Call to Order:

The Special Meeting of the Clearview Regional Board of Education was held on the above date in the Administration Building. Mr. Campbell called the meeting to order at 7:03 p.m.

Public Present:

Marilyn Goetz, Patty Arni, Dave Flood, Barry Tusevicus, Joe Cavallaro, Barb Heitman, Debbie Heston, Christina Boody, and Chris Ahern.

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. Fuller, Mrs. Vick, Mr. Ware, Mr. Campbell, President, Mr. Horchak, Superintendent, and Mrs. Pennell, Business Administrator.

Members Absent:

Mr. Burgin, Mrs. Giaquinto, Mrs. Lundberg, and Mr. Moore, and Mrs. Cummins.

Flag Salute:

The flag salute was said by all present.

Correspondence:

a. A letter was received from Robert Fisicaro, Superintendent of Mantua Township Public Schools, regarding transportation.

For the Good of Clearview:

a. Mr. Campbell spoke about Graduation.

Public Comments:

None.
Committee Reports

Community Relations, Policy & Legislation

Mr. Cataldi moved, seconded by Mr. Ware, that the Board of Education approve the following Community Relations, Policy & Legislation Items:

Home/Supplemental Instruction

Approved the following home/supplemental instruction – Payment to be at $34.03/hr.:

a. Grade 7 student (201305203)
   Effective 6/10/15-6/18/15
   i. Education Inc.

b. Grade 12 student (200909190)
   Effective 5/18/15-6/18/15
   i. APEX – Honors English IV; AP Calculus; Physical Education; Intro to Psychology – 4 hrs. total (each subject)

Student Teacher Assignments During the 2015/2016 School Year

Approved the following student teacher assignments during the 2015/2016 school year:

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>School</th>
<th>Assigned to</th>
<th>Loc.</th>
<th>Subject</th>
<th>Time period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clifton</td>
<td>Clifford</td>
<td>Rowan</td>
<td>Daniel Matozzo</td>
<td>High School</td>
<td>HPE</td>
<td>Marking Period 2</td>
</tr>
<tr>
<td>Covelli</td>
<td>Gioia</td>
<td>Rowan MST</td>
<td>James Rosado</td>
<td>High School</td>
<td>Math</td>
<td>Full Year</td>
</tr>
<tr>
<td>Ruesch</td>
<td>Meg</td>
<td>Rowan MST</td>
<td>Monica Kelly</td>
<td>Middle School</td>
<td>Math</td>
<td>Full Year</td>
</tr>
</tbody>
</table>

Fall 2015 Community School Brochure/Classes

Approved the Fall 2015 Community School Brochure/Classes (Attachment A).

Permission to Administer Medication

Approved the Permission to Administer Medication and Release of Liability form for Student #201209061 (Attachment B).

HIB Report

Approved the Monthly HIB Report from the Superintendent.

The motion was unanimously approved by a roll call vote.

Aye: Mr. Cataldi, Mr. Fuller, Mrs. Vick, Mr. Ware, and Mr. Campbell.
Nay: None.
Operations – Buildings & Grounds, Transportation, & Technology

Mr. Ware moved, seconded by Mr. Fuller, that the Board of Education approve the following Operations – Buildings & Grounds, Transportation, & Technology Items:

Contract Renewals for Transportation

Approved the 2015/2016 contract renewals for transportation as follows:

a. Holcomb Bus Service:
   i. Contract #CV2, Route # CABSJA to Archbishop Damiano, Bid #1-0014, Renewal #1 - $58,006.80 (Inc/Dec Provision - $1.00)

Summer Bus Routes

Approved the following summer bus routes run by Clearview:

<table>
<thead>
<tr>
<th>Route #/Description</th>
<th>Route Cost</th>
<th>Driver Name</th>
<th>Driver Cost</th>
<th>Aide Name</th>
<th>Aide Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHS15-1 to Clearview Regional ESY</td>
<td></td>
<td></td>
<td></td>
<td>Rose Rainas (previously TBD)</td>
<td>$875.00</td>
</tr>
<tr>
<td>15 Clearview Students</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Substitute Drivers/Aides: (Drivers and Aides will be compensated at their hourly rates. Additionally, drivers who act as aides will be compensated at $12.50/hr.)

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</tr>
</thead>
<tbody>
<tr>
<td>Lesia Byrwa</td>
<td>Allie Mae Flanagan</td>
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<td></td>
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<tr>
<td>Michelle Flanagan</td>
<td>Lesia Byrwa</td>
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<tr>
<td>Debra Heston</td>
<td>Michelle Flanagan</td>
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<tr>
<td>Bonnie Karbett</td>
<td>Debra Heston</td>
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<tr>
<td>Patricia Hagenberg</td>
<td>Bonnie Karbett</td>
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<tr>
<td>(substitute rate)</td>
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<tr>
<td></td>
<td>Patricia Hagenberg</td>
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</table>

The motion was unanimously approved by a roll call vote.

Aye: Mr. Cataldi, Mr. Fuller, Mrs. Vick, Mr. Ware, and Mr. Campbell.
Nay: None.

Finance, Student Activities & Personnel

Mrs. Vick moved, seconded by Mr. Ware, that the Board of Education approve the following Finance, Student Activities & Personnel Items:

Cafeteria Credits

Approved the following Cafeteria credits for students who are no longer in the district:

a. Student # 201305092 - $0.15
b. Student # 201305530 - $0.15
c. Student # 201209112 - $0.25
d. Student # 200909416 - $0.20
e. Student # 201209301 - $0.15
f. Attached list (Attachment C)

Agreement with E-rate Exchange for Consulting Services

Approved the agreement with E-rate Exchange for consulting services for E-rate funding during the 2015/2016 school year. The fee for these services will be $2,200.

Apply for NEA Grant

Approved to apply for the NEA Grant 2015, ART WORKS Theatre & Musical Theatre Grant in the amount of $60,000. This approval is contingent upon final answer regarding matching funds.

Field Trip Requests

Approved the following field trip requests:

a. Williamstown Middle School – Grades 9-12 – 8 students – Chaperone: R. Barreiro – Summer Outreach Scrimmage (parents will transport students)
b. Somerset County, NJ – Grades 9-12 – 8 students – Chaperone: R. Barreiro – 1st Annual NJ FTC Southern Summer Workshop

Resolution for Travel and Work Related Expenses: Employees

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

The motion was unanimously approved by a roll call vote.

<table>
<thead>
<tr>
<th>Aye:</th>
<th>Mr. Cataldi, Mr. Fuller, Mrs. Vick, Mr. Ware, and Mr. Campbell.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nay:</td>
<td>None.</td>
</tr>
</tbody>
</table>

Executive Session

Mr. Ware moved, seconded by Mr. Fuller, that the Board of Education adjourn into Executive Session.

Approved the resolution to adjourn into executive session for the following reasons (Attachment E): The matters included in the personnel section of the agenda.

The motion was unanimously approved.

The meeting went into Executive Session at 7:12 p.m.

Public Session

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

The motion was unanimously approved.

The meeting reconvened into Public Session at 8:17 p.m.
Finance, Student Activities & Personnel

Mrs. Vick moved, seconded by Mr. Ware, that the Board of Education approve the following Finance, Student Activities & Personnel Items:

Home/Supplemental Instruction

Approved the following home/supplemental instruction:

a. Grade 10 student (201109019)
   Effective 6/18/15-8/15/15
   i. Shawn Ellis-Williams – French II – 20 hrs. total
   ii. Mary Marks – Advanced Geometry – 6 hrs. total
   iii. Michael Zappala – Advanced Biology – 6 hrs. total
b. Grade 7 student (201309369)
   Effective 5/13/15-6/18/15
   iv. Ann Smith – ELA and Science 7 – 7.5 hrs. total each subject
   v. Christinia Monti-Laumer – Social Studies & Math – 7.5 hrs. total each subject
c. Grade 8 student (201309174)
   Effective 6/22/15-6/30/15
   vi. Karisa Wescott – Advanced Math 8 – 6 hrs. total
d. Grade 9 student (201209070)
   Effective 6/4/15-6/18/15
   vii. Tim Vitale – AP Physics I – 2 hrs. total

Substitute Appointments

Approved the following substitute appointments for the 2015/2016 school year:

Out of District Home Instruction Provider ($34.03 per hour)
   a. Megan Chimenti (replacing Jamie Rosenstein)

Leaves of Absence

Approved the following leaves of absence:

a. Partially compensated FMLA/NJFLA maternity/childrearing leave of absence for Employee #4428 effective 9/30/15 through the end of the 2015/2016 school year

Extra Duty Stipends

Approved the following extra duty stipends for the 2014/2015 school year (stipends as per negotiated agreement):

a. Kelley Melvin, Locker Room Duty (marking period 4)
Reimbursement

Approved for Kristina Lail to be reimbursed to attend the Middle School Science Modeling workshop, July 13-17, 20-24 & 27-31 (first five days are not reimbursable, as per contract) – 8 days, 6.5 hrs./day; 2 days, 5 hrs./day @ $34.03/hr. - $2,109.86

Co-Curricular Appointments

Approved the following co-curricular appointments for the 2015/2016 school year (stipends as per negotiated agreement):

a. Mike Manall – Assistant Football Coach
b. John Wiseburn – Middle School Student Council Advisor
c. Mark Mozzachio – Musical Set Director
d. Andrew Moran – Volunteer Marching Band Assistant (no stipend)
e. Libby Ando – Volunteer Marching Band Assistant (no stipend)
f. Mikhail Harrison – Volunteer Marching Band Assistant (no stipend)
g. Jon Hunt – Volunteer Marching Band Assistant (no stipend)

Tuition Reimbursement

Approved the following tuition reimbursement for the 2015/2016 school year (as per the Negotiated Agreement):


Appointments of Support Staff, Buildings & Grounds, Food Services, Transportation Support Staff, and Non-Aligned Staff for the 2015/2016 School Year

Approved the appointments of Support Staff, Building & Grounds, Food Services, Transportation Support Staff, and Non-Aligned Staff for the 2015/2016 school year (Attachment F).

Contracts for School Business Administrator and Assistant Superintendent for Curriculum and Instruction

Approved the 2015/2016 contracts for the School Business Administrator and the Asst. Superintendent for Curriculum and Instruction. The Executive County Superintendent has completed a review and has approved the contracts.
Contract Adjustment

Approved the following contract adjustment for the 2015/2016 school year:

a. Sandra Koberlein – from BA, Step 7 to MA (Step # to be determined following settlement of the agreement with the CEA).

Position of High School English Teacher

Approved Stephanie Ott, for the position of High School English teacher for the 2015/2016 school year. Salary to be MA Step 1. (Account # 11-140-100-101-PR-000)

Position of High School Social Studies Teacher

Approved Ryan Hoffman, for the position of High School Social Studies teacher for the 2015/2016 school year. Salary to be BA Step 1. (Account # 11-140-100-101-PR-000)

The motion was unanimously approved by a roll call vote.

| Aye:      | Mr. Cataldi, Mr. Fuller, Mrs. Vick, Mr. Ware, and Mr. Campbell. |
| Nay:      | None.                                                             |

Old Business:

None.

New Business:

None.

Adjournment

Mr. Fuller moved, seconded by Mr. Ware, that the Board of Education adjourn the meeting.

The motion was unanimously approved.

The meeting adjourned at 8:22 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator