

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

**Board of Education Meeting
September 26, 2013**

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:

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, Business Administrator.

Members Absent:

Mr. Petrille.

Public Present:

C. Dvoran, Scott Wagner, Marilyn Goetz, Elizabeth Lessmen, Donald Coughlan, Patty Arni, and Christina Boody.

Flag Salute:

The flag salute was said by all present.

Minutes:

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

- a. August 22, 2013 Regular Meeting (with corrections noted in red) and Executive Session
- b. September 10, 2013 Special Meeting

The motion was unanimously approved.

Mr. Coughlan and Mr. Ware abstained for the September 10, 2013 minutes.

Correspondence:

- a. A letter from the State of NJ granting approval for the district to operate a CTE Program under the title of CAD/CADD Drafting and/or Design Technology/Technician, CIP 15.1302 was received.

For the Good of Clearview:

1. Elizabeth Lessmen, Student Council President, mentioned the following 13/14 projects: Go For the Gold Foundation, Clearview Community Clean-Up and Mr. Clearview Spirit Week.
2. John Horchak spoke about the following: Philadelphia Inquirer article – The Value of School Districts, South Jersey Magazine – Top of the Class, where Clearview was listed in several categories, and Inside New Jersey in which Clearview was rated with an 'A'.

Public Comments:

None.

Committee Reports

Curriculum/Instruction & Technology

Mrs. Giaquinto moved, seconded by Mrs. Lundberg, that the Board of Education approve the following Curriculum/Instruction & Technology Items:

Agreement with Brookfield Schools

Approved the agreement with Brookfield Schools for homebound/bedside instruction for the 2013/2014 school year, as needed, at a cost of \$34.03/hr.

Disposal of Textbooks No Longer Used

Approved to dispose of the following textbooks that are no longer used:

- a. *Chemistry* –Publisher, Merrill; Author, Robert Smooth; Copyright 1995 – 142 copies
- b. *Biology: Life on Earth* – Publisher, Pearson; Author, Teresa Audesirk; Copyright 2005 – 66 copies
- c. *College Physics* – Publisher, Prentice Hall; Author, Wilson/Bufa; Copyright 2000 – 100 copies

Sell Textbooks No Longer Used

Approved to sell the following textbooks that are no longer used at a price of \$30:

- a. *Active Physics: Medicine* – Publisher, It's About Time; Author, Eisenkraft; Copyright 2000 – 25 copies

Out of District Extended School Year Tuition

Approved the following revised Out of District Extended School Year tuition:

Student Tracker Code	Original Amount	Revised Amount	Total
<i>Nehaunsey School</i>			
TC 0002322	\$8,000	\$1,200	(\$6,800)

Gloucester County Special Services School District Services

Approved the following services through Gloucester County Special Services School District:

- a. An OT evaluation for a student (TC 0002130) at a cost of \$306
- b. An Assistive Tech evaluation for a student (TC 0002130) at a cost of \$805
- c. An OT evaluation for a student (TC 0002375) at a cost of \$305

Supplemental English Arts Tutoring

Approved a student (TC 0002130) to receive supplemental English Language Arts tutoring for 1 hr., 15 mins./week, effective 9/1/13 through 6/30/14.

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:

Second Reading and adoption of the Revisions to Policies and Regulations

Approved the second reading and adoption of the revisions to the following policies and regulations:

- a. Policy 2624 – Grading System
- b. Regulation 2624 – Grading System
- c. Policy 3232 – Tutoring System
- d. Regulation 3232 – Tutoring Services
- e. Regulation 5200 – Attendance

First Reading of Revisions to Policies and Regulations

Approved the first reading of the revisions to the following policies and regulations:

- a. Policy 0000.02 – Introduction
- b. Policy 3144.12 – Certification of Tenure Charges – Inefficiency
- c. Policy 3144.3 – Suspension Upon Certification of Tenure Charge
- d. Regulation 3221 – Evaluation of Nontenured Teaching Staff Members
- e. Regulation 3222 – Evaluation of Tenured Teaching Staff Members
- f. Policy 3372 – Teaching Staff Member Tenure Acquisition
- g. Policy 3373 – Tenure Upon Transfer or Promotion
- h. Policy 4124 – Employment Contract
- i. Policy 5533 – Pupil Smoking
- j. Policy 7434 – Smoking on School Grounds

