

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

October 26, 2015

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/Litigation

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. Approval of Minutes – Executive Session – October 12, 2015
Regular Meeting – October 12, 2015
Regular Meeting – July 20, 2015 to amend as attached in bold

VIII. 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 bylaws. 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.

IX. Superintendent's Report – School Violence & Vandalism Hearing presented by Daniel Bland, Asst. Superintendent
District Goals presented by Maryrose Caulfield, Ed.D., Superintendent

X. Reports of the Secretary and Treasurer of School Monies

XI. Report of the Standing Committees and Appointments

A. PERSONNEL – Eric Liszt, Chairperson – November 12, 2015

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to amend the motion of August 31, 2015, to reflect an actual start date.

to employ the following staff members for the 2015-2016 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
e.	Monteleone	Bettyann	Assistant Director of Special Services/SS	No later than October 26, 2015	\$112,000/MA	CE-Principal, Standard Supervisor, School Psychologist/Seton Hall University

to read:

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
e.	Monteleone	Bettyann	Assistant Director of Pupil Services/Special Projects/SS	October 26, 2015	\$112,000/MA	CE-Principal, Standard Supervisor, School Psychologist/Seton Hall University

2. Approval for Jill **Goldman-Botwin**, Health & Physical Education Teacher at Francis A. Desmares School, to take FMLA leave from December 4, 2015 through December 18, 2015.
3. Approval to employ the following staff member for the 2015-2016 school year. This candidate is highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Eresman	Jessica	Bilingual/ESL/FAD	January 4, 2016	\$51,255/BA/5	Teacher of Spanish, Elementary School Teacher, Preschool Teacher/ College of Saint Elizabeth

4. Approval for employee #642208 to be suspended with pay effective October 13, 2015 until further notice.
5. Approval to appoint Michelle **Cook** to the position of English Language Arts/Social Studies Supervisor as outlined in the attached Resolution.

All Staff – Additional Compensation

6. 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.	Bontempo	Emil	JPC	Coach – JV Girls Basketball	120	\$30.62/hr.
2.	Cagenello	Stacy	JPC	Coach – Varsity Girls Basketball	168	\$30.62/hr.
3.	Gordon	David	JPC	Coach – Basketball, Boys Varsity	168	\$30.62/hr.
4.	Handren Heierling	Marisa Kimberly	JPC	Coach – Varsity Cheerleading – shared position	168 shared	\$30.62/hr.
5.	McEnroe	Vincent	JPC	Volunteer Coach – Wrestling	N/A	N/A
6.	Leamy	Patrick	JPC	Volunteer Coach – Wrestling	N/A	N/A
7.	Rourke	Scott	JPC	Coach – Wrestling	168	\$30.62/hr.
8.	Smarz	Alan	JPC	Coach – JV Boys Basketball	120	\$30.62/hr.
9.	Benedetti	Anthony	CH	Bus Duty	N/A	\$21.12/hr.
10.	Mandell	Judy	CH	Bus Duty	N/A	\$21.12/hr.
11.	Skove	Reparta	CH	Bus Duty	N/A	\$21.12/hr.

Field Placements

7. Approval for the following students from Seton Hall University to complete their internship with Dana Collins, Supervisor of Math/Science, for a maximum of 50 hours each, during the 2015-2016 school year:

Item	Last Name	First Name
1.	Pisano	Jennifer
2.	Harritty	Lisa

8. Approval for the following students from Rider University's Westminster Choir College to complete their practicum from November 10, 2015 through December 10, 2015:

Item	Last Name	First Name	Cooperating Teacher	School
1.	Curico	Marisa	Rosemary Nagy	JPC
2.	Nappa	Chris	Rosemary Nagy	JPC
3.	Palladino	Michelle	Rosemary Nagy	JPC
4.	Brown	William	Heather Faherty	JPC
5.	Cesario	Tyler	Heather Faherty	JPC
6.	Sando	Matthew	Heather Faherty	JPC

Substitutes

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

Item	Last Name	First Name
1.	Lloyd	Denise
2.	Force	Patricia

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS – Anna Fallon, Chairperson, Next Meeting – November 19, 2015

1. 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.	Ashey	Elizabeth	RH	Prepare and Present for Title I Parent Night	4 hrs.	\$33.78/hr.
2.	Hillebrecht	Patricia	RH	Prepare and Present for Title I Parent Night	4 hrs.	\$33.78/hr.
3.	McPeck	Megan	RH	Prepare and Present for Title I Parent Night	4 hrs.	\$33.78/hr.
4.	Peake	Nydia	RH	Prepare and Present for Title I Parent Night	4 hrs.	\$33.78/hr.
5.	Barragan	Kathleen	FAD	Prepare and Present for Title I Parent Night	4 hrs.	\$33.78/hr.
6.	Hoffman	Melissa	FAD	Prepare and Present for Title I Parent Night	4 hrs.	\$33.78/hr.
7.	Shirvanian	Lindsay	FAD	Prepare and Present for Title I Parent Night	4 hrs.	\$33.78/hr.
8.	Vilaragut	Lizette	FAD	Prepare and Present for Title I Parent Night	4 hrs.	\$33.78/hr.
9.	Youberg	Louise	FAD	Prepare and Present for Title I Parent Night	4 hrs.	\$33.78/hr.
10.	Agabiti	Joseph	JPC	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
11.	Alexanderson	Karin	RH	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
12.	Ashey	Elizabeth	RH	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
13.	Baden	Melissa	RFIS	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
14.	Bergstrom	Carly	RFIS	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
15.	Bianco	Kathleen	RFIS	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
16.	Bird	Zachary	RFIS	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
17.	Borawski	Jason	JPC	Flemington Learning Academy Presenter	3 hrs.	\$33.78/hr.

18.	Burns	Rebecca	RFIS	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
19.	Cahill	William	JPC	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
20.	Campbell	Kristen	JPC	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
21.	Corfield	Marie	RH	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
22.	Delorenzo	Kristin	RFIS	Flemington Learning Academy Presenter	3 hrs.	\$33.78/hr.
23.	Dmitrenko	Irina	CH	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
24.	Eckhardt	Cristin	JPC	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
25.	Fisher	Michele	RH	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
26.	Flavin	Patricia	CH	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
27.	Gardner	Elizabeth	RFIS	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
28.	Gilmurray	Mindy	JPC	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
29.	Gleason	Ashley	CH	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
30.	Golding	Dawn	BS	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
31.	Hallock	Patrick	JPC	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
32.	Handren	Marisa	JPC	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
33.	Hayes	Lindsay	RFIS	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
34.	Hennessy	Elizabeth	RFIS	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
35.	Hering	Carly	JPC	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
36.	Hlavsa-Suk	Dawn	JPC	Flemington Learning Academy Presenter	3 hrs.	\$33.78/hr.
37.	Johnson	Brittney	CH	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
38.	Klein	Lea	FAD	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
39.	Lango	Cori	BS	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
40.	Larkin	Donna	JPC	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
41.	Lucchetto	Laura	CH	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
42.	Meyer	Misti	JPC	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
43.	Moore	Laurie Ann	CH	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
44.	Pirog	Michelle	JPC	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
45.	Rarich	Rosemary	RFIS	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
46.	Santoro	Lisa	FAD	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
47.	Schmidt	Cherylann	JPC	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
48.	Schultz	Daniel	JPC	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
49.	Shirvanian	Lindsay	FAD	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
50.	Stumm	Donna	RFIS	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
51.	Thompson	Carla	FAD	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
52.	Tonge	Michele	FAD	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
53.	Totten	Christopher	CH	Flemington Learning Academy Presenter	1 hr.	\$33.78/hr.
54.	Truncale	Christopher	BS	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
55.	Vala	Susan	RFIS	Flemington Learning Academy Presenter	2 hrs.	\$33.78/hr.
56.	Goldman-Botwin	Jill	FAD	Revise 2nd and 3rd grade PE/Health benchmarks	5 hrs.	\$33.78/hr.
57.	Mandell	Judith	CH	Revise 2nd and 3rd grade PE/Health benchmarks	5 hrs.	\$33.78/hr.

2. Approval of the following field trip(s) for the 2015-2016 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 4	RH	DaVinci Science Center, Allentown, PA	June 10, 2016	\$1,744.50	PTO

3. Approval to accept the following curriculum, professional development, and/or technology-related donations.

Item	Donation	Value	Location	Funding Source
1.	Bach to Rock Assembly	\$970	BS	PTO
2.	Luray Gross-Writing Residency Assembly	\$1,300	BS	PTO
3.	Become Your Dreams Assembly	\$1,175	BS	PTO
4.	Human Jungle Gym Assembly	\$1,605	BS	PTO
5.	Hiawatha Assembly	\$1,235	BS	PTO
6.	Junk Jam Assembly	\$1,320	BS	PTO
7.	Beyond Mariachi Assembly	\$1,745	BS	PTO
8.	Dick Blick Gift Card	\$300	BS	Artsonia
9.	Michael Fowlin Presentation Assembly	\$1,500	JPC	PTO
10.	8 th Grade Holocaust Assembly with Tova Friedman- Guest Speaker	\$500	JPC	PTO
11.	Luncheon for speaker, Tova Friedman & participants	\$500	JPC	ShopRite
12.	AcroAction Assembly	\$1,745	CH	PTO
13.	4 th Grade Trip to DaVinci Science Center, Allentown, PA	\$1,744.50	RH	PTO

4. 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.	Handren	Marisa	NJASL 2015 Fall Conference, Long Branch, NJ	November 15-16, 2015	R,M,L	\$435
2.	Schmidt	Cherylann	NCTE Convention, Minneapolis, MN	November 19-20, 2015	R,L	\$415
3.	Abrams	Karen	Mental Health & Education Conference, Cambridge, MA	November 6, 2015	R	\$330
4.	Schultz	Daniel	NJMEA 2016 State Conference, East Brunswick, NJ	February 18-19, 2016	R,M	\$205
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

5. Approval for Barley Sheaf and Copper Hill Elementary Schools to dispose of the attached list of obsolete textbooks books that are no longer useable and are not required as a trade-in or a replacement purchase.
6. Approval for Reading-Fleming Intermediate 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.

C. FACILITIES/OPERATIONS - Sandra Borucki, Chairperson, Next Meeting – November 3, 2015

1. Approval to authorize the Business Administrator to advertise a District Wide Surplus Sale.

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – November 11, 2015

E. FINANCE - Bruce Davidson, Chairperson, Next Meeting – November 18, 2015

1. Approval of the attached transfer list from September 15, 2015 to October 20, 2015.
2. Approval of the attached bill list for the month of October totaling \$3,031,615.57.
3. Approval to accept the following donation during the 2015-2016 school year:

Donor	School	Purpose	Date	Amount
3M Company	JPC	Post it notes, tape, hooks, classroom products	10/15/15	\$2,000

F. POLICY DEVELOPMENT – Laurie Markowski, Chairperson, Next Meeting – November 10, 2015

1. Approval to adopt the following new policies, as attached:
 - a. 8820P – Opening Exercises/Ceremonies
2. Approval to adopt the following revised policies, as attached:
 - a. 3270P – Professional Responsibilities
 - b. 8550P – Outstanding Food Service Chargers
 - c. 9100.1P – Board of Education Communication with Public

**G. MISCELLANEOUS/RELATED SERVICES – Eric Liszt, Chairperson (Special Services),
Next Meeting – November 12, 2015**

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
Reading-Fleming Intermediate School	Unknown Date of Initial Referral: 10/6/15	1	No	Remedial measures outlined in report
J.P. Case Middle School	10/14/15	1	No	Remedial measures outlined in report

Action Items

1. Approval to adopt District Goals for the 2015-2016 school year, as attached.
2. Approval to employ James **Lubrano** as the Accompanist for the winter concert at Robert Hunter School, during the 2015-2016 school year at a flat fee of \$250.

XII. Correspondence

XIII. Old Business

XIV. New Business

XV. 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 bylaws. 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.

XVI. 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.

XVII. Adjourn

2015 Board Meetings – November 9 & 23
December 14