

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

July 17, 2017

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

REGULAR MEETING - 7:00 P.M. – J.P. CASE AUDITORIUM

I. Call to Order by the Board President

II. Sunshine Law – Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to the Hunterdon County Democrat and The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.

III. Roll Call

IV. Sunshine Resolution

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.

Personnel
Negotiations

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.

V. Pledge of Allegiance

VI. District Mission Statement – The Flemington-Raritan Regional Schools provides our students with an exceptional education, empowering them to become problem solvers, collaborators and critical thinkers. The district creates a culture in which students act responsibly and communicate effectively in preparing to become productive citizens in a changing, global society. It is the expectation of the Flemington-Raritan Regional School District that all pupils achieve the New Jersey Core Curriculum Content Standards at all grade levels.

VII. Superintendent's Report

VIII. 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.

IX. Approval of Minutes – Executive Session – June 12, 2017
Regular Meeting – June 12, 2017
Executive Session – June 26, 2017
Regular Meeting – June 26, 2017

X. Report of the Standing Committees and Appointments

A. PERSONNEL – Michael Stager, Chairperson, Next Meeting – TBD - No Report

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to accept the resignation of the following certified staff member:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Walker	Erica	SS	Learning Disabilities Teacher/Consultant	Resignation	August 30, 2017

2. Approval employ the following staff members for the 2017-2018 school year, pending fingerprints and health exam. Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Position/ Location	Effective Date	Salary/Degree/Step	Certification/College
1.	Fillmore	Alyssa	Preschool Autism/CH	September 1, 2017	\$50,860/BA/1	*Teacher of Preschool through Grade 3(CEAS), Teacher of Students with Disabilities (CEAS)/Centenary University
2.	Grossweiler	Jessica	.5 Reading Support/FAD	September 1, 2017	\$51,160/BA/2 (prorated)	Elementary School Teacher in Grades K-6(Provisional)/Rider University
3.	Nichols	Rebecca	Grade 3/BS	September 1, 2017	\$54,360/MA/2	Teacher of Students with Disabilities(CEAS), Elementary School Teacher in Grade K-6 (CEAS)/Rutgers University
4.	Payton	Nicole	Multiple Disabilities Teacher/CH	September 1, 2017	\$54,725/MA/3	Elementary School Teacher in Grades K-5, Teacher of Student with Disabilities, Elementary School with language Arts/Literacy Specialization in Grades 5-8/ The College of New Jersey

***Pending Certification**

3. Approval to employ the following leave replacement for the 2017-2018 school year, pending fingerprints and health exam. Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Dates	Salary/Degree/Step	Certification/College
1.	Mitrano	Susan	RFIS	Art/ Osmond Hatke	September 1, 2017- January 30, 2018	Substitute Per Diem Rate (Day 1-Day 20) \$50,860 (prorated)/ BA/Step 1/(Day 21+)	Teacher of Art/Syracuse University, The College of New Jersey

4. Approval to designate Mary Jane Custy, Stretch Teacher at Barley Sheaf School, as a District-wide Foundations Coach, for the 2017-2018 school year.

5. Approval to voluntarily transfer the following certified staff members for the 2017-2018 school year as follows:

Item	Last Name	First Name	From Loc.	From Position	To Loc.	To Position
1.	McCormack	Jennifer	BS	Grade 4	BS	Reading Support/Reading Recovery
2.	Lango	Cori	BS	Grade 3	BS	Grade 4

6. Approval to compensate the following retired certified staff members for unused sick days as per the FREA contract:

Item	Last Name	First Name	Position/Location	Sick Days
1.	Alsop	Linda	G&T Math/CH	262.5
2.	Larkin	Donna	Art/JPC	292.5

7. Approval to amend the 2017-2018 salary of the following staff member for advancement on the salary guide, as follows. Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Position/Location	From Salary/Degree/Step	To Salary/Degree/Step	Effective Date
1.	Raval	Jineta	Grade 7 Language Arts/JPC	\$51,860/BA+15/1	\$54,060/MA/1	September 1, 2017

8. Approval to amend the motion of June 26, 2017:

for the following staff member to take a leave of absence as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Humphrey	Christi	RFIS	Grade 6 Language Arts	Maternity	Disability	October 23, 2017-December 5, 2017
						FMLA	December 6, 2017-March 5, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Humphrey	Christi	RFIS	Grade 6 Language Arts	Maternity	Disability	October 23, 2017-December 5, 2017
						FMLA	December 6, 2017-March 5, 2018
						Childcare Leave	March 6, 2018-June 30, 2018

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

9. Approval to compensate the following retired non-certified staff member for unused sick days as per the FREA contract.

Item	Last Name	First Name	Position/Location	Sick Days
1.	Pecka	Cathleen	Library Clerk/RFIS	71

10. Approval to amend the May 30, 2017 motion:

for the following staff member to take a leave of absence as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Marsh	Danielle	SS	Child Study Team Secretary	Maternity	Disability	July 24, 2017-August 25, 2017
						FMLA/NJ FLI	August 26, 2017-October 31, 2017

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Marsh	Danielle	SS	Child Study Team Secretary	Maternity	Disability	July 6, 2017-August 2, 2017
						FMLA/NJ FLI	August 3, 2017-October 2, 2017

**Dates changed due to birth of baby*

11. Approval to amend the June 12, 2017 motion:

to employ the following staff members for additional compensation during the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
14.	Hamed	Hanan	FAD	Cafeteria / HIB Training-8/21/17	3 hrs.	\$21.12/hr.

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
14.	Hamed	Hanan	RFIS	Cafeteria / HIB Training-8/21/17	3 hrs.	\$21.12/hr.

**Rate to be amended at the conclusion of negotiations*

All Staff – Additional Compensation

12. Approval to confirm the following staff for additional compensation during the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Fontanez	Sarah	RH	CPI Trainer	4	\$33.78/hr.
2.	Johnson	Brittney	CH	CPI Training	4	\$33.78/hr.
3.	McKenzie	Laurie	CH	CPI Training	4	\$33.78/hr.
4.	Pacholick	Mindy	CH	CPI Training	4	\$33.78/hr.
5.	Pauch	Michelle	CH	CPI Training	4	\$33.78/hr.
6.	Sheenan	Megan	RFIS	CPI Training	4	\$33.78/hr.
7.	Sodano	Kristen	CH	CPI Training	4	\$33.78/hr.
8.	Hanigan	Rosie	BS	Summer IEP meetings	5	Hourly

**Rate to be amended at the conclusion of negotiations*

13. Approval to amend the June 26, 2017 motion:

to employ the following staff members for additional compensation during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	*Rate/Stipend
43.	Rogers	Ellen	CH	ESY Teacher – Copper Hill	40	Hourly

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	*Rate/Stipend
43.	Rogers	Ellen	CH	ESY Teacher – Copper Hill	45	Hourly

14. Approval to amend the May 30, 2017 motion:

to employ the following staff members for additional compensation during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	*Rate/Stipend
1.	Apgar	Sarah	CH	ESY Teacher – Copper Hill	90	Hourly

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	*Rate/Stipend
1.	Apgar	Sarah	CH	ESY Teacher – Copper Hill	95	Hourly

15. Approval to employ the following staff for additional compensation during the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Cohn	Michelle	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
2.	Goodfellow	Ellen	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
3.	Kurylo	Patricia	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
4.	Licht	Ryan	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
5.	Rosengarden	Melanie	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
6.	Royer	Leslie	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
7.	Scherer	Lauren	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
8.	Pauch	Michelle	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
9.	Sodano	Kristen	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
10.	Fontanez	Sarah	RH	Kindergarten Orientation-August 23, 2017	2	Hourly
11.	Kline	Christine	RH	Kindergarten Orientation-August 23, 2017	2	Hourly
12.	Murray	Jaclynn	RH	Kindergarten Orientation-August 23, 2017	2	Hourly
13.	DeAngelis	Margaret	RH	Kindergarten Orientation-August 23, 2017	2	Hourly
14.	Rainey	Elizabeth	RH	Kindergarten Orientation-August 23, 2017	2	Hourly

15.	Rynearson	Danielle	RH	Kindergarten Orientation-August 23, 2017	2	Hourly
16.	DeAnglis	Laurie	FAD	Kindergarten Orientation, August 21, 2017	2	Hourly
17.	Minch	Pamela	FAD	Kindergarten Orientation, August 21, 2017	2	Hourly
18.	Shames	Susan	FAD	Kindergarten Orientation, August 21, 2017	2	Hourly
19.	Behrens	Gabrielle	FAD	Kindergarten Orientation, August 21, 2017	2	Hourly
20.	Eresman	Jessica	FAD	Kindergarten Orientation, August 21, 2017	2	Hourly
21.	Pepe	Mary	FAD	Kindergarten Orientation, August 21, 2017	2	Hourly
22.	Pepe	Mary	FAD	New Student Orientation August 23, 2017	2	Hourly
23.	Fontanez	Sarah	RH	New Student Orientation-August 30, 2017	2	Hourly
24.	Goodfellow	Ellen	CH	New Student Orientation-August 22, 2017	2	Hourly
25.	Benedetti	Anthony	CH	Bus Duty	100	\$21.12/hr.
26.	Goodfellow	Ellen	CH	Bus Duty	100	\$21.12/hr.
27.	Skove	Reparata	CH	Bus Duty	100	\$21.12/hr.
28.	Hale	Kelly	FAD	Bus Duty	100	\$21.12/hr.
29.	Gorka	Alaina	FAD	Bus Duty	100	\$21.12/hr.
30.	Mulholland	Joey	FAD	Bus Duty	100	\$21.12/hr.
31.	Rieg	Lisa	FAD	Bus Duty	100	\$21.12/hr.
32.	Shirvanian	Lindsay	FAD	Bus Duty	100	\$21.12/hr.
33.	Fontanez	Sarah	RH	Cafeteria Aide Training-August 21, 2017	3	Hourly
34.	Gutierrez	Yolanda	FAD	Translator/Interpreter	100	\$30.62/hr.
35.	Martinez-Wright	Ameloisa	JPC/RFIS	Translator/Interpreter	100	\$30.62/hr.
36.	Peake	Nydia	FAD/RH	Translator/Interpreter	100	\$30.62/hr.
37.	Vilaragut	Lizette	RFIS	Translator/Interpreter	100	\$30.62/hr.
38.	Adams	Lisa	FAD	CPR/AED-Cafeteria Aide	3	Hourly
39.	Colon	Stacey	BS	CPR/AED-Cafeteria Aide	3	Hourly
40.	Ferguson	Linda	RH	CPR/AED-Cafeteria Aide	3	Hourly
41.	Gemma	Linda	BS	CPR/AED-Cafeteria Aide	3	Hourly
42.	Gordley	Judy	FAD	CPR/AED-Cafeteria Aide	3	Hourly
43.	Gordon	Patricia	CH	CPR/AED-Cafeteria Aide	3	Hourly
44.	Hamed	Hanan	RFIS	CPR/AED-Cafeteria Aide	3	Hourly
45.	Kilcommons	Christine	RH	CPR/AED-Cafeteria Aide	3	Hourly
46.	Larson	Maryann	FAD	CPR/AED-Cafeteria Aide	3	Hourly
47.	Mandal	Mitra	FAD	CPR/AED-Cafeteria Aide	3	Hourly
48.	Nardelli	Kyle	CH	CPR/AED-Cafeteria Aide	3	Hourly
49.	Olivo	Christine	BS	CPR/AED-Cafeteria Aide	3	Hourly
50.	Trecozzi	Catherine	BS	CPR/AED-Cafeteria Aide	3	Hourly
51.	Whale	Barbara	BS	CPR/AED-Cafeteria Aide	3	Hourly
52.	Zacek	Laura	FAD	CPR/AED-Cafeteria Aide	3	Hourly
53.	Agabeti	Joseph	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
54.	Dolen	Jaime	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
55.	Schorr	Jacqueline	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
56.	Stines	Kristin	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
57.	Barbee	Kathleen	FAD	CPR/AED-Nurse	3	\$33.78/hr.
58.	Rosengarden	Melanie	CH	CPR/AED-Nurse	3	\$33.78/hr.
59.	Bond	Michelle	RFIS	CPR/AED-ERT	3	\$33.78/hr.
60.	Burns	Rebecca	RH	CPR/AED-ERT	3	\$33.78/hr.
61.	Cangenello	Stacey	RFIS	CPR/AED/First Aid-ERT	6	\$33.78/hr.
62.	Cahill	William	JPC	CPR/AED-ERT	3	\$33.78/hr.
63.	Custy	Mary Jane	BS	CPR/AED-ERT	3	\$33.78/hr.
64.	Decanio	Daniel	RFIS	CPR/AED-ERT	3	\$33.78/hr.
65.	Deneka	Karen	RFIS	CPR/AED-ERT	3	\$33.78/hr.
66.	Drew	Amy	RH	CPR/AED-ERT	3	\$33.78/hr.
67.	Griffis	Melissa	CH	CPR/AED-ERT	3	\$33.78/hr.
68.	Hamlin	Dayna	BS	CPR/AED-ERT	3	\$33.78/hr.
69.	Kuster	Kelly	BS	CPR/AED-ERT	3	\$33.78/hr.
70.	Groegler-Pierson	Jenni	BS	CPR/AED-ERT	3	\$33.78/hr.
71.	Thompson	Christine	FAD	CPR/AED-ERT	3	\$33.78/hr.
72.	Truncale	Christopher	BS	CPR/AED-ERT	3	\$33.78/hr.
73.	Vaccarino	Katie	BS	CPR/AED-ERT	3	\$33.78/hr.

74.	Weil	Meredith	FAD	CPR/AED-ERT	3	\$33.78/hr.
75.	Witte	Rebecca	RH	CPR/AED-ERT	3	\$33.78/hr.
76.	Boelhower	Peter	JPC	CPR/AED/First Aid-Coach	6	\$33.78/hr.
77.	Borowski	Jason	JPC	CPR/AED-Coach	3	\$33.78/hr.
78.	Gordon	David	JPC	CPR/AED-Coach	3	\$33.78/hr.
79.	Handren	Marisa	JPC	CPR/AED-Coach	3	\$33.78/hr.
80.	Krukowski	Megan	JPC	CPR/AED/First Aid-Coach	6	\$33.78/hr.
81.	Lyman	Margaret	JPC	CPR/AED/First Aide-Coach	6	\$33.78/hr.
82.	Tamburino	Megan	JPC	CPR/AED/First Aide-Coach	6	\$33.78/hr.
83.	Colacicco	Nicholas	JPC	CPR/AED-P.E. Teacher	3	\$33.78/hr.
84.	Creighton	Kimberly	JPC	CPR/AED/First Aid-P.E. Teacher	6	\$33.78/hr.
85.	Enos	Susan	BS	CPR/AED/First Aid-P.E. Teacher	6	\$33.78/hr.
86.	Kucharski	Amy	RFIS	CPR/AED-P.E. Teacher	3	\$33.78/hr.
87.	Marino	Jennifer	RH	CPR/AED/First Aid-P.E. Teacher	6	\$33.78/hr.
88.	Sullivan	Kevin	RFIS	CPR/AED-Intramural Advisor	3	\$33.78/hr.
89.	Eckhart	Cristin	JPC	CPR/AED-Fitness Club Advisor	3	\$33.78/hr.
90.	Benedetti	Anthony	CH	First Aid-PE Teacher	3	\$33.78/hr.
91.	Bontempo	Emil	JPC	First Aid-PE Teacher	3	\$33.78/hr.
92.	Bubeer	Julie	JPC	First Aid-PE Teacher	3	\$33.78/hr.
93.	Corigliano	Frank	RFIS	First Aid-PE Teacher	3	\$33.78/hr.
94.	Healey	Kimberly	JPC	First Aid-PE Teacher	3	\$33.78/hr.
95.	Hopkins	Kenneth	RH	First Aid-PE Teacher	3	\$33.78/hr.
96.	Ibach	Benjamin	RFIS	First Aid-PE Teacher	3	\$33.78/hr.
97.	Karney	Kurt	JPC	First Aid-PE Teacher	3	\$33.78/hr.
98.	Kucharski	Amy	RFIS	First Aid-PE Teacher	3	\$33.78/hr.
99.	Pfluge	Kevin	FAD	First Aid-PE Teacher	3	\$33.78/hr.
100.	Quattrochi	Megan	RFIS	First Aid-PE Teacher	3	\$33.78/hr.
101.	Skove	Reparata	CH	First Aid-PE Teacher	3	\$33.78/hr.
102.	Vitelli	Nicholas	BS	First Aid-PE Teacher	3	\$33.78/hr.
103.	Baills	Colette	JPC	CPI training	10	\$33.78/hr.
104.	Blanchard	Joey	BS	CPI training	10	\$33.78/hr.
105.	Bird	Zachary	CH	CPI training	10	\$33.78/hr.
106.	Cleaver	Jaclyn	CH	CPI training	10	\$33.78/hr.
107.	Collins	Gina	BS	CPI training	10	\$33.78/hr.
108.	DeGenova	Sherrill	CH	CPI training	10	\$33.78/hr.
109.	Deneka	Karin	RFIS	CPI training	10	\$33.78/hr.
110.	Gravett	Julie	BS	CPI training	10	\$33.78/hr.
111.	Hoff	Kelly	CH	CPI training	10	\$33.78/hr.
112.	Hecky	Carol	RFIS	CPI training	10	\$33.78/hr.
113.	Ibach	Benjamin	RFIS	CPI training	10	\$33.78/hr.
114.	Krajewski	Jamie	RFIS	CPI training	10	\$33.78/hr.
115.	Kuster	Kelly	BS	CPI training	10	\$33.78/hr.
116.	Midgley	Andrew	RH	CPI training	10	\$33.78/hr.
117.	O'Brien	Megan	JPC	CPI training	10	\$33.78/hr.
118.	Pepe	Mary	FAD	CPI training	10	\$33.78/hr.
119.	Pfluge	Kevin	FAD	CPI training	10	\$33.78/hr.
120.	Rogers	Ellen	CH	CPI training	10	\$33.78/hr.
121.	Scheffels	Kathryn	RFIS	CPI training	10	\$33.78/hr.
122.	Stailgaitis	Kathleen	BS	CPI training	10	\$33.78/hr.
123.	Tarbous	Jonathan	JPC	CPI training	10	\$33.78/hr.
124.	Connelly	Kathleen	JPC	Summer IEP meeting	10	Hourly
125.	Fontanez	Sarah	RH	CPI training	30	\$33.78/hr.
126.	Foreman	Caroline	RH	Summer IEP meeting	10	Hourly
127.	Lerner	Claire	BS	Summer CST evaluations	50	Hourly
128.	Kline	Christine	RH	Co-teaching training	7	\$33.78/hr.
129.	Jaclynn	Murray	RH	Co-teaching training	7	\$33.78/hr.
130.	Smits	Jennifer	RH	Co-teaching training	7	\$33.78/hr.
131.	Witte	Rebecca	RH	Co-teaching training	7	\$33.78/hr.
132.	Albanese	Heather	RFIS	Frontline504 training	7	\$33.78/hr.

133.	Baills	Colette	JPC	Frontline 504 training	7	\$33.78/hr.
134.	Collins	Gina	BS	Frontline 504 training	7	\$33.78/hr.
135.	Fontanez	Sarah	RH	Frontline 504 training	7	\$33.78/hr.
136.	Goodfellow	Ellen	CH	Frontline 504 training	7	\$33.78/hr.
137.	John	Lindsay	RFIS	Frontline 504 training	7	\$33.78/hr.
138.	O'Brien	Megan	JPC	Frontline 504 training	7	\$33.78/hr.
139.	Pepe	Mary	FAD	Frontline 504 training	7	\$33.78/hr.
140.	Griffis	Melisa	CH	Breakfast with the Arts-June 8, 2018	2	Hourly
141.	Golding	Dawn	CH	Breakfast with the Arts-June 8, 2018	2	Hourly

**Rate to be amended at the conclusion of negotiations*

Substitutes

16. Approval to employ the following applicants as Substitutes for the 2017-2018 school year, as per attached Appendix 1, pending fingerprints.

17. Approval to amend the June 26, 2017 motion:

to approve the following substitute rates for the 2017-2018 school year:

Item	Position	Rate
2.	Nurse	\$150 per day

to read:

Item	Position	Rate
2.	Nurse	\$175 per day

Field Placements

18. Approval for Lindsay **Shirvanian**, Reading Recovery Teacher at Francis A. Desmares School, to complete her Drexel University Internship, under the supervision of Carol Howell for a maximum of 135 hours during the 2017-2018 school year.

19. Approval for Caitlin **O'Connor**, student at Drew University, to complete her field practicum with Alison Bishop, Grade 4 Teacher at Robert Hunter, for a maximum of 175 hours from September 6, 2017 through December 8, 2017.

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Sandra Borucki, Chairperson, Next Meeting – TBD – No Report

1. Approval to employ the following consultants during the 2017-2018 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Gravity Goldberg, LLC	District	Professional Development in Literacy Instruction	15	\$27,000.00
2.	Alan November	HCRHS	District Wide Workshop	1	\$4,356.00
3.	Dr. Robert Richard	District	Understanding the Next Generation Science Standards Grades K-5 Workshops	10	\$12,000.00

2. Approval to employ the following staff members, or their alternates, for additional compensation during the 2017-2018 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.	Custy	Mary Jane	BS	Kindergarten ESI-R Administration	20 shared hrs.	Hourly
2.	Davis	Lisa	BS	Kindergarten ESI-R Administration		Hourly
3.	Hamlin	Dayna	BS	Kindergarten ESI-R Administration		Hourly
4.	Groegler-Pierson	JenniLee	BS	Kindergarten ESI-R Administration		Hourly
5.	McDougald	Anne	BS	Kindergarten ESI-R Administration		Hourly
6.	Mikalsen	Kathleen	BS	Kindergarten ESI-R Administration		Hourly

7.	Rowe	Kari	BS	Kindergarten ESI-R Administration		Hourly
8.	DeGenova	Sherill	CH	Kindergarten ESI-R Administration	20 shared hrs.	Hourly
9.	Goodfellow	Ellen	CH	Kindergarten ESI-R Administration		Hourly
10.	Kurylo	Patricia	CH	Kindergarten ESI-R Administration		Hourly
11.	Licht	Ryan	CH	Kindergarten ESI-R Administration		Hourly
12.	MacRitchie	Tracey	CH	Kindergarten ESI-R Administration		Hourly
13.	Moore	Laurie Ann	CH	Kindergarten ESI-R Administration		Hourly
14.	Ritter	Jamie	CH	Kindergarten ESI-R Administration		Hourly
15.	Royer	Leslie	CH	Kindergarten ESI-R Administration		Hourly
16.	Scherer	Lauren	CH	Kindergarten ESI-R Administration		Hourly
17.	Teepie	Christine	CH	Kindergarten ESI-R Administration		Hourly
18.	DeAnglis	Laurie	FAD	Kindergarten ESI-R Administration	20 shared hrs.	Hourly
19.	McGovern	Susan	FAD	Kindergarten ESI-R Administration		Hourly
20.	Minch	Pamela	FAD	Kindergarten ESI-R Administration		Hourly
21.	O'Brien	Brittany	FAD	Kindergarten ESI-R Administration		Hourly
22.	Peake	Nydia	FAD	Kindergarten ESI-R Administration		Hourly
23.	Salvato	Stacey	FAD	Kindergarten ESI-R Administration		Hourly
24.	Shirvanian	Lindsay	FAD	Kindergarten ESI-R Administration		Hourly
25.	Thompson	Carla	FAD	Kindergarten ESI-R Administration		Hourly
26.	Youberg	Louise	FAD	Kindergarten ESI-R Administration		Hourly
27.	Ewing	Colleen	RH	Kindergarten ESI-R Administration		20 shared hrs.
28.	Kline	Christine	RH	Kindergarten ESI-R Administration	Hourly	
29.	McPeek	Jessica	RH	Kindergarten ESI-R Administration	Hourly	
30.	Murray	Jaclynn	RH	Kindergarten ESI-R Administration	Hourly	
31.	Peake	Nydia	RH	Kindergarten ESI-R Administration	Hourly	
32.	Rynewson	Danielle	RH	Kindergarten ESI-R Administration	Hourly	
33.	Southard	Pamela	RH	Kindergarten ESI-R Administration	Hourly	
34.	DeGenova	Sherrill	CH	Foundational Language and Learning Skill Assessment Writing Committee	10	\$33.78/hr.
35.	Johnson	Brittney	CH	Foundational Language and Learning Skill Assessment Writing Committee	20	\$33.78/hr.
36.	McKenzie	Laurie	CH	Foundational Language and Learning Skill Assessment Writing Committee	10	\$33.78/hr.
37.	Rogers	Ellen	CH	Foundational Language and Learning Skill Assessment Writing Committee	10	\$33.78/hr.
38.	Sodano	Kristen	CH	Foundational Language and Learning Skill Assessment Writing Committee	10	\$33.78/hr.

3. Approval to purchase the following item that exceed the \$40,000 bid threshold using a State Contract.

Item	Quantity	Description	Total Cost	Vendor
1.	400	Dell Chromebook 11 3180	\$87,496	Dell Computer Corp.

4. Approval to accept the following curriculum, professional development, and/or technology-related donations for the 2017-2018 school year.

Item	Donation	Value	Location	Funding Source
1.	Books for ESL Summer Camp	\$100	RFIS	Parkway Kew Corporation
2.	Agenda Books for Grades 2-4	\$625.10	RH	PTO
3.	Folders and Sheet Protectors for Grades K-1	\$368.25	RH	PTO
4.	Student Materials for Music Program	\$200	JPC	Flemington Jewish Community Center
5.	Classroom Furniture and Supplies	\$3,750.06	CH	PTO
6.	11 Smart TV Monitors, TV Wall Mounts and Intel Computer Sticks	\$7,851.08	RFIS	PTO

5. 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.	Cook	Michelle	2017-2018 New Jersey Literacy Consortium, Union, NJ	October 24, 2017 December 7, 2017 March 30, 2018 May 22, 2018	R,M	\$1,665
2.	Apgar	Sarah	Orton-Gillingham Training, Secaucus, NJ	August 7-11, 2017	R,M	\$1,225
3.	Bergstrom	Carly	Orton-Gillingham Training, Secaucus, NJ	July 31-August 4, 2017	R,M	\$1,225
4.	Corban	Jennifer	Tools of the Mind Training Workshop, Mercerville, NJ	August 24, 2017 August 25, 2017 October 11, 2017 January 10, 2018 March 20, 2018	R,M	\$1,690
5.	Lehman	Lindsay	Tools of the Mind Training Workshop, Mercerville, NJ	August 24, 2017 August 25, 2017 October 11, 2017 January 10, 2018 March 20, 2018	R,M	\$1,755
6.	Sodano	Kristen	Tools of the Mind Training Workshop, Mercerville, NJ	August 24, 2017 August 25, 2017 October 11, 2017 January 10, 2018 March 20, 2018	R,M	\$1,770
7.	Stillwell	Susan	Tools of the Mind Training Workshop, Mercerville, NJ	August 24, 2017 August 25, 2017 October 11, 2017 January 10, 2018 March 20, 2018	R,M	\$1,735
8.	DeLorenzo	Kristin	enVision 2.0 Alignment Workshop, East Hartford, CT	August 14-16, 2017	M,L,F,O	\$625
9.	Spearman	Beth	enVision 2.0 Alignment Workshop, East Hartford, CT	August 14-16, 2017	M,L,F,O	\$625
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

6. Approval to allow the following community members to assist teachers during the ESL summer camp.

Item	Last Name	First Name	Position
1.	Benitez	Paola	HCRHS Student
2.	Calle	Lillianna	RVCC Student
3.	Enriquez	Jose	Former FRSD Student
4.	Vargas	John	HCRHS Teacher

7. Approval for the technology department to dispose of the attached lists of broken district property and damaged/obsolete items from Barley Sheaf, Copper Hill, Francis A. Desmares, J.P. Case, Reading-Fleming Intermediate and Robert Hunter Schools, as they are no longer useable and are not required as a trade-in or a replacement purchase.
8. Approval for J.P. Case Middle School to apply for and accept a \$500.00 grant from the Exxon Mobil Educational Alliance Program to be used to purchase Nest Generation Science Standard materials for Grades 7-8.
9. Approval for Misti **Meyer** to conduct a research project focused on the effect of teacher's confidence or comfort level in educating students with an Emotional Behavioral Disorder relative to the training the teachers received on how to teach these students. No students or student data will be included in this research.
10. Approval to employ a maximum of 100 staff members to participate in professional development entitled, "Understanding the Next Generation Science Standards K-5" for ten hours each at \$33.78 per hour at a maximum of \$33,780 in August, 2017. Confirmation of the participants for Board Approval will appear on the August 28, 2017.

C. FACILITIES/OPERATIONS – Tim Bart, Chairperson, Next Meeting – TBD – No Report

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – August 9, 2017 – No Report

E. FINANCE – Dr. Dennis Copeland, Chairperson, Next Meeting – TBD – No Report

1. Approval of the attached transfer list from June 20, 2017 to June 30, 2017.
2. Approval of the attached transfer list from July 1, 2017 to July 10, 2017.
3. Approval of the attached bill list for the month of June totaling \$1,093,865.31.
4. Approval of the attached bill list for the month of July totaling \$339,718.79.

F. POLICY– Dr. Marianne Kenny, Chairperson, Next Meeting – TBD – No Report

G. SPECIAL SERVICES

1. Approval to apply for the 2018 IDEA Part-B Grant as follows:

IDEA-B Proportionate Share	Basic Grant	Preschool Grant	Total Grant
Public	\$660,671	\$32,421	\$693,092

2. Approval for Mountain Lakes Board of Education to provide Teacher of the Deaf services for the following students during the 2017-2018 school year.

Item	Student ID #	ESY Tuition	RSY Tuition	Total Tuition
1.	8680676456	\$1,280	\$18,240	\$19,520
2.	7983201732	\$1,280	\$7,296	\$8,576
3.	5634525125	\$640	\$12,160	\$12,800
4.	7618116718	\$384	\$6,080	\$6,464
5.	2145437416	0	\$640	\$640
6.	3854350465	0	\$800	\$800
7.	9075362407	0	\$320	\$320
8.	2051805635	0	\$320	\$320
9.	3478914627	0	\$6,080	\$6,080
10.	9403059870	0	\$3,200	\$3,200

3. Approval to employ Teacher to Teacher, LLC, to provide “Dynamic and Effective Co-Teaching, In-classroom Coaching” on July 17, 2017 at a cost of \$2,000, as attached.
4. Approval for Maxim Healthcare Services to provide student nursing services during the 2017-2018 school year, as attached.
5. Approval for Gravity Goldberg, LLC, to provide consultant services during the 2017-2018 school year at a maximum cost of \$5,000, as attached.
6. Approval for Hunterdon Healthcare Speech & Hearing Center to conduct student evaluations during the 2017-2018 school year at a maximum cost of \$2,000 per evaluation.
7. Approval to confirm the employment of the following Teacher Assistant, contracted through the Hunterdon County Educational Services Commission, to work the summer Extended School Year Program from July 5, 2017 through August 1, 2017 in the District at the contracted rate of \$25.50 per hour.

Item	Last Name	First Name	Loc.	Purpose	Replacing	Max. # of Hours
1.	Neuhauser	Bernadette	CH	ESY-Extended School Year	Karen Traynor	90

8. Approval to contract with Wilson Language Training to provide the following services: a one-day “Just Words Introductory Workshop,” a one-day “Just Words Principal and Administrator Orientation,” and four days of “Just Words Coaching Days” at a maximum cost of \$10,700 in August 2017.

H. MISCELLENEOUS

Information Items

Action Items

1. Approval to employ the following piano accompanist for rehearsal/concerts for the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Max. # of Hours	Rate	Max. Amount
1.	Roberts	Jeannine	FAD	8	\$60/hr.	\$480

2. Approval of the following classrooms for Dual Use and Toilet Use for the 2017-2018 school year:

School	Room #	Uses
Barley Sheaf	6	Toilet Use for K Classroom
Barley Sheaf	36	Toilet Use for K Classroom
Copper Hill	26	2 Reading Recovery’s
Francis A. Desmares	5B	2 Student Supports
Francis A. Desmares	6	Reading Recovery & Student Support
Francis A. Desmares	8	Reading Recovery & Student Support
Francis A. Desmares	17A	2 ESL’s
Reading-Fleming	24	2 Student Supports
Robert Hunter	100	Reading Recovery & Student Support
Robert Hunter	112	2 Student Supports
Robert Hunter	119	Resource Center & OT/PT

3. Approval to accept the Harassment, Intimidation & Bullying Investigations presented on the June 26, 2017 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
JPC	June 5, 2017	7	Yes	Remedial actions outlined in report
JPC	June 8, 2017	8	No	None
RFIS	June 14, 2017	7	No	Remedial actions outlined in report

4. Approval to amend the June 26, 2017 agenda:

to employ the following Athletic Trainer, contracted through Hunterdon Medical Center, for the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Effective Date
1.	Macey	Carissa	JPC	Athletic Trainer	September 1, 2017

to read:

Item	Last Name	First Name	Loc.	Position	Effective Date
1.	Macey	Carissa	JPC	Athletic Trainer	July 1, 2017

5. Approval to contract with Frontline Technologies for the following services for the 2017-2018 school year at an estimated cost.

Item	Services	Total Cost
1.	My Learning Plan Oasis-Administrator evaluation program	\$3,450.00
2.	My Learning Plan Oasis-Teacher evaluation program	\$18,175.00

- XI. Correspondence
- XII. Old Business
- XIII. New Business
- XIV. 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.

XV. Sunshine Resolution

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.

XVI. Adjourn

2017 Board Meetings

August 28 Goal Setting Session

September 11 & 25

October 9 & 23

November 13 & 27

December 11