- k. Policy 7522 – School District Provided Technology Devices to Staff Members
- l. Policy 7523 – School District Provided Technology Devices to Pupils

Tuition Students for 2013/2014 School Year

Approved to accept the following tuition students for the 2013/2014 school year:

- a. Grade 8 student (#201305071) – Prospective Resident with an anticipated residency date of 10/30/13 - \$6,500
- b. Grade 7 student (#201305076) – Prospective Resident with an anticipated residency date of 9/30/13 - \$6,500
- c. Grade 8 student (#201305077) – Prospective Resident with an anticipated residency date of 9/30/13 - \$6,500
- d. Grade 10 student (TC 0002402) from Logan Township Public Schools to be placed in the SCMD (Self Contained Multiply Disabled) program at the Middle School - \$18,000
- e. Grade 7 student (TC 0002403) from Logan Township Public Schools to be placed in the SCBD (Self Contained Behaviorally Disabled) program at the Middle School - \$30,000
- f. Grade 7 student (#201309307) from Kingsway Public School - \$11,000

Drop 9th Grade Student from District Rolls Due to Non-attendance

Approved to drop a 9th Grade student (#201210024) from the district rolls due to non-attendance.

Agreements/Resolutions with GCSSSD

Approved the following agreements/resolutions with Gloucester County Special Services School District for the 2013/2014 school year:

- a. Nonpublic Nursing Services Agreement
- b. Nonpublic Services Agreement for Chapters 192/193

Contract with Gloucester County Vocational-Technical School District

Approved the contract with Gloucester County Vocational-Technical School District for use the pool facilities during the 2013/2014 school year.

Home/Supplemental Instruction Services

Approved the following home/supplemental instruction services:

- a. Grade 8 student (#201209109)
Effective 09/05/13
Instructor(s):
 - i. Alternatives Unlimited – 40 hrs. total @ \$34.03/hr.

Monthly HIB Report

Approved the monthly HIB Report from the Superintendent (Board acknowledgement required as per Policy 5512).

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, Operations & Personnel

Mr. Van Noy moved, seconded by Mr. Moore, that the Board of Education approve the following Finance, Operations, & Personnel Items:

Bill Lists for Payment

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

- a. Bill List – July 15th Payroll
- b. Bill List – July 30th Payroll
- c. Bill List – July Bank Transfers
- d. Bill List – August 30th
- e. Bill List – August Bank Transfers
- f. Bill List – September 26, 2013
- g. Bill List – Cafeteria
- h. Bill List – Capital Projects Account

Line Item Transfers

Approved the following line item transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Rationale</u>
11-000-252-110-PR-000	11-000-223-104-PR-000	\$3,360.00	Summer salaries for Trainer
20-251-100-100-PR-000	20-251-200-105-PR-000	844.34	Salaries (IDEA)
20-251-200-600-CS-CST	20-251-100-600-CS-CST	3,300.00	Supplies (IDEA)
20-251-100-890-CS-CST	20-251-100-320-CS-CST	1,755.00	Consultants (IDEA)
20-251-200-300-CSCST	20-251-100-320-CS-CST	740.00	Consultants (IDEA)
20-251-200-600-CS-CST	20-251-100-600-CS-CST	5,400.00	Supplies (IDEA)
20-251-400-731-CS-CST	20-251-100-600-CS-CST	6,025.00	Supplies (IDEA)
11-000-270-518-TR-000	11-000-270-515-TR-000	10,800.00	Contracted bus routes
20-251-200-600-CS-CST	20-251-100-600-CS-CST	654.52	IDEA Carryover FY 13
11-000-270-615-TR-000	11-000-270-593-TR-000-D	1,500.00	Truck rental – Band Calvacade
11-190-100-610-MS-FOR	11-190-100-640-CO-FOR	1,201.00	Textbooks

Board Secretary's Report

Board approval of the Board Secretary's Report for July 2013 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 Reports and Monthly Certifications for July 2013 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-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 obligation for the remainder of the year.

Account Reports

Approved the following account reports:

- a. Adult School Account – July 2013
- b. Student Activities Account – July 2013
- c. Athletics Account – July 2013

Travel and Work Related Expenses

Approved the Resolution for Travel and Work Related Expenses: Employee and Board of Education (Attachment C)

Accept Revised Perkins Grant Allocation

Approved to accept the revised Perkins Grant allocation of \$51,115 (approved \$50,403 in April 2013).

Nonpublic School Requests

Approved nonpublic school requests to spend 2013/2014 State Nonpublic School Technology Funds as follows:

- a. Gloucester County Christian School – Entitlement \$3,743.99
 - i. 1 Dell Laptop Mobile Cart - \$1,673.99
 - ii. 3 Dell 5320 Projectors @ \$690 - \$2,070.00
- b. Friends School - \$850
 - i. 1, iPad 2 - \$400
 - ii. 1, Applecare for iPad - \$50

- iii. 2, StarTech.Com MXT101MMHQ30 – 30-ft coax high resolution monitor VGA cable – 15 pin - \$39
- iv. 1, Brother Printer HL3140CW Digital (laser) Color Printer with Wireless Networking - \$236

Vehicle Assignments

Approved the vehicle assignments for the 2013/2014 school year.

Dispose District Fixed Assets In Poor Condition and No Longer Used

Approved to dispose of the following district fixed assets that are in poor condition and no longer used:

- a. 2 padded cloth wall partitions
- b. 3 rolling teacher chairs
- c. 15 rolling computer chairs
- d. Small wood end table – District Tag 000344
- e. Newton strength system
- f. Free weight preacher curl bench
- g. Overhead projectors:
 - i. Elmo; Serial #E40424; Model HP-L14
 - ii. 3M; Serial #051327M; Model 66AG
 - iii. Apollo; Serial #517028A030200564; Model Concept 2210
 - iv. 3M; Serial #18199394; Model 1800A7A
 - v. Elmo; Serial #E40424; Model HPL355
 - vi. Apollo; Serial #03040034181; Model VC3002
 - vii. Elmo; Serial #997634; Model HPL355

Resolution with GovDeals for Disposal of Surplus Property

Approved the attached resolution with GovDeals for the disposal of surplus property. (Attachment D)

Agreement with SAMR for Recycling of Technology Equipment

Approved the agreement with SAMR for the recycling of technology equipment and the district technology equipment list that we will be recycling. (Attachment E)

Approval of Bus Routes

Approved the bus routes for the 2013/2014 school year :

- a. Clearview routes
- b. Mantua routes

2013/2014 Parental Contract for Route Number *Anderson 13-14*

Approved the 2013/2014 Parental Contract for Route Number *Anderson 13-14*, effective September 5, 2013 through the 2013/2014 school year - \$5,000.

Membership Resolution to the NJ State Interscholastic Athletic Association

Approved the Membership Resolution to the NJ State Interscholastic Athletic Association.

Dispose 12 Sets of Old Tennis Uniforms

Approved to dispose of 12 sets of old tennis uniforms that can no longer be re-conditioned or repaired.

Field Trip Requests

Approved the following field trip requests for the 2013/2014 school year:

- a. Boyertown Area HS & Dorney Park – Grades 7 & 8 – 100-120 students – Chaperone(s); A. Troxel, T. Maioriello, R. McInnis, J. Reeves – Choral performance
- b. Pennsylvania Renaissance Faire – Grades 10-12 – 73 students – Chaperone(s); S. Barry – Exhibits in Elizabethan English
- c. Catholic Community of Holy Spirit – Grades 7-8 – 20-30 students – Chaperone(s); A. Troxel, D. Allen – Holiday concert
- d. Rowan University – Grades 7-8 – 17 students – Chaperone(s); G. DeLoach – Jazz Festival
- e. Johnson’s Farm – SCMD students – 14 students – Chaperone(s); DeNafo, Marz, D’Agostini, Mairiello, Jengehino, Laborde
- f. Pitman Theatre – SCMD students – Chaperone(s); DeNafo, Marz, Mariello, D’Agostini, Laborde, Jengehino
- g. Deptford Mall – SCMD students – Chaperone(s); DeNafo
- h. Story Book Land – SCMD students – Chaperone(s); DeNafo, Marz, D’Agostini, Mariello, Jengehino, Laborde
- i. NARCON – Boston – Grades 11-12 – 2 students – Chaperone(s); J. Burch – DECA North Atlantic Region Leadership Conference
- j. Home Depot (Mantua) – 18-21 Transition Program students – 8 students – Chaperone(s); Harris, Barca, Firkser
- k. Millville HS – Grades 7-8 – 20 students – Chaperone(s); B. Ewan, J. Thompson – Peer Mediation Training

Athletic Schedule Changes

Approved the athletic schedule changes. (Attachment F)

After School Clubs

Approved the following after school clubs (Attachment G):

- a. HEAL Club – Volunteer Advisor, Mr. Porter
- b. Media Club – Volunteer Advisors, Mr. Lizzio & Mrs. Noguera

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

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 H):
The matters included in the personnel section of the agenda.

The motion was unanimously approved.

The meeting went into Executive Session at 7:33 p.m.

Public Session

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

The motion was unanimously approved.

The meeting reconvened into Public Session at 8:35 p.m.

Finance, Operations & Personnel

Home/Supplemental Instruction

Approved the following home/supplemental instruction for the 2013/2014 school year:

- a. Grade 8 student (201209114)
Effective 8/14/13 through 8/21/13
Instructor(s):
 - i. Mary Iovacchini – Math – 3 hrs. total
- b. Grade 10 student (201208028)
Effective 9/5/13
Instructor(s):
 - i. Chris Ritter – English – 9 hrs. total
 - ii. Sonja Ciriello – Art II – 9 hrs. total
 - iii. Ann Smith – US History I and Env. Science – 18 hrs. total
 - iv. Matt Evans – Geometry – 9 hrs. total
- c. Grade 10 student (201009007)
Effective 9/5/13
Instructor(s):
 - i. Gina Crescenzi – Honors English II
 - ii. Chris Mercurio – Latin II and Hon. US Hist. I
 - iii. Tara Powell – Honors Alg. II

Substitute Appointments/Re-appointments

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

Appointments:

Substitute Teachers:

- a. Lauren Almasy
- b. Matthew Campbell
- c. Holly Salvia
- d. Michele Epifani
- e. Robert Woerner
- f. Morgan Brooks
- g. Kevin Byrne
- h. Christine Calhoun
- i. Michelle Fiordaliso
- j. Erin Winkle
- k. Lesa Grant (Pending Cert).
- l. Elizabeth Fago

Substitute Nurses:

- a. Kimberly Mittelstadt
- b. Elizabeth Jerome
- c. Christine Calhoun

Re-Appointments

Substitute Teachers:

- a. Suzanne Bottoms
- b. Diane Gabrielsen
- c. Gloria Simmons
- d. Alyssa Tobin
- e. Carrie Dolan

Student Workers

Approved the following student workers for the 2013/2014 school year:

- a. Shayna Benson – Theater Lighting/Sound - \$7.50/hr.
- b. John Cullen – Theater Lighting/Sound - \$7.25/hr.
- c. Zachary Rome – Theater Lighting/Sound - \$7.25/hr.
- d. Jacob Darcy – Theater Lighting/Sound - \$7.25/hr.

Assignments for Alternative Program

Approved the following 2013/2014 assignments for the Alternative Program (Teachers/Counselors, \$32.50/hr. – Administrators, \$37.50/hr. – Secretary, \$15/hr. – Aides \$12/hr.):

- a. English Teacher – Chris Ahern – 5 hrs./week, including prep – Monday & Wednesday
- b. Social Studies Teacher – Chris Nuss – 5 hrs./week, including prep – Monday & Wednesday
- c. Science Teacher – Tom Gross – Tuesday & Thursday
- d. Math – Angela McEvoy – 5 hrs./week, including prep – Tuesday & Thursday
- e. Health & Phys. Ed. – Mike Lerch – 5 hrs./week, including prep – Monday & Tuesday
- f. Financial Literacy/Psychology – Christina Boody & Samantha Jones-Damminger – 5 hrs./week, including prep – Wednesday & Thursday (shared)
- g. Art Teacher – Linda Deal – 2 hrs./week, including 1 hr. prep – Friday
- h. Self-Contained Teachers – Rob Rieck and Chris Ritter – 14 hrs./week plus 4 hrs. prep (shared)
- i. Self-Contained Counselor/Social Worker – Melanie Scharadin/Tammy McHale – 10 hrs./week (shared)
- j. Self-Contained Aide – Keith Mourlam – 15 hrs./week (shared)
- k. Substitute Teachers (as needed)
 - i. Adam Carlin
 - ii. Brian Tweed
 - iii. Steve Scanlon
 - iv. Chris Ahern
 - v. Chris Nuss
 - vi. Tom Gross
 - vii. Angela McEvoy
 - viii. Mike Lerch
 - ix. Christina Boody
 - x. Samantha Jones-Damminger
- l. Counselor – Rocco Cornacchia – 4 hrs./week
- m. Student Assistance Counselor – Lauren Feinberg – Hours as needed
- n. Substitute Aides (hours as needed)
 - i. Jen Maiorello
 - ii. Kathy Cockrell
- o. Secretary – Donna Bonzella – hours as needed
- p. Administrators – Keith Brook, Dawn Scalfaro, Mike Holm, Tom Jones – Hours as needed and coverage will rotate based on schedules
- q. Substitute Administrator (hours as needed) – Greg Horton

