

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

September 26, 2016

EXECUTIVE SESSION – 6:30 P.M. – J.P. CASE ROOM D-111

REGULAR MEETING/PUBLIC HEARING SUPERINTENDENT CONTRACT 7:00 P.M. – J.P. CASE ROOM B-132

- 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/Legal Matters

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. Public Hearing – Superintendent’s Contract
- VIII. Superintendent's Report – HIB Presentation by David Waxman, HIB Coordinator
- IX. 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.
- X. Approval of Minutes – Regular Meeting – September 12, 2016
- XI. Reports of the Secretary and Treasurer of School Monies
- XII. Report of the Standing Committees and Appointments

A. PERSONNEL – Anna Fallon, Chairperson – October 18, 2016

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to adopt a revised job description for the position of School Nurse, as attached.
2. Approval of the revised 2015-2018 contract for Dr. Maryrose **Caulfield**, Superintendent, as approved by the Hunterdon County Executive Superintendent, as attached.
3. Approval to accept the 2016-2017 Merit Goals of Dr. Maryrose **Caulfield**, Superintendent of Schools, as attached.
4. Approval to accept the resignation for the purpose of disability retirement of Wanda **Smith**, Support Skills Teacher at Copper Hill School, effective October 31, 2016.
5. Approval to employ the following staff member for the 2016-2017 school year. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Kay	April	12-Month Vice Principal/JPC	No later than November 14, 2016	\$92,500/MA	CE Principal/Teacher of English/University of Pennsylvania

6. Approval to amend the motion of August 22, 2016:

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

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
2.	Casal	Beth	RFIS	Grade 5	Medical Leave	September 1, 2016-September 21, 2016

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
2.	Casal	Beth	RFIS	Grade 5	Medical Leave	September 1, 2016- October 5, 2016*

***leave was extended**

7. Approval to confirm the employment of the following leave replacement for the 2016-2017 school year. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Conover	Lisa	Grade 3/Lisa Niles/CH	September 1, 2016- September 29, 2016	Sub Per Diem Pay	Elementary K-8/Nurse School/Kean University
				September 30, 2016- January 6, 2017	\$50,860/BA/1	

8. Approval to amend the motion of August 22, 2016:

for Karen Slagle, Director of Special Services, to take a medical leave effective February 3, 2016 to September 30, 2016.

to read:

for Karen Slagle, Director of Special Services, to take a medical leave effective February 3, 2016 to **October 31, 2016.***

***leave was extended**

9. Approval to amend the motion of September 12, 2016:

to compensate the following retired administrator for unused sick/vacation days as per the FRAA contract:

Item	Last Name	First Name	Position/Location	Sick Days	Vacation Days
1.	Baker	Dr. Carol	Supervisor of Language Arts/Social Studies	200	30

to read:

Item	Last Name	First Name	Position/Location	Sick Days	Vacation Days
1.	Baker	Dr. Carol	Supervisor of Language Arts/Social Studies	200	33

10. Approval to amend the motion of September 12, 2016:

to confirm Gabrielle Behrens, Grade 1 Teacher at Francis A. Desmares School, to take a medical leave from September 1, 2016 through September 23, 2016.

to read:

to confirm Gabrielle Behrens, Grade 1 Teacher at Francis A. Desmares School, to take a medical leave from September 1, 2016 through **September 30, 2016***. ***leave was extended**

11. Approval to amend the motion of September 12, 2016:

to confirm the employment of the following leave replacement for the 2016-2017 school year. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Kowal	Elizabeth	Grade 1/Gabrielle Behrens/FAD	September 1, 2016- September 28, 2016	Sub Per Diem Pay	CEAS Elementary K-6/Kean University

to read:

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Kowal	Elizabeth	Grade 1/Gabrielle Behrens/FAD	September 1, 2016- October 7, 2016*	Sub Per Diem Pay	CEAS Elementary K-6/Kean University

***leave was extended**

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

12. Approval to confirm the increased assignment of the following staff members for the 2016-2017 school year.

Item	Last Name	First Name	Position/Location	From	To	Prorated Salary	Effective
1.	Hamed	Hanan	Cafeteria Aide/RFIS	2.5 hours/day	3 hours/day	\$8,893.80	September 6, 2016
2.	Parmar	Sureka	Cafeteria Aide/RFIS	2.5 hours/day	3 hours/day	\$8,893.80	September 6, 2016

13. Approval to voluntarily reduce the assignment of the following staff member for the 2016-2017 school year:

Item	Last Name	First Name	Position/Location	From	To	Prorated Salary	Effective
1.	Olivo	Christine	Cafeteria Aide/BS	3 hours/5 days/week	3 hours/2 days/week	\$3,557.52	October 3, 2016

All Staff – Additional Compensation

14. Approval to employ the following staff members for additional compensation during the 2016-2017 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Burkhardt	Kristen	RFIS	Student Council Co-Advisor (Fall)	7.5	\$30.62/hr.
2.	Galinak	Babette	RFIS	Craft & Design Club Co-Advisor (Fall)	7.5	\$30.62/hr.
3.	Vala	Susan	RFIS	Solar Sprint Car Club Advisor (Winter)	7.5	\$30.62/hr.
4.	Burkhardt	Kristen	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
5.	Conway	Caitlin	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
6.	Culcasi	Lindsey	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.
7.	DeCanio	Daniel	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
8.	DeMaio	Kimberly	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.

9.	Fenneman	Laurie	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
10.	Fielding	Therese	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.
11.	Jones	Robert	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.
12.	Krajewski	Jamie	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
13.	Larsen	Jacqueline	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
14.	Martinez-Wright	Amy	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.
15.	Mayer	Katherine	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
16.	Mullen	Kelly	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
17.	Rarich	Rosemary	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.
18.	Sheenan	Megan	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
19.	Shirvanian	Daniel	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
20.	Smith	Shannan	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.
21.	Thompson	Toni Ann	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.
22.	Amoriello	Thomas	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
23.	Burkhardt	Kristen	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
24.	Conway	Caitlin	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
25.	Culcasi	Lindsey	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
26.	DeCanio	Daniel	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
27.	DeMaio	Kimberly	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
28.	Deneka	Karin	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
29.	Fenneman	Laurie	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
30.	Fielding	Therese	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
31.	Guckin	Susan	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
32.	Jones	Robert	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
33.	Krajewski	Jamie	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
34.	Larsen	Jacqueline	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
35.	Marsh	Aileen	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
36.	Martinez-Wright	Amy	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
37.	Mayer	Katherine	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
38.	Mullen	Kelly	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
39.	Rarich	Rosemary	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
40.	Sheenan	Megan	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
41.	Shirvanian	Daniel	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
42.	Spies	Audrey	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
43.	Smith	Shannan	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
44.	Thompson	Toni Ann	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
45.	Ellenberg	Kelly	JPC	Up to 4 additional Nights Parent-Teacher Conferences	4 hrs./conf.	1/400 annual salary/night
46.	Baills	Colette	JPC	Activity Night-Chaperone	3	\$30.62/hr.
47.	Boelhouwer	Peter	JPC	Activity Night-Chaperone	3	\$30.62/hr.
48.	Cahill	William	JPC	Activity Night-Chaperone	3	\$30.62/hr.
49.	Chalikis	Thea	JPC	Activity Night-Chaperone	3	\$30.62/hr.
50.	Dufford	Melanie	JPC	Activity Nights-Chaperone-up to 2 nights	6	\$30.62/hr.
51.	Hallock	Patrick	JPC	Activity Nights-Chaperone-up to 2 nights	6	\$30.62/hr.
52.	Heierling	Kimberly	JPC	Activity Nights-Chaperone-up to 2 nights	6	\$30.62/hr.
53.	Hering	Carly	JPC	Activity Night-Chaperone	3	\$30.62/hr.
54.	Krukowski	Megan	JPC	Activity Night-Chaperone	3	\$30.62/hr.
55.	Lyman	Margaret	JPC	Activity Night-Chaperone	3	\$30.62/hr.
56.	Maguire	Anna	JPC	Activity Night-Chaperone	3	\$30.62/hr.
57.	Mele	Kristen	JPC	Activity Night-Chaperone	3	\$30.62/hr.
58.	Raval	Jineta	JPC	Activity Night-Chaperone	3	\$30.62/hr.
59.	Handren	Marissa	JPC	Activity Nights Chaperone-Substitute-up to 2 nights	6	\$30.62/hr.
60.	Rohrbach	Lauren	JPC	Activity Nights Chaperone-Substitute-up to 2 nights	6	\$30.62/hr.
61.	Nagy	Rosemary	JPC	Drama Club-Chaperone	2.5	\$30.62/hr.
62.	Plichta, Jr.	David	JPC	Drama Club-Chaperone	2.5	\$30.62/hr.
63.	Handren	Marissa	JPC	Drama Club- Substitute Chaperone	2.5	\$30.62/hr.
64.	Heierling	Kimberly	JPC	Drama Club- Substitute Chaperone	2.5	\$30.62/hr.
65.	Boelhouwer	Peter	JPC	Chaperone-Winter Orchestra Music Concert	2.5	\$30.62/hr.
66.	Cahill	William	JPC	Chaperone-Winter Band Music Concert	2.5	\$30.62/hr.

67.	Chalikis	Thea	JPC	Chaperone-Winter Orchestra Music Concert	2.5	\$30.62/hr.
68.	Hoffmann	Joanne	JPC	Chaperone-Winter Vocal Music Concert	2.5	\$30.62/hr.
69.	Kosensky	Matt	JPC	Chaperone-Winter Vocal Music Concert	2.5	\$30.62/hr.
70.	McAnlis	Melissa	JPC	Chaperone-Winter Band Music Concert	2.5	\$30.62/hr.
71.	Tamburino	Megan	JPC	Chaperone-Winter Vocal Music Concert	2.5	\$30.62/hr.
72.	Handren	Marissa	JPC	Substitute Chaperone-up to 3 Winter Music Concerts	7.5	\$30.62/hr.
73.	Heierling	Kimberly	JPC	Substitute Chaperone-up to 3 Winter Music Concerts	7.5	\$30.62/hr.
74.	Rohrbach	Lauren	JPC	Substitute Chaperone-up to 3 Winter Music Concerts	7.5	\$30.62/hr.
75.	Boelhouwer	Peter	JPC	Spring Musical-Chaperone	3	\$30.62/hr.
76.	Cahill	William	JPC	Spring Musical-Chaperone	3	\$30.62/hr.
77.	Chalikis	Thea	JPC	Spring Musical-Chaperone	3	\$30.62/hr.
78.	Hoffmann	Joanne	JPC	Spring Musical-Chaperone	3	\$30.62/hr.
79.	Mele	Kristen	JPC	Spring Musical-Chaperone	3	\$30.62/hr.
80.	Plichta, Jr.	David	JPC	Spring Musical-Chaperone	3	\$30.62/hr.
81.	Handren	Marissa	JPC	Spring Musical Chaperone-Substitute – up to 3 nights	9	\$30.62/hr.
82.	Heierling	Kimberly	JPC	Spring Musical Chaperone-Substitute – up to 3 nights	9	\$30.62/hr.
83.	Rohrbach	Lauren	JPC	Spring Musical Chaperone-Substitute – up to 3 nights	9	\$30.62/hr.
84.	Healey	Kimberly	JPC	Student Council Talent Show-Chaperone	2.5	\$30.62/hr.
85.	Kosensky	Matt	JPC	Student Council Talent Show-Chaperone	2.5	\$30.62/hr.
86.	Handren	Marissa	JPC	Student Council Talent Show- Substitute Chaperone	2.5	\$30.62/hr.
87.	Heierling	Kimberly	JPC	Student Council Talent Show- Substitute Chaperone	2.5	\$30.62/hr.
88.	Boelhouwer	Peter	JPC	Spring Vocal Music Concert-Chaperone	2.5	\$30.62/hr.
89.	Cahill	William	JPC	Spring Orchestra Music Concert-Chaperone	2.5	\$30.62/hr.
90.	Chalikis	Thea	JPC	Spring Orchestra & Vocal Music Concerts-Chaperone	5	\$30.62/hr.
91.	Hering	Carly	JPC	Spring Band Music Concert-Chaperone	2.5	\$30.62/hr.
92.	Plichta, Jr.	David	JPC	Spring Band Music Concert-Chaperone	2.5	\$30.62/hr.
93.	Tamburino	Megan	JPC	Spring Vocal Music Concert-Chaperone	2.5	\$30.62/hr.
94.	Handren	Marissa	JPC	Spring Music Concerts-Substitute Chaperone- up to 3 nights	7.5	\$30.62/hr.
95.	Heierling	Kimberly	JPC	Spring Music Concerts-Substitute Chaperone- up to 3 nights	7.5	\$30.62/hr.
96.	Rohrbach	Lauren	JPC	Spring Music Concerts-Substitute Chaperone- up to 3 nights	7.5	\$30.62/hr.
97.	Vitelli	Nicholas	BS	CPR/AED-ERT	3	\$33.78/hr.
98.	Hill	Jacqueline	RFIS	CPR/AED-Lunch Duty	3	\$33.78/hr.
99.	DeSalvo	Joy	RH	CPR/AED-Cafeteria Aide	3	\$15.42/hr.
100.	Blanchard	Joey	BS	CPI Training	6	\$33.78/hr.
101.	Colonna	Rachel	BS	CPI Training	6	\$33.78/hr.
102.	Bundy	Cassie	CH	CPI Training	6	\$33.78/hr.
103.	DeGenova	Sherrill	CH	CPI Training	6	\$33.78/hr.
104.	Pepe	Mary	FAD	CPI Training	6	\$33.78/hr.
105.	Pfluge	Kevin	FAD	CPI Training	6	\$33.78/hr.
106.	DeMaio	Kimberly	RFIS	CPI Training	6	\$33.78/hr.
107.	Sheenan	Megan	RFIS	CPI Training	6	\$33.78/hr.
108.	Scheffels	Kathryn	RFIS	CPI Training	6	\$33.78/hr.
109.	Midgley	Andrew	RH	CPI Training	6	\$33.78/hr.
110.	Fontanez	Sarah	RH	CPI Trainer	6	\$33.78/hr.

