

CLEARVIEW REGIONAL HIGH SCHOOL DISTRICT
Mullica Hill, New Jersey

Board of Education Meeting
May 25, 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 7:04 p.m.

Public Present:

Bruce Ewing, Christina Boody, Robin Bazzel, Paul Sommers, Jennifer Satterfield, Kathryn Suhoskey, Luis Becerra Solis, Victoria Falkenstein, Catie Ursino, Matthew Vona, Doug, Denise & Danielle Brown, Heather Petolicchio, Claudette Mirigliani, Rob MacKercher, Melanie Lloyd, and Mary Marks.

Members Present:

Mr. Burgin, Mr. Chierici, Mr. Moore, Mr. Ware, and Mrs. Giaquinto.

Members Absent:

Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, and Mrs. Vick.

Flag Salute:

The flag salute was said by all present.

Recognition of Honored Guests

A five minute break was taken.

Public Comments

Mr. Moore moved, seconded by Mr. Burgin, that the Board of Education open the Public Comments Session.

The motion was unanimously approved.

- Luis Becerra Solis spoke about all the programs that Clearview offer, Harrison Twp. Day, Miss Clearview, Arts Week, and upcoming events.
- Matthew Vona spoke about bringing AP Economics into the school curriculum.

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

The motion was unanimously approved.

Minutes:

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

- a. May 4, 2017 Regular and Executive Session

The motion was unanimously approved.

Correspondence

- Mr. Horchak shared an anonymous letter from a student with the Board of Education.
- A letter was received by labor management collaborative cohort.

Curriculum/Instruction

Mr. Burgin moved, seconded by Mr. Chierici, that the Board of Education approve the following Curriculum/Instruction Items:

Occupational Therapy Services

Approved to increase Occupational Therapy services to the district through Gloucester County Special Services School District, an additional 53 hrs. @ \$83/hr. Total increase cost to be \$4,399. This is due to increased needs in the district for IEP compliance throughout the school year. The total for the 2016/2017 school year is \$29,921.50.

Summer Reading/Math Program

Approved the Summer Reading/Math Program for at-risk and special education students during the weeks of July 10, 2017 through July 27, 2018 from 9:30 a.m. to 11:30 a.m. – 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 10, 2017 through August 10, 2017, Monday through Thursday, 8:30 a.m. to 1:30 p.m.

Summer Courses

Approved the list of summer courses. (Attachment A)

GCSSED to Provide Services

Approved GCSSED to provide the following services during the SCMD Extended School Year Program – Effective 7/10/17 through 8/10/17:

- a. Occupational Therapy – 17.5 hrs. @ \$83/hr. - \$1,452.50
- b. Speech Services – 27.5 hrs. @ \$83/hr. - \$2,282.50

Student to Receive Services

Approved student (201009136) to receive the following services during the summer of 2017:

- a. Physical Therapy – 8 hrs. direct to be provided by Victory Physical Therapy at a cost of \$71/hr. - \$568
- b. Occupational Therapy – 6 hrs. direct plus 6 hrs. prep./travel to be provided by GCSSSD at a cost of \$83/hr. - \$996
- c. Home Instruction – 60 hrs. plus 12 hrs. prep (total 72 hrs.) to be provided by GCSSSD at a cost of \$62/hr. - \$4,464

The motion was approved by a roll call vote.

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

Community Relations/Policy & Legislation

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

Second Reading and Adoption of Policies

Approved the second reading and adoption of the following policies:

- a. Policy 2320 – Independent Study Programs (Abolish)
- b. Policy 2464 – Gifted and Talented Students
- c. Policy 2622 – Student Assessments

First Reading of Revisions to Policies

Approved the first reading of revisions to the following policies:

- a. Policy 2467 – Surrogate Parents and Foster Parents
- b. Policy 5116 – Education of Homeless Children
- c. Regulation 5116 – Education of Homeless Children
- d. Policy 8350 – Records Retention

Homeless Tuition Contract

Approved a homeless tuition contract for a Grade 9 student (201306482) to attend the Black Horse Pike Regional School District, effective 5/3/17, at a cost of \$2,816 for the 2016/2017 school year.

HIB Specialist

Approved the following as an HIB Specialist for the 2017/2018 school year:

- a. Jessica Datz

Appointments for Professional Services

Approved the following appointments for Professional Services during the 2017/2018 school year:

- a. Architect – Fraytak, Veisz, Hopkins, Duthie PC – renewal
- b. G & M Consulting Services, Inc. (Gregory Herman MD) – school district physician services at an annual cost of \$8,000 for up to 50 hours during the school year - \$140/hr. additional hours (Not to exceed \$12,000 per year)
- c. Craig M. Wax, Co., LLC to provide additional physician/drug testing services with no changes in the terms of the contract from the 16/17 school year.

New Scholarship

Approved the following new scholarship to be awarded at Senior Awards Night and included in the graduation program:

- a. Ping Pong Club Scholarship – Awarded to a member of the Ping Pong Club for outstanding dedication and exemplary school spirit –\$150/year.

Amend 2016/2017 School Calendar

Approved to amend the 2016/2017 school calendar to reflect the last 3 days of school as one session days (Wednesday, June 14 through Friday, June 16, 2017) for students only.

Home/Supplemental Instruction

Approved the attached home/supplemental instruction - \$34.03/hr. unless otherwise noted. (Attachment B)

2017/2018 School Calendar

Approved the school calendar for the 2017/2018 school year including three half days at the end of the school year. (Attachment C)

HIB Report

Approved the Monthly HIB Report from the Superintendent.

The motion was approved by a roll call vote.

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

Operations – Buildings & Grounds, Transportation, Technology

Mr. Burgin moved, seconded by Mr. Chierici, that the Board of Education approve the following Operations – Buildings & Grounds, Transportation, and Technology Items:

Custodial Supply Bids

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

District Fixed Assets

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

- a. Portable Football Kicking Net
- b. 1 set of Soccer Goals
- c. 1, Ez-Go Golf Cart Serial #423829 (trade-in)
- d. 1 Bus, #43 2004, Bluebird – Vin# 1BAKFCKA14F218353 (scrap)
- e. Ice Maker – Manitowoc, Serial 110610662, Model SY0454A
- f. Desk – (3 drawer)
- g. Refrigerator – 2 Door Pass-Thru – Travelsen, Model G2P0010, Serial #T182650J01
- h. Lawn Mower – Hustler Rotary Mower (1999) – Model 4500/4600 Zero Turn, 4 Cycle Diesel Engine, 38 hp w/Wing Decks
- i. Fairway Mower – Jacobsen, Pull Behind Rotary Mower

Interlocal Agreement for Transportation Services

Approved Interlocal Agreement for Transportation Services with Delsea Regional Board of Education for the 2017/2018 school year. (Attachment E)

School Bus Advertising

Approved a contract with JMI Enterprises LLC for school bus advertising and to renew the Century Bank and Inspira advertisements we currently have for the 2017/2018 school year. (Attachment F)

Contract Renewals

Approved the 2017/2018 contract renewals for transportation as follows:

- a. B.R. Williams:
 - i. Contract #CV1 – to Gloucester County Academy, Bid #1-00-12, Renewal #5 - \$74,368.80 to include the following routes:
 - (1) Route MGCA \$37,184.40
 - (2) Route HGCA \$37,184.40
 - ii. Route M7 to St. Margaret’s School (increase/decrease provision \$1.50) - \$103,138.78
 - (1) SM1 – Bid #1-94-95, Renewal #23 - \$35,447.54
 - (2) SM3 – Bid #1-95-96, Renewal #22 - \$34,348.04
 - (3) SM5 – Bid #1-00-01, Renewal #17 - \$33,343.20
- b. Holcomb Bus Service:
 - i. Contract #CV2, Route #CABSJA to Archbishop Damiano, Bid #1-00-14, Renewal #3 - \$59,767.20 (increase/decrease provision \$1.50)

The motion was approved by a roll call vote.

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

Finance – Student Activities & Personnel

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

Bill Lists for Payments

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

- a. April 15, 2017 Payroll
- b. April 30, 2017 Payroll
- c. April 28, 2017 Bank Transfers
- d. Bill List – NJ Commission for the Blind
- e. April 28, 2017 Bill List
- f. May 25, 2017 Bill List
- g. May 25, 2017 – Cafeteria Bill List
- h. May 25, 2017 – Capital Projects Bill List

Line Item Transfers

Approved the following line item transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Rationale</u>
11-000-262-610-BG-000-H	12-000-262-732-BG-000	\$16,000	Ride-On Burnisher
11-000-262-610-BG-000-H	12-000-262-732-BG-000	4,402	Self-Contained Carpet Extractor
11-000-216-320-BO-BUS	11-000-213-104-PR-000-A	1,000	Substitute Nurses
11-000-261-420-BG-000-H	11-000-261-110-PR-000-B	1,500	Maintenance Overtime
11-190-100-580-HS-CTE	11-190-100-610-HS-CTE	170	Print Cartridges – TSA Projects
11-000-230-104-PR-000	11-000-230-334-BO-BUS	809	Architect Reimbursables – Tennis Courts
11-000-291-260-BO-BUS	11-000-291-241-BO-BUS	6	Pension Liability
11-000-230-530-BO-BUS-B	11-000-230-334-BO-BUS	11,000	HVAC - Architect
11-000-240-103-PR-000	11-000-240-300-BO-BUS	2,800	School Resource Officer
11-000-262-622-BO-BUS	11-000-262-621-BO-BUS	22,000	Energy
11-000-240-103-PR-000	11-190-100-610-BO-BUS	150,000	Chromebooks
<u>2017/2018</u>			
11-190-100-580-HS-CTE	11-190-100-610-MS-CTE	3,826	MS Cooking

Account Reports

Approved the following account reports:

- a. Student Activities – April 2017
- b. Athletics – April 2017
- c. Adult School – April 2017

Board Secretary's Report and Certifications

Board approval of the Board Secretary's Reports for April 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 April 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.

Resolution for Travel and Work Related Expenses

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

Tax Levy Certifications

Approved the tax levy certifications for both Harrison and Mantua Townships. (Attachment J)

Educational Data

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	18-002 to 18-076	\$20,453.77
Athletic Supplies	18-077	30,748.22
Athletic Supplies	18-135	1,278.81
Family/Consumer Science	18-136- to 18-141	2,901.88
Fine Art Supplies	18-142 to 18-179	18,475.75
Health and Trainer Supplies	18-180 to 18-181	943.69
Library Supplies	18-182 to 18-184	472.81
Office/Computer Supplies	18-185 to 185-195	3,365.36
Physical Education Supplies	18-196 to 18-203	4,150.47
Special Needs	18-290 to 18-294	962.99
Teaching Aids	18-295 to 18-307	1,373.27
Technology Supplies	18-308 to 18-318	7,585.78
Science Supplies	18-204 to 18-289	32,767.66

IDEA Funds

Approved to apply for 2017/2018 IDEA funds as follows:

- a. Basic - \$487,791
- b. Nonpublic - \$8,633

Athletic Schedule Changes

Approved the athletic schedule changes. (Attachment K)

Field Trip Requests

Approved the following field trip requests:

- a. Capital Hilton, Washington DC – Grades 10-12 – 6 students – Chaperones J. Satterfield, J. Datz – Students in Action National Awards
- b. Deptford Mall – SCMD ESY – 51 Students – Chaperones; 19 staff members working ESY program
- c. Johnson’s Farm – SCMD ESY – 51 Students – Chaperones; 19 staff members working ESY program
- d. Brunswick Zone – SCMD ESY – 51 Students – Chaperones; 19 staff members working ESY program
- e. Pitman Theatre – SCMD ESY – 51 Students – Chaperones; 19 staff members working ESY program
- f. Holy Tomato Too – SCMD Class – 8 Students – Chaperones; T, Dougherty, E. Barca
- g. Bast Brothers – SCMD Class – 8 Students – Chaperones; T, Dougherty, E. Barca, J. Bast
- h. Westmont Patco Station – SCMD Class – 8 Students – Chaperones; T, Dougherty, E. Barca

Boys’ Soccer Team to Play One Game at Talen Energy Stadium

Approved for the Boys’ Soccer Team to play the September 27, 2017 vs. Kingsway at Talen Energy Stadium (home of the Philadelphia Union) in Chester, PA at no cost to the district (Attachment L).

New Jersey Interscholastic Athletic Association

Approved the 2017/2018 Membership Resolution in the New Jersey State Interscholastic Athletic Association. (Attachment M)

The motion was approved by a roll call vote.

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

Executive Session

Mrs. Moore 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 N): The matters included in the personnel section of the agenda and a legal matter.

The motion was unanimously approved.

The meeting went into Executive Session at 8:26 p.m.

Public Session

Mr. Ware moved, seconded by Mr. Moore, that the Board of Education reconvene into Public Session.

The motion was unanimously approved.

The meeting reconvened into Public Session at 10:21 p.m.

Finance, Student Activities & Personnel

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

Settlement Agreement and General Release

Approved the settlement agreement and general release (Docket #: EDS 01342-2016S) (Attachment O)

Donaldson Hearing

- a. Employee #5160

Home/Supplemental Instruction

Approved the home/supplemental instruction - \$34.03/hr. unless otherwise noted. (Attachment P)

Revised Job Descriptions

Approved the following revised job descriptions:

- a. Network Administrator
- b. Network Technician (formerly Desktop Computer Technician)

Substitute Appointments

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

Substitute Teacher

- a. Regina Lloyd
- b. Jacquelyn Santangelo

Substitute Reappointments

Approved the following substitute reappointments for the 2017/2018 school year:

Substitute Nurse (sub nurses needed during summer):

- a. Annette Galczynski
- b. Julie Graham

- c. Elaine Lack
- d. Morgan Luttenberger
- e. Lilian McGowan
- f. Robin Spatocco

Leaves of Absence

Approved the following leaves of absence:

- a. Compensated FMLA leave of absence for Employee #4299, 5/2/17 through 5/24/17
- b. Partially compensated FMLA leave of absence, maternity/childrearing, for Employee #4948, 10/11/17 through 1/31/18

Co-Curricular/Coaching Volunteer Appointments

Approved the following co-curricular/coaching volunteer appointments for the 2017/2018 school year (no stipend):

- a. Maria Unger, Volunteer Field Hockey Coach

Spring Girls' Track Head Coach

Approved to share the stipend for Spring Girls' Track Head Coach between Tom Hengel (approved 1/26/17) and John Bower. The \$6,504 stipend will be split 75% for Mr. Hengel and 25% for Mr. Bower.

Co-Curricular/Coaching Appointments

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

- a. Robert MacKerchar, Basketball Head Coach (boys)
- b. Stephen Skinner, Swimming Head Coach
- c. Meghan Becker, Swimming Asst. Coach (boys)
- d. Lisa Marandola, Swimming Asst. Coach (girls)
- e. Skyler Lindsay, Swimming Asst. Coach (diving) – ½ stipend
- f. Stephen Duncan, Wrestling Head Coach
- g. James Hassett, Wrestling Assistant Coach
- h. Paul Toppin, Wrestling Assistant Coach (MS position – shared)
- i. William Donahue, Wrestling Assistant Coach (MS position – shared)
- j. Christina Legler, Cheerleading Head Coach (winter)
- k. Kristina Lail, Cheerleading JV Coach (winter)
- l. Casey Heitman, Basketball Head Coach (girls)
- m. Crystal Gravinese, Basketball Asst. Coach (girls)
- n. Scott Wagner, Basketball 7/8 Coach (girls)
- o. Daniel Matozzo, Winter Track Coach
- p. Jonathan Reuter, Winter Track Asst. Coach
- q. Michael Lizzio, Light & Sound Advisor (\$34.03 per hour)
- r. Mark Mozzachio, Light & Sound Advisor (\$34.03 per hour)
- s. Michael Wolk Jr., Light & Sound Advisor (\$34.03 per hour)

Revision of Hours and Rate of Pay

Approved to revise the previously approved (5/4/17) hours and rate of pay for the following employees to attend "Global Logistics & Supply Chain Management Summer Training Institute" at Rutgers University from July 11th to July 20th, 2017. They will each be paid up to 7 hours per day (previously approved for 8) for up to 8 days at a rate of \$25.00 per hour (previously approved for \$34.03), to be paid out of local funds from the 2017/2018 budget:

- a. Barbara Palmo
- b. Roseann Rosati-Uhorchuk

Amend Additional Teacher Leaders/Cohort Facilities

Approved to amend the 11/9/16 approval to include the following additional Teacher Leaders/Cohort Facilities to attend meetings throughout the school year, up to 1.5 hours per month, at \$34.03 per hour to be paid out of Title II grants and local funds from 2016/2017 budget:

- a. Patricia Handley
- b. Daniel Lafferty
- c. Rebecca Partesi
- d. Lauren Schoudt

"AP Calculus" Summer Institute

Approved Dawn Heil to attend "AP Calculus" Summer Institute at Penn State University in Abington, PA, from 7/10/17 until 7/14/17. She will be paid for up to 7 hours a day for up to 5 days at a rate of \$25.00 per hour (local funds from the 2017/2018 budget).

Additional Hours

Approved Laurie Knipp, part-time Middle School secretary, to work 3 additional hours on 5/2/17. Payment to be at her regular hourly rate.

Adjustment

Approved to compensate Walter Jones, High School Lavatory Aide, an additional 0.5 hrs./day for the 2016/2017 school year. This adjustment will properly reflect the actual hours worked per day (3.5 to 4) for the year.

IEP Meetings During Summer Break

Approved Angela McEvoy and Erin Usher to attend IEP meetings over the summer break, 7/1/17 through 8/31/17, as the special education teacher required by law – 20 hours shared at \$34.03 per hour, \$680.60 total.

Summer Student Worker

Approved the following summer student worker:

- a. Peter Rome, Technology Student Worker – 32.5 hrs./week, July 1, 2017 through August 30, 2017 - \$8.88/hr.

Returning Student Workers

Approved the following returning students workers for the 2017/2018 school year:

- a. Emily Molczan, Light & Sound Student Worker, as needed, \$8.69 per hour
- b. Mason Gill, Light & Sound Student Worker, as needed, \$8.69 per hour
- c. Daniel Ross, Light & Sound Student Worker, as needed, \$8.69 per hour
- d. Madeline Avallone, Light & Sound Student Worker, as needed, \$8.69 per hour

Back-Up Light and Sound Technician Reappointment

Approved the reappointment of Shayna Benson as a back-up light and sound technician for the 2017/2018 school year, at a rate of \$20.00 per hour.

CST Department Summer Hours

Approved the following days for the CST Department during the summer of 2017 (to be paid at the per diem rate of each employee, unless otherwise noted – Acct. #20-250-200-104-PR-000):

- a. Kate Firkser – CST Supervisor – 18 days – 7.16 hrs./day - \$7,886.52
- b. Bryan Hendricks – School Psychologist – up to 14 days – 7.16 hrs./day - \$5,351.61
- c. Jamie Pallies – Social Worker – up to 10 days – 7.16 hrs./day - \$2,973.55
- d. Amy Welsh – LDT-C – up to 10 days – 7.16 hrs./day - \$4,053.76
- e. Winfield Thompson – School Psychologist – up to 8 days (to be shared with new School Psychologist) – 7.16 hrs./day - \$2,417.20

Summer Hours

Approved the following summer hours:

- 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. Stephen Asay – HS School Counselor – 15 days – 5 hrs./day – \$34.03/hr.
- d. Meghan Becker, HS School Counselor – 15 days – 5 hrs./day - \$34.03/hr.
- e. Jennine Donnelly – HS School Counselor – 15 days – 5 hrs. /day – \$34.03/hr.
- f. Paul Sommers – HS School Counselor – 15 days – 5 hrs./day – \$34.03/hr.
- g. Lisa Marandola – HS School Counselor – 15 days – 5 hrs./day – \$34.03/hr.
- h. Steve Moraca – HS School Counselor – 15 days – 5 hrs. /day – \$34.03/hr.
- i. Sherin Blöse – MS School Counselor – 15 days – 5 hrs./day – \$34.03/hr.
- j. Debbie Wilson – MS School Counselor – 15 days – 5 hrs./day – \$34.03/hr.
- k. Michael Zappala – MS School Counselor – 15 days – 5 hrs./day – \$34.03/hr.
- l. Jamie Pallies – Homeless Liaison – 25 hrs. - \$34.03/hr.

- m. 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.
- n. HS Summer Physicals – 60 hrs. as approved by the Athletic Director to be shared between two HS Nurses – \$34.03/hr.:
 - i. Diane McMurray
 - ii. Charlotte Frost
- o. Lisa Tiedeken – MS Nurse – Summer Physicals – 15 hrs. – \$34.03/hr.
- p. Monica Marino – MS Secretary – 15 hrs. – Regular Hourly Rate

Operation of Summer School Summer 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 program costs not to exceed \$4,100.00 to be funded from Local budget.
 - a. Advanced Math Eight Camp – 1 teacher per session, up to 2 sessions per day (AM and PM) up to a total of 6 days in the month of August, up to 2.5 hrs. per session, and not to exceed a total of \$1,020.00. To be paid through Local funds:
 - i. Nicole Santoro
 - ii. Cheryl Catts
 - iii. Tara Gunning
 - iv. Loretta Hayward
 - v. Mary Iovacchini
 - vi. Monica Kelly
 - vii. Dante Massi
 - viii. Diane McClernan
 - ix. Jill Miller
 - x. Sarah Musto
 - xi. Anne Paoletti
 - xii. Karisa Wescott
 - b. Advanced Math Seven Camp - 1 teacher per session, up to 2 sessions per day (AM and PM) up to a total of 6 days in the month of August, up to 2.5 hrs. per session, and not to exceed a total of \$1,020.00. To be paid through Local funds:
 - i. Nicole Santoro
 - ii. Cheryl Catts
 - iii. Tara Gunning
 - iv. Loretta Hayward
 - v. Mary Iovacchini
 - vi. Monica Kelly
 - vii. Dante Massi
 - viii. Diane McClernan
 - ix. Jill Miller
 - x. Sarah Musto
 - xi. Anne Paoletti
 - xii. Karisa Wescott

- c. Honors Algebra I Eight Camp - 1 teacher per session, up to 2 sessions per day (AM and PM) up to a total of 6 days in the month of August, up to 2.5 hrs. per session, and not to exceed a total of \$1,020.00. To be paid through Local funds:
 - i. Nicole Santoro
 - ii. Cheryl Catts
 - iii. Tara Gunning
 - iv. Loretta Hayward
 - v. Mary Iovacchini
 - vi. Monica Kelly
 - vii. Dante Massi
 - viii. Diane McClernan
 - ix. Jill Miller
 - x. Sarah Musto
 - xi. Anne Paoletti
 - xii. Karisa Wescott
 - d. Honors Algebra I Seven Camp - 1 teacher per session, up to 2 sessions per day (AM and PM) up to a total of 6 days in the month of August, up to 2.5 hrs. per session, and not to exceed a total of \$1,020.00. To be paid through Local funds:
 - i. Nicole Santoro
 - ii. Cheryl Catts
 - iii. Tara Gunning
 - iv. Loretta Hayward
 - v. Mary Iovacchini
 - vi. Monica Kelly
 - vii. Dante Massi
 - viii. Diane McClernan
 - ix. Jill Miller
 - x. Sarah Musto
 - xi. Anne Paoletti
 - xii. Karisa Wescott
 - e. Honors Geometry Eight Camp Honors Algebra I Seven Camp - 1 teacher per session, up to 2 sessions per day (AM and PM) up to a total of 6 days in the month of August, up to 2.5 hrs. per session, and not to exceed a total of \$1,020.00. To be paid through Local funds:
 - i. Nicole Santoro
 - ii. Cheryl Catts
 - iii. Tara Gunning
 - iv. Loretta Hayward
 - v. Mary Iovacchini
 - vi. Monica Kelly
 - vii. Dante Massi
 - viii. Diane McClernan
 - ix. Jill Miller
 - x. Sarah Musto
 - xi. Anne Paoletti
 - xii. Karisa Wescott
- II. Middle School Math Camps to be funded through Title 1: Total program not to exceed total cost of \$2041.84.

- a. Math Seven Camp- 1 teacher per session, up to 2 sessions per day (AM and PM) up to a total of 6 days in the month of August, up to 2.5 hrs. per session, and not to exceed a total of \$1,020.00. To be paid through Title 1 funds:
 - i. Nicole Santoro
 - ii. Cheryl Catts
 - iii. Tara Gunning
 - iv. Loretta Hayward
 - v. Mary Iovacchini
 - vi. Monica Kelly
 - vii. Dante Massi
 - viii. Diane McClernan
 - ix. Jill Miller
 - x. Sarah Musto
 - xi. Anne Paoletti
 - xii. Karisa Wescott
- b. Math Eight Camp – 1 teacher per session, up to 2 sessions per day (AM and PM) up to a total of 6 days in the month of August, up to 2.5 hrs. per session, and not to exceed a total of \$1,020.00. To be paid through Title 1 funds:
 - i. Nicole Santoro
 - ii. Cheryl Catts
 - iii. Tara Gunning
 - iv. Loretta Hayward
 - v. Mary Iovacchini
 - vi. Monica Kelly
 - vii. Dante Massi
 - viii. Diane McClernan
 - ix. Jill Miller
 - x. Sarah Musto
 - xi. Anne Paoletti
 - xii. Karisa Wescott

III. Other Summer Classes (local funding):

- a. Preparation for Calculus, High School – 1 teacher, up to 5 days in the month of August, up to 2.5 hrs./day not to exceed \$425.38.
 - i. Merryl Zayicek
- b. At-Risk Summer School, Middle School – 5 teachers per day, 16 days between June 1 and July 31, 4 hrs./day, not to exceed \$10,889.60:
 - i. Michael Cockrell – Study Skills
 - ii. Sharon Coleman – English/Language Arts 7
 - iii. Loretta Hayward – Mathematics 8 (splitting hours with Jill Miller)
 - iv. Jill Miller – Mathematics 8 (splitting hours with Loretta Hayward)
 - v. Sarah Musto – Mathematics 7
 - vi. Heather Renshaw – English/Language Arts 8
- c. Marching Band, High School – 1 teacher, 24 days between June 1 and August 31, not to exceed 117 hours:
 - i. Tyler Wiernusz
- d. Jump Start, Middle School – 3 teachers, 4 days in the month of August, 4 hrs./day, not to exceed \$1,633.44, funded through Title 1.

- i. Sharon Coleman
 - ii. Michelle Nicholson
 - iii. Deborah Wilson
 - e. Seventh and Eighth Grade Computer Literacy, High School – 1 teacher, 5 days between July 1 and August 31, 5.5 hrs./day, not to exceed \$935.83:
 - i. Roseann Uhorchuk
2. 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, 15 days between June 1 and July 31, up to 6.5 hrs./day, and up to 81 total hrs., not to exceed \$2,756.43 (Tuition to be \$250/student):
 - ii. Dan Lafferty
 - b. Summer School via Apex Software, High School – up to 1 teacher per day, up to 20 days between July 1 and August 31, 4 hrs. per day, not to exceed \$2,722.40 (Tuition to be \$150/student per course taken):
 - i. Christinia Boody
 - ii. Angela McEvoy
 - c. Microsoft Office Certification, High School – up to 1 teacher per day, for up to 4 days in the month of July, 4 hrs./day, not to exceed \$544.48 (Tuition to be \$55/student):
 - i. Roseann Uhorchuk
 - d. Summer Studio Art, High School – up to 2 teachers per day, for up to 20 days between June 1 and July 31, 3 ½ hrs./day, not to exceed \$4,764.20 (Tuition to be \$150/student plus \$15.00 per student for supplies):
 - i. Meghan Cangi-Mammele
 - ii. Linda Deal (substitute)
 - iii. Dennis Weaver
 - e. Summer Movie Workshop, High School – 1 teacher, for up to 16 days between June 1 and July 31, up to 6 hrs./day, not to exceed \$3,266.88 (Tuition to be \$240/student):
 - i. Michael Lizzio
 - f. Camp Little Pioneers, High School – up to 1 teacher and 3 students per day, up to 16 days between July 1 and August 31, up to 3 hrs./day. Up to an additional 2 hrs. each (for last day of camp clean-up), and up to an additional 4 hours for teacher prep in June. Up to a total of 54 hours for teacher, and up to a total of 50 hrs. per each student. Not to exceed \$3,103.62 (Tuition to be \$200/student):
 - i. Tammy Murphy (plus an additional 6 hrs.)
 - ii. 3 students - \$8.44/hr. (plus an additional 2 hrs. each)
 - a. Angela Walker
 - b. Megan Nisula
 - c. Anna Pierson
 - g. Cooking – Baking for Beginners, High School – 1 teacher, up to 5 days between June 1 and July 31, up to 4 hrs./day, not to exceed \$680.60 (tuition to be \$50.00/student):
 - a. Deborah McCullough
 - h. College Essay Writing- High School- 1 teacher per day, up to 1 day per session, up to 4 hrs./session, up to a total of 9 sessions between July 1 and August 31. Not to exceed \$1,225.08. (Tuition to be \$25 per student).
 - a. Jen Satterfield
 - b. Pat Handley
 - c. Stephanie Colubriale

- i. SAT English Prep- High School- up to 2 teachers per day, for up to 4 hours per day, for up to 5 days in the month of July. Not to exceed \$1,361.20. (Tuition to be \$138.00 per student).
 - a. Jen Satterfield
 - b. Tara Powell

Summer Hours Related to SCMD ESY Program

Approved the following summer hours related to the SCMD ESY Program: Program runs from July 10th – August 10th, Monday-Thursday, 8:30 a.m. to 1:30 p.m. (Field trip schedule TBD)

- 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. Jennifer Ferrara
 - ii. Deana Ingemi
 - iii. Daniel Fellona
 - iv. Timothy Dougherty
 - v. Alyssa Ciarrocchi
 - 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
 - ii. Annette Galczynski
 - iii. Morgan Luttenberger (substitute)
 - iv. Julie Graham (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. Sarah Wilkins
 - ii. Jocelyn Jengehino
 - iii. Diane D’Agostini
 - iv. Gino Caporale
- d. Non-Instructional Aides (through Mission One) – 5 hrs./day for 20 days – hourly rate will be per the agreement with Mission One - \$10,800.00 (Acct. #11-212-100-106-PR-000-A)
 - i. Kathy Suhoskey (Mission I)
 - ii. Michael Porter (Mission I)
 - iii. Alyssa Swipes (Mission I)
 - iv. Joseph Richardson (Mission I)
 - v. Antonella DeRosa (Mission I)
 - vi. Jacquelyn Santangelo (Mission I)
 - vii. Lauren Zauzig (Mission I – 15 days)
- e. Part-Time Volunteers (no compensation)
 - i. Chris Siberski (former student)

Summer Reading Program

Approved the following employees to work the Summer Reading Program – 7/17/17 – 7/27/17, 9:30 to 11:30 a.m. plus 1/2 hour prep, 3 teachers, 2.5 hours per day, 12 days, \$34.03 per hour = \$3,062.70 (11-212-100-101-PR-000-A):

- a. Kathleen Laible
- b. Christopher Ritter
- c. Dianne McClernan
- d. Mary Iovacchini (substitute)

Middle School Math Teacher Appointment

Approved Nicole Santoro as a Middle School Math Teacher for the 2017/2018 school year, effective 9/1/17. Salary to be BA, Step 7 (Account # 11-130-100-101-PR-000)

Long-Term Substitute

Approved Sue Chila as a Long-Term Substitute High School Physical Education Teacher, effective 5/2/17 through the date of return of the full-time staff member. Salary to be \$175/day. (Account #11-140-100-101-PR-000-A)

Guidance Office Secretary Position

Approved to appoint Marilyn Goetz as a 12-month Secretary for the Guidance Office effective July 1, 2017. Salary to be \$42,341. Marilyn is currently a 10-month Guidance Office Secretary who will be adjusted to 12-months to replace Donna Bonzella who is retiring.) (Account #11-000-218-105-PR-000)

Supervisor for the Science and Career Technical Education Department

Approved Katherine Pereira as a Supervisor for the Science and Career Technical Education Department, effective 9/1/17. Salary to be \$90,000 (Account #11-000-221-104-PR-000)

Child Psychologist

Approved Jessica Slaughter for the position of Child Psychologist, effective 9/1/17. Salary to be Step 4 Doctorate (Account #11-000-219-104-PR-000)

Network Technician Salaries

Approved Network Technician salaries.

The motion was approved by a roll call vote.

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

Reports:

Mr. Moore moved, seconded by Mr. Burgin, that the Board of Education approve the following Repots:

- 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	4/26/17	1:57 p.m.	5 Minutes	60°
High School – Lockdown Drill	04/28/17	8:45 a.m.	12 Minutes	
Middle School – Fire Drill	4/12/17	10:58 a.m.	4 Minutes	70°
Middle School – Lockdown Drill	4/19/17	1:38 p.m.	7 Minutes	62°

Old Business:

None.

New Business:

- Mr. Burgin wants to look at Foundation for Scholarship and additional funding.

Adjournment

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

The motion was unanimously approved.

The meeting adjourned at 10:24 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator