

CLEARVIEW REGIONAL HIGH SCHOOL DISTRICT
Mullica Hill, New Jersey

Board of Education Meeting
February 26, 2014

Call to Order:

The Regular Meeting of the Clearview Regional Board of Education was held on the above date in the Administration Building Public Meeting Room. Mr. Campbell called the meeting to order at 7:02 p.m.

Statement of Public Meeting in Accordance with the New Jersey Public Meetings Act:

It was announced that in accordance with the Open Public Meetings Act (Chapter 231, P.L. 1975), advance notice of this meeting has been provided by publishing written notice in the media, posting notice at the District Administration Building and Township of Harrison Municipal Building.

Members Present:

Mr. Cataldi, Mr. Coughlan, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Van Noy, Mr. Ware, Mr. Campbell, President, Mr. Horchak, Superintendent, Mrs. Cummins, Assistant Superintendent for Curriculum and Instruction, and Mrs. Pennell, School Business Administrator.

Members Absent:

None

Public Present:

Madeline Hammond, Amol Lotia, Paul Sommers, Sean Cianciulli, James Stiles, Donald Coughlan, Mike Avallone, Kelly Watt

Flag Salute:

The flag salute was said by all present.

Acknowledgement:

- a. Acknowledgement of the Clearview Boys' Varsity Soccer Team – South Jersey Group IV Champions (Dodd Terry, Coach of the Year *Philadelphia Inquirer* & *South Jersey Times*) was made.

Presentation:

- a. The Super Bowl Hoagie Fundraising proceeds were presented.

Minutes:

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

- a. January 22, 2014 – Regular Meeting and Executive Session

The motion was approved.

Mrs. Lundberg abstained.

Correspondence:

1. State Reports
 - a. HIB Report Card
 - b. Performance Assessment Report (old Report Card)

For the Good of Clearview:

- a. Clearview will be host the “NJ Educational Summit” on March 7, 2014
- b. Mr. Moore mentioned that he likes the High School’s weekly emails and asked how we can do a better job at informing non-parents
- c. Mr. Coughlan spoke about the various success of athletic teams

Public Comments:

- a. Debbie Heston recognized the B&G Department for the great job they do around the schools
- b. Jim Stiles requested that the Board waive the fees for use of athletic fields by the Richwood United Methodist Church Softball League
- c. Madeline Hammond, School Council Representative, spoke about planning stages for a bonfire on school property
- d. Robbie McMurray, Student, requested an update about ‘modeling’ in Science classes
- e. Amol Lotia, Student, also spoke about removing ‘modeling’ from names of Science classes
- f. Cecily DeMarco spoke about regulation of teachers since using different types of instruction

Committee Reports

Curriculum/Instruction

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

Out of District Placement Revisions

Approved the following revisions to out of district placements previously approved (these changes are due to calendar changes from the private schools for snow days):

- a. Archway School – Student (TC 0001764) – \$20,916.00 (previously approved \$19,920.00)

Out of District Placement

Approved the out of district placement of a student #201209298 at Gloucester County Special Services School District, Bankbridge North, effective 2/18/14 through the end of the 2013/2014 school year. Tuition to be \$183/day for 85 days or \$15,555.

Updated Program of Studies for the High School

Approved the following update to the previously approved 2014/2015 Program of Studies for the High School:

- a. Career and Technical Education Section – *Intro to Robotics*
 - i. Available to Grades 11/12 (Previously approved for 9-12)
 - ii. Pre-Requisite of CAD II (Previously approved with no pre-requisite)

Gloucester County Special Services School District Services

Approved the Gloucester County Special Services School District to provide the following services:

- a. Student # 201109454 - 8.5 hrs. of home services @ \$34/hr. (This approval is for time missed from the original approval in August for 1.5 hrs. week.)
- b. Student #201305110 – 4 hrs. (total) of behavior consultant services @ \$110/hr. to be completed between 2/1/14 and 6/30/14
- c. Student #201305110 – 16 hrs. (total) of home services @ \$34/hr. to be completed between 2/1/14 and 6/30/14

Job Coaching

Approved a Student #2013609 to receive 4 hrs. of job coaching, effective 3/1/14.

Level 1 Services

Approved a Student #2013447 to receive Level 1 services from the Commission for the Blind and Visually Impaired, effective 2/7/14 through 6/30/14 at a cost of \$832.

The motion was unanimously approved by a roll call vote.

Aye:	Mr. Cataldi, Mr. Coughlan, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Van Noy, Mr. Ware, and Mr. Campbell
Nay:	None.

Community Relations, Policy & Legislation

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

Home/Supplemental Instruction

Approved the following home/supplemental instruction:

- a. Grade 9 student (201109019)
Instructor(s):
 - i. Alternatives Unlimited – All Subjects – 52 hrs. total @ \$34.03/hr. Effective 12/3/13 – 3/3/14
 - ii. Educere – French II - \$249.50 for half year course (from 12/3/13 through May 27, 2014)
- b. Grade 8 student (201209109)
Effective 11/27/13 – 12/3/13
Instructor(s):
 - i. Bridgeton BOE (as per CST) – All Subjects – 10 hrs. total @ \$34.03/hr.
- c. Grade 9 student (201109145)
Effective 1/14/14 – 2/14/14
Instructor(s):
 - i. Alternatives Unlimited – Advanced Spanish – 4 hrs. total @ \$34.03/hr.
- d. Grade 10 student (20100913)
Effective 1/13/14-2/11/14
Instructor(s):
 - i. Alternatives Unlimited – Biology – 4 hrs. total @ \$34.03/hr.
Effective 2/11/14-6/20/14
 - i. Alternatives Unlimited – Biology – 20 hrs. total @ \$34.03/hr.
- e. Grade 8 student (201209298)
Effective 12/17/13 – 12/31/13
Instructor(s):
 - i. Education, Inc. – 9 hrs. total @ \$34.03/hr.
- f. Grade 12 student (2014258)
Effective 1/28/14 – 2/28/14
Instructor(s):
 - i. Rockford Ed., Inc. @ \$34.03/hr.
- g. Grade 10 student (201009159)
Effective 2/12/14 – 3/12/14
Instructors:
 - i. Education, Inc. (in-patient) - \$34.03/hr.
- h. Grade 12 student (20111003)
Effective 2/18/14-3/18/14
Instructors:
 - i. Hampton – 40 hrs. total - \$34.03/hr.
- i. Grade 11 student (200909058)
Effective 2/12/14-2/21/14
Instructors:
 - i. Renfrew – 5 hrs. total - \$34.03/hr.

Clinical Practice Request

Approved the following clinical practice request for the Rowan University student listed below:

<u>Last Name</u>	<u>First Name</u>	<u>School</u>	<u>Assigned To</u>	<u>Location</u>	<u>Subject</u>	<u>Dates</u>
Little	Victoria	Rowan	Amy Troxel	Middle School	Vocal Music	3/14 – 5/14

First Reading of the Revisions to Policies and Regulations

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

- a. Policy 1240 – Evaluation of Superintendent (current policy)
- b. Regulation 1240 – Evaluation of Superintendent (current regulation)
- c. Policy 3142 – Nonrenewal of Nontenured Teaching Staff Members
- d. Regulation 3142 – Nonrenewal of Nontenured Teaching Staff Members
- e. Policy 3144 – Certification of Tenure Charges
- f. Regulation 3144 – Certification of Tenure Charges
- g. Policy 3221 – Evaluation of Teachers (current policy)
- h. Regulation 3221 – Evaluation of Teachers (current regulation)
- i. Policy 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (current policy)
- j. Regulation 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (current regulation)
- k. Policy 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (current policy)
- l. Regulation 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (current regulations 3223.1/3223.2)
- m. Policy 3224 – Evaluation of Principals, Vice Principals and Assistant Principals
- n. Regulation 3224 – Evaluation of Principals, Vice Principals and Assistant Principals
- o. Regulation 4211 – Support Staff Attendance
- p. Policy 5710 – Pupil Grievance

2013/2014 Revised School Calendar

Approved the revised School Calendar for the 2013/2014 school year.

HIB Report

Approved the monthly HIB Report from the Superintendent.

The motion was unanimously approved by a roll call vote.

Aye:	Mr. Cataldi, Mr. Coughlan, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Van Noy, Mr. Ware, and Mr. Campbell
Nay:	None.

Discussion

Board discussion of providing agenda attachments.

Information

There will be a change in the Board meeting dates for the March and April meetings as follows:

- i. March 19, 2014 (originally March 26th)
- ii. April 24, 2014 (originally April 17th)

Operations: Facilities, Buildings & Grounds, Transportation, & Technology

Mr. Ware moved, seconded by Mr. Moore, that the Board of Education approve the following Operations: Facilities, Buildings & Grounds, Transportation, & Technology Items:

Bid Specifications to Add Toilet Room in Special Education Classroom in the Middle School – Advertise and Receive Bids

Approved bid specifications to add a toilet room in the Special Education Life Skills classroom 412 in the Middle School and to advertise and receive bids for same.

School Bus Advertising Participation Agreement with EIRC

Approved the School Bus Advertising Participation Agreement with Educational Information and Resource Center (EIRC) to provide School Bus Advertising through SchoolBusAds.org.

Advertise and Receive Bids for Bus Maintenance for 2014/2015 School Year

Approved to advertise and receive bids for bus maintenance for the 2014/2015 school year.

The motion was unanimously approved by a roll call vote.

Aye:	Mr. Cataldi, Mr. Coughlan, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Van Noy, Mr. Ware, and Mr. Campbell
Nay:	None.

Finance, Student Activities & Personnel

Mr. Van Noy moved, seconded by Mrs. Giaquinto, 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 A)

- a. Bill List – December 2013 Bank Transfers
- b. Bill List – January 2013 Bank Transfers
- c. Bill List – Cafeteria, February 26, 2014
- d. Bill List – January 15, 2014 Payroll

- e. Bill List – January 30, 2014 Payroll
- f. Bill List – January 31, 2014
- g. Bill List – February 26, 2014

Line Item Transfers

Approved the following line item transfers:

From	To	Amount	Rationale
11-000-230-104-PR-000	11-000-230-590-BO-BUS	\$3,000.00	Training
11-000-222-610-MS-MED	11-000-222-500-MS-MED	1,010.90	MS Library Catalog/Circulation System
11-190-100-610-HS-SCI	11-000-252-610-TE-TEC	6,745.00	Technology
11-000-262-420-BG-000	11-000-262-590-BG-000	60.00	Travel
11-000-230-104-PR-000	11-000-230-334-BO-BUS	7,800.00	HS Electric
11-000-270-518-TR-000	11-000-270-593-TR-000-D	300.00	Truck Rental (Band Cavalcades)
11-000-252-107-PR-000	11-190-100-610-BO-BUS	6,700.00	Reverse Admin. Transfer
11-000-270-514-TR-000	11-000-270-503-TR-000	3,500.00	Aid in Lieu of Transportation
12-000-252-730-TE-TEC	12-000-262-732-BG-000	1,120.00	Equipment
11-000-252-592-TE-TEC	11-190-100-610-TE-TEC	1,550.00	Toner
11-000-291-280-BO-BUS	11-000-291-260-BO-BUS	106.00	Workers Compensation Audit Premium
11-000-240-103-PR-000	11-000-100-566-CS-CST	300.00	Out of District Tuition
11-000-240-103-PR-000	11-000-100-566-CS-CST	27,000.00	Out of District Tuition

Board Secretary's Report

Board approval of the Board Secretary's Report for December 2013 and January 2014 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 December 2013 and January 2014 as follows: (Attachment B)

Revenues/Amounts/Sources

RESOLVED that the Clearview Regional Board of Education recognizes the Board Secretary's certification in accordance with N.J.A.C. 6A:23A-10.10(c)3, that there are no changes in anticipated revenue amounts or revenue sources as listed further 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 following account reports:

- a. Adult School Account – January 2014

- b. Student Activities Account – January 2014
- c. Athletics Account – January 2014

Travel and Work Related Expenses: Employee

Approved the Resolution for Travel and Work Related Expenses: Employee. (Attachment C)

Renew Cooperative Bid Services with Educational Data Services, Inc.

Approved to renew the Cooperative Bid Services with Educational Data Services, Inc. for the 2014/2015 school year at no increase (\$5,300).

2014 Safety Grant Program Application

Approved to submit the 2014 Safety Grant Program application for July 1, 2014 through June 30, 2015 in the amount of \$9,925. If approved, these funds will be utilized towards a new video surveillance system in the Middle School.

Resolution to Apply for Funds

Approved the Resolution to Apply for Funds to support implementation of the *Anti-Bullying Bill of Rights Act* in the amount of \$4,135.

Field Trip Requests

Approved the following field trip requests:

- a. Gloucester County College – Grade 8 & 9 students – 11 students – Chaperone; D. Petruzzi – Computer lab and technology events
- b. Rowan Planetarium – Grade 8 Resource – 25 students – Chaperone(s); K. Laible and additional TBD – Earth Science studies
- c. Cicontie's Italia Pizzeria – SCMD/SCCD students – 20 students – Chaperones; V. Rosi, D. Harris, J. Bast, E. Barca, L. Harrison – Job skills
- d. Princeton University – Grades 9-12 – 22 students – Chaperone(s); M. Pearlman, D. Lafferty – Regional Quiz Bowl for Latin students
- e. Sewell School and Harrison Twp. School – Grades 11-12 – 45-50 students – Chaperone(s); J. Donnelly, L. Marandola – NHS Read Across America
- f. Centre City School – Grades 9-12 – Girls' Basketball Team – Chaperone; N. Bress – Read Across America
- g. Gloucester County College – Grade 12 – 40 students – Chaperone(s); D. Terry, R. Cornacchia, P. Sommers – At-risk students to attend event for transition into college.
- h. JMT Elementary School – Grades 9-12 – 50 students – Chaperones; R. McInnis, L. Deal, D. Gable – Vocale ensemble
- i. Schalick HS – Grade 8 – 50 students – Chaperone; P. Walton – Workshop for German students
- j. Hershey Park – Grades 9, 11, 12 – 180 students – Chaperones; M. Woods, T. Vitale, R. Staniec, and 5 additional – Physics trip
- k. Crowne Plaza, Cherry Hill – Grades 11-12 – 3 students – Chaperone; J. Burch-Coleman – DECA State Conference

- l. Mason Gross School of the Arts, Rutgers University – Grades 10-12 – 42 students – Chaperone(s); R. McInnis, A. Troxel, D. Gable – Ensemble performance
- m. Stockton College – Grades 10-12 – 10 students – Chaperone; M. Pearlman – Latin Day competition
- n. Ronald McDonald House – Grades 9-12 – 20-25 students – Chaperone; J. Datz – Interact Club community service activity
- o. Philadelphia Airport – Grade 12 – 282 students – Senior trip
- p. Rowan University Student Center – Grades 9-12 – 75 students – Chaperone(s); J. Satterfield, M. Porter, L. Feinberg, I. Mazzuca

Spring 2014 Athletic Schedule

Approved the Spring 2014 Athletic Schedule. (Attachment D)

Athletic Schedule Changes

Approved the athletic schedule changes. (Attachment E)

The motion was unanimously approved by a roll call vote.

Aye:	Mr. Cataldi, Mr. Coughlan, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Van Noy, Mr. Ware, and Mr. Campbell
Nay:	None.

Discussion

Board discussion of the SEMI waiver application.

Executive Session

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

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

The motion was unanimously approved.

The meeting went into Executive Session at 9:27 p.m.

Public Session

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

The motion was unanimously approved.

The meeting reconvened into Public Session at 9:50 p.m.

Finance, Student Activities, and Personnel

Mr. Van Noy moved, seconded by Mrs. Giaquinto, that the Board of Education approve the following Finance, Student Activities, and Personnel Items:

Home/Supplemental Instruction

Approved the following Home/Supplemental Instruction:

- a. Grade 10 student (201009013)
Effective 1/13/14 – 2/11/14
Instructor(s):
 - i. Chris Ritter – Adv. English II – 4 hrs. total
 - ii. Tara Puitz – Adv. Geometry – 4 hrs. total
 - iii. Nick Noone – Algebra I – 4 hrs. total
 - iv. John Forte – US History I – 4 hrs. total
 - v. Jackie Reeves – Spanish – 4 hrs. totalEffective 2/11/14 – 6/20/14
 - i. Chris Ritter – Adv. English II – 20 hrs. total
 - ii. Tara Puitz – Adv. Geometry – 20 hrs. total
 - iii. Nick Noone – Algebra I – 20 hrs. total
 - iv. John Forte – US History I – 20 hrs. total
 - v. Jackie Reeves – Spanish – 20 hrs. total
- b. Grade 8 student (201209109)
Effective 12/16/13 – 1/12/14
Instructor(s):
 - i. Mary Iovacchini – Math, Science & Social Studies – 24 hrs. total
 - ii. Sharon Coleman – English – 8 hrs. total
 - iii. Jackie Reeves – Spanish – 4 hrs. total
- c. Grade 8 student (201209128)
Effective 1/13/14 – 2/11/14
Instructor(s):
 - i. Patricia Walton – German – 4 hrs. total
 - ii. Christinia Monti-Laumer – Social Studies – 4 hrs. total
 - iii. Mary Iovacchini – Math – 4 hrs. total
 - iv. Tammy Haro – English, Language Arts – 4 hrs. total
 - v. Ann Smith – Science – 4 hrs. total
- d. Grade 10 student (201009159)
Effective 12/12/13 – 1/12/14
Instructor(s):
 - i. Chris Ritter – Adv. English II – 4 hrs. total
 - ii. Ann Smith – Adv. US History I – 4 hrs. total
- e. Grade 10 student (201009448)
Effective 1/17/14 – 2/16/14
Instructor(s):
 - i. Tara Puitz – Adv. Geometry – 4 hrs. total
 - ii. John Forte – US History I – 4 hrs. total
 - iii. Chris Ahern – Honors English II – 4 hrs. total
 - iv. Amanda McGeehan – Biology – 4 hrs. total

- v. Argelia Blazer – Spanish – 4 hrs. total
Effective 2/11/14-3/11/14
Instructor(s):
 - i. Tara Puitz – Adv. Geometry – 4 hrs. total
 - ii. John Forte – US History I – 4 hrs. total
 - iii. Chris Ahern – Honors English II – 4 hrs. total
 - iv. Amanda McGeehan – Biology – 4 hrs. total
 - v. Argelia Blazer – Spanish – 4 hrs. total
- f. Grade 9 student (201109145)
Effective 1/14/14 – 2/14/14
Instructor(s):
 - i. Chris Ritter – English – 4 hrs. total
 - ii. Tara Puitz – Algebra – 4 hrs. total
 - iii. Rich Staniec – Physical Science – 4 hrs. total
- g. Grade 6 student in MS BD Class (201305085)
Effective 12/12/13
Instructor(s):
 - i. Dan Fellona (replacing Deana DeNafo) – Social Studies and English – 11 hrs. total
- h. Grade 7 student (201309369)
Effective 2/3/14 – 3/2/14
Instructor(s):
 - i. Sharon Coleman – ELA – 4 hrs. total
 - ii. John Wiseburn – Science – 4 hrs. total
 - iii. Ann Smith – Math – 4 hrs. total
 - iv. Ann Smith – Social Studies – 4 hrs. total
 - v. Jackie Reeves – Spanish – 4 hrs. total
- i. Grade 8 student (201209166)
Effective 2/18/14 – 3/16/14
Instructor(s):
 - i. Gina Crescenzi – Math & ELA – 8 hrs. total
 - ii. Ann Smith – Social Studies – 4 hrs. total
 - iii. Kate Laible – Science – 4 hrs. total
 - iv. Suzanne Zigo – Spanish – 4 hrs. total
- j. Grade 11 student (200909298)
Effective 1/23/14 – 2/21/14
Instructor(s):
 - i. Amanda McGeehan – Honors Biology – 4 hrs. total
 - ii. Shawn Ellis – Honors French IV – 4 hrs. total
 - iii. Karen Hitchner – Pre-Calc – 8 hrs. total
 - iv. Dan Lafferty – Anatomy – 4 hrs. total
- k. Grade 8 student (201209062)
Effective 2/10/14-4/20/14
Instructor(s):
 - i. Kara Damminger – English, Language Arts – 10 hrs. total
- l. Grade 8 student (201209346)
Effective 2/10/14-4/20/14
Instructor(s):
 - i. Dianne Burns – Math – 10 hrs. total

- m. Grade 8 student (201209298)
Effective 2/10/14-3/10/14
Instructor(s):
 - i. Dan Fellona – Math, Social Studies, Science and English/Language Arts – 32 hrs. total
- n. Grade 8 student (201209382)
Effective 2/10/14-3/9/14
Instructor(s):
 - i. Gina Crescenzi – English/Language Arts – 8 hrs. total
 - ii. Mary Iovachinni – Math – 8 hrs. total
 - iii. Ann Smith – Social Studies – 8 hrs. total
 - iv. Kate Laible – Science – 8 hrs. total
- o. Grade 8 student (201209072)
Effective 2/24/14-TBD
Instructor:
 - i. Kara Damminger – Reading – 6 hrs. total
- p. Grade 7 student (201309130)
Effective 2/24/14-TBD
Instructor:
 - i. Monica Kelly – Math – 6 hrs. total
- q. Grade 8 student (201209429)
Effective 2/24/14-3/23/14
Instructor:
 - i. Christinia Monti-Laumer – Social Studies – 8 hrs. total

Substitute Appointments

Approved the following substitute appointments for the 2013/2014 school year:

Substitute Teachers:

- a. Ryan Ferrell
- b. Brittany Good
- c. Daniella Morrow
- d. Camille Paccaly
- e. Danielle Purdy
- f. Julia Hill
- g. Roxanne Boleslawski
- h. Andrea Kravecva (pending Substitute Credential)

Substitute Teacher Reappointments:

- a. Salvatore Zappala

Substitute Bus Driver:

- a. Michael Ambrico (Harrison Twp. driver)
- b. April Lloyd

Leaves of Absence

Approved the following leaves of absence:

- a. An uncompensated FMLA leave of absence for Myra Kaplan, Teacher, beginning January 16, 2014 through March 31, 2014
- b. A partially compensated FMLA/NJFLA maternity leave of absence for Jessica Noguera, Teacher, beginning September 1, 2014 through December 31, 2014
- c. A compensated leave of absence for Cynthia Zardus, Bus Driver, beginning February 19, 2014 through April 14, 2014
- d. A compensated FMLA leave of absence for Eileen McMullen, Food Service Director, beginning February 18, 2014 through March 3, 2014

Job Coaching

Approved Deana DeNafo to provide 4 hours of job coaching at a rate of \$34.03 per hour for student #2013609, effective 3/1/14.

Extra-Duty/Co-Curricular Stipends

Approved the following extra-duty/co-curricular stipends for the 2013/2014 school year – Stipends as per the negotiated agreement unless otherwise noted:

- a. Roseann Uhorchuk – Study Hall Duty, 2nd Semester (replacing Dayna Caputo)
- b. Julie Chini - Lunch Duty, 2nd Semester
- c. Kristi Twardziak - Volunteer Softball Coach (no stipend)
- d. Kevin Leamy – MS Head Spring Track Coach
- e. Steve Asay - Assistant Volleyball Coach (Boys)
- f. Tim Dougherty – Volunteer Baseball Coach (no stipend)
- g. Dan Harris – MS Assistant Spring Track Coach
- h. Nick Santosuosso – MS Assistant Spring Track Coach

Make-up Sessions Due to Inclement Weather

Approved the following teachers who work in the Academic Assistance Program (AAP) in the Middle School a week (approved at the October 17, 2013 meeting), to work make-up sessions for days missed due to inclement weather. Compensation will be at the rate previously approved of \$30/hr.:

- a. Primary Teaching Staff:
 - i. Monica Kelly
 - ii. Rebecca Partesi
 - iii. Pete Burgio
 - iv. Christinia Monti-Laumer
- b. World Language Teacher:
 - i. Jackie Reeves
- c. Substitute Teachers if Primary Teachers are not available:
 - i. Veronica Bills
 - ii. Dianne Burns
 - iii. Tammy Haro

Tuition Reimbursements

Approved the following tuition reimbursements for the 2013/2014 school year:

- a. Dianne Burns – Education Factors of Diversity – Southern New Hampshire University – March 31, 2014 through June 15, 2014 – 3 credits (as per negotiated Agreement)
- b. Esther Pennell – School Finance & Records – Rowan University – March 4, 2014 through April 28, 2014 – 3 credits (as per Agreement)

Contract Change

Approved the following contract change for the 2014/2015 school year:

- a. Stephanie Ochipinti – MA Step 8, to MA+30 Step 8 (effective 9/1/14)

Letters of Resignation

Approved to accept the following letters of resignation:

- a. Thomas Hengel, Physical Education Teacher, effective June 30, 2014, with the intent to retire
- b. Andrea Schmidt, Chemistry Teacher, effective June 30, 2014, with the intent to retire
- c. Dennis Leggoe, Building & Grounds Supervisor, effective March 31, 2014, with the intent to retire
- d. Terry Garrison, Bus Driver, effective February 7, 2014

Maternity Replacement Substitute Teacher

Approved Katherine Futia, as a maternity replacement substitute teacher for Catherine Ursino for the period March 24, 2014 through June 3, 2014, at a rate of \$200/day. (Account # 11-213-100-101-PR-000)

Replacement Substitute Family and Consumer Science Teacher

Approved Hilda Sorelle, as a replacement substitute Family and Consumer Science Teacher for Myra Kaplan for the period of February 4, 2014 through March 31, 2014 – 3 days/week at \$150/day. (Account # 11-130-100-101-PR-000-A).

Bus Driver

Approved Stacey Cardone, as a bus driver for the 2013/2014 school year, effective February 25, 2014. Salary to be \$18/hr. for 4.75 hrs./day with 90 day probation period (Account # 71-000-2740-160-PR-000; 2.5 hrs. – 11-000-270-160-PR-000; 2.25 hrs.). Ms. Cardone will be driving the following routes:

- a. Route C201 & C202 (High School/Middle School)
- b. Route M205 JMT
- c. Route 206SS GS

The motion was unanimously approved by a roll call vote.

Aye:	Mr. Cataldi, Mr. Coughlan, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Van Noy, Mr. Ware, and Mr. Campbell
Nay:	None.

Reports

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

- Guidance Reports
- HS Report
- MS Report (December Discipline Report)

<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Length of Drill</u>	<u>Weather</u>
High School – Fire Drill	1/13/14	12:54 p.m.	5 Minutes	50° - Sunny
High School – Lockdown Drill	1/24/14	9:25 a.m.	12 Minutes	18° - Cloudy
Middle School – Fire Drill	1/13/14	9:04 a.m.	2 Minutes	37° - Sunny
Middle School – Lockdown Drill	1/27/14	1:30 p.m.	6 Minutes	41° - Cloudy

Business Administrator’s Report

The motion was unanimously approved.

Old Business:

- a. Board Calendar
- b. Number of Teacher Evaluations

New Business:

- a. Technology Conference attended by Donald Coughlan

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 10:03 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator