

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**June 13, 2016**

**EXECUTIVE SESSION – 6:30 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.

Superintendent's Evaluation

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. Oath of Office administered to new Board Member Jessica Abbott.
- VIII. Board Recognitions – Tonight, our Board of Education recognizes this year's retirees. On behalf of the Flemington-Raritan School District and the entire community, we commend and thank these staff members for their many years of service to our district. Through the years, these dedicated professionals have served countless students and families, supported fellow faculty members, collaborated with their colleagues and contributed to our district's great success. Their experience, knowledge, skills and talents have helped to improve and enhance the education we provide our students. Over the years, they have taught, guided or cared for children with great pride, integrity and sincerity. Their hard work and devotion have helped our students grow, learn and achieve. It is because of their outstanding efforts that our district continues to provide all students with an excellent education and the foundation they need to succeed in the future. We thank these individuals for all that they have given to our district, including their commitment to children, passion for education and a lifelong love of learning. As each of them look toward their new beginning, we wish them much joy, good health and all the very best in the years to come. Please join the Board in congratulating and applauding this year's retirees:
  - Judy Carey, Secretary - J.P. Case Middle School
  - Debera Glessner, Resource Center Teacher – Copper Hill School
  - Kathleen Grunstra, Resource Center Teacher - Francis A. Desmares School
  - Amy-Karen Harter, Support Skills Teacher – J.P. Case Middle School
  - Dr. Becky Hutto, Principal – Barley Sheaf School
  - Tommie Lou Judson, School Nurse – Robert Hunter School
  - Daniel Loreti, Health/Physical Education Teacher – J.P. Case Middle School
  - Regina Loreti, Kindergarten Teacher – Copper Hill School
  - Patricia Machusak, Resource Center Teacher – J.P. Case Middle School
  - Judy Mandell, Health/Physical Education Teacher – Copper Hill School
  - Sharon Neylon, Support Skills Teacher – Robert Hunter School
  - Lynn Nielsen, Learning Disabilities Teacher-Consultant – Special Services



7. 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.	Breuer	Kathleen	Grade 3/BS	September 1, 2016	\$51,525/BA/3	Elementary School K-5/Moravian College
2.	Colacicco	Nicholas	Health & PE/JPC	September 1, 2016	\$50,860/BA/1	Provisional-Health & Physical Education/Rowan University
3.	Lemerich	Kathryn	10-Month VP/RFIS	September 1, 2016	\$93,448.81/MA+30	CE-Principal/Rutgers University
4.	Quinn	Jacqueline	Grade 1/BS	September 1, 2016	\$50,860/BA/1	Elementary K-6 K-6/University of Pennsylvania
5.	Raval	Jineta	Grade 7 Language Arts/JPC	September 1, 2016	\$51,860/BA+15/1	CEAS-Teacher of English, ESL-Pending/Rider University

8. Approval to employ Kathryn **Lemerich**, 10-Month Vice-Principal at Reading-Fleming Intermediate School, to work summer hours from July 1, 2016 through August 31, 2016 for a maximum of 10 days at the hourly rate of \$62.30 per hour.

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

9. Approval to amend the motion of May 23, 2016:

to employ Kay Hayes as School Treasurer for the Flemington-Raritan School District, effective July 1, 2016 at a salary of \$6,864.92.

to read:

to employ Kay Hayes as School Treasurer for the Flemington-Raritan School District **for the 2016-2017 school year** at a salary of \$6,864.92.

10. Approval to employ Jacqueline **Assuncao**, 10-Month School Secretary at J.P. Case Middle School, effective September 1, 2016. Salary to be \$41,636 based on Step 1 of the 2016-2017, 10-Month, secretarial guide. Fingerprinting and health exam required.
11. Approval to confirm the employment of Evelyn **Hoff**, Transportation Aide for student # 2015382, during the 2015-2016 school year at an hourly rate of \$21.12 for a maximum of 50 hours.

**All Staff – Additional Compensation**

12. Approval for Noreen **Bradley**, School Nurse at J.P. Case Middle School, to receive a stipend of \$1,055.76 for the completion of the National Board for Certification of School Nurses, effective September 1, 2016.
13. Approval to confirm the employment of 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.	Healey	Kimberly	JPC	Class Coverage-5/13/16	83 minutes	\$30.62/hr.
2.	Healey	Kimberly	JPC	Class Coverage-5/20/16	83 minutes	\$30.62/hr.
3.	Karney	Kurt	JPC	Class Coverage-5/18/16	83 minutes	\$30.62/hr.
4.	Loreti	Daniel	JPC	Class Coverage-5/20/16	83 minutes	\$30.62/hr.
5.	Quagliato	Julie	JPC	Class Coverage-5/4/16	83 minutes	\$30.62/hr.
6.	Quagliato	Julie	JPC	Class Coverage-5/5/16	30 minutes	\$30.62/hr.
7.	Quagliato	Julie	JPC	Class Coverage-5/20/16	83 minutes	\$30.62/hr.
8.	Quagliato	Julie	JPC	Class Coverage-5/26/16	83 minutes	\$30.62/hr.
9.	Roll	Elizabeth	JPC	Class Coverage-5/31/16	41.5 minutes	\$30.62/hr.

14. 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.	Assini	Andrew	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
2.	Baills	Colette	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
3.	Bajorek	Jennifer	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
4.	Biedermann	Gretchen	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
5.	Blay	Oliver	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
6.	Boelhouwer	Peter	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
7.	Cataldo	Lynn	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
8.	Chalikis	Thea	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
9.	Cocuzza	Madeline	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
10.	Eckhardt	Cristin	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
11.	Faherty	Heather	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
12.	Gilmurray	Mindi	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
13.	Hallock	Patrick	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
14.	Healey	Kimberly	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
15.	Heierling	Kimberly	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
16.	Hering	Carly	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
17.	Horowitz	Steven	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
18.	Kosensky	Matthew	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
19.	Lanza	Maria	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
20.	Maguire	Anna	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
21.	Martinez-Wright	Amy	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
22.	McAnlis	Melissa	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
23.	Nagy	Rose	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
24.	O'Brien	Megan	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
25.	O'Leary	John	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
26.	Pirog	Michelle	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
27.	Plichta	David	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
28.	Pollack	Christine	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
29.	Quagliato	Julie	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
30.	Roll	Elizabeth	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
31.	Schmidt	Cherylann	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
32.	Schultz	Daniel	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
33.	Seymour	Stephanie	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
34.	Tamburino	Megan	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
35.	Thomas	David	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
36.	Vita	Matthew	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
37.	Abrams	Karen	JPC	CPI Training	2/hrs.	Hourly
38.	Baills	Colette	JPC	CPI Training	2/hrs.	Hourly
39.	Bird	Zachary	RFIS	CPI Training	2/hrs.	Hourly
40.	Cleaver	Jaclyn	CH	CPI Training	2/hrs.	Hourly
41.	Corigliano	Frank	RFIS	CPI Training	2/hrs.	Hourly
42.	Custy	MaryJane	BS	CPI Training	2/hrs.	Hourly
43.	Deneka	Karin	RFIS	CPI Training	2/hrs.	Hourly
44.	Fontanez	Sarah	RH	CPI Trainer	2/hrs.	Hourly
45.	Hecky	Carol	RFIS	CPI Training	2/hrs.	Hourly
46.	Ibach	Benjamin	RFIS	CPI Training	2/hrs.	Hourly
47.	Kolvites	Kathleen	BS	CPI Training	2/hrs.	Hourly
48.	Krajewski	Jamie	RFIS	CPI Training	2/hrs.	Hourly
49.	Meizanis	Mindy	JPC	CPI Training	2/hrs.	Hourly
50.	Mieczkowski	Kelly	RFIS	CPI Training	2/hrs.	Hourly
51.	Moscaritolo	Katelyn	BS	CPI Training	2/hrs.	Hourly
52.	Murkli	Jennifer	SS	CPI Training	2/hrs.	Hourly
53.	O'Brien	Megan	JPC	CPI Training	2/hrs.	Hourly
54.	Pauch	Michelle	CH	CPI Training	2/hrs.	Hourly
55.	Rogers	Ellen	CH	CPI Training	2/hrs.	Hourly

56.	Shein	Morgan	BS	CPI Training	2/hrs.	Hourly
57.	Sodano	Kristen	CH	CPI Training	2/hrs.	Hourly
58.	Tarbous	Jonathan	SS	CPI Training	2/hrs.	Hourly
59.	Vitelli	Nicholas	BS	CPI Training	2/hrs.	Hourly

15. Approval to employ the following staff members for additional compensation from July 1, 2016 through August 31, 2016, per FRAA contract.

Item	Last Name	First Name	Position	Loc.	Purpose	Max. # of Days	Rate/Stipend
1.	Ahmed	Vanessa	10-Month VP	CH	Summer Hours	10 days	Hourly
2.	Cook	Michelle	10-Month VP	BS	Summer Hours	10 days	Hourly
3.	TenKate	Kelliann	10-Month VP	RH	Summer Hours	10 days	Hourly

### Substitutes

16. Approval to employ the following applicant(s) as a Substitute(s) for the 2015-2016 and the 2016-2017 school year's pending fingerprinting:

Item	Last Name	First Name
1.	Gilliland	Judith
2.	Horvath	Attila
3.	Kuras	Elli
4.	Marissa	Santiago
5.	Pecoraro	Andrew
6.	Schuster	Kaitlin
7.	Slaughter	Lula

### Field Placements

17. Approval for Jason **Borawski**, Technology Integration Specialist at J.P. Case Middle School, to complete his administrative internship with Robert Castellano, Principal of J.P. Case Middle School, for a minimum of 300 hours, during the 2016-2017 school year.
18. Approval for Lindsay **Blanton**, student at Montclair State University, to complete her field experience with Maryrose Caulfield, Ed.D., Superintendent, for a maximum of three days during the month of June 2016.
19. Approval of the following student teachers for the 2016-2017 school year, pending fingerprinting:

Item	Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
1.	Steve Mejias/TCNJ	Daniel Schultz	JPC/Music	10/24/16-12/15/16
2.	Brittany Horvath/TCNJ	Jill Goldman-Botwin	FAD/Health & PE	9/6/16-10/21/16
3.	Morgan Pestorius/TCNJ	Laurie DeAnglis	FAD/Kindergarten	9/6/16-12/15/16
4.	Dana Kneis/TCNJ	Kimberly Korlesky	FAD/Grade 2	9/6/16-12/15/16
5.	Nicole Tarantino/TCNJ	Jill Holewski	FAD/Grade 3	9/6/16-12/15/16
6.	Suzanne Parker/TCNJ	Dawn Golding	CH/Music	9/6/16-10/21/16

### B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS – Bruce Davidson, Chairperson, Next Meeting – TBD

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.	Gravity Goldberg, LLC	District	Reading Workshops	13	\$24,800.00

2. 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.	Cortelezzi	Peggy	CH	ESL Eligibility Screening	50 shared hrs.	Hourly
2.	Eresman	Jessica	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
3.	McGovern	Susan	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
4.	Rosa	Julia	RH	ESL Eligibility Screening	50 shared hrs.	Hourly
5.	Youberg	Louise	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
6.	Albanese	Heather	RFIS	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
7.	Baills	Collette	JPC	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
8.	Fontanez	Sarah	RH	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
9.	Goodfellow	Ellen	CH	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
10.	John	Lindsay	RFIS	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
11.	O'Brien	Megan	JPC	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
12.	Povall	Cynthia	BS	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
13.	Pepe	Mary	FAD	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.

3. 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.	Cortelezzi	Peggy	CH	ESL Eligibility Screening	50 shared hrs.	Hourly
2.	Eresman	Jessica	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
3.	McGovern	Susan	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
4.	Rosa	Julia	RH	ESL Eligibility Screening	50 shared hrs.	Hourly
5.	Youberg	Louise	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
6.	Gravett	Julie	BS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
7.	Lango	Cori	BS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
8.	McCormack	Jennifer	BS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
9.	Shein	Morgan	BS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
10.	Cook	Diane	CH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
11.	Griffis	Melissa	CH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
12.	Ritter	Jamie	CH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
13.	Staikos	Christina	CH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
14.	O'Brien	Brittany	FAD	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
15.	Pepe	Mary	FAD	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
16.	Santoro	Lisa	FAD	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
17.	Youberg	Louise	FAD	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
18.	Burns	Rebecca	RH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
19.	Marterella	Christine	RH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
20.	Southard	Pamela	RH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
21.	Tremel	Jill	RH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
22.	Benack	Daniel	RFIS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
23.	Chardoussin	Katie	RFIS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
24.	Deneka	Karin	RFIS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
25.	Fielding	Therese	RFIS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
26.	Hecky	Carol	RFIS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
27.	Librizzi	Susan	RFIS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
28.	Shirvanian	Daniel	RFIS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
29.	Hubert	Susan	JPC	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
30.	Hrabovecky	Gloria	JPC	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
31.	McAnlis	Melissa	JPC	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
32.	Meizanis	Mindy	JPC	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
33.	O'Brien	Megan	JPC	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
34.	Roll	Elizabeth	JPC	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
35.	Tasker	Raymond	JPC	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.

4. 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.	Deneka	Karin	RFIS	Planning for RH Title 1 Summer Support Skills Program	20-232-200-100-000-03-16	16 shared hrs.	\$33.78/hr.
2.	Marterella	Christine	RH	Planning for RH Title 1 Summer Support Skills Program	20-232-200-100-000-03-16	16 shared hrs.	\$33.78/hr.
3.	Smits	Jennifer	RH	Planning for RH Title 1 Summer Support Skills Program	20-232-200-100-000-03-16	16 shared hrs.	\$33.78/hr.
4.	Zarzecki	Erin	RH	Planning for RH Title 1 Summer Support Skills Program	20-232-200-100-000-03-16	16 shared hrs.	\$33.78/hr.
5.	Barragan	Kathleen	FAD	Planning for FAD Title 1 Summer Support Skills Program	20-232-200-100-000-05-16	24 shared hrs.	\$33.78/hr.
6.	Buccigrossi	Marianne	FAD	Planning for FAD Title 1 Summer Support Skills Program	20-232-200-100-000-05-16	24 shared hrs.	\$33.78/hr.
7.	Cascio	Leigh Anne	FAD	Planning for FAD Title 1 Summer Support Skills Program	20-232-200-100-000-05-16	24 shared hrs.	\$33.78/hr.
8.	O'Brien	Brittany	FAD	Planning for FAD Title 1 Summer Support Skills Program	20-232-200-100-000-05-16	24 shared hrs.	\$33.78/hr.
9.	Lango	Cori	BS	Planning for FAD Title 1 Summer Support Skills Program	20-232-200-100-000-05-16	24 shared hrs.	\$33.78/hr.

5. Approval to employ the following staff members, or their alternates, for additional compensation during the 2016-2017 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.	Deneka	Karin	RFIS	RH Title 1 Summer Support Skills Program	20-232-100-100-000-03-17	132 shared hrs.	Hourly not to exceed \$40
2.	Marterella	Christine	RH	RH Title 1 Summer Support Skills Program	20-232-100-100-000-03-17	132 shared hrs.	Hourly not to exceed \$40
3.	Smits	Jennifer	RH	RH Title 1 Summer Support Skills Program	20-232-100-100-000-03-17	132 shared hrs.	Hourly not to exceed \$40
4.	Vilaragut	Lizette	RFIS	RH Title 1 Summer Support Skills Program	20-232-100-100-000-03-17	132 shared hrs.	Hourly not to exceed \$40
5.	Zarzecki	Erin	RH	RH Title 1 Summer Support Skills Program	20-232-100-100-000-03-17	132 shared hrs.	Hourly not to exceed \$40
6.	Barragan	Kathleen	FAD	FAD Title 1 Summer Support Skills Program	20-232-100-100-000-05-17	264 shared hrs.	Hourly not to exceed \$40
7.	Buccigrossi	Marianne	FAD	FAD Title 1 Summer Support Skills Program	20-232-100-100-000-05-17	264 shared hrs.	Hourly not to exceed \$40
8.	Cascio	Leigh Anne	FAD	FAD Title 1 Summer Support Skills Program	20-232-100-100-000-05-17	264 shared hrs.	Hourly not to exceed \$40
9.	O'Brien	Brittany	FAD	FAD Title 1 Summer Support Skills Program	20-232-100-100-000-05-17	264 shared hrs.	Hourly not to exceed \$40
10.	Lango	Cori	BS	FAD Title 1 Summer Support Skills Program	20-232-100-100-000-05-17	264 shared hrs.	Hourly not to exceed \$40

6. Approval to accept the following curriculum, professional development, and/or technology-related donations during the 2015-2016 school year.

Item	Donation	Value	Location	Funding Source
1.	Robot	\$5,000	JPC	Hunterdon Central Robotics Team

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

Item	Donation	Value	Location	Funding Source
1.	Student Assembly and LA Workshop with author Neal Shusterman	\$4,000	JPC	PTO

- 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.	Diliberto	Kristine	NGSS Summer Institute for Grades K-5, Branchburg, NJ	Aug. 8-12, 2016	R,M	\$310
2.	Rowe	Kari	NGSS Summer Institute for Grades K-5, Branchburg, NJ	Aug. 8-12, 2016	R,M	\$310
3.	Smits	Jennifer	NGSS Summer Institute for Grades K-5, Branchburg, NJ	Aug. 8-12, 2016	R,M	\$310
4.	Staikos	Christina	NGSS Summer Institute for Grades K-5, Branchburg, NJ	Aug. 8-12, 2016	R,M	\$310
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

- Approval to employ the following staff members to participate in curriculum development projects during the 2016-2017 school year at the hourly rate of \$33.78. (*Attachment #1*)
- Approval to employ the following staff members to prepare and present workshops during the months of July and August, 2016 at the hourly rate of \$33.78. (*Attachment #2*)
- Approval to employ the following staff members to participate in the 2016 Summer Professional Development Program during the months of July and August at the hourly rate of \$33.78. (*Attachment #3*)
- Approval to apply for the 2016-2017 Every Student Succeeds Act (ESSA) funds as indicated below:

ESSA Title	Description	Amount
<b>Title I, Part A</b>	Improving Basic Programs Operated by Local Education Agencies	\$185,366
<b>Title II, Part A</b>	Teacher and Principal Training and Recruiting Fund	\$60,604
<b>Title III</b>	English Language Acquisition and Language Enhancement	\$27,289
<b>Title III</b>	Immigrant	\$3,863
<b>Total</b>		\$277,122

**C. FACILITIES/OPERATIONS - Sandra Borucki, Chairperson, Next Meeting – TBD**

- Approval to award Allied Fire & Safety Equipment Co., Inc., the successful bidder for the inspection, testing, and maintenance of the fire alarm/detection systems, fire sprinkler and portable fire extinguishers, as outlined on the attached resolution.

**D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – July 13, 2016**

**E. FINANCE – Dennis Copeland, Chairperson, Next Meeting – June 15, 2016**

- Approval to renew the contract with Assure Shred for the 2016-2017 school year, as attached.
- Approval to employ SAIF as the Risk Management Consultant for the 2016-2017 school year.
- Approval for the Business Administrator to approve the end-of-the year transfers and bill list.
- Approval for the Business Administrator to approve July and August transfer lists and bill list as needed.

5. Approval to cancel the following outstanding warrant checks:

Item	Date	Check #	Amount
1.	1/28/15	30093	\$20.00
2.	6/30/15	31018	\$68.26

**F. POLICY– Marianne Kenny, Chairperson, Next Meeting – TBD**

1. Approval to introduce the following new policies and regulations for a first reading, as attached.
  1. R 2460.16 – Special Education – Instructional Materials to Blind or Print-Disabled Students
  2. R 2460.9 – Special Education – Transition from Early Intervention Programs to Preschool Programs
  3. P&R 5330.01 M – Administration of Medical Marijuana
  4. P 5755 – Equity in Educational Programs and Services
  
2. Approval to adopt the following revised policies and regulations, as attached.
  1. P 0167 – Public Participation in Board Meetings
  2. P 0168 – Recording Board Meetings
  3. P 2422 – Health Education
  4. P 2431 M – Athletic Competition
  5. R 2431.2 M – Medical Examination To Determine Fitness For Participation in Athletics
  6. P&R 5111 M – Eligibility of Resident/Non-resident Pupils
  7. P&R 5310 M – Health Services
  8. P&R 8462 M – Reporting Potentially Missing or Abused Children
  9. P 8550 – Outstanding Food Service Charges
  10. P 9130 – Public Complaints and Grievances
  
3. Approval to abolish the following policy, as attached.
  1. P 2425 – Physical Education (*added into P 2422*)

**G. MISCELLANEOUS/RELATED SERVICES – Michael Stager, Chairperson (Special Services), Next Meeting – June 23, 2016 – 7:30 p.m.**

**Information Items**

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	May 10, 2016	12	Yes	Remedial measures outlined in report.
RFIS	May 26, 2016	13	No	Remedial measures outlined in report.

2. Suspensions for the month of May:

School	Infraction	# of Days
JPC	Inappropriate physical contact with another student	One Day

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

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	09/09	09/08	09/11	09/09	09/03	09/15
October	10/07	10/07	10/23	10/20	10/22	10/16
November	11/02	11/02	11/20	11/02	11/11	11/23
December	12/14	12/03	12/07	12/21	12/09	12/04
January	01/22	01/28	01/28	01/08	01/14	01/26
February	02/22	02/29	02/22	02/02	02/18	02/22
March	03/02	03/22	03/11	03/10	03/23	03/08
April	04/18	04/13	04/18	04/13	04/15	04/14
May	05/20	05/17	05/12	05/02	05/12	05/11

Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
September	09/22	09/17	09/16	09/17	09/15	09/22
October	10/22	10/23	10/27	10/15	10/08	10/23
November	11/20	11/04	11/11	11/23	11/23	11/12
December	12/22	12/17	12/16	12/08	12/10	12/22
January	01/15	01/05	01/15	01/15	01/15	01/15
February	02/24	02/24	02/26	02/24	02/26	02/08
March	03/21	03/23	03/11	03/17	03/21	03/16
April	04/27	04/08	04/14	04/15	04/29	04/28
May	05/31	05/27	05/31	05/17	05/31	05/17

### Action Items

- Approval to confirm 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.	Barrick	Pamela	JPC	Choral Concert	2.5/hrs.	June 2, 2016
2.	McKnight	Brenda	JPC	Choral Concert	2.5/hrs.	June 2, 2016
3.	McKnight	Brenda	JPC	Chaperone-8 <sup>th</sup> Grade Dance	3.5/hrs.	June 10, 2016
4.	Saunders	Dominica	CH	Chaperone-Camp Bernie	1/hr.	June 13, 2016

- 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.	Decowski	Cynthia	CH	Chaperone-Camp Bernie	1/hr.	June 14, 2016
2.	Robison	Kelly	JPC	Chaperone-Promotion	3/hrs.	June 17, 2016
3.	VanDine	Wendy	CH	Chaperone-Camp Bernie	1/hr.	June 14, 2016

- Approval to confirm the following Teacher Assistant that is contracted through the Hunterdon County Educational Service Commission to be transferred for the 2015-2016 school year as follows:

Item	Last Name	First Name	From/Location	To/Location	Effective Date
1.	Perry	Maura	LLD/BS	Autism/CH	May 27, 2016

- Approval to confirm the resignation of the following Teacher Assistant that is contracted through the Hunterdon County Educational Service Commission as follows:

Item	Last Name	First Name	Location	Position	Effective Date
1.	Walsh	Marybeth	CH	Preschool Autism	June 3, 2016

- Approval to amend the motion of June 22, 2015:

for Diane Romeo to provide educational consultant services during the 2015-2016 school year at a rate of \$50 per session for a maximum cost of \$4,000.

to read:

for Diane Romeo to provide educational consultant services during the 2015-2016 school year at a rate of \$50 per session for a maximum cost of **\$5,000**. \* *Increased to provide for 2016 summer services*

- Approval for Voiance Language Services to provide phone interpretation (Arabic translation) services for Child Study Team meetings during the 2015-2016 at a rate of \$2.49 per minute for a maximum cost of \$600.

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

June 27

July 18

August 22

September 12 & 26

October 10 & 24

November 14 & 28

December 12