

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

**Board of Education Special Meeting**  
**March 16, 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 6:02 p.m.

**Public Present:**

None.

**Members Present:**

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

**Members Absent:**

None.

**Flag Salute:**

The flag salute was said by all present.

**Public Comments**

**Mr. Moore moved, seconded by Mrs. Lundberg,** that the Board of Education move into the Public Comments Session.

**The motion was unanimously approved.**

There were no public comments

**Mrs. Lundberg moved, seconded by Mr. Moore,** that the Board of Education close the Public Comments Section.

**The motion was unanimously approved.**

***Committee Reports***

**Finance, Student Activities & Personnel**

**Mr. Moore moved, seconded by Mr. Ware,** that the Board of Education approve the following Finance, Student Activities & Personnel Items:

2017/2018 Budget for Submission to the County Office

Approved the 2017/2018 budget for submission to the County Office as follows:

RESOLVED that the tentative budget be approved for the 2017/2018 school year using the 2017/2018 state aid figures and that the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2017/2018 Total Expenditures	36,854,889	657,587	2,807,321	40,319,797
Less: Anticipated Revenues	18,333,501	657,587	205,804	19,196,892
Taxes to be Raised	18,521,388	0	2,601,517	21,122,905

And to advertise said tentative budget in the South Jersey Times in accordance with the form suggested by the State Department of Education and according to the law; and

RESOLVED, that the Clearview Regional Board of Education includes in the proposed budget the withdrawal of \$1,156,000 from the capital reserve for capital outlay projects; and

WHEREAS, the Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

BE IT FUTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$125,000 for all staff and board members;

BE IT FURTHER RESOLVED, that a public hearing be held at the Clearview Regional Administration Building, 420 Cedar Road, Mullica Hill, New Jersey on May 4, 2017 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2017/2018 school year.

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

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

**Mr. Moore moved, seconded by Mr. Ware,** that the Board of Education approve the following Personnel Item:

New Hire

Approved Ruth Barreiro as High School Technology Teacher, BA, Step 13 (effective date to be determined).

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

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

New Business:

Mrs. Vick spoke about 8<sup>th</sup> Grade dialog, Technology Conference, and NJSBA.

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 6:22 p.m.

Respectfully submitted,

Esther R. Pennell  
Business Administrator