

CLEARVIEW REGIONAL HIGH SCHOOL DISTRICT
Mullica Hill, New Jersey

Board of Education Meeting
March 30, 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. Mr. Moore called the meeting to order at 7:02 p.m.

Public Present:

Randi Karpinski, Bruce Ewing, Abby Sawyer, Scott Hall, Nick Capriotti, Roseann Uhorchuk, Eric Uhorchuk, Victoria Falkenstein, Luis Solis, Pam LeVine, and Charles Reiling.

Members Present:

Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mrs. Vick (entered at 7:04 p.m.), and Mr. Ware.

Members Absent:

Mrs. Giaquinto.

Flag Salute:

The flag salute was said by all present.

Public Comments

- a. Randi Karpinski spoke about the following issues: bus discipline, negative comments, Chromebooks in Mantua, STEM elementary, and teaching CPR and the Heimlich in the Jr. High gym.
- b. Luis Solis discussed various school events and SCRE three focuses: Policy, Climate and Culture, and Curriculum.
- c. Victoria Falkenstein spoke about SCRE.
- d. Roseann Uhorchuk spoke about summer computer literacy for 7th and 8th grades.

Minutes:

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

- a. Reapprove January 26, 2017 (Changes included updates to Regulation 5600.1)
- b. February 22, 2017 Regular Meeting and Executive Session
- c. March 16, 2017 Special Meeting

The motion was unanimously approved.

Correspondence:

- a. A thank you letter from Mark Deal to the Board of Education.

Presentation:

Boy Scout Eagle Project

- a. Eric Uhorchuck presented the Boy Scout Eagle Project.

Mr. Ware moved, seconded by Mr. Burgin, that the Board of Education approve the Presentation Item.

The motion was unanimously approved.

For the Good of Clearview:

- a. Congratulations were made to the following Board Members:
 - i. Michele Giaquinto for attaining the NJSBA Academy’s Master Board Member award
 - ii. Karen Vick for attaining the NJSBA Academy’s Certified Board Leader award

Committee Reports

Curriculum/Instruction

Mrs. Vick moved, seconded Mrs. Dvorak, that the Board of Education approve the following Curriculum/Instruction Items:

Gloucester County Special Services School District

Approved the following services to students through Gloucester County Special Services School District during the 2016/2017 school year:

- a. Grade 10 student (201309264) to receive an initial deaf service assessment at a cost of \$309.
- b. Grade 7 student (201306631) to have a 1-1 aide effective 3/15/17 – 63 days @ \$204/day totaling \$12,852.

Placement of Students

Approved the following students at the Marie H. Katzenbach School for the Deaf, effective 3/9/17, at a cost of \$17,921 each:

- a. Grade 9 student (201306659)
- b. Grade 9 student (201306660)
- c. Grade 7 student (201306658)

The motion was approved by a roll call vote.

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|-------------|--|
| Aye: | Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mrs. Vick, and Mr. Ware. |
| Nay: | None. |

Community Relations/Policy & Legislation

Mrs. Lundberg moved, seconded by Mr. Burgin, that the Board of Education approve the following Community Relations/Policy & Legislation Items:

First Reading of the Revisions to the Following Policies and Regulations:

Approved the first reading of the revisions to the following policies and regulations:

- a. Policy 2460 – Special Education
- b. Regulation 2460 – Special Education
- c. Regulation 2460.1 – Special Education – Location, Identification and Referral
- d. Regulation 2460.8 – Special Education – Free and Appropriate Public Education
- e. Regulation 2460.15 – Special Education – In-Service Training Needs for Professional and Paraprofessional Staff
- f. Regulation 2460.16 – Special Education – Instructional Material to Blind or Print-Disabled Students
- g. Policy 2467 – Surrogate Parents and Foster Parents
- h. Policy 5240 – Tardiness and Early Release
- i. Policy 5330.04 – Administering an Opioid Antidote
- j. Policy 7481 – Unmanned Aircraft Systems (UAS also known as DRONES)
- k. Policy 8454 – Management of Pediculosis

Second Reading and Adoption of Policy

Approved the second reading and adoption of the following policy:

- a. Policy 6220 – Petty Cash

Amend Prior Approval for Dr. James Hewitt to Provide Psychiatric Evaluations

Approved to amend the prior approval for Dr. James Hewitt to provide psychiatric evaluations during the 2016/2017 school year at a rate of \$500/evaluation (approved 6/16/16) to a rate of \$525/evaluation.

Little Pioneers Tuition Rates

Approved the 2017/2018 Little Pioneers tuition rates as follows:

- a. District Staff Daycare - \$35/day
- b. Mantua Twp. and Harrison Twp. school Staff Daycare - \$35/day
- c. Community Children (subject to open enrollment)
 - i. Monday, Wednesday, Friday – 1st Session (3 periods) - \$110/month
 - ii. Monday, Wednesday, Friday – 2nd Session (3 periods) - \$110/month
 - iii. Tuesday, Thursday – 1st Session (3 periods) - \$85/month
 - iv. Tuesday, Thursday – 2nd Session (3 periods) - \$85/month

Tuition Rates

Approved the following tuition rates for the 2017/2018 school year:

- a. Regular Education – Middle School - \$12,000
- b. Regular Education – High School - \$12,500
- c. Regular Education – Parent Paid - \$7,000
- d. Multiply Disabled - \$22,400
- e. Behavioral Disabled - \$30,000 (contingent upon number of students enrolled)

Renewal Contracts for Drug Testing Services

Approved the renewal contracts with the following providers for drug testing services, through the Gloucester County Consortium, during the 2017/2018 school year with no increases in prices from the 2016/2017 school year:

- a. Kenney Health Alliance (formerly Life Care Medical Centers):
 - Bus Driver Testing
 - v. Drug Testing - \$45.77/Test
 - vi. Breath/Alcohol Testing \$26.26/Test
- b. Atlantic Diagnostic Laboratories
 - Student/Athlete Testing
 - vii. On-Site Drug Testing - \$44/test (plus \$25 for positive confirmation)

Renewal Contact with Kennedy Health Alliance

Approved the renewal contract with Kennedy Health Alliance (formerly Life Care Medical Centers) to provide the following drug testing services for Reasonable Suspicion for the 2017/2018 school year:

- a. Drug Test - \$49 (instant six panel) (no increase from 16/17)
- b. Drug Test - \$69 (instant ten panel, when requested by Administration) (no increase from 16/17)
- c. Doctor Visit - \$50 (when requested by Administration to be seen by doctor, document finding and clear student to return to school) (\$10 increase from 16/17)

Memorandum of Agreement with Local Law Enforcement

Approved the annual Memorandum of Agreement with local law enforcement.

Agreement to Provide Nonpublic Textbook Purchasing

Approved the Agreement to Provide Nonpublic Textbook Purchasing with the Gloucester County Special Services School District for the 2017/2018 school year. (Attachment A)

Modified School Calendar

Approved a modified school calendar for April 6, 7 and 10, 2017 as previously discussed. (Attachment B)

Home/Supplemental Instruction

Approved the following home/supplemental instruction - \$34.03/hr. unless otherwise noted:

- a. Grade 8 student (201310170)
Effective 2/13/17-3/13/17
Instructors:
 - viii. Princeton House Behavioral Center
- b. Grade 12 student (201306569)
Effective 1/10/17-2/13/17
Instructors:
 - ix. Princeton House
- c. Grade 8 student (201310327)
Effective 2/27/17-3/28/17
Instructors:
 - x. ARK Educational Services – Science – 4 hrs. total
- d. Grade 8 student (201310652)
Effective 2/2/17-3/2/17
Instructors:
 - xi. Princeton House – 30 hours total (hours amended from 2/22/17 meeting)
- e. Grade 9 student (201305436)
Effective 3/1/17-4/1/17
Instructors:
 - xii. ARK Education – Adv. English I, Adv. Algebra I, Adv. Physics, Adv. World History, Spanish I – 20 hrs. total
- f. Grade 11 student (201209070)
Effective 3/8/17-4/8/17
Instructors:
 - xiii. ARK Education – Honors Biology, Honors US History II – 10 hrs. total
- g. Grade 8 student (201306656)
Effective 2/13/17-2/28/17
Instructors:
 - xiv. Ranch Hope – 5 hrs.
- h. Grade 9 student (201305203)
Effective 3/19/17-4/19/17
Instructors:
 - xv. Education Inc. – 40 hrs. total
- i. Grade 9 student (201305597)
Effective 3/22/17-4/22/17
Instructors:
 - i. ARK Education – Adv. English I, Intro. to Alg., Conceptual Physics, Adv. History, Latin I

HIB Report

Approved the Monthly HIB Report from Superintendent.

The motion was approved by a roll call vote.

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| Aye: | Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mrs. Vick, and Mr. Ware. |
| Nay: | None. |

Operations – Buildings & Grounds, Transportation, & Technology

Mr. Burgin moved, seconded by Mrs. Lundberg, that the Board of Education approve the following Operations - Buildings & Grounds, Transportation, & Technology Items:

Bid Specifications for Tennis Court Renovations

Approved bid specifications for tennis court renovations and to advertise and receive bids for this project that is included in the 2017/2018 budget.

Disposing, Scrapping, Donating or Selling of Fixed Assets through GovDeals

Approved to dispose of, scrap, donate or sell (through GovDeals), the following district fixed assets that are no longer used (Attachment C):

- a. Ice chest – Beverage Air – HS Kitchen
- b. Refrigerator – Dayton Walther Corp, Model 4513100 – Serial # 447
- c. Qty. 4 – York Power Lifting Platforms – 8’ x 6’ (GovDeals)

Contract for Shared Transportation with Mantua Township Public Schools

Approved a contract for shared transportation with Mantua Township Public Schools for the 2017/2018 school year. (Attachment D)

Jointures

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

- a. Jointure with GCSSSD to transport 3 Clearview students to Katzenbach School for the Deaf on Route S6447, effective 3/9/17, at a cost of \$23,786.10 (includes 7% administration fee).
- b. Jointure with Kingsway for Clearview to transport students on an as-needed basis for athletics on Route SPORTS, effective 3/24/17, at a cost of \$100.

Additional Bus Route

Approved an additional bus route for Mantua Township Public Schools to transport 2 homeless students from Glassboro to Centre City School, effective 3/23/17, on Route MH1 at a cost of \$5,700.

Contract with Gloucester County Special Services School District

Approved the contract with Gloucester County Special Services School District for 2017/2018 Participation in Cooperative Transportation. (Attachment E)

Recycle Items

Approved the Technology Department to use the following company to recycle items that are either broken or updates are no longer possible due to age (i.e., printers, projectors, laptops, etc.):

- a. Sycamore (Attachment F)

The motion was approved by a roll call vote.

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| Aye: | Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mrs. Vick, and Mr. Ware. |
| Nay: | Mr. Ware for Contract for Shared Transportation with Mantua Township Public Schools. |

Finance, Student Activities & Personnel

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

Bill Lists for Payment

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

- a. Bill List – February 28, 2017
- b. Bill List – March 30, 2017
- c. Bill List – February 2017 Bank Transfers
- d. Bill List – February 15, 2017 Payroll
- e. Bill List – February 28, 2017 Payroll
- f. Bill List – Cafeteria

Line Item Transfers

Approved the following line item transfers:

| <u>From</u> | <u>To</u> | <u>Amount</u> | <u>Rationale</u> |
|-------------------------|-------------------------|---------------|----------------------------|
| 11-000-100-565-CS-CST | 11-000-100-566-CS-CST | 20,335.40 | Out-of-District Tuition |
| 11-000-261-420-BG-000-M | 11-000-262-340-BO-BUS | 5,285.00 | Water Testing |
| 11-000-230-331-BO-BUS | 11-000-230-334-BO-BUS | 39.00 | Architect - Roof |
| 11-000-218-580-HS-GUI-W | 11-000-218-590-HS-GUI | 700.00 | Naviance |
| 11-000-100-535-CS-CST | 11-000-100-566-CS-CST | 800.00 | Out-of-District Tuition |
| 11-000-230-530-BO-BUS-B | 11-000-230-334-BO-BUS | 1,570.00 | Architect – Specifications |
| 11-000-213-300-BO-BUS | 11-000-213-104-PR-000-A | 1,000.00 | Substitute Nurses |
| 11-000-261-420-BG-000-H | 11-000-261-110-PR-000-B | 2,000.00 | Maintenance Overtime |
| 11-212-100-610-MS-CST | 11-212-100-890-HS-CST | 1,360.00 | MD Program |
| 11-000-100-565-CS-CST | 11-000-100-566-CS-CST | 22,130.70 | Out of District Tuition |

Board Secretary's Report and Certifications

Board approval of the Board Secretary's Reports for February 2017 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 Report and Monthly Certification for February 2017 as follows (Attachment H):

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 no changes in anticipated revenue amounts or revenue sources as indicated below.

Board Certification:

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. Student Activities – February 2017
- b. Athletics Account – February 2017
- c. Adult School – February 2017

Resolution for Travel and Work Related Expenses – Employee

Approved the Resolution for Travel and Work Related Expenses – Employee. (Attachment I)

Apply for the NJSIG Safety Grant

Approved to apply for the NJSIG Safety Grant in the amount of \$5,423.40 to be applied towards a Lobby Guard type entryway system at the High School.

Apply for Ed Tech Team Grants

Approved to apply for a grant from *Ed Tech Team Grants* to provide a class set of Chromebooks (Attachment J).

Cancel Outstanding Checks

Approved to cancel the following outstanding checks that are over 6 months old:

| Payroll | | | |
|---------|---------|---------|---------|
| | Check # | Date | Amount |
| a. | 20096 | 6/15/16 | \$65.05 |
| b. | 250181 | 8/30/16 | 621.09 |

| <u>Warrant</u> | | | |
|------------------|----------------|-------------|---------------|
| | <u>Check #</u> | <u>Date</u> | <u>Amount</u> |
| a. | 41554 | 2/26/15 | \$45.00 |
| b. | 41557 | 2/26/15 | 40.00 |
| c. | 43096 | 8/31/15 | 50.00 |
| d. | 46438 | 10/22/15 | 765.00 |
| e. | 43845 | 12/17/15 | 25.00 |
| f. | 44012 | 1/28/16 | 350.00 |
| <u>Cafeteria</u> | | | |
| | <u>Check #</u> | <u>Date</u> | <u>Amount</u> |
| a. | 1389 | 8/27/15 | \$8.50 |
| b. | 1397 | 9/24/15 | 6.25 |

Athletic Schedule Changes

Approved athletic schedule changes. (Attachment K)

Career Development School Store Scholarship

Approved a Career Development School Store Scholarship in the amount of \$500 be awarded to a Grade 12 student (201109368) to be used toward her senior trip expenses. This student was nominated by her Career Development teacher and assistant for the student’s leadership, work ethic and determination.

After-School Clubs

Approved the following after-school clubs:

- a. MS Model UN Club (Taylor DuBois and Michelle Nicholson as volunteer advisors)
- b. MS Point of Contact Club (Sherin Blose & Deborah Wilson as volunteer advisors)

2018 Senior Trip

Approved the 2018 Senior Trip to be Tuesday, April 17, 2018 through Saturday, April 21, 2018.

Field Trip Requests

Approved the following field trip requests:

- a. Holocaust Museum – Grade 11, 150 students – Chaperones, J. Andruszka, B. Tweed, J. Scott – US II students trip.
- b. iPlay America – Grades 9-12, 20 students – Chaperones, J. Satterfield, J. Datz – Students in Action Awards and Collaboration Day

The motion was approved by a roll call vote.

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| Aye: | Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mrs. Vick, and Mr. Ware. |
| Nay: | None. |

Executive Session

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

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

The motion was unanimously approved.

The meeting went into Executive Session at 7:49 p.m.

Public Session

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

The motion was unanimously approved.

The meeting reconvened into Public Session at 8:05 p.m.

Finance, Student Activities & Personnel

Mr. Ware 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 - \$34.03/hr. unless otherwise noted:

- a. Grade 8 student (201310373)
Effective 2/20/17-3/21/17
Instructors:
 - i. Olivia Hippensteel – Science – 4 hrs. total
 - ii. Loretta Hayward – Math – 4 hrs. total
- b. Grade 8 student (201310063)
Effective 2/21/17-3/21/17
Instructors:
 - i. Nina King – Science – 3 hrs. total
 - ii. Tammy Haro – ELA – 5 hrs. total
 - iii. Karissa Wescott – Algebra I – 4 hrs. total
- c. Grade 7 student (201310634)
Effective 2/21/17-3/21/17
Instructors:
 - i. Michelle Nicholson – Social Studies – 4 hrs. total
 - ii. John Wiseburn – Science – 4 hrs. total
 - iii. Diane McClernan – Math – 4 hrs. total
 - iv. Sharon Coleman – ELA – 4 hrs. total
 - v. Kelly Shute – Spanish – 4 hrs. total
- d. Grade 7 student (201310638)
Effective 2/20/17-3/22/17

Instructors:

- i. Taylor DuBois – Social Studies & ELA – 4 hrs. total each subject
 - ii. Kyle Rosa – Science & Math 7 – 4 hrs. total each subject
 - iii. Patricia Walton – German – 4 hrs. total
- e. Grade 8 student (201310327)
Effective 2/27/17-3/28/17

Instructors:

- i. Tammy Haro – ELA – 4 hrs. total
 - ii. Tara Gunning – Math (Adv. 8) – 4 hrs. total
 - iii. Taylor Dubois – Social Studies – 4 hrs. total
- f. Grade 11 student (201209126)
Effective 1/25/17-4/1/17 (revised from 2/22/17 meeting)

Instructors:

- i. Amanda McGeehan – Honors Biology w/Lab – 6 hrs. total
- g. Grade 11 student (201209070)
Effective 3/8/17-4/8/17

Instructors:

- i. Chris Ritter – Honors English III – 5 hrs. total
 - ii. Tim Vitale – AP Physics II – 5 hrs. total
- h. Grade 8 student (201310170)
Effective 3/16/17-4/17/17

Instructors:

- i. Corey Romeyn – ELA – 4 hrs. total
 - ii. James DiLoreto – Social Studies – 4 hrs. total
 - iii. Nina King – Science – 4 hrs. total
 - iv. Joy Thompson – Spanish – 4 hrs. total
 - v. Tara Gunning – Math – 4 hrs. total
- i. Grade 11 student (201209061)
Effective 3/20/17-6/16/17

Instructors:

- i. Chris Ritter – Advanced English III – 26 hrs. total
 - ii. Jenna Scott – Honors US History III – 26 hrs. total
 - iii. Maureen Huhman – Honors Chemistry – 26 hrs. total
 - iv. Anna Paoletti – Adv. Algebra II – 26 hrs. total
- j. Grade 8 student (201310220)
Effective 3/21/17-4/18/17

Instructors:

- i. Tara Gunning – Math – 3 hrs./week for 4 weeks

Substitute Appointments

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

Substitute Nurse

- a. Robin Spatocco

Substitute Teacher

- a. Evita Moldonado

Substitute Bus Driver

- c. Albert Porreca

Leaves of Absence

Approved the following leave of absence:

- a. Extension of compensated FMLA leave of absence for Employee #4036, beginning 3/1/17 through 3/31/17.

Extra Duty Appointments

Approved the following extra duty appointments for the 2016/2017 school year (stipends as per negotiated agreement):

- a. Dawn Collins, Middle School Food Shopping (eff. 3/16/17), partial stipend

Co-curricular/Coaching Appointments

Approved the following co-curricular/coaching appointments for the 2016/2017 school year (stipends as per negotiated agreement):

- a. Nichole Willis, High School Detention Monitor (effective 3/6/17) (partial stipend)
- b. Daniel Ledden, Assistant Girls' Track Coach
- c. Kyle Rosa, Substitute Weight Room Monitor (hourly rate)
- d. Scott Land, Weight Room Supervisor (partial stipend)

Substitute Teacher for the Alternative Program

Approved Thomas Gross as a Substitute Teacher in the Alternative Program for the 2016/2017 school year (as needed). Payment to be at the rate of \$32.50 per hour.

Co-Curricular/Coaching Volunteer Appointments

Approved the following co-curricular/coaching volunteer appointments for the 2016/2017 school year (no stipend):

- a. Lauren Kilson, Volunteer Girls' Track Assistant Coach
- b. Corey Young, Volunteer Boys' Volleyball Assistant Coach
- c. Meghan Loomis, Volunteer Girls' Lacrosse Assistant Coach
- d. Michelle Nicholson, Middle School Model UN Club
- e. Taylor DuBois, Middle School Model UN Club
- f. Sherin Blose, Middle School Point of Contact Club
- g. Deborah Wilson, Middle School Point of Contact Club
- h. Mark Anderson, Volunteer Baseball Coach

Co-curricular/Coaching Appointments

Approved the following co-curricular/coaching appointments for the 2017/2018 school year (stipends as per negotiated agreement):

- a. Sharon Coleman, Cross Country 7/8 Coach
- b. Catherine Ursino, Cross Country 7/8 Coach
- c. Dodd Terry, Boys' Soccer Head Coach
- d. Paul Sommers, Boys' Soccer Assistant Coach
- e. Daniel Fellona, Boys' Soccer Assistant Coach
- f. Daniel Matozzo, Girls' Soccer Head Coach
- g. Monica Kelly, Girls' Soccer Assistant Coach
- h. Scott Wagner, Girls' Soccer Assistant Coach
- i. Colleen Senor, Girls' Tennis Head Coach (Fall)
- j. Britney Ewan, Girls' Field Hockey Head Coach
- k. Jaclyn Guth, Girls' Hockey Assistant Coach
- l. Deana Moore, Girls' Volleyball Head Coach
- m. Jon Reuter, Girls' Volleyball Assistant Coach
- n. Stephen Scanlon, Football Head Coach
- o. Stephen Asay, Football Assistant Coach
- p. Stephen Duncan, Football Assistant Coach
- q. Derrick Reagan, Football Assistant Coach
- r. Christopher Nuss, Football Assistant Coach
- s. Tyler Wiernusz, Marching Band Director

Replacement of Teachers

Approved Jennifer Satterfield to replace previously approved teachers (Lauren Schoudt, Michel Richard, Chris Ritter – approved January 2017) to revise English 10 curriculum, monthly units and pacing guides, for up to 12 hours to be paid at \$34.03 per hour (local funds).

Compensation

Approved the following employees to be compensated for working an additional 9 hours between 2/27/17 and 3/5/17 to work on the routes for Mantua Township schools – Compensation will be at their hourly rate:

- a. Jess Dadak
- b. Kelle Harbaugh

Student Workers

Approved the following technology student workers to work an additional 10 hours during the weeks of 3/31/17 through 5/5/17 to assist in PARCC testing preparation. Payment to be at their regular hourly rate.

- a. Peter Rome
- b. David Taylor

Additional Hours

Approved Maryagnes Foldes, Little Pioneers Aide, to work the following additional hours during February. Payment to be at her regular hourly rate.

- a. 2/7/17 – 1.5 hours

Revision of Date of Retirement

Approved to revise the date of retirement for Ron Antinori from 4/1/17 to 7/1/17.

Resignations

Approved to accept the following resignations:

- a. Marie Moore, Food Service Worker, effective 9/30/17
- b. James Rosado, High School Math Teacher, effective 6/30/17
- c. Scott Wagner, Middle School Social Studies Teacher, with intent to retire, effective 6/30/18
- d. Winfield Thompson, District School Psychologist, effective 6/30/17

The motion was approved by a roll call vote.

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| Aye: | Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Moore, Mrs. Vick, and Mr. Ware. |
| Nay: | None. |

Reports

Mr. Ware moved, seconded by Mr. Fuller, that the Board of Education approve the following Reports:

HS Report
MS Report

| <u>School</u> | <u>Date</u> | <u>Time</u> | <u>Length of Drill</u> | <u>Weather</u> |
|--------------------------------|-------------|-------------|------------------------|----------------|
| High School – Fire Drill | 2/8/17 | 1:45 p.m. | 5 Minutes | 67° - Sunny |
| High School – Lockdown Drill | 2/28/17 | 8:43 a.m. | 4 Minutes | |
| Middle School – Fire Drill | 2/8/17 | 12:22 p.m. | 4 Minutes | 67° - Sunny |
| Middle School – Lockdown Drill | 2/24/17 | 10:04 a.m. | 10 Minutes | 67° - Sunny |

- a. Food Service Report - January
- b. Food Service Report – February

The motion was unanimously approved.

Old Business:

- a. Mr. Moore was impressed with the students' talents at the musical.

New Business:

None.

Adjournment

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

The motion was unanimously approved.

The meeting adjourned at 8:08 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator