

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

**Board of Education Special Meeting**  
**July 18, 2012**

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 7:00 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:

Mrs. Atkins, Mr. Coughlan, Mrs. Giaquinto, Mr. Trifiletti, Mr. Van Noy, Mr. Campbell, President, and Mr. Horchak, Superintendent.

Members Absent:

Mr. Hughes, Mrs. Lundberg, and Mr. Petrille.

Flag Salute:

The flag salute was said by all present.

Public Comments:

- Mrs. Arlen Kimmelman, HS Media Specialist, spoke about Social Media and New Teacher Orientation.
- Christina Boody asked about bus drivers GPS units and calendar adjustments.
- Debbie Heston inquired about EZ passes for bus drivers

**Committee Reports**

**Finance**

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

**Finance**

**Resolution for Travel and Work Related Expenses: Employee.**

Approving the Resolution for Travel and Work Related Expenses: Employee. (Attachment A)

**The motion was unanimously approved.**

**Community Relations, Policy & Legislation**

**Mr. Trifiletti moved, seconded by Mrs. Atkins,** that the Board of Education approve the following Community Relations, Policy & Legislation Items:

**First Reading of the Revisions to Regulations**

Approving the first reading of the revisions to the following Regulations:

- a. Regulation 5200 – Attendance
- b. Regulation 5710 – Pupil Grievance

**Second Reading for Adoption of Regulations**

Approving the second reading for adoption of the following Regulations:

- a. Regulation 5600.1 – Pupil Discipline/Code of Conduct – High School
- b. Regulation 5600.2 – Pupil Discipline/Code of Conduct – Middle School

**The motion was unanimously approved by a roll call vote.**

<b>Aye:</b>	<b>Mrs. Atkins, Mr. Coughlan, Mrs. Giaquinto, Mr. Trifiletti, Mr. Van Noy and Mr. Campbell</b>
<b>Nay:</b>	<b>None</b>

**Executive Session**

**Mr. Van Noy moved, seconded by Mr. Trifiletti,** that the Board of Education adjourn into Executive Session.

Board approval of the resolution to adjourn into executive session for the following reasons (Attachment B): Personnel and Legal (Lawsuit/Settlement).

Closed session will be for approximately 1 hour. If discussions are finished prior to approximately 1 hour, the Board will wait the entire time period before reconvening. Official action will be taken when the Board reconvenes.

**The motion was unanimously approved.**

The meeting adjourned into Executive Session at 7:43 p.m.

***Public Session***

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

**The motion was unanimously approved.**

The meeting reconvened into Public Session at 9:22 p.m.

**Personnel/Negotiations**

**Mr. Trifiletti moved, seconded by Mr. Van Noy,** that the Board of Education approve the following Personnel/Negotiation Items:

**Appointment of High School Guidance Counselor**

Approving Paul Sommers for the position of High School Guidance Counselor for the 2012/2013 school year, on an emergent hire basis. Salary to be MA, Step 1 (Acct. #11-000-218-104-PR-000).

**Non-Aligned Employee Salaries**

Approving non-aligned employee salaries. (Attachment C)

**Resubmission of Superintendent's Contract**

Approving to re-submit the Superintendent's Contract including revisions recommended by the Executive County Superintendent dated 7/9/12, for final review at the County Office prior to final Board of Education approval.

**The motion was approved by a roll call vote.**

<b>Aye:</b>	<b>Mrs. Atkins, Mr. Coughlan, Mrs. Giaquinto, Mr. Trifiletti, Mr. Van Noy and Mr. Campbell</b>
<b>Nay:</b>	<b>Mr. Coughlan on non-aligned employee salaries.</b>

For the Good of Clearview:

- Commended Jennifer Satterfield for her efforts to obtain positive press regarding the fundraiser for Kibera.

**Adjournment**

**Mrs. Giaquinto moved, seconded by Mrs. Atkins,** that the Board of Education adjourn the meeting.

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**The motion was unanimously approved.**

The meeting adjourned at 9:25 p.m.

Respectfully submitted,

Esther R. Pennell  
Business Administrator