

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

February 27, 2017

EXECUTIVE SESSION – 6:45 P.M. – J.P. CASE ROOM D-111

REGULAR MEETING - 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.

HIB Hearing

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 – February 13, 2017
Regular Meeting – February 13, 2017
- X. Reports of the Secretary and Treasurer of School Monies
- XI. Report of the Standing Committees and Appointments

A. PERSONNEL – Michael Stager, Chairperson – March 23, 2017

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to employ the following leave replacement for the 2016-2017 school year. Fingerprints and health exam required.

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	O'Connell	Kelly	CH	Resource Room/ Ashley Totten	March 1, 2017	Sub Per Diem Pay (Day 1-20) \$50,870(prorated)/BA/ Step 1/(Day 21+)	Teacher of the Handicapped/CEAS- Elementary School Teacher/Villanova University

2. Approval for the following staff member to take a leave of absence, as follows:

Item.	Last Name	First Name	Loc.	Position	Leave	Anticipated Dates
1.	Schuddeboom	Jake	CH	Grade 4 Teacher	Medical	February 23, 2017-March 3, 2017-Paid Time Off

3. Approval to amend the following motion from January 30, 2017:

to confirm the following staff members to take a leave of absence as follows:

Item.	Last Name	First Name	Loc.	Position	Leave	Anticipated Dates
2.	Yoos	Dorothy	CH	Stretch	Medical	December 7, 2016-January 3, 2017 January 4, 2017-March 21, 2017-FMLA

to read:

Item.	Last Name	First Name	Loc.	Position	Leave	Anticipated Dates
2.	Yoos	Dorothy	CH	Stretch	Medical	December 7, 2016-January 3, 2017 January 4, 2017- February 23, 2017 -FMLA

Return date altered

4. Approval to amend the following motion from January 30, 2017:

to confirm the voluntarily transfer of Erin McNamara, 1.0 Reading Recovery Teacher at Copper Hill School, to .6 Reading Recovery and .4 Stretch Teacher at Copper Hill School, effective January 12, 2017 through March 22, 2017. Effective March 23, 2017, Erin McNamara will return to her 1.0 Reading Recovery Teacher position at Copper Hill School.

to read:

to confirm the voluntarily transfer of Erin McNamara, 1.0 Reading Recovery Teacher at Copper Hill School, to .6 Reading Recovery and .4 Stretch Teacher at Copper Hill School, effective January 12, 2017 through **February 22, 2017**. Effective **February 23, 2017**, Erin McNamara will return to her 1.0 Reading Recovery Teacher position at Copper Hill School.

5. Approval to appoint the following mentors for the 2016-2017 school year.

Item	Mentor	Mentor's Location	Novice Teacher	Stipend
1.	Erin McNamara	CH	Meagan Griffith	\$550 (prorated)
2.	Elizabeth Roll	JPC	Brittany Ksiezopolski	\$550 (prorated)
3.	Marybeth Madlinger	RFIS	Katherine Finch	\$550 (prorated)

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

6. Approval for the following staff member to take a leave of absence, as follows:

Item	Last Name	First Name	Loc.	Position	Leave	Anticipated Date(s)
1.	Assuncao	Jacqueline	JPC	10-Month Secretary	Medical	March 10, 2017-March 24, 2017-Paid Time Off

7. Approval to confirm the following staff member to take a leave of absence, as follows:

Item	Last Name	First Name	Loc.	Position	Leave	Anticipated Date(s)
1.	Trecozzi	Catherine	BS	Cafeteria Aide	Family Medical	February 21, 2017-March 13, 2017-Paid Time Off March 14, 2017-April 30, 2017-FMLA/Unpaid

All Staff – Additional Compensation

8. Approval to employ the following staff members for additional compensation during the 2016-2017 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Boelhouwer	Peter	JPC	Coach-Varsity Baseball	132	\$30.62/hr.
2.	Colacicco	Nicholas	JPC	Coach-Varsity Girls Lacrosse	132	\$30.62/hr.
3.	Kosensky	Matthew	JPC	Coach-JV Baseball	108	\$30.62/hr.
4.	Lyman	Margaret	JPC	Coach-JV Softball	108	\$30.62/hr.
5.	Shirvanian	Daniel	JPC	Coach-Varsity Softball	132	\$30.62/hr.
6.	Tamburino	Megan	JPC	Coach-JV Girls Lacrosse	108	\$30.62/hr.
7.	Alexanderson	Karin	RH	Spring Concert-Director	2	\$30.62/hr.
8.	Hopkins	Kenneth	RH	Spring Concert Chaperones	2	\$30.62/hr.
9.	Marino	Jennifer	RH	Spring Concert Chaperones	2	\$30.62/hr.
10.	Blanchard	Joey	BS	Parent meeting	1	Hourly
11.	Colonna	Rachel	BS	Parent meeting	1	Hourly
12.	Finch	Katherine	RFIS	Parent meeting	1	Hourly
13.	Kellett	Ashley	JPC	Parent meeting	1	Hourly

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Sandra Borucki, Chairperson, Next Meeting – March 9, 2017

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

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	A Vision in Motion, Inc.	RFIS	Dr. Paul Wichansky to present Access to Success Assembly to Grades 5-6	1	\$1,500

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

Item	Quantity	Description	Total Cost	Vendor
1.	150	iPad Air 2 Wi-Fi 32 GB	\$56,100	Apple

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.	Author Visit Luncheon – Neal Shusterman	\$420	JPC	Shoprite
2.	Author Visit – Sudipta Bardhan-Quallen	\$1,950	CH	PTO
3.	Franklin Institute Life in Space Assembly	\$590	CH	PTO
4.	Hunterdon County Book Mobile Visit	No cost	RH	N/A

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.	Slomczewski	Gregory	Judy Freeman's Winners! Workshop, Somerset, NJ	May 10, 2017	R,M	\$240

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

5. Approval for the Curriculum Department to dispose of the attached list of obsolete Teaching Reading Content Areas, Social Studies, Science and Mathematics books that are no longer useable and are not required as a trade-in or a replacement purchase.
6. Approval for J.P. Case Middle School to dispose of the attached list of obsolete teacher resource books that are no longer useable and are not required as a trade-in or a replacement purchase.

C. FACILITIES/OPERATIONS – Tim Bart, Chairperson, Next Meeting – March 7, 2017

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – March 8, 2017

E. FINANCE – Dr. Dennis Copeland, Chairperson, Next Meeting – March 8, 2017

1. Approval of the attached transfer list from January 18, 2017 to February 17, 2017.
2. Approval of the attached bill list for the month of February totaling \$3,075,023.52.
3. Approval to cancel the following outstanding warrant checks:

Item	Date	Check #	Amount
1.	09/21/15	31408	\$ 24.90
2.	10/26/15	31658	\$ 225.00
3.	11/23/15	31812	\$ 700.00
4.	05/23/16	32734	\$1,000.00
5.	06/27/16	32995	\$ 86.73

4. Approval to amend the motion of February 13, 2017:

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

Item	Quantity	Description	Total Cost	Vendor
1.	1	2017 Ford Explorer 4WD	\$24,708	Beyer Ford
2.	1	2017 Ford F-450 4WD Regular Cab Truck	\$30,482	Beyer Ford

to read:

Item	Quantity	Description	Total Cost	Vendor
1.	1	2017 Ford Explorer 4WD	\$24,708	Beyer Ford
2.	1	2017 Ford F-450 4WD Regular Cab Truck	\$40,244	Beyer Ford

Includes specialized equipment

F. POLICY– Dr. Marianne Kenny, Chairperson, Next Meeting – March 28, 2017

1. Approval to present the following new policies and regulations for second reading and adoption, as attached:
 - a. R 2312 Class Size
 - b. R 2340 Field Trips
 - c. R 2415 Title I Services (M)
 - d. R 2415.20 No Child Left Behind Complaints (M)
 - e. P 2415.30 Title I - Educational Stability for Children in Foster Care (M)
 - f. P 2418 Section 504 of the Rehabilitation Act of 1973 -- Students (M)
 - g. R 2418 Section 504 of the Rehabilitation Act of 1973 -- Students (M)

G. SPECIAL SERVICES

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

Item	Last Name	First Name	From: Loc./Position	To: Loc./Position/Replacing	Effective Date
1.	Heldt	Lorraine	CH/Multiple Disabilities	JPC/Grade 7/8 Spanish/ Jill Rosenthal	February 27, 2017

- Approval for the Hunterdon County Educational Services Commission to provide School Bus Aides, per the attached amended agreement for the 2016-2017 school year.
- Approval to confirm the following Teacher Assistant, contracted through the Hunterdon County Educational Services Commission, for the 2016-2017 school year as follows:

Item	Last Name	First Name	Loc.	Position	Effective Date
1.	Perry	Maura	CH	Transportation Aide	January 23, 2017

- Approval to employ the following Teacher Assistants, contracted through the Hunterdon County Educational Services Commission, for the 2016-2017 school year as follows:

Item	Last Name	First Name	Loc.	Position	Effective Date
1.	Pacheco	Loriann	CH	Substitute Transportation Aide	February 28, 2017
2.	Pryer	Kristine	CH	Substitute Transportation Aide	February 28, 2017

- Approval to confirm the resignation of the following Teacher Assistant, contracted through the Hunterdon County Educational Service Commission, for the 2016-2017 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Effective Date
1.	Santagata	Michael	RFIS	World Language	February 24, 2017

- Approval to accept the resignation of the following Teacher Assistant, contracted through the Hunterdon County Educational Service Commission, for the 2016-2017 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Effective Date
1.	Bergamo	Natalie	CH	Pre-K Autism	March 10, 2017

- Approval to accept homeless student #8678753817.
- Approval for student #7763027241 to attend Stepping Stone School for the remainder of the 2016-2017 school year at a per diem rate of \$245.42. Transportation to be provided by the Flemington Raritan School District.

H. MISCELLENEOUS

Information Items

- Harassment, Intimidation & Bullying Investigations for the 2016-2017 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	"Over the course of the school year" Date of Initial Referral: 1/26/17	2	No	Remedial measures outlined in report

Action Items

- Approval to adopt the revised 2016-2017 Maintenance Calendar, as attached.
- Approval to accept the settlement agreement for student #8625361197, as attached.
- Approval to accept the resignation of the following Athletic Trainer, contracted through Hunterdon Medical Center, for the 2016-2017 school years, as follows:

Item	Last Name	First Name	Loc.	Position	Effective Date
1.	Butts	Gracie	JPC	Athletic Trainer	March 17, 2017

- Approval to employ Christine Torre, Consultant, for the 2016-2017 school year, to conduct staff evaluations, at a cost of \$400/day, not to exceed 75 days. Fingerprints and health exam required.

- 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.

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- XVII. Adjourn

2017 Board Meetings

March 13 Educators of the Year Reception and Recognition & 27 Safety Poster Contest Winners

April 24

May 8 Reorganization of the District & May 30 Superintendent Evaluation

June 12 Superintendent Evaluation Delivery & 26

July 24

August 21 Goal Setting Session

September 11 & 25

October 9 & 23

November 13 & 27

December 11