CLEARVIEW REGIONAL HIGH SCHOOL DISTRICT Mullica Hill, New Jersey

Board of Education Special Meeting May 14, 2018

Call to Order:

The Special 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 7:16 p.m.

Public Present:

Paul Sommers, Kathleen Edwards and Deana Moore.

Members Present:

Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mr. Ware, Mrs. Giaquinto, President, Mr. Horchak, Superintendent, Mrs. McAteer, Director of Curriculum and Instruction, and Mrs. Pennell, School Business Administrator.

Members Absent:

Mrs. Lundberg, Mr. Moore, and Mrs. Vick.

Flag Salute:

The flag salute was said by all present.

Public Comments

Mrs. Dvorak moved, seconded by Mr. Ware, that the Board of Education approve to open the meeting to the Public Comments Session at 7:17 p.m.

There were no public comments.

Mrs. Dvorak moved, seconded by Mr. Burgin, that the Board of Education close the Public Comments Session at 7:17 p.m.

Executive Session

Mr. Fuller moved, seconded by Mr. Ware, that the Board of Education adjourn into Executive Session.

Approved the resolution to adjourn into executive session for the following reasons (Attachment A): An employee discipline issue and the matters included in the personnel section of the agenda.

The motion was unanimously approved.

The meeting went into Executive Session at 7:18 p.m.

Board Agenda May 14, 2018 Page 2

Public Session

Mrs. Dvorak moved seconded by Mr. Chierici that the Board of Education reconvene into Public Session.

The motion was unanimously approved.

The meeting reconvened into Public Session at 7:45 p.m.

Committee Reports

Personnel

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

Contract Adjustments

Approved the following contract adjustments for the 2018/2019 school year. Degree advancement placement and step number to be determined following settlement of the agreement with the CEA.

- a. Dawn Collins, BA, Step 1 to BA+30 (program documentation verified)
- b. Sandra Koberlein, MA, Step 8 to MA+30 (pending final transcripts)
- c. April McCarthy, BA+30, Step 5 to MA (pending final transcripts)
- d. Dianne McClernan, BA, Step 7 to MA (pending final transcripts)
- e. Jaclyn Reeves, BA+30, Step 10, to MA (pending final transcripts)
- f. Jennifer Roselli, BA, Step 4, to MA (program documentation verified)
- g. Jenna Scott, BA+30, Step 7, to MA (pending final transcripts)

Resignations

Approved to accept the following resignations:

- a. Martha Pearlman, HS Latin Teacher, with intent to retire, effective 7/1/18
- b. Lorraine Litle, bus driver, effective 7/1/18
- c. Meghan Becker, HS School Counselor, effective 7/1/18
- d. Ann Smith, MS Special Education Teacher, with the intent to retire, effective 7/18
- e. Keith Mourlam, HS Security, effective 4/30/18 (1/2 day)

Appointments

Approved the appointments of Professional Staff, Support Staff, Administrators, Building & Grounds and Transportation Support Staff for the 2018/2019 school year (Attachment B) as recommended by the Superintendent for an R.I.F for the equivalent of 1 full-time teaching position. This action is due to a decrease in student enrollment across the district (Grades 7-12).

Personnel Discipline

Approved previous personnel discipline for employee #4061.

Board Agenda May 14, 2018 Page 3

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mr. Ware, and Mrs. Giaquinto.
Nay:	None.

<u>Adjournment</u>

Mrs. Dvorak moved, seconded by Mr. Ware that the Board of Education adjourn the meeting.

The motion was unanimously approved.

The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Esther R. Pennell Business Administrator