

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

**Board of Education Special Meeting
March 4, 2013**

Call to Order:

The Special 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 6:00 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. Giaquinto, Mrs. Lundberg, Mr. Moore, Mr. Petrille, Mrs. Vick, Mr. Van Noy, Mr. Campbell, President, Mr. Horchak, Superintendent, and Mrs. Pennell, Business Administrator.

Members Absent:

Mr. Coughlan and Mr. Ware.

Public Present:

Jim Woolbert and Andy Polhamus, reporter for the South Jersey Times.

Flag Salute:

The flag salute was said by all present.

Public Comments

None.

Committee Reports

Finance

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

2013/2014 Budget for Submission to the County Office

Approved the 2013/2014 budget for submission to the County Office as follows:

RESOLVED that the tentative budget be approved for the 2013/2014 School Year using the 2013/2014 state aid figures and 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 accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2013/2014 Total Expenditures	33,358,226	518,845	2,664,212	36,541,283
Less: Anticipated Revenues	16,780,647	518,845	579,614	17,879,106
Taxes to be Raised	16,577,579	0	2,084,598	18,662,177

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 adjustment for increased costs of health benefits in the amount of \$348,986. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits; 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 \$163,361 for the purposes of health care increases. The district intends to complete said purposes by June 2014; 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 March 26, 2013 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2013/2014 School Year.

The motion was unanimously approved by a roll call vote.

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

Student Activities

Mr. Petrille moved, seconded by Mrs. Lundberg, that the Board of Education approve the following Student Activities Items:

Field Trip

Approved the following field trip:

- a. Ceres Park – Grades 9-12, 33 students – Chaperone(s); Maureen Huhman, Robert Sheridan – AP Environmental class to conduct water testing.

Sports Passes for Parents

Approved to offer parents of varsity Fall sports (Football, Cheerleaders, Band) and varsity Winter sports (Basketball, Wrestling, Cheerleaders) 2 free passes to 1 game: (participants estimated)

a. Fall:

- i. Football 40 x 2 = 80 passes @ \$4 = \$320
- ii. Cheerleaders 20 x 2 = 40 passes @ \$4 = \$160
- iii. Band 40 x 2 = 80 passes @ \$4 = \$320

Total \$800

b. Winter:

- i. Boys' Basketball 12 x 2 = 24 passes @ \$3 = \$ 72
- ii. Girls' Basketball 12 x 2 = 24 passes @ \$3 = \$ 72
- iii. Wrestling 30 x 2 = 60 passes @ \$3 = \$180

Total \$324

The motion was unanimously approved.

Personnel/Negotiations

Mrs. Giaquinto moved, seconded by Mr. Van Noy, that the Board of Education approve the following Personnel/Negotiations Items:

First Reading of Policy

Approved the first reading of the following policy:

- 9180 School Volunteers

Coaching Appointments

Approved the following coaching appointments contingent upon receipt of fingerprinting:

- a. Scott Donocoff – Volunteer JV Softball Coach (no stipend)
- b. Kevin Pedrick – Volunteer Girls' Lacrosse Coach (no stipend)
- c. Meryl Settar – Volunteer Girls' Lacrosse Coach (no stipend)
- d. Fran Kryszczak – Volunteer Softball Coach (no stipend)
- e. Jenn Galibrath – Volunteer Softball Coach (no stipend)

The motion was unanimously approved by a roll call vote.

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

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Adjournment

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

The motion was unanimously approved.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Esther R. Pennell

Business Administrator