

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

September 24, 2018

EXECUTIVE SESSION – 6:30 P.M. – J.P. CASE MIDDLE SCHOOL MAIN OFFICE CONFERENCE ROOM

7:00 P.M. – J.P. CASE MIDDLE SCHOOL ROOM B-132

- I. Call to Order by the Board President
- II. Sunshine Law – In accordance with the State's Sunshine Law, and adequate notice of this meeting was provided by mailing a notice of the time, date, location, and, to the extent known, the agenda of this meeting on November 28, 2017 has been sent to the Hunterdon County Democrat and The Courier-News. Copies of the notice have been posted in the Board Office and filed with the Flemington Borough and the Raritan Township Clerk and in each of the district schools Main Offices on November 28, 2017.
- III. Roll Call
- IV. Sunshine Resolution

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the Flemington-Raritan School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

- Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: _____
- Matters in which the release of information would impair the right to receive government funds, and specifically: _____
- Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: _____
- Matters concerning negotiations, and specifically: _____
- Matters involving the purchase of real property and/or the investment of public funds, and specifically: _____
- ✕ Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: School Security
- Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: _____
- Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: _____
- Matters involving quasi-judicial deliberations, and specifically: _____

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will/ will not return to open session to conduct business at the conclusion of the executive session.

- V. Pledge of Allegiance

VI. District Mission Statement

The Flemington-Raritan Regional School District values children. Together, **WE:**
Foster social, emotional, and academic growth in a safe and nurturing environment.

Respect values and traditions within our families and schools.

Strive to respond to the needs of our diverse and changing community.

Develop the curiosity and creativity of critical thinkers to become collaborative problem solvers
who meet the challenges of a globally competitive society.

Every Student -Every Day -Every Opportunity

- VII. Board Recognitions – The Board of Education is pleased to recognize the following students for dedicating their free time in the summer to assist students and families during Chromebook Distribution Day at Reading-Fleming Intermediate School. The Board acknowledges their exemplary service to the district. The students are: Rosaura Barrera, Danersy Aceituno, Amiel Lizana and Vanessa Jacinto. The Board also acknowledges teacher Nydia Peake for her time to also assist families during this event. Thank you, students and Mrs. Peake!
- VIII. Superintendent's Report -
- Presentation of PARCC results for Spring, 2018 - Daniel Bland, Assistant Superintendent
- IX. Approval of Minutes – Executive Session – September 11, 2018
Regular Meeting – September 11, 2018
- X. Reports of the Secretary and Treasurer of School Monies
- XI. Citizens Address the Board – This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.
- XII. Report of the Standing Committees and Appointments

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

A. PERSONNEL – Laurie Markowski, Chairperson, Next Meeting – October 18, 2018

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to adopt the Organizational Chart for the 2018-2019 school year, as attached.
2. Approval to appoint the following mentors for the 2018-2019 school year, as follows:

Mentor					Novice Teacher		
Item	Last Name	First Name	Loc.	Stipend	Last Name	First Name	Loc.
1.	Brennan	Elizabeth	SS	\$550	Riggins	Marisa	SS
2.	Deneka	Karin	RFIS	\$550	Nagy	Samantha	RFIS
3.	Thompson	Carla	FAD	\$550	Kroner	Callie	FAD

3. Approval for the following staff member to take a leave of absence during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	McConnell	Laura	FAD	Art	Medical	Disability	September 27, 2018-October 5, 2018

4. Approval to extend the leave of absence for the following staff member, during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Rosengarden	Melanie	CH	School Nurse	Medical		*Extended Dates
						Disability	January 2, 2018-March 2, 2018
						FMLA	March 5, 2018-June 1, 2018
						Unpaid	June 4, 2018-June 30, 2018
						Unpaid	September 1, 2018-October 1, 2018
						Unpaid	October 2, 2018-January 1, 2019

5. Approval to extend the employment of the following leave replacement, for the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Dates	Salary/Degree/Step	Certification/College
					Extended Dates*		
1.	Cioni	Veronica	RFIS/JPC	Nurse/ Lisa Maslankowski	February 13, 2018- June 30, 2018	Sub Per Diem Pay (Day 1-20)	School Nurse Certification, Nursing License/Hunter College, The College of New Jersey
						\$52,355(prorated)/ BA/1 (Day 21 +)	
					July 1, 2018 - October 5, 2018 October 6, 2018- January 4, 2019	\$53,520(prorated)/ BA/1	

6. Approval to amend the 2018-2019 salary of the following staff member for advancement on the salary guide, effective September 1, 2018 as follows:

Item	Last Name	First Name	Location/Position	From: Salary/Degree/Step	To: Salary/Degree/Step	Effective Date
1.	Zubkova	Elena	FAD/ESL Teacher	\$55,420/BA+15/3	\$57,620/MA/3	September 1, 2018

Non-Certified Staff – Appointments, Resignations & Leaves of Absence

7. Approval to confirm the employment of the following leave replacement for the 2018-2019 school year, as follows

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Dates	Salary/Step
1.	Gulick	Carol	FAD	Cafeteria Aide/Mitra Mandell	September 14, 2018- October 26, 2018	\$16.24 per hour/1

All Staff – Additional Compensation

8. Approval to amend the August 27, 2018 motion:

to employ the following staff members for extra compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Colacicco	Nicholas	JPC	Lunch Duty-Every Day	180	\$3,175

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Colacicco	Nicholas	JPC	Lunch Duty – September 2018-January 15, 2019	60	\$1,058.40
2.	Colacicco	Nicholas	JPC	Lunch Duty – January 16, 2019-June 2019	90	\$1,587.33
3.	Handren	Marisa	JPC	Lunch Duty – September 2018-January 2019	30	\$529.20

9. Approval to employ the following staff members for extra compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Albanese	Heather	RFIS	Parent Night: Anxiety in Kids	2.5	Hourly Rate
2.	Baills	Colette	JPC	Parent Night: Anxiety in Kids	2.5	Hourly Rate
3.	Collins	Gina	BS	Parent Night: Anxiety in Kids	2.5	Hourly Rate
4.	Fontanez	Sarah	RH	Parent Night: Anxiety in Kids	2.5	Hourly Rate
5.	Goodfellow	Ellen	CH	Parent Night: Anxiety in Kids	2.5	Hourly Rate
6.	John	Lindsay	RFIS	Parent Night: Anxiety in Kids	2.5	Hourly Rate
7.	Santoro	Krista	FAD	Parent Night: Anxiety in Kids	2.5	Hourly Rate
8.	Sinisgalli	Amy	JPC	Parent Night: Anxiety in Kids	2.5	Hourly Rate

9.	Plichta, Jr.	David	JPC	Parent Night: Anxiety in Kids Technology Support	3.0	Hourly Rate
10.	Kiesling	Cassandra	FAD	Winter/Spring Concert Chaperones	2.0	\$30.62/hr.
11.	Lappen	Danielle	FAD	Winter/Spring Concert Chaperones	1.5	\$30.62/hr.
12.	Shirvanian	Lindsay	FAD	Winter/Spring Concert Chaperones	1.5	\$30.62/hr.
13.	Weil	Meredith	FAD	Winter/Spring Concert Chaperones	1.5	\$30.62/hr.
14.	Sewall	Catherine	JPC	Art Club	21	\$30.62/hr.
15.	Shanahan	Virginia	JPC	Garden Club Advisor	50	\$30.62/hr.
16.	Perkins	Madison	RFIS	ERT CPR/AED	3	\$33.78/hr.
17.	Kermizian-Caldwell	Leigh	RFIS	Advisor for additional fall session of Art Club*	10	\$30.62/hr.

* All club advisor salaries at RFIS are funded by student activity fees.

10. Approval to reimburse mentoring fees for the Leader to Leader Program to the following Administrator, as follows:

Item	Last Name	First Name	Location	Position	Mentoring Fee
1.	Lemerich	Kathryn	RFIS	12-Month Vice Principal	\$1,000.00

Substitutes

11. Approval to employ the following applicants as substitutes during the 2018-2019 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name
1.	DeMartino	Kristin
2.	Devlin	Rachel
3.	Mosquera	Andrea
4.	Sweetman	Bridget
5.	Warzybuk	Sawyer

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS – Sandra Borucki, Chairperson, Next Meeting – October 16, 2018

1. Approval to employ the following consultant during the 2018-2019 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Joseph Schwartz	District	Mathematics Coaching for Kindergarten	8	\$5,600

2. Approval to employ the following staff members, or their alternates, for additional compensation during the 2018-2019 school year. If alternates are necessary, their employment will be confirmed as replacements at no additional cost.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Klein	Lea	BS	Planbook.com Facilitator	60 shared hrs.	\$33.78/hr.
2.	Moore	Laurie Ann	CH	Planbook.com Facilitator		
3.	Staikos	Christina	CH	Planbook.com Facilitator		
4.	O'Brien	Brittany	FAD	Planbook.com Facilitator		
5.	McAnlis	Melissa	JPC	Planbook.com Facilitator		
6.	Bergstrom	Carly	RH	Planbook.com Facilitator		
7.	Chardoussin	Katie	RH	Planbook.com Facilitator		
8.	Opdyke	Sarah	RH	Planbook.com Facilitator		
9.	Perkins	Madison	RFIS	Planbook.com Facilitator		
10.	Lehman	Lindsay	CH	CH ESL Learning Lab Training	2	\$33.78/hr.
11.	Sodano	Kristen	CH	CH ESL Learning Lab Training	2	\$33.78/hr.
12.	Cleaver	Jaclyn	FAD	FAD ESL Learning Lab Training	2	\$33.78/hr.
13.	Klein	Lea	FAD	FAD ESL Learning Lab Training	2	\$33.78/hr.
14.	Korlesky	Kimberly	FAD	FAD ESL Learning Lab Training	2	\$33.78/hr.
15.	Youberg	Louise	FAD	FAD ESL Learning Lab Training	2	\$33.78/hr.
16.	Zubkova	Elena	FAD	FAD ESL Learning Lab Training	2	\$33.78/hr.
17.	Kuba	Stephanie	RH	RH ESL Learning Lab Training	2	\$33.78/hr.
18.	Rosa	Julia	RH	RH ESL Learning Lab Training	2	\$33.78/hr.

19.	Martinez-Wright	Ameloisa	RFIS	RFIS ESL Learning Lab Training	2	\$33.78/hr.
20.	Cook	Diane	CH	Integrating Technology into the Classroom Workshop Facilitator	45 shared hrs.	\$33.78/hr.
21.	Flavin	Patricia	CH	Integrating Technology into the Classroom Workshop Facilitator		
22.	Larca	Danielle	CH	Integrating Technology into the Classroom Workshop Facilitator		
23.	Mason	Erin	CH	Strategies for Differentiating Literacy Instruction Workshop Facilitator		
24.	Moore	Laurie Ann	CH	Integrating Technology into the Classroom Workshop Facilitator		
25.	Scherer	Lauren	CH	Strategies for Differentiating Literacy Instruction Workshop Facilitator		
26.	Soos	Laura	CH	Strategies for Differentiating Literacy Instruction Workshop Facilitator Questioning and Discussion Techniques Workshop Facilitator		
27.	Spearman	Beth	CH	Strategies for Differentiating Math Instruction Workshop Facilitator		
28.	Staikos	Christina	CH	Strategies for Differentiating Math Instruction Workshop Facilitator Questioning and Discussion Techniques Workshop Facilitator		
29.	Yoos	Dorothy	CH	Strategies for Differentiating Literacy Instruction Workshop Facilitator		

3. Approval to employ the following staff members, or their alternates, for additional compensation during the 2018-2019 school year. If alternates are necessary, their employment will be confirmed as replacements at no additional cost. These positions will be partially funded through the 2019 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Dente	Ashlie	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-19	120 shared hrs.	\$30.62/hr.
2.	O'Brien	Brittany	FAD	FAD Literacy Learning Club			
3.	Thompson	Carla	FAD	FAD Literacy Learning Club			
4.	Dente	Ashlie	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-19	2	\$33.78/hr.
5.	O'Brien	Brittany	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-19	2	\$33.78/hr.
6.	Thompson	Carla	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-19	2	\$33.78/hr.
7.	Ewing	Colleen	RH	RH Literacy Learning Club	20-232-100-100-001-03-19	90 shared hrs.	\$30.62/hr.
8.	Carr	Rebecca	RH	RH Literacy Learning Club			
9.	Noonan	Nicole	RH	RH Literacy Learning Club			
10.	Whalen	Kathleen	RH	RH Literacy Learning Club			
11.	Noonan	Nicole	RH	RH Literacy Learning Club Training	20-232-200-100-000-03-19	2	\$33.78/hr.
12.	Whalen	Kathleen	RH	RH Literacy Learning Club Training	20-232-200-100-000-03-19	2	\$33.78/hr.
13.	Augustine	Alexandra	CH	CH ESL Learning Lab	20-241-100-100-000-00-19	60 shared hrs.	\$30.62/hr.
14.	Hoff	Kelly Ann	CH	CH ESL Learning Lab			
15.	Lehman	Lindsay	CH	CH ESL Learning Lab			
16.	Skove	Reparta	CH	CH ESL Learning Lab			
17.	Sodano	Kristen	CH	CH ESL Learning Lab			
18.	Spearman	Beth	CH	CH ESL Learning Lab			
19.	Cleaver	Jaclyn	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-19	135 shared hrs.	\$30.62/hr.
20.	Klein	Lea	FAD	FAD ESL Learning Lab			
21.	Korlesky	Kimberly	FAD	FAD ESL Learning Lab			
22.	Youberg	Louise	FAD	FAD ESL Learning Lab			
23.	Zubkova	Elena	FAD	FAD ESL Learning Lab			

24.	Ewing	Colleen	RH	RH ESL Learning Lab	20-241-100-100-000-00-19	60 shared hrs.	\$30.62/hr.
25.	Carr	Rebecca	RH	RH ESL Learning Lab			
26.	Kuba	Stephanie	RH	RH ESL Learning Lab			
27.	Rosa	Julia	RH	RH ESL Learning Lab			
28.	Martinez-Wright	Ameloisa	RFIS	RFIS ESL Learning Lab	20-241-100-100-000-00-19	30 shared hrs.	\$30.62/hr.
29.	Smith	Shannon	RFIS	RFIS ESL Learning Lab			
30.	Youberg	Louise	FAD	FAD ESL Newcomer Club	20-232-100-100-001-05-19	30	\$30.62/hr.
31.	Youberg	Louise	FAD	FAD ESL Newcomer Club Training	20-232-200-100-000-05-19	2	\$33.78/hr.
32.	Peake	Nydia	RH	RH Title I Parent Night Facilitator	20-232-200-100-000-03-19	3	\$33.78/hr.
33.	Barragan	Kathleen	FAD	FAD Title I Parent Night Facilitator	20-232-200-100-000-05-19	3	\$33.78/hr.
34.	Klein	Lea	FAD	FAD Title I Parent Night Facilitator	20-232-200-100-000-05-19	3	\$33.78/hr.
35.	Peake	Nydia	FAD	FAD Title I Parent Night Facilitator	20-232-200-100-000-05-19	3	\$33.78/hr.
36.	O'Brien	Brittany	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-19	3	\$33.78/hr.
37.	Lanza	Maria	JPC	Bilingual Parent Night Facilitator	20-241-200-100-000-00-19	3	\$33.78/hr.
38.	Peake	Nydia	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-19	3	\$33.78/hr.
39.	Youberg	Louise	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-19	3	\$33.78/hr.
40.	Zubkova	Elena	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-19	3	\$33.78/hr.

4. Approval to confirm the following staff members for additional compensation for participation in the 2018 summer professional learning program.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Ashforth	Brielle	CH	K-2 Reading and Writing Back to the Basics	10	\$33.78/hr.
2.	Ashforth	Brielle	CH	K-5 Science – Back to the Basics	5	\$33.78/hr.
3.	Ashforth	Brielle	CH	Special Education New Teacher Workshop	3	\$33.78/hr.
4.	Ashforth	Brielle	CH	New Teacher Math K-2	5	\$33.78/hr.
5.	Bowser	Elisabeth	RH	K-2 Reading and Writing Back to the Basics	10	\$33.78/hr.
6.	Bowser	Elisabeth	RH	K-5 Science – Back to the Basics	5	\$33.78/hr.
7.	Bowser	Elisabeth	RH	Special Education New Teacher Workshop	3	\$33.78/hr.
8.	Bowser	Elisabeth	RH	New Teacher Math K-2	5	\$33.78/hr.
9.	Counsel	Jeannie	JPC	Cooperative Learning 2	5	\$33.78/hr.
10.	Esposito	Torie	RFIS	Special Education New Teacher Workshop	3	\$33.78/hr.
11.	Jasiak	Samantha	FAD	New Teacher Math K-2	2.5	\$33.78/hr.
12.	Kircher	Jennifer	JPC	Special Education New Teacher Workshop	.5	\$33.78/hr.
13.	Klepper	Kaitlyn	BS	New Teacher Math K-2	2.5	\$33.78/hr.
14.	Klepper	Kaitlyn	BS	Responsive Classroom	22	\$33.78/hr.
15.	McNaught	Erin	BS	New Teacher Math K-2	2.5	\$33.78/hr.
16.	Scheffler	Kathryn	FAD	When Readers and Writers Drive the Workshop – A Balanced Literacy Approach	9	\$33.78/hr.
17.	Scheffler	Kathryn	FAD	K-5 Science – Back to the Basics	5	\$33.78/hr.
18.	Scheffler	Kathryn	FAD	Special Education New Teacher Workshop	3	\$33.78/hr.
19.	Scheffler	Kathryn	FAD	New Teacher Math 3-6	5	\$33.78/hr.
20.	Semenowitz	Christian	RH	When Readers and Writers Drive the Workshop – A Balanced Literacy Approach	5	\$33.78/hr.
21.	Semenowitz	Christian	RH	New Teacher Math 3-6	5	\$33.78/hr.
22.	Tranculov	Lauren	RH	K-2 Reading and Writing Back to the Basics	5	\$33.78/hr.
23.	Tranculov	Lauren	RH	K-5 Science – Back to the Basics	5	\$33.78/hr.
24.	Tranculov	Lauren	RH	Special Education New Teacher Workshop	3	\$33.78/hr.
25.	Tranculov	Lauren	RH	New Teacher Math K-2	5	\$33.78/hr.
26.	Vasko	Lauren	RH	K-5 Science – Back to the Basics	5	\$33.78/hr.
27.	Yakobchuk	Lyutsiya	BS	Responsive Classroom	17	\$33.78/hr.

5. Approval of the following field trip for the 2018-2019 school year.

Item	Grade/Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 4	BS	Camp Mason, Hardwick, NJ	June 5 & 6, 2019	\$4,334	PTO

6. Approval to accept the following curriculum, professional development, and/or technology-related donation for the 2018-2019 school year.

Item	Donation	Value	Location	Funding Source
1.	Pillowcase Project Assembly	No cost	BS	American Red Cross

7. Approval of the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and professional development plans.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Kassick	Joseph	Reading Recovery Teacher Leader Professional Development, Lesley University, Cambridge, MA	September 26-28, 2018	O,L,F	\$1,200
2.	Wolff	Kristen	New Jersey Science Convention, Princeton, NJ	October 23, 2018	R,M	\$190
3.	Wolff	Kristen	AMTNJ Annual Conference, East Windsor, NJ	October 25-26, 2018	R,M	\$300
4.	Abbott	Jessica	NJSBA Annual Workshop, Atlantic City, NJ	October 22-25, 2018	R,M,L,F,O	\$1,120
5.	Bart	Tim	NJSBA Annual Workshop, Atlantic City, NJ	October 22-25, 2018	R,M,L,F,O	\$1,120
6.	Markowski	Laurie	NJSBA Annual Workshop, Atlantic City, NJ	October 24, 2018	R,M,F,O	\$600
7.	Mitcheltree	Susan	NJSBA Annual Workshop, Atlantic City, NJ	October 22-23, 2018	R,M,L,F,O	\$960
8.	Walker	Christopher	NJSBA Annual Workshop, Atlantic City, NJ	October 22-25, 2018	R,M,L,F,O	\$1,120
9.	Barbee	Kathleen	NJAAP Annual School Health Conference, Somerset, NJ	October 17, 2018	R	\$195
10.	Buckley	Erica	PreK Beyond the Core: Key Steps in Tools Activities – The Why Behind the How, Mercerville, NJ	September 25, 2018	R, M	\$505
11.	Mastroianni	Christina	PreK Beyond the Core: Key Steps in Tools Activities – The Why Behind the How, Mercerville, NJ	September 25, 2018	R, M	\$490
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

8. Approval to allow the following Hunterdon Central Regional High School students to volunteer during the school day at Barley Sheaf School as part of the Hunterdon Central Regional High School Workplace Readiness Program during the 2018-2019 school year.

Item	Last Name	First Name
1.	Butt	Adam
2.	Robinson	Joshua

9. Approval for Copper Hill Elementary School to dispose of the attached list of books that are no longer useable and are not required as a trade-in or a replacement purchase.
10. Approval for "Jax," Flemington Borough Police K-9 dog, to visit Reading-Fleming Intermediate School during the 2018-2019 school year for the purpose of student education and to continue to foster positive community relations in partnership with the Police Department.
11. Approval for the following representatives from Go Hunterdon to visit Reading-Fleming Intermediate School during the 2018-2019 school year to present and implement pedestrian, bike, and bus safety initiatives, as well as sustainability and commuter initiatives. There is no cost to the district.

Item	Last Name	First Name	Position
1.	Charron	Nathan	Pedestrian and Bicycle Programs Coordinator HART Commuter Information Services
2.	Fisher	Ryan	Pedestrian and Bicycle Programs Coordinator HART Commuter Information Services
3.	Harris	Carol	Environmental Education Coordinator, HART Commuter Information Services

C. FACILITIES/OPERATIONS/SECURITY – Christopher Walker, Chairperson, Next Meeting – October 16, 2018

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – October 10, 2018

1. Approval of the 2018-2019 bus stops and routes (available upon request) and to authorize the Transportation Director to make the necessary adjustments in accordance with State and District Policy, Rules and Regulations after the opening of school to accommodate student needs.

E. FINANCE – Dennis Copeland, Chairperson, Next Meeting – October 18, 2018

1. Approval of the attached transfer list from August 21, 2018 to September 17, 2018.
2. Approval of the attached bill list for the month of September totaling \$2,565,821.74.

F. POLICY– Marianne Kenny, Chairperson, Next Meeting – October 16, 2018

1. Approval to abolish the following regulation, as attached:

1. R 5512 – Harassment, Intimidation & Bullying (M)

G. SPECIAL EDUCATION – Anna Fallon, Chairperson, Next Meeting – October 10, 2018

1. Approval to employ the following Teacher Assistants, contracted through the Hunterdon County ESC for extra compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. Hours	Contracted ESC Rate
1.	Vanacore	Mary	RFIS	To assist a student in clubs, intramurals and activity nights as required by the IEP	40	\$25.30/hr.
2.	Fenneman	Laurie	RFIS	To assist a student in clubs, intramurals and activity nights as required by the IEP	40	\$25.30/hr.
3.	Neuhauser	Bernadette	RFIS	To assist a student in clubs, intramurals and activity nights as required by the IEP	40	\$25.30/hr.

2. Approval to employ the following Substitute Nurse Transportation Aide for the 2018-2019 school year pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Purpose	Rate
1.	Sweetman	Bridget	CH	Substitute Nurse Transportation Aide	\$175/day

3. Approval to employ the following Transportation Aides for the 2018-2019 school year pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Purpose	Max # of Hours	Rate
1.	Calabrese	Theresa	Transportation Aide/Substitute Transportation Aide	200 hours	\$21.12/hr.
2.	Perry	Maura	Transportation Aide/Substitute Transportation Aide	200 hours	\$21.12/hr.

H. MISCELLANEOUS

Action Items

1. Approval to renew services with Frontline Technologies for the following Frontline Solutions for the 2018-2019 school year, as follows:

Item	Services	Total Cost
1.	Frontline Central	\$5,105.36
2.	Frontline for Strong Leaders	\$1,979.61

- XIII. Correspondence
- XIV. Old Business
- XV. New Business
- XVI. Citizens Address the Board - This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.
- XVII. Sunshine Resolution (if needed)

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.
- XVIII. Adjourn

2018 Board Meetings
October 8 & 22
November 12 & 26
December 17