

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

**January 25, 2016 (cancelled due to weather) rescheduled to
January 27, 2016 (REVISED)**

EXECUTIVE SESSION – 6:00 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.

Personnel/Litigation/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. Approval of Minutes – Executive Session – December 14, 2015
Regular Meeting – December 14, 2015
Regular Meeting – January 4, 2016

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 bylaws. 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. Superintendent's Report -

- a. Kindness Week Proclamation
- b. Reading-Fleming Intermediate School Showcase & Overview of Readers Workshop Presentation by Dr. Kathleen Suchorsky, RFIS Principal, and Michelle Cook, Interim ELA/SS Supervisor
- c. Annual Financial Report by Paul Freda, Suplee, Clooney & Company
- d. Goals Update

X. Reports of the Secretary and Treasurer of School Monies

XI. Report of the Standing Committees and Appointments

A. PERSONNEL – Eric Liszt, Chairperson – February 18, 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 member for the 2015-2016 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Walker	Erica	LDT-C/Special Services	March 23, 2016	\$55,455/MA/7	LDT-C Emergency Certificate-Pending/College of New Jersey

2. Approval to employ the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Squashic	Samantha	RFIS	Grade 5	Disability Leave	April 4, 2016-May 20, 2016
					Family Leave/NJ Paid	May 23, 2016-June 30, 2016
					Family Leave/NJ Paid	September 1, 2016- October 28, 2016
					Childcare Leave	October 31, 2016-December 30, 2016

3. Approval to amend the motion of August 31, 2015:

to employ the following staff members to take a maternity leave as follows:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
b.	Campbell	Kristen	JPC	Grade 7 Math	Disability Leave	November 26, 2015-February 2, 2016
					Family Leave/NJ Paid	February 3, 2016-April 29, 2016

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
b.	Campbell	Kristen	JPC	Grade 7 Math	Disability Leave	November 26, 2015- January 14, 2016
					Family Leave/NJ Paid	January 15, 2016-April 21, 2016
					Childcare Leave	April 22, 2016-April 29, 2016

4. Approval for Suzanne **Petto**, Support Skills Teacher at Copper Hill School, to return full-time without restrictions, effective February 1, 2016.
5. Approval to accept the resignation for the purpose of retirement of Dr. Rebecca **Hutto**, Principal at Barley Sheaf School, effective June 30, 2016.
6. Approval to accept the resignation for the purpose of retirement of Daniel **Loreti**, Health & Physical Education Teacher at J.P. Case Middle School, effective June 30, 2016.
7. Approval to accept the resignation for the purpose of retirement of Judith **Mandell**, Health & Physical Education Teacher at Copper Hill School, effective June 30, 2016.
8. Approval to accept the resignation for the purpose of retirement of Regina **Loreti**, Kindergarten Teacher at Copper Hill School, effective June 30, 2016.

9. Approval for Kathleen **Bianco**, Computer Teacher at Reading-Fleming Intermediate School, to take a medical leave from February 3, 2016 through March 15, 2016.
10. Approval for employee #628418 to be suspended with pay, effective January 7, 2016, until further notice.
11. Approval for employee #628418 to be reinstated, effective January 28, 2016.
12. Approval for employee #513463 to be reinstated, effective January 28, 2016.
13. Approval for employee #632948 to be reinstated, effective January 28, 2016.
14. Approval to amend the motion of November 23, 2015:

to employ the following leave replacement for the 2015-2016 school year. This candidate is highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
3.	Mungo	Carolyn	Vice-Principal/ Kelliann TenKate/RH	February 9, 2016- May 3, 2016	\$92,992.96 prorated	Principal/Seton Hall University

to read:

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
3.	Mungo	Carolyn	Vice-Principal/ Kelliann TenKate/RH	January 28, 2016- May 3, 2016	\$92,992.96 prorated	Principal/Seton Hall University

15. Approval to amend the 2015-2016 salary of the following staff member(s):

Item	First Name	Last Name	From: Degree/Salary	To: Degree/Salary	Effective Date
1.	Behrens	Gabrielle	BA/\$51,755	BA+15/\$52,755	January 1, 2016

16. Approval for the following certificated staff member to take days without pay for personal reasons:

Item	Last Name	First Name	Position	Location	Dates
1.	Convery	Samantha	LLD-Leave Replacement	Barley Sheaf	May 11, (p.m. only) May 12 & 13, 2016

17. Approval to amend the motion of June 22, 2015:

to employ the following leave replacements for the 2015-2016 school year. These candidates will be highly-qualified for these position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Ellenberg	Kelly	Grade 8 Math/Jennifer Bajorek/JPC	September 1, 2015- October 2, 2015	Sub Per Diem Pay	Teacher of Math/Rutgers University
				October 5, 2015- December 22, 2015	\$49,805/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Ellenberg	Kelly	Grade 8 Math/Jennifer Bajorek/JPC	September 1, 2015- October 2, 2015	Sub Per Diem Pay	Teacher of Math/Rutgers University
				October 5, 2015- January 4, 2016	\$49,805/BA/1	

18. Approval to amend the motion of September 21, 2015:

to confirm the employment of the following leave replacement for the 2015-2016 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Breuer	Kathleen	Grade 4/Suzanne Petto/CH	September 1, 2015- October 2, 2015	Sub Per Diem	Elementary School Teacher/Moravian College
				October 3, 2015- December 3, 2015	\$49,805/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Breuer	Kathleen	Grade 4/Suzanne Petto/CH	September 1, 2015- October 2, 2015	Sub Per Diem	Elementary School Teacher/Moravian College
				October 3, 2015- June 30, 2016	\$49,805/BA/1	

19. Approval to amend the motion of November 9, 2015:

for the following staff member to take a maternity leave for the 2015-2016 school year as follows:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
a.	Stephan	Laura	FAD	Resource Center Teacher	Disability Leave	October 2, 2015- November 30, 2015
					Family Leave/NJ Paid	December 1, 2015-January 31, 2016

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
a.	Stephan	Laura	FAD	Resource Center Teacher	Disability Leave	October 2, 2015-November 30, 2015
					Family Leave/NJ Paid	December 1, 2015- February 15, 2016

20. Approval to amend the motion of September 21, 2015:

to employ the following leave replacement for the 2015-2016 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Dallenbach	Elise	Resource Center/Laura Stephan/FAD	September 30, 2015- October 28, 2015	Sub Per Diem	Teacher of the Handicapped/The College of New Jersey
				October 29, 2015- February 1, 2016	\$49,805/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Dallenbach	Elise	Resource Center/Laura Stephan/FAD	September 30, 2015- October 28, 2015	Sub Per Diem	Teacher of the Handicapped/The College of New Jersey
				October 29, 2015- February 19, 2016	\$49,805/BA/1	

21. Approval to amend the motion of February 2, 2015:

for the following staff members to take a maternity leave as follows:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
a.	Hlinka	Jacqueline	FAD	Grade 4	Disability Leave	May 18, 2015-June 30, 2015
					Family Leave/NJ Paid	September 1, 2015-November 20, 2015
					Childcare Leave	November 23, 2015-January 29, 2016

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
a.	Hlinka	Jacqueline	FAD	Grade 4	Disability Leave	May 18, 2015-June 30, 2015
					Family Leave/NJ Paid	September 1, 2015-November 20, 2015
					Childcare Leave	November 23, 2015- June 30, 2016

22. Approval to amend the motion November 23, 2015:

to employ the following leave replacements for the 2015-2016 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
d.	Byrne	Melanie	Grade 4/Jaclyn Hlinka/FAD	September 1, 2015- December 4, 2015	Sub Per Diem	CEAS-Elementary School Teacher/College of New Jersey
				December 7, 2015- February 2, 2016	\$49,805/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
d.	Byrne	Melanie	Grade 4/Jaclyn Hlinka/FAD	September 1, 2015- December 4, 2015	Sub Per Diem	CEAS-Elementary School Teacher/College of New Jersey
				December 7, 2015- June 30, 2016	\$49,805/BA/1	

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

23. Approval for Laura **Zacek**, Cafeteria Aide at Francis A. Desmares School, to take a Federal Family Leave/NJ Paid Leave from January 19, 2016, through February 16, 2016.

All Staff – Additional Compensation

24. Approval to employ the following staff members for additional compensation during the 2015-2016 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Kiesling	Cassandra	FAD	Winter Concert	2/hrs.	\$30.62/hr.
2.	Pfluge	Kevin	FAD	Winter Concert	2/hrs.	\$30.62/hr.
3.	Martinez	Danielle	FAD	Winter Concert	2/hrs.	\$30.62/hr.
4.	Santoro	Lisa	FAD	Winter Concert	2/hrs.	\$30.62/hr.
5.	Alsop	Linda	CH	Comprehensive Equity Plan Meetings	9/hrs.	\$33.78/hr.
6.	O'Brien	Megan	JPC	Comprehensive Equity Plan Meetings	9/hrs.	\$33.78/hr.
7.	Peake	Nydia	FAD/RH	Comprehensive Equity Plan Meetings	9/hrs.	\$33.78/hr.
8.	Stess	Susan	RFIS	Comprehensive Equity Plan Meetings	9/hrs.	\$33.78/hr.
9.	Vala	Susan	RFIS	Comprehensive Equity Plan Meetings	9/hrs.	\$33.78/hr.
10.	Vitelli	Nicholas	BS	Comprehensive Equity Plan Meetings	9/hrs.	\$33.78/hr.
11.	Sheenan	Megan	RFIS	Mural Club Advisor (replacement for Kathleen Bianco)	5/hrs.	\$30.62/hr.

12.	Smith	Shannan	RFIS	Lunch Duty (replacement for Kathleen Bianco)	27 days	\$475.74
13.	Hopkins	Kenneth	RH	CPR/AED/First Aid-PE Teacher	6/hrs.	\$33.78/hr.
14.	Ellenberg	Kelly	Sub	Home Instruction	100/hrs.	\$30.62/hr.
15.	Johnson	Brittney	CH	Preparation for Professional Development Presentation 2/16/16	6/hrs.	Hourly

25. Approval for Sharon **Malzberg**, School Nurse at J.P. Case School and Reading-Fleming Intermediate School, to receive a stipend of \$1,055.76 for the completion of National Board Certification for School Nurses, retroactive to October 24, 2015.

26. Approval to amend the motion of August 31, 2015 item 29 #'s 101 and 102:

to employ the following staff members for additional compensation during 2015-2016 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Corson	Seth	JPC	Lunch Duty-Every Day (Sept.-Jan.)	90 days	\$1,587.33
2.	Bajorek	Jen	JPC	Lunch Duty-Every Day (Jan.-June)	90 days	\$1,587.33

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Corson	Seth	JPC	Lunch Duty-Every Day (Sept.-Jan.)	72 days	\$1,269.86
2.	Bajorek	Jen	JPC	Lunch Duty-Every Day (Jan.-June)	108 days	\$1,904.80

27. Approval to amend the motion of September 21, 2015, item 16 #'s 4 and 22

to employ the following staff members for additional compensation during 2015-2016 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
4.	Bianco	Kathleen	RFIS	Mural Club Advisor	30/hrs.	\$30.62/hr.
22.	Bianco	Kathleen	RFIS	Lunch Duty supervision	180 days	\$3,174.66

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
4.	Bianco	Kathleen	RFIS	Mural Club Advisor	25/hrs.	\$30.62/hr.
22.	Bianco	Kathleen	RFIS	Lunch Duty supervision	153 days	\$2,698.92

Substitutes

28. Approval to employ the following applicant(s) as a Substitute(s) for the 2015-2016 school year pending fingerprinting:

Item	Last Name	First Name
1.	West	Brian
2.	Sebestyen	Sandra
3.	Quinn	Jaime
4.	Mericle-Bozzo	Dianna
5.	Fortunato-McKee	Deanna
6.	Jefferson	Richard

Field Placements

29. Approval for Pamela **Southard**, Support Skills Teacher at Robert Hunter School, to complete her administrative internship with Karen Gabruk, Principal at Robert Hunter School, for 300 hours and Maryrose Caulfield, Ed.D., Superintendent, for 150 hours, during the 2015-2016 school year.
30. Approval for the following Hunterdon County Polytech students to participate in an internship from January 28, 2016 through March 18, 2016, every Thursday and Friday from 12:00 p.m. to 2:00 p.m. at Robert Hunter School.

Item	Last Name	First Name	Cooperating Teacher/ Position
1.	Delaney	Jennifer	Cindy Povall/Guidance & Kari Rowe/Grade 3
2.	Kilkenny	Megan	Dawn Golding/Music
3.	Lafferty	Molly	Patricia Marciano/Grade 2
4.	Pasquale	Adriana	Lisa Davis/ Kindergarten

31. Approval for the following student to observe music classes as part of her Music Education curriculum for a maximum of 50 hours from January to June 2016:

Item	Last Name	First Name	Location	College
1.	Barnes	Kathleen	J.P. Case Middle School	Ithaca College

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS – Anna Fallon, Chairperson, Next Meeting – February 10, 2016

1. Approval to employ the following staff members, or their alternates, for additional compensation during the 2015-2016 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.	Hill	Kristin	FAD	Grades K-5 Mathematics Curriculum	125 shared hrs.	\$33.78/hr.
2.	Holewski	Jill	FAD	Grades K-5 Mathematics Curriculum	125 shared hrs.	\$33.78/hr.
3.	Guckin	Susan	RFIS	Music Curriculum	10 hrs.	\$33.78/hr.
4.	Spies	Audrey	RFIS	Music Curriculum	10 hrs.	\$33.78/hr.

2. Approval to employ the following staff members, or their alternates, for additional compensation during the 2015- 2016 school year to be funded from the NCLB 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.	Grossweiler	Jessica	FAD	FAD Literacy Learning Club	20-232-100-100-000-00-16	54 shared hrs.	\$30.62/hr.
2.	Hill	Kristin	FAD	FAD Literacy Learning Club	20-232-100-100-000-00-16	54 shared hrs.	\$30.62/hr.
3.	Grossweiler	Jessica	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-16	225 shared hrs.	\$30.62/hr.

3. Approval to confirm the following staff members, for additional compensation during the 2015-2016 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Harley	Adrienne	FAD	Prepare a workshop for January 12 PD	3.25 hrs.	\$33.78/hr.
2.	Hoffman	Melissa	FAD	Prepare a workshop for January 12 PD	3.25 hrs.	\$33.78/hr.
3.	Lake	Katie	FAD	Prepare a workshop for January 12 PD	3.25 hrs.	\$33.78/hr.
4.	Pierson	Jenni Lee	BS	Prepare a workshop for January 12 PD	3.25 hrs.	\$33.78/hr.
5.	Thompson	Carla	FAD	Prepare a workshop for January 12 PD	3.25 hrs.	\$33.78/hr.
6.	Tonge	Michelle	FAD	Prepare a workshop for January 12 PD	3.25 hrs.	\$33.78/hr.
7.	Custy	Mary Jane	BS	Prepare a workshop for January 15 PD	3.0 hrs.	\$33.78/hr.
8.	DeLorenzo	Kristin	RFIS	Prepare a workshop for January 15 PD	3.0 hrs.	\$33.78/hr.
9.	Madlinger	Marybeth	RFIS	Prepare a workshop for January 15 PD	3.0 hrs.	\$33.78/hr.
10.	Pierson	Jennie Lee	BS	Prepare a workshop for January 15 PD	3.0 hrs.	\$33.78/hr.
11.	Schmidt	Cherylann	JPC	Prepare a workshop for January 15 PD	3.0 hrs.	\$33.78/hr.
12.	Soos	Laura	BS	Prepare a workshop for January 15 PD	3.0 hrs.	\$33.78/hr.

4. Approval of the following field trip(s) for the 2015-2016 school year.

Item	Grade/ Group	School	Destination	Cost	Funding Source
1.	Choirs	JPC	NJMEA Convention, East Brunswick, NJ	\$623	JPC Music Department Student Fund

5. Approval to accept the following curriculum, professional development and/or technology-related donations.

Item	Donation	Value	Location	Funding Source
1.	Speech items/Activities from Teacher Pay Teachers	\$200	FAD	PTO
2.	Landbox Learning Personalized Success Stories Subscription	\$215	FAD	PTO
3.	Amazon gift card	\$250	BS	Artsonia
4.	Butterfly Pavilion and Live Caterpillars	\$107.75	FAD	PTO

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.	Plichta	David	Conflict Management Workshop, New Brunswick, NJ	February 4, 2016	R	\$242
2.	Shumate	James	Conflict Management Workshop, New Brunswick, NJ	February 4, 2016	R	\$242
3.	Plichta	David	Annual Refresher for AHERA Inspectors & Management Planners, New Brunswick, NJ	February 18, 2016	R	\$300
4.	Shumate	James	Annual Refresher for AHERA Inspectors & Management Planners, New Brunswick, NJ	February 18, 2016	R	\$300
5.	Plichta	David	Communicating Information in Microsoft Visio Workshop, New Brunswick, NJ	March 24, 2016	R	\$243
6.	Shumate	James	Communicating Information in Microsoft Visio Workshop, New Brunswick, NJ	March 24, 2016	R	\$243
7.	Golding	Dawn	2016 NJMEA Conference, East Brunswick, NJ	February 18-19, 2016	R, M	\$390
8.	Kiesling	Cassandra	2016 NJMEA Conference, East Brunswick, NJ	February 18-19, 2016	R, M	\$220
9.	Nagy	Rose	American Choral Directors Eastern Convention, Boston, MA	February 11-12, 2016	R, L	\$665
10.	Blay	Oliver	IED NGSS Workshop, Piscataway, NJ	February 8, 2016	R, M	\$270
11.	Bland	Daniel	Techspo 2016 Conference, Atlantic City, NJ	January 28-29, 2016	R,M,L,F,O	\$790
12.	Schild	William	Playground Inspector Certification Renewal, Maplewood, NJ	April 13-15, 2016	R	\$625
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

7. Approval to dispose of 537 used Maxell Stereo earbuds valued at \$1,025.67.

8. Approval to enter into a Memorandum of Agreement with the Flemington-Raritan Education Association (FREA) permitting an exception to Article 33.A.1 of the collective bargaining agreement, as attached.

C. FACILITIES/OPERATIONS - Sandra Borucki, Chairperson, Next Meeting – February 2, 2016

1. Approval to authorize the Business Administrator to advertise and accept bids for Custodial Services at the Flemington-Raritan School District.
2. Approval for the Flemington-Raritan Parks & Recreation Committee to hold a fireworks display at the Reading-Fleming Intermediate School on July 3, 2016 (rain date July 5, 2016) with the required documentation.

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

E. FINANCE - Bruce Davidson, Chairperson, Next Meeting – February 17, 2016

1. Approval of the attached transfer list from December 9, 2015 to January 18, 2016.
2. Approval of the attached bill list for the month of January totaling \$3,073,794.36.
3. Approval to accept the attached Comprehensive Annual Financial Report of the Flemington-Raritan Regional School District for the fiscal year July 1, 2014 to June 30, 2015, as prepared by Suplee, Clooney & Co. of Westfield, New Jersey without any recommendations.
4. Approval to authorize the attached revised list of employees to have signature authority for the 2015-2016 school year.

F. POLICY DEVELOPMENT – Marianne Kenny, Chairperson, Next Meeting – January 26, 2017

G. MISCELLANEOUS/RELATED SERVICES – Michael Stager, Chairperson (Special Services), Next Meeting – February 18, 2016

Information

1. Harassment, Intimidation & Bullying Investigations for the 2015-2016 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Desmares	December 2, 2015	4	No	Remedial measures outlined in report
RFIS	October-November 2014	2	No	Remedial measures outlined in report.
RFIS	Week of Dec. 17, 2015	3	No	Remedial measures outline in report.
RFIS	Week of Dec. 17, 2015	4	No	Remedial measures outline in report.
RFIS	Week of Dec. 17, 2015	5	No	Remedial measures outline in report.
J.P. Case	12/18/15	2	No	None

2. Suspensions:

Date	School	Infraction	Length
12/23/15	J.P. Case	Inappropriate physical contact with another student	1 Day
12/23/15	J.P. Case	Inappropriate physical contact with another student	1 Day
1/11/16	Copper Hill	Inappropriate physical contact with another student	1 Day

3. Drills to date for the 2015-2016 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	9/9	9/8	9/11	9/9	9/3	9/15
October	10/7	10/7	10/23	10/20	10/22	10/16
November	11/2	11/2	11/20	11/2	11/11	11/23
December	12/14	12/3	12/7	12/21	12/9	12/4
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
September	9/22	9/17	9/16	9/17	9/15	9/22
October	10/22	10/23	10/27	10/15	10/08	10/23
November	11/20	11/4	11/11	11/23	11/23	11/12
December	12/22	12/17	12/16	12/8	12/10	12/22

Action Items

1. Approval to adopt the 2016-2017 Student Calendar, as attached.
2. Approval to appoint the Superintendent of Schools as the representative to the Hunterdon County ESC Board for the 2016 calendar year.
3. Approval to authorize the Affirmative Action Officer and team to develop and implement a Comprehensive Equity Plan from July 1, 2016 to June 30, 2019.
4. Approval to accept homeless students #2415233213 and #3952214403.
5. Approval for Mountain Lakes Board of Education to provide itinerant speech services to student #2010789 during the 2015-2016 school year at a cost of \$640.
6. Approval for UHS of Doylestown/Foundations Behavioral Health to provide student bedside instruction as medically necessary during the 2015-2016 school year at a rate of \$30.62 per hour.

XII. Correspondence

XIII. Old Business

XIV. New Business

XV. 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 bylaws. 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.

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

February 8 – Barley Sheaf School Showcase

February 22

March 7 – Francis A. Desmares School Showcase

March 21 – Robert Hunter School Showcase

April 11 – Copper Hill School Showcase

April 25

May 9-Reorganization of the District/Work Session/Regular Meeting & 23

June 13 & 27

July 18

August 22

September 12 & 26

October 10 & 24

November 14 & 28

December 12