

CLEARVIEW REGIONAL HIGH SCHOOL DISTRICT
Mullica Hill, New Jersey

Board of Education Meeting
March 19, 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 7:00 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:

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:

Mr. Cataldi

Public Present:

Scott Wagner, Jim Woolbert, Madeline Hammond, Christina Boody, Tom Schulte, and Patty Arni.

Flag Salute:

The flag salute was said by all present.

Minutes:

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

- a. February 26, 2014 Regular Meeting and Executive Session

The motion was unanimously approved.

Correspondence:

- a. Education Law Center article

For the Good of Clearview

- a. Art Students Art Educators of NJ 2014 Exhibit

- b. Media Students – C-SPAN Award
- c. Project Prom Fundraiser
- d. 8th Grade dialog – Mrs. Vick attended

Public Comments:

- a. Tom Schulte, Executive Director of EIRC, extended sincere thanks to the Board of Education, Mr. Horchak, and Mrs. Cummins for the EIRC sponsored 1st NJ Education Summit hosted on March 7th at Clearview.

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 Placements

Approved the following out of district placements for the 2013/2014 school year:

- a. Grade 10 student #201208005 to attend Yale, Cherry Hill, effective 3/10/14. Tuition to be \$18,961.02 (74 days @ \$256.23).
- b. Grade 7 student #201305525 to attend Gloucester County Special Services School District, Bankbridge North, effective 2/25/14. Tuition to be \$14,640 (80 days @ \$183)
- c. Grade 12 student #201305524 to attend Larc School, effective 2/21/14. Tuition to be \$18,327.20 (80 days @ \$229.09)

Dual Credit Agreement with Camden County College

Approved to engage in a dual credit agreement with Camden County College for the subjects listed below. The Camden County College cost per course is \$104. Students must earn a final grade of B or better in the Clearview Regional HS course to receive a college credit in the corresponding Camden County College course. It is projected that this agreement will have little or no impact on AP exam registration. The subjects included are:

- a. Honors Spanish III
- b. Honors Spanish IV
- c. AP Spanish V
- d. Honors German III
- e. Honors German IV
- f. Honors German V
- g. Honors Latin III
- h. Honors Latin IV
- i. Honors French III
- j. Honors French IV
- k. AP French V
- l. AP Chemistry

The motion was unanimously approved by a roll call vote.

Aye:	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 (201009095)
Effective 1/13/14 – 2/11/14
Instructors:
 - i. Alternatives Unlimited – World History – 4 hrs. total @ \$34.03/hr.
- b. Grade 9 student (201109145)
Effective 2/14/14 – 4/14/14
Instructors:
 - i. Alternatives Unlimited – Adv. Spanish – 8 hrs. total @ \$34.03/hr.
- c. Grade 11 student (200909058)
Effective 2/21/14 – 3/21/14
Instructors:
 - i. Refrew – 20 hrs. total @ \$34.03/hr.
- d. Grade 12 student (2014258)
Effective 2/28/14 – 3/28/14
Instructors:
 - i. Timberline Knolls – 20 hrs. total @ \$34.30/hr.

Second Reading and Adoption of Revisions to Policies and Regulations

Approved of the second reading and adoption 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

Revision of Usage Fee for Richwood United Methodist Church

Approved to revise the 2014 use fee for Richwood United Methodist Church to a \$100 flat fee for 8 games to be played on the JV baseball field.

Graduation Award

Approved to establish the following graduation award:

- a. Joe Marino Culinary Scholarship Award - \$1,500 awarded to a student with a 2.5 GPA demonstrating a commitment to the food industry and planning to pursue a degree in culinary arts.

Equivalency Application

Approved the submission of the Equivalency Application.

HIB Report

Approved Monthly HIB Report from the Superintendent.

The motion was unanimously approved by a roll call vote.

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

Facilities, Buildings & Grounds, Transportation, and Technology

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

Jointure with Harrison Township

Approved a jointure with Harrison Township to transport 1 Clearview student #201208005 to Yale, Cherry Hill on Route YCH-1, effective March 10, 2014. Cost to be \$2,600.

Resolution

Approved the following resolution: BE IT RESOLVED to authorize the School Business Administrator to submit bid specifications for 2014/2015 student transportation services to the County Office of Education for approval. Upon approval, authorize the School Business Administrator to advertise and receive bids for the following routes:

Route #	Tier	Route Destinations	Additional Information
CBB	AM	Bankbridge Development Center	2 Aides required - 8 students
CBB	PM	Bankbridge Development Center & Gloucester County Institute of Technology	2 Aides required - 9 students
CB-2	AM	Bankbridge Regional, Bankbridge Regional East & Gloucester County Institute of Technology	2 Wheelchair positions; 3 Aides required (Regular aide, 1-1 Aide, Sign language interpreter) - 18 students
CB-2	PM	Bankbridge Regional, Bankbridge Regional East & Gloucester County Institute of Technology	1 Wheelchair position; 3 Aides required (Regular aide, 1-1 Aide, Sign language interpreter) - 17 students
CHDD	AM	Durand Academy and HollyDell CP Center	3 Wheelchair positions; 1 aide required - 5 students
CHDD	PM	Durand Academy, HollyDell CP Center and Abilities Center	4 Wheelchair positions; 1 aide required for 6 students
CABSJA	AM	Archbishop Damiano (St. John of God)	4 Wheelchair positions; 1 aide required; 2, 1-1 Nurses – 4 students
CABSJA	PM	Archbishop Damiano (St. John of God)	4 Wheelchair positions; 1 aide required; 2, 1-1 Nurses – 4 students

The motion was unanimously approved by a roll call vote.

Aye:	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. Lundberg, that the Board of Education approve the following Finance, Student Activities & Personnel Items:

2014/2015 Budget for Submission to the County Office

Approved the 2014/2015 budget for submission to the County Office as follows:

RESOLVED that the tentative budget be approved for the 2014/2015 School Year using the 2014/2015 state aid figures and that the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in the accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
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2014/2015 Total Expenditures	34,532,297	587,223	2,666,765	37,786,285
Less: Anticipated Revenues	17,270,804	587,223	555,948	18,413,975
Taxes to be Raised	17,261,493	0	2,110,817	19,372,310

And to advertise said tentative budget in the South Jersey Times in accordance with the form suggested by the State Department of Education and according to law; and

RESOLVED, that the Clearview Regional Board of Education includes in the proposed budget the withdrawal of \$90,000 from the maintenance reserve and \$84,500 from the capital reserve for capital outlay projects; and

RESOLVED, that the Clearview Regional Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$352,363 for the purposes of special education. The district intends to complete said purposes by June 2015; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Clearview Regional Administration Building, 420 Cedar Road, Mullica Hill, New Jersey, on April 24, 2014 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2014/2015 School Year.

Bill Lists for Payment

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

- b. Bill List – February 28, 2014
- c. Bill List – February Bank Transfers
- d. Bill List – Cafeteria March 19, 2014
- e. Bill List – February 14, 2014 Payroll
- f. Bill List – February 28, 2014 Payroll
- g. Bill List – March 19, 2014

Line Item Transfers

Approved the following line item transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Rationale</u>
11-000-100-565-CS-CST	11-000-100-563-BO-BUS	\$1,060	Out of District Tuition
11-000-262-622-BO-BUS	11-000-217-320-CS-CST	11,808	Occupational Therapy/Physical Therapy
11-000-213-300-BO-BUS	11-000-213-104-PR-000-A	1,000	HS Nurse Substitutes
11-213-100-610-MS-CST	12-000-213-732-CS-CST	700	Equipment
11-213-100-610-HS-CST	12-000-213-732-CS-CST	1,800	Equipment
11-000-230-104-PR-000	11-000-100-566-CS-CST	20,000	Out of District Tuition
11-402-100-890-AT-ATH	11-401-100-610-HS-STU	3,100	Co-Curricular
11-000-213-590-MS-HEA	11-000-213-104-PR-000-A	100	Substitute Nurse (HS)
11-000-252-104-PR-000	11-000-100-566-CS-CST	25,000	Private School Tuition (New Students)
11-000-251-105-PR-000	11-000-100-566-CS-CST	13,000	Private School Tuition (New Students)
11-000-252-500-TE-TEC	11-190-100-610-TE-TEC	700	Toner
11-000-262-420-BG-000	11-000-262-590-BG-000	4	Purchased Services (Buildings & Grounds)

Board Secretary's Report

Board approval of the Board Secretary's Report for February 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 February 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 the following account reports:

- a. Adult School Account – February 2014
- b. Student Activities Account – February 2014
- c. Athletics Account – February 2014

Travel and Work Related Expenses: Employee/Board Member

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

Joint Purchasing Consortium with Penns Grove-Carneys Point

Approved to participate in a joint purchasing consortium with Penns Grove-Carneys Point for milk, bread and ice cream for the 2014/2015 school year.

Copier Leases with Ricoh

Approved the following copier leases with Ricoh (State Contract # 82709):

- a. Pro 8100S; 48 months; \$1,008.92/month; includes 150,000 copies per month with overages @ .004/copy
- b. Pro 8100S; 48 month cost per copy; \$708.92/month; includes 75,000 copies per month with overages @ .004/copy

Field Trip Requests

Approved the following field trip requests:

- a. Ceres Park – Grades 9-12 – Approx. 50 students – Chaperones; M. Huhman, R. Sheridan, M. Woods – AP Environmental Science students to conduct water testing.
- b. Olive Garden – Grade 12 – 9 students – Chaperones; D. Harris, E. Barca – SCMD students exploring restaurant working experiences
- c. Rowan University – Grade 12 – 7 students – Chaperones; D. Harris, E. Barca – SCMD attending a community based instruction, assistive technology course
- d. TCNJ – Grades 9-12 – 32 students – Chaperones; M. Parr, 1 teacher TBD – TEAMS Engineering Competition
- e. Boeing – Grades 11-12 – 42 students – Chaperones; M. Parr, D. Haye, R. Antinori, J. Marinelli – Students to tour production line of the Chinook helicopter.
- f. Jackson Liberty High School – Grade 11 – 25-30 students – Chaperones; M. Lizzio, M. Mozzachio – NJHS Film Challenge and Workshops (filmmaking competition).
- g. Clay Studio & Philadelphia Magic Gardens – Grades 9-12 – 45 students – Chaperones; S. Koberlein – Artists in Education grant trip (educational component).
- h. Grounds for Sculpture – Grades 9-12 – 45 students – Chaperones; S. Koberlein – Artists in Education grant trip (educational component).
- i. Auletto’s Catering – Grades 10-12 – 10 students – Chaperones; M. Woods, R. Sheridan – Law Day luncheon honoring Mock Trial participants in Gloucester County.

Athletic Schedule Changes

Approved the athletic schedule changes. (Attachment D)

The motion was unanimously approved by a roll call vote.

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

Executive Session

Mr. Van Noy 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 E): The matters include in the personnel section of the agenda.

The motion was unanimously approved.

The meeting went into Executive Session at 7:30 p.m.

Public Session

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

The motion was unanimously approved.

The meeting reconvened into Public Session at 8:32 p.m.

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:

Home/Supplemental Instruction

Approved the following Home/Supplemental Instruction:

- a. Grade 11 student (201009497)
HSPA Administration
Instructor
 - i. Dawn Heil – 9 hrs. total
- b. Grade 12 student (20111003)
HSPA Administration
Instructor
 - i. Victoria Rosi – 9 hrs. total
- c. Grade 9 student (201009095)
Effective 1/13/14 – 2/11/14
Instructors:
 - i. Jeanna Sciarrotta – English – 4 hrs. total
 - ii. Shannon Stoufer – Physical Science – 4 hrs. total
 - iii. Tara Puitz – Intro. To Algebra – 4 hrs. total
- d. Grade 9 student (201109145)
Effective 2/14/14 – 3/14/14
Instructors:
 - i. Chris Ritter – English – 4 hrs. total
 - ii. Tara Puitz – Algebra – 4 hrs. total
 - iii. Rich Staniec – Phys. Science – 4 hrs. total
 - iv. John Forte – Adv. World History – 4 hrs. totalEffective 3/14/14 – 4/14/14
 - i. Chris Ritter – English – 4 hrs. total
 - ii. Tara Puitz – Algebra – 4 hrs. total
 - iii. Rich Staniec – Phys. Science – 4 hrs. total
 - iv. John Forte – Adv. World History – 4 hrs. total
- e. Grade 7 student (201309369)
Effective 3/3/14-3/31/14
Instructors:
 - i. Sharon Coleman – English Language Arts – 4 hrs. total
 - ii. John Wiseburn – Science – 4 hrs. total
 - iii. Loretta Hayward – Math – 4 hrs. total
 - iv. Ann Smith – Social Studies – 4 hrs. total
 - v. Jaclyn Reeves – Spanish – 4 hrs. total

- f. Grade 7 student (201309172)
Effective 3/10/14-4/8/14
Instructors:
 - i. Natalie Johnson – Social Studies – 4 hrs. total
 - ii. Dianne Burns – Math – 4 hrs. total
 - iii. Sharon Coleman – English Language Arts – 4 hrs. total
 - iv. John Wiseburn – Science – 4 hrs. total
- g. Grade 10 student (201009316)
Effective 3/12/14 – 4/12/14
Instructor:
 - i. Argelia Blazer – Spanish – 8 hrs. total

Substitute Appointments

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

Substitute Teachers:

- a. Samantha Scarfo
- b. Jeffrey Filipkowski
- c. Alexa Wachowski

Substitute Bus Driver

- a. Lesia Byrwa (Effective 3/28/14)

Leaves of Absence

Approved the following leaves of absence:

- a. A partially compensated leave of absence for Shirley Vasta, bus aide, beginning February 21, 2014 through April 4, 2014
- b. A compensated leave of absence for Suzanne Sculli, Teacher, beginning February 20, 2014 through May 16, 2014
- c. A revised partially compensated FMLA/NJFLA maternity leave of absence for Catherine Ursino, Teacher, effective March 17, 2014 through May 30, 2014 (original approval was 3/31/14-6/2/14).
- d. A compensated FMLA leave for Kathleen Cockrell, Child Study Team Secretary, effective March 17, 2014 through approximately May 9, 2014.

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. Keith Mourlam – PM bus duty effective 3/10/14 (previously approved to begin 3/17/14)
- b. Steve Scanlon – end PM bus duty effective 3/7/14
- c. Maria Gallagher – PM bus duty effective 3/11/14
- d. Samantha Scarfo – end PM bus duty effective 3/5/14
- e. Richard Staniec – Track Assistant Coach (Girls)
- f. Kevin Lynch – Volunteer Track Coach (Boys) – (pending fingerprinting) - no stipend

Coaching and Co-Curricular Appointments

Approved the following Coaching and Co-Curricular appointments for the Fall of 2014:

		14/15 Appointment	
Coaching Positions			
	Position	Last Name	First Name
a.	Football Head Coach	Deal	Mark
b.	Football, Asst. Coach	Asay	Stephen
c.	Football, Asst. Coach	Manall	Michael
d.	Football, Asst. Coach	Harris	Daniel
e.	Football, Asst. Coach	Scanlon	Stephen
f.	Cross Country Coach (Fall)	Hengel	Thomas
g.	Cross Country 7/8 Coach (Fall)	Rosa	Kyle
h.	Cross Country 7/8 Coach (Fall)	Marz	Starr
i.	Cross Country Asst. Coach (Fall)	Stumpf	Phil
j.	Soccer, Head Coach (Boys)	Terry	Dodd
k.	Soccer Asst. Coach (Boys)	Sommers	Paul
l.	Soccer Asst. Coach (Boys)	Fellona	Dan
m.	Soccer Head Coach (Girls)	Matozzo	Dan
n.	Tennis Coach (Girls) (Fall)	Neiswender	Karl
o.	Tennis Asst. (Girls) (Fall)	Hanrahan	Kevin
p.	Cheerleading, HS Coach (Fall)	Scott	Jenna
q.	Field Hockey Coach	Ewan	Britney
r.	Field Hockey Asst. Coach	Gangemi	Jaclyn
s.	Field Hockey 9 th Coach	Lisa	Allison
t.	Field Hockey 7/8 Coach	Ursino	Catherine
u.	Field Hockey 7/8 Coach	Reeves	Jackie
v.	Volleyball Coach (Girls)	DiLoreto	James
w.	Volleyball Asst. Coach (Girls)	Moore	Deana
x.	Weight Room Supervisor	Deal	Mark
Co-Curricular Positions			
a.	Marching Band Director	Maioriello	Thomas
b.	Marching Band Asst. Director	Jameson	Ryan
c.	Band Front Advisor	Forte	John
d.	Band Front Advisor	Maioriello	Thomas

2013/2014 Alternative Program Assignments

Approved the following 2013/2014 assignments for the Alternative Program:

- a. Special Education – Tom Gross – Tuesdays and Thursdays, \$32.50/hr.
- b. Apex Science class – Adam Carlin – Tuesdays and Thursdays, \$32.50/hr.

Data Analysis Training Provided by Mary Marks

Approved Mary Marks to provide data analysis training to staff during department meetings and after school sessions, up to 10 hours at \$34.03 per hour.

Department of Education Assessment Literacy Project

Approved the following Department of Education Assessment Literacy Project members to be paid up to 5 hours each at \$34.03 per hour to participate in two recorded webinars and develop assessment exemplars for district Student Growth Objectives workshop and departmental use:

- a. Carley Datz
- b. Christopher Nuss
- c. Michelle Nicholson
- d. Natalie Johnson
- e. Kathleen Edwards
- f. Richard Staniec
- g. Shannon Stoufer
- h. Roseann Uhorchuk

Tuition Reimbursements

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

- a. Bryan Hendricks – Dissertation Seminar – Philadelphia College of Osteopathic Medicine – 2 credits (partial reimbursement, as per negotiated Agreement)

Denying Tuition Reimbursements

Approved to deny the following tuition reimbursements for the 2013/2014 school year due to the fact that the staff member has already received the maximum reimbursement as per the negotiated agreement:

- a. Bryan Hendricks – Internship Seminar III – Philadelphia College of Osteopathic Medicine – 1 credit

Letters of Resignation

Approved to accept the following letters of resignation:

- c. Ronald Jones, MS Science Teacher, effective June 30, 2014, with the intent to retire
- d. Cynthia Quast, MS Instructional Aide, effective April 11, 2014

School Psychologist, Kathleen Firkser, to Work While on State Family Leave

Approved Kathleen Firkser, School Psychologist, to work up to 80 hours at her hourly rate while she is on State Family Leave.

Bus Driver Appointment

Approved April Lloyd as a bus driver for the 2013/2014 school year, effective March 11, 2014. Salary to be \$18.00 per hour for 4.0 hours per day with 90 day probation period (Account # 11-000-270-161-PR-000, 2 hrs. – 11-000-270-162-PR-000, 2 hrs.). Ms. Lloyd will be driving the following route:

- a. Route CMSEP/SPORTS

Letter of Resignation

Approved to accept a letter of resignation from Shannon Bailey, MS Instructional Aide, effective March 25, 2014. (30 day requirement would be April 18, 2014)

Buildings & Grounds Supervisor Appointment

Approved Dennis Spence for the position of Buildings & Grounds Supervisor, effective April 1, 2014 through June 30, 2014 – Salary to be \$80,000 (pro-rated).

Resolution to Withdraw from Membership in the Southern New Jersey Regional Employee Benefits Fund

Approved the attached resolution to withdraw from membership in the Southern New Jersey Regional Employee Benefits Fund effective July 1, 2014. (Attachment F)

Participate in the Horizon Blue Cross/Blue Shield of NJ Medical & Prescription Plan and Delta Dental Plans

Approved to participate in the Horizon Blue Cross/Blue Shield of NJ Medical and Prescription Plan and Delta Dental plans effective July 1, 2014. (Attachment G)

Budget Personnel

Approved the budget personnel:

- a. Authorized the School Business Administrator to utilize competitive contracting to solicit proposals for management and custodial services for 2014/2015 as approved by the NJ Division of Local Government Services.
- b. Authorized the School Business Administrator to solicit bids for aides

Compensation – Art Ganderton

Approved to compensate Art Ganderton a \$1700 stipend for supervising the High School and Middle School in April and June 2014.

The motion was unanimously approved by a roll call vote.

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

Reports:

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

Guidance Reports
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	02/20/14	1:40 p.m.	5 Minutes	53° - Sunny
High School – Lockdown Drill	02/25/14	1:26 p.m.	6 Minutes	35° - Cloudy
Middle School – Fire Drill	02/21/14	7:32 a.m.	5 Minutes	36° - Foggy
Middle School – Lockdown Drill	02/24/14	9:51 a.m.	6 Minutes	37° - Sunny

The motion was unanimously approved.

Old Business:

None

New Business:

- a. Board self-evaluation process to start - electronically
- b. Discipline Adhoc Committee – Monday

Adjournment

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

The motion was unanimously approved.

The meeting adjourned at 8:38 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator