

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

**Board of Education Meeting**  
**November 29, 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 7:04 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 (arrived late), Mrs. Giaquinto, Mrs. Lundberg, Mr. Trifiletti, Mr. Van Noy, Mr. Campbell, President, Mr. Horchak, Superintendent, and Mrs. Pennell, Business Administrator.

Members Absent:

Mr. Coughlan, Mr. Hughes, and Mr. Petrille.

Flag Salute:

The flag salute was said by all present.

Minutes:

**Mrs. Lundberg moved, seconded by Mrs. Giaquinto**, that the Board of Education approve the following Minutes:

- a. October 18, 2012 Regular Meeting and Executive Session

<b>Aye:</b>	<b>Mrs. Giaquinto, Mrs. Lundberg, Mr. Trifiletti, Mr. Campbell</b>
<b>Nay:</b>	<b>None</b>
<b>Abstention:</b>	<b>Mr. Van Noy</b>

Correspondence

- a. A letter was received from the State of NJ stating that the district has met the requirements with regard to implementation of special education requirements for the 2010-2011 school year.
- b. A letter was received from the Gloucester County Office of Education regarding the review of the 2012/2013 budget approval.

- c. A letter from Pennoni Associates was received regarding the Application and Resolution 176-2012 for Local Aid – Breakneck Road (C.R. 603) Pedestrian Tunnel – Harrison Township, Gloucester County, NJ
- d. Commission of Education – Expect to maintain 180 day school year, especially Gloucester County, which was minimally impacted by Hurricane Sandy.

For the Good of Clearview

- a. Public Notification of Electronic Report Cards. Anyone who has not accessed PowerSchool will be sent a hard copy.
- b. Student Council Representatives were in attendance at the Board Meeting.
- c. NHS Induction will be held January 7<sup>th</sup>.
- d. Mr. Campbell thanked Board members for supporting the homecoming football game held on Thanksgiving Day.
- e. Mr. Horchak spoke about the fire in the science classroom at Eastern and steps taken by our Science Supervisor to prevent a similar situation.

Presentation:

- a. Public Hearing on the Violence and Vandalism Report for the 2011/2012 school year. Presentation by Mr. Horchak. Mrs. McKinney and Mr. Brook discussed school procedures and activities in their buildings.
- b. Update regarding film and video in the classroom by Mr. Horchak, Mr. Antinori, Mrs. Bernstein and Mr. Holm. Mr. Van Noy asked for an updated list for this year's videos being shown in the classrooms.

Public Comments:

- 1. Chris Ahern read a statement that the CEA team is open to meet with the Board of Education as soon as possible and as often as possible to save money by not going to fact-finding.  
Mr. Campbell read a statement that the Board of Education is also open to any meetings prior to fact-finding.
- 2. Jennifer Guht, parent and teacher in another school district, understands job actions, but is disappointed that they are impacting the children and is concerned about future job actions.
- 3. Bill Nicholson applauds Ms. Mazzuca and staff-published article regarding the new tunnel and asked about considering a bridge instead of tunnel as it may cost less.  
John Horchak discussed the ADA issue involved with a bridge.  
Bill Nicholson asked if the tunnel/bridge project is turned down, would a button-controlled traffic be considered.
- 4. Isabella Baita, Student Council President, said last summer's journalism program at Columbia was the best week of her entire life. Can advertising in the newspaper be used to generate and offer scholarship money to send future kids to attend this camp?  
Pat Campbell suggested she look to do it through the Student Council Activity Fund.  
John Horchak suggested working with the school newspaper group to get it started.
- 5. Mr. Wagner spoke about naming the gym.  
John Horchak stated a student activity committee was recently established to review naming rights.

6. Cindy Kollmeier, teacher of at-risk students spoke about electronic and paper report cards. Kids cannot remember their PINS to access their report cards.  
 Keith Brook said the at-risk students will receive a paper report card and that any parent who never accessed Power School was mailed a report card.

**Committee Reports**

**Finance**

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

**Bill Lists for Payment**

Approved the bill list for payment (Attachment A):

- a. September 15, 2012 Payroll
- b. September 30, 2012 Payroll
- c. September Bank Transfers
- d. October 30, 2012 Bill List
- e. November 15, 2012 Bill List
- f. November 15, 2012 Capital Projects Bill List
- g. November Cafeteria Bill List
- h. October 15, 2012 Payroll
- i. October 30, 2012 Payroll
- j. October Bank Transfers

**Line Item Transfers**

Approved the following line item transfers:

<b>September Transfers as follows:</b>			
<b><u>11/12 Transfers</u></b>			
<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Rationale</u>
11-000-270-518-TR-000	11-000-270-515-TR-000	\$22,000.00	Transportation Contracts
<b><u>12/13 Transfers</u></b>			
<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Rationale</u>
11-140-100-101-PR-000-B	11-190-100-106-PR-000	\$19,440.00	Salaries-2 Aides Positions
11-140-100-101-PR-000	11-000-216-101-PR-000	6,110.00	Speech Teacher Salary
11-213-100-106-PR-000	11-209-100-106-PR-000	23,000.00	SCBD Program Salaries
11-212-100-106-PR-000	11-209-100-106-PR-000	3,000.00	SCBD Program Salaries
11-140-100-101-PR-000	11-000-221-104-PR-000	15,925.00	Reallocate Supervisor Salary
11-140-100-101-PR-000	11-000-240-104-PR-000	6,011.00	Reallocation of Salaries
11-190-100-610-BO-BUS	11-000-251-340-BO-BUS	19,600.00	Aspire Payroll
11-000-221-610-CO-CUR	11-190-100-420-CO-CUR	500.00	Rebinding of Textbooks
20-361-100-600-BO-BUS	20-361-400-731-BO-BUS	0.49	Perkins
20-251-100-600-CS-CST	20-251-200-600-CS-CST	356.40	IDEA Supplies

20-251-200-500-CS-CST	20-251-100-500-CS-CST	4,090.02	IDEA ESY Tuition
20-251-200-600-CS-CST	20-251-100-500-CS-CST	3,122.34	IDEA ESY Tuition
20-251-200-890-CS-CST	20-251-100-500-CS-CST	1,500.00	IDEA Tuition
20-251-100-600-CS-CST	20-251-200-600-CS-CST	497.18	IDEA Supplies
11-140-100-101-PR-000-A	11-000-223-320-CO-CUR	7,300.00	Danielson Training
11-190-100-610-MS-SCI	11-190-100-590-MS-SCI	198.00	Subscription
12-140-100-730-HS-MUS	12-000-252-730-BO-BUS	4,042.00	Server
11-190-100-610-BO-BUS	11-000-252-592-TE-TEC	3,642.00	Ceiling Mounted Projectors
11-000-219-104-PR-000	11-000-219-105-PR-000	740.00	CST Salaries
(Attachment B)			
<b>October Transfers as follows:</b>			
<b><u>12/13 Transfers</u></b>			
<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Rationale</u>
11-000-100-566-CS-CST	11-000-100-562-CS-CST	\$20,000.00	Special Education Tuition
11-000-100-565-CS-CST	11-000-100-563-BO-BUS	36,398.00	Tuition for GCIT students
11-000-100-565-CS-CST	11-000-100-561-BO-BUS	11,401.00	Special Education Tuition
20-294-200-300-BO-BUS	20-294-100-600-BO-BUS	1,570.20	Reallocate Grant Funds
11-000-221-610-CO-CUR	11-000-221-590-CO-CUR	10,195.00	Housing for Modeling
11-212-100-106-PR-000	11-213-100-106-PR-000	12,704.00	Reallocate Sp. Ed. Salaries
11-140-100-101-PR-000-B	11-190-100-106-PR-000	16,500.00	Reallocate Gen. Aide Sal.
11-000-240-104-PR-000	11-000-240-103-PR-000	550.00	Salaries for Principals
11-000-213-104-PR-000	11-000-216-101-PR-000	590.00	Salaries for Speech Teachers
11-190-100-610-HS-ENG	11-000-240-610-HS-ADM	517.48	Furniture for LAL Supervisor
<b>November Transfers as follows:</b>			
<b><u>12/13 Transfers</u></b>			
<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Rationale</u>
20-435-100-600-BO-BUS	20-435-100-100-BO-BUS	\$207.00	Salaries for Art Club from Restricted Donations
11-190-100-610-MS-ART	11-190-100-610-HS-ART	168.76	Art Supplies
11-000-219-580-CS-CST	11-000-216-101-PR-000	900.00	Speech Teachers

**Board Secretary's Report**

Board approval of the Board Secretary's Report for September 2012 in accordance with 18A:17-36 and 18A:17-9 to include the Monthly Certification that no line item account 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 Report and Monthly Board Certification for September 2012 as follows (Attachment C):

**Revenue/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 changes in anticipated revenue amounts or revenue sources as noted below.

**Board Certification:**

The Clearview Regional Board of Education hereby certifies, pursuant to N.J.A.C. 6A:23A-16.10(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 our 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 obligations for the remainder of the year.

Travel and Work Related Expenses: Employee.

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

Account Reports

Approved the following account reports:

- a. Adult School – October 2012
- b. Student Activities – October 2012
- c. Athletics Account – October 2012

2012/2013 State Nonpublic School Technology Funds

Approved nonpublic school requests to spend 2012/2013 State Nonpublic School Technology Funds as follows:

- a. Gloucester County Christian School – 4 laptops and 1 cart - \$3,909.19
- b. Friends School – eBooks - \$792.34

Void Checks

Approved to void the following outstanding Cafeteria checks that are over 1 year old:

- a. Check 4197 - \$3.55 (September 2011)
- b. Check 4198 - \$5.40 (September 2011)
- c. Check 4212 - \$4.65 (September 2011)

Cancelation of Lunch Balances

Approved to cancel the following lunch balances of students who have transferred out of the district:

- a. Student #201109078 - \$1.75
- b. Student #201009206 - \$3.05

**The motion was unanimously approved.**

Buildings & Grounds

**Mrs. Giaquinto moved, seconded by Mr. Trifiletti**, that the Board of Education approve the following Buildings & Grounds Items:

Disposal/Recycling of District Fixed Assets

Approved to dispose of or recycle the following district fixed assets that are unable to be used:

- a. Hitachi Model #CT3000W, Serial # W51004627 (HS Library)
- b. Hitachi Model #CT2670B, Serial # W8D008615 (HS Library)
- c. Maytag Super Capacity Oven, Serial #8114P736 (MS Kitchen)
- d. Recycle technology equipment from the High School (Attachment E)

**The motion was unanimously approved.**

Transportation

**Mrs. Giaquinto moved, seconded by Mrs. Lundberg, that the Board of Education approve the following Transportation Items:**

Jointures

Approved the following jointures for the 2012/2013 school year

- a. Clearview jointure with Pleasantville Public Schools to transport 1 student from a group home on the following routes at a total cost of \$49,380.90 (please note that Pleasantville is responsible for costs):
  - i. Route S4774 to Burlington County Special Services School District at a cost of \$42,672.00
  - ii. Route GS981 to Burlington County Special Services School District ESY at a cost of \$6,708.90
- b. Clearview jointure with Woodstown Public Schools (effective 10/16/12) to transport 1 homeless student on Route C112 to Clearview at a cost of \$1,976.00 and 1 homeless student on Route M76JMT to JMT in Mantua at a cost of \$1,976.
- c. GCSSSD jointure to transport 1 Clearview student to Archway (a.m. & p.m.) on Route S4869, effective 12/10/12, at a cost of \$21,052.84

**The motion was unanimously approved.**

Student Activities

**Mr. Trifiletti moved, seconded by Mr. Van Noy, that the Board of Education approve the following Student Activities Items:**

Field Trip Requests

Approved the following field trip requests:

- a. Longwood Gardens – Grades 10-12, 41 students – Chaperone(s); N. McBride, D. Gable – Vocale Ensemble to sing in the Longwood Gardens Christmas Concert Series.

- b. Catholic Community Center, Mullica Hill – Grades 7-8, 40-60 students – Chaperone(s); A. Troxel, 1-2 parents – MS Choir holiday performance for senior citizens.
- c. Rowan University Planetarium – Grades 7-8 Resource Science Classes, Approx. 50 students – Chaperone(s); C. Ursino, Laible, Fellona, DeNafo, Habina.
- d. Wissahicken Valley Park – Grades 7-8, Approx. 50 students – Chaperone(s); K. Laible, C. Ursino – Nature hike.
- e. Franklin Institute – Grades 7-8, Approx. 50 students – Chaperone(s); K. Laible, C. Ursino, D. DeNafo, J. Habina
- f. Philadelphia Christmas Village – Grades 10-12 – 41 students – Chaperone(s); N. McBride, D. Gable – Vocale Ensemble performance.
- g. Rowan University Art Dept. – Grades 11-12 – 16 students – Chaperone(s); D. Weaver, M. Cangì-Mammele – Open Studio Day
- h. Rowan University – Grades 7-8 – 18 students – Chaperone(s); G. Deloach – Jazz Festival

#### Special Needs Day Camp

Approved the Key Club, under the direction of the advisor Patricia Handley, to sponsor a special needs day camp, “Little Minds, Big Futures”. This would be a six week program geared to helping special needs children to develop social/motor skills and would be held in the MS multi-purpose room on Saturday mornings from 8:30 a.m. to 10:30 a.m. (Attachment F)

#### After-School Club

Approved the following after-school club with Matthew Evans as the volunteer club advisor:

- a. Minecraft – To allow students to bring one of the most famous games to our school and educate students in measurement, strategy and thinking skills. (Attachment G)

#### Athletic Schedule Changes

Approved the athletic schedule changes. (Attachment H)

#### Winter Sports Schedule

Approved the Winter Sports Schedule. (Attachment I)

#### School Musical - *Young Frankenstein*

Approved the 2012/2013 musical to be *Young Frankenstein*. (Attachment J)

**The motion was unanimously approved.**

**Instruction**

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

**Substitute Nursing Services**

Approved GCSSSD to provide substitute nursing services for SCMD field trips on an as-needed basis at the following rates:

- a. Up to 3.5 hrs. @ \$170/diem
- b. 3.5-7 hrs. @ \$280/diem

**Functional Behavior Assessment**

Approved a functional behavior assessment for a student (TC 0001914) through Douglas Outreach at a cost of \$2,800 (funded through IDEA).

**New Student to Attend GCSSSD Bankbridge South**

Approved a new student (TC 0002292) to attend GCSSSD Bankbridge South effective 10/25/12. Tuition to be \$33,930 (pro-rated).

**Student to Receive PT and OT Evaluations Through GCSSSD**

Approved a student (TC 0002182) to receive PT and OT evaluations through GCSSSD at cost of \$300/eval.

**Student to Receive Services Through Amazing Transformations**

Approved a student (TC 0001914) to receive the following services through Amazing Transformations:

- a. 1-1 ABA, effective 10/17/12 through 12/30/12, 7 hrs./day @ \$33/hr.
- b. 1-1 ABA Bus Aide, effective 10/1/12 through 12/30/12, 2 hrs./day @ \$33/hr.

**Para Plus Translations**

Approved to use Para Plus Translations to attend two meetings (Evaluation and IEP) for a student (TC 0001584) - \$85/hr. (2 hr. minimum), 2 hrs. Travel Time at \$22 and 60 miles at \$0.55/mile. Total approximate cost to be \$247.30.

**Discussion/Approval of a Contract with Apex Learning**

Board discussed and approved an initial contract with Apex Learning.



**The motion was unanimously approved.**

**Community Relations, Policy & Legislation**

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

Second Reading of Policies

Approved the second reading for adoption of the following Policy:

- a. Policy 3370 – Teaching Staff Member Tenure

Policy 4216 – Dress and Grooming was tabled.

First Reading of the Revision to Policy

Approved the first reading of the revisions to the following Policy:

- a. Policy 5514 – Pupil Use of Vehicles

Tuition Students

Approved to accept the following tuition students for the 2012/2013 school year:

- a. 11<sup>th</sup> grade homeless tuition student (#201210009) from Woodstown-Pilesgrove Regional School District, effective 10/16/12. Tuition to be \$10,300 (pro-rated).
- b. 8<sup>th</sup> grade prospective resident tuition student (#201210014) with an anticipated date of residency of 12/3/12. If student does not officially reside in the district within 30 days of enrollment, tuition will be \$6,500 (pro-rated).

Out-of-District Homeless Tuition

Approved the following out-of-district homeless tuition for the 2012/2013 school year:

- a. Grade 8 student (201109078) to attend Medford Township Public Schools at a cost of \$12,668.50 (effective 10/16/12).

Youth Basketball/Coaches Clinic

Approved the boys and girls basketball teams to host a Youth Basketball/Coaches Clinic for our sending communities on Saturday, December 1, 2012.

Home/Supplemental Instruction

Approved the following Home/Supplemental Instruction:

- a. Grade 11 student (#2014203)  
 Effective 10/22/12
  - i. Alternatives Unlimited – Chemistry and Honors US History II – 8 hrs. total
- b. Grade 11 student (#2014341)  
 Effective 10/18/12
  - i. Alternatives Unlimited – US History II – 8 hrs. total
- c. Grade 9 student (#201009007)  
 Effective 10/22/12
  - i. Alternative Unlimited – Honors Physics and Honors World History – 68 hrs. total
- d. Grade 10 student (#200909235)  
 Effective 11/2/12  
 Instructor(s):
  - i. Kennedy Behavioral Hospital – Washington Township – All Subjects

Clearview Community School Brochure

Approved the Clearview Community School Brochure for January through May 2013.

Student Teacher Assignments

Approved the following student teacher assignments for the second semester of the 2012/2013 school year:

Last Name	First Name	School	Teacher Assigned	Location/School	Effective
Becker	Stuart	Stockton	Tara Gunning	Math/MS	1/13-4/13
Blazer	Argelia	Rowan	Wanda Melendez	Spanish/HS	1/13-5/13
Czapkowski	Kristyn	Rowan	Meghan Canghi	Art/HS	3/13-5/13
D'Angelo	Larae Lyn	Rowan	Janet Habina	Spec. Ed./MS	5/13-6/13
D'Angelo	Larae Lyn	Rowan	Barbie Pagano	English/MS	1/13-5/13
Dombrowski	Alison	Rowan	Sandra Koberlein	Art/HS	3/13-5/13
Farrell	Erin	Rowan	Jeanette McGuinness	Math/HS	1/13-5/13
Kohler	Kristian	Westminster Choir College	Nick McBride	Music/HS	1/13-5/13
Roddy	Patrick	Rutgers Camden	Chris Ahern	English/HS	1/13-5/13

Adopt Resolution

Approved Resolution: *Sequestration – Amend Federal Budget Control Act of 2011*

HIB Report

Approved the Monthly HIB Report.

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

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

***Executive Session***

**Mrs. Lundberg moved, seconded by Mrs. Giaquinto,** that the Board of Education adjourn into Executive Session.

Board approval of the resolution to adjourn into executive session for the following reasons (Attachment K): The matters included in the Personnel section of the agenda, negotiations and a parent/student appeal from last month's HIB report.

Closed session will be for approximately 20 minutes. If discussions are finished prior to approximately 20 minutes, the Board will wait the entire time period before reconvening. Official action will be taken with the Board reconvenes.

**The motion was unanimously approved.**

The meeting went into Executive Session at 8:36 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 9:47 p.m.

**Personnel/Negotiations**

**Mr. Trifiletti moved, seconded by Mrs. Atkins,** that the Board of Education approve the following Personnel/Negotiations Items:

Approved the following Home/Supplemental Instruction:

- a. Grade 11 student (#2014203)  
Effective 10/22/12  
Instructor(s)
  - i. Gina Crescenzi – Adv. English III – 4 hrs. total
  - ii. Mary Marks – Statistics – 4 hrs. total
  - iii. Kathleen Edwards – Accounting I – 4 hrs. total
- b. Grade 11 student (#2014341)  
Effective 10/18/12  
Instructor(s):
  - i. Stephanie Scarpa – Algebra II – 8 hrs. total
  - ii. Erin Dowd/Jeanna Sciarrotta – English III – 8 hrs. total
  - iii. Sonja Ciriello – Experiences in Art – 8 hrs. total
- c. Grade 9 student (#201009007)  
Effective 10/22/12  
Instructor(s):
  - i. Gina Crescenzi – Honors English I – 34 hrs. total
  - ii. Chris Mercurio – Latin I – 34 hrs. total
  - iii. Matt Evans – Honors Geometry – 34 hrs. total
- d. Grade 11 student (#20111003)  
Effective 11/7/12  
Instructor(s):
  - i. Mary Iovachhini – Math and Science – 16 hrs. total
  - ii. Ann Smith – English, Literacy and Social Studies – 24 hrs. total

#### Substitute Appointments

Approved the following substitute appointments for the 2012/2013 school year:

##### Substitute Teachers:

- a. Keith Cheeseman
- b. Jamie Urban (pending substitute certification)
- c. Chelsea Chillelli (pending substitute certification)

#### Volunteer Wrestling Coach

Approved Don Dennis as a Volunteer Wrestling Coach for the 2012/2013 school year (no stipend).

#### Leaves of Absence

Approved the following leaves of absence:

- a. A revised maternity leave of absence return date of November 19, 2012 for Jennine Donnelly, Guidance Counselor (originally approved November 22, 2012).

- b. An uncompensated leave of absence for Jacqueline Katchur, MS Secretary, effective September 4, 2012 through January 2, 2013.
- c. A revised maternity leave of absence for Laurie Doughten, HS Teacher, effective December 12, 2012 (originally approved to begin December 21, 2012).
- d. An extension of the compensated FMLA leave of absence for Susan Kirschner, Payroll, for an additional 6 to 8 weeks (originally approved through December 3, 2012).

#### Tuition Reimbursements

Approved the following tuition reimbursements contingent upon the current language in the Collective Bargaining Agreement, which states: "One-third of the annual tuition bank shall be allotted to each trimester". If the language is changed during negotiations, the timing and amount of reimbursement will change to comply with the new language:

- a. Kara Damminger – The College of NJ – Creating Health & Balance – 1/11/13 through 1/27/13 – 3 Credits
- b. Stephanie Scarpa – Rowan University – Statistics I – 1/22/13 through 5/11/13 – 3 credits

#### Denial of Tuition Reimbursements

Approved to deny the following tuition reimbursement(s) due to the fact that this employee has already reached the maximum reimbursement based upon the current CEA contract:

- a. Suzanne Sculli – Saint Joseph's University – Augmentative, Alternative Communication & Socialization Strategies – 1/14/13 through 5/3/13 – 3 Credits
- b. Suzanne Sculli – Saint Joseph's University – Autism & Applied Behavior Analysis; Behavior Management Approaches – 1/14/13 through 5/3/13 – 3 Credits

#### Bus Aide Re-Certification

Approved the following bus aide re-certification to be effective December 1, 2012:

- a. Debra Shipley – an addition of .25 hr. (Route MPS1P)

#### Little Pioneers Child Care Workers

Approved the following Little Pioneers Child Care Workers to be compensated for working the Professional Development Days/Delayed Openings as follows (funded through the Little Pioneers program):

- a. Stephanie Clowney – 11/1/12 – 1 ¾ hrs.
- b. Sue Dellaquila – 11/8/12 – 7:15 a.m. to 2:45 p.m. (less 1 hr. for lunch)
- c. Jenna Myers – 11/8/12 – 12:45 p.m. to 2:45 p.m.

Compensation

Approved to compensate Lee Seybold for full day field trip on November 3 and 4, 2012 at her per diem rate of \$259.89/day.

Co-Curricular/Extra Duty Positions

Approved the following Co-Curricular and Extra Duty positions for the 2012/2013 school year (stipends as per the negotiated agreement).

- a. Paul Sommers – Costumes for the School Musical
- b. Diana Gable – Choral Accompanist
- c. Tracy Teesdale – Locker Room Coverage – 2<sup>nd</sup> Marking Period
- d. Keith Mourlam – PM Bus Duty – 1<sup>st</sup> Marking Period only (originally approved for full year)

Alternative School Substitute Teacher

Approved Keith Mourlam as a substitute teacher in the Alternative School for the 2012/2013 school year - \$32.50/hr.

Letters of Resignation

Approved to accept the following letters of resignation:

- a. A letter of resignation from Edward Smith, HS Social Studies Teacher, effective 60 days from 10/23/12 unless his position is filled at an earlier time
- b. A letter of resignation with the intent to retire from Elaine Higgins, HS Family & Consumer Science Teacher, effective July 1, 2013.

HS Math Replacement Teacher

Approved Nick Mellina as HS Math Replacement Teacher for the 2012/2013 school year with an effective date to be determined. Salary to be BA, Step 1. (Acct. #11-140-100-101-PR-000)

HS English Replacement Teacher

Approved Aimee Speas Patti as HS English Replacement Teacher for the 2012/2013 school year, effective November 13, 2012. Salary to be \$50,250 (equal to MA, Step 1). (Acct. #11-140-100-101-PR-000)

Desktop Computer Technician

Approved Matthew R. Morgan as Desktop Computer Technician (on an emergent hire basis) for the 2012/2013 school year. Effective date to be December 11, 2012. Salary to be \$31, 000 (pro-rated to start date). (Acct. #11-000-252-110-PR-000.)

HS Science Replacement Teacher

Approved Robert Grant as HS Science Replacement Teacher for the 2012/2013 school year, effective approximately January 15, 2013. Salary to be \$48,990 (pro-rated). (Acct. #11-140-100-101-PR-000).

Resubmission of Assistant Superintendent’s and Business Administrator’s Contracts

Approved to resubmit the Assistant Superintendent’s and School Business Administrator’s contracts 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 unanimously approved by a roll call vote.**

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

Information:

2012/2013 Non-Aligned Salaries (Attachment L)

**Reports**

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

- HS Report
- MS Report
- Athletic Director’s Report
- Business Administrator’s Report – Budget Timelines and Assumptions
- Fire and Emergency Drills

<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Length of Drill</u>	<u>Weather</u>
High School – Fire Drill	10/12/12	9:11 a.m.	Approx. 5 Mins.	Sunny - 47°
High School – Active Shooter Drill	10/31/12	9:15 a.m.	Approx. 7 Mins.	Cloudy - 41°
Middle School – Fire Drill	10/11/12	8:35 a.m.	Approx. 3 Mins.	Sunny - 48°
Middle School – Evacuation Drill	10/15/12	9:30 a.m.	Approx. 15 Mins.	Cloudy - 66°

**The motion was unanimously approved.**

Old Business:

1. Set Student Activities Sub-Committee Meeting (prior tabled item and request to name Baseball field)
2. Distribution of Board Planning Calendar

**New Business**

**Mrs. Lundberg moved, seconded by Mr. Van Noy,** that the Board of Education approve to submit the QSAC Statement of Assurance to the County Office.

**The motion was unanimously approved.**

Adjournment

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

**The motion was unanimously approved.**

The meeting adjourned at 9:57 p.m.

Respectfully submitted,

Esther R. Pennell  
Business Administrator