Stipends

Approved the following stipends to be received during the 2013/2014 school year:

- l. Michael Porter – Teen Pep - \$1,018
- m. Megan Conklin – Teen Pep - \$1,018 (pro-rated to her return to work from FLMA)
- n. Lauren Feinberg – Teen Pep - \$1,018
- o. Loretta Hayward – Math Counts Coordinator - \$800 (paid through NCLB grant)
- p. Jill Miller – Math Counts Coordinator - \$800 (paid through NCLB grant)

Extra Duty Stipends

Approved the extra duty stipends for the 2013/2014 school year. (Attachment I)

Coaching Positions

Approved the following coaching positions for the 2013/2014 school year (stipends as per the negotiated agreement):

- a. Starr Marz – MS Cross Country Coach
- b. Starr Marz – Girls' Track Assistant Coach (Spring)

Employees to Conduct CPR/AED & First Aid Courses

Approved the following employees to conduct CPR/AED & First Aid Courses for all coaching staff during the 2013/2014 school year – 3 times during the year (Fall/Winter/Spring) – 6 hrs. for each session, total of 18 hrs. (shared hours) @ \$30/hr.:

- a. Mike Lerch
- b. Tracy Teesdale
- c. Robyn Gray

Compensation for Secretarial Coverage

Approved Mary Lou Salvador to be compensated for an extra 3 hrs./day of secretarial coverage needed in the Middle School Main Office from September 4, 2013 through September 13, 2013. Payment to be at her hourly rate.

Supplemental English, Language Arts Tutoring

Approved Suzanne Scullli to provide supplemental English, Language Arts tutoring to a student (TC 0002130) for 1 hr., 15 mins./week @ \$34.03/hr. – Effective 9/1/13 through 6/30/14.

Curriculum Writing Requests

Approved the following curriculum writing requests:

- a. Loretta Hayward and Jill Miller, up to 4 hrs. each @ \$34.03/hr. to write Mathematics Seven curriculum.
- b. Ruth Barriero and Melissa Parr, 4 hrs. each @ \$34.03/hr. to write CAD I curriculum.
- c. Nick McBride, up to 40 hrs. @ 34.03/hr. to write the Choir and Music for Radio and Film curriculum.

Train Newly Hired Science Teachers

Approved Matt Harter to train newly hired Science teachers about the Science curriculum – up to 6 hrs. @ \$34.03/hr.

Compensation for Presenting

Approved to compensate Kara Damminger for up to 4 hrs. @ \$34.03/hr. for presenting at the New Teacher Academy held on August 20, 2013.

Compensation for Additional Hours

Approved Debbie Wilson to be compensated for an additional 6 hrs. @ \$34.03/hr. for the *Jump Start* program held August 26-29th. The program hours did not change but the previously approved hours for staff are being reallocated.

Compensation for Attending Biology Modeling

Approved to compensate Amanda McGeehan for attending Biology Modeling for 15 days (July 29th to August 16th). The first 5 days will not be reimbursed. The remaining 10 days will be reimbursed for 6 hrs./day @ \$34.03/hr.

Preparation for New Teacher Academy

Approved the following employees to do preparation for the New Teacher Academy – Compensation @ \$50/hr.

- a. Ron Antinori – Classroom Management – 2 hrs. – October 2, 2013
- b. Sheldon Berman – Instructional Practice – 2 hrs. – December 4, 2013

New Teacher Academy Workshop Participants

Approved the following New Teacher Academy workshop participants – October 2 and December 4, 2013 – February 5 and April 2, 2014 – Up to 6 hrs. @ \$25/hr.:

- a. Ruth Barreiro
- b. Angelia Blazer
- c. Cheryl Catts
- d. Carley Datz
- e. Jaclyn Gangemi
- f. Daniel Harris
- g. Kristi Jennings
- h. Starr Marz
- i. Amanda McGeehan
- j. Romel McInnis
- k. Christopher Nuss
- l. Anne Paoletti
- m. Evan Pietrangelo
- n. Kyle Rosa
- o. Stephen Scanlon
- p. Samantha Scarfo
- q. Richard Staniec
- r. Shannon Stoufer
- s. Timothy Vitale

Leaves of Absence

Approved the following leaves of absence during the 2013/2014 school year:

- a. An extension of the leave of absence for Michele Flanagan, Bus Driver, through October 25, 2013 (originally approved through 6/30/13).
- b. An FMLA compensated leave of absence for Aniela Korzen, Bus Driver, effective August 22, 2013 through approximately October 18, 2013.
- c. An extension to the compensated leave of absence for Bartolina Scarpaci, Custodian, through October 30, 2013 (originally approved through 9/6/13)
- d. A compensated leave of absence for Robyn Gray, Teacher, effective September 3, 2013 through October 21, 2013.
- e. A maternity leave of absence for Amy Stagliano, effective December 21, 2013 through the 2013/2014 school year.
- f. A revised maternity leave of absence for Meghan Cangi-Mammele, effective November 6, 2013 through April 1, 2014 (originally approved November 8th).

Rescind Approval

Approved to rescind the approval of Kyle Kirk as a band volunteer for the 2013/2014 school year.

Increase Hours

Approved to increase the total hours shared between the 2 High School Nurses for summer physicals from 40 to 53. These hours were needed because of extra paperwork caused by parent access to Power School being shut down. The funds are available in the summer athletic staff budget.

Revisions to Job Description, Clerk

Approved the revisions to the job description, *Clerk*. (Attachment J)

Staff Appointments

Board approval, as recommended by the Superintendent, of the following staff appointments, for the 2013/2014 school year:

- a. James Nicolosi – Lavatory Aide, 3.5 hrs./day @ \$12/hr. (Account #11-000-266-110-PR-000-E)
- b. James Nicolosi – Non-Instructional Aide to assist special education students awaiting transportation (as needed) – 1 hr./day @ \$12/hr. (Account #11-212-100-100-PR-000)
- c. John Forte – Instructional Aide, 5 hrs./day @ \$16.50/hr. (Account #11-213-100-106-PR-000)
- d. Linda Deal – Replacement HS Art Teacher, effective tentatively November 11, 2013 until April 1, 2014 – BA, Step 1 (pro-rated) (Account #11-140-100-101-PR-000-A)
- e. Susan Chila – Long-Term Substitute HS Phys. Ed. Teacher, effective September 9, 2013 through October 21, 2013 - \$150/day (Account #11-140-100-101-PR-000-A)

Staff Transfers

Approved the following staff transfers for the 2013/2014 school year:

- a. Matthew Evans – MS to MS/HS
- b. Myra Kaplan – HS to MS
- c. Deborah McCullough – MS to HS
- d. Deborah Petruzzi – HS to MS
- e. Barbara Palmo – MS to HS

Spring Coaches

Approved Spring Coaches (Attachment K).

School Version of Musical – Grease

Approved the school version of the musical, *Grease*.

Superintendent Merit Goals for 2013/14 to be Submitted to the Executive County Superintendent

Approved the Superintendent Merit Goals for 2013/14 to be submitted to the Executive County Superintendent.

The motion was approved by a roll call vote.

Aye:	Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Van Noy, and Mr. Campbell
Nay:	Mr. Coughlan and Mr. Ware for the Superintendent Merit Goals for 2013/14.

Information

The contract funds allotted to NJASA in Diane Cummins contract will now be allocated for NJEA.

Reports

Mr. Moore moved, seconded by Mr. Ware, that the Board of Education approve the following Reports:

Business Administrator’s Report and 2014/2015 Budget Preparation Calendar

Approved the Business Administrator’s Report and 2014/2015 Budget Preparation Calendar

School Bus Emergency Evacuation Drill Reports

Approved the School Bus Emergency Evacuation Drill Reports:

- a. High School – September 18, 2013
- b. Middle School – September 16, 2013

Pioneer Extra Point Club

Approved the Pioneer Extra Point Club – 2012/2013 Annual Report.

The motion was unanimously approved.

Old Business:

- Curriculum report, update on modeling and discussion about moving Physics to 9th Grade (October Board Meeting).

New Business:

None.

Adjournment

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

The motion was unanimously approved.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator