

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

October 10, 2016

EXECUTIVE SESSION – 6:30 P.M. – J.P. CASE ROOM D-111

REGULAR MEETING/PUBLIC HEARING BOND REFUNDING - 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

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. Public Hearing – Bond Refunding

VIII. Board Recognitions – The first week of October marked a Week of Respect in schools across New Jersey. To celebrate, our district held weeklong activities and events to promote the prevention of harassment, intimidation, and bullying. In particular, our district's Anti-Bullying Specialists sponsored a Week of Respect logo contest for Grades K-8. Students were asked to create a logo featuring the Week of Respect theme. Each building's School Safety Team judged the submissions for their building and our administrators chose a district-wide winner. Tonight, our Board of Education recognizes the following students for their winning entries as they were chosen as contest finalists. They are: Daniel Kent, Grade 3, Copper Hill School; Ardiv Mirza, Grade 4, Francis A. Desmares School; Luca Cantanzarite, Grade 2, Robert Hunter School; Anjana Bhat, Grade 6, Reading-Fleming Intermediate School; Emily Lynott, Grade 8, J.P. Case Middle School. The Board shares a special congratulations with Anjana Bhat as her entry was chosen as the district-wide contest winner. The Board also acknowledges and thanks our district's Anti-Bullying Specialists and School Counselors for their work and efforts in coordinating our Week of Respect instruction, activities and efforts.

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 – Executive Session – September 26, 2016
Regular Meeting – September 26, 2016

XII. Report of the Standing Committees and Appointments

A. PERSONNEL – Anna Fallon, Chairperson – October 18, 2016

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to amend the motion of April 11, 2016:

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

Item	Last Name	First Name	Loc.	Position	Leave Type	Anticipated Date(s)
1.	Galletta	Suzanne	BS	Grade 1	Disability Leave	September 1, 2016-October 19, 2016
					Family Leave/NJ Paid	October 20, 2016-January 20, 2017
					Childcare Leave	January 23, 2017-June 30, 2017

to read:

Item	Last Name	First Name	Loc.	Position	Leave Type	Anticipated Date(s)
1.	Galletta	Suzanne	BS	Grade 1	Disability Leave	September 1, 2016- October 31, 2016
					Family Leave/NJ Paid	November 1, 2016-January 30, 2017
					Childcare Leave	January 31, 2017 -June 30, 2017

***dates changed due to birth of child**

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

Item	Last Name	First Name	Loc.	Position	Leave Type	Anticipated Date(s)
1.	Vita	Matthew	JPC	Gifted & Talented	Family Leave/NJ Paid	November 28, 2016-December 30, 2016

3. Approval to confirm the voluntarily change of assignment for the following staff member:

Item	Last Name	First Name	Position/Location	From	To	Effective
1.	Vento	Jenna	Speech/FAD	1.00/FAD	.9 FAD & .1/JPC	September 28, 2016

4. Approval for Wanda **Smith**, Support Skills Teacher at Copper Hill School, to take a medical leave, effective October 24, 2016 to October 31, 2016.
5. Approval for employee #431769 to be suspended with pay effective October 7, 2016 until further notice.
6. Approval to amend the motion of August 22, 2016:

to employ the following staff member 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.	Lerner	Claire	School Psychologist/SS	No later than October 24, 2016	\$55,635/MA+30/3	School Psychologist/ University of Rhode Island

to read:

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Lerner	Claire	School Psychologist/SS	October 13, 2016	\$55,635/MA+30/3	School Psychologist/ University of Rhode Island

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

7. Approval to confirm the resignation of Valerie **Bart**, Cafeteria Aide at Robert Hunter School, effective September 29, 2016.

All Staff – Additional Compensation

8. 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.	Cagenello	Stacey	JPC	Coach – Varsity Girls Basketball	168	\$30.62/hr.
2.	Gordon	David	JPC	Coach – Varsity Boys Basketball	168	\$30.62/hr.
3.	Handren	Marisa	JPC	Coach – Varsity Cheerleading – shared position	168 shared	\$30.62/hr.
4.	Heierling	Kimberly	JPC	Coach – Varsity Cheerleading – shared position	168 shared	\$30.62/hr.
5.	Ibach	Benjamin	JPC	Coach – JV Girls Basketball	120	\$30.62/hr.
6.	Rourke	Scott	JPC	Coach – Wrestling	168	\$30.62/hr.
7.	Smarz	Alan	JPC	Coach – JV Boys Basketball	120	\$30.62/hr.
8.	Bontempo	Emil	JPC	CPR/AED-ERT	3	\$33.78/hr.
9.	Casio	Leigh Anne	FAD	CPR/AED-ERT	3	\$33.78/hr.
10.	Pfluge	Kevin	FAD	CPR/AED-ERT	3	\$33.78/hr.
11.	Goldman-Botwin	Jill	FAD	CPR/AED-ERT	3	\$33.78/hr.
12.	Healey	Kimberly	JPC	CPR/AED/First Aid-ERT/PE Teacher	6	\$33.78/hr.
13.	Klein	Lea	FAD	CPR/AED-ERT	3	\$33.78/hr.
14.	Koelle	Dawn	FAD	CPR/AED-ERT	3	\$33.78/hr.
15.	Quagliato	Julie	JPC	CPR/AED-ERT	3	\$33.78/hr.

Substitutes

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

Item	Last Name	First Name
1.	Hoff	Evelyn
2.	Ingram	Susan
3.	Kuhn	Karen
4.	Niedziejko	Gina

Field Placements

10. Approval for the following students to observe classes during the 2016-2017 school year:

Item	Last Name	First Name	From	Location
1.	Gross	Carrie Ann	Caldwell University	RH
2.	Barosi	Jessica	Hunterdon County Poly Tech	RFIS
4.	Deeming	Olivia	Hunterdon County Poly Tech	RFIS
5.	Ratanski	Caroline	Hunterdon County Poly Tech	RFIS
6.	Rountree	Jessica	Hunterdon County Poly Tech	RFIS

11. Approval for Lisa **Maslankowski**, student at Thomas Edison State University, to complete her public health nursing observation hours with Kathleen Barbee, School Nurse at Francis A. Desmares School, for a maximum of 60 hours from October 11, 2016 through December 31, 2016.

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Bruce Davidson, Chairperson, Next Meeting – November 2, 2016

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.	Raritan Valley Community College Science Education Institute	District	NGSS Workshops K-4	2	\$5,600
2.	SASC/Activate Learning	District	IQWST Workshop 6-8 Science Teachers	1	\$1,800

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.	Martinez-Wright	Ameloisa	RFIS	Bilingual Parent Night Facilitator	3	\$33.78/hr.
2.	McGovern	Susan	FAD	Bilingual Parent Night Facilitator	3	\$33.78/hr.
3.	Peake	Nydia	FAD	Bilingual Parent Night Facilitator	3	\$33.78/hr.
4.	Vilaragut	Lizette	RFIS	Bilingual Parent Night Facilitator	3	\$33.78/hr.

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.	Bergstrom	Carly	RH	RH Literacy Learning Club	20-232-100-100-001-03-17	81 shared hrs.	\$30.62/hr.
2.	Lucchetto	Laura	RH	RH Literacy Learning Club	20-232-100-100-001-03-17		
3.	Tremel	Jill	RH	RH Literacy Learning Club	20-232-100-100-001-03-17		
4.	Bergstrom	Carly	RH	RH Literacy Learning Club Training	20-232-200-100-000-03-17	2	\$33.78/hr.
5.	Lucchetto	Laura	RH	RH Literacy Learning Club Training	20-232-200-100-000-03-17	2	\$33.78/hr.
6.	Tremel	Jill	RH	RH Literacy Learning Club Training	20-232-200-100-000-03-17	2	\$33.78/hr.
7.	Barragan	Kathleen	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-17	108 shared hrs.	\$30.62/hr.
8.	Buccigrossi	Marianne	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-17		
9.	Cascio	Leigh Anne	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-17		
10.	Barragan	Kathleen	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-17	2	\$33.78/hr.
11.	Buccigrossi	Marianne	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-17	2	\$33.78/hr.
12.	Cascio	Leigh Anne	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-17	2	\$33.78/hr.
13.	Eresman	Jessica	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-17	3	\$33.78/hr.
14.	Peake	Nydia	FAD	Prepare and Present for Title I Parent Night	20-232-200-100-000-05-17	3	\$33.78/hr.

4. Approval to confirm the following staff member for additional compensation during the 2016-2017 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Voorhees	Kristine	BS	New Teacher Science and Social Studies	2.5	\$33.78/hr.

5. Approval of the following field trip(s) for the 2016-2017 school year.

Item	Grade/Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 4	CH	Camp Bernie, Lebanon, NJ	June 5 & 12, 2017	\$3,500	PTO
2.	Grade 4	RH	Da Vinci Science Center, Allentown, PA	June 9, 2017	\$1,065.50	PTO

3.	Grade K	FAD	Hunterdon County Library, Route 12	October 14 & 21, 2016	\$300	PTO
4.	Student Council	JPC	NJASC Conference, Jackson, NJ	May 24, 2017	Approximately \$5,750	Participants

6. 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.	Anti-Bullying School Assembly	\$1,600	FAD	PTO
2.	Art supplies	\$300	RFIS	Jennifer Michaels

7. 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.	Collins	Dana	NGSS Assessment Workshop Series, Lawrenceville, NJ	October 28 & December 9, 2016; February 24 & May 19, 2017	R, M	\$370
2.	DeLorenzo	Kristin	NCTM Regional Conference & Exposition, Philadelphia, PA	November 1-2, 2016	M,L,F,O	\$480
3.	Gardner	Elizabeth	NCTM Regional Conference & Exposition, Philadelphia, PA	November 1-2, 2016	R,F,O	\$380
4.	Larca	Danielle	Lib 2.0 2016 – A Media Specialist's Symposium, Galloway, NJ	November 2, 2016	R,M	\$225
5.	Lemerich	Kathryn	2016 FEA/NJPSA/NJASCD Fall Conference, Long Branch, NJ	October 20-21, 2016	R,M	\$345
6.	Mulligan	Dave	Pesticide Training - Turf Disease Management, New Brunswick, NJ	October 14, 2016	R	\$195
7.	Mulligan	Dave	Pesticide Training – Pesticide Calibration, New Brunswick, NJ	October 26, 2016	R	\$195
8.	Volpe	Laurie	The Connected Action Roadmap, NJPSA, Monroe Township, NJ	October 25, 2016	R,M	\$200

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

C. FACILITIES/OPERATIONS - Sandra Borucki, Chairperson, Next Meeting – November 1, 2016

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – October 12, 2016

E. FINANCE – Dr. Dennis Copeland, Chairperson, Next Meeting – October 19, 2016

1. Approval of the Bond Refunding resolution, as attached.

F. POLICY– Dr. Marianne Kenny, Chairperson, Next Meeting – October 11, 2016

1. Approval to present the following new regulation for 2nd reading and adoption, as attached:
a. R 5331 – Management of Life Threatening Allergies in Schools (M)

G. SPECIAL SERVICES - Michael Stager, Chairperson, Next Meeting – October 19, 2016

1. 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	Location	Purpose	Max. Hours	Date
1.	Schultz	Bryan	RFIS	TA for Intramurals and Jedi Knights Kung Fu Club	25	Monday, Wednesday & Thursday September through December, 2016

2.	Sayani	Kanwal	RFIS	Substitute for Intramurals and Jedi Knights Kung Fu Club	25	Monday, Wednesday & Thursday September through December, 2016
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2. Approval to confirm the transfer of the following Teacher Assistants, contracted through the Hunterdon County ESC, for the 2016-2017 school year as follows:

Item	Last Name	First Name	From	To
1.	Reich	Dawn	5 th Grade Resource Center, Related Arts/RFIS	Kindergarten/RH
2.	Santagata	Michael	6 th Content/RFIS	Personal Assistant/RFIS
3.	Quinn	Jamie	Personal Assistant/RFIS	6 th Content/RFIS

3. Approval to confirm the employment 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.	Berger	Nancy	RFIS	5 th Grade Resource Center, Related Arts/Dawn Reich	September 30, 2016

4. Approval for Harry Sievers from the School Based Youth Services program of Hunterdon Medical Center, Hunterdon Behavioral Health, to provide school based youth services to students at J.P. Case Middle School for the 2016-2017 school year, at no cost to the district.
5. Approval to amend the motion of August 22, 2016:

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

Student Number
2016447
2016448
2016450
2016451

to read:

Student Number
2016447
2016450
2016451

**student 2016448 withdrew*

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
FAD	9/14/16	1	No	Remedial measures outlined in report
FAD	9/14/16	2	No	Remedial measures outlined in report
JPC	9/16/16	1	No	Remedial measures outlined in report
JPC	9/16/16	2	No	None
JPC	9/22/16	3	No	None

2. Suspensions for the month of September:

School	Infraction	# of Days
BS	Physical aggression	3 Days
JPC	Threatening comments towards another student	2 Days
RFIS	Physical contact with staff member and administrator	1 Day

3. 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
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
September	09/20	09/20	09/21	09/14	09/26	09/21

Action Items

1. Approval of the 2016-2017 Organizational Chart, as attached.
2. Approval to authorize a licensed professional through Hunterdon Healthcare at the recommendation of our School Medical Inspector to perform fitness for duty evaluations at an amount not to exceed \$2,500 per evaluation for the 2016-2017 school year.

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

October 24

November 14 & 28

December 12