

CLEARVIEW REGIONAL HIGH SCHOOL DISTRICT
Mullica Hill, New Jersey

Board of Education Special Meeting
July 28, 2012

Call to Order:

The Special 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 9:00 a.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, Mr. Coughlan, Mr. Petrille, Mr. Trifiletti, Mr. Van Noy, Mr. Campbell, President, Mr. Horchak, Superintendent, and Mrs. Cummins, Assistant Superintendent for Curriculum and Instruction.

Members Absent:

Mrs. Giaquinto, Mr. Hughes, and Mrs. Lundberg.

Flag Salute:

The flag salute was said by all present.

Public Comments:

None.

Executive Session

Mr. Van Noy moved, seconded by Mrs. Atkins, that the Board of Education adjourn into Executive Session.

Board approval of the resolution to adjourn into executive session for the following reasons (Attachment A): The matters included in the Personnel section of the agenda.

Closed session will be for approximately 10 minutes. If discussions are finished prior to approximately 10 minutes, the Board will wait the entire time period before reconvening. Official action will be taken when the Board reconvenes.

The motion was unanimously approved.

The meeting adjourned into Executive Session at 9:05 a.m.

Public Session

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

The motion was unanimously approved.

The meeting reconvened into Public Session at 10:00 a.m.

Personnel/Negotiations

Mr. Trifiletti moved, seconded by Mr. Van Noy, that the Board of Education approve the following Personnel/Negotiations items:

Voluntary Administrative Reorganization and Transfers:

Approving the following voluntary administrative reorganization and transfers:

- a. Transfer Kathy McKinney from Middle School Assistant Principal to Middle School Principal at a pro-rated annual salary of \$106,000, effective August 1, 2012
- b. Transfer Greg Horton from Director Student Activities (Athletic Director) to the Middle School Assistant Principal, decrease current salary by \$2,080.00, effective August 1, 2012.
- c. Transfer Mike Vicente from Middle School Principal to Director of Student Activities (Athletic Director), decrease current salary by \$2,080.00, effective August 1, 2012.

Letter of Resignation

Approving the following letter of resignation:

- a. Meghan Frahlinger, High School Social Studies Teacher, effective July 24, 2012.

Transfer

Approving the following transfer:

- a. Christina Boody from Guidance Counselor to High School Social Studies Teacher, effective 9/1/12.

Appointments

Approving the following appointments, effective 8/1/12, for the 2012/2013 School Year:

- a. Stephen Asay , High School Guidance Counselor, Step 1MA, 10 month employee.
- b. Diane Bernstein, English Supervisor, salary \$89,000.00, 10 month employee.

The motion was approved by a roll call vote.

Aye:	Mrs. Atkins, Mr. Coughlan, Mr. Petrille, Mr. Trifiletti, Mr. Van Noy and Mr. Campbell
Nay:	None
Abstention:	Mr. Coughlan abstained on transfer of Christina Boody from Guidance Counsellor to Social Studies Teacher.

Adjournment

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

The motion was unanimously approved.

The meeting adjourned at 10:05 a.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator