

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

**Board of Education Special Meeting/
Public Hearing of 2014/2015 Budget
May 7, 2014**

Call to Order:

The Special Meeting of the Clearview Regional Board of Education was held on the above date in the High School Theatre. Mr. Campbell called the meeting to order at 7:00 p.m.

Public Present:

List available in the Board Office.

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, Mr. Horchack, Superintendent, Mrs. Cummins, Assistant Superintendent for Curriculum and Instruction, and Mrs. Pennell, Business Administrator.

Members Absent:

None

Flag Salute:

The flag salute was said by all present.

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 A):
The matters included in the Finance, Student Activities & Personnel section of the agenda.

The motion was approved.

Mr. Coughlin did not approve the motion to adjourn into Executive Session.

The meeting went into Executive Session at 7:01 p.m.

Public Session

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

The motion was unanimously approved.

The meeting reconvened into Public Session at 7:30 p.m.

Presentation of the 2014/2015 Budget:

- a. Mrs. Pennell and Mr. Horchak presented the 2014/2015 Budget.

Public Comments

- a. Scott Wagner thanked the Board of Education for the decision made tonight regarding the custodians.
- b. Fran Coakley suggested that the Board consider returning to department heads being members of the teaching staff instead of supervisors and also spoke about the proposed Schedule D change in the Middle School.
- c. Laurel Yerg thanked the Board of Education regarding the custodial staff decision and expressed her concerns about the Board.
- d. Josephine Marshall inquired about the tunnel's maintenance.
- e. Arlen Kimmelman thanked the Board of Education for all their volunteerism with different projects.
- f. Michael Larmond thanked the Board of Education on behalf of the custodial staff for saving their custodial jobs.
- g. Patricia Walton spoke about her concerns that a Middle School schedule change would have on World Language.
- h. Kathleen Keely is concerned about the proposed schedule change in the Middle School and the impact on World Language.
- i. Jean Azzante inquired about the number of special education students we have leaving in June.
- j. Marie Blisten applauded the Board of Education for making the decisions they did tonight.

Committee Reports

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:

Resolution to Amend and Adopt the 2014/2015 Budget

Approved the resolution to amend and adopt the 2014/2015 budget as approved by the County Office.
(Attachment B)

Travel and Work Related Expenses: Employee

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

Field Trip Request

Approved the following field trip request:

- a. Dave & Busters – Grade 11/12 students

Middle School Science Teacher

Approved Olivia Hippensteel for the position of Middle School Science Teacher for the 2014/2015 school year. Salary to be BA, Step 1 (pending verification of certificate transfer).

Acceptance and Rejection of Custodial Management Services Proposal

Approved to accept custodial management service proposals and reject all proposals because the Board of Education abandoned the projects.

The motion was 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:	Mr. Coughlan did not approve the resolution to adopt the 2014/2015 Budget.

Adjournment

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

The motion was unanimously approved.

The meeting adjourned at 9:05 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator