

HARRISON TOWNSHIP SCHOOL DISTRICT
MULLICA HILL, NEW JERSEY

BOARD OF EDUCATION REORGANIZATION MEETING
JANUARY 5, 2015 - 7:00 PM

A G E N D A

Robert E. Scharlé, Board Secretary, called the Reorganization Meeting of the Harrison Township Board of Education to order at _____ p.m. on January 5, 2015 in the Music Room at Pleasant Valley School.

- I. **Call to Order:** The New Jersey Open Public Meeting Act of 1975 was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Harrison Township Board of Education has caused notice of the meeting to be published by having the dates, time, and place thereof posted on the Harrison Township School District website, at the Harrison Township School Building, and mailed to the Township Municipal Clerk and the South Jersey Times.
- II. The Reorganization meeting of the Harrison Township Board of Education will be called to order by Robert E. Scharlé at _____ on January 5, 2015.
- III. **Flag Salute:** I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.
- IV. **Report of School Election Place:** Robert Scharlé, Board Secretary. District School Election of the School District of Harrison Township, in the County of Gloucester in the State of New Jersey was held on Tuesday, November 4, 2014, pursuant to the notice given in accordance with State Law.

I, Robert E. Scharlé, Board Secretary, after electronic counting of the ballots by the Gloucester County Board of Elections, announced the results of the election as follows:

<u>Three-Year Term (3 seats):</u>	<u>Total</u>
a. Stacey Muscarella	1,565
b. John Williams	1,397
c. Cristie Clark	1,382
d. Paul Mattesich	1,039

A total of 24 votes were received for write-in candidates for the three-year terms.

V. Administration of the Oath: Robert E. Scharlé, Board Secretary

- 1) Stacey Muscarella
- 2) John Williams
- 3) Cristie Clark

VI. Roll Call:

SY 2013-2015:

___ Joseph Schwab ___ Skip Sindoni ___ Patrick Duffey

SY 2014-2016

___ Barbara Beske ___ Kristin DeSimone ___ Theresa Vaites

SY 2015-2017

___ Stacey Muscarella ___ Cristie Clark ___ John Williams

VII. Reorganization of the Board of Education:

A. Election of Officers

Mr. Robert E. Scharlé, Board Secretary, declared the nominations for the Office of Board President open.

Motion by _____ to nominate _____ for Board President.

MOTION TO APPROVE: _____ **SECOND:** _____

Roll Call:

___ Cristie Clark	___ Stacey Muscarella	___ Theresa Vaites
___ Kristin DeSimone	___ Joseph Schwab	___ John Williams
___ Patrick Duffey	___ Skip Sindoni	___ Barbara Beske

The Board Secretary declared _____ elected to the Office of Board President.

Robert E. Scharlé, Board Secretary, administered the Oath of Office to the Board President, _____. The meeting was turned over to the Board of Education President.

_____, President of the Board of Education, declared the nominations for the Office of Board Vice-President open.

Motion by _____ to nominate _____ for Vice-President of the Board of Education.

MOTION TO APPROVE: _____ **SECOND:** _____

Roll Call:

_____ Cristie Clark	_____ Stacey Muscarella	_____ Theresa Vaites
_____ Kristin DeSimone	_____ Joseph Schwab	_____ John Williams
_____ Patrick Duffey	_____ Skip Sindoni	_____ Barbara Beske

Robert E. Scharlé, Board Secretary, administered the Oath of Office to the Vice-President, _____.

B. Approval of Board of Education Meeting dates for the period from January 2015 through January 2016. (**Attachment: Reorg. #VII.B.**)

C. Approval of the following Committees of the Board of Education:

1. Finance/Buildings and Grounds
 - a. _____
 - b. _____
 - c. _____
 Chairperson: _____

2. Personnel
 - a. _____
 - b. _____
 - c. _____
 Chairperson: _____

- 3. Negotiations
 - a. _____
 - b. _____
 - c. _____Chairperson: _____

- 4. Curriculum
 - a. _____
 - b. _____
 - c. _____Chairperson: _____

- 5. Board Development
 - a. _____
 - b. _____
 - c. _____Chairperson: _____

D. Appointment of the following Ad-Hoc Committees of the Board of Education:

- 1. Shared Services
 - a. _____
 - b. _____
 - c. _____Chairperson: _____

- 2. Transportation
 - a. _____
 - b. _____
 - c. _____Chairperson: _____

- 3. Public Relations
 - a. _____
 - b. _____
 - c. _____Chairperson: _____

E. Appointment of Representatives and Delegates to the following organizations:

- 1. Delegate to NJSBA: _____
- 2. Rep. to GCSBS: _____
- 3. Rep. to Clearview Reg. HS: _____
- 4. Rep. to Harrison Twp. Committee: _____
- 5. Rep. to Joint Land Use Board: _____
- 6. Rep. to Twp. Emerg. Management Council: _____
- 7. Rep. to NJ Q.S.A.C. Committee: _____
- 8. Rep. to Superintendent's Advisory Council: _____
- 9. Rep. to School Safety Committee: _____

MOTION TO APPROVE: _____ **SECOND:** _____

Roll Call:

_____	Cristie Clark	_____	Stacey Muscarella	_____	Theresa Vaites
_____	Kristin DeSimone	_____	Joseph Schwab	_____	John Williams
_____	Patrick Duffey	_____	Skip Sindoni	_____	Barbara Beske

VIII. Superintendent’s Report

A. Personnel

The Superintendent recommends to the Board of Education the approval of the following action items:

1. Approval of the adjustment in the current leave of absence for Kristin Groark from her position as Fourth Grade classroom teacher, to reflect a new return-to-work date of approximately mid-March, 2015.

MOTION TO APPROVE: _____ **SECOND:** _____

Roll Call:

_____	Cristie Clark	_____	Stacey Muscarella	_____	Theresa Vaites
_____	Kristin DeSimone	_____	Joseph Schwab	_____	John Williams
_____	Patrick Duffey	_____	Skip Sindoni	_____	Barbara Beske

B. Education

The Superintendent recommends to the Board of Education the approval of the following action items:

1. Approval of the acceptance of Student #23002 from Deptford Township School District as a tuition student into this district’s Multi-System Disorder Preschool Class for the remainder of the 2014-2015 school year with an aide, at the tuition rate of \$25,700.00 (pro-rated through this period) and aide rate of \$18,560.00 (pro-rated through this period).
2. Approval of the placement of Student #17297 at Y.A.L.E. Cherry Hill, NJ beginning January 5, 2015 and continuing for the remainder of the 2014-2015 school year, at the pro-rated tuition rate of \$30,271.32.

MOTION TO APPROVE: _____ **SECOND:** _____

Roll Call:

_____	Cristie Clark	_____	Stacey Muscarella	_____	Theresa Vaites
_____	Kristin DeSimone	_____	Joseph Schwab	_____	John Williams
_____	Patrick Duffey	_____	Skip Sindoni	_____	Barbara Beske

C. Administration

The Superintendent recommends to the Board of Education the approval of the following action items:

1. Approval of the Resolution to submit the 2014-2015 District Performance Review for NJ Quality Single Accountability Continuum (NJQSAC) to the Commissioner of Education, in compliance with the provisions of N.J.A.C. 6A:30-3.2(f). **(Attachment: Admin. #1)**
2. Approval of the student teacher placement of Kate Wilson, part-time Math Interventionist, with Inclusion Teacher Kathryn Wells at Harrison Township School to complete her Special Education student teacher field experience from January 12 through May 3, 2015, under the auspices of Wilmington University. (Note: Student teaching hours will be accrued before or after Ms. Wilson’s regular contracted work hours.)
3. Approval of the placement of Alexis Stoffel of Mullica Hill, NJ, to observe the district’s speech language pathologists for a total of ten (10) hours between January 5 and March 7, 2015 under the auspices of Misericordia University.

MOTION TO APPROVE: _____ **SECOND:** _____

Roll Call:

_____ Cristie Clark	_____ Stacey Muscarella	_____ Theresa Vaites
_____ Kristin DeSimone	_____ Joseph Schwab	_____ John Williams
_____ Patrick Duffey	_____ Skip Sindoni	_____ Barbara Beske

IX Audience Participation

X. Adjournment

MOTION TO APPROVE: _____ **SECOND:** _____

Time: _____ **Voice Vote:** _____