

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

November 14, 2016

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. Pledge of Allegiance
- V. 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.
- VI. Superintendent's Report – Respect Presentation by Jennifer Smits, Robert Hunter School 3rd Grade Class
Update on District Goals and Merit Goals by Dr. Maryrose Caulfield, Superintendent
Update on Board Goals by Board of Education Members
- VII. 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.
- VIII. Approval of Minutes – Executive Session – October 24, 2016
Regular Meeting – October 24, 2016
- IX. Report of the Standing Committees and Appointments

A. PERSONNEL – Anna Fallon, Chairperson – November 22, 2016

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

- 1. Approval to confirm the following staff members to take a medical leave as follows:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Bianco	Kathleen	RFIS	Computer	Medical Leave	November 2, 2016-February 1, 2017
2.	Bland	Daniel	CO	Assistant Superintendent	Medical Leave	October 25, 2016-November 28, 2016

- 2. Approval to compensate the following former administrator for unused sick days as per the FRAA contract:

Item	Last Name	First Name	Position/Location	Sick Days
1.	Quinones	Wanda	Vice Principal/JPC	89

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

Item	Last Name	First Name	Loc.	Position	Leave	Anticipated Date(s)
1.	Maguire	Anna	JPC	Support Skills-Math	Disability Leave	February 16, 2017-March 24, 2017
					Family Leave/NJ Paid	March 27, 2017-June 30, 2017
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

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

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Dallenbach	Elise	Resource Center/Kimberly Servetnick/CH	November 21, 2016-December 22, 2016	Sub Per Diem Pay	Teacher of the Handicapped/The College of NJ
				December 23, 2016-June 30, 2017	\$50,860/BA/1	

All Staff – Additional Compensation

5. 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.	Alexanderson	Karin	RH	Chaperone-Winter Concert	2	\$30.62/hr.
2.	Mayer	Katherine	RFIS	Up to 4 additional Nights- Parent Teacher Conferences	Contractual	1/400 annual salary/night
3.	Sheenan	Megan	RFIS	Fall Mural Club – Replacement for Kathleen Bianco	5	\$30.62/hr.
4.	Sheenan	Megan	RFIS	Winter Mural Club – Replacement for Kathleen Bianco	10	\$30.62/hr.
5.	Ziminski	Lori	RFIS	Lunch Duty – Replacement for Kathleen Bianco	55	\$17.64/hr.
6.	Bergstrom	Carly	RH	Home Instruction	50	\$30.62/hr.
7.	Bishop	Alison	RH	Home Instruction	50	\$30.62/hr.
8.	Carr	Cathy	RH	Home Instruction	50	\$30.62/hr.
9.	Lucchetto	Laura	RH	Home Instruction	50	\$30.62/hr.
10.	Rynearson	Danielle	RH	Home Instruction	50	\$30.62/hr.
11.	Skiba	Jennifer	RH	Home Instruction	50	\$30.62/hr.
12.	Austra	Christopher	CO	Black Seal License	Contractual	\$400
13.	Dipple	Scott	CO	Black Seal License	Contractual	\$400
14.	Mulligan	David	CO	Black Seal License	Contractual	\$400
15.	Powers	Seaman	CO	Black Seal License	Contractual	\$400
16.	Plichta	David	CO	Black Seal License	Contractual	\$400
17.	Ruthe	Bryan	CO	Black Seal License	Contractual	\$400
18.	Schild	William	CO	Black Seal License	Contractual	\$400
19.	Shumate	James	CO	Black Seal License	Contractual	\$400
20.	Terrelle	Frank	CO	Black Seal License	Contractual	\$400
21.	VanGalen	Ryan	CO	Black Seal License	Contractual	\$400

6. Approval to amend the motion of August 22, 2016:

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
29.	Hrabovecky	Gloria	JPC	Lunch Duty-Every Day	180 days	\$17.64/hr.
30.	Krukowski	Megan	JPC	Lunch Duty-Every Day	180 days	\$17.64/hr.
52.	Bianco	Kathleen	RFIS	Mural Club Advisor	30	\$30.62/hr.
72.	Bianco	Kathleen	RFIS	Lunch Duty Supervision	180	\$17.64/hr.

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
29.	Hrabovecky	Gloria	JPC	Lunch Duty-Every Other Day	90 days	\$17.64/hr.
30.	Krukowski	Megan	JPC	Lunch Duty-Every Other Day	90 days	\$17.64/hr.
52.	Bianco	Kathleen	RFIS	Mural Club Advisor	10	\$30.62/hr.
72.	Bianco	Kathleen	RFIS	Lunch Duty Supervision	125	\$17.64/hr.

Substitutes

7. Approval to employ the following applicants as Substitutes for the 2016–2017 school year pending fingerprinting:

Item	Last Name	First Name
1.	Esparza	Isabel
2.	Klepper	Kaitlyn
3.	Petersen	Rebecca
4.	Randall	Nicole

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

1. Approval of the following curriculum and materials adoptions.

Item	Program
1.	Food and Sewing Curriculum

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

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Knowing Science Consultant	RFIS	K-5 Science Pilot	1 day	No cost to the district
2.	Candoris Technologies Consultant	District	Technology Network Audit	Fixed Fee	\$7,000

3. Approval to employ the following staff members, or their alternates, for additional compensation during the 2016- 2017 school year to be funded from the ESSA 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.	Santoro	Lisa	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17	150 shared hrs.	\$30.62/hr.
2.	DeAngelis	Margaret	RH	RH ESL Learning Lab	20-241-100-100-000-00-17	60 shared hrs.	\$30.62/hr.
3.	Ewing	Colleen	RH	RH ESL Learning Lab	20-241-100-100-000-00-17		
4.	Rosa	Julia	RH	RH ESL Learning Lab	20-241-100-100-000-00-17		
5.	Southard	Pamela	RH	RH ESL Learning Lab	20-241-100-100-000-00-17		
6.	Fielding	Therese	RFIS	RFIS ESL Learning Lab	20-241-100-100-000-00-17		
7.	Martinez-Wright	Ameloisa	RFIS	RFIS ESL Learning Lab	20-241-100-100-000-00-17		
8.	Astarita	Danielle	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-17	108 shared hrs.	\$30.62/hr.
9.	Grossweiler	Jessica	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-17		
10.	Korlesky	Kimberly	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-17		
11.	Salvato	Stacey	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-17		
12.	Santoro	Lisa	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-17		

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

Item	Grade	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 4	BS	Camp Mason	June 5 & 7, 2017	\$2,790	PTO

- 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.	Jump with Jill Assembly	\$1,680	RH	PTO
2.	Ball in the House/Totally Vocally Assembly	\$1,960	RH	PTO
3.	Hour of Code Night Prizes	\$84.53	FAD	PTO

- Approval to allow J.P. Case Middle School students to construct and operate unmanned aircraft systems (drones) on the property for educational purposes.
- Approval to dispose of approximately 400 used Maxell Stereo earbuds valued at \$764.
- Approval to apply for an amendment to the 2016-2017 Every Student Succeeds Act (ESSA) as indicated below and as attached:

ESSA Title	Description	Original Amount	Amended Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$185,366	\$186,081
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$ 60,604	\$ 60,630
Title III	English Language Acquisition and Language Enhancement	\$ 27,289	\$ 27,333
Title III	Immigrant	\$ 3,863	\$ 3,863
Total		\$277,122	\$277,907

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

- Approval of the following resolution:

Submission of the Comprehensive Maintenance Plan

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Flemington-Raritan Regional School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Flemington-Raritan Regional Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Flemington-Raritan Regional School District to the Hunterdon County Superintendent of Schools in compliance with Department of Education requirements.

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – December 14, 2016

E. FINANCE – Dr. Dennis Copeland, Chairperson, Next Meeting – November 16, 2016

- Approval to authorize the revised attached list of employees to have signature authority for the 2016-2017 school year.

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

- Approval to present the following new regulations for 2nd reading and adoption, as attached:
 - R0000.03 Introduction (M)
 - R1400 Job Descriptions (M)

G. SPECIAL SERVICES - Michael Stager, Chairperson, Next Meeting – November 16, 2016

1. Approval of the following Teacher Assistant, contracted through Hunterdon County ESC, for the 2016-2017 school year as follows:

Item	Last Name	First Name	Location	Position/Replacing	Effective Date
1.	Giffen	Karen	RH	Personal Assistant/Michelle Kleinwaks	November 15, 2016

2. Approval of 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.	Larsen	Jacqueline	RFIS	Activity Nights - 3	7.5	12/2/16, 3/10/17, 4/28/17
2.	Schess	Marie	RFIS	Activity Nights - 3	7.5	12/2/16, 3/10/17, 4/28/17
3.	Sayani	Kay	RFIS	Activity Nights - 3	7.5	12/2/16, 3/10/17, 4/28/17
4.	Larsen	Jacqueline	RFIS	Concert Nights - 6	12	1/17/17, 1/18/17, 1/19/17 5/22/17, 5/23/17 5/24/17
5	Schess	Marie	RFIS	Concert Nights - 6	12	1/17/17, 1/18/17, 1/19/17 5/22/17, 5/23/17, 5/24/17
6.	Sayani	Kay	RFIS	Concert Nights - 6	12	1/17/17, 1/18/17, 1/19/17 5/22/17, 5/23/17, 5/24/17

3. Approval for Zufall Health to provide dental screenings for Francis A. Desmares School students on November 30, 2016, at no cost to the district.
4. Approval to accept the following homeless students:

Student ID #
7001512386
3827907047

5. Approval to amend the motion of August 22, 2016:

for Mountain Lakes Board of Education to provide 2016-2017 Itinerant Teacher of the Deaf services as indicated below.

Item	Student ID #	Tuition
1.	2273426742	\$17,100
2.	5634525125	\$17,100
3.	9403059870	\$5,700
4.	7618116718	\$5,700
5.	2145437416	\$750
6.	3854350465	\$750
7.	2051805635	\$600
8.	9075362407	\$600

to read:

Item	Student ID #	Tuition
1.	2273426742	\$17,100
2.	5634525125	\$12,900*
3.	9403059870	\$5,700
4.	7618116718	\$5,700
5.	2145437416	\$750
6.	3854350465	\$750
7.	2051805635	\$600
8.	9075362407	\$600

*Services were reduced

H. MISCELLENEOUS

Information Items

1. Suspensions for the month of October:

School	Infraction	# of Days
BS	Physical aggression	8
RFIS	Insubordination and inappropriate physical contact with a staff member	1
RFIS	Insubordination	1

2. Drills to date for the 2016-2017 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	09/09	09/12	09/13	09/07	09/22	09/07
October	10/07	10/28	10/31	10/11	10/13	10/14
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
September	09/20	09/20	09/21	09/14	09/26	09/21
October	10/24	10/28	10/14	10/17	10/26	10/21

Action Items

1. Approval to adopt the attached schedule of Board of Education meetings and Reorganizational meetings January - December 2017.
2. Approval for the following Hunterdon Central High School students to volunteer with the J.P. Case Middle School Lego Robotics Club for a maximum of 10 hours each.

Item	Last Name	First Name	Dates
1.	Caldarella	Francesco	November 15, 2016-February 28, 2017
2.	Pedrick	Zachary	November 15, 2016-February 28, 2017

- X. Correspondence
- XI. Old Business
- XII. New Business
- XIII. Citizens Address the Board
- XIV. 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.

- XV. Adjourn

2016 Board Meetings
 November 28
 December 12