

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

July 18, 2016

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

REGULAR MEETING - 7:00 P.M. – J.P. CASE ROOM-B132

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. 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 27, 2016
Regular Meeting – June 27, 2016

X. Reports of the Secretary and Treasurer of School Monies

XI. Report of the Standing Committees and Appointments

A. PERSONNEL – Anna Fallon, Chairperson – August 10, 2016

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to employ the following staff members for the 2016-2017 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Astarita	Danielle	Kindergarten/FAD	September 1, 2016	\$50,860/BA/1	Provisional Preschool-Grade 3/Towson University
2.	Murphy	Margaret	Grade 8 Language Arts/JPC	September 1, 2016	\$54,360/MA/2	Elementary K-6/Elementary with Language Arts Specialization 5-8/Fairleigh Dickinson University
3.	Vento	Jenna	Speech-Language Specialist/FAD	September 1, 2016	\$54,060/MA/1	Speech-Language Specialist-Pending/University of Georgia

2. Approval to employ the following leave replacements for the 2016-2017 school year. These candidates are highly-qualified for these positions. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Voorhees	Kristine	Kindergarten/Suzanne Galletta/BS	September 1, 2016-September 29, 2016	Sub Per Diem Pay	Elementary K-8/CEAS Teacher of Reading/Teacher of the Handicapped/Rowan University
				September 30, 2016-June 30, 2017	\$50,860/BA/1	
2.	Griffith	Katherine	Vice Principal/Vanessa Ahmed/CH	September 1, 2016 November 4, 2016	\$83,000 prorated	Principal/Supervisor Montclair State University

3. Approval to employ Kristine **Voorhees**, Kindergarten Teacher at Barley Sheaf School, for Kindergarten Orientation on August 18, 2016 for a maximum of 2 hours at her hourly rate of \$35.08 per hour.
4. Approval to employ Danielle **Astarita**, Kindergarten Teacher at Francis A. Desmares School, for Kindergarten Orientation on August 15, 2016 for a maximum of 2 hours at her hourly rate of \$35.08 per hour.
5. Approval to employ Jenna **Vento**, Speech-Language Specialist at Francis A. Desmares School, for Bus Duty for the 2016-2017 school year for a maximum of 100 hours at the rate of \$21.12 per hour.
6. Approval to accept the resignation of Lindsay **Hayes**, Behavioral Disabilities Teacher at Reading-Fleming Intermediate School, effective August 28, 2016.
7. Approval to accept the resignation of Jennifer **Murkli**, School Psychologist at Special Services, effective August 26, 2016.
8. Approval to voluntarily transfer the following certified staff member for the 2016-2017 school year as follows:

Item	Last Name	First Name	From/Location	To/Location
1.	Kline	Christine	Grade 4/RH	Kindergarten/RH

9. Approval to amend the motion of June 13, 2016:

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

to read:

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

10. Approval for the following Administrators to receive a Performance Incentive as per the Flemington-Raritan Administrators Contract for the 2015-2016 school year as follows:

Item	Last Name	First Name	2015-2016 Position/Location	Performance Incentive %	Performance Incentive Total
1.	Ahmed	Vanessa	Vice Principal/CH	1.5%	\$1,367.54
2.	Castellano	Robert	Principal/JPC	1.5%	\$2,054.31
3.	Collins	Dana	Supervisor of Math/Science/CO	1.5%	\$1,605.15
4.	Cook	Michelle	Supervisor of Language Arts/Social Studies-Leave Replacement/CO	1.5%	\$1,367.54
5.	DeMarco	Anthony	Vice Principal/JPC	1.5%	\$1,920.00
6.	Gabruk	Karen	Principal/RH	1.5%	\$2,118.67
7.	Howell	Carol	Principal/FAD	1.5%	\$2,071.49
8.	Hutto	Dr. Rebecca	Principal/BS	1.5%	\$2,030.04
9.	Masessa	Mark	Vice Principal/FAD	1.5%	\$1,798.32
10.	McPeck	Kevin	Principal/CH	1.5%	\$2,000.16
11.	Mitchell	Michael	Supervisor of Educational Technology/CO	1.5%	\$1,762.98
12.	Monteleone	Bettyann	Assistant Director of Student Personnel Services/Special Projects/SS	1.5%	\$1,680.00
13.	Quinones	Wanda	Vice Principal/RFIS	.75%	\$819.52
14.	Sibilia	Peter	Vice Principal/JPC	1.5%	\$1,639.04
15.	Suchorsky	Dr. Kathleen	Principal/RFIS	1.5%	\$2,193.94
16.	TenKate	Kelliann	Vice Principal/RH	1.5%	\$1,367.54
17.	Waxman	David	Vice Principal/RFIS	.75%	\$654.01

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

11. Approval to voluntarily change the assignment of the following non-certified staff member for the 2016-2017 school year to include the stipend as follows:

Item	Last Name	First Name	From/Location	To/Location	Stipend
1.	Blazier	Jeanette	Cafeteria Aide/RH	Cafeteria Aide/Supervisor/RH	\$1,055.76

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

to employ the following Translators/Interpreters for the 2016-2017 school year at an hourly rate of \$30.62.

Item	First Name	Last Name	Purpose	Max. # of Hours	Rate
1.	Bonnavent	Gabrielle	Translator/Interpreters	20/hrs.	\$30.62/hr.
2.	Burgos	Lillian	Translator/Interpreters	20/hrs.	\$30.62/hr.
3.	Dienes	Loretta	Translator/Interpreters	20/hrs.	\$30.62/hr.
4.	Hamed	Hanan Yousef	Translator/Interpreters	20/hrs.	\$30.62/hr.
5.	Mykulak	Maria	Translator/Interpreters	50/hrs.	\$30.62/hr.
6.	Picchio	Matilde	Translator/Interpreters	50/hrs.	\$30.62/hr.

to read:

Item	Last Name	First Name	Purpose	Max. # of Hours	Rate
1.	Bonnavent	Gabrielle	Translator/Interpreters	20	\$30.62/hr.
2.	Burgos	Lillian	Translator/Interpreters	20	\$30.62/hr.
3.	Dienes	Loretta	Translator/Interpreters	20	\$30.62/hr.
4.	Hamed	Hanan Yousef	Translator/Interpreters	20	\$30.62/hr.
5.	Mykulak	Maria	Translator/Interpreters	50	\$30.62/hr.
6.	Picchio	Matilde	Translator/Interpreters	50	\$30.62/hr.

**column headings were reversed and "hrs." were removed*

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

to increase the assignment of the following staff members for the 2016-2017 school year.

Item	Last Name	First Name	Position/Location	From	To	Prorated Salary
1.	Lisiewski	Lisa	Library Clerk/JPC	.5 FTE	57.14 FTE	\$18,261.94
2.	Pecka	Cathleen	Library Clerk/RFIS	.5 FTE	57.14 FTE	\$18,261.94

to read:

Item	Last Name	First Name	Position/Location	From	To	Prorated Salary
1.	Lisiewski	Lisa	Library Clerk/JPC	.5 FTE	.5714 FTE	\$18,261.94
2.	Pecka	Cathleen	Library Clerk/RFIS	.5 FTE	.5714 FTE	\$18,261.94

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.	Cohn	Michelle	CH	Kindergarten Orientation-August 16, 2016	2	Hourly
2.	Goodfellow	Ellen	CH	Kindergarten Orientation-August 16, 2016	2	Hourly
3.	Kurylo	Patricia	CH	Kindergarten Orientation-August 16, 2016	2	Hourly
4.	Rosengarden	Melanie	CH	Kindergarten Orientation-August 16, 2016	2	Hourly
5.	Royer	Leslie	CH	Kindergarten Orientation-August 16, 2016	2	Hourly
6.	Scherer	Lauren	CH	Kindergarten Orientation-August 16, 2016	2	Hourly
7.	DeAnglis	Laurie	FAD	Kindergarten Orientation-August 15, 2016	2	Hourly
8.	Eresman	Jessica	FAD	Kindergarten Orientation-August 15, 2016	2	Hourly
9.	Harley	Adrienne	FAD	Kindergarten Orientation-August 15, 2016	2	Hourly
10.	Minch	Pamela	FAD	Kindergarten Orientation-August 15, 2016	2	Hourly
11.	Pepe	Mary	FAD	Kindergarten Orientation-August 15, 2016	2	Hourly
12.	Shames	Susan	FAD	Kindergarten Orientation-August 15, 2016	2	Hourly
13.	Ewing	Colleen	RH	Kindergarten Orientation-August 17, 2016	2	Hourly
14.	Fontanez	Sarah	RH	Kindergarten Orientation-August 17, 2016	2	Hourly
15.	Kline	Christine	RH	Kindergarten Orientation-August 17, 2016	2	Hourly
16.	Murray	Jaelyn	RH	Kindergarten Orientation-August 17, 2016	2	Hourly
17.	Rainey	Elizabeth	RH	Kindergarten Orientation-August 17, 2016	2	Hourly
18.	Rynearson	Danielle	RH	Kindergarten Orientation-August 17, 2016	2	Hourly
19.	Davis	Lisa	BS	Kindergarten Orientation-August 18, 2016	2	Hourly
20.	McDougald	Anne	BS	Kindergarten Orientation-August 18, 2016	2	Hourly
21.	Mikalsen	Kathleen	BS	Kindergarten Orientation-August 18, 2016	2	Hourly
22.	Povall	Cynthia	BS	New Student Orientation-August 25, 2016	2	Hourly
23.	Fontanez	Sarah	RH	New Student Orientation-August 24, 2016	2	Hourly
24.	Pepe	Mary	FAD	New Student Orientation-August 24, 2016	2	Hourly
25.	Goodfellow	Ellen	CH	New Student Orientation-August 16, 2016	2	Hourly
26.	Alexanderson	Karin	RH	Bus Duty	100	\$21.12/hr.
27.	Cinquemani	Tiffany	RH	Bus Duty-Substitute	100	\$21.12/hr.
28.	Lucchetto	Laura	RH	Bus Duty-Substitute	100	\$21.12/hr.
29.	Marino	Jennifer	RH	Bus Duty	100	\$21.12/hr.
30.	Benedetti	Anthony	CH	Bus Duty	100	\$21.12/hr.
31.	Goodfellow	Ellen	CH	Bus Duty	100	\$21.12/hr.
32.	Skove	Reparata	CH	Bus Duty	100	\$21.12/hr.
33.	Hale	Kelly	FAD	Bus Duty	100	\$21.12/hr.
34.	Goldman-Botwin	Jill	FAD	Bus Duty-Substitute	100	\$21.12/hr.
35.	Gorka	Alaina	FAD	Bus Duty	100	\$21.12/hr.
36.	Mulholland	Joey	FAD	Bus Duty	100	\$21.12/hr.
37.	Santoro	Lisa	FAD	Bus Duty	100	\$21.12/hr.
38.	Shirvanian	Lindsay	FAD	Bus Duty	100	\$21.12/hr.
39.	Hanigan	Rosemary	BS	Bus Duty	100	\$21.12/hr.

40.	Lango	Cori	BS	Bus Duty-Substitute	100	\$21.12/hr.
41.	Stalgaitis	Kathleen	BS	Bus Duty-Substitute	100	\$21.12/hr.
42.	Vitelli	Nicholas	BS	Bus Duty	100	\$21.12/hr.
43.	Colon	Stacy	BS	Lunch Aide Training-August 19, 2016	3	Hourly
44.	Olivo	Christine	BS	Lunch Aide Training-August 19, 2016	3	Hourly
45.	Schermerhorn	Sue	BS	Lunch Aide Training-August 19, 2016	3	Hourly
46.	Trecozzi	Catherine	BS	Lunch Aide Training-August 19, 2016	3	Hourly
47.	Whale	Barbara	BS	Lunch Aide Training-August 19, 2016	3	Hourly
48.	Battell	Rebecca	CH	Lunch Aide Training-August 24, 2016	3	Hourly
49.	Cillo	Angela	CH	Lunch Aide Training-August 24, 2016	3	Hourly
50.	Cuccaro	Lisa	CH	Lunch Aide Training-August 24, 2016	3	Hourly
51.	Gordon	Patricia	CH	Lunch Aide Training-August 24, 2016	3	Hourly
52.	Nardelli	Kyle	CH	Lunch Aide Training-August 24, 2016	3	Hourly
53.	Mittler	Kimi	CH	Lunch Aide Training-August 24, 2016	3	Hourly
54.	Adams	Lisa	FAD	Lunch Aide Training-August 24, 2016	3	Hourly
55.	Gordley	Judith	FAD	Lunch Aide Training-August 24, 2016	3	Hourly
56.	Larsen	Mary	FAD	Lunch Aide Training-August 24, 2016	3	Hourly
57.	Mandal	Mitra	FAD	Lunch Aide Training-August 24, 2016	3	Hourly
58.	Zacek	Laura	FAD	Lunch Aide Training-August 24, 2016	3	Hourly
59.	Alwin-Sorrentino	MaryJo	RH	Lunch Aide Training-August 24, 2016	3	Hourly
60.	Blazier	Jeanette	RH	Lunch Aide Training-August 24, 2016	3	Hourly
61.	Ferguson	Linda	RH	Lunch Aide Training-August 24, 2016	3	Hourly
62.	Fontanez	Sarah	RH	Lunch Aide Training-August 24, 2016	3	Hourly
63.	Kilcomons	Christine	RH	Lunch Aide Training-August 24, 2016	3	Hourly
64.	Blazier	Jeanette	RH	CPR/AED Training-Cafeteria Aide	3	Hourly
65.	Brugnoli	Susan	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
66.	Casterline	Christine	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
67.	Corigliano	Frank	RFIS	CPR/AED Training-PE Teacher	3	\$33.78/hr.
68.	Gilmurray	Mindi	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
69.	Goldman	Jill	FAD	CPR/AED Training-PE Teacher	3	\$33.78/hr.
70.	Horowitz	Steven	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
71.	Hrabovecky	Gloria	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
72.	McAnlis	Melissa	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
73.	Pirog	Michelle	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
74.	Quattrochi	Megan	RFIS	CPR/AED Training-PE Teacher	3	\$33.78/hr.
75.	Treonze	Sally	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
76.	Handren	Marisa	JPC	CPR/AED/First Aid Training-Coach	6	\$33.78/hr.
77.	Kosensky	Matthew	JPC	CPR/AED/First Aid Training-Coach	6	\$33.78/hr.
78.	O'Brien	Megan	JPC	CPR/AED/First Aid Training-Coach	6	\$33.78/hr.
79.	Shirvanian	Daniel	RFIS	CPR/AED/First Aid Training-Coach	6	\$33.78/hr.
80.	DeAngelis	Margaret	RH	Summer IEP Meetings	5	Hourly
81.	Gallagher	Eleene	RH	Summer IEP Meetings	5	Hourly
82.	Rainey	Elizabeth	RH	Summer IEP Meetings	5	Hourly

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

to employ a certified staff member, to be determined, to complete summer technology work from July 5, 2016 through August 31, 2016 for a maximum of 128 hours at the rate of \$33.78 per hour for a total of \$4,323.84.

to read:

to employ **Jason Borawski, Technology Integrated Specialist at J.P. Case Middle School**, to complete summer technology work from July 5, 2016 through August 31, 2016 for a maximum of 128 hours at the rate of \$33.78 per hour for a total of \$4,323.84.

Substitutes

16. Approval to employ the following applicants as Substitutes for the 2016–2017 school year pending fingerprinting:

Item	Last Name	First Name
1.	Wisbeski	Christopher
2.	Mazzucco	Justin

Field Placements

17. Approval for Kaitlin **Walczak**, Behavioral Consultant, to observe Colleen Maser, Autism Teacher, at Copper Hill School, to fulfill the requirements for the Board Certified Behavior Analyst certificate, for a maximum of 1,500 hours, from July 19, 2016 through June 30, 2017.

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS – Bruce Davidson, Chairperson, Next Meeting – September 7, 2016

1. Approval to employ the following consultants during the 2016-2017 school year:

Item	Consultant	Purpose	Cost not to exceed
1.	e2e Exchange	Assist with E-Rate Category 1 Application	\$2,000
2.	e2e Exchange	Assist with E-Rate Category 2 Application	\$2,750
3.	Alice Velez	Assist with Genesis Scheduling	\$2,240 – 56 hrs.

2. 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.	Cook	Diane	CH	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
2.	Flavin	Patricia	CH	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
3.	Klein	Lea	FAD	Prepare Presentation for HC EdTech Fest	3	\$33.78/hr.
4.	Lucchetto	Laura	BS	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
5.	Madlinger	Marybeth	RFIS	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
6.	Meyer	Misti	RFIS	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
7.	Moore	Laurie Ann	CH	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
8.	Shirvanian	Daniel	RFIS	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
9.	Truncale	Christopher	FAD	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
10.	Vaccarino	Katie	BS	Teaching with Envision Math for Grades 3-4 Workshop	5	\$33.78/hr.
11.	Kline	Christine	RH	Teaching with Math Expressions for Grades K-2 Workshop	5	\$33.78/hr.

3. 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.	310 Student Assignment Books	\$1,001.30	FAD	FAD PTO
2.	250 Chromebook Covers	\$4,990.00	RFIS	RFIS PTO
3.	400 Chromebook Covers	\$7,984.00	District	FREF

4. 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.	Veneziano	Kimberly	IMSE Comprehensive Orton-Gillingham Training, Secaucus, NJ	August 1-5, 2016	R,M,O	\$1,300
2.	Witte	Rebecca	IMSE Comprehensive Orton-Gillingham Training, Secaucus, NJ	August 22-26, 2016	R,M,O	\$1,350
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

5. Approval to employ the following staff members to participate in the Hunterdon County EdTech Fest Summer Professional Development Program at J.P. Case Middle School on August 17, 2016 at the hourly rate of \$33.78, as attached.
6. Approval to contract with Comcast to provide Internet, Wide Area Network and Phone services effective August 1, 2016-July 31, 2019 consistent with the Educational Services Commission of New Jersey as per the attached agreement.

C. FACILITIES/OPERATIONS - Sandra Borucki, Chairperson, Next Meeting – September 6, 2016

1. Approval of the following classrooms for Dual Use and Toilet Use for the 2016-2017 school year:

Item	School	Room #	Uses
1.	Barley Sheaf	36	Toilet Use for K Classroom
2.	Copper Hill	26	2 Reading Recovery's
3.	Francis A. Desmares	5B	2 Student Supports
4.	Francis A. Desmares	6	Reading Recovery & Student Support
5.	Francis A. Desmares	8	Reading Recovery & Student Support
6.	Francis A. Desmares	17A	2 ESL's
7.	Francis A. Desmares	21	G&T Stretch & Literacy Coach
8.	Francis A. Desmares	27	Student Support & ESL
9.	Francis A. Desmares	28	G&T Math & Technology Integration
10.	Francis A. Desmares	36	Computer Literacy & World Language
11.	Reading-Fleming	24	2 Student Supports
12.	Reading-Fleming	216	2 Student Supports
13.	Robert Hunter	100	Reading Recovery & Student Support
14.	Robert Hunter	112	2 Student Supports
15.	Robert Hunter	119	Resource Center & OT/PT
16.	Robert Hunter	120	G&T Stretch & World Language

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – August 10, 2016

1. Approval to adopt the Transportation Manual for the 2016-2017 school year, as attached.

E. FINANCE – Dr. Dennis Copeland, Chairperson, Next Meeting – September 21, 2016

1. Approval of the attached transfer list from June 21, 2016 to June 30, 2016.
2. Approval of the attached transfer list from July 1, 2016 to July 11, 2016.
3. Approval of the attached final bill list for the month of June totaling \$481,511.94.
4. Approval of the attached bill list for the month of July totaling \$1,079,424.45.

F. POLICY – Dr. Marianne Kenny, Chairperson, Next Meeting – August 9, 2016

G. MISCELLANEOUS/RELATED SERVICES – Michael Stager, Chairperson (Special Services), Next Meeting – August 17, 2016

Action Items

1. Approval of August 2, 2016, as the Board Goal Setting Session of the Flemington-Raritan Regional Board of Education at 5:00 p.m. at the J.P. Case Middle School in the Media Center.
2. Approval to employ the following doctor/specialist to conduct Child Study Team evaluations as needed during the 2016-2017 school year.

Item	Provider	Maximum Fee Per Evaluation
1.	Ben J. Susswein	\$4,000

3. Approval to employ the following piano accompanists for rehearsals/concerts for the 2016-2017 school year as follows:

Item	Last Name	First Name	Loc.	Max. # of Hours	Rate	Max. Amount
1.	Watson	Stefanie	JPC	104	\$60/hr.	\$6,240
2.	Roberts	Jeannine	FAD	8	\$30/hr.	\$480

4. Approval for the following Teacher Assistant, 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 date.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Dates
1.	Lewis	Heather	CH	Kindergarten Orientation	2	August 16, 2016

5. 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	ESY Tuition	RSY Tuition	Total Tuition
1.	1007712856	Y.A.L.E. School North II	\$7,630.20	\$45,781.20	\$53,411.40

6. Approval to apply for the SFY 2017 IDEA Part-B Grant as indicated below:

Item	IDEA-B Proportionate Share	Basic Grant	Preschool Grant
1.	Public	\$677,214	\$32,684
2.	Nonpublic	\$0	\$0

XII. Correspondence

XIII. Old Business

XIV. New Business

XV. Citizens Address the Board

XVI. 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.

XVII. Adjourn

2016 Board Meetings

August 22

September 12 & 26

October 10 & 24

November 14 & 28

December 12