

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

June 27, 2016

BOARD GOAL SESSION – 5:00 P.M. J.P. CASE MEDIA CENTER

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. Board Goal Session – J.P. Case Media Center
- V. 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.

- VI. Pledge of Allegiance
 - VII. 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.
 - VIII. Superintendent's Report
 - 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 – Executive Session – June 13, 2016
Regular Meeting – June 13, 2016
 - XI. Reports of the Secretary and Treasurer of School Monies
 - XII. Report of the Standing Committees and Appointments
- A. PERSONNEL – Anna Fallon, Chairperson – August 11, 2016**

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

- 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. | Lopa | Rosalia | K-4 World Language/RH/CH | September 1, 2016 | \$51,525/BA/3 | Teacher of Spanish/Rutgers University |
| 2. | Burns | Kathryn | .8 Music/BS | September 1, 2016 | \$50,860 prorated/BA/1 | CEAS-Teacher of Music-Pending/Temple University-Boyer College of Music and Dance |
| 3. | Mele | Kristin | Resource Center/JPC | September 1, 2016 | \$54,060/MA/1 | CEAS-Students with Disabilities, Elementary K-6/College of New Jersey |
| 4. | Cunniff | Susanna | School Nurse/RH | September 1, 2016 | \$53,025/BA+15/4 | Nursing License/School Nurse/Rutgers University |

- Approval to employ Susanna **Cunniff**, School Nurse at Robert Hunter School, to work summer hours from July 1, 2016 through August 31, 2016 for a maximum of 70 hours at the rate of \$36.57 per hour.
- Approval to employ Susanna **Cunniff**, School Nurse at Robert Hunter School, to receive training for the use of the nurse technology with Melanie Rosengarten at Copper Hill School from July 1, 2016 through August 31, 2016 for 10 hours at an hourly rate of \$33.78 per hour.
- Approval to transfer the following certified staff member voluntarily for the 2016-2017 school year as follows:

| Last Name | First Name | From/Location | To/Location |
|-----------|------------|---------------|------------------------|
| Rieg | Kimberly | Grade 3/FAD | .5 Support-Reading/FAD |

- Approval to amend the motion of May 23, 2016:

for Zoey Blampey, Grade 5 Teacher at Reading-Fleming Intermediate School, to take a Federal Family Leave/NJ Paid Leave from June 8, 2016 through June 14, 2016.

to read:

for Zoey Blampey, Grade 5 Teacher at Reading-Fleming Intermediate School, to take a Federal Family Leave/NJ Paid Leave from **June 13, 2016 through June 17, 2016.* *updated dates**

- Approval to accept the resignation for the purpose of retirement of Dr. Carol **Baker**, Supervisor of Language Arts/Social Studies, effective August 31, 2016.
- Approval to compensate the following retired certified staff members for unused sick days as per the FREA contract:

| Item | Last Name | First Name | Position/Location | Sick Days |
|------|-----------|------------|---------------------|-----------|
| 1. | Glessner | Debera | Resource Center/CH | 160 |
| 2. | Grunstra | Kathleen | Resource Center/FAD | 199.5 |
| 3. | Judson | Tommie Lou | School Nurse/RH | 217.5 |
| 4. | Loreti | Daniel | Health& PE/JPC | 157 |
| 5. | Loreti | Regina | Kindergarten/CH | 293 |
| 6. | Machusak | Patricia | Resource Center/JPC | 268.5 |
| 7. | Mandell | Judith | Health & PE/CH | 302.5 |
| 8. | Neylon | Sharon | Support Skills/RH | 65.5 |

- Approval to compensate the following retired administrative staff member for unused sick and vacation days as per the FRAA contract:

| Last Name | First Name | Position/Location | Sick Days | Vacation Days |
|-----------|-------------|-------------------|-----------|---------------|
| Hutto | Dr. Rebecca | Principal/BS | 146 | 9 |

9. Approval to employ the following staff members for the Extended School Year at Copper Hill School from July 5, 2016 through August 1, 2016 at an hourly rate of \$30.62 for a maximum of 90 hours each.

| Item | Last Name | First Name | Purpose |
|------|-----------|------------|-------------|
| 1. | Convery | Samantha | ESY-Teacher |
| 2. | Gupta | Chandni | ESY-Teacher |

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

10. Approval to employ the following staff member for home instruction for the 2016-2017 school year:

| Item | Last Name | First Name | Purpose | Max. # of Hours | Rate/Stipend |
|------|------------|------------|------------------|-----------------|--------------|
| 1. | Randazzese | Salvatore | Home Instruction | 100 hrs. | \$30.62/hr. |

11. Approval 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. |
| 7. | Templasky | Katia | Translator/Interpreters | 20/hrs. | \$30.62/hr. |

12. Approval to compensate the following retired non-certified staff member for unused sick days as per the FREA contract:

| Last Name | First Name | Position/Location | Sick Days |
|-----------|------------|------------------------|-----------|
| Carey | Judith | 10-Month Secretary/JPC | 103.5 |

13. Approval to employ the following Substitute Transportation Aides from July 5, 2016 through August 1, 2016 for student #301780 at a rate of \$21.12 for a maximum of 40 hours each.

| Item | Last Name | First Name |
|------|-----------|------------|
| 1. | Hoff | Evelyn |
| 2. | Lewis | Heather |

14. Approval 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. | Lisewski | 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 |

All Staff – Additional Compensation

15. 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. | Agabiti | Joseph | JPC | Class Coverage-6/10/16 | 83 minutes | \$30.62/hr. |
| 2. | Kucharski | Amy | RFIS | Class Coverage-6/10/16 | 1hr. | \$30.62/hr. |
| 3. | Bird | Zachary | RFIS | Class Coverage-6/8/16 | 1hr. | \$30.62/hr. |
| 4. | Bird | Zachary | RFIS | Class Coverage-6/10/16 | 1hr. | \$30.62/hr. |
| 5. | Bird | Zachary | RFIS | Class Coverage-6/15/16 | 1hr. | \$30.62/hr. |
| 6. | Maser | Colleen | CH | CPI Training | 2 hrs. | Hourly |
| 7. | McKenzie | Laurie | CH | CPI Training | 2 hrs. | Hourly |

16. 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. | Moscaritolo | Katelyn | BS | ESY Teacher-Copper Hill | 50 hrs. | Hourly |
| 2. | Biedermann | Gretchen | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 3. | Campbell | Kristen | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 4. | Chardoussin | Katie | RFIS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 5. | Conway | Caitlin | RFIS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 6. | Custy | Mary Jane | BS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 7. | Ellenberg | Kelly | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 8. | Glanzmann | Deborah | RH | Home Instruction | 100 hrs. | \$30.62/hr. |
| 9. | Krukowski | Megan | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 10. | Lango | Cori | BS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 11. | Litchfield | Kristen | RFIS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 12. | Madlinger | Marybeth | RFIS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 13. | McAnlis | Melissa | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 14. | Pirog | Michelle | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 15. | Plichta | David | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 16. | Seymour | Stephanie | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 17. | Shirvanian | Daniel | RFIS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 18. | Sodano | Kristen | CH | Home Instruction | 100 hrs. | \$30.62/hr. |
| 19. | Squicciarini | Therese | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 20. | Stillwell | Susan | CH | Home Instruction | 100 hrs. | \$30.62/hr. |
| 21. | Strawman | Andrea | BS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 22. | Szierer | Marianne | CH | Home Instruction | 100 hrs. | \$30.62/hr. |
| 23. | Tamburino | Megan | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 24. | Vita | Matthew | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 25. | Zarzecki | Erin | RH | Home Instruction | 100 hrs. | \$30.62/hr. |
| 26. | Deneka | Karin | RFIS | CPR/AED/First Aid Instructor | 100 hrs. | Hourly |
| 27. | Rosengarden | Melanie | CH | CPR/AED/First Aid Instructor | 100 hrs. | Hourly |
| 30. | Scheffels | Kathryn | RFIS | CPR/AED/First Aid Program Instructor/Prep | 150 hrs. | Hourly |
| 31. | Shangold | Yvette | RFIS | CPR/AED/First Aid Instructor | 100 hrs. | Hourly |
| 32. | Barbee | Kathleen | FAD | Health Office Prep | 70 hrs. | Hourly |
| 33. | Bradley | Noreen | JPC | Health Office Prep | 70 hrs. | Hourly |
| 34. | Kolvites | Kathleen | BS | Health Office Prep | 70 hrs. | Hourly |
| 35. | Malzberg | Sharon | JPC | Health Office Prep | 70 hrs. | Hourly |
| 36. | Rosengarden | Melanie | CH | Health Office Prep | 70 hrs. | Hourly |
| 37. | Rosengarden | Melanie | CH | Health Technology Trainer | 10 hrs. | \$33.78/hr. |
| 38. | Shangold | Yvette | RFIS | Health Office Prep | 70 hrs. | Hourly |
| 39. | Battell | Rebecca | CH | Transportation Aide-July 5 through August 1, 2016-student #301780 | 40 hrs. | \$30.62/hr. |
| 40. | Borawski | Jason | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 41. | Corson | Seth | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 42. | Hagan | Christopher | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 43. | Magierowski | Jarret | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 44. | Nagy | Rosemary | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 45. | Plichta, Jr. | David | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 46. | Schultz | Daniel | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 47. | Sochacki | Kevin | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 48. | Thomas | David | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 49. | Borawski | Jason | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 50. | Schultz | Daniel | JPC | Theatre Service Coordinator | 111 | \$3,398.82 |
| 51. | Vilaragut | Lizette | RFIS | Translator/Interpreters | 20/hrs. | \$30.62/hr. |
| 52. | Peake | Nydia | FAD/RH | Translator/Interpreters | 20/hrs. | \$30.62/hr. |
| 53. | Templasky | Katia | BS | Translator/Interpreters | 20/hrs. | \$30.62/hr. |
| 54. | Guitierrez | Yolanda | FAD | Translator/Interpreters | 50/hrs. | \$30.62/hr. |

17. Approval to employ Kathleen **Kolvites**, School Nurse at Barley Sheaf School, to work 35 additional summer hours from July 1, 2016 through August 31, 2016 at Reading-Fleming Intermediate School at her 2016-2017 hourly rate.

Substitutes

18. Approval to employ the following applicant(s) as Substitute(s) for the 2016-2017 school year pending fingerprinting:

| Item | Last Name | First Name |
|------|-----------|------------|
| 1. | Devlin | Rachel |
| 2. | Gerstner | Richard |
| 3. | Newborn | Jenna |
| 4. | Santagata | Michael |

Field Placements

19. Approval 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.

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

1. Approval to adopt the following curriculum and materials:

| Item | Program |
|------|---|
| 1. | Grade 5-6 Instrumental Music Curriculum |
| 2. | Grade 5-6 World Language Curriculum |
| 3. | Grade K-4 General Music Curriculum |
| 4. | Grade 6-8 Science Curriculum |

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. | Bianco | Kathleen | RFIS | Grades 5-8 Computer Curriculum Committee | 75 shared hrs. | \$33.78/hr. |
| 2. | Borawski | Jason | JPC | Grades 5-8 Computer Curriculum Committee | 75 shared hrs. | \$33.78/hr. |
| 3. | Corson | Seth | JPC | Grades 5-8 Computer Curriculum Committee | 75 shared hrs. | \$33.78/hr. |
| 4. | Hennessy | Elizabeth | RFIS | Grades 5-8 Computer Curriculum Committee | 75 shared hrs. | \$33.78/hr. |
| 5. | Vala | Susan | RFIS | Grades 5-8 Computer Curriculum Committee | 75 shared hrs. | \$33.78/hr. |
| 6. | Roll | Elizabeth | JPC | Mentor Teacher Training | 5 hrs. | \$33.78/hr. |
| 7. | Pirog | Michelle | JPC | Teaching with the NGSS Kits Grade 6-8 Workshop | 5 hrs. | \$33.78/hr. |
| 8. | Borawski | Jason | JPC | Technology Integration Specialist Workshop | 5 hrs. | \$33.78/hr. |
| 9. | Flavin | Patricia | CH | Technology Integration Specialist Workshop | 5 hrs. | \$33.78/hr. |
| 10. | Lucchetto | Laura | CH | Technology Integration Specialist Workshop | 5 hrs. | \$33.78/hr. |
| 11. | Meyer | Misti | JPC | Technology Integration Specialist Workshop | 5 hrs. | \$33.78/hr. |
| 12. | Truncale | Christopher | BS | Technology Integration Specialist Workshop | 5 hrs. | \$33.78/hr. |

| | | | | | | |
|-----|-----------|-----------|------|--|-----------------|-------------|
| 13. | Flavin | Patricia | CH | Science (K-5): Materials Pilot and Curriculum Writing/Technology Integration | 144 shared hrs. | \$33.78/hr. |
| 14. | Heierling | Kimberly | JPC | Health (K-8): Curriculum Refinements/Technology Integration | 90 shared hrs. | \$33.78/hr. |
| 15. | Karney | Kurt | JPC | Health (K-8): Curriculum Refinements/Technology Integration | 90 shared hrs. | \$33.78/hr. |
| 16. | Hennessy | Elizabeth | RFIS | Design and Applied Technology Lab | 4 hrs. | Hourly |
| 17. | Vala | Susan | RFIS | Design and Applied Technology Lab | 20 hrs. | Hourly |
| 18. | Ashey | Elizabeth | RH | Literacy Coach Planning | 5 hrs. | \$33.78/hr. |
| 19. | Barragan | Kathleen | FAD | Literacy Coach Planning | 5 hrs. | \$33.78/hr. |

3. Approval to purchase the following items that exceed the \$40,000 bid threshold using a State Contract for the 2016-2017 school year.

| Item | Quantity | Description | Total Cost | Vendor |
|------|----------|---|------------|--------|
| 1. | 85 | Meraki Wireless Access Points and Licensing | \$55,080 | CDW-G |

4. 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. | 4 Chairs and a Rug | \$558.08 | FAD | PTO |
| 2. | Cash | \$199.99 | JPC | Stop & Shop A+ School Rewards Program |

5. 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. | Ashey | Elizabeth | Literacy Coaching Co-op Summer Camp, Harrington Park, NJ | July 20-22, 2016 | R,M,O | \$560 |
| 2. | Barragan | Kathleen | Literacy Coaching Co-op Summer Camp, Harrington Park, NJ | July 20-22, 2016 | R,M,O | \$560 |
| 3. | Cook | Michelle | Literacy Coaching Co-op Summer Camp, Harrington Park, NJ | July 20-22, 2016 | R,M,O | \$605 |

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

6. Approval for Copper Hill School to dispose of the attached list of obsolete library books that are no longer useable and are not required as a trade-in or a replacement purchase.
7. Approval for Technology to dispose of the attached lists of broken district property and damaged/obsolete items from Barley Sheaf, Copper Hill, Francis A. Desmares, J.P. Case, Reading Fleming Intermediate and Robert Hunter Schools, as they are no longer useable and are not required as a trade-in or a replacement purchase.

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

1. Approval to award Aramark Management Services, LP, the successful bidder for custodial services, as outlined on the attached resolution.
2. Approval to accept the Facility Use Agreement between the Flemington-Raritan School District and the Flemington-Raritan Youth Basketball Association from July 1, 2016 through June 30, 2017, as attached.

3. Approval to renew the contract with Maschio's Food Services, Inc., as attached:
BE IT RESOLVED THAT THE BOARD OF EDUCATION of the Flemington-Raritan Regional School District upon recommendation of the Business Administrator approves the renewal of the FSMC base year contract with Maschio's Food Services, Inc. for the 2016-2017 school year as follows:

The Flemington-Raritan Regional School District shall pay Maschio's an annual management fee of \$32,100.00. Maschio's guarantees a return to the Flemington-Raritan Regional School District in the amount of \$50,000.

4. Approval of the following lunch prices for the 2016-2017 school year:

| | |
|----------------------|--------|
| Type A Student Lunch | \$2.75 |
| Adult Lunch | \$3.25 |
| Milk | \$.55 |

5. Approval of the School Breakfast Program at Francis A. Desmares, Reading-Fleming Intermediate and Robert Hunter Schools for the 2016-2017 school year at the following prices:

| | |
|-------------------|--------|
| Student Breakfast | \$1.50 |
| Adult Breakfast | \$2.00 |

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

1. Approval to accept the report of the school bus evacuation drills conducted pursuant to N.J.A.C. 6A:27-11.2, as attached.

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

1. Approval of the attached transfer list from May 17, 2016 to June 20, 2016.
 2. Approval of the attached bill list for the month of June totaling \$4,624,019.04.

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

1. Approval for the 2nd reading and adoption of the following new policies and regulations, 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

G. MISCELLANEOUS/RELATED SERVICES – Michael Stager, Chairperson (Special Services), Next Meeting – August 11, 2016

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 |
|--------|------------------|----------|----------------------|--------------------------------------|
| FAD | June 1, 2016 | 8 | N | Remedial measures outlined in report |

2. 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 |
| June | 06/14 | 06/01 | 06/06 | 06/02 | 06/13 | 06/08 |

| 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 |
| June | 06/16 | 06/15 | 06/06 | 06/10 | 06/16 | 06/13 |

Action Items

1. Approval to contract with Hunterdon Primary Care, P.C for a School Medical Inspector from July 1, 2016 through June 30, 2017, as outlined on the attached resolution.
2. Approval for the following Teacher Assistants, contracted through the Hunterdon County ESC, to work the summer ESY program from July 5, 2016 through August 1, 2016 in the District at the contracted rate of \$25.30 per hour.

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours |
|------|----------------|------------|------|------------------------------|-----------------|
| 1. | Billings | Tracey | BS | ESY-Summer Program-BD | 90/hrs. |
| 2. | Astarita | Danielle | CH | ESY-Summer Program-Preschool | 90/hrs. |
| 3. | Barrick | Pamela | JPC | ESY-Summer Program-LLD | 90/hrs. |
| 4. | Bond | Peggy | CH | ESY-Summer Program-MD | 90/hrs. |
| 5. | Calabrese | Theresa | CH | ESY-Summer Program-Preschool | 90/hrs. |
| 6. | Coleman | Andrea | BS | ESY-Summer Program-Preschool | 90/hrs. |
| 7. | Conover | Lisa | JPC | ESY-Summer Program-Autism | 90/hrs. |
| 8. | DeSaro | Suzanna | CH | ESY-Summer Program-MD | 90/hrs. |
| 9. | Fenneman | Laurie | RFIS | ESY-Summer Program-MD | 90/hrs. |
| 10. | Gaestel | Marian | CH | ESY-Summer Program-Preschool | 90/hrs. |
| 11. | Gebzan | Roula | JPC | ESY-Summer Program-LLD | 90/hrs. |
| 12. | Kernan | JoAnn | CH | ESY-Summer Program-Autism | 90/hrs. |
| 13. | Larsen | Jacqueline | RFIS | ESY-Summer Program-MD | 90/hrs. |
| 14. | Lewis | Heather | CH | ESY-Summer Program-MD | 90/hrs. |
| 15. | Linnemeyer | Gary | CH | ESY-Summer Program-BD | 90/hrs. |
| 16. | Lloyd | Caren | RH | ESY-Summer Program-LLD | 90/hrs. |
| 17. | McKnight | Brenda | JPC | ESY-Summer Program-LLD | 90/hrs. |
| 18. | Meiners | Grete | CH | ESY-Summer Program-MD | 90/hrs. |
| 19. | Parker | Nancy | CH | ESY-Summer Program-Preschool | 90/hrs. |
| 20. | Piascik | Halina | RFIS | ESY-Summer Program-Preschool | 90/hrs. |
| 21. | Plichta | Kathleen | JPC | ESY-Summer Program-LLD | 90/hrs. |
| 22. | Servis-Podolec | Karen | RH | ESY-Summer Program-LLD | 90/hrs. |
| 23. | Saunders | Domenica | CH | ESY-Summer Program-MD | 90/hrs. |
| 24. | Schultz | Bryan | RFIS | ESY-Summer Program-LLD | 90/hrs. |
| 25. | Silvestri | Irene | BS | ESY-Summer Program-Preschool | 90/hrs. |
| 26. | Stryker | Harmony | CH | ESY-Summer Program-Autism | 90/hrs. |
| 27. | Traynor | Karen | CH | ESY-Summer Program-MD | 90/hrs. |
| 28. | VanDine | Wendy | CH | ESY-Summer Program-Preschool | 90/hrs. |
| 29. | Vanacore | Wendy | RFIS | ESY-Summer Program-Preschool | 90/hrs. |
| 30. | VandeGiessen | Carolyn | CH | ESY-Summer Program-Autism | 90/hrs. |
| 31. | Wojtowicz | Magdalena | CH | ESY-Summer Program-Autism | 90/hrs. |

3. Approval to contract with Frontline Technologies for the following services for the 2016-2017 school year as attached:

| Item | Services | Total Cost |
|------|---|-------------|
| 1. | My Learning Plan Oasis-Administrator evaluation program | \$3,450.00 |
| 2. | My Learning Plan Oasis-Teacher evaluation program | \$18,175.00 |
| 3. | Applitrack-Online application program | \$3,045.00 |
| 4. | AESOP-Substitute Management program | \$7,221.90 |

4. Approval of the Athletic Training Agreement with Hunterdon Medical Center for the 2016-2017 school year, as attached.
5. 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. | Conover | Lisa | JPC | Chorale | 7/hrs. | May 3,6,10,12 17,19,24,26, & 31, 2016 |
| 2. | Emanuele | Rachel | JPC | Hershey Park | 6.5/hrs. | June 3, 2016 |
| 3. | Kousoulas | Nektaria | JPC | Hershey Park | 6.5/hrs. | June 3, 2016 |

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

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.*

to read:

to confirm 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 2015 summer services (July and Aug 2015)*

7. Approval for Diane **Romeo** to provide educational consultant services during the 2016-2017 ESY program and the 2016-2017 school year at a rate of \$50 per session at a maximum cost of \$5,000.
8. Approval for Hunterdon County Educational Services Commission to provide the following services as needed during the 2016-2017 school year as attached.

| Item | Services |
|------|---|
| 1. | Child Study Team, academic and related services |
| 2. | Speech and Language Therapy Services |
| 3. | IDEA-Part B Nonpublic Services |
| 4. | Chapters 192-193 Nonpublic Services |
| 5. | Nonpublic Nursing Services |

9. Approval for Somerset County Educational Services Commission to provide Child Study Team, academic and related services as needed during the 2016-2017 school year, as attached.
10. Approval to renew the Master Collaborative Educational Services Agreement with the Educational Services Commission of New Jersey to provide Child Study Team, academic and related services as needed during the 2016-2017 school year, as attached.
11. Approval to contract with Eden Autism Services to provide behavioral consultation services for the ESY program 2016-2017 at an hourly rate of \$80 for up to 20 hours, as attached.

12. Approval to employ the following hospitals/educational institutions to provide student bedside instruction as medically necessary during the 2016-2017 school year for a fee not to exceed \$150 per hour.

| Item | Provider |
|------|--|
| 1. | Brookfield Schools |
| 2. | Children's Hospital of Philadelphia |
| 3. | Education, Inc. |
| 4. | Educational Services Commission of N.J. |
| 5. | Foundations Behavioral Health |
| 6. | Hunterdon County Educational Services Commission |
| 7. | Professional Education Services, Inc. |
| 8. | Rutgers University Behavioral Health Care |
| 9. | RWJ University Hospital |
| 10. | Silvergate Prep School LLC |
| 11. | Somerset County Educational Services Commission |

13. Approval for Mountain Lakes Board of Education to provide 2016-2017 Extended School Year itinerant speech services as indicated below, as attached.

| Item | Student State ID # | ESY Services |
|------|--------------------|--------------|
| 1. | 2273426742 | \$900 |
| 2. | 5634525125 | \$900 |
| 3. | 7618116718 | \$300 |

14. Approval to employ the following hospitals/doctors/specialists to conduct Child Study Team evaluations as needed during the 2016-2017 school year.

| Item | Provider | Maximum Fee Per Evaluation |
|------|--|----------------------------|
| 1. | Children's Specialized Hospital | \$1,500 |
| 2. | Douglass Developmental Disabilities Center | \$4,000 |
| 3. | North Jersey Neuropsychology, LLC | \$4,000 |
| 4. | Dr. Pamela Moss | \$1,500 |
| 5. | Educational Services Commission of N.J. | \$700 |
| 6. | Gladys Portacio | \$500 |
| 7. | HCMT Educational Solutions | \$500 |
| 8. | HMC Developmental Pediatric Associates | \$1,500 |
| 9. | HMC Psychiatric Associates of Hunterdon | \$1,500 |
| 10. | Lillian Burgos | \$500 |
| 11. | Martha Gomez-Bryan | \$500 |
| 12. | Morristown Memorial Hospital | \$2,000 |
| 13. | New Jersey Institute for Disabilities | \$4,000 |
| 14. | Roman Perez | \$500 |
| 15. | Hunterdon County Educational Services Commission | \$700 |
| 16. | Somerset County Educational Services Commission | \$700 |

15. Approval for the following special education students to attend the schools indicated 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. | 7303504767 | The Hunterdon Preparatory School | \$7,629.00 | \$45,774.00 | \$53,403.00 |
| 2. | 9095919972 | The Midland School | \$9,406.20 | \$56,437.20 | \$65,843.40 |
| 3. | 2039010122 | Morris-Union Jointure Commission Developmental Learning Center-Warren | N/A | \$88,641.00 | \$88,641.00 |
| 4. | 3610758820 | Morris-Union Jointure Commission Developmental Learning Center-Warren | \$14,529.00 | \$88,641.00 | \$103,170.00 |
| 5. | 5041955094 | Morris-Union Jointure Commission Developmental Learning Center-Warren | \$24,751.00 | \$156,791.00 | \$181,542.00 |

| | | | | | |
|----|------------|---|--------------------|-------------|-------------|
| 6. | 8407689674 | Newmark School | \$5,397.52 | \$51,134.40 | \$56,531.92 |
| 7. | 7950295249 | Rock Brook School | \$9,906.60 | \$59,439.60 | \$69,346.20 |
| 8. | 4737477586 | Rutgers University Behavioral Health Care Child Therapeutic Day School | Inc. in tuition | \$73,200.00 | \$73,200.00 |
| 9. | 2536453798 | Woods Inc. | Inc. in tuition | \$72,635.20 | \$72,635.20 |

16. Approval for the following Report of Awarded Contracts, as attached:

Pursuant to PL 2015, Chapter 47 the Flemington-Raritan Regional School Districts Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq. N.J.A.C. Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

17. Approval for the following tuition students to attend the Copper Hill School Preschool Program during the 2016-2017 school year:

| Student Number |
|-----------------------|
| 2016447 |
| 2016448 |
| 2016449 |
| 2016450 |
| 2016451 |
| 2016452 |

18. Approval to confirm the acceptance of the following homeless students for the 2015-2016 school year:

| Student State ID # |
|---------------------------|
| 1045410294 |
| 7373722902 |

- 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

- July 18
- August 22
- September 12 & 26
- October 10 & 24
- November 14 & 28
- December 12