

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

Reorganization Meeting

January 2, 2014

Call to Order:

The Reorganization Meeting of the Clearview Regional Board of Education was held on the above date in the Administration Building Public Meeting Room. Mrs. Esther Pennell, Business Administrator, called the meeting to order at 7:08 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.

Flag Salute:

The Flag Salute was said by all present.

Report of Election Results:

Mrs. Pennell reported to the Board of Education, the following election results:

To the Board of Education

Mantua Township

Debbie Lundberg	3 Year Term
Vincent J. Cataldi, Jr.	3 Year Term

Harrison Township

Patrick Campbell	3 Year Term
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Oaths of Office

Mrs. Pennell administered the Oath of Office to the following newly elected Board members:

Debbie Lundberg, Three Year Term, Mantua Township
Patrick Campbell, Three Year Term, Harrison Township

Members Present:

Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, Mr. Campbell, President,
Mr. Horchak Superintendent, and Mrs. Pennell, Business Administrator.

Public Present:

Vincent Cataldi, Jr.

Members Absent:

Mr. Coughlan and Mr. Van Noy.

Appointment of Board President

Mrs. Pennell opened the floor for nominations for Board President.

Mrs. Giaquinto moved, seconded by Mrs. Vick, to nominate Mr. Patrick Campbell for the position of Board President for 2014 (until the next reorganization occurs).

Mrs. Pennell asked for any other nominations. There were none.

Mrs. Pennell asked for a motion to close nominations.

Mrs. Giaquinto moved, seconded by Mrs. Vick, that the Board of Education approve the motion to close nominations.

The motion was unanimously approved by a roll call vote.

Aye:	Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, and Mr. Campbell
Nay:	None.

Appointment of Vice President

Mrs. Pennell opened the floor for nominations for Board Vice President.

Mrs. Lundberg moved, seconded by Mrs. Vick, to nominate Michele Giaquinto for Board Vice President for 2014 (until the next reorganization occurs).

Mrs. Pennell asked for any other nominations. There were none.

Mrs. Pennell asked for a motion to close nominations.

Mrs. Lundberg moved, seconded by Mrs. Vick, that the Board of Education approve the motion to close nominations.

The motion was unanimously approved by a roll call vote.

Aye:	Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, and Mr. Campbell
Nay:	None.

Public Session:

None.

Appointments, Depositories, Signatories, Adoptions and Other Items :

Mr. Moore moved, seconded by Mr. Ware, that the Board of Education approve the following Appointments, Depositories, Signatories, Adoptions and Other Items:

Continuation of all Appointments, Depositories and Signatories

- a. Approved to continue all appointments, depositories and signatories through June 30, 2014. These items will be reapproved for the 2014/2015 school year at the April 2014 regular meeting.

Adoptions:

Re-Adoption of all Policies, Regulations and Procedures

- a. Approved re-adoption of all Policies, Regulations and Procedures
- b. Approved and Re-Adopted the Safety & Security Plan
- c. Approved and Re-Adopted the Code of Ethics

Other Items:

Annual Review of Procedures

- a. Approved the procedures regarding over-expenditure of funds in accordance with N.J.A.C. 6A:23A-16.10.

Acknowledgement

- a. Approved the Acknowledgement of the Terms of All Negotiated Employment Contracts.

Job Descriptions

- a. Approved the job descriptions contained in the current Job Description Manual.

Board Committees

- a. Discussed and approved Board Committees.

The motion was unanimously approved by a roll call vote.

Aye:	Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, and Mr. Campbell
Nay:	None.

Adjournment

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

The meeting was unanimously approved.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Esther R. Pennell
School Business Administrator