

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

October 9, 2017

EXECUTIVE SESSION – 6:00 P.M. – J.P. CASE ROOM D-111

REGULAR MEETING - 7:00 P.M. – J.P. CASE AUDITORIUM

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.

Possible Litigation
Personnel

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. Superintendent's Report – Formal Report of PARCC Data for the 2016-2017 School Year by Mr. Daniel Bland.

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 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.

IX. Approval of Minutes – Regular Meeting – September 25, 2017

X. Report of the Standing Committees and Appointments

A. PERSONNEL – Michael Stager, Chairperson, Next Meeting – October 12, 2017

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to adopt two additional Interim Superintendent's Goals, with no financial remuneration, for the 2017-2018 school year, as follows:

- By May of 2018, the Interim Superintendent in collaboration with the Assistant Superintendent will complete actions in support of continuous professional learning focused upon leveraging technology to amplify learning, continued improvement of student mastery in reading, writing, reading, speaking, and listening skills and the implementation of *the Next Generation Science Standards*.

- By May of 2018, the Interim Superintendent will assess and implement processes to connect the systems to support professional learning and communication for administration and the faculty/staff.
 - Systems
 - Business Administrator
 - Supervisors – Directors
 - Teachers – All
 - Departments – Specialization
 - Professional Learning Communities
 - District Evaluation Assessment Committee (DEAC)
 - Charlotte Danielson (2011) – Evaluation Model
 - ACHIEVENJ
 - DEAC
 - SCIP

2. Approval to amend the salary of Amy **Sinisgalli**, Guidance Counselor at J.P. Case Middle School, to \$54,060 to align with the 2016-2017 FREA contract.
3. Approval for Jason **Borawski**, Integrated Technology Specialist at J.P. Case Middle School, to conduct a staff survey as part of his research project, *The Impact of Technology Integration Specialists on Teaching and Learning*, through Centenary University during the 2017-2018 school year, at no cost to the district.
4. Approval to amend the August 28, 2017 motion:

to employ the following staff members for the 2017-2018 school year pending fingerprints and health exam.

Item	Last Name	First Name	Position/Location	Effective Date	Salary/Degree/Step	Certification/College
1.	Giarratano	Anthony	10-Month Vice Principal/RFIS	October 31, 2017	\$77,083.33/MA (prorated)	Principal (CE), Teacher of English, Teacher of Students with Disabilities/Capella University, Georgian Court University

to read:

Item	Last Name	First Name	Position/Location	Effective Date	Salary/Degree/Step	Certification/College
1.	Giarratano	Anthony	10-Month Vice Principal/RFIS	October 30, 2017	\$77,083.33/MA (prorated)	Principal (CE), Teacher of English, Teacher of Students with Disabilities/Capella University, Georgian Court University

5. Approval to employ the following staff member for the 2017-2018 school year pending fingerprints and health exam. Salary will be amended at the conclusion of negotiations.

Item	Last Name	First Name	Position/Location	Effective Date	Salary/Degree/Step	Certification/College
1.	Fielding	Maralyn	LDT-C/SS	October 10, 2017	\$74,390(prorated)/MA/12	Learning Disabilities Teacher Consultant, Principal, Elementary School Teacher, Teacher of the Handicapped/ City University of New York, Queens College/Fairleigh Dickinson University

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

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Marsh	Aileen	RFIS	Music	Medical	Disability	November 28, 2017-December 22, 2017
2.	Hill	Kristin	FAD	Grade 3	Medical	Disability	October 24, 2017-December 6, 2017

7. Approval to employ the following staff member for leave replacement purposes during the 2017-2018 school year as follows:

Item	Last Name	First Name	From Position/Loc.	To Position/ Replacing/Loc.	Salary/Degree/Step	Effective Dates
1.	Grossweiler	Jessica	.5 Reading Support/ FAD	Grade 3/Kristin Hill/FAD	\$52,160/BA+15/2	October 23, 2017-December 6, 2017

8. Approval to employ the following leave replacements during the 2017-2018 school year, pending fingerprints and health exam. Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Position/Replacing/Loc.	Effective Dates	Salary/Degree/Step	Certification/College
1.	Elliot	Jennifer	Music K-4/ Cassandra Kiesling/FAD	October 18, 2017- March 27, 2018	Sub Per Diem Pay (Days 1-60) \$50,860(prorated)/ BA/Step 1/(Day 61+)	Elementary School Teacher in Grades K-8 (CEAS), Music (CEAS)/Rider University
2.	Van Saun	Katherine	.5 Support Skills Language Arts/Jessica Grossweiler/FAD	October 19, 2017- December 6, 2017	Sub Per Diem Pay (Days 1-20) \$54,060 MA/Step 1/ (Day 21+)	Elementary School Teacher/Virginia Polytechnic Institute, Rutgers University

9. Approval to amend the May 30, 2017 motion:

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

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Kiesling	Cassandra	FAD	Music Teacher	Maternity	Disability	October 24, 2017-January 2, 2018
						FMLA/NJ FLI	January 3, 2018-March 23, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Kiesling	Cassandra	FAD	Music Teacher	Maternity	Disability	October 25, 2017 -January 2, 2018
						FMLA/NJ FLI	January 3, 2018-March 23, 2018

10. Approval to amend the July 17, 2017 motion:

for the following staff member to take a leave of absence as follows

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Humphrey	Christi	RFIS	Grade 6 Language Arts	Maternity	Disability	October 23, 2017-December 5, 2017
						FMLA	December 6, 2017-March 5, 2018
						Childcare Leave	March 6, 2018-June 30, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Humphrey	Christi	RFIS	Grade 6 Language Arts	Maternity	Disability	October 6, 2017 -December 1, 2017
						FMLA	December 2, 2017-March 4, 2018
						Childcare Leave	March 5, 2018-June 30, 2018

11. Approval to amend the September 25, 2017 motion:

to employ the following leave replacement for the 2017-2018 school year, pending fingerprints and health exam as follows:
Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Babecki	Megan	RFIS	Grade 6 Language Arts/Christi Humphrey	October 19, 2017- June 30, 2018	Sub Per Diem (Days 1-60)	Elementary School Teacher in Grades K-6 (CEAS), Elementary School Teacher with Mathematics Specialization in Grades 5-8 (CEAS), Elementary School with Subject Matter Specialization: Language Arts/Literacy in Grades 5-8 (CEAS)/ Shippensburg University
						\$50,860/BA/1 (Day 61+)	

to read:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Babecki	Megan	RFIS	Grade 6 Language Arts/Christi Humphrey	October 3, 2017 - June 30, 2018	Sub Per Diem (Days 1-60)	Elementary School Teacher in Grades K-6 (CEAS), Elementary School Teacher with Mathematics Specialization in Grades 5-8 (CEAS), Elementary School with Subject Matter Specialization: Language Arts/Literacy in Grades 5-8 (CEAS)/Shippensburg University
						\$50,860/BA/1 (Day 61+)	

12. Approval to amend the August 28, 2017 motion:

to employ the following leave replacements during the 2017-2018 school year, pending fingerprints and health exam.
Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc.	Effective Date	Salary/Degree/Step	Certification/College
1.	Ksiezopolski	Brittany	Grade 6 Math/Kelly Guarino/RFIS	September 1, 2017- November 28, 2017	Sub Per Diem Pay (Days 1-60)	Elementary School Teacher with Math Specialization, Elementary K-6 (CEAS)/ Stockton University
					\$50,870(prorated)/BA/ Step 1/(Day 61+)	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc.	Effective Date	Salary/Degree/Step	Certification/College
1.	Ksiezopolski	Brittany	Grade 6 Math/Kelly Guarino/RFIS	September 1, 2017- November 28, 2017	Sub Per Diem Pay (Days 1-60)	Elementary School Teacher with Math Specialization, Elementary K-6 (CEAS)/ Stockton University
					\$50,860 (prorated)/BA/ Step 1/(Day 61+)	

13. Approval to amend the September 11, 2017 motion:

to confirm the employment of the following leave replacement for the 2017-2018 school year until a replacement is found, pending fingerprints and health exam. Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Guerrero	Jamie Lynn	CH/ BS	World Language/ Unfilled	September 1, 2017- June 30, 2018	Sub Per Diem Pay (Days 1-20) \$50,870(prorated)/BA/ Step 1/(Day 21+)	Elementary School Teacher in Grades K-5, Teacher of English as a Second Language, Teacher of Preschool through Grade 3/Rider University, The College of St. Elizabeth

to read:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Guerrero	Jamie Lynn	CH/ BS	World Language/ Unfilled	September 1, 2017- June 30, 2018	Sub Per Diem Pay (Days 1-20) \$50,860 (prorated)/BA/ Step 1/(Day 21+)	Elementary School Teacher in Grades K-5, Teacher of English as a Second Language, Teacher of Preschool through Grade 3/Rider University, The College of St. Elizabeth

14. Approval to appoint the following mentors for the 2017-2018 school year.

Item	Mentor				Novice Teacher		
	Last Name	First Name	Loc.	Stipend	Last Name	First Name	Loc.
1.	Krajewski	Jamie	RFIS	\$550	Babecki	Megan	RFIS

15. Approval to accept the following resolution:

RESOLVED to approve the Memorandum of Agreement reached between the Negotiating Committees of the Board and the Flemington Raritan Education Association, dated August 29, 2017, regarding a Collective Negotiations Agreement for the period July 1, 2017 through June 30, 2021, as attached.

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

16. Approval to employ the following Translator/Interpreter for the 2017-2018 school year pending, fingerprints and health exam.

Item	Last Name	First Name	Purpose	Max. # of Hours	Rate/Stipend
1.	Collado-Wright	Maria	Translator/Interpreter	20	\$30.62/hr.

17. Approval to employ the following coaches during the 2017-2018 school year, pending fingerprints and health exam.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Gordon	David	JPC	Coach – Basketball, Boys Varsity	168	\$30.62/hr.
2.	Smarz	Alan	JPC	Coach – JV Boys Basketball	120	\$30.62/hr.

All Staff – Additional Compensation

18. Approval to employ the following staff members for additional compensation during the 2017-2018 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Rohrbach	Lauryn	JPC	Musical Advisor	150	\$30.62/hr.
2.	McKenzie	Laurie	CH	CPR/AED-ERT	3	\$33.78/hr.
3.	Lappen	Danielle	FAD	CPR/AED-PE Teacher	3	\$33.78/hr.
4.	Mauro	Laura	FAD	CPR/AED-Cafeteria Aide	3	Hourly
5.	Monzon	Prudence	RFIS	CPR/AED-Cafeteria Aide	3	Hourly
6.	Rencher	Carin	RFIS	CPR/AED-Cafeteria Aide	3	Hourly
7.	Finch	Katherine	RFIS	Activity Night Chaperone	10	\$30.62/hr.
8.	Jones	Robert	RFIS	Activity Night Chaperone	10	\$30.62/hr.
9.	Smith	Shannan	RFIS	Activity Night Chaperone	10	\$30.62/hr.
10.	Cagenello	Stacey	JPC	Coach – Varsity Girls Basketball	168	\$30.62/hr.
11.	Creighton	Kimberly	JPC	Coach – Varsity Cheerleading – shared position	168 shared	\$30.62/hr.
12.	Handren	Marisa	JPC	Coach – Varsity Cheerleading – shared position	168 shared	\$30.62/hr.
13.	Ibach	Benjemin	JPC	Coach – JV Girls Basketball	120	\$30.62/hr.
14.	Sewell	Catherine	JPC	Art Club Advisor	45	\$30.62/hr.

Substitutes

19. Approval to employ the following applicants as Substitutes for the 2017-2018 school year pending fingerprinting and health exam, as follows:

Item	Last Name	First Name
1.	Collado-Wright	Maria
2.	Cooper	Kristy
3.	O'Connor	Caitlin
4.	Sheehan	Wendy

Field Placements

20. Approval to allow students from Hunterdon County Polytech to do classroom observations at Francis A. Desmares School and Reading-Fleming Intermediate School from October 26, 2017 through November 30, 2017, two days per week, two hours per day.

21. Approval to allow Christopher **Martinez**, Raritan Valley Community College student to observe classes at Reading-Fleming Intermediate School for a maximum of 20 hours, pending health exam during the 2017-2018 school year.

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Sandra Borucki, Chairperson, Next Meeting – October 11, 2017

1. Approval to employ the following staff members, or their alternates, for additional compensation during the 2017-2018 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.	Pierson	Jenni Lee	BS	Prepare training for LLI intervention kits grades 3-4	6	\$33.78/hr.
2.	Soos	Laura	CH	Prepare training for LLI intervention kits grades 3-4	6	\$33.78/hr.
3.	Amundsen	Karen	BS	Math Programs Workshop Facilitator Data Analysis Workshop Facilitator	45 shared hrs.	\$33.78/hr.
4.	Carson	Cindy	BS	Reading and Writing Workshop Facilitator		
5.	Custy	Mary Jane	BS	Reading and Writing Workshop Facilitator Data Analysis Workshop Facilitator		
6.	Dribbon	Katherine	BS	Data Analysis Workshop Facilitator		
7.	Klepper	Beth	BS	Reading and Writing Workshop Facilitator		

8.	Kuster	Kelly	BS	Math Programs Workshop Facilitator Data Analysis Workshop Facilitator		
9.	McCormack	Jennifer	BS	Reading and Writing Workshop Facilitator		
10.	Mikalsen	Kathleen	BS	Data Analysis Workshop Facilitator		
11.	Pierson	JenniLee	BS	Reading and Writing Workshop Facilitator		
12.	Cook	Diane	CH	Integrating Technology Workshop Facilitator Balanced Literacy Workshop Facilitator Next Generation Science Standards Workshop Facilitator		
13.	Flavin	Patricia	CH	Integrating Technology Workshop Facilitator Balanced Literacy Workshop Facilitator Next Generation Science Standards Workshop Facilitator	45 shared hrs.	\$33.78/hr.
14.	Larca	Danielle	CH	Integrating Technology Workshop Facilitator Balanced Literacy Workshop Facilitator		
15.	Moore	Laurie Ann	CH	Integrating Technology Workshop Facilitator Balanced Literacy Workshop Facilitator		
16.	Soos	Laura	CH	Integrating Technology Workshop Facilitator Balanced Literacy Workshop Facilitator		
17.	Spearman	Beth	CH	Integrating Technology Workshop Facilitator Math Strategies Workshop Facilitator		
18.	Staikos	Christina	CH	Integrating Technology Workshop Facilitator Balanced Literacy Workshop Facilitator Next Generation Science Standards Workshop Facilitator Math Strategies Workshop Facilitator		

2. Approval to employ the following staff members, or their alternates, for additional compensation during the 2017-2018 school year. If alternates are necessary, their employment will be confirmed as replacements at no additional cost. These positions will be partially funded through the 2018 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Barragan	Kathleen	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-18	108 shared hrs.	\$30.62/hr.
2.	Buccigrossi	Marianne	FAD	FAD Literacy Learning Club			
3.	Rieg	Lisa	FAD	FAD Literacy Learning Club			
4.	Shirvanian	Lindsay	FAD	FAD Literacy Learning Club			
5.	Weil	Meredith	FAD	FAD Literacy Learning Club			
6.	Barragan	Kathleen	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-18	2	\$33.78/hr.
7.	Buccigrossi	Marianne	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-18	2	\$33.78/hr.
8.	Rieg	Lisa	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-18	2	\$33.78/hr.
9.	Shirvanian	Lindsay	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-18	2	\$33.78/hr.
10.	Bergstrom	Carly	RH	RH Literacy Learning Club	20-232-100-100-001-03-18	81 shared hrs.	\$30.62/hr.
11.	DeAngelis	Margaret	RH	RH Literacy Learning Club			
12.	Ewing	Colleen	RH	RH Literacy Learning Club			
13.	Johnson	Kaitlin	RH	RH Literacy Learning Club			
14.	Miller	Dana	RH	RH Literacy Learning Club			
15.	Rainey	Mary Elizabeth	RH	RH Literacy Learning Club			
16.	Skiba	Jennifer	RH	RH Literacy Learning Club	20-232-200-100-000-03-18	2	\$33.78/hr.
17.	Ewing	Colleen	RH	RH Literacy Learning Club Training			
18.	Johnson	Kaitlin	RH	RH Literacy Learning Club Training			
19.	Rainey	Mary Elizabeth	RH	RH Literacy Learning Club Training	20-232-200-100-000-03-18	2	\$33.78/hr.
20.	Downs	Kathleen	CH	CH ESL Learning Lab	20-241-100-100-000-00-18	54 shared hrs.	\$30.62/hr.
21.	Goodfellow	Ellen	CH	CH ESL Learning Lab			
22.	Hoff	Kelly Ann	CH	CH ESL Learning Lab			

23.	Lehman	Lindsay	CH	CH ESL Learning Lab			
24.	Skove	Reparata	CH	CH ESL Learning Lab			
25.	Sodano	Kristin	CH	CH ESL Learning Lab			
26.	Spearman	Beth	CH	CH ESL Learning Lab			
27.	Chorun	Renee	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-18	135 shared hrs.	\$30.62/hr.
28.	Cleaver	Jaclyn	FAD	FAD ESL Learning Lab			
29.	Klein	Lea	FAD	FAD ESL Learning Lab			
30.	Korlesky	Kimberly	FAD	FAD ESL Learning Lab			
31.	O'Brien	Brittany	FAD	FAD ESL Learning Lab			
32.	Thompson	Carla	FAD	FAD ESL Learning Lab			
33.	Weil	Meredith	FAD	FAD ESL Learning Lab			
34.	Youberg	Louise	FAD	FAD ESL Learning Lab			
35.	Zubkova	Elena	FAD	FAD ESL Learning Lab			
36.	Bergstrom	Carly	RH	RH ESL Learning Lab	20-241-100-100-000-00-18	54 shared hrs.	\$30.62/hr.
37.	DeAngelis	Margaret	RH	RH ESL Learning Lab			
38.	Miller	Dana	RH	RH ESL Learning Lab			
39.	Rosa	Julia	RH	RH ESL Learning Lab			
40.	Skiba	Jennifer	RH	RH ESL Learning Lab			
41.	Southard	Pamela	RH	RH ESL Learning Lab			
42.	Martinez-Wright	Ameloisa	RFIS	RFIS ESL Learning Lab	20-241-100-100-000-00-18	54 shared hrs.	\$30.62/hr.
43.	Ziminski	Lori	RFIS	RFIS ESL Learning Lab			
44.	Peake	Nydia	RH	Prepare and Present for RH Title I Parent Night	20-232-200-100-000-03-18	3	\$33.78/hr.
45.	Barragan	Kathleen	FAD	Prepare and Present for FAD Title I Parent Night	20-232-200-100-000-05-18	3	\$33.78/hr.
46.	Cascio	Leigh Ann	FAD	Prepare and Present for FAD Title I Parent Night	20-232-200-100-000-05-18	3	\$33.78/hr.
47.	Klein	Lea	FAD	Prepare and Present for FAD Title I Parent Night	20-232-200-100-000-05-18	3	\$33.78/hr.
48.	Peake	Nydia	FAD	Prepare and Present for FAD Title I Parent Night	20-232-200-100-000-05-18	3	\$33.78/hr.
49.	Dmitrenko	Irina	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-18	3	\$33.78/hr.
50.	Peake	Nydia	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-18	3	\$33.78/hr.
51.	Martinez-Wright	Ameloisa	RFIS	Bilingual Parent Night Facilitator	20-241-200-100-000-00-18	3	\$33.78/hr.
52.	Youberg	Louise	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-18	3	\$33.78/hr.
53.	Zubkova	Elena	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-18	3	\$33.78/hr.

3. Approval of the following field trips for the 2017-2018 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 4	BS	Camp Mason	June 6, 2018	\$4,136	PTO
2.	Grade 4	CH	Camp Bernie	June 11-12, 2018	\$5,000	PTO
3.	Grade 4	RH	DaVinci Science Center	June 8, 2018	\$1,898	PTO

4. Approval to accept the following curriculum, professional development, and/or technology-related donations for the 2017-2018 school year.

Item	Donation	Value	Location	Funding Source
1.	Dancing with the Honeybees Assembly	\$1,024	BS	PTO
2.	School Supplies	\$3,400	CH	3M
3.	School Supplies	\$3,400	RFIS	3M
4.	First Grade World Language Enrichment Program	No cost	RH	Hunterdon Central High School Spanish Honor Students
5.	Educational Assemblies	No cost	JPC	Prevention Resources
6.	Wobble Stools and Wobble Cushions	\$475	FAD	PTO
7.	Catherine Lent, Visiting Artist Workshop	\$300	FAD	PTO
8.	Fun with Math and Technology Assembly	\$850	RH	PTO
9.	Fur, Feather and Scales Assembly	\$445	RH	PTO
10.	Dancing with the Honeybees Assembly	\$992	RH	PTO
11.	Philadelphia Zoo Assembly	\$425	RH	PTO
12.	Earth Dome Assembly	\$825	RH	PTO
13.	Bagpiper, Michael Hannigan, Performance	\$250	RH	PTO
14.	History of Veteran's Day Presentations	No cost	JPC	Armed Forces Heritage Museum Representatives

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.	Barbee	Kathleen	NJAAP School Health Conference, Somerset, NJ	October 18, 2017	R,M	\$215
2.	Wolff	Kristen	New Jersey Science Convention, Princeton, NJ	October 25, 2017	R,M	\$185
3.	Borawski	Jason	Future Ready Schools Conference, Mt. Laurel, NJ	October 11-12, 2017	M,L,F	\$220
4.	Flavin	Patricia	Future Ready Schools Conference, Mt. Laurel, NJ	October 11-12, 2017	M,L,F	\$320
5.	Lucchetto	Laura	Future Ready Schools Conference, Mt. Laurel, NJ	October 11-12, 2017	M,L,F	\$220
6.	Meyer	Misti	Future Ready Schools Conference, Mt. Laurel, NJ	October 11-12, 2017	M,L,F	\$220
7.	Mitchell	Michael	Future Ready Schools Conference, Mt. Laurel, NJ	October 11-12, 2017	M,L,F	\$320
8.	Truncale	Christopher	Future Ready Schools Conference, Mt. Laurel, NJ	October 11-12, 2017	M,L,F	\$220
9.	Flavin	Patricia	Digital Learning Summit, Stockton, NJ	November 1, 2017	R,M	\$240
10.	Zullo	Coleen	Guide to Human Resource Laws in the Workplace, Saddle Brook, NJ	November 14-15, 2017	R,M	\$665
11.	Wong	May	NJ Association of Learning Consultants Fall Symposium 2017, Somerset, NJ	October 20, 2017	R	\$165
12.	Giordanella	Kathleen	NJSBA Conference, Atlantic City, NJ	October 23-26, 2017	R	\$188

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

6. Approval for the following educators from the Bridgewater Raritan Regional School District to visit Reading-Fleming Intermediate School and Copper Hill Elementary School on October 10, 2017 to observe our use of technology to amplify learning in the classroom.

Last Name	First Name
Annatasio	Andrea
Diskin	Joe
Evancho	John
Gamoso	Maridy
Hingleberg	John
Kochis	Jaimee
Munn	Carol
Vitali	Maren

C. FACILITIES/OPERATIONS – Tim Bart, Chairperson, Next Meeting – October 10, 2017

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – October 11, 2017

E. FINANCE – Dr. Dennis Copeland, Chairperson, Next Meeting – October 11, 2017

F. POLICY– Dr. Marianne Kenny, Chairperson, Next Meeting – October 12, 2017

1. Approval to present the following new policies and regulations for 2nd reading and adoption, as attached:
 1. R 6810 - Financial Objectives (M)
 2. R 7422 - School Integrated Pest Management Plan (M)
 3. P 8350 - Records Retention
 4. R 8420.4 - Kidnapping (M)
 5. R 8420.5 - Asbestos Release (M)
 6. R 8420.6 - Accidents To And From School (M)

G. SPECIAL SERVICES

1. Approval to employ the following Teacher Assistant contracted through the Hunterdon County Educational Services Commission at the contracted rate of \$25.30 per hour during the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Effective Date
1.	Poleski	Kristen	JPC	October 10, 2017

2. Approval for Mountain Lakes Board of Education to provide Teacher of the Deaf services for student #4689459424 during the 2017-2018 school year at a tuition cost of \$6,080.
3. Approval for student #7029273963 to attend Mercer Elementary School, in the Mercer County Special Services School District, for the remainder of the 2017-2018 school year at a per diem rate of \$255.00, plus the cost of out of County fees of \$23.00 per diem. Transportation will be provided by the Flemington-Raritan School District.
4. Approval to accept the following State-responsible students:

Item	State ID Number
1.	4363702285
2.	2996637028
3.	6709019471

5. Approval to employ the following Transportation Aide during the 2017-2018 school year, pending fingerprints and health exam.

Item	Last Name	First Name	Purpose	Effective Date	Rate/Stipend
1.	MacDonald	Teresa	Transportation Aide	October 10, 2017	\$21.12/hr.

6. Approval to employ the following Teacher Assistants, contracted through the Hunterdon County ESC, to work additional hours in the District during the 2017-2018 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Esparza	Isabel	RFIS	To assist students in clubs and intramurals as required by the IEP 3 days per week, October through December 2017	30	\$25.30
2.	Neuhauser	Bernadette	RFIS	To assist students in clubs and intramurals as required by the IEP 3 days per week, October through December 2017	30	\$25.30
3.	Sullivan	Kevin	RFIS	To assist students in clubs and intramurals as required by the IEP 3 days per week, October through December 2017	30	\$25.30
4.	Vanacore	Mary	RFIS	To assist students in clubs and intramurals as required by the IEP 3 days per week, October through December 2017	30	\$25.30
5.	Bianco	Julie	RFIS	To assist students during activity nights (four events per year) as required by the IEP	10	\$25.30
6.	Capps	William	RFIS	To assist students during activity nights (four events per year) as required by the IEP	10	\$25.30
7.	Esparza	Isabel	RFIS	To assist students during activity nights (four events per year) as required by the IEP	10	\$25.30
8.	Larsen	Jaqueline	RFIS	To assist students during activity nights (four events per year) as required by the IEP	10	\$25.30
9.	Vanacore	Mary	RFIS	To assist students during activity nights (four events per year) as required by the IEP	10	\$25.30

H. MISCELLANEOUS

Information

1. Suspensions for the month of September and October:

School	Infraction	# of Days
RH	Physical aggression	One Day
JPC	Inappropriate physical contact with another student	One Day

2. Drills to date for the 2017-2018 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	09/08	09/08	09/13	09/07	09/15	09/08
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
September	09/14	09/15	09/20	09/19	09/14	09/15

3. Harassment, Intimidation & Bullying Investigations for the 2017-2018 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	9/20/17	1	No	Remedial measures outlined in report

Action Items

1. Approval to accept the Harassment, Intimidation & Bullying Investigations presented on the September 25, 2017 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
BS	9/7/17	1	No	None
FAD	9/7/17	1	No	Remedial measures outlined in report

- XI. Correspondence
- XII. Old Business
- XIII. New Business
- XIV. 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.
- XV. 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.

- XVI. Adjourn

2017 Board Meetings
October 30
November 13 & 27
December 11