FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

June 3, 2019

SPECIAL BOARD MEETING - 5:00 P.M. - J.P. CASE MIDDLE SCHOOL ROOM B-132

- I. Call to Order by the Board President.
- II. In accordance with the State's Sunshine Law, 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 May 30, 2019 to the <u>Hunterdon County Democrat</u> and <u>The Courier-News</u>. Copies of the notice have been posted in the Board Office and filed with Flemington Borough and the Raritan Township Clerk and in each of the district schools Main Offices on May 30, 2019.
- III. Roll Call
- IV. Pledge of Allegiance

V. 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

- VI. 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.
- VII. Report of the Standing Committees and Appointments
 - A. PERSONNEL Laurie Markowski, Chairperson, Next Meeting June 17, 2019

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval of the attached resolution to withhold the 2019-2020 salary adjustment and employment increment for the following staff member(s):

Item	Employee	School Year	Increment Amount
1.	464926	2019-2020	\$3,525

2. Approval to employ the following staff member(s) for the 2019-2020 school year, pending certification, fingerprints, background check, and health exam, as follows:

Item	Last	First	Loc./Position	Effective Date	Salary/Degree/	Certification/College
	Name	Name			Step	
1.	Senneca	Nicole	RFIS/Autism	September 1, 2019-	\$55,025/BA/1	Elementary School Teacher in
				June 30, 2020		Grades K-6 (CEAS), Teacher of
						Students with Disabilities
						(CEAS)/Kutztown University
2.	Whalen	Kathleen	RH/Grade 3	September 1, 2019-	\$55,025/BA/1	Teacher of Preschool through
				June 30, 2020		Grade 3/Kutztown University

3. Approval to amend the January 28, 2019 motion:

to confirm the employment of the following staff member(s) for extra compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Koye	Lisa	RFIS/JPC	Elementary School Nurse	10 hrs.	Hourly
				Coverage		

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Koye	Lisa	RFIS/JPC	District School Nurse Coverage	20 hrs.	Hourly

4. Approval to transfer the following staff member(s) for the 2019-2020 school year, as follows:

Staff		Current Position	n/Loc.	Transfer Position/Loc.		
Item	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Barragan	Kathleen	FAD	Literacy Coach	FAD	Grade 1
2.	Litchfield	Kristen	RH	Literacy Coach	RH	Grade 4

5. Approval to voluntarily transfer the following staff member(s) for the 2019-2020 school year, as follows:

	Staff		Current Position	n/Loc.	Transfer Position/Loc.	
Item	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Breuer	Kathleen	BS	Kindergarten	BS	Grade 3
2.	Moscaritolo	Katelyn	BS	Resource Center – Grade 4	BS	LLD – Grade 3
3.	Shein	Morgan	BS	LLD – Grades 3 & 4	BS	LLD – Grade 4
4.	Yakobchuk	Lyutsiya	BS	Grade 4	BS	Resource Center – Grade 4
5.	Ritter	Jamie	СН	Grade 1	CH	Kindergarten
6.	Rosengarden	Melanie	СН	Nurse	RFIS/JPC	Nurse
7.	Dente	Ashlie	FAD	Grade 2	CH	Grade 2
8.	Hlinka	Jaclyn	FAD	Grade 4	FAD	Reading Support
9.	Grossweiler	Jessica	FAD	Reading Support	FAD	Grade 2
10.	Peake	Nydia	FAD/RH	World Language	FAD	Bilingual
11.	Maslankowski	Lisa	RFIS/JPC	Nurse	CH	Nurse
12.	Chardoussin	Katie	RH	Resource Center	RH	Project Success-Grades K-2
13.	Fenneman	Noelle	RH	LLD - Grade 1	RH	Resource Center
14.	Jaye	Alison	RH	Grade 4	RH	Grade 2
15.	Skiba	Jennifer	RH	Project Success Grade K-2	RH	LLD Grade 1
16.	Zarzecki	Erin	RH	Grade 2	RH	Kindergarten

- 6. Approval to designate Mary Jane **Custy**, Stretch Teacher at Barley Sheaf School, as a District-wide Fundations Coach, for the 2019-2020 school year.
- 7. Approval to employ Taylor **Garza**, to provide instruction during the 2019 ESL Summer Program at an hourly rate of \$37.95 per hour, for a maximum of 48 hours, during the 2019-2020 school year, pending fingerprints, health exam and background check.
- B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS Sandra Borucki, Chairperson, Next Meeting June 19, 2019

Item	Last Name	First Name	Workshop/Conference	Dates	Includes	Max.		
					(see below)	Amount		
1.	Voorhees	Stephanie	NJASBO 2019 Annual Conference, Atlantic City, NJ	June 5-7, 2019	R,M,L,F,O	\$950		
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other								

- C. FACILITIES/OPERATIONS/SECURITY Dennis Copeland, Chairperson, Next Meeting June 19, 2019
- D. TRANSPORTATION Laurie Markowski, Chairperson, Next Meeting June 3, 2019
- E. FINANCE Jessica Abbott, Chairperson, Next Meeting June 17, 2019
- F. POLICY- Marianne Kenny, Chairperson, Next Meeting June 18, 2019
- G. SPECIAL EDUCATION Susan Mitcheltree, Chairperson, Next Meeting June 18, 2019
- H. MISCELLANEOUS (INFORMATION-ACTION)
- VIII. Correspondence
- IX. Old Business
- X. New Business
- 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. Sunshine Resolution (if needed)
- XIII. Adjourn

2019 Board Meetings

June 10 & 24 July 22 August 26 September 9 & 23 October 14 & 28 November 12 & 25 December 9