copyright 2007, Joyce Cox and Joan Preppernau – Published by Microsoft Press, Library of Congress - #2006937018 – Qty. 2
- c. Using Microsoft Word 2007 Special Edition – Copyright 2007, Faithe Wempen – Published by QUE – 0-7897-3608-X – Qty. 3
- d. Computer Concepts – Copyright 2007, June Jamrich Parsons and Dan Oja – Published by Thomson - #13:978-1-4188-3944-4 – Qty. 20

Professional Service Provided by Special Education Consultant, LLC

Approved Special Education Consultant, LLC as a professional service to provide the following:

- a. Student (201009466) to receive a vocational assessment @ \$85/hr., not to exceed 6 hours, before June 30, 2016 - \$510
- b. Student (201305110) to receive up to 20 hrs. of behavioral consultant, behavioral analysis consultation @ \$85/hr. effective 9/1/16 through 6/30/17 - \$1,700

Psychiatric Evaluation

Approved student (201310141) to receive a psychiatric evaluation by Dr. Hewitt at a cost of \$500.

Services Provided by Gloucester County Special Services School District

Approved the following services through Gloucester County Special Services School District:

- a. Student (201305212) to attend Bankbridge Regional effective 6/1/16 at a tuition amount of \$2,189 and 1-1 Aide - \$2,200
- b. Student (201305027) to attend Bankbridge Regional effective 6/13/16 at a tuition amount of \$597
- c. Student (201305212) to receive a behavioral consultant, behavioral analysis consultation – 2 hrs./week @ \$111/hr. effective 5/1/16 through 8/30/16 - \$3,774
- d. Student (201305461) to receive the following services effective 7/1/16-6/30/17:
 - i. 1 hr./month of behavior consultation @ \$111/hr. - \$1,332
 - ii. 8 hrs./month of home assistant services \$35/hr. - \$3360
- e. Student (201009119) to receive the following services effective 7/1/16-8/30/16:
 - iii. 10 hrs. /week of home assistant services @ \$35/hr. - \$3,150
 - iv. Up to 4 hrs. of behavioral consultation @ \$111/hr. - \$444
- f. Student (201009136) to receive the following services effective 7/1/16 through 8/30/16:
 - v. 10 hrs./week of home instruction services @ \$62/hr. - \$5,580
 - vi. Up to 8 hrs. of occupational therapy services @ \$83/hr. - \$664
- g. Student (201009136) to receive the following services during the 2016/2017 school year:
 - vii. 10 hrs./week of home instruction services @ \$62/hr. - \$24,800
 - viii. Up to 33 hrs. of occupational therapy services @ \$83/hr. - \$2,739
- h. Occupational Therapy services during the ESY program for self-contained students – 15 hrs. @ \$83/hr. effective 7/11/16 through 8/11/16 - \$1,245

Contract with Victory Physical Therapy

Approved to contract with Vicki Walters of Victory Physical Therapy as a professional service to provide services to student #201009136 in lieu of GCSSSD. Services will be as follows:

- a. Up to 16 hrs. total of physical therapy services @ \$71/hr. effective 7/1/16 through 8/30/16 - \$1,136
- b. Up to 66 hrs. total of physical therapy services @ \$71/hr. during the 2016/2017 school year - \$4,686

Wright Choice Transportation Nurse Services

Approved for the Wright Choice as a professional service to provide transportation nurse services for the following out-of-district students @ \$193/day:

- a. Student 201109453 attending GCSSSD
 - ix. ESY – 20 days \$3,860
 - x. 16/17 - \$34,740
- b. Student 201305291 attending Archbishop Damiano
 - i. ESY – 31 days \$5,983
 - ii. 16/17 - \$34,740

1-1 Nurse Service for 2016/2017 School Year

Approved student 201309202 to have a 1-1 nurse during the 2016/2017 school year both during the school day and on the bus, through Bayada Nurses as a professional service – up to 8 hrs./day @ \$45/hr. effective 7/1/16 through 6/30/17 - \$75,960.

Independent Neuropsychological Evaluations

Approved the following students to receive independent neuropsychological evaluations conducted by Dr. Barbara Leech, as a professional service, at a cost of \$1,500/evaluation before June 30, 2016:

- a. Student 201109184
- b. Student 201209179

Summer Reading Programs

Approved the Summer Reading Program for at-risk and special education students during the weeks of July 11, 2016 through July 28, 2016 from 9:30 a.m. to 11:30 a.m. plus ½ hr. prep – Monday through Thursday.

Self-Contained Multiply Disabled Extended Year Program

Approved the Self-Contained Multiply Disabled (SCMD) Extended School Year Program at Clearview during the weeks of July 11, 2016 through August 11, 2016, Monday through Thursday, 8:30 a.m. to 1:30 p.m.

Dr. James Hewitt to provide Psychiatric Evaluations

Approved Dr. James Hewitt to provide psychiatric evaluations during the 2016/2017 school year at \$500/evaluation.

Out of District Extended School Year Placements

Approved Out-of-District Extended School Year placements. (Attachment A)

Summer School Programs

Approved the list of Summer School Programs. (Attachment B)

New Teacher Academy

Approved the New Teacher Academy to take place August 22-25, 2016 from 8:00 a.m. to 3:00 p.m.

Community Relations/Policy & Legislation

Home/Supplemental Instruction

Approved the following Home/Supplemental Instruction (\$34.03/hr. unless otherwise noted):

- a. Student 201305212 (Out-of-District)
Effective 4/20/16-5/13/16

- i. Archbishop Damiano – 10 hrs./week @ \$90/hr.
- b. Student 201305633
Effective 5/23/16-6/17/16
 - i. ARK Educational Services – Honors Pre-Calc, Latin II, Honors US History I, Honors Chemistry – 16 hrs. total
- c. Student 201209070
Effective 5/17/16-6/17/16
 - i. ARK Educational Services – Pre-Calc, Latin II, Honors US History I, Honors Chemistry – 16 hrs. total
- d. Student 201306569
Effective 3/30/16-4/29/16
 - i. ARK Educational Services – Algebra II – 8 hrs. total
- e. Student 201109192
Effective 5/20/16-6/17/16
 - i. ARK Educational Services – Biology w/Lab, Algebra I, English III, US History II – 16 hrs. total
- f. Student 201209367
Effective 5/2/16-6/17/16
 - i. ARK Educational Services – Honors Chemistry w/Lab, Honors US History I, Honors Spanish II, Honors Algebra II – 32 hrs. total
- g. Student 201310174
Effective 4/6/16-6-19-16
 - i. ARK Educational Services – ELA, Social Studies, Math & Science – 2 hrs./week per subject
- h. Student 201305011
 - i. Brookfield Schools – All Subjects – 20 hrs. total - Effective 5/9/16-5/31/16
 - ii. ARK Educational Services – All Subjects – 20 hrs. total – Effective 6/1/16-6/17/16
- i. Student 201306572
Effective 5/16/16-6/17/16
 - i. Brookfield Schools – All Subjects – 40 hrs. total
- j. Student 201306528
Effective 5/31/16-6/17/16
 - i. Brookfield Schools – All Subjects – 30 hrs. total
- k. Student 201310023 (Out-of-District)
Effective 6/1/16
 - i. Professional Education Services, Inc. (P.E.S.I.) at Princeton House

Scholarships/Awards

Approved the following new scholarships/awards that are awarded at Senior Awards Night and included in the Graduation Program:

- a. JR's Angels 9-11 Angels Scholarship in Memory of John M. Rodak - \$1,000:
This Scholarship will be awarded to a Clearview student in good standing, with a demonstrated record of kindness and compassion to others, and plans to attend a 2 or 4 year institution of higher learning in the Fall.
- b. Spirit of JCL Award - \$500:
This award will be given by Clearview's Latin Club and will be presented to a student who has demonstrated the highest levels of involvement, commitment and service to Clearview's Latin Club.

- c. Zachary Nichols Memorial Scholarship - \$500
This Scholarship will be awarded to a Clearview student of high academic standing and co-curricular involvement who is pursuing a major and career field orientation in science or mathematics.

2015/2016 School Calendar Change

Approved to change the 2015/2016 school calendar to reflect the last week of school as one session days (Monday, June 13, 2016 through Friday, June 17, 2016) (Attachment C)

2016/2017 Appointments

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

- a. Title IX Coordinator – Diane Cummins
- b. Section 504 Compliance Officer – Tammy McHale
- c. ADA Office – Tammy McHale

2016/2017 Appointments

Approved the following appointments during the 2016/2017 school year:

- a. Professional Services - Craig M. Wax, Co., LLC to provide additional physician/drug testing services with no changes in the terms of the contract from the 15/16 school year. (Pre-paid \$905 for 5 evaluations in 15/16. This will rollover into 16/17.)
- b. Professional Services - Architect – Fraytak, Veisz, Hopkins, Duthie PC –renewal.
- c. Insurance Broker of Record – Conner, Strong & Buckelew - This contract is awarded pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and 40A:11-5(1)(m) in that it is considered an extraordinary unspecifiable services (EUS) –renewal.

Award Contract

Approved to award a contract to Integrity Consulting Group for health insurance brokerage services from July 1, 2016 through June 30, 2017. This contract is awarded pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and 40A:11-5(1)(m) in that it is considered an extraordinary unspecifiable services (EUS) (Attachment D)

Tuition Students

Approved to accept the following tuition students, from other school districts, into the 2016 SCMD ESY program – Tuition to be \$1,600/student with all other services billed separately (i.e., OT/PT, Speech 1-1 Aide):

Gateway:

- a. Grade 12 student (201009619)
- b. Grade 12 student (201305028)
- c. Grade 12 student (201009620)
- d. Grade 11 student (201305542)
- e. Grade 12 student (201305026)

Greenwich Twp.:

- a. Grade 9 student (9324931383 SID#)

Logan Twp.:

- a. Grade 12 student (201305027)
- b. Grade 12 student (201208015)
- c. Grade 7 student (5271492830 SID#)
- d. Grade 12 student (201208016)
- e. Grade 7 student (8477965477 SID#)
- f. Grade 12 student (201208026)
- g. Grade 12 student (201305078)
- h. Grade 9 student (4780213478 SID#)

Paulsboro:

- a. Grade 9 student (9788755106 SID#)

Tuition Students

Approved to accept the following tuition students, from other school districts, for the 2016/2017 – Tuition to be as listed with all other services billed separately (i.e., OT/PT, Speech, 1-1 Aide):

Gateway:

- a. Grade 12 student (201009619) – SCMD - \$22,000
- b. Grade 12 student (201305028) – SCMD - \$22,000
- c. Grade 12 student (201009620) – SCMD - \$22,000
- d. Grade 11 student (201305542) – SCMD - \$22,000
- e. Grade 12 student (201305026) – SCMD - \$22,000

Greenwich Twp.:

- a. Grade 10 student (201306519) – SCMD - \$22,000
- b. Grade 9 student (9324931383 SID#) – SCMD - \$22,000

Logan Twp.:

- a. Grade 12 student (201305027) – SCMD - \$22,000
- b. Grade 12 student (201208015) – SCMD - \$22,000
- c. Grade 7 student (5271492830 SID#)– SCMD - \$22,000
- d. Grade 12 student (201208016) – SCMD - \$22,000
- e. Grade 7 student (8477965477 SID#)– SCMD - \$22,000
- f. Grade 12 student (201208026) – SCMD - \$22,000
- g. Grade 12 student (201305078) – SCMD - \$22,000
- h. Grade 9 student (4780213478 SID#) – SCMD - \$22,000

Paulsboro:

- a. Grade 9 student (9788755106 SID#) – SCMD - \$22,000
- b. Grade 11 student (201305551) – SCMD - \$22,000

Tuition Student

Approved to accept a Grade 8, parent paid, tuition student (201310027) from West Deptford for the 2016/2017 school year. Tuition to be \$6,500.

Renew, Award, and Permit to Expire the Following Contracts

Approved, pursuant to PL 2015 Chapter 47, that the Clearview Regional Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A:18, et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CRF, Part 200:

<u>Service</u>	<u>Contractor</u>	<u>Status</u>
School District Physician Services	G & M Consulting Services (Gregory Herman MD)	Renewal
Additional School District Physician Services	Craig M. Wax, CO., LLC	Renewal
Solicitor	Parker McCay PA	Renewal
Auditor	Holman, Frenia, Allison PC	Renewal
Bond Council	McManimon, Scotland & Bauman	Renewal
Financial Advisors	Phoenix Advisors	Renewal
Architect	Fraytak, Veisz, Hopkins, Duthie PC	Renewal
Insurance Broker – Health Benefits (EUS)	Integrity Consulting Group	Renewal
Broker of Record – Liability (EUS)	Conner, Strong & Buckelew	Renewal
Negotiator	Sciarrilo, Cornell, Merlino, McKeever & Osborne LLC	Expiring
Physical Therapy Services	Vicki Walters of Victory Physical Therapy	Renewal
Behavior Consultation Services	Special Education Consultant LLC	Renewal
Transportation Nursing Services	The Wright Choice, LLC	Renewal
1-1 Nursing Services	Bayada Nurses	Renewal
Life Care Medical Centers	Drug Testing Services	Renewal
Atlantic Diagnostic Laboratories	Drug Testing Services	Renewal

Student Teacher Placements

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

<u>Name</u>	<u>School</u>	<u>Assigned To</u>	<u>Location</u>	<u>Subject</u>	<u>Dates</u>
Jacob, Nicole	Rowan	Dennis Weaver	HS	Art	10/16-12/16
DeWitt, Brianna	Rowan	Sandra Koberlein	HS	Art	10/16-12/16

New or Revised Policies and Regulations

Approved the first reading of the following new or revised policies and regulations:

- a. Policy 0167 – Public Participation in Board Meetings
- b. Policy 0168 – Recording Board Meetings
- c. Policy 1240 – Evaluation of Superintendent
- d. Regulation 1240 – Evaluation of Superintendent
- e. Policy 1510 – Rights of Persons with Handicaps or Disabilities/Policy on Non-Discrimination
- f. Policy 3221 – Evaluation of Teachers
- g. Policy 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- h. Regulation 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- i. Policy 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals

- j. Regulation 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- k. Policy 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals
- l. Regulation 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals
- m. Policy 3431.1 – Family Leave
- n. Policy 4431.1 – Family Leave
- o. Policy 5111 – Eligibility of Resident/Nonresident Students
- p. Regulation 5111 – Eligibility of Resident/Nonresident Students
- q. Policy 5310 – Health Services
- r. Regulation 5310 – Health Services
- s. Policy 5330.01 – Administration of Medical Marijuana
- t. Regulation 5330.01 – Administration of Medical Marijuana
- u. Policy 5337 – Service Animals
- v. Policy 5460 – High School Graduation
- w. Policy 5516 – Use of Electronic Communications and Recording Devices (ECDR)
- x. Policy 5520 – Disorder and Demonstration
- y. Policy 5750 – Equal Educational Opportunity
- z. Policy 5755 – Equity in Educational Programs and Services
- aa. Policy 8462 – Reporting Potentially Missing or Abused Children
- bb. Regulation 8462 – Reporting Potentially Missing or Abused Children
- cc. Policy 8550 – Outstanding Food Service Charges

Comprehensive Equity Plan Statement of Assurance

Approved the Comprehensive Equity Plan Statement of Assurance and to submit the plan to the County Office of Education. (Attachment E)

HIB Report

Approved the monthly HIB Report from the Superintendent. (Attachment F)

Operations – Buildings & Grounds, Transportation, Technology

Acceptance of Bids

Approved to accept the bids that were received for the installation of a new emergency generator in the Administration Building to withdraw Brolley Electrical's bid as per the board attorney's recommendation and to award a contract to the next lowest responsible bidder, DEE-EN Electric in the amount of \$123,000. (Attachment G)

Acceptance of Bids

Approved to accept the bids for custodial supplies and to award to the lowest responsible bidder (Attachment H).

Award Contract

Approved to award a contract in the amount of \$78,204.02 to Asphalt Paving Systems for asphalt seal coat applications to approximately 26,000 sy. This is awarded under State contract #81757.

Award Contract

Approved to award a contract in the amount of \$44,051.98 to The Gillespie Group for the installation of new carpet in the High School Library under MRESC Bid #14/15-79.

Discard Fixed Assets

Approved to discard fixed assets, located in the High School Library, that are no longer used and are in poor condition. (Attachment I)

Jointures

Approved the following jointures for the Summer of 2016:

- a. Jointure with Gateway to transport 2 Clearview students to LARC on Route GWS3 at a cost of \$4,039.20
- b. Jointure with Gateway to transport 1 Clearview student to Bancroft on Route GWS1 at a cost of \$2,005.44
- c. Jointure with Cherry Hill to transport 1 Clearview student to and from homeless placement in Cherry Hill to GCSSSD on Route S-BB1 at a cost of \$2,845.20 w/aide included.

Summer Bus Routes

Approved the following summer bus routes run by Clearview (Drivers and Aides will be compensated at their hourly rates. Additionally, drivers who act as aides will be compensated at \$13.50/hr:

Route #/Description	Route Cost	Driver Name	Driver Cost	Aide Name	Aide Cost
<i>SAD to Archbishop Damiano</i>					
4 Clearview students	\$6,662.40	Jonna Johnson	\$4,596.90	Patricia Hagenberg	\$2,065.50
<i>SYCH to YALE, Cherry Hill</i>					
1 Clearview student	\$3,582.00	Penny Vasta	\$3,582.00		
<i>SYVH16 to YALE, Voorhees</i>					
2 Clearview students	\$6,300.00	Leslie Litsch	\$4,477.50	Joseph Fallon	\$1,822.50
<i>SBBW16 to Bankbridge Regional North Campus</i>					
9 Clearview students	\$5,709.50	Rachael Dunn	\$3,283.50	Lisa Ballinger	\$1,076.00
				Cathleen Myers	1,350.00
<i>SBDC16 to Bankbridge Regional BBDC/GCIT Campus</i>					
8 Clearview students	\$4,359.50	Cindy Zardus	\$3,283.50	Jennifer Vasta	\$1,076.00
<i>MS-1A/1M/1P to Mantua Pre-School</i>					
	\$3,350.18	Joseph Pale	\$2,552.18	Allison Mason	\$798.00
<i>MS-2A/2M/2P to Mantua Pre-School</i>					
	\$3,350.18	Margie Pale	\$2,552.18	Tammy Beebe	\$798.00
<i>MS-3A/3P/ to Mantua Special Ed</i>					
	\$3,011.03	Diane Ebner	\$1,985.03	Steve Brigandi	\$1,026.00
<i>SCHS16-1 to Clearview Regional ESY</i>					
13 Clearview students	\$3,526.50	Jake Wolbert	\$2,686.50	Holly Davis	\$840.00
<i>SCHS16-2 to Clearview Regional ESY</i>					

15 Clearview students	\$3,766.50	Michele Flanagan	\$2,686.50	Debbie Minton	\$1,080.00
Substitute Drivers/Aides: (Drivers and Aides will be compensated at their hourly rates. Additionally, drivers who act as aides will be compensated at \$12.50/hr.)					
		Dolly Power		Debra Wagner	
				Misty Power	

Contract Renewals for Transportation

Approved the 2016/2017 contract renewals for transportation as follows:

- a. B.R. Williams:
 - i. Contract #CV1 to Gloucester County Academy, Bid #1-00-12, Renewal #4 - \$72,205.20 to include the following routes:
 - (1) Route MGCA \$36,102.60
 - (2) Route HGCA \$36,102.60
 - ii. Route M7 to St. Margaret’s School (increase/decrease provision \$1.50) - \$101,763.51
 - (1) SM1 – Bid #1-94-95, Renewal #22 - \$35,241.81
 - (2) SM3 – Bid #1-95-96, Renewal #21 - \$34,148.70
 - (3) SM5 – Bid #1-00-01, Renewal #16 - \$32,373.00

Mr. Van Noy moved, seconded by Mr. Burgin, that the Board of Education amend the motion to include the approval of the following School Bus Advertisement:

School Bus Advertisement

Approved the school bus advertisement with Educational Information and Resource Center (EIRC) for Inspira and Century Bank. (Attachment J)

Finance, Student Activities & Personnel

Bill Lists for Payment

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

- a. Bill List – April 15, 2016 Payroll
- b. Bill List – April 29, 2016 Payroll
- c. Bill List – April 2016 Bank Transfers – May 2016 Bank Transfers
- d. Bill List – April 29, 2016 Bill List
- e. Bill List – May 26, 2016 Bill List
- f. Bill List – May 2016 Cafeteria – June 2016 Cafeteria
- g. Bill List – May 2016 Capital Projects – June 2016 Capital Projects
- h. Bill List – May 15, 2016 Payroll
- i. Bill List – May 30, 2016 Payroll
- j. Bill List – June 16, 2016

Line Item Transfers

Board approval of the following line item transfers:

2015/2016 Transfers			
From	To	Amount	Rationale
11-000-263-610-BG-000	11-000-263-420-BG-000	\$500.00	Soil Testing
11-190-100-610-BO-BUS	11-000-252-592-TE-TEC	6,000.00	Cisco Software
11-140-100-101-PR-000	11-190-100-610-BO-BUS	16,083.00	Computers
11-219-100-320-GU-GUI-A	11-219-100-101-PR-000	1,700.00	Home Instruction
13-602-200-300-BO-BUS	13-602-200-610-BO-BUS	327.00	Home Instruction
11-000-230-610-BO-BUS	11-000-230-331-BO-BUS	2,500.00	Legal Fees
11-000-230-590-SO-BUS	11-000-230-331-BO-BUS	1,000.00	Legal Fees
11-212-100-106-PR-000	11-212-100-320-CS-CST	5,500.00	Aides
11-213-100-101-PR-000	11-213-100-320-CS-CST	20,312.00	Aides
11-190-100-610-TE-TEC	11-000-252-500-TE-TEC	37.91	Service – Printer
11-000-252-580-TE-TEC	11-000-252-500-TE-TEC	181.79	Service – Printer
11-000-252-610-TE-TEC	11-000-252-500-TE-TEC	156.03	Service – Printer
11-000-263-610-BG-000	11-000-263-420-BG-000	500.00	Grounds Services
11-000-252-107-PR-000	11-000-291-270-BO-BUS-A	6,000.00	Reverse Admin Transfer
11-000-252-107-PR-000	11-000-252-592-TE-TEC	523.00	Technology
11-000-230-585-BO-BUS	11-000-230-331-BO-BUS	1,200.00	Legal Fees
11-000-230-890-SO-BUS	11-000-230-331-BO-BUS	1,700.00	Legal Fees
11-212-100-101-PR-000	11-219-100-101-PR-000	2,000.00	Salaries
11-000-230-339-BO-BUS	11-000-230-331-BO-BUS	33.00	Legal Fees
11-000-240-105-PR-000-S	11-000-240-420-BO-BUS	236.00	Neopost
11-000-251-105-PR-000	11-000-230-331-BO-BUS	25,000.00	Legal Fees – County Approved
11-000-251-105-PR-000	11-000-230-332-BO-BUS	10,000.00	Audit Additional Serv.-County Approved
11-000-230-610-SO-BUS	11-000-230-630-BO-BUS	75.00	Supplies
20-250-200-320-CS-CST	20-250-200-104-PR-000	12,900.00	Salaries for ESY program
11-150-100-101-PR-000	11-219-100-320-GU-GUI-A	300.00	Home Instruction
11-000-100-565-CS-CST	11-000-100-566-CS-CST	55,000	Tuition
2016/2017 Transfers			
From	To	Amount	Rationale
11-213-100-610-MS-CST	11-213-100-640-MS-CST	\$604.94	Special Education Textbooks
11-213-100-101-PR-000	11-204-100-101-PR-000	32,150.00	Employee transfer

Board Secretary's Report and Certifications

Approved the Board Secretary's Reports for April 2016 and May 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 Reports and Monthly Certifications for April 2016 and May 2016 as follows (Attachment L) :

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 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.

Account Reports

Approved the following Account Reports:

- a. Adult School Account – April 2016 & May 2016
- b. Student Activities Account – April 2016 & May 2016
- c. Athletics Account – April 2016 & May 2016

Resolution for Travel and Work Related Expenses: Employee/Board of Education

Approved the Resolution for Travel and Work Related Expenses – Employee/Board of Education (Attachment M)

Void/Cancel Checks

Approved to void/cancel the following checks that are over 1 year old:

Adult School Account:

- Check 3219 – 9/18/14 - \$88
- Check 3266 – 11/17/14 - \$160
- Check 3321 – 4/8/15 - \$35

Payroll Account:

- Check 237691 – 11/26/14 - \$916.75
- Check 239183 – 12/23/14 - \$383.69
- Check 243132 – 04/30/15 - \$ 98.07

New Jersey Achievement Coach Training Team Program Funds

Approved to apply for and accept the supplemental New Jersey Achievement Coach Training Team Program funds in the amount of \$1,700 for the period of March 1, 2016 through November 30, 2016.

No Child Left Behind Grant Funds

Approved to apply for and accept the 2016/2017 No Child Left Behind grant funds as follows:

- | | |
|-------------------------|------------------------------|
| a. Title I Part A Basic | \$131,990 |
| b. Title II Part B | \$ 21,988 |
| c. Title III | <u>\$ 1,693</u> (Consortium) |
| Total | \$155,671 |

Safety Grant

Approved to apply for and accept a Safety Grant in the amount of \$3,986.83.

Petty Cash

Approved the following petty cash amounts for the 2016/2017 school year:

- a. Transportation Office - \$400
- b. Central Office - \$300

- c. High School - \$100
- d. Middle School - \$100
- e. Director of Student Activities - \$100
- f. School Store - \$30

Transfer Funds

Approved to grant the Superintendent of Schools authority to transfer funds between board meetings for the 2016/2017 school year.

Payment of Bills Between Board Meetings

Approved the payment of bills between board meetings as needed on an emergency basis with the full list to be presented at subsequent meetings for ratification for the 2016/2017 school year.

Tax Levy Certifications

Approved the tax levy certifications for both Harrison and Mantua Townships.

Allow Business Administrator to Pay Bills

Approved to allow the Business Administrator to pay any bills for which all documentation has been received up until June 30, 2016 and any bills that will incur a late fee for the district. This list will be presented for ratification at the July meeting.

Transfer of Funds

Approved the transfer of funds as of June 30, 2016 in order to close the fiscal year. Transfers will be ratified at the July meeting.

Transfer of Interest

Approved to transfer 2016/2017 interest earned off of the Capital Projects fund to be transferred into the General Fund.

Resolution to Transfer Current Year Surplus

Approved the Resolution to Transfer Current Year Surplus to Capital Reserve – up to 900,000 (Attachment N).

Resolution to Transfer Current Year Surplus

Approved the Resolution to Transfer Current Year Surplus to Maintenance Reserve – up to 250,000 (Attachment O).

Addendum Contract with Mission One

Approved an addendum to the 2016/2017 contract with Mission One to enable a \$15/hr. compensation to Clearview aides who are transitioning to Mission One next year (all other aides are compensated at \$14/hr.) (Attachment P)

Register for the NJSBA Workshop

Approved to register for the NJSBA Workshop 2016, *Recognizing the Value of Every Student* – October 25-27, 2016 in Atlantic City with the group registration of \$1,400 (individual registration is \$275/person)

Lunch Prices

Approved lunch prices for the 2016/2017 school year as follows:

- a. Student Lunch
 - i. HS - \$3.75
 - ii. MS - \$3.50
- b. Adult Lunch - \$4.25

Educational Data Bids

Approved to award the district's portion of the bids advertised and received through Educational Data for the NJ Cooperative Bid Members as follows:

Category	P.O. Numbers	P.O. Total
General Classroom Supplies	17-097-17-147	\$12,144.84
Athletic Supplies	17-002-17-060	24,837.60
Audio Visual Supplies	17-061-17-062	341.80
Custodial Supplies	17-063	102.12
Family/Consumer Science	17-064-17-071	3,820.84
Fine Art Supplies	17-072-17-096	13,174.64
Library Supplies	17-148-17-149	888.49
Office/Computer Supplies	17-150-17-163	3,321.78
Physical Education Supplies	17-164-17-166	389.25
Science Supplies	17-167-17-231	27,517.55
Special Needs Supplies	17-232-17-235	1,243.02
Teaching Aids Supplies	17-236-17-247	818.93
Technology Supplies	17-248-17-258	9,776.64

Agreement with Pearson Education, Inc.

Approved to enter into an agreement with Pearson Education, Inc. for EnVisions 2.0 math products in the amount of \$66,845.74 (Attachment Q).

Athletic Schedule Changes

Approved the athletic schedule changes. (Attachment R)

Athletics Schedules

Approved the Fall 2016 athletics schedules. (Attachment S)

Field Trips

Approved the following field trips during the 2015/2016 school year and summer 2016:

- a. Yale School – Grades 9-12, 15 students – Chaperones; R. Barreiro - Flashback Robotics Scrimmage
- b. Wenonah/Mantua – Grades 9-12, 60 students – Chaperones; T. Maioriello, R. Jameson – Memorial Day Parade
- c. Dave & Busters – Grades 11-12, 200+ students – Chaperones; K. Brook, J. Datz, Project Prom Parents – After Prom Event
- d. Indiana University – Grades 9-11, 9 students – Chaperones; M. Pearlman – National Junior Classical League Convention
- e. Johnson’s Farm – SCMD ESY students – Chaperones; D. Ingemi, ESY Staff
- f. Pitman Theatre – SCMD ESY students – Chaperones; V. Hornback, ESY Staff
- g. Brunswick Zone – SCMD ESY students – Chaperones; D. Ingemi, ESY Staff
- h. Deptford Mall – SCMD ESY students – Chaperones; D. Ingemi, ESY Staff
- i. Sahara Sams – SCMD ESY students – Chaperones; D. Ingemi, ESY Staff

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Cataldi, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mr. Van Noy, and Mrs. Giaquinto.
Nay:	None.
Abstention:	Mr. Fuller for Services through Gloucester County Special Services School District for Student # 201009136 and Victory Physical Therapy as a Professional Service for Student # 201009136 .

Executive Session

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

Board approval of the resolution to adjourn into executive session for the following reasons (Attachment T): The matters included in the personnel section of the agenda.

The motion was unanimously approved.

The meeting went into Executive Session at 8:35 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 9:25 p.m.

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:

Home/Supplemental Instruction

Approved the following Home/Supplemental Instruction:

- a. Student 201209070
Effective 5/17/16-6/17/16
 - iii. Chris Ritter – Honors English II – 4 hrs. total
- b. Student 201209390
Effective 4/1/16-6/1/16
 - iv. Chris Ritter – English II – 8 hrs. total
- c. Student 201309141
Effective 4/25/16-5/25/16
 - v. Karen Hitchner – Intro to Algebra – 3 hrs. total
- d. Student 201209009
Effective 5/17/16-6/17/16
 - vi. Dawn Heil – Honors Pre-Calc – 8 hrs. total
 - vii. Rob Mackerchar – Honors English II – 4 hrs. total
 - viii. Kyle Rosa – Honors Biology – 4 hrs. total
 - ix. Mike Zappala – Honors Chemistry – 4 hrs. total
- e. Student 201309047
Effective 3/23/16-5/23/16
 - x. Tim Vitale (to replace Jack Bower) – Adv. Physics – 8 hrs. total
 - xi. Christinia Monte-Laumer – Honors World History – 4 hrs. total
 - xii. Cheryl Catts – Honors Algebra I – 4 hrs. total
 - xiii. Michael Wolk – Adv. English I – 4 hrs. total
 - xiv. Jillian Sacchetta – Adv. Spanish I – 4 hrs. total
- f. Student 201306539
Effective 4/26/16-6/17/16
 - xv. Christinia Monti-Laumer – Social Studies – 16 hrs. total
 - xvi. Pete Burgio – Science – 16 hrs. total
 - xvii. Heather Renshaw – ELA – 16 hrs. total
 - xviii. Sarah Musto – Math – 16 hrs. total
- g. Student 201209126
Effective 5/17/16-6/17/16
 - xix. Carley Datz – Honors US History I – 2 hrs. total
- h. Student 201209114
Effective 7/1/16-8/30/16
 - xx. Mary Iovacchini – Math – 6 hrs. total
- i. Student 201306484 (Out-of-District student pending placement)
Effective 7/1/16-8/15/16
 - xxi. Jessica Flaherty – 10 hrs./week

Substitute Appointments/Reappointments

Approved the following substitute appointments/reappointments for the 2015/2016 and 2016/2017 school year:

Substitute Teacher:

- a. Daniel Bennette (eff. 5/23/16)

- b. Karly LoSasso (eff. 6/1/16)
- c. Madison Hall

Substitute Nurse:

- a. Barbara Keane (2016/2017)

Substitute Custodian:

- a. Joseph Scuilli (eff. 5/17/16 for 2015/2016 and 2016/2017)

Substitute Bus Driver: (2015/2016 and 2016/2017)

- a. Tammy Beebe (eff. 6/1/16)
- b. Michael Maher
- c. Steve Brigandi (Re-appointment for 16/17)

Substitute Bus Aide: (2015/2016 and 2016/2017)

- a. Michael Maher
- b. Holly Davis (Re-appointment for 16/17)
- c. Allison Mason (Re-appointment for 16/17)
- d. Debra Wagner (Re-appointment for 16-17)
- e. Misty Power (Re-appointment for 16-17)

Leaves of Absence

Approved the following leaves of absence:

- a. FMLA leave of absence, maternity/childrearing, for Employee #4696, from 9/1/16 through 6/30/17
- b. Partially compensated FMLA leave of absence for Employee #4517, from 5/31/16 through 6/30/16

Coaching/Co-Curricular Appointments

Approved the following coaching/co-curricular appointments for the 2015/2016 school year (stipends as per negotiated agreement unless otherwise indicated):

- a. Lisa Marandola, AP Test Coordinator (replacing Jennine Donnelly), \$250.00 stipend
- b. Lauren Kilson, Track & Field Volunteer Coach (no stipend)

Coaching/Co-Curricular Appointments

Approved coaching/co-curricular appointments for the 2016/2017 school year (stipends as per negotiated agreement unless otherwise indicated). (Attachment U)

Jefferson Awards Students in Action Director and Coordinator

Approved Jennifer Satterfield as the *Jefferson Awards Students in Action* Director and Coordinator for the 2015/2016 school year, 16 hours, \$34.03 per hour.

Math Vertical/Horizontal Articulation

Approved Math vertical/horizontal articulation to be completed/submitted by June 30, 2016, \$34.03 per hour (Title II):

- a. Nickolas Noone, Statistics, up to 5 hours
- b. Sarah Musto, Math Seven, up to 10 hours
- c. Anne Paoletti, Math Seven, up to 10 hours
- d. Dante Masse, Math Seven, up to 3 hours
- e. Megan Frey, Advanced Algebra I, up to 10 hours
- f. Merryl Zayicek, Advanced Algebra I, up to 10 hours
- g. Carrie Dolan, Advanced Algebra I, up to 3 hours
- h. Dawn Heil, Honors Pre-Calculus, up to 5 hours

Teachers to Attend IQWST Science Training

Approved the following teachers to attend IQWST Science Training prior to June 30, up to 10 hours each at \$34.03 per hour (funded thorough Title II):

- a. Erica Bocchi
- b. Peter Burgio
- c. Maria Gallagher
- d. Olivia Hippensteel
- e. Kate Laible
- f. Kristina Lail
- g. Catherine Ursino
- h. John Wiseburn

Teachers to Attend NGSS

Approved the following teachers to attend NGSS (Science) training prior to June 30, up to 10 hours each at \$34.03 per hour (funded through Title II):

- a. Brittany Good
- b. Maureen Huhman
- c. James Navins

Stipend

Approved Jack Bower to receive a stipend to attend the Physics Education Summer Training, July 18 to August 11 (Monday to Thursday – first five days unpaid), 6 hours per day for 11 days at \$34.03 per hour, total of \$2,245.98 (funded through local funds).

Replacement Achievement Coach/Teacher

Approved Dan Lafferty to replace Ruth Barreiro as an Achievement Coach/Teacher (previously approved at the February 2016 meeting) Reimbursement through the Achievement Coaches Grant will be adjusted as follows:

- a. Ruth Barreiro - \$ 923.50 (effective 3/1/16 through the end of the 2015/2016 school year)

- b. Dan Lafferty - \$ 4,617.50

Achievement Coach Staff Presentations

Approved the following individuals to develop Achievement Coaches staff presentations for the 2016/17 school year. Each person will be paid up to 10 hours at \$34.03 per hour to be paid from the Achievement Coaches Grant and/or NCLB Title II.

Standards-Aligned Assessments:

- a. Patricia Handley
- b. Daniel Lafferty

Data to Drive Instruction:

- a. Jeanna Sciarrotta
- b. Timothy Vitale

Achievement Coaches Training

Approved Mark Mozzachio and two student workers (listed below) to attend the Achievement Coaches training in July at TCNJ to film Clearview Achievement Coach Team's module for professional development use in district. Mr. Mozzachio will transport equipment and students with parent permission. Mr. Mozzachio will be paid up to 13 hours (set-up, filming, editing, and preparing final video) at \$34.03 per hour (funded through NCLB Title II).

Student Workers

Approved the following students workers for summer 2016:

- a. Alexis Fertig, Middle School Main Office, 18 hrs./week, \$8.63 per hour
- b. Julia Marino, Middle School Main Office, 17.5 hrs./week, \$8.38 per hour
- c. Katelyn Shapley, High School Main Office, 35 hrs./week, \$8.63 per hour
- d. Natalie Mahan, High School Athletic Office/Guidance, 15 hrs./week, \$8.38 per hour
- e. Peter Rome, Technology Student Worker, 25 hrs./week, \$8.63 per hour
- f. David Taylor, Technology Student Worker, 25 hrs./week, \$8.63 per hour
- g. Nathan Shivers, Custodial Student Worker, 30 hrs./week, \$8.38 per hour
- h. Ava Fritz, Custodial Student Worker, 30 hrs./week, \$8.38 per hour
- i. Rebecca Walters, filming of Achievement Coaches training at TCNJ in July, up to 8 hrs. @ \$15.00 per hour (funded through NCLB Title II)
- j. Brian Zayicek, filming of Achievement Coaches training at TCNJ in July, up to 8 hrs. @ \$15.00 per hour (funded through NCLB Title II)

Student Workers

Approved the following students workers for the 2016/2017 school year:

- a. Emily Molczan, Light & Sound Student Worker, as needed, \$8.38 per hour
- b. Mason Gill, Light & Sound Student Worker, as needed, \$8.38 per hour
- c. Daniel Ross, Light & Sound Student Worker, as needed, \$8.38 per hour
- d. Madeline Avallone, Light & Sound Student Worker, as needed, \$8.38 per hour
- e. Alexis Fertig, Middle School Main Office, 7.5 hrs./week, \$8.63 per hour

- f. Julia Marino, Middle School Main Office, 7.5 hrs./week, \$8.38 per hour

Summer Work Days CST Department

Approved the following days for the CST Department during the summer of 2016 (to be paid at the per diem rate of each employee, unless otherwise noted – Acct. #20-251-200-104-PR-000):

- a. Kate Firkser – CST Supervisor – 18 days – 7.16 hrs./day - TBD
- b. Bryan Hendricks – School Psychologist – up to 12 days – 7.16 hrs./day - \$4,458.06
- c. Jamie Pallies – Social Worker – up to 10 days – 7.16 hrs./day - \$2,897.85
- d. Amy Welsh – LDT-C – up to 10 days – 7.16 hrs./day - \$3,876.34
- e. Winfield Thompson – School Psychologist – up to 10 days – 7.16 hrs./day - \$3,021.51
- f. Adrienne Fiumenero – Speech/Language Specialist – up to 25 hours for ESY – \$1,057.81

Summer Hours

Approved the following summer hours:

Supervisors:

- a. Ron Antinori, Diane Bernstein and Mary Marks – up to 100 hrs. each @ \$50/hr. - \$5,000 each (funded through NCLB funds) for the following:
 - i. Professional development training – Common Core, Assessment Literacy, SGO, PARCC
 - ii. Testing Data analysis
 - iii. NCLB grant work
 - iv. HS/MS scheduling recommendations
 - v. At-risk student recommendations
 - vi. Curriculum migration to OnCourse
 - vii. Achieve NJ evaluation requirements

Other:

- a. Debbie Brown – Athletic Secretary – up to 100 hours – regular rate of pay
- b. John Marinelli – Assistant Director of Student Activities – up to 50 hours – \$34.03/hr.
- c. Rocco Cornacchia – HS Guidance Counselor – 5 days (to be completed prior to 6/30/16) – 5 hrs./day – \$34.03/hr.
- d. Stephen Asay – HS Guidance Counselor – 15 days – 5 hrs./day – \$34.03/hr.
- e. Jennine Donnelly – HS Guidance Counselor – 15 days – 5 hrs. /day – \$34.03/hr.
- f. Paul Sommers – HS Guidance Counselor – 15 days – 5 hrs./day – \$34.03/hr.
- g. Lisa Marandola – HS Guidance Counselor – 15 days – 5 hrs./day – \$34.03/hr.
- h. Steve Moraca – HS Guidance Counselor – 15 days – 5 hrs. /day – \$34.03/hr.
- i. Sherin Blose – MS Guidance Counselor – 15 days – 5 hrs./day – \$34.03/hr.
- j. Debbie Wilson – MS Guidance Counselor – 15 days – 5 hrs./day – \$34.03/hr.
- k. Michael Zappala – MS Guidance Counselor – 15 days – 5 hrs./day – \$34.03/hr.
- l. Athletic Physicals/IMPACT Testing – Not to exceed 50 hrs. each for the following Athletic Trainers (as approved by the Athletic Director):
 - i. Guy Midure - \$34.03/hr.
 - ii. Katie Skinner - \$34.03/hr.
- m. HS Summer Physicals – 60 hrs. as approved by the Athletic Director to be shared between 2 HS Nurses – \$34.03/hr.
- n. Lisa Tiedeken – MS Nurse – Summer Physicals – 15 hrs. – \$34.03/hr.

- o. Monica Marino – MS Secretary – 15 hrs. – Regular Hourly Rate

Summer Hours for SCMD ESY Program

Approved the following summer hours related to the SCMD ESY Program: Program runs from July 11th – August 11th, Monday-Thursday, 8:30 a.m. to 1:30 p.m. (Field trip schedule TBD w/additional hours for staffing)

- a. 6 teachers - 5.5 hrs./day for 20 days (to be paid at the curriculum rate) – Total \$22,459.80 (Acct. #11-212-100-101-PR-000-A)
 - i. Jessica Flaherty
 - ii. Deana Ingemi
 - iii. Dan Fellona
 - iv. Timothy Dougherty
 - v. Jennifer Roselli
 - vi. Victoria Hornback
 - vii. Mary Iovacchini (substitute)
 - viii. Erin Usher (substitute)
- b. 1 Nurse – 5.5 hrs./day for 20 days (to be paid at the curriculum rate) - \$3,743.30 (Acct. #11-000-213-104-PR-000-A)
 - i. Lisa Tiedeken (shared)
 - ii. Charlotte Frost (shared)
 - iii. Annette Galczynski (substitute)
 - iv. Morgan Luttenberger (substitute)
- c. Non-Instructional Aides – 5 hrs./day for 20 days - \$12/hr. - \$10,800.00 (Acct. #11-212-100-106-PR-000-A)
 - i. Michael Porter (Mission I)
 - ii. Diane D’Agostini
 - iii. Rolando Gautier (Mission I)
 - iv. Jocelyn Jengehino
 - v. Carol Forte
 - vi. Myesha Williams (Mission I)
 - vii. Sara Wilkins
 - viii. Gino Caporale
 - ix. Alexandria McIntyre
 - x. Kathy Suhoskey (Mission I)
 - xi. Michael Porter (Mission I)
 - xii. Lauren Zauzig (Mission I)
 - xiii. Kathy McGill (Mission I)
- d. Part-Time Volunteers (no compensation)
 - i. Chris Siberski (former student)
 - ii. Caitlyn Wilson (former student)
 - iii. Larry Nielsen (general aide, substitute teacher)

Summer School Hours

Approved the following summer hours related to the operation of Summer School. Hours will be paid at the negotiated curriculum rate of \$34.03 unless otherwise noted:

- I. Middle School Math Camps – Total cost not to exceed \$4,000:
 - a. Advanced Math Eight Camp – up to 4 teachers could be used, up to 3 days during the week of August 16th or the week of August 23rd – 2 ½ hrs./day:
 - i. Neil Bress
 - ii. Cheryl Catts
 - iii. Tara Gunning
 - iv. Loretta Hayward
 - v. Monica Kelly
 - vi. Dan Massi
 - vii. Jill Miller
 - viii. Sarah Musto
 - ix. Anne Paoletti
 - x. Karisa Wescott
 - b. Advanced Math Seven Camp – up to 4 teachers could be used, up to 3 days during the week of August 16th or the week of August 23rd – 2 ½ hrs./day:
 - i. Neil Bress
 - ii. Cheryl Catts
 - iii. Tara Gunning
 - iv. Loretta Hayward
 - v. Monica Kelly
 - vi. Dan Massi
 - vii. Jill Miller
 - viii. Sarah Musto
 - ix. Anne Paoletti
 - x. Karisa Wescott
 - c. Honors Algebra I Eight Camp – up to 4 teachers, up to 3 days during the week of August 16th or the week of August 23rd – 2 ½ hrs./day:
 - i. Neil Bress
 - ii. Cheryl Catts
 - iii. Tara Gunning
 - iv. Loretta Hayward
 - v. Monica Kelly
 - vi. Dan Massi
 - vii. Jill Miller
 - viii. Sarah Musto
 - ix. Anne Paoletti
 - x. Karisa Wescott
 - d. Honors Algebra I Seven Camp – up to 4 teachers, up to 3 days during the week of August 16th or the week of August 23rd – 2 ½ hrs./day:
 - i. Neil Bress
 - ii. Cheryl Catts
 - iii. Tara Gunning
 - iv. Loretta Hayward
 - v. Monica Kelly
 - vi. Dan Massi
 - vii. Jill Miller
 - viii. Sarah Musto
 - ix. Anne Paoletti

- x. Karisa Wescott
- e. Honors Geometry Eight Camp – up to 4 teachers, up to 3 days during the week of August 16th or the week of August 23rd – 2 ½ hrs./day:
 - i. Neil Bress
 - ii. Cheryl Catts
 - iii. Tara Gunning
 - iv. Loretta Hayward
 - v. Monica Kelly
 - vi. Dan Massi
 - vii. Jill Miller
 - viii. Sarah Musto
 - ix. Anne Paoletti
 - x. Karisa Wescott

II. Math Camps funded through NCLB up to \$1,000:

- a. Math Eight Camp – up to 4 teachers could be used, up to 3 days during the week of August 16th or the week of August 23rd – 2 ½ hrs./day:
 - i. Neil Bress
 - ii. Cheryl Catts
 - iii. Tara Gunning
 - iv. Loretta Hayward
 - v. Monica Kelly
 - vi. Dan Massi
 - vii. Jill Miller
 - viii. Sarah Musto
 - ix. Anne Paoletti
 - x. Karisa Wescott
- b. Math Seven Camp – up to 4 teachers could be used, up to 3 days during the week of August 16th or the week of August 23rd – 2 ½ hrs./day:
 - i. Neil Bress
 - ii. Cheryl Catts
 - iii. Tara Gunning
 - iv. Loretta Hayward
 - v. Monica Kelly
 - vi. Dan Massi
 - vii. Jill Miller
 - viii. Sarah Musto
 - ix. Anne Paoletti
 - x. Karisa Wescott

III. Summer Classes (local funding):

- a. Summer Credit Completion, High School – up to 2 teachers per day, 16 days (June 27 to July 28), 4 hrs./day, not to exceed \$3,000:
 - i. Deanna Moore
 - ii. Steve Scanlon
 - iii. Michael Lerch
 - iv. Brian Tweed

- v. Deborah McCullough
 - vi. Christina Boody (Apex Summer School Classes)
 - vii. Angela McEvoy (Apex Summer Classes)
 - viii. Susan Barry (substitute)
 - ix. Carley Datz (substitute)
 - x. Samantha Jones-Damminger (substitute)
 - xi. Amanda McGeehan (substitute)
 - xii. Roseann Uhorchuk (substitute)
- b. Advanced Placement Music Theory, High School – 1 teacher, 5 days (August 2 to 30), 3 hrs./day not to exceed \$510.45:
- i. Diana Gable
- c. Preparation for Calculus, High School – 1 teacher, 6 days (August 2 to 11), 2 ½ hrs./day not to exceed \$510.45:
- i. Merryl Zayicek
- d. At-Risk Summer School, Middle School – 5 teachers, 16 days (June 27 to July 21), 4 hrs./day, not to exceed \$6,000:
- i. Michael Cockrell – English/Language Arts
 - ii. Sharon Coleman – English/Language Arts
 - iii. Loretta Hayward – Mathematics (splitting hours with Jill Miller)
 - iv. Jill Miller (splitting hours with Loretta Hayward)
 - v. Sarah Musto – Mathematics
 - vi. Jackie Reeves – Study Skills
 - vii. Mary Iovacchini – Mathematics (substitute)
 - viii. Heather Renshaw – English/Language Arts (substitute)
- e. Marching Band, High School – 1 teacher, 5 days (July 11 to August 8), 2 ½ hrs./day, 8 days (August 15 to August 25), 8 hrs./day, plus 2 days (August 29 to 31), 3 hrs./day not to exceed \$2,807.48:
- i. Tyler Wiernusz
- f. Summer Reading, High School – 1 teacher, 12 days (July 11 to July 28), 2 ½ hrs./day not to exceed \$1,020.90 (local funds):
- i. Chris Ritter
- g. Summer Reading/Mathematics, Middle School – 2 teachers, 12 days (July 11 to July 28), 2 ½ hrs./day, not to exceed \$2,041.80 (local funds):
- i. Kate Laible
 - ii. Dianne McClernan
 - iii. Barbra Ledyard (substitute)
- h. Jump Start, Middle School – 4 teachers, 4 days (August 2 to August 26), 4 hrs./day, not to exceed \$2,177.92 (funded through NCLB):
- i. Monica Kelly
 - ii. Michelle Marhefka
 - iii. Scott Wagner
 - iv. Deborah Wilson
- i. Seventh and Eighth Grade Computer Literacy, High School, 1 teacher, 5 days (June 27 to July 1), 5 ½ hrs./day, not to exceed \$935.83:
- i. Roseann Uhorchuk
- IV. Summer classes: Classes below are funded by tuition and will operate only if adequate enrollment is received - \$34.03/hr. unless otherwise noted:

- a. Anatomy and Physiology I, High School, 1 teacher, 14 days (June 27 to July 15), 5 hrs./day, not to exceed \$2,382.10 (Tuition to be \$250.00/student):
 - i. Dan Lafferty
- b. Summer School via Apex Software, High School – up to 2 teachers, 20 days (July 11 to August 11), 4 hrs./day not to exceed \$5,444.80 (Tuition to be \$150.00/student per course taken):
 - i. Christina Boody
 - ii. Angela McEvoy
- c. Astrophysics, High School – 1 teacher, 10 days (August 15 to 26), 5 hrs./day, not to exceed \$1,701.50 (Tuition to be \$150.00/student):
 - i. Timothy Vitale
- d. Microsoft Office Certification, High School – 1 teacher, 4 days (June 20 to June 23), 4 hrs./day, not to exceed \$544.48 (Tuition to be \$55.00/student):
 - i. Roseann Uhorchuk
- e. Summer Studio Art, High School – up to 2 teachers, 20 days (June 27 to July 22), 3 ½ hrs./day, not to exceed \$4,764.20 (Tuition to be \$150.00/student plus \$15.00 for supplies):
 - i. Meghan Cangi-Mammele
 - ii. Linda Deal (substitute)
 - iii. Dennis Weaver
- f. Summer Movie Workshop, High School – 1 teachers, 15 days (June 20 to July 14), 6 hrs./day, not to exceed \$3,062.70 (Tuition to be \$240.00/student):
 - i. Michael Lizzio
- g. Camp Little Pioneers, High School – 1 teachers and 3 students, 16 days (July 11 to August 4), 3 hrs./day, not to exceed \$3,026.56 (Tuition to be \$200.00/student):
 - i. Tammy Murphy (plus an additional 6 hrs.)
 - ii. 3 students - \$8.38/hr. (plus an additional 2 hrs. each)
 1. Jocelyn Adler
 2. Elizabeth Karpinski
 3. Jade Sinone
- h. Cooking – Advanced Baking, High School – 1 teacher, 5 days (July 25 to July 29), 4 hrs./day, not to exceed \$680.60 (Tuition to be \$75.00/student):
 - i. Deborah McCullough
- i. Cooking – All American Favorites, High School – 1 teacher, 5 days (June 20 to June 24), 4 hrs./day, not to exceed \$680.60 (Tuition to be \$75.00/student):
 - i. Deborah McCullough
- j. Cooking – Baking for Beginners, High School – 1 teacher, 5 days (July 18 to July 22), 4 hrs./day, not to exceed \$680.60 (Tuition to be \$75.00/student):
 - i. Deborah McCullough
- k. Cooking – Cooking Around the World, High School – 1 teacher, 5 days (July 11 to July 15), 4 hrs./day, not to exceed \$680.60 (Tuition to be \$75.00/student):
 - i. Deborah McCullough
- l. Service Learning at Urban Promise, High School – 1 teacher, 5 days (August 1 to August 5), 5 ½ hrs./day, not to exceed \$935.83 (Tuition to be \$120.00/student):
 - i. Jennifer Satterfield
- m. Strength and Conditioning Club, Middle School – 1 teacher, 21 days (July 11 to August 26), 2 hrs./day, not to exceed \$1,429.26 (Tuition to be \$200.00/student, OR \$30.00/week, OR \$10.00/day):
 - i. Scott Land

Transportation Office Summer Worker

Approved Debbie Heston to work in the Transportation Office over the summer of 2016 – Hours to be determined – Compensation to be at the substitute secretary rate of \$11/hr.

District Summer Painter

Approved Keith Mourlam (High School Security) as a district summer painter, \$15.00 per hour, 40 hours per week.

Summer IEP Meetings

Approved Angela McEvoy to attend IEP meetings over the summer, 7/1/16 through 8/31/16 as the special education teacher required by law – 15 hours @ \$34.03/hr. – Total \$510.45.

Athletic Pay Information

Approved the Athletic Pay Information for the 2016/2017 school year. (Attachment V)

Extra Work Hours

Approved Mary Agnes Foldes to work 1 hour extra a day on June 13 through 17, 2016 due to the new half day schedule. Compensation to be at her hourly rate and paid through the Little Pioneers fund.

Little Pioneers Program

Approved Tammy Murphy to be compensated for 8 hrs. to close the 2015/2016 Little Pioneers Program and 30 hrs. to open the 2016/2017 Little Pioneers Program. Compensation will be through the Little Pioneers Program funds.

Little Pioneers Child Development Aides

Approved the following work schedule for the Little Pioneers Child Development Aides for the 2016/2017 school year (funded through the Little Pioneers program). Schedule is subject to change due to days affected by inclement weather).

a. Mary Agnes Foldes:

- All Regular Wednesday Theory Days, 8:00 a.m. to 4:00 p.m.
- All Regular Monday, Tuesday, Thursday, Friday Afternoons – 11:45 a.m. to 4:00 p.m.
- Exceptions due to Full Day in-services, Early Dismissals, Delayed Openings, etc.
 - 9/1 – 7:00 a.m. to 4:00 p.m. (Full Day Prof. Dev.)
 - 9/6 – 7:00 a.m. to 4:00 p.m. (Full Day Prof. Dev.)
 - 9/8 – 8:00 a.m. to 4:00 p.m. (Extended Theory Day)
 - 9/9 – 8:00 a.m. to 4:00 p.m. (Extended Theory Day)
 - 10/10 – 7:00 a.m. to 4:00 p.m. (Full Day Prof. Dev.)
 - 11/23 – 8:00 a.m. to 1:00 p.m. (Holiday Early Dismissal)
 - 12/23 – 11:00 a.m. to 1:00 p.m. (Holiday Early Dismissal)
 - 1/19 – 11:00 a.m. to 4:00 p.m. (PM Prof. Dev.)
 - 2/16 – 7:00 a.m. to 4:00 p.m. (Full Day Prof. Dev.)

- 3/20 – 7:00 a.m. to 4:00 p.m. (Full Day Prof. Dev.)
 - 4/27 – 7:00 a.m. to 4:00 (Full Day Prof. Dev.)
 - 5/26 – 8:30 a.m. to 4:00 p.m. (LP Graduation & Regular Hours)
 - 6/1 – 11:00 a.m. to 4:00 p.m. (PM Prof. Dev.)
 - 6/16 – 8:00 a.m. to 12:00 noon (Cleaning Day)
- b. Susan Casey:
- Regular Wednesday Theory Days, 7:00 a.m. to 2:00 p.m.
 - All Regular Monday, Tuesday, Thursday, Friday mornings – 7:00 a.m. to 11:30 a.m.
 - Exceptions due to Full Day in-services, Early Dismissals, Delayed Openings, etc.
 - 9/1 – 7:00 a.m. to 4:00 p.m. (Full Day Prof. Dev.)
 - 9/6 – 7:00 a.m. to 4:00 p.m. (Full Day Prof. Dev.)
 - 9/8 – 7:00 a.m. to 2:00 p.m. (Extended Theory Day)
 - 9/9 – 7:00 a.m. to 2:00 p.m. (Extended Theory Day)
 - 10/10 – 7:00 a.m. to 4:00 p.m. (Full Day Prof. Dev.)
 - 1/19 – 7:00 a.m. to 2:00 p.m. (PM Prof. Dev.)
 - 2/16 – 7:00 a.m. to 4:00 p.m. (Full Day Prof. Dev.)
 - 3/20 – 7:00 a.m. to 4:00 p.m. (Full Day Prof. Dev.)
 - 4/27 – 7:00 a.m. to 4:00 p.m. (Full Day Prof. Dev.)
 - 6/1 – 7:00 a.m. to 2:00 p.m. (PM Prof. Dev.)
 - 6/16 – 8:00 a.m. to 12:00 noon (Cleaning Day)

Teacher School Transfers

Approved the following teacher school transfers for the 2016/2017 school year:

- a. Michel Richard, Middle School to High School
- b. Robert MacKerchar, High School to Middle School
- c. Kyle Rosa, Middle School to High School

Contract Adjustments

Approved the following contract adjustments for the 2016/2017 school year (program completion documentation verified):

- a. Dayna Caputo, from BA, Step 8 to MA, Step 8
- b. Megan Conklin, from BA, Step 7 to BA+30, Step 7
- c. Kyle Rosa, from BA, Step 4 to MA, Step 4
- d. James Rosado, from BA, Step 6 to MA, Step 6
- e. Jeanna Sciarrotta, from BA, Step 12 to MA, Step 12
- f. Tracy Teesdale, from BA Step 10 to BA+30, Step 10

Reappointment

Approved the reappointment of Mark Johnston, as the Asst. Building & Grounds Supervisor for the 2016/2017 school year. Salary to be determined (non-aligned).

Full-Time Custodian

Approved Greg Karbett as a full-time Custodian, effective June 7, 2016 through June 30, 2016 and also for the 2016/2017 school year, July 1, 2016 through June 30, 2017. Salary to be \$27,196.00 (pro-rated). 90-day probationary period and must acquire black seal license in 1 year. (Account #11-000-262-110-PR-000)

Middle School Science Teacher

Approved Erica Bocchi as a Middle School Science Teacher for the 2016/2017 school year, effective 9/1/16. Salary to be MA, Step 2 (Account #11-130-100-101-PR-000)

High School Special Education Math Teacher

Approved April McCarthy as a High School Special Education Math Teacher for the 2016/2017 school year, effective 9/1/16. Salary to be BA+30, Step 4 (pending transcript verification) (Account #11-213-100-101-PR-000)

High School Special Education Self-Contained MD Teacher

Approved Alyssa Ciarrocchi as a High School Special Education Self-Contained MD Teacher for the 2016/2017 school year, effective 9/1/16. Salary to be MA, Step 4 (Account #11-212-100-101-PR-000)

High School Replacement Spanish Teacher

Approved the appointment of Jillian Sacchetta as a High School Replacement Spanish Teacher for the period 9/1/16 through the end of the first semester. Salary to be \$48,972.00 (prorated) (Account #11-140-100-101-PR-000)

Support Staff

Approved the appointments of the following support staff for the 2016/2017 school year:

- a. Kevin Frekot, part-time custodian (5 hours per day), salary to be \$18,783.00, July 1, 2016 through June 30, 2017. Account #11-000-262-110-PR-000
- b. Justin Clementi, part-time custodian (5 hours per day), salary to be \$16,998, July 1, 2016 through June 30, 2017 - 90 day probationary period. Account #11-000-262-110-PR-000
- c. Noland Patterson, part-time custodian (5 hours per day), salary to be \$16,998, July 1, 2016 through June 30, 2017 - 90 day probationary period. Account #11-000-262-110-PR-000
- d. Richard Lanzalotti, full-time custodian, salary to be \$27,196. 90 day probation period from 5/16/16 and must acquire black seal license in 1 year (Account #11-000-262-110-PR-000)
- e. Ronald Massey, full-time groundskeeper, salary to be \$35,000.00, July 1, 2016 through June 30, 2017. Account #11-000-263 -110-PR-000
- f. Vicki Pendleton, Payroll Administrator, salary to be \$52,200 (pro-rated), August 16, 2016 through June 30, 2017 – Account #11-000-251-105-PR-000
- g. Food service workers as listed below (contract to be changed to 177 days from 180; hours to be determined):
 - i. Roseann Amorates (regular food service worker)
 - ii. Deborah Brown
 - iii. Denise Colo
 - iv. Debra Mecke

v. Marie Moore

Buy Back Unused Accumulated Sick Days

Approved to buy back unused accumulated sick leave no later than 60 days following retirement for the following employees. This is a one-time, non-precedent setting request because these employees were not able to provide the Board of Education with notice prior to March 1, 2016.

- a. Kristine Colo
- b. Denise Danter
- c. Patricia Cooke
- d. Susan Griffith

Letters of Resignation

Approved to accept the following letters of resignation:

- a. Suzanne Sculli, HS Spec. Education ELA/Reading teacher, with intent to retire, effective 7/1/16
- b. Patricia Cooke, Food Service Worker, with intent to retire, effective 7/1/16
- c. Denise Danter, Food Service Worker, with intent to retire, effective 7/1/16
- d. Kristine Colo, Food Service Director, with intent to retire, effective 7/1/16
- e. Cynde Kline, Food Service Worker, with intent to retire, effective 7/1/16
- f. Evan Madison, Part-Time Custodian, effective 6/17/16
- g. Susan Griffith, Food Service Worker, with the intent to retire, effective 7/1/16
- h. Patricia Johnstone, Lavatory Aide, with intent to retire, effective 7/1/16
- i. Ruth Barreiro, HS Technology Education Teacher, effective 7/1/16

Employment

Approved to employ Dennis Spence from July 1, 2016 through August 31, 2016 at \$81,000 (annual salary) prorated for two months.

Revisions to Job Description for Payroll Administrator

Approved the revisions to the job description for Payroll Administrator.

Side-Bar Agreement to Collective Bargaining Agreement

Approved the Side-Bar Agreement to Collective Bargaining Agreement dated 7/1/16-6/30/18. (Attachment W)

Non-Aligned Staff

Approved the 2016/2017 salaries for Non-Aligned Staff.

Salary for the Assistant Superintendent of Curriculum & Instruction

Approved the 2016/2017 salary for the Assistant Superintendent of Curriculum & Instruction.

Salary for the Business Administrator

Approved the 2016/2017 salary for the Business Administrator.

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Cataldi, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mr. Van Noy, and Mrs. Giaquinto.
Nay:	Mr. Moore for Coaching/Co-Curricular Appointments for 2016/2017 School Year.
Abstention:	Mr. Fuller for Student Workers for the 2016/2017 School Year.

Reports

Mr. Van Noy moved, seconded by Mr. Burgin, that the Board of Education approve the following Reports:

- HS Report – April
- HS Report - May
- MS Report – April
- MS Report - May

<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Length of Drill</u>	<u>Weather</u>
High School – Fire Drill	4/21/16	12:51 p.m.	7 Minutes	50° - Mostly Cloudy
High School – Lockdown Drill	4/29/16	9:12 a.m.	3 Minutes	52° - Cloudy
High School – Fire Drill	5/19/16	12:51 p.m.	11 Minutes	70° - Partly Cloudy
High School – Lockdown Drill	5/20/16	10:50 a.m.	20 Minutes	76° - Partly Cloudy
Middle School – Fire Drill	4/25/16	10:50 a.m.	3 Minutes	70° - Sunny
Middle School – Lockdown Drill	4/29/16	12:00 p.m.	4 Minutes	72° - Cloudy
Middle School – Fire Drill	5/9/16	12:17 p.m.	3 Minutes	62° - Partly Cloudy
Middle School – Lockdown Drill	5/20/16	10:50 a.m.	5 Minutes	75° - Sunny

The motion was unanimously approved.

Old Business:

None.

New Business:

None.

Adjournment

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 9:28 p.m.

Board Minutes

June 16, 2016

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Respectfully submitted,

Esther R. Pennell

Business Administrator