Substitutes

15. Approval to employ the following applicants as Substitutes for the 2016-2017 school year pending fingerprinting.

Item	Last Name	First Name
1.	Jurczak	Matthew
2.	Azam	Salma

Field Placements

16. Approval for the following students to observe classes during the 2016-2017 school year:

Item	Last Name	First Name	From	Location
1.	Curella	Maria	Grand Canyon University	Copper Hill
2.	Elacqua	Victoria	Raritan Valley Community College	Copper Hill
3.	Einiger	Jamie	Rutgers University	Copper Hill
4.	Pinard	Victoria	Rutgers University	Copper Hill
5.	Bartkiv	Bogdana	Rutgers University	Copper Hill
6.	Ullery	Morgan	Rutgers University	Copper Hill
7.	Girello	Amanda	Rutgers University	Copper Hill
8.	Aneja	Sahil	Rutgers University	Francis A. Desmares
9.	Dagnall	Shawn	Rutgers University	Francis A. Desmares
10.	Davenport	Brandon	Rutgers University	Francis A. Desmares
11.	Lieu	Mai-Anh	Rutgers University	Francis A. Desmares
12.	Newbold	Emily	Rutgers University	Francis A. Desmares
13.	Palacios	Amy	Rutgers University	Francis A. Desmares
14.	Supple	Deidre	Rutgers University	Reading-Fleming Intermediate
15.	Williams	Bria	Rutgers University	Reading-Fleming Intermediate
16.	Shah	Noopur	Rutgers University	Robert Hunter
17.	Heidersberger	Ava	Rutgers University	Robert Hunter
18.	Venouss	Parissa	Rutgers University	Robert Hunter

17. Approval to amend the motion of June 27, 2016:

for Veronica Cioni, student at The College of New Jersey, to complete her field practicum with Kathleen Kolvites, School Nurse at Barley Sheaf School, for a maximum of 75 hours from September 1, 2016 through December 11, 2016.

to read:

for Veronica Cioni, student at The College of New Jersey, to complete her field practicum with Kathleen Kolvites, School Nurse at Barley Sheaf School, for a maximum of **375*** hours from September 1, 2016 through December 11, 2016. ***additional hours needed**

18. Approval for Megan **Sheenan**, Multiple Disabilities Teacher at Reading-Fleming Intermediate School, to complete 75 experience hours with Brittney Johnson, Behavior Specialist at Copper Hill School, as part of the requirement for the completion of her Board Certified Behavior Analyst Certification.

19. Approval for the following student teacher placement for the 2016-2017 school year, pending fingerprinting:

Item	Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
1.	Nicholas Brown/TCNJ	Thomas Amoriello	RFIS/Music	1/23/17-3/10/17

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS – Bruce Davidson, Chairperson, Next Meeting – October 5, 2016

1. Approval to employ the following staff members, or their alternates, for additional compensation during the 2016- 2017 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.	Ashey	Elizabeth	RH	Word Study Pilot/Curriculum Grades K-2 Committee	225 shared hrs.	\$33.78/hr.
2.	Barragan	Kathleen	FAD	Word Study Pilot/Curriculum Grades K-2 Committee		
3.	Cascio	Leigh Anne	FAD	Word Study Pilot/Curriculum Grades K-2 Committee		
4.	Custy	MaryJane	BS	Word Study Pilot/Curriculum Grades K-2 Committee		
5.	Eresman	Jessica	FAD	Word Study Pilot/Curriculum Grades K-2 Committee		
6.	Fischer	Michele	RH	Word Study Pilot/Curriculum Grades K-2 Committee		
7.	Licht	Ryan	CH	Word Study Pilot/Curriculum Grades K-2 Committee		
8.	Marciano	Patricia	BS	Word Study Pilot/Curriculum Grades K-2 Committee		
9.	Mikalsen	Kathleen	BS	Word Study Pilot/Curriculum Grades K-2 Committee		
10.	Shames	Susan	BS	Word Study Pilot/Curriculum Grades K-2 Committee		
11.	Yoos	Dorothy	CH	Word Study Pilot/Curriculum Grades K-2 Committee		
12.	Staikos	Christina	CH	NGSS Articulation Workshop Facilitator	45 shared hrs.	\$33.78/hr.

2. Approval to employ the following staff members, or their alternates, for additional compensation during the 2016- 2017 school year to be funded from the ESSA grant. If alternates are necessary, their employment will be confirmed as replacements at no additional cost.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Goodfellow	Ellen	CH	CH ESL Learning Lab	20-241-100-100-000-00-17	60 shared hrs.	\$30.62/hr.
2.	Hart	Deborah	CH	CH ESL Learning Lab	20-241-100-100-000-00-17		
3.	Hoff	Kelly Ann	CH	CH ESL Learning Lab	20-241-100-100-000-00-17		
4.	Lehman	Lindsay	CH	CH ESL Learning Lab	20-241-100-100-000-00-17		
5.	Skove	Reparata	CH	CH ESL Learning Lab	20-241-100-100-000-00-17		
6.	Sodano	Kristen	CH	CH ESL Learning Lab	20-241-100-100-000-00-17		
7.	Chorun	Renee	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17	150 shared hrs.	\$30.62/hr.
8.	Goldman-Botwin	Jill	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17		
9.	Klein	Lea	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17		
10.	McGovern	Susan	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17		
11.	O'Brien	Brittany	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17		
12.	Pepe	Mary	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17		
13.	Thompson	Carla	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17		
14.	Youberg	Louise	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17		
15.	DeAngelis	Margaret	RH	RH ESL Learning Lab	20-241-100-100-000-00-17		
16.	Ewing	Colleen	RH	RH ESL Learning Lab	20-241-100-100-000-00-17		
17.	Rosa	Julia	RH	RH ESL Learning Lab	20-241-100-100-000-00-17		
18.	Southard	Pamela	RH	RH ESL Learning Lab	20-241-100-100-000-00-17		
19.	Fielding	Therese	RFIS	RFIS ESL Learning Lab	20-241-100-100-000-00-17		
20.	Martinez-Wright	Ameloisa	RFIS	RFIS ESL Learning Lab	20-241-100-100-000-00-17		
21.	Barragan	Kathleen	FAD	Prepare and Present for Title I Parent Night	20-232-200-100-000-05-17	3	\$33.78/hr.
22.	Cascio	Leigh Anne	FAD	Prepare and Present for Title I Parent Night	20-232-200-100-000-05-17	3	\$33.78/hr.
23.	Santonastaso	Margaret	FAD	Prepare and Present for Title I Parent Night	20-232-200-100-000-05-17	3	\$33.78/hr.
24.	Ashey	Elizabeth	RH	Prepare and Present for Title I Parent Night	20-232-200-100-000-03-17	3	\$33.78/hr.
25.	Beckwith	Pamela	RH	Prepare and Present for Title I Parent Night	20-232-200-100-000-03-17	3	\$33.78/hr.
26.	Peake	Nydia	RH	Prepare and Present for Title I Parent Night	20-232-200-100-000-03-17	3	\$33.78/hr.
27.	Southard	Pamela	RH	Prepare and Present for Title I Parent Night	20-232-200-100-000-03-17	3	\$33.78/hr.

3. Approval to confirm the following staff members, or their alternates, for additional compensation during the 2016-2017 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Burns	Kathryn	BS	Google Add-Ons and Apps Workshop	2	\$33.78/hr.
2.	Burns	Kathryn	BS	HC EdTech Fest 2016	4	\$33.78/hr.
3.	Higgins	Nina	FAD	New Teacher Math 3-6 Workshop	5	\$33.78/hr.
4.	Higgins	Nina	FAD	Special Education New Teacher Workshop	2.5	\$33.78/hr.
5.	Lopa	Rosalia	CH	HC EdTech Fest 2016	1	\$33.78/hr.
6.	Seymour	Stephanie	JPC	Reading and Writing in Grades 6-8 Workshop	5	\$33.78/hr.
7.	Voorhees	Kristine	BS	Teaching with Math Expressions for Grades K-2 Workshop	4.5	\$33.78/hr.
8.	Voorhees	Kristine	BS	K-2 Reading – Back to the Basics Workshop	10	\$33.78/hr.
9.	Voorhees	Kristine	BS	Writing Workshop Overview K-5	5	\$33.78/hr.
10.	Voorhees	Kristine	BS	New Teacher Math K-2 Workshop	5	\$33.78/hr.

4. Approval to confirm the following staff members, or their alternates, for additional compensation during the 2016-2017 school year. These staff members served as replacements for other staff who were previously approved by the Board. As such, there is no additional allocation of funds needed as a result of this substitution.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Errickson	Pamela	RFIS	HC EdTech Fest 2016	4	\$33.78/hr.
2.	Nagy	Rosemary	JPC	HC EdTech Fest 2016	4	\$33.78/hr.
3.	Roosa	Jane	CH	Reading Workshop 101 – A Balanced Literacy Approach	10	\$33.78/hr.
4.	Smith	Robin	RFIS	Using Front Row to Differentiate in Math	2.5	\$33.78/hr.

5. Approval to accept the following curriculum, professional development, and/or technology-related donations for the 2016-2017 school year.

Item	Donation	Value	Location	Funding Source
1.	18 binders	\$100	BS and FAD	Karen Amabile
2.	Dialed Action Sports Assembly	\$1,600	CH	PTO
3.	Gift Card for health office supplies	\$50	FAD	Walmart

6. 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.	Stumm	Donna	NJ Science Convention, Princeton, NJ	October 26, 2016	R	\$175
2.	Caulfield	Dr. Maryrose	Hunterdon County Superintendent's Retreat, Shawnee on Delaware, PA	September 29-30, 2016	M,L	\$220
3.	Kassick	Joseph	Literacy for All Conference, Providence, RI	October 23-25, 2016	R,O,L,F	\$950
4.	Eresman	Jessica	49 th Annual Conference on Reading and Writing, New Brunswick, NJ	October 28, 2016	R,O,M	\$235
5.	Bart	Tim	NJBSA Workshop 2016, Atlantic City, NJ	October 25-27, 2016	R,M,L,F,O	\$680
6.	Caulfield	Dr. Maryrose	NJBSA Workshop 2016, Atlantic City, NJ	October 25-27, 2016	R,M,L,F,O	\$690
7.	Davidson	Bruce	NJBSA Workshop 2016, Atlantic City, NJ	October 25-27, 2016	R,M,L,F,O	\$680
8.	Fallon	Anna	NJBSA Workshop 2016, Atlantic City, NJ	October 25-26, 2016	R,M,L,F,O	\$510
9.	Markowski	Laurie	NJBSA Workshop 2016, Atlantic City, NJ	October 25-26, 2016	R,M,F,O	\$480
10.	Stager	Michael	NJBSA Workshop 2016, Atlantic City, NJ	October 25-27, 2016	R,M,L,F,O	\$680
11.	Voorhees	Stephanie	NJBSA Workshop 2016, Atlantic City, NJ	October 25-27, 2016	R,M,L,F,O	\$680

R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other

7. 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 items for Grade 7-8 Next Generation Science Standard materials.

8. Approval to amend Curriculum item #8 from the August 22, 2016 regular meeting:

to provide Reading Recovery Continuing Contact Professional Development services during the 2016-2017 school year and accept fees from the following participating districts as indicated.

Item	District	Teachers	Total Amount
1.	Hamilton Township School District	4	\$3,600
2.	Madison School District	4	\$3,600
3.	Middlesex School District	1	\$900
4.	Milltown Public Schools	1	\$900
5.	New Brunswick Public Schools	1	\$900
6.	Oak Knoll School of the Holy Child	1	\$900
7.	Piscataway Township Schools	1	\$900
8.	Rockaway Borough School District	1	\$900
9.	Roselle Park School District	3	\$2,700
10.	Scotch Plains Fanwood Public Schools	6	\$5,400
11.	Wanaque School District	2	\$1,800
12.	Warren Township School District	4	\$3,600
13.	West Windsor-Plainsboro Regional School District	9	\$8,100
14.	Wharton Borough Public Schools	1	\$900

to read:

to provide Reading Recovery Continuing Contact Professional Development services during the 2016-2017 school year and accept fees from the following participating districts as indicated.

Item	District	Teachers	Total Amount
1.	Hamilton Township School District	4	\$3,600
2.	Madison School District	4	\$3,600
3.	Middlesex School District	1	\$900
4.	Milltown Public Schools	1	\$900
5.	New Brunswick Public Schools	1	\$900
6.	Oak Knoll School of the Holy Child	1	\$900
7.	Piscataway Township Schools	0*	\$0
8.	Rockaway Borough School District	1	\$900
9.	Roselle Park School District	3	\$2,700
10.	Scotch Plains Fanwood Public Schools	6	\$5,400
11.	Wanaque School District	2	\$1,800
12.	Warren Township School District	4	\$3,600
13.	West Windsor-Plainsboro Regional School District	9	\$8,100
14.	Wharton Borough Public Schools	1	\$900

*withdrew

C. FACILITIES/OPERATIONS - Sandra Borucki, Chairperson, Next Meeting – November 1, 2016

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – October 12, 2016

E. FINANCE – Dr. Dennis Copeland, Chairperson, Next Meeting – October 19, 2016

1. Approval of the Bond Refunding resolution, as attached.
2. Approval of the attached transfer list from August 16, 2016 to September 19, 2016.
3. Approval of the attached bill list for the month of September totaling \$2,602,665.48.

F. POLICY– Dr. Marianne Kenny, Chairperson, Next Meeting – October 11, 2016

1. Approval to present the following new regulation for 1st reading, as attached:
 - a. R 5331 – Management of Life Threatening Allergies in Schools (M)
2. Approval to present the following new policy for 2nd reading and adoption, as attached:
 - a. P 5514 – Student Use of Vehicles on School Grounds
3. Approval to adopt the following revised policy, as attached:
 - a. P 8505 – Wellness Policy/Nutrients Standards for Meals and Other Foods (M)

G. MISCELLANEOUS/RELATED SERVICES – Michael Stager, Chairperson (Special Services), Next Meeting – October 19, 2016

Action Items

1. Approval to confirm the employment of the following Teacher Assistants, contracted through Hunterdon County Educational Commission, for the 2016-2017 school year as follows:

Item	Last Name	First Name	Location	Position
1.	Billings	Tracey	BS	Behavior Disabilities
2.	Coleman	Andrea	BS	3 rd /4 th Math, Content, Specials
3.	Manks	Melissa	BS	Behavior Disabilities
4.	Silvestri	Irene	BS	2 nd /4 th Math, Content Specials
5.	Anno	Darlene	FAD	2 nd
6.	Auriemma	Anita	FAD	2 nd
7.	Gross	Nicole	FAD	2 nd
8.	Headley	Ana	FAD	2 nd /3 rd Content
9.	King	Lorie	FAD	4 th Personal Assistant
10.	Ghanim	Sandy	RH	4 th Learning Language Disabilities
11.	Kiernan	Laura	RH	2 nd /3 rd Learning Language Disabilities
12.	Kleinwaks	Michele	RH	Personal Assistant
13.	Lloyd	Caren	RH	2 nd /3 rd Learning Language Disabilities
14.	Mecadon	Karen	RH	Kindergarten/1 st Learning Language Disabilities
15.	Pritchard	Ashley	RH	1st
16.	Servis-Podolec	Karen	RH	3 rd Reading Recovery/4 th Learning Language Disabilities
17.	Whalen	Jeanne	RH	4 th
18.	Bergamo	Natalie	CH	Pre-K Autism
19.	Bond	Peggy	CH	3 rd /4 th Multiple Disabilities
20.	Bryer	Kristine	CH	Preschool Disabilities
21.	Canonico	Deborah	CH	2 nd /3 rd Autism
22.	Calabrese	Theresa	CH	Personal Assistant
23.	Christman	Anita	CH	Kindergarten/1 st Multiple Disabilities
24.	DeSaro	Suzanna	CH	4 th
25.	Gaestal	Marian	CH	Integrated Preschool
26.	Gallo	Marianne	CH	Preschool Disabilities
27.	Holland	Anita	CH	Preschool Disabilities
28.	Kernan	JoAnn	CH	2 nd /3 rd Autism
29.	Kuras	Elli	CH	1 st Autism
30.	Lewis	Heather	CH	Personal Assistant
31.	Linnemeyer	Gary	CH	Personal Assistant
32.	Loh	Janine	CH	Kindergarten/1 st Autism
33.	MacDonald	Teresa	CH	Preschool Disabilities
34.	Mastriano	Kerry	CH	Kindergarten/1 st Autism
35.	Meiners	Grete	CH	Kindergarten/1 st Multiple Disabilities
36.	Orrei	Catherine	CH	Preschool
37.	Pacheco	Loriann	CH	Preschool Disabilities
38.	Perry	Maura	CH	3 rd /4 th Multiple Disabilities
39.	Parker	Nancy	CH	2 nd /3 rd Autism

40.	Sakellos	Catherine	CH	4 th Autism
41.	Saunders	Domenica	CH	4 th Autism
42.	Scanlon	Deborah	CH	Pre-K Autism
43.	Stryker	Harmony	CH	2 nd /3 rd Autism
44.	Traynor	Karen	CH	Kindergarten/1 st Multiple Disabilities
45.	Turek	Joanna	CH	Kindergarten/1 st Autism
46.	VanPelt	Melissa	CH	2 nd /3 rd Autism
47.	Vandegiessen	Carolyn	CH	Kindergarten/1 st Autism
48.	VanDine	Wendy	CH	3 rd /4 th Multiple Disabilities
49.	Wojtowicz	Magdalen	CH	Kindergarten/1 st Autism
50.	Comfort	Joanne	RFIS	5 th Resource Center, Related Arts
51.	D'Angelo	Millan	RFIS	5 th Resource Center, Related Arts
52.	Fenneman	Laurie	RFIS	5 th /6 th Learning Language Disabilities
53.	Fox	Claire	RFIS	5 th /6 th Learning Language Disabilities
54.	McDonough	Kaitlin	RFIS	Autism, Behavior Disabilities
55.	Larsen	Jacqueline	RFIS	6 th Resource Center, Content
56.	Mullen	Kellie	RFIS	Multiple Disabilities
57.	Neuhaser	Bernadette	RFIS	6 th Resource Center, Related Arts
58.	Piascik	Halina	RFIS	6 th Resource Center, Related Arts
59.	Quinn	Jaimie	RFIS	Personal Assistant
60.	Reich	Dawn	RFIS	5 th Resource Center
61.	Riexinger	Margaret	RFIS	5 th /6 th
62.	Santagata	Michael	RFIS	6 th Content
63.	Sayani	Kay	RFIS	Behavior Disabilities
64.	Schess	Marie	RFIS	6 th , Related Arts, Lunch
65.	Schultz	Bryan	RFIS	6 th Related Arts, Lunch
66.	Schwartz	Mary Beth	RFIS	Personal Assistant
67.	Smith	Katie	RFIS	Autism
68.	Shuba	Tammy	RFIS	5 th Resource Center, Related Arts, Content
70.	Sullivan	Kevin	RFIS	6 th Resource Center, Related Arts, Content
71.	Vanacore	Mary	RFIS	5 th Resource Center, Related Arts
72.	Volkman	Stacey	RFIS	Behavior Disabilities
73.	Barrick	Pamela	JPC	8 th Language Arts Literacy, 7 th Related Arts
74.	Bhat	Amritha	JPC	8 th Resource Center, 8 th /7 th Related Arts
75.	Ciotta	Olivia	JPC	7 th Language Arts Literacy, Math, Related Arts
76.	Finch	Katherine	JPC	8 th Math, Related Arts, 7 th Related Arts
77.	Follansbee	Carolyn	JPC	8 th Resource Center, 7 th Science, Social Studies, Related Arts
78.	Gebran	Roula	JPC	7 th SS, Related Arts, 8 th Math
79.	Holcombe	Marianne	JPC	8 th Language Arts Literacy, Science, Social Studies
80.	Huepenbecker	Tara	JPC	7 th /8 th , Related Arts
81.	Kousoulas	Nektaria	JPC	Multiple Disabilities, 7 th /8 th Related Arts
82.	Lavoie	Stacey	JPC	7 th Science, 7 th /8 th Related Arts, Social Studies
83.	Lepore	Lynn	JPC	7 th Resource Center, 8 th Learning Language Disabilities, 7 th /8 th Related Arts
84.	Manzo	Ronene	JPC	Behavior Disabilities, 8 th Resource Center, 7 th Related Arts
85.	Matheny	Karen	JPC	Learning Language Disabilities, 7 th Science, Related Arts, 7 th /8 th Math, Social Studies
86.	McKnight	Brenda	JPC	8 th Resource Center, Science, Related Arts
87.	Plichta	Kathleen	JPC	Learning Language Disabilities
88.	Riexinger	Douglass	JPC	Behavior Disabilities, 8 th Resource Center
89.	Robison	Kelly	JPC	7 th Resource Center, Related Arts, 8 th Science
90.	Rosenthal	Jill	JPC	7 th /8 th Spanish
91.	Smith	Michele	JPC	Personal Assistant
92.	Tempalsky	Katia	JPC	8 th Resource Center, Social Studies
93.	Tonna	Melissa	JPC	7 th /8 th Related Arts,

- Approval to contract with Frontline Technologies for an online Employee Center and New Hire Training Course, at a cost not to exceed \$11,100 for the 2016-2017 school year.

3. Approval of the Nursing Services Plan for the 2016-2017 school year, as attached.
4. Approval to appoint Hunterdon Primary Care, P.C., Physician, Dr. Elizabeth Ann **Raleigh**, as the Medical Inspector for the 2016-2017 school year.
5. Approval to authorize Dr. Mario Finkelstein to perform fitness for duty evaluations at an amount not to exceed \$2,500 per evaluation for the 2016-2017 school year.
6. Approval for the following Teacher Assistants, contracted through the Hunterdon County ESC, to work additional hours in the District at the contracted rate of \$25.30 per hour, on the following dates:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Dates
1.	Kousoulas	Nektaria	JPC	Activity Nights-2	6	10/7/16, 3/10/17
2.	Lepore	Lynn	JPC	Activity Nights-2	6	10/7/16, 3/10/17
3.	Robison	Kelly	JPC	Activity Nights-2 -Substitute	6	10/7/16, 3/10/17
4.	Lepore	Lynn	JPC	Winter Vocal Concert	2.5	12/15/16
5.	Robison	Kelly	JPC	Winter Vocal Concert-Substitute	2.5	12/15/16
6.	Kousoulas	Nektaria	JPC	Spring-Vocal Concert	2.5	6/7/17
7.	Robison	Kelly	JPC	Spring-Vocal Concert-Substitute	2.5	6/7/17

7. Approval to confirm the resignation of the following Teacher Assistant, contracted through the Hunterdon County ESC as follows:

Item	Last Name	First Name	Location	Position	Effective Date
1.	Decowski	Cynthia	CH	Multiple Disabilities	September 23, 2016

8. Approval was given to accept the Harassment, Intimidation & Bullying Self-Assessment Scores for each of the six schools in the Flemington-Raritan Regional School District and for the Superintendent to submit the Statement of Assurances and data to the New Jersey Department of Education (NJDOE), as attached.
9. Approval for Zufall Health to provide dental screenings for Robert Hunter School students on October 18, 2016, at no cost to the district.
10. Approval to contract with the following school for the special education student indicated below during the 2016-2017 school year. Flemington-Raritan Regional School District to provide transportation.

Item	Student ID#	School	Total Tuition
1.	2751430791	Rock Brook School	\$53,495.64

11. Approval for Christina **Greaves**, Para-Professional Coordinator at the Hunterdon County ESC, to observe and complete the evaluations of the Teacher Assistants for the 2016-2017 school year.

XIII. Correspondence

XIV. Old Business

XV. New Business

XVI. Citizens Address the Board

XVII. 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.

XVIII. Adjourn

2016 Board Meetings

October 10 & 24

November 14 & 28

December 12