

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**March 27, 2017**

**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/Legal Matters  
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. Board Recognitions – Our Board of Education congratulates the students who submitted winning entries in this year’s Safety Poster Contest. Preschool through grade 4 students were invited to submit posters about playground safety. Students in grades 5-8 submitted posters about staying safe during physical education classes. Tonight, the students will be receiving \$50 I-Tunes Gift Cards along with a certificate of recognition. The Board also thanks the Safety Committee for sponsoring the contest and Business Office Secretary Linda Benz for arranging the awards. We acknowledge and thank all of the students who took the time and effort to create a poster. We appreciate the support of our students and our staff in promoting safety throughout the District. Congratulations to all of our winners!\* When your name is called, please come up and receive your award.

Grade 1	Elijah Ziv	Francis A. Desmares School
Grade 2	Briana Finelli	Copper Hill School
Grade 4	Austin Keeth	Barley Sheaf School
Grade 5	Helena Shore	Reading-Fleming Intermediate School
Grade 6	Emily Golembiewski	Reading-Fleming Intermediate School
Grade 7	Breanna Thomas	J.P. Case Middle School
Grade 8	Natalie Montes	J.P. Case Middle School

*\* No entries submitted from preschool, kindergarten or Grade 3.*

- VIII. HVAC Presentation – Dr. Dennis Copeland and Ms. Stephanie Voorhees
- IX. Superintendent's Report
- X. 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.
- XI. Approval of Minutes – Regular Meeting – March 13, 2017
- XII. Reports of the Secretary and Treasurer of School Monies
- XIII. Report of the Standing Committees and Appointments
  - A. **PERSONNEL – Michael Stager, Chairperson – April 20, 2017**

**THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:**

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

- 1. Approval to adopt the following resolution:

WHEREAS, the Flemington-Raritan Regional Board of Education (“Board”) currently has job titles of Assistant Director of Student Personnel Services/Special Projects and Assistant Superintendent;

WHEREAS, based on the recommendation of the Superintendent, the Board is seeking to eliminate the positions of Assistant Director of Student Personnel Services/Special Projects and Assistant Superintendent for reasons of economy and efficiency;

IT IS HEREBY RESOLVED that the Board for reasons of economy and efficiency is eliminating the positions of Assistant Director of Student Personnel Services/Special Projects and Assistant Superintendent effective June 30, 2017.

- 2. Approval to accept the resignation of the following staff members:

Item	Last Name	First Name	Loc.	Position/Grade	Purpose	Effective Date
1.	Alsop	Linda	CH	G&T Math Teacher	Retirement	June 30, 2017
2.	Larkin	Donna	JPC	Art Teacher	Retirement	June 30, 2017
3.	Hoppe	Tamara	RH	Grade 2 Teacher	Resignation	June 30, 2017

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

to confirm the extension of the medical leave of the following staff member, as follows:

Item	Last Name	First Name	Loc.	Position	Board Approved Dates
					Extension
1.	Bland	Daniel	CO	Assistant Superintendent	October 25, 2016-December 23, 2016
					December 24, 2016-Until Further Notice

to read:

Item	Last Name	First Name	Loc.	Position	Board Approved Dates
					Extension
1.	Bland	Daniel	CO	Assistant Superintendent	October 25, 2016-December 23, 2016
					December 24, 2016- <b>March 22, 2017</b>

4. Approval for the following staff members to take a leave of absence as follows:

Item	Last Name	First Name	Loc.	Position/Grade	Reason	Type of Leave	Anticipated Date(s)
1.	Assini	Andrew	JPC	Social Studies Teacher	Family	FMLA/Disability	March 28, 2017-April 7, 2017
2.	Kurylo	Patricia	CH	Kindergarten Teacher	Family	FMLA/Disability	March 23, 2017-April 7, 2017
3.	Opdyke	Sarah	RH	Support Skills-Math	Maternity	Disability	May 17, 2017-June 30, 2017
						FMLA/NJ FLI	September 1, 2017-November 24, 2017

5. Approval to amend the November 14, 2016 motion:

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

Item	Last Name	First Name	Loc.	Position	Leave	Anticipated Date(s)
2.	Goldman-Botwin	Jill	FAD	Health & PE	Disability Leave	February 8, 2017-April 6, 2017
					Family Leave/NJ Paid	April 7, 2017-May 30, 2017

to read:

Item	Last Name	First Name	Loc.	Position	Leave	Anticipated Date(s)
2.	Goldman-Botwin	Jill	FAD	Health & PE	Disability Leave	February 8, 2017- <b>April 28, 2017</b>
					Family Leave/NJ Paid	<b>April 29, 2017-May 30, 2017</b>

*\*Dates changed due to birth of baby*

6. Approval to extend the medical leave for the following staff member, as follow:

Item	Last Name	First Name	Loc.	Position	Board Approved Dates
1.	Bianco	Kathleen	RFIS	Computers	<b>Extension</b>
					November 2, 2016-April 2, 2017
					<b>April 3, 2017-May 17, 2017</b>

7. Approval to confirm the medical leave of absence for the following employee:

Item	Last Name	First Name	Loc.	Position	Leave	Anticipated Date(s)
1.	Malzberg	Sharon	RFIS/JPC	School Nurse	FMLA/Disability	March 14, 2017-May 26, 2017

8. Approval to extend the employment of the following leave replacement for the 2016-2017 school year. Fingerprinting and health exam required.

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
					Extension Date		
1.	Longmore	Jennifer	RFIS	Computers/Kathleen Bianco	January 6, 2017-February 3, 2017	Sub Per Diem Pay	Elementary K-6/ Elementary with Specialization in Language Arts 5-8/ Richard Stockton College
					February 4, 2017-April 5, 2017		
					<b>April 6, 2017- May 19, 2017</b>	<b>\$50,860 (prorated)/ BA/Step 1</b>	

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

9. Approval to amend the March 13, 2017 motion:

to employ the following coaches during the 2016-2017 school year. Fingerprints and health exam required.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
2.	Procopio	Matthew	JPC	Coach-JV Boys Lacrosse	132	\$30.62/hr.

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
2.	Procopio	Matthew	JPC	Coach-JV Boys Lacrosse	<b>108</b>	\$30.62/hr.

**\*Number of hours adjusted**

**All Staff – Additional Compensation**

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Martinez-Wright	Amelosia	JPC	Home Instruction	50	\$30.62/hr.
2.	Fleming	Rosemary	RFIS	Home Instruction	100	\$30.62/hr.

**Substitutes**

11. Approval to employ the following applicant as a Substitute for the 2016–2017 school year, pending fingerprinting.

Item	Last Name	First Name
1.	Ahmad	Mehreen

**Field Placements**

12. Approval to allow the following school district representatives to accompany students from their gifted program to participate in the 6<sup>th</sup> Grade Creativity Co-op Challenge, at the Reading-Fleming Intermediate School on April 4, 2017 as follows:

Item	Last Name	First Name	School District
1.	Stewart	Alison	Readington School District
2.	Laman	Shri	Delaware Township School District
3.	Higgins	Janet	East Amwell School District

13. Approval for the following parents to volunteer once weekly in the Library at the Reading-Fleming Intermediate School during the 2016-2017 school year, as follows:

Item	Last Name	First Name
1.	Chan	Peony
2.	Fuoti	Grace
3.	Wright	Maria

**B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Sandra Borucki, Chairperson, Next Meeting – April 18, 2017**

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

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Eva Konstantellou from Leslie University	District	To conduct Reading Recovery site evaluation and recertification of the program and teacher leader	1.5	\$1,800.00
2.	Fundations	District	Train staff for the kindergarten implementation of Fundations	1	\$2,200.00
3.	Knowing Science	District	Train staff for the K-5 implementation of Knowing Science	1	No cost

- 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.	Chorun	Renee	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
2.	Dmitrenko	Irina	CH	ESL Eligibility Screening		Hourly
3.	Eresman	Jessica	FAD	ESL Eligibility Screening		Hourly
4.	McGovern	Susan	FAD	ESL Eligibility Screening		Hourly
5.	Rosa	Julia	RH	ESL Eligibility Screening		Hourly
6.	Youberg	Louise	FAD	ESL Eligibility Screening		Hourly

- Approval of the following field trips for the 2016-2017 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 4	BS	Camp Mason	June 5 & 7, 2017	\$1,001.40	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.	Chorun	Renee	NJTESOL Spring Conference, New Brunswick, NJ	May 31-June 1, 2017	R,M,O	\$400
2.	Dmitrenko	Irina	NJTESOL Spring Conference, New Brunswick, NJ	May 31-June 1, 2017	R,M,O	\$465
3.	Martinez-Wright	Ameloisa	NJTESOL Spring Conference, New Brunswick, NJ	May 31-June 1, 2017	R,M,O	\$400
4.	McGovern	Susan	NJTESOL Spring Conference, New Brunswick, NJ	May 31-June 1, 2017	R,M,O	\$400
5.	Youberg	Louise	NJTESOL Spring Conference, New Brunswick, NJ	May 31-June 1, 2017	R,M,O	\$415
6.	Zubkova	Elena	NJTESOL Spring Conference, New Brunswick, NJ	May 31-June 1, 2017	R,M,O	\$400
7.	Voorhees	Stephanie	NJASBO 55 <sup>th</sup> Annual Conference, Atlantic City, NJ	June 7-9, 2017	R,M,O,L,F	\$925
8.	Davies	Paul	Stormwind IT Training On-Line	To be determined	R	\$1,990
9.	Fuhrman	Todd	Stormwind IT Training On-Line	To be determined	R	\$1,990
10.	Hudzinski	Anthony	Stormwind IT Training On-Line	To be determined	R	\$1,990
11.	Hagan	Christopher	Stormwind IT Training On-Line	To be determined	R	\$1,990
12.	Magierowski	Jarret	Stormwind IT Training On-Line	To be determined	R	\$1,990
13.	Sochacki	Kevin	Stormwind IT Training On-Line	To be determined	R	\$1,990
14.	Agabiti	Joseph	4 <sup>th</sup> Annual Robot Academy, Albuquerque, NM	May 3-7, 2017	M,F	\$90
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

- Approval for Reading-Fleming Intermediate 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.
- Approval to pilot a full day Integrated Bilingual Preschool Program, to include Transportation, at Robert Hunter School for the 2017-2018 school year.

**C. FACILITIES/OPERATIONS – Tim Bart, Chairperson, Next Meeting – April 4, 2017**

- Approval to award Strober-Wright Roofing Inc., as the successful bidder for the partial roof system replacement at the Barley Sheaf Elementary School, as outlined on the attached resolution.

2. Approval to award T&R Alarm Systems, Inc., as the successful bidder for the fire alarm system replacement at the Robert Hunter Elementary School, as outlined on the attached resolution.
3. Approval to accept the following donations for the 2016-2017 school year.

Item	Project	School	Value	Donor
1.	2 complete basketball hoops, backboards & poles-main blacktop area	RH	\$1900 + installation	PTO
2.	Gardening & planting-main entrance outside	RH	\$100	PTO
3.	Flat of Milkweed Plants	FAD	\$25.00	Natural Resources Defense Council Green Gifts Program

**D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – April 12, 2017**

**E. FINANCE – Dr. Dennis Copeland, Chairperson, Next Meeting – April 19, 2017**

1. Approval of the attached transfer list from February 18, 2017 to March 20, 2017.
2. Approval of the attached bill list for the month of March totaling \$2,192,332.99.

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

**G. SPECIAL SERVICES**

1. Approval to employ 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 / Replacing	Effective Date
1.	Esparza	Isabel	RFIS	Personal Assistant / New Position	March 28, 2017
2.	Mitchell	Annette	CH	Teacher Assistant / Natalie Bergamo	March 28, 2017

**H. MISCELLENEOUS**

**Information Items**

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	3/13/17	4	No	Remedial measure outlined in report
RFIS	3/2/17	3	No	Remedial measures outlined in report

**Action Items**

1. Approval to adopt a revised 2016-2017 Student Calendar, as attached.
2. Approval to amend the March 13, 2017 motion:

to employ Marjorie Levine, Consultant, for the 2016-2017 school year, effective March 14, 2017, to conduct staff evaluations, at a cost of \$200 per evaluation. Fingerprints and health exam required.

to read:

to employ Marjorie Levine, **Interim Supervisor, for the purpose of conducting evaluations** for the 2016-2017 school year, effective March 14, 2017, to conduct staff evaluations, at a cost of \$200 per evaluation. Fingerprints and health exam required.

XIV. Correspondence

XV. Old Business

- XVI. New Business
- XVII. Citizens Address the Board
- XVIII. 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.

- XIX. Adjourn

2017 Board Meetings

April 24 – Budget Public Hearing

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