

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

January 28, 2019

Addendum

EXECUTIVE SESSION – 6:00 P.M. – J.P. CASE MIDDLE SCHOOL ROOM D-111

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

A. PERSONNEL – Laurie Markowski, Chairperson, Next Meeting – February 21, 2019

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

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

14. Approval for the following staff member to extend a leave of absence and amend the full time equivalency, during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	FTE From:	FTE To:	Anticipated Dates
1.	Pollack	Christine	JPC	School Secretary	Medical	Disability	1.00	.50	January 28, 2019-February 11, 2019

15. Approval to extend the employment of the following leave replacement(s), with a reduced full time equivalency during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	FTE From:	FTE To:	Salary/Step	Effective Dates
1.	Kuhn	Karen	JPC	School Secretary/ Christine Pollack	1.00	.50	\$52,739 (prorated)/1	January 29, 2019-February 12, 2019

C. FACILITIES/OPERATIONS – Dennis Copeland, Chairperson, Next Meeting – February 20, 2019

1. Approval to authorize DLB Associates Consulting Engineering Service to upgrade HVAC proposal for the entire district at a cost of \$15,600.
2. Approval to authorize DIGroup Architecture, LLC for services for a referendum for HVAC, maintenance and security upgrades for the entire district at a cost of \$32,500.