Call to Order:

The Regular 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 7:00 p.m.

Public Present:


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. Burgin, Mr. Fuller, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, and Mr. Campbell, President, Mr. Horchak, Superintendent, Mrs. Cummins, Assistant Superintendent for Curriculum and Instruction, and Mrs. Pennell, Business Administrator.

Members Absent:

Mr. Cataldi.

Flag Salute:

The flag salute was said by all present.

Recognition of Middle School Staff:

Mrs. Wilson and Mrs. Karissa Wescott were recognized.

Presentation:

a. The HIB Semi Annual Report was presented by the Superintendent.

Minutes:

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

a. May 28, 2015 – Regular Meeting & Executive Session

The motion was approved.

Mr. Campbell abstained.
Correspondence:

a. Correspondence from Parker McCay regarding Advisory Opinion A03-15 was received.
b. Email correspondence from David Diaz to the Board was received.

For the Good of Clearview:

a. Mr. Horchak spoke about Graduation.
b. Mr. Campbell spoke about Senior Awards night.

Public Comments:

a. Melody Randle spoke on behalf of students in the Humanitarian class and their recent assignment.
b. Mike Vicente spoke about adding Competitive Cheerleading for the 2015/2016 School Year.
c. Troy Randle spoke about the need to include diversity training to our staff and incorporate into our curriculum.
d. Michele Giaquinto requested that the Superintendent mention Mrs. Wilson’s correspondence regarding Cheerleading.
e. Debbie Heston mentioned that Project Prom has been in existence for ten years now and thanked the Board for supporting them.

Committee Reports

Curriculum/Instruction

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

Supplemental Math Tutoring

Approved for a student (201209114) to receive 6 hrs. of supplemental math tutoring over the summer due to regression. This tutoring will be provided by Mary Iovacchini.

Transportation Nurse

Approved for a transportation nurse for student (201305291) through the Wright Choice at $198/day effective July 1, 2015 through June 30, 2016. – ESY $5,940 - 15/16 $35,640.

Student to Have 1-1 Nurse Through Bayada

Approved for a student (201309202) to have a 1-1 nurse, through Bayada, on the bus and during the school day, effective July 1, 2015 through June 30, 2016 - $45/hr. for up to 8 hrs./day – ESY $10,800 - 15/16 $64,800.

GCSSSD To Provide Integrated and Group Speech-Language

Approved for GCSSSD to provide integrated and group Speech-Language services during the ESY program at Clearview for self-contained students - $83/hr. for 25 hrs. - $2,075.
Psychiatric Evaluations provided by Dr. Joseph Hewitt

Approved Dr. Joseph Hewitt to provide psychiatric evaluations during the 2015/2016 school year at $500/evaluation.

Functional Behavioral Assessment Evaluation

Approved a student (201305110) to receive a functional behavioral assessment evaluation (at home) by Special Education Consultant, LLC, as per an independent evaluation request. The cost will be $500 to $850 depending on severity.

Out-of-District Extended School Year Contracts

Approved the following 2015 out-of-district extended school year contracts:

<table>
<thead>
<tr>
<th>Program</th>
<th>Student #</th>
<th>Tuition Cost</th>
<th>1-1 Aide</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Archbishop Damiano</td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td>2014033</td>
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<td>Bancroft</td>
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<tr>
<td></td>
<td>201009119</td>
<td>$9,018.24</td>
<td>$4,929</td>
<td>$13,947.24</td>
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<tr>
<td></td>
<td>200909528</td>
<td>9,018.24</td>
<td>4,929</td>
<td>13,947.24</td>
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<tr>
<td>Lindens Program</td>
<td>2013497</td>
<td>9,018.24</td>
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<tr>
<td>The Children's Home (Mary A. Dobbins School) – Residential</td>
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<td>2011090113</td>
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<td>Durand Academy</td>
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<tr>
<td>GCSSSD – Bankbridge</td>
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<td></td>
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<td>2013609</td>
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<td>Program</td>
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<td>Tuition Cost</td>
<td>1-1 Aide</td>
<td>Total</td>
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<td>HollyDell</td>
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<td>$12,037.00</td>
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<td>201109455</td>
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<td>5,000</td>
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<td>Voorhees</td>
<td>201310217</td>
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<td>$5,700</td>
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<td></td>
<td>201309225</td>
<td>8,092.00</td>
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<td>8,092.00</td>
</tr>
</tbody>
</table>

GCSSSD Services

Approved for GCSSSD to provide the following services during the 2015/2016 school year:

a. Occupational Therapy – 10 hrs. week @ $83/hr. = $29,880
b. Physical Therapy – 5 hrs./week @ $83/hr. = $14,940

Discard Books, Pictures, Magazines, Filmstrips, and Videos

Approved to discard 381 books, pictures, magazines, filmstrips and videos from the HS Library that are in poor condition and no longer can be circulated (Attachment A).

The motion was unanimously approved by a roll call vote.

Aye: Mr. Burgin, Mr. Fuller, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, and Mr. Campbell
Nay: None.

Community Relations, Policy & Legislation

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

Second Reading and Adoption of Policies & Regulations

Approved the second reading and adoption of the following Policies & Regulations:

a. Policy 2622 – Student Assessment (to include Procedure 2622)
b. Policy 3218 – Substance Abuse (Teaching Staff)
c. Regulation 3218 – Substance Abuse (Teaching Staff)
d. Policy 4218 – Substance Abuse (Support Staff)
e. Regulation 4218 – Substance Abuse (Support Staff)
f. Policy 5460 – High School Graduation
g. Policy 5465 – Early Graduation
Accept Homeless Tuition Student

Approved to accept the following homeless tuition student from Brooklawn for the 2014/2015 school year:

a. Grade 8 student (201306491) effective 5/12/15 - $1,588.86

Out-of-District Homeless Tuition

Approved the following out-of-district homeless tuition to Woodbury for the 2014/2015 school year;

a. Grade 9 student (201306492) effective 4/2/15 - $4,099.55

Accept Tuition Students into 2015 SCMD ESY Program

Approved to accept the following tuition students, from other school districts, into the 2015 SCMD ESY program – Tuition to be $1,600/student with all other services billed separately (i.e., OT/PT, Speech 1-1 Aide):

Gateway
a. Grade 11 student (201009619)
b. Grade 11 student (201305028) (1-1 Aide required)
c. Grade 11 student (201009620)
d. Grade 10 student (201305542)
e. Grade 11 student (201305026)

Glassboro
a. Grade 9 student (201309053) (1-1 Aide required)

Logan Twp.
a. Grade 11 student (201305027)
b. Grade 12 student (201208015)
c. Grade 11 student (201208016)
d. Grade 12 student (201208026)
e. Grade 10 student (201305078)

Accept Tuition Students from Other School Districts for 2015/2016 School Year

Approved to accept the following tuition students, from other school districts, for the 2015/2016 school year – Tuition as listed with all other services billed separately (i.e., OT/PT, Speech, 1-1 Aide):

Gateway
a. Grade 11 student (201009619) – SCMD - $18,100
b. Grade 11 student (201305028) – SCMD - $18,100 (1-1 Aide required)
c. Grade 11 student (201009620) – SCMD - $18,100
d. Grade 10 student (201305542) – SCMD - $18,100
e. Grade 11 student (201305026) – SCMD - $18,100

Glassboro
a. Grade 9 student (201309053) – SCMD - $18,100

Gloucester Twp.
a. Grade 8 student (201305515) – SCMD - $18,100 (1-1 Aide required)
Logan Twp.
  a. Grade 11 student (201305027) – SCMD - $18,100
  b. Grade 12 student (201208015) – SCMD - $18,100
  c. Grade 11 student (201208016) – SCMD - $18,100
  d. Grade 12 student (201208026) – SCMD - $18,100
  e. Grade 10 student (201305078) – SCMD - $18,100

Paulsboro
  a. Grade 10 student (201305551) – SCMD - $18,100

Washington Twp.
  a. Grade 8 student (201306569) – BD - $35,000 (this amount will be adjusted based on enrollment)

Accept Parent Paid Tuition Student

Approved to accept a Grade 7, parent paid, tuition student (201310027) from West Deptford for the 2015/2016 school year. Tuition to be $6,500.

Internship Assignments

Approved the following internship 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>15/16 School Yr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharkey</td>
<td>Kellianne</td>
<td>Stockton College</td>
<td>Sandra Koberlein</td>
<td>HS</td>
<td>Art</td>
<td>9/15-12/15</td>
</tr>
</tbody>
</table>

Renew, Award, Permit to Expire Contracts

Approved, pursuant to PL 2015 Chapter 47, that the Clearview Regional Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CRF, Part200.

<table>
<thead>
<tr>
<th>Service</th>
<th>Contractor</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>School District Physician Services</td>
<td>G &amp; M Consulting Services (Gregory Herman MD)</td>
<td>Renewal</td>
</tr>
<tr>
<td>Additional School District Physician Services</td>
<td>Craig M. Wax, Co., LLC</td>
<td>Renewal</td>
</tr>
<tr>
<td>Solicitor</td>
<td>Parker McCay PA</td>
<td>Renewal</td>
</tr>
<tr>
<td>Auditor</td>
<td>Holman, Fenia, Allison PC</td>
<td>Renewal</td>
</tr>
<tr>
<td>Bond Council</td>
<td>McManimon, Scotland, Baumann</td>
<td>Renewal</td>
</tr>
<tr>
<td>Financial Advisors</td>
<td>Phoenix Advisors</td>
<td>Renewal</td>
</tr>
<tr>
<td>Architect</td>
<td>Fraytak, Veisz, Hopkins, Duthie PC</td>
<td>Renewal</td>
</tr>
<tr>
<td>Insurance Broker - Health Benefits (Extension of EUS Agreement, year 3)</td>
<td>Integrity Consulting</td>
<td>Renewal</td>
</tr>
<tr>
<td>Broker of Records - Liability (EUS)</td>
<td>Conner Strong &amp; Buckelew, Co., Inc.</td>
<td>Renewal</td>
</tr>
<tr>
<td>Negotiator</td>
<td>Sciarrillo, Cornell, Merlino, McKeever &amp; Osborne, LLC</td>
<td>Renewal</td>
</tr>
</tbody>
</table>
Board Minutes
June 17, 2015
Page 7

Service | Contractor | Status
--- | --- | ---
B.R. Williams Transportation Services | | Renewal
Dr. Joseph Hewitt Psychiatric Evaluations | | Renewal
Century Savings Bank District Banking | | Renewal

Home/Supplemental Instruction

Approved the following Home/Supplemental Instruction – payment to be at $34.03/hr. unless otherwise noted:

a. Grade 11 student (201009010)
   Effective 5/28/15 – 6/18/15
   i. ARK – Health 11 – 6 hrs. total
b. Grade 11 student (201009081)
   Effective 4/23/15 – 6/18/15
   ii. ARK – Algebra II (in lieu of Matt Evans) – 2 hrs./week – 6 hrs. total
   iii. ARK – Health II – 2 hrs./week – 6 hrs. total

HIB Report

Approved the HIB Report and the Semi-Annual HIB Report from the Superintendent.

The motion was unanimously approved by a roll call vote.

Aye: Mr. Burgin, Mr. Fuller, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, and Mr. Campbell
Nay: None.

Operations – Buildings & Grounds, Transportation, Technology

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

Acceptance of Bids

Approved to accept the bids for asphalt seal coating and repaving and to award to the lowest responsible bidder American Asphalt Company, Inc. as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>$22,993.65</td>
<td>High School</td>
</tr>
<tr>
<td>c.</td>
<td>5,725.30</td>
<td>Next to Tennis Courts</td>
</tr>
<tr>
<td>e.</td>
<td>30,784.05</td>
<td>Middle School</td>
</tr>
<tr>
<td>g.</td>
<td>2,565.00</td>
<td>New Walkway</td>
</tr>
<tr>
<td>h2.</td>
<td>2,794.50</td>
<td>Corner, MS – New</td>
</tr>
<tr>
<td>i.</td>
<td>3,781.00</td>
<td>Potholes/Trench Repair (unit price $8.90 per cubic feet)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$68,643.50</strong></td>
<td></td>
</tr>
</tbody>
</table>

Disposal of District Fixed Assets

Approved to dispose of the following district fixed assets from the HS Library that are in poor condition and no longer used:
a. 3 TV Carts (tall)
b. 1 Hitachi TV, CT2670B; 1988; Serial W8D008615
c. 1 Hitachi TV, CT3000W; 1985; Serial #W51004627
d. Dell Monitor; Model #E770P; June 2000; Serial # MX-0832DX-47801-06N-H0DJ
e. Keyboard; Model #SK8000; Serial #38843-9CF-3932
f. Logitech Mouse; Model #L2C00958244

Resolution

Approved the Resolution Authorizing the Submission of Project Documents for the following projects (Attachment B):

a. Various Rehabilitation Projects at Clearview Middle School (FVHD #4780)
b. Renovations to Rooms 506 and 508 at Clearview High School (FVHD #4781)
c. Various Rehabilitation Projects at Clearview High School (FVHD #4782)

Jointure/Route for 2014/2105 School Year

Approved the following jointure/route for the 2014/2015 school year:

a. Clearview jointure with Brooklawn to transport 1 homeless student to Clearview MS on Route C92, effective 5/12/15 through 6/19/15 at a cost of $390
b. Route CK1 to transport 1 Clearview student from home to Kennedy Health Systems from 6/10/15 through 6/18/15 at a cost of $1,400

Jointures for Summer of 2015

Approved the following jointures for the Summer of 2015:

a. Gateway to transport 2 Clearview students to LARC on Route GW29-27 at a cost of $3,555.60
b. GCSSSD to transport 1 Lenape student to Archway on Route SG115 at a cost of $6,375.70 (includes 7% Admin fee) – Lenape will be billed for this transportation

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>SAD to Archbishop Damiano</td>
<td>$6,000.00</td>
<td>Jonna Johnson</td>
<td>$4,312.50</td>
<td>Joseph Fallon</td>
<td>$1,687.50</td>
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<td>4 Clearview students</td>
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<td>SHDD to HollyDell</td>
<td>$8,951.60</td>
<td>Penny Vasta</td>
<td>$5,922.50</td>
<td>Maria Ragnelli</td>
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<td>3 Clearview students</td>
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<tr>
<td>SYCH to YALE, Cherry Hill</td>
<td>$4,312.50</td>
<td>Dolly Power</td>
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<td>1 Clearview student</td>
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<tr>
<td>SYVH15 to YALE, Voorhees</td>
<td>$6,000.00</td>
<td>Leslie Litsch</td>
<td>$4,312.50</td>
<td>Cheryl Harris</td>
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<td>SBBW15 to Bankbridge Regional North Campus</td>
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<td>Rachael Dunn</td>
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<td>11 Clearview students</td>
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<td>SBDC15 to Bankbridge Regional BBDC/GCIT Campus</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Clearview students</td>
<td>$5,411.50</td>
<td>Sherri Hanrahan</td>
<td>$3,162.50</td>
<td>Jennifer Vasta</td>
<td>$999.00</td>
</tr>
<tr>
<td>10 Clearview students</td>
<td></td>
<td>Bruce Keefe</td>
<td></td>
<td></td>
<td>1,250.00</td>
</tr>
<tr>
<td>MS-1A/1M/1P to Mantua Pre-School</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Clearview students</td>
<td>$3,366.70</td>
<td>Jake Wolbert</td>
<td>$2,587.50</td>
<td>Karen Lascio</td>
<td>$779.20</td>
</tr>
<tr>
<td>MS-2A/2M/2P to Mantua Pre-School</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Clearview students</td>
<td>$3,587.50</td>
<td>Cindy Zardus</td>
<td>$2,587.50</td>
<td>Cathleen Myers</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MS-3A/3P/ to Mantua Special Ed</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Clearview students</td>
<td>$2,762.50</td>
<td>Margie Pale</td>
<td>$2,012.50</td>
<td>Joe Pale</td>
<td>$750.00</td>
</tr>
<tr>
<td>SCHS15-1 to Clearview Regional ESY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 Clearview Students</td>
<td>$3,175.00</td>
<td>Barb Heitman</td>
<td>$2,300.00</td>
<td>Mary Gallagher</td>
<td>$875.00</td>
</tr>
<tr>
<td>SCHS15-1 to Clearview Regional ESY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 Clearview Students</td>
<td>$3,175.00</td>
<td>Diane Ebner</td>
<td>$2,300.00</td>
<td>TBD</td>
<td>$875.00</td>
</tr>
</tbody>
</table>

Purchase Storage Area Network

Approved to purchase a Storage Area Network (SAN) through Core BTS, Inc. – State contract # 75580 in the amount of $51,858.22 (Attachment C).

The motion was unanimously approved by a roll call vote.

Aye: Mr. Burgin, Mr. Fuller, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, and Mr. Campbell

Nay: None.

Finance, Student Activities & Personnel

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

Bill Lists

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

a. Bill List – May 15th Payroll
b. Bill List – May 30th Payroll
d. Bill List – May Bank Transfers
e. Bill List – June 17, 2015
f. Bill List – Cafeteria

Line Item Transfers

Approved the following line item transfers:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-270-512-TR-000</td>
<td>11-000-270-420-TR-000</td>
<td>$5,000.00</td>
<td>Bus Maintenance</td>
</tr>
<tr>
<td>11-000-270-503-TR-000</td>
<td>11-000-270-420-TR-000</td>
<td>$1,000.00</td>
<td>Bus Maintenance</td>
</tr>
</tbody>
</table>
Board Secretary’s Report and Certifications

Approved the Board Secretary’s Report for May 2015 in accordance with 18A:7-36 and 18A:17-9 to include the Monthly Certification that no line item 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 May 2015 as follows (Attachment E):

RESOLVED that the Clearview Regional Board of Education recognizes the Board Secretary’s certification in accordance with N.J.A.C. 6A:21A-10.10(c)3, that there are changes in anticipated revenue amounts or revenue sources as indicated below.

The Clearview Regional Board of Education hereby certifies, pursuant to N.J.A.C. 6A:23A-10.10(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 their 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 – May 2015
b. Student Activities Account – May 2015
c. Athletics Account – May 2015

Resolution for Travel and Work Related Expenses: Employee

Approved the Resolution for Travel and Work Related Expenses: Employee (Attachment F).
Enter Into a State Contract with Ricoh USA, Inc.

Approved to enter into a state contract #82709 with Ricoh USA, Inc. to replace the following copiers:

<table>
<thead>
<tr>
<th></th>
<th>Model</th>
<th>Monthly Cost</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Guidance Office</td>
<td>Ricoh MP4054SP</td>
<td>$178.07</td>
<td>48 months</td>
</tr>
<tr>
<td>Transportation Office</td>
<td>Ricoh MP3554SP</td>
<td>$135.74</td>
<td>48 months</td>
</tr>
</tbody>
</table>

Cafeteria Credits

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

a. Student #201305617 - $0.25
b. Student #201109421 - $0.30

Apply and Accept FY 2016 Federal Grant Allocations

Approved to apply for and accept the following FY 2016 Federal grant allocations:

a. IDEA - $517,571 (Nonpublic share, $11,012)
   b. NCLB - $163,182 (Title I $136,683; Title II $25,084; Title III $1,415 through the Harrison Consortium)
   c. Perkins - $10,108

Acceptance of Grants

Approved to accept the following grants:

a. Watch Us Grow - $500
   b. American Association of School Librarians (AASL) - $3,000

Allow Business Administrator to Pay Bills

Approved to allow the Business Administrator to pay any bills for which all documentation has been received up until June 30, 2015 and any bills that will incur a late fee for the district. This list will be presented for ratification at the July meeting.

Transfer of Funds

Approved the transfer of funds as of June 30, 2015 in order to close the fiscal year. Transfers will be ratified at the July meeting.

Transfer of Interest

Approved to transfer 2015/2016 interest earned off of the Capital Projects fund to be transferred into the General Fund.

Resolution to Transfer Current Year Surplus to Capital Reserve

Approved the Resolution to Transfer Current Year Surplus to Capital Reserve (Attachment G).
Resolution to Transfer Current Year Surplus to Maintenance Reserve

Approved the Resolution to Transfer Current Year Surplus to Maintenance Reserve (Attachment H).

Field Trip Requests

Approved the following field trip requests:

a. TSA National Convention – Grades 10-12 – 17 Students – Chaperones; M Parr, D. McMurray – STEM project convention
c. Roxbury High School – Grade 8 – 50 students – Chaperones; A. Troxel, J. Reeves, T. Maioriello – 8th Grade Choir performance
d. Sewell School – Grades 10-12 – 50 students – Chaperones; B. Zander, S. Michael – Butterfly Parade

Fall Athletic Schedule

Approved the Fall athletic schedule (Attachment I).

Disposal of Sports Equipment

Approved to dispose of 2 baseball catchers gear (chest protector and shin guards) that are beyond repairing and reconditioning.

Activity/Athletic Practice Times

Approved the activity/athletic practice times for the summer of 2015 (Attachment J).

Membership Resolution

Approved the Membership Resolution in the New Jersey State Interscholastic Athletic Association (Attachment K).

Football Team to Participate in Marine Corps Leadership Seminar

Approved the football team to participate in the Marine Corps Leadership Seminar on Wednesday, July 15, 2015 from 9:30 a.m. to 12:30 p.m.

After-School Club

Approved the following after-school club with Dawn Heil as the volunteer advisor:

a. HS Math League Club (Attachment L)

The motion was unanimously approved by a roll call vote.

| Aye:   | Mr. Burgin, Mr. Fuller, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, and Mr. Campbell |
| Nay:   | None. |
Executive Session

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

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

The motion was unanimously approved.

The meeting went into Executive Session at 8:20 p.m.

Public Session

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

The motion was unanimously approved.

The meeting reconvened into Public Session at 9:08 p.m.

Finance, Student Activities & Personnel

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

Home/Supplemental Instruction

Approved the following home/supplemental instruction:

a. Grade 9 student (201209019)
   Effective 2/15/14-3/15/15
   i. Ann Smith – Math and History – 10 hrs. total each subject
   ii. Julie Chini – Work Readiness and English – 10 hrs. total each subject
b. Grade 8 student (201309309)
   Effective 5/18/15-6/18/15
   i. Mary Iovachinni – Math – 10 hrs. total
   ii. Jim Diloretto – Social Studies – 10 hrs. total
   iii. Kyle Rosa – Science – 10 hrs. total
   iv. Christina Monti-Laumer – ELA – 10 hrs. total
c. Grade 8 student (201309184)
   Effective 4/22/15
   i. Tara Gunning – Math 8 – 8 hrs. total

Substitute Reappointments

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

Substitute Bus Drivers:
   a. Patricia Hagenberg
Substitute Bus Aides:
  a. Maranda Peek
  b. Rose Rainas

Leaves of Absence

Approved the following leaves of absence:

  a. Uncompensated FMLA maternity/childrearing leave of absence for Employee #4409 effective 9/2/15 through 11/25/15
  b. Uncompensated FMLA maternity/childrearing leave of absence for Employee #4345 effective 9/2/15 through 10/2/15 (previously approved through 10/31/15)
  c. Compensated FMLA leave of absence for Employee #4032 effective 5/29/15 through 6/30/15 (1/2 days)

Extra Duty Stipends

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

  a. Kyle Rosa, Locker Room Duty (marking period 3)
  b. Mary Iovacchini, Restricted Study, 2nd semester (previously approved for 50% of 2nd semester)
  c. Michael Cockrell, Restricted Study, 2nd semester (previously approved for 50% of 2nd semester)

Tuition Reimbursement

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


Coaching/Co-Curricular Appointments

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

  a. Mark Deal, Weight Room Supervisor
  b. Deana Moore, Head Girls’ Volleyball Coach (previously approved as Assistant)
  c. Jon Reuter, Assistant Girls’ Volleyball Coach
  d. Patrick Landis, Assistant Football Coach (pending completion of paperwork)
  e. Donald Clark, Assistant Football Coach
  f. Vincent Pagliaro, Assistant Marching Band Director
  g. Ryan Jameson, Band Front Advisor
  h. Christina Legler, Fall Frosh Cheerleading Coach
  i. Tara Powell, Class Sponsor 10th grade
  j. Kevin Hanrahan, Class Sponsor 10th grade
  k. Laurie Doughten, Class Sponsor 11th grade
  l. John Marinelli, Class Sponsor 11th grade
  m. Mark Mozzachio, Class Sponsor 12th grade
n. Angela McEvoy, Class Sponsor 12th grade
o. Christina Boody, Student Council HS
p. Paul Sommers, Student Council HS
q. Jennine Donnelly, National Honor Society, HS (shared)
r. Lisa Marandola, National Honor Society, HS (shared)
s. Ivy Mazzuca, School Newspaper HS
t. Gerald DeLoach, Jazz Band Director, HS
u. Gerald DeLoach, Jazz Band Director, MS
v. Linda Deal, Dramatics Director
w. Paul Sommers, Dramatics, Asst. Costumes
x. Debbie Brown, Dramatics, Business Manager
y. Michael Lizzio, Yearbook HS
z. Kate DeVillasanta, Yearbook HS
aa. Karisa Wescott, Yearbook MS
bb. Romel McInnis, Vocale Ensemble Dir.
c. Amy Troxel, Select Choir
d. Lauren Feinberg, SADD Advisor
e. Amanda McGeohan, NJ Science League
f. Britney Ewan, Peer Mediation Advisor
g. Chris Ritter, HS Detention Monitor
h. James Woolbert, HS Detention Monitor
i. John Wiseburn, MS Detention Monitor
j. Robert Sheridan, Mock Trial
k. Mark Mozzachio, Video Yearbook
l. Pat Handley, Key Club Advisor
m. Samantha Jones-Damminger, FCCLA Club Advisor
n. Joseph Sullivan, Chess Club Advisor
o. Nicole Wichart, Art Club
p. Martha Pearlman, Latin Club
q. Melissa Parr, Technology Assoc. Advisor
r. Eileen Barca, School Store Manager
s. Michael Lizzio, Light & Sound Manager (hourly)
t. Mark Mozzachio, Light & Sound Manager (hourly)

**Volunteer Coach**

Approved the following volunteer coach for the 2015/2016 school year:

a. Kevin Leamy, Football (no stipend)

**Summer Camp Advisors**

Approved the following summer camp advisors – payment to be $35 per camp participant and will be paid from the camp receipts:

a. Neil Bress – Basketball Camp
b. Dan Matozzo – PE Fit Camp
Adjustment to Summer Hours

Approved an adjustment to summer hours for Rocco Cornacchia, guidance counselor, to 40 hours (previously approved for 75 hours on 5/28/15).

Supplemental Math Tutoring

Approved for Mary Iovacchini to provide 6 hours of supplemental math tutoring over the summer (due to regression) for student #201209114, to be paid at the curriculum rate.

CPR/AED & First Aid Courses

Approved Michael Lerch and Tracy Teesdale, to run CPR/AED & First Aid Courses for Coaching Staff, 3 times during the 2015-2016 school year, for 3-hour sessions, to be paid at the curriculum rate.

2015 Summer Student Workers

Approved the following student workers for summer 2015, $8.38 per hour (unless otherwise noted):

a. Emma Sweeten, MS Main Office – not to exceed 18 hours per week - $8.63/hr.
b. Alexis Fertig, MS Main Office – not to exceed 17 hours per week
c. Creasia Herbert, HS Main Office – up to 35 hours per week
d. McKenna Moore, HS Main Office & Business Office – up to 35 hours per week
e. Peter Rome, Technology Student Worker – 25 hours per week
f. David Taylor, Technology Student Worker – 25 hours per week
g. Theresa Luu, High School Athletics/Guidance Office Worker – 15 hours per week
h. Chad Ogren, Custodial/Grounds Student Worker – 27.5 hours per week
i. Ashton Holderness, Custodial/Grounds Student Worker – 27.5 hours per week

2015 Fall Student Workers

Approved the following student workers for fall 2015, $8.38 per hour:

a. Alivia Levine, Little Pioneers 2015-2016 student worker
b. Emma Sweeten, MS Main Office – not to exceed 7.5 hours per week - $8.63/hr.
c. Alexis Fertig, MS Main Office – not to exceed 7.5 hours per week

Letters of Retirement/Resignation

Approved to accept the following letters of retirement/resignation:

a. Phillip Stumpf, High School Social Studies Teacher, with intent to retire, effective 6/30/15
b. Harold McGeorge, Bus Driver, effective 6/30/15
The motion was unanimously approved by a roll call vote.

<table>
<thead>
<tr>
<th>Aye:</th>
<th>Mr. Burgin, Mr. Fuller, Mrs. Giaquinto, Mrs. Lundberg, Mr. Moore, Mrs. Vick, Mr. Ware, and Mr. Campbell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nay:</td>
<td>None.</td>
</tr>
<tr>
<td>Abstention:</td>
<td>Mr. Moore for 2015 Summer Student Workers.</td>
</tr>
</tbody>
</table>

Reports

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

HS Report

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
<th>Time</th>
<th>Length of Drill</th>
<th>Weather</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School – Fire Drill</td>
<td>5/20/15</td>
<td>8:27 a.m.</td>
<td>4 minutes</td>
<td>67° - Partly Sunny</td>
</tr>
<tr>
<td>High School – Lockdown Drill</td>
<td>5/21/15</td>
<td>8:30 a.m.</td>
<td>35 minutes</td>
<td>61° - Raining</td>
</tr>
<tr>
<td>Middle School – Fire Drill</td>
<td>5/12/15</td>
<td>11:22 a.m.</td>
<td>5 minutes</td>
<td>75° - Partly Sunny</td>
</tr>
<tr>
<td>Middle School – Lockdown Drill</td>
<td>5/21/15</td>
<td>9:13 a.m.</td>
<td>24 minutes</td>
<td>65° - Raining</td>
</tr>
</tbody>
</table>

The motion was unanimously approved.

Old Business:

None.

New Business:

Mr. Horchak spoke about the next Board Meeting to be held on June 30, 2015.

Adjournment

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

The motion was unanimously approved.

The meeting adjourned at 9:14 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator