

**HARRISON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
120 N. MAIN STREET  
MULLICA HILL, NEW JERSEY**

**REGULAR MEETING  
MONDAY, MAY 20, 2024  
7:00 PM**

Mrs. Stacey Muscarella, Board President, called the meeting of the Harrison Township Board of Education to order in the music room at Pleasant Valley School at 7:01 p.m. It was announced that the Board might adjourn into Executive Session during the meeting to discuss personnel, student issues, property, or any other matter appropriate for this session, the results of which would be made public at a later date.

**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, Harrison Township Board of Education has caused notice of the meetings 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, the South Jersey Times, and the Courier Post.

**II. Roll Call:**

Mr. Todd Baron	Mrs. Stacey Muscarella
Mrs. Jennifer Bowen	Ms. Alexis Rubino
Mr. Walter Bright	Mrs. Marissa Straccialini
Mrs. Janette Coslop ( <i>absent</i> )	Mrs. Shannon Williams
Mr. Louis DiBacco	

**Others Present:**

Dr. Missy Peretti, Superintendent of Schools, Mr. Robert Scharlé, School Business Administrator /Board Secretary, and Mrs. Lori Hynes, Director of Student Services.

**III. Flag Salute:**

Led by Stacey Muscarella, Board President of the Harrison Township Board of Education.

**IV. President's Welcome:**

Big Al thanked the Board and Mr. Scharlé for allowing him to be here.

Big Al thanked Dr. Russo and Dr. Peretti for allowing him to speak to the 6<sup>th</sup> grade students and promote a positive message.

- He heard that we saved a life again this year
- Appreciated the opportunity
- Read a letter he received from a 6<sup>th</sup> grade PVS student
- Presented a plaque to Mr. Scharlé

**V. Audience Participation I:**

Steve Grimshaw stated that last meeting the school calendar was mentioned that on 4/5/24 it was diversity day.

Dr. Peretti indicated that it was Autism Awareness Day and she described the details of that day to recognize their diversity.

**Q.** Steve Grimshaw asked about other days with special needs.

**A.** Dr. Peretti described other days for other disabilities.

➤ A discussion ensued regarding student behavior (i.e. code of conduct)

**Q.** Steven Grimshaw asked if we had information on senate bills S3136 and S1188 that were signed today.

**VI. Approval of Minutes:**

**Motion:** For the Board of Education to approve the following action items:

1. Approval of minutes of the April 29, 2024 Regular and Executive Sessions of the Board of Education Meeting. (**Attachment: Min. #1**)

Motion: Mrs. Williams  
Roll Call: (8-0)

Second: Mr. Bright  
Carried: Yes

**VII. Committee Reports:**

1. Standing Committees
  - a. Finance – Walter Bright  
*Mr. Bright indicated that the committee met last week for Business Administrator interviews. No decision has been made. It was decided to reach out to the entire board and to conduct a second interview next week.*
  - b. Curriculum – Stacey Muscarella (No report at this time.)
  - c. Personnel – Shannon Williams (No report at this time.)
  - d. Negotiations – Jennifer Bowen (No report at this time.)
  - e. Board Development – Todd Baron (No report at this time.)
2. Ad Hoc Committees
  - f. Public Relations – Alexis Rubino (No report at this time.)
  - g. School Safety – Shannon Williams (No report at this time.)
  - h. Shared Services – Marissa Straccialini (No report at this time.)
  - i. Transportation – Lou DiBacco (No report at this time.)
3. Delegate/Representative Reports (No report at this time.)

**VIII. Correspondence: (Copies of Correspondence are included in backup materials)**

None

**IX. Business Administrator's Report:**

A. Finance

**Motion:** For the Board of Education to approve the following action items:

1. Appropriation Adjustment List for April 2024. (*Attachment: Fin. #1*)
2. Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2024. The Cash Reconciliation Report and Secretary's Reports are in agreement for the month of April 2024. (*Attachment: Fin. #2*)
3. Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2024. The Board Secretary certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (*Attachment: Fin. #3*)
4. Board Secretary in accordance with N.J.A.C. 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
5. Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4. We certify 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 accounts or fund has been over expended in violation of N.J.A.C. 6A:23-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
6. Payment of Bills:
  - a. April 2024 Ratified Bill List \$1,726,510.70 (*Attachment: Fin. #6a*)
  - b. May 2024 Bill List \$237,598.48 (*Attachment: Fin. #6b*)
7. Approval of the following Tuition Rates for the 2024-2025 school year:

MSD – School Year	\$31,212
MSD – Extended School Year (ESY)	4,795
MSD – One on One Aide	22,645
MSD – One on One Aide (ESY)	2,245
PSD – School Year (1/2 Day Program)	11,935
PSD – School Year (ESY)	3,775
Parent Paid - (1/2 Day Program)	3,200
8. Approval of resolution of state contract vendors for the purchase of goods and services for fiscal year 2024-2025. (*Attachment: Fin. #8*)
9. Approval to continue to purchase through the Educational Services Commission of New Jersey (ESCNJ – formally MRESC) as an approved State Cooperative as needed.
10. Approval to purchase EDR Security Software with Dell through the National Cooperative Purchasing Alliance.
11. Approval of the following action items:
  - A. Approving the utilization of manual checks written pursuant to Board Policy #3326. (*Attachment: Fin. 11A.*)

- B. Designation of Official Newspapers: South Jersey Times and Courier Post.
- C. Designation of Depository of School Funds:
  - 1) Century Savings Bank
  - 2) TD Bank
- D. Signatories for Harrison Township School District bank accounts:

**Custodian Account (3 signatures required)**

Board President  
 Superintendent of Schools  
 Board Secretary

**Payroll Account**

Board Secretary  
 Superintendent of Schools

**Payroll Agency**

Board Secretary  
 Superintendent of Schools

**Construction Account (2 signatures required)**

Board President  
 Board Secretary

**Student Activity Funds (2 signatures required)**

Superintendent of Schools  
 Board Secretary

**Library Activity Fund**

Board Secretary  
 Librarian

- E. Approval of the following Petty Cash Funds for the 2024-2025 school year:

<b><u>Office</u></b>	<b><u>Maximum Amount</u></b>	<b><u>Single Expenditure</u></b>
Superintendent	\$200.00	\$50.00
School Business Admin.	\$200.00	\$50.00
Chief Academic Officer	\$200.00	\$50.00
Director of Student Services	\$200.00	\$50.00
HTS Principal	\$200.00	\$50.00
PVS Principal	\$200.00	\$50.00

- F. Tax Sheltered Annuity Company / Broker:
  - 1) MetLife
  - 2) The Vanguard Group
  - 3) Lincoln Investment Planning, Inc.
  - 4) Siracusa Benefits Program
  - 5) National Life Group
  - 6) Brighthouse Life Insurance (Metlife CT/Travelers)
  - 7) Equitable

12. Approval for renewal for food service management services to Nutri-Serve Food Management, Inc. for the 2024-2025 school year (1<sup>st</sup> renewal), at the established flat management fee of \$30,300.00 per one school calendar year with a projected annual loss of \$10,000.00 and no guarantee. The cost of the agreement is \$356,823.00 for the fiscal year.

*Mr. Scharlé reported that the wording used in the April agenda was not approved by the State Department of Agriculture, even though it was the same wording as the prior year.*

13. Approval of agreement for Gloucester County Special Services School District – CRESS to provide Professional Services (as needed) for the 2024-2025 school year.
14. Approval of agreement for Gloucester County Special Services School District to provide additional remedial services for Nonpublic I.D.E.A. students.
15. Approval of the following substitute rates for the 2024-2025 school year:

<u>Position</u>	<u>Amount</u>
Special Ed. Aide	\$15.13 per hour
Instructional Aide	\$120.00 per day
General Aide	\$15.13 per hour
Bus Driver	\$28.00 per hour (1 <sup>st</sup> year rate)
Bus Driver	\$32.50 per hr (2 <sup>nd</sup> year or prior district experience)
Bus Aide	\$15.30 per hour (1 <sup>st</sup> year rate)
Transportation Secretary	\$16.00 per hour
Sub-Custodian (SY)	\$15.13 per hour (1 <sup>st</sup> year rate)
Summer Custodian	\$15.13 per hour (1 <sup>st</sup> year rate)
Sub-Custodian (SY)	\$15.50 per hour (2 <sup>nd</sup> year rate)
Summer Custodian	\$15.50 per hour (2 <sup>nd</sup> year rate)
Teacher	\$120.00 per day; \$60.00 half day
Nurse	\$200.00 per day; \$27.00 per hour if less than 4 hrs
Special Education Nurse	\$210.00 per day
Receptionist	\$15.13 per hour
Secretary	\$16.00 per hour

Motion: Mrs. Bowen                      Second: Mr. Bright  
 Roll Call: (8-0)                              Carried: Yes

**X. Superintendent’s Report:**

A. Personnel

**Motion:** For the Board of Education to approve of the following action items:

1. Approval of a medical leave extension for Christine Rivera, Third Grade Teacher at Harrison Township School, effective September 1, 2024 through January 1, 2025 with an anticipated return date of January 2, 2025.
2. Approval of the Step/Level Adjustment for Tara Reeves from MA+15, Step 12 to MA+30, Step 12, with salary established at \$91,056.00 in accordance with the 2022-2025 contract between H.T.E.A. and H.T.B.O.E., effective September 1, 2024.

3. Approval of the Step/Level Adjustment for Brenna Damminger from BA, Step 3 to BA+15, Step 4, with salary established at \$54,917.00 in accordance with the 2022-2025 contract between H.T.E.A. and H.T.B.O.E., effective September 1, 2024.
4. Approval of the Step/Level Adjustment for Olivia Langerhans from MA, Step 8 to MA+15, Step 9, with salary established at \$71,316.00 in accordance with the 2022-2025 contract between H.T.E.A. and H.T.B.O.E., effective September 1, 2024.
5. Approval of a new employment contract for the Business Administrator, Robert Scharlé, effective July 1, 2024 through June 30, 2025, as approved by the Gloucester County Executive County Superintendent.
6. Approval of the re-employment of Lisa Heenan as Chief Academic Officer, effective July 1, 2024 through June 30, 2025.
7. Approval of the re-employment of Lori Hynes as Director of Student Services, effective July 1, 2024 through June 30, 2025.
8. Approval of the re-employment of the following tenured school district administrators effective July 1, 2024 through June 30, 2025, with salaries established in accordance with the 2022-2025 contract between H.T.B.O.E. and H.T.A.S.A.:
  - a. AnnaLisa Rodano, Principal, Harrison Township School
  - b. Chad Flexon, Supervisor of Instruction, Harrison Township School
  - c. Christine Fellona, Assistant Principal at Pleasant Valley School
9. Approval of the re-employment of Karen Russo, Principal at Pleasant Valley School (non-tenured), effective July 1, 2024 through June 30, 2025, with a salary established in accordance with the 2022-2025 contract between H.T.B.O.E. and H.T.A.S.A.
10. Approval of the re-employment of Diane Eisenhart, Instructional Supervisor (non-tenured), effective July 1, 2024 through August 31, 2024, with a salary established in accordance with the 2022-2025 contract between H.T.B.O.E. and H.T.A.S.A.
11. Approval of the re-employment of the following school district supervisors effective July 1, 2024 through June 30, 2025:
  - a. Milton Ney, Supervisor of Buildings and Grounds
  - b. Susan Hanlon, Transportation Supervisor
12. Approval of the re-employment of the following technology department staff members effective July 1, 2024 through June 30, 2025:
  - a. Shawn Shenk, Technology Coordinator
  - b. John Berkett, Network Administrator
13. Approval of the re-employment of the following 12-month secretarial staff members, effective July 1, 2024 through June 30, 2025:
 

Traci Chappell	Kimberly Cinaglia
Valarie Eastlack	Deborah Heller
Nicole LaBuono	Angela Otlowski
Cathleen Porter	
14. Approval of the re-employment of Dorthea Hall as a 10-month Transportation Office Assistant, effective July 1, 2024 through June 30, 2025.

15. Approval of the employment of Shannon Maloney, of Bridgeton, as Full-time Speech Language Specialist at Harrison Township School, with salary established at MA, Step 6 (\$57,777.00), plus benefits, in accordance with the 2022-2025 contract between H.T.B.O.E. and H.T.E.A., pending receipt of required clearances. *(Attachment: Pers. #15)*

16. Approval of the re-employment of the following tenured, certified faculty members for the 2024-2025 school year, with salaries established in accordance with the 2022-2025 contract between H.T.B.O.E. and H.T.E.A.:

Rachel Baldwin	Stephanie Bottone	Cindy Boyer
Michael Brodzik	Stacie Brown	Mary Capone
Fran Cheeseman	Ashley Corey	Jennifer Culling
Alison Cusack	Marjorie Daniels	Tracy DeAngelo
Lisa DeEugenio	Melinda DeVoe	Angela Dubrow
Denise Fanelli	Kelly Ferrara	Mary Garwood
Christa Glaze	Nicole Grieb	Kristina Guarro
Meghan Hack	Tawnya Hartman	Christina Heil
Casey Heitman	Laurie Holland	Kimberly Hood
Kathleen Huber	Nicole Huck	Andrew Hulfish
Victoria Hummel	Carla Iannone	Colleen Illi
Lori Johns	Taylor Johnson	Lauren Jones
Kari Kille	Jennifer Kotzen	Olivia Langerhans
Heather Leonardi	Kathleen Lewin	Ashley Mackowiak
Michelle Malaby	Christie Mamaluy	Jennifer Mankey
Natalie Markey	Robyn Maronski	Annamarie Mason
Sarah McCafferty	Frank McGuigan	Jean McLeod
Lori Melchior	Danielle Metcalf	Brianna Miller
Lauren Mitcham	Nancy Moran	Sabrina Mosiondz
Danielle Nemeth	Julianna Olan	Anthony Otlowski
Betsy Patterson	Melissa Poulson	Tara Reeves
Laura Richardson	Christine Rivera	Laura Sabatano
Jaqueline Sanders	Heather Schank	Lisa Schreyer
Rachael Sharp	Lauren Sheppard	Jessica Souders
Melina Spitale	Andrea Startare	Justin Stevenson
Meghan Sullivan	Jean Marie Sutton	Christine Terruso
Robert Thompson	Michelle Troast	John Trussell
Kathleen Ward	Kathryn Wells	Colleen Yhost
Mary Ann Young	Alexis Zuccato	

17. Approval of the re-employment of the following certified faculty members for the 2024-2025 school year that will be acquiring tenure on September 2, 2024, with salaries established in accordance with the 2022-2025 contract between H.T.B.O.E. and H.T.E.A.:

Allegra Counsellor	Kelly Meagher	Matthew Simmermon
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18. Approval of the re-employment of the following non-tenured certified faculty members for the 2024-2025 school year, with salaries established in accordance with the 2022-2025 contract between H.T.B.O.E. and H.T.E.A.:

Jessica Alcorn (9/2/2026)	Brittain Altomare-Hurley (9/2/2027)
Albert Bader (9/2/2027)	Tracy Beyrodt (9/2/2026)
Kristin Charlson (9/2/2025)	Lindsey Coletta (9/2/2026)
Brenna Damminger (9/2/2025)	Maria Delayo (9/2/2027)
Deneen Dougherty (9/2/2025)	Erin Durkin (9/2/2026)
Sloane Gandler (9/2/2026)	Stephanie Guenther (9/26/2027)
Camryn Hackett-Slimm (9/2/2026)	Jennifer Hill (9/2/2027)
Kaitlyn Hogan (9/2/2027)	Paige Jacobucci (9/2/2027)

Adrienne McGovern (9/2/2027)	Kelsey Minniti (9/2/2027)
Chelsea Nelson (9/2/2027)	Patricia Radka (9/2/2027)
Kimberly Rohrbacher (9/2/2026)	Tydejah Roberts (9/2/2026)
Faith Schusler (9/2/2027)	Brittany Tocci (9/2/2026)
Joshua Tunstall (9/2/2026)	Chelsey Venuto (9/2/2025)
Laura Wygant (1/2/2027)	

19. Approval of the re-employment of the following 10-month Receptionists, effective September 1, 2024 through June 30, 2025, with salaries established in accordance with the 2022-2025 contract between H.T.B.O.E. and H.T.E.A.:
- |              |                   |
|--------------|-------------------|
| Coleen Short | Bridget Stankoski |
|--------------|-------------------|

20. Approval of the re-employment of the following Special Education Teacher Assistants and Aides, effective September 1, 2024 through June 30, 2025, with salaries established in accordance with the 2022-2025 contract between H.T.B.O.E. and H.T.E.A.:

Full-Time Special Education Teacher Assistants:

Mirna Paciello	Angela Storms
Donna Tocco	Jean Volgarino

Part-Time Special Education Aides:

Sara Amanto	Dawn Archut
Lena Calce	Juanita Coceano
Stacey Comito	Morgan Duignan
Stephanie Juhring	Katie Morrison
Gina Rotoli	Dana Savvas
Carmela Schuck	Colleen Slobodjian
Jennifer Strockbine	Linda Turk
Monica Zabala	

21. Approval of the re-employment of the following Instructional Aides, effective September 1, 2024 through June 30, 2025, with salaries established in accordance with the 2022-2025 contract between H.T.B.O.E. and H.T.E.A.:

Heather Casserly	Donna D'Amico
Kimberly DeAngelo	Martina Fuller
Susan Giancola	Yvonne Knorr
Jennifer Marks	Nancy Marucci
Teresa Wraga	

22. Approval of the re-employment of the following General Aides, effective September 1, 2024 through June 30, 2025, with salaries established in accordance with the 2022-2025 contract between H.T.B.O.E. and H.T.E.A.:

5.0 Hours per day

Sharon Carlo	Pamela Cooke
Stephanie Dougherty	Christine Gallagher
Alyssa Marsella	Carmelina McCann
Christine McCormick	Traci Pellicchia
Susan Robertson	Julie Taylor

3.25 Hours per day

Sherri Desilvio	Rita Lombardi
Barbara Marchese	Mary Matteo
Karen Misuraco	Eileen Woods

2.75 Hours per day

Marcel Drissel  
Julie Grant  
Deborah Sindoni

Karen Giambrone  
Veronica Poma

23. Approval of the re-employment of the following Custodians, effective July 1, 2024 through June 30, 2025, with salaries established in accordance with the 2022-2025 contract between H.T.B.O.E. and H.T.E.A.:

Full-Time Custodians

Joseph Casey  
Sean Griffith  
Alexander Hughes  
Jennifer Menasion  
Raymond Meyers  
Andrew Oswald

Carl Chando  
Vianey Hernandez  
Herbert Hymer  
Michael Messina  
Sheila Nettleton

Part-time Custodians

Sharon McCann

Kenneth Menasion

24. Approval of the re-employment of the following Bus Drivers for the district, effective September 1, 2024 through June 30, 2025:

Dennis Alston  
Dawn Errico  
Dorothea Hall  
Linda Moneypenny-Reiter  
Kimberlie Ogren  
Valorie Revoir  
Ruby Stiles  
Edith Terch

BettyAnn Doerrmann  
Elizabeth Gentile  
Karen Mohrman  
Janet Nicora  
Kellee Parker  
Renee Rizzo  
Matthew Tarnecki

25. Approval of the re-employment for the following Bus Aides for the district, effective September 1, 2024 through June 30, 2025:

William Allen  
Shirley Bundy  
Richard McGee

Terry Ballinger  
Catherine Eastlack  
MaryJane Page

26. Approval of the re-employment of Susan Jones and Erika Mainart as 10-month, part-time School Nurse Aides, from September 1, 2024 through June 30, 2025 with a salary established in accordance with the 2022-2025 contract between H.T.B.O.E. and H.T.E.A.

27. Approval of Christa Glaze and Martina Fuller as after school advisors for the MUST Program from May 20 – 23, 2024 at a rate of \$34.22/hour in accordance with the 2022-2025 NJEA Contract.

28. Approval of the employment of Frank Lamano, of Mullica Hill as a substitute summer custodian for the district on an as-needed basis, effective June 1, 2024 through September 30, 2024, pending receipt of required clearances.

29. Approval of the employment of Karen Misuraco and Rita Lombardi, current General Aides, as a substitute summer custodians for the district on an as-needed basis, effective June 1 2024 through September 30, 2024.

*Dr. Peretti asked for Rita Lombardi, General Aide, to be added to as a substitute summer custodian.*

30. Approval of the employment of the following individuals as substitutes for the district on an as-needed basis, effective through June 30, 2024, at the currently-approved hourly and daily rates, pending receipt of required clearances:

Lillian Moss-Yerg - Teacher                      Jennifer Clemens - Aide  
Frank Lamano - Custodian                      Mary Frances Parisi - Teacher

*Dr. Peretti asked for Mary Frances Parisi to be added as a Substitute Teacher.*

Motion: Mr. Baron                      Second: Mrs. Bowen  
Roll Call: (8-0)                      Carried: Yes

B. Education

**Motion:** For the Board of Education to approve the following action items:

1. Approval of the contracted Physical Therapist services for the district as provided by Hope in Motion Physical Therapy, LLC at a rate of \$77.00 per hour up to 20 hours per month from July 1, 2024 through June 30, 2025, as needed.
2. Approval of agreement with Amazing Transformations to provide a Clinical Associate and Register Behavior Technician services for the 2024-2025 school year at a cost of \$93,120.00.
3. Approval for a Memorandum of Understanding for Behavioral Services with the Gateway Regional High School District for the 2024-2025 school year in the amount of \$50,000.00.
4. Approval of a contract renewal with The Wright Choice for substitute nurses, as needed, at a rate of \$54.00 for a Registered Nurse for the 2024-2025 school year.
5. Approval for Student #29014 to receive Teacher of the Deaf Services from CRESS for the 2024 Extended School Year (\$6,050.00) and the 2024-2025 School Year (\$44,770.00).
6. Approval of contract renewal with Professional Medical Staffing for substitute nurses, as needed, at a rate of \$59.00 for a Registered Nurse for the 2024-2025 school year.

Motion: Mrs. Straccialini                      Second: Mrs. Williams  
Roll Call: (8-0)                      Carried: Yes

C. Administration

**Motion:** For the Board of Education to approve the following action items:

1. Authorizing the awarding of contracts for professional services for a one-year term commencing July 1, 2024 without competitive bidding.
  - 1) Board Solicitor: Michael Pattanite, Esquire, of Lenox, Socey, Formidoni, Giordano, Lang, Carrigg, and Casey
  - 2) Board Auditor: Inverso & Stewart and their Peer Review
  - 3) Bond Counsel: Philip Norcross, Esquire of Parker McCay, P.A.
  - 4) Architect of Record: Regan Young England Butera
  - 5) Engineer of Record: Pennoni Associates, Inc.
  - 6) Health Equity: FSA Administrator

2. Authorizing the awarding of contract as an extraordinary unspecifiable service for Broker of Record for Health Benefit Insurance to Integrity Consulting Group for the 2024-2025 school year with compensation through the insurance carriers for Medical/Rx at 2% of premiums and Dental at 4.3% of premiums (2<sup>nd</sup> renewal).
3. Authorizing the contract renewal pursuant to NJSA 18A:18A:-42 for Broker of Record for Liability Insurance to Connor Strong & Buckelew Co., Inc. for the 2024-2025 school year at the standard commission rates applied to the area of coverage. *(Attachment: Admin. #3)*
4. Approval of the Outside Evaluation Costs for the 2024-2025 school year. *(Attachment: Admin #4)*
5. Acknowledgement of safety drills conducted in the district schools:
  - a. Evacuation Drill
    - 1) Harrison Township School – April 9, 2024 (PM)
  - b. Lockdown Drill
    - 1) Pleasant Valley School – May 9, 2024 (AM)

Motion: Mr. Bright  
Roll Call: (8-0)

Second: Mr. DiBacco  
Carried: Yes

D. Policy

None

E. Transportation

None

F. Buildings & Grounds

**Motion:** For the Board of Education to approve the following action items:

1. Approval of resolution to submit a waiver to the Executive County Superintendent requesting an alternate toilet room facilities for a pre-kindergarten and kindergarten classrooms for the 2024-2025 school year. *(Attachment: B&G #1)*
2. Approval of the following Use of Facility Rates for the 2024-2025 fiscal year as outlined below:

Hourly Charge	\$ 31.00 (no change)
<i>For Profit Entities:</i>	
HTS Classroom Space	\$200.00 per week (8 hr. day)
	\$ 75.00 per week (3 hr. day)
HTS Gym 3	\$350.00 per week (8 hr. day)*
HTS Gym 1-2	\$330.00 per week (8 hr. day)*
PVS Gym	\$200.00 Full Day*
	\$100.00 Half Day*
HTS Gym 3	\$550.00 per month (2% increase) (School Year)

\*= During normal operating hours

3. Approval of the following groups to utilize the facilities for the 2023-2024 fiscal year as outlined below:

<u>Name</u>	<u>Location</u>	<u>Type of Use</u>
Coakley/OKKA	PVS Gym	Black Belt Ceremony

Motion: Mrs. Williams  
Roll Call: (8-0)

Second: Mr. Baron  
Carried: Yes

**XI. New Business:**

None

**XII. Old Business:**

- 1) 2024-2025 Student Calendar update

Dr. Peretti distributed Clearview's final 2024-25 calendar. Thursday the 5<sup>th</sup> of September is Clearview's 1<sup>st</sup> day of school. Therefore, we are changing our 1<sup>st</sup> day to September 5<sup>th</sup> and September 4<sup>th</sup> will be an in-service day. The last day of school will be June 13, 2025.

- 2) Mr. Scharlé reported that he received a call from the Salem Prosecutor's office asking if he was okay with the defendant receiving 270 days in jail plus paying restitution. He indicated that since we are a public entity, we are more interested in receiving restitution.

**XIII. Audience Participation II:**

Steve Grimshaw applauded the work of Big Al.

**XIV. Adjournment:**

There was no further business. A motion was made to adjourn at 7:25 p.m.

Motion: Mr. Bright  
Roll Call: Voice

Second: Mr. DiBacco  
Carried: Yes

Respectfully Submitted,

Robert E. Scharlé  
Board Secretary