#### FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

#### May 11, 2015

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

#### REORGANIZATION/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 <u>Hunterdon County Democrat</u> and <u>The Courier-News</u>, 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.

# Superintendent & Board Evaluation Negotiations Update

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 to designate the following banking institutions as depositories for investment of school district funds by the Business Administrator/Board Secretary for the 2015-2016 school year:

#### State of New Jersey Cash Management Fund

- VIII. Approval to authorize the Board President to sign all legal documents, payrolls and warrants, and the Board Vice President to sign the same when the President is not available for the 2015-2016 school year.
  - IX. Approval to authorize payment of bills between Board meetings for the 2015-2016 school year.
  - X. Approval to authorize the procurement of goods and services through the attached list of state contract vendors for the 2015-2016 school year.
  - XI. Approval to adopt the attached Chart of Accounts for the 2015-2016 school year.
- XII. Approval to designate the <u>Hunterdon County Democrat</u> & <u>The Courier News</u> as the official newspapers for the district for the 2015-2016 school year.

- XIII. Approval to adopt the existing courses of study, course guides, curriculum and textbooks of the Flemington-Raritan Regional Board of Education. Whenever new course guides are developed or existing guides revised, they shall be presented to the Board for review and approval.
- XIV. Approval to adopt the existing bylaws and policies of the Flemington-Raritan Regional Board of Education established for its own operation and the operation of the school district, including the administrative regulations developed to implement policies, be adopted for the life of the 2015-2016 Board of Education.
- XV. Approval to reaffirm that in accordance with Board Policy 2360 the district is in compliance with the Children's Internet Protection Act.
- XVI. Approval to designate Investors Bank, N. A. as official depository for school funds for the 2015-2016 school year.
- XVII. Approval to authorize the attached list of employees to have signature authority for the 2015-2016 school year.
- XVIII. Approval to appoint Stephanie Voorhees as Attendance Officer for the 2015-2016 school year.
- XIX. Approval to appoint James Shumate as Safety and Health Designee for the 2015-2016 school year.
- XX. Approval to appoint Stephanie Voorhees as Board Secretary and Kim Parisi as Alternate Board Secretary for the 2015-2016 school year.
- XXI. Approval to appoint Stephanie Voorhees as Public Agency Compliance Officer for the 2015-2016 school year.
- XXII. Approval to appoint Stephanie Voorhees as the Purchasing Agent for the 2015-2016 school year.
- XXIII. Approval to appoint Stephanie Voorhees as Custodian of Records for the 2015-2016 school year.
- XXIV. Approval to appoint Mark Masessa as Affirmative Action Officer for the 2015-2016 school year.
- XXV. Approval to appoint Karen Slagle as Section 504 Program Coordinator and Stephanie Voorhees as Section 504 Facilities Coordinator for the 2015-2016 school year.
- XXVI. Approval to appoint Kay L. Hayes as Treasurer of School Monies for the 2015-2016 school year.
- XXVII. Approval to appoint James Shumate as Asbestos Hazard Emergency Response Act Coordinator (AHERA) for the 2015-2016 school year.
- XXVIII. Approval to appoint James Shumate as the Integrated Pest Management Coordinator for the 2015-2016 school year.
- XXIX. Approval to appoint James Shumate as Right-to-Know Officer for the 2015-2016 school year.
- XXX. Approval to appoint James Shumate as the Indoor Air Quality Designee for the 2015-2016 school year.
- XXXI. Approval to appoint Dana Collins as the Chemical Hygiene Officer for the 2015-2016 school year.
- XXXII. Approval to appoint the Superintendent of Schools as the representative to the Hunterdon County ESC Board for the 2015-2016 school year.
- XXXIII. Approval to employ American Appraisal Association to conduct an annual district-wide inventory service at an amount not to exceed \$10,800 for the 2015-2016 school year.
- XXXIV. Approval to endorse the Bollinger Insurance Co. for the Voluntary Student Accident Insurance Program for the 2015-2016 school year. Premiums paid by parents.

XXXV. Approval to designate Brown & Brown Benefit Advisors, Inc., as the Board's broker-of-record for our Horizon group medical, prescription drug, and dental insurance programs. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to these programs.

Brown & Brown Benefit Advisors, Inc.'s responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems for the 2015-2016 school year, as outlined on the attached resolution.

Brown & Brown Benefit Advisors, Inc. is authorized to receive commission payment from Horizon, percentages for which are included in Horizon's proposed rates.

- XXXVI. Approval to employ CBIZ Insurance Agency as the Risk Management Consultant for the 2015-2016 school year, as outlined on the attached resolution.
- XXXVII. Approval to employ Comegno Law Group, P.C. as the Attorney of Record for the 2015-2016 school year, as outlined on the attached resolution.
- XXXVIII. Approval to employ DI Architecture/Engineering Services as the Architect of Record for the 2015-2016 school year, as outlined on the attached resolution.
  - XXXIX. Approval to employ Hunterdon Lock & Safe, Inc. to provide locksmith services for the 2015-2016 school year.
    - XL. Approval to employ Phoenix Advisors, LLC as Financial Advisor for the 2015-2016 school year, as outlined on the attached resolution.
    - XLI. Approval to appoint Pleasant Run Family Physician, Dr. Damien Rigatti, as the Medical Inspector for the 2015-2016, as outlined on the attached resolution.
    - XLII. Approval to employ R.K. Occupational and Environmental Analysis, Inc. for the 2015-2016 school year, as outlined on the attached resolution.
    - XLIII. Approval to contract with Siemens Technology to provide goods and services for their support and maintenance of proprietary computer hardware and software for the 2015-2016 school year.
    - XLIV. Approval to contract with Sonitrol Security Systems of Central New Jersey, Inc. to provide goods and services for their support and maintenance of proprietary computer hardware and software for the 2015-2016 school year.
    - XLV. Approval to employ Strauss Esmay Associates, Inc. as Board Policy Service for the 2015-2016 school year at a fee of \$4,815.
    - XLVI. Approval to employ Suplee, Clooney & Company as public school accountant for the 2015-2016 school year, as outlined on the attached resolution.
  - XLVII. Approval to establish the following petty cash accounts for the 2015-2016 school year:

Barley Sheaf School – Principal - \$150/month
Robert Hunter School – Principal - \$150/month
Francis Desmares School – Principal - \$150/month
Copper Hill School – Principal - \$150/month
J.P. Case Middle School – Principal \$150/month
Reading-Fleming Intermediate School – Principal - \$150/month
Special Services – Director - \$150/month
Central Office – Business Administrator - \$150/month
Curriculum and Instruction – Assistant Superintendent - \$150/month

XLVIII. Approval of Minutes – Executive Session – April 27, 2015 Regular Meeting – April 27, 2015

#### XLIX. 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.

- L. Superintendent's Report 2015-2018 Technology Goals Presentation by Daniel Bland, Michael Mitchell and Dana Collins
- LI. Reports of the Secretary and Treasurer of School Monies
- LII. Report of the Standing Committees and Appointments
  - A. PERSONNEL Eric Liszt, Chairperson May 28, 2015

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

#### Certified Staff - Appointments, Resignations & Leaves of Absence

- Approval to accept the resignation of Katherine Metelitsa, Grade 3 Teacher at Barley Sheaf School, effective June 30, 2015.
- 2. Approval to accept the resignation of Jessica Grader, ESL Teacher at Robert Hunter School, effective June 30, 2015.
- 3. Approval to accept the resignation of Allison **Mellott**, Preschool Autism Teacher at Copper Hill School, effective June 30, 2015.
- 4. Approval to amend the motion of April 13, 2015:

to confirm the employment of the following leave replacements for the 2014-2015 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required. This salary reflects the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/College
	Name	Name	Replacing/Loc			
a.	O'Brien	Brittany	Kindergarten/	March 11, 2015-	Sub Per Diem	Provisional-Elementary
			Coleen Ewing/RH	June 9, 2015		K-6/Rider University
				June 10, 2015-June	\$48,770/BA/1	
				30, 2015		

#### to read:

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/College
	Name	Name	Replacing/Loc			
a.	O'Brien	Brittany	Kindergarten/	March 11, 2015-	Sub Per Diem	Provisional-Elementary
			Coleen Ewing/RH	April 13, 2015		K-6/Rider University
				April 14, 2015-	\$48,770/BA/1	
				June 30, 2015		

5. Approval to amend the motion of February 2, 2015:

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

I	tem	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
С	<b>:</b> .	Byk	Leah	RH	LLD	Disability Leave	March 16, 2015-May 5, 2015
						Family Leave/NJ Paid	May 6, 2015-June 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
c.	Byk	Leah	RH	LLD	Disability Leave	March 16, 2015-May 11, 2015
					Family Leave/NJ Paid	<b>May 12, 2015</b> -June 30, 2015

6. Approval of the following administrators for the 2015-2016 school year for the members of the Flemington-Raritan Administrators Association, salaries as per the Board approved Schedule B.

**Appendix N- Tenured Administrators** 

Item	Last Name	First Name	Position	Loc
1.	Ahmed	Vanessa	Vice Principal-10 month	СН
2.	Baker	Dr. Carol	Language Arts/Social Studies Supervisor	CO
3.	Castellano	Robert	Principal	JPC
4.	DeMarco	Anthony	Vice Principal	JPC
5.	Gabruk	Karen	Principal	RH
6.	Howell	Carol	Principal	FAD
7.	Hutto	Dr. Rebecca	Principal	BS
8.	Masessa	Mark	Vice Principal	FAD
9.	McPeek	Kevin	Principal	CH
10.	Mitchell	Michael	Supervisor of Educational Technology (6/26/15)	CO
11.	Quinones	Wanda	Vice Principal	RFIS
12.	Sibilia	Peter	Vice Principal	JPC
13.	Slagle	Karen	Director of Special Services	SS
14.	Suchorsky	Dr. Kathleen	Principal	RFIS

**Appendix -O Non-Tenured Administrators** 

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Item	Last Name	First Name	Position	Loc			
15.	Collins	Dana	Math/Science Supervisor	CO			
16.	Cook	Michelle	Vice Principal-10 month	BS			
17.	Hart	Dr. Jonathan	Assistant Director of Special Services (7/2/15)	SS			
18.	TenKate	Kelliann	Vice Principal-10 month	RH			
19.	Waxman	David	Vice Principal-10 month	RFIS			

7. Approval to employ the following certified staff members for the 2015-2016 school year as per attached.

Item	Staff	Appendix
a.	Tenured Teachers	A
b.	Tenured Nurses	В
c.	Non-Tenured Nurses	С
d.	Non-Tenured Teachers	D,E,F,G

8. Approval to transfer the following certified staff members voluntarily for the 2015-2016 school year.

Item	Last Name	First Name	From/Location	To/Location
a.	Kuster	Kelly	Grade 1/BS	Support Skills/BS
b.	Petersen	Christine	Kindergarten/RH	Grade 3/RH
c.	Hansen	Susan	Grade 1/RH	Grade 3/RH
d.	Marterella	Christine	Grade 2/RH	Grade 4/RH
e.	Jones	Robert	Grade 4/RH	Grade 3/RH
f.	Mason	Erin	Support Skills/CH	Reading Recovery/CH
g.	Dorothy	Yoos	Kindergarten/CH	Reading Recovery/CH
h.	Skiba	Jennifer	Resource Center/RH	Learning Language Disabilities/RH
i.	Byk	Leah	Learning Language Disabilities/RH	Resource Center/RH

9. Approval to confirm the employment of the following leave replacements for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salaries will be determined upon completion of negotiations.

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/College
	Name	Name	Replacing/Loc			
a.	King	Amanda	Grade 4/Jaclyn Hlinka/FAD	May 18, 2015-June 30, 2015	Sub Per Diem	Substitute Certificate/College of New Jersey
b.	Herman	Kathleen	Grade 5/ Lindsay Culcasi/RFIS	May 4, 2015-June 30, 2015	Sub Per Diem	Substitute Certificate/East Stroudsburg

10. Approval for the following staff members to take a maternity leave for the 2015-2016 school year as follows:

Item	Last Name	First	Loc	Grade	Leave	Anticipated Date(s)
		Name				
a.	Petronis	Morgan	RFIS	Grade 5	Disability Leave	September 1, 2015- October 23, 2015
					Family Leave/NJ Paid	October 26, 2015- January 19, 2016
					Childcare Leave	January 20,2016-June 30, 2016
b.	Bajorek	Jennifer	JPC	Grade 8 Math	Disability Leave	September 1, 2015-September 25, 2015
					Family Leave	September 28, 2015-December 17, 2015

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

11. Approval to employ the following non-certified staff members for the 2015-2016 school year, as per attached.

Item	Staff	Appendix
a.	Cafeteria Aides	Н
b.	Tenured Library Clerks	I
c.	Non-Tenured Library Clerks	J
d.	Technology	K
e.	Maintenance	L
f.	Non-Certified	M

12. Approval of the attached 2015-2016 employment contracts for the following departments:

a.	Maintenance Department
b.	Technology Department

13. Approval to accept the resignation of Pauline Tawil, Cafeteria Aide at Copper Hill School, effective June 30, 2015.

# All Staff - Additional Compensation

14. Approval to amend the motion of April 27, 2015:

to employ or confirm the employment of the following staff members for additional compensation during 2014-2015 school year. The rates will be adjusted upon completion of negotiations.

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
1.	Agabiti	Joseph	JPC	Chaperone	See below*	\$30.62/hr.
2.	Assini	Andrew	JPC	Chaperone	See below*	\$30.62/hr.
3.	Baills	Colette	JPC	Chaperone	See below*	\$30.62/hr.
4.	Bajorek	Jennifer	JPC	Chaperone	See below*	\$30.62/hr.
5.	Biedermann	Gretchen	JPC	Chaperone	See below*	\$30.62/hr.
6.	Blay	Oliver	JPC	Chaperone	See below*	\$30.62/hr.
7.	Boelhouwer	Peter	JPC	Chaperone	See below*	\$30.62/hr.
8.	Bontempo	Brandi	JPC	Chaperone	See below*	\$30.62/hr.
9.	Bontempo	Emil	JPC	Chaperone	See below*	\$30.62/hr.
10.	Borawski	Jason	JPC	Chaperone	See below*	\$30.62/hr.

11.	Bradley	Noreen	JPC	Chaperone	See below*	\$30.62/hr.
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12.	Brugnoli	Susan	JPC	Chaperone	See below*	\$30.62/hr.
13.	Cahill	William	JPC	Chaperone	See below*	\$30.62/hr.
14.	Campbell	Kristen	JPC	Chaperone	See below*	\$30.62/hr.
15.	Carey	Judith	JPC	Chaperone	See below*	\$30.62/hr.
16.	Casterline	Christine	JPC	Chaperone	See below*	\$30.62/hr.
17.	Cataldo	Lynn	JPC	Chaperone	See below*	\$30.62/hr.
18.	Chalikis	Thea	JPC	Chaperone	See below*	\$30.62/hr.
19.	Cherkezian	Donna	JPC	Chaperone	See below*	\$30.62/hr.
20.	Ciasulli	Nadine	JPC	Chaperone	See below*	\$30.62/hr.
21.	Cocuzza	Madeline	JPC	Chaperone	See below*	\$30.62/hr.
22.	Connelly	Kathleen	JPC	Chaperone	See below*	\$30.62/hr.
23.	Corson	Seth	JPC	Chaperone	See below*	\$30.62/hr.
24.	Dolen	Jaime	JPC	Chaperone	See below*	\$30.62/hr.
25.	Dufford	Melanie	JPC	Chaperone	See below*	\$30.62/hr.
26.	Eckhardt	Cristin	JPC	Chaperone	See below*	\$30.62/hr.
27.	Garrabrant	Lisa	JPC	Chaperone	See below*	\$30.62/hr.
28.	Gauthier	Kathleen	JPC	Chaperone	See below*	\$30.62/hr.
29.	Gilmurray	Mindi	JPC	Chaperone	See below*	\$30.62/hr.
30.	Hallock	Patrick	JPC	Chaperone	See below*	\$30.62/hr.
31.	Handren	Marisa	JPC	Chaperone	See below*	\$30.62/hr.
32.	Harter	Amy-Karen	JPC	Chaperone	See below*	\$30.62/hr.
33.		•	JPC		See below*	\$30.62/hr.
	Healey	Kimberly	JPC	Chaperone		
34.	Heierling	Kimberly		Chaperone	See below*	\$30.62/hr.
35.	Hering	Carly	JPC	Chaperone	See below*	\$30.62/hr.
36.	Hlavsa-Suk	Dawn	JPC	Chaperone	See below*	\$30.62/hr.
37.	Hoffmann	Joanne	JPC	Chaperone	See below*	\$30.62/hr.
38.	Holthaus	Kimberly	JPC	Chaperone	See below*	\$30.62/hr.
39.	Horowitz	Steven	JPC	Chaperone	See below*	\$30.62/hr.
40.	Hrabovecky	Gloria	JPC	Chaperone	See below*	\$30.62/hr.
41.	Hubert	Susan	JPC	Chaperone	See below*	\$30.62/hr.
42.	Karney	Kurt	JPC	Chaperone	See below*	\$30.62/hr.
43.	Kemp	Norma	JPC	Chaperone	See below*	\$30.62/hr.
44.	Kodidek	Sherry	JPC	Chaperone	See below*	\$30.62/hr.
45.	Kosensky	Matthew	JPC	Chaperone	See below*	\$30.62/hr.
46.	Krukowski	Megan	JPC	Chaperone	See below*	\$30.62/hr.
47.	Lanza	Maria	JPC	Chaperone	See below*	\$30.62/hr.
48.	Larkin	Donna	JPC	Chaperone	See below*	\$30.62/hr.
49.	Loreti	Daniel	JPC	Chaperone	See below*	\$30.62/hr.
50.	Machusak	Patricia	JPC	Chaperone	See below*	\$30.62/hr.
51.	Maguire	Anna	JPC	Chaperone	See below*	\$30.62/hr.
52.	Malzberg	Sharon	JPC	Chaperone	See below*	\$30.62/hr.
53.	Martinez-Wright	Ameloisa	JPC	Chaperone	See below*	\$30.62/hr.
54.	McAnlis	Melissa	JPC	Chaperone	See below*	\$30.62/hr.
55.	Meizanis	Mindy	JPC	Chaperone	See below*	\$30.62/hr.
56.	Meyer	Misti	JPC	Chaperone	See below*	\$30.62/hr.
57.	Morgan	Alyssa	JPC	Chaperone	See below*	\$30.62/hr.
58.	Morganelli	Catherine	JPC	Chaperone	See below*	\$30.62/hr.
59.	Nagy	Rosemary	JPC	Chaperone	See below*	\$30.62/hr.
60.	O'Brien	Megan	JPC	Chaperone	See below*	\$30.62/hr.
61.	O'Leary	John	JPC	Chaperone	See below*	\$30.62/hr.
62.	Pirog	Michelle	JPC	Chaperone	See below*	\$30.62/hr.
63.	Plichta	David	JPC	Chaperone	See below*	\$30.62/hr.
64.		Christine	JPC			
65.	Pollack	Julie	JPC	Chaperone	See below*	\$30.62/hr.
	Quagliato		JPC	Chaperone	See below*	\$30.62/hr.
66.	Roll	Elizabeth		Chaperone	See below*	\$30.62/hr.
67.	Ruppel	Ann	JPC	Chaperone	See below*	\$30.62/hr.
68.	Schmidt	Cherylann	JPC	Chaperone	See below*	\$30.62/hr.
69.	Schorr	Jaclyn	JPC	Chaperone	See below*	\$30.62/hr.

70.	Schultz	Daniel	JPC	Chaperone	See below*	\$30.62/hr.
71.	Seymour	Stephanie	JPC	Chaperone	See below*	\$30.62/hr.
72.	Squicciarini	Therese	JPC	Chaperone	See below*	\$30.62/hr.
73.	Stines	Kristin	JPC	Chaperone	See below*	\$30.62/hr.
74.	Tamburino	Megan	JPC	Chaperone	See below*	\$30.62/hr.
75.	Tasker	Raymond	JPC	Chaperone	See below*	\$30.62/hr.
76.	Thomas	David	JPC	Chaperone	See below*	\$30.62/hr.
77.	Treonze	Sally	JPC	Chaperone	See below*	\$30.62/hr.
78.	Vita	Matthew	JPC	Chaperone	See below*	\$30.62/hr.

<sup>\*</sup>Hershey Park Trip – Friday, June 5, 2015 – maximum of 26 staff members hired – maximum of 6 hours \*8<sup>th</sup> Grade Celebration – Friday, June 12, 2015 – maximum of 16 staff members hired – maximum of 3.5 hours \*Promotion Ceremony – Friday, June 19, 2015 – maximum of 38 staff members hired – maximum of 3 hours

#### to read:

to employ or confirm the employment of the following staff members for additional compensation during 2014-2015 school year. The rates will be adjusted upon completion of negotiations.

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
1.	Agabiti	Joseph	JPC	Chaperone	See below*	\$30.62/hr.
2.	Assini	Andrew	JPC	Chaperone	See below*	\$30.62/hr.
3.	Baills	Colette	JPC	Chaperone	See below*	\$30.62/hr.
4.	Bajorek	Jennifer	JPC	Chaperone	See below*	\$30.62/hr.
5.	Biedermann	Gretchen	JPC	Chaperone	See below*	\$30.62/hr.
6.	Blay	Oliver	JPC	Chaperone	See below*	\$30.62/hr.
7.	Boelhouwer	Peter	JPC	Chaperone	See below*	\$30.62/hr.
8.	Bontempo	Brandi	JPC	Chaperone	See below*	\$30.62/hr.
9.	Bontempo	Emil	JPC	Chaperone	See below*	\$30.62/hr.
10.	Borawski	Jason	JPC	Chaperone	See below*	\$30.62/hr.
11.	*Bradley	Noreen	JPC	Chaperone	See below*	\$30.62/hr.
12.	Brugnoli	Susan	JPC	Chaperone	See below*	\$30.62/hr.
13.	Cahill	William	JPC	Chaperone	See below*	\$30.62/hr.
14.	Campbell	Kristen	JPC	Chaperone	See below*	\$30.62/hr.
15.	Carey	Judith	JPC	Chaperone	See below*	\$30.62/hr.
16.	Casterline	Christine	JPC	Chaperone	See below*	\$30.62/hr.
17.	Cataldo	Lynn	JPC	Chaperone	See below*	\$30.62/hr.
18.	Chalikis	Thea	JPC	Chaperone	See below*	\$30.62/hr.
19.	Cherkezian	Donna	JPC	Chaperone	See below*	\$30.62/hr.
20.	Ciasulli	Nadine	JPC	Chaperone	See below*	\$30.62/hr.
21.	Cocuzza	Madeline	JPC	Chaperone	See below*	\$30.62/hr.
22.	Connelly	Kathleen	JPC	Chaperone	See below*	\$30.62/hr.
23.	Corson	Seth	JPC	Chaperone	See below*	\$30.62/hr.
24.	Dolen	Jaime	JPC	Chaperone	See below*	\$30.62/hr.
25.	Dufford	Melanie	JPC	Chaperone	See below*	\$30.62/hr.
26.	Eckhardt	Cristin	JPC	Chaperone	See below*	\$30.62/hr.
27.	Garrabrant	Lisa	JPC	Chaperone	See below*	\$30.62/hr.
28.	Gauthier	Kathleen	JPC	Chaperone	See below*	\$30.62/hr.
29.	Gilmurray	Mindi	JPC	Chaperone	See below*	\$30.62/hr.
30.	Hallock	Patrick	JPC	Chaperone	See below*	\$30.62/hr.
31.	Handren	Marisa	JPC	Chaperone	See below*	\$30.62/hr.
32.	Harter	Amy-Karen	JPC	Chaperone	See below*	\$30.62/hr.
33.	Healey	Kimberly	JPC	Chaperone	See below*	\$30.62/hr.
34.	Heierling	Kimberly	JPC	Chaperone	See below*	\$30.62/hr.
35.	Hering	Carly	JPC	Chaperone	See below*	\$30.62/hr.
36.	Hlavsa-Suk	Dawn	JPC	Chaperone	See below*	\$30.62/hr.
37.	Hoffmann	Joanne	JPC	Chaperone	See below*	\$30.62/hr.
38.	Holthaus	Kimberly	JPC	Chaperone	See below*	\$30.62/hr.
39.	Horowitz	Steven	JPC	Chaperone	See below*	\$30.62/hr.

40.	Hrabovecky	Gloria	JPC	Chaperone	See below*	\$30.62/hr.
41.	Hubert	Susan	JPC	Chaperone	See below*	\$30.62/hr.
42.	Karney	Kurt	JPC	Chaperone	See below*	\$30.62/hr.
43.	Kemp	Norma	JPC	Chaperone	See below*	\$30.62/hr.
44.	Kodidek	Sherry	JPC	Chaperone	See below*	\$30.62/hr.
45.	Kosensky	Matthew	JPC	Chaperone	See below*	\$30.62/hr.
46.	Krukowski	Megan	JPC	Chaperone	See below*	\$30.62/hr.
47.	Lanza	Maria	JPC	Chaperone	See below*	\$30.62/hr.
48.	Larkin	Donna	JPC	Chaperone	See below*	\$30.62/hr.
49.	Loreti	Daniel	JPC	Chaperone	See below*	\$30.62/hr.
50.	Machusak	Patricia	JPC	Chaperone	See below*	\$30.62/hr.
51.	Maguire	Anna	JPC	Chaperone	See below*	\$30.62/hr.
52.	*Malzberg	Sharon	JPC	Chaperone	See below*	\$30.62/hr.
53.	Martinez-Wright	Ameloisa	JPC	Chaperone	See below*	\$30.62/hr.
54.	McAnlis	Melissa	JPC	Chaperone	See below*	\$30.62/hr.
55.	Meizanis	Mindy	JPC	Chaperone	See below*	\$30.62/hr.
56.	Meyer	Misti	JPC	Chaperone	See below*	\$30.62/hr.
57.	Morgan	Alyssa	JPC	Chaperone	See below*	\$30.62/hr.
58.	Morganelli	Catherine	JPC	Chaperone	See below*	\$30.62/hr.
59.	Nagy	Rosemary	JPC	Chaperone	See below*	\$30.62/hr.
60.	O'Brien	Megan	JPC	Chaperone	See below*	\$30.62/hr.
61.	O'Leary	John	JPC	Chaperone	See below*	\$30.62/hr.
62.	Pirog	Michelle	JPC	Chaperone	See below*	\$30.62/hr.
63.	Plichta	David	JPC	Chaperone	See below*	\$30.62/hr.
64.	Pollack	Christine	JPC	Chaperone	See below*	\$30.62/hr.
65.	Quagliato	Julie	JPC	Chaperone	See below*	\$30.62/hr.
66.	Roll	Elizabeth	JPC	Chaperone	See below*	\$30.62/hr.
67.	Ruppel	Ann	JPC	Chaperone	See below*	\$30.62/hr.
68.	Schmidt	Cherylann	JPC	Chaperone	See below*	\$30.62/hr.
69.	Schorr	Jaclyn	JPC	Chaperone	See below*	\$30.62/hr.
70.	Schultz	Daniel	JPC	Chaperone	See below*	\$30.62/hr.
71.	Seymour	Stephanie	JPC	Chaperone	See below*	\$30.62/hr.
72.	Squicciarini	Therese	JPC	Chaperone	See below*	\$30.62/hr.
73.	Stines	Kristin	JPC	Chaperone	See below*	\$30.62/hr.
74.	Tamburino	Megan	JPC	Chaperone	See below*	\$30.62/hr.
75.	Tasker	Raymond	JPC	Chaperone	See below*	\$30.62/hr.
76.	Thomas	David	JPC	Chaperone	See below*	\$30.62/hr.
77.	Treonze	Sally	JPC	Chaperone	See below*	\$30.62/hr.
78.	Vita	Matthew	JPC	Chaperone	See below*	\$30.62/hr.

# 15. Approval to employ or confirm the employment of the following staff members for additional compensation during 2014-2015 school year:

Item	Last Name	First Name	Loc.	Purpose	Max.#	Rate
					of Hours	
1.	Santoro	Lisa	FAD	Spring Concert	1.5 hrs.	\$30.62/hr.
2.	Martini	Danielle	FAD	Spring Concert	1.5 hrs.	\$30.62/hr.
3.	Kiesling	Cassandra	FAD	Spring Concert	1.5 hrs.	\$30.62/hr.
4.	Alexanderson	Karin	RH	Spring Concert	2 hrs.	\$30.62/hr.
5.	DiBetta	Crystal	RH	Spring Concert	2 hrs.	\$30.62/hr.
6.	Marino	Jennifer	RH	Spring Concert	2 hrs.	\$30.62/hr.
7.	Kodidek	Sherry	JPC	CTP Test Preparation	4 hrs.	\$33.78/hr.
8.	Buccigrossi	Marianne	FAD	ESL Summer Camp	48 hrs.	Hourly rate not to exceed \$40
9.	Strunk	Carri	RFIS	ESL Summer Camp	48 hrs.	Hourly rate not to exceed \$40

<sup>\*</sup>Hershey Park Trip – Friday, June 5, 2015 – maximum of **25** staff members hired – maximum of 6 hours \*8<sup>th</sup> Grade Celebration – Friday, June 12, 2015 – maximum of **17** staff members hired – maximum of 3.5 hours

<sup>\*</sup>Nurses are a maximum of 8 hours

<sup>\*</sup>Promotion Ceremony – Friday, June 19, 2015 – maximum of 38 staff members hired – maximum of 3 hours

10.	Thompson	Carla	FAD	ESL Summer Camp	48 hrs.	Hourly rate not to exceed \$40
11.	Klein	Lea	FAD	ESL Summer Camp	48 hrs.	Hourly rate not to exceed \$40
12.	Dmitrenko	Irina	FAD	ESL Summer Camp	48 hrs.	Hourly rate not to exceed \$40
13.	Tavares	Anabela	RFIS	ESL Summer Camp	48 hrs.	Hourly rate not to exceed \$40
14.	Martinez-	Ameloisa	RFIS	ESL Summer Camp	48 hrs.	Hourly rate not to exceed \$40
14.	Wright	Ameioisa	KIAS	ESE Summer Camp	46 1118.	Trourry rate not to exceed \$40
15.	Buccigrossi	Marianne	FAD	ESL Summer Camp Training	3 hrs.	\$33.78/hr.
16.	Strunk	Carri	RFIS	ESL Summer Camp Training  ESL Summer Camp Training	3 hrs.	\$33.78/hr.
17.	Thompson	Carla	FAD	ESL Summer Camp Training  ESL Summer Camp Training	3 hrs.	\$33.78/hr.
18.	Klein	Lea	FAD	ESL Summer Camp Training  ESL Summer Camp Training	3 hrs.	\$33.78/hr.
19.	Dmitrenko	Irina	FAD	ESL Summer Camp Training  ESL Summer Camp Training	3 hrs.	\$33.78/hr.
20.	Tavares	Anabela	RFIS	ESL Summer Camp Training  ESL Summer Camp Training	3 hrs.	\$33.78/hr.
					3 hrs.	
21.	Martinez- Wright	Ameloisa	RFIS	ESL Summer Camp Training		\$33.78/hr.
22.	Barragan	Kathleen	FAD	Title I Summer Support Skills Training	3 hrs.	\$33.78/hr.
23.	Cascio	Leigh Anne	FAD	Title I Summer Support Skills Training	3 hrs.	\$33.78/hr.
24.	Dmitrenko	Irina	СН	ESL Extended Summer Camp Training	3 hrs.	\$33.78/hr.
25.	DeLorenzo	Kristen	RFIS	ESL Extended Summer Camp	3 hrs.	\$33.78/hr.
23.	Denoicizo	IXII3WII	1010	Training Training	J 1115.	φ55.70/III.
26.	Tiber	Melissa	Sub	ESL Summer Parent Program	3 hrs.	\$33.78/hr.
20.		1.1011SSu	Bus	Training	J III S.	φ33.7 ο/ III.
27.	DeLorenzo	Kristen	RFIS	ESL Summer Parent Program	3 hrs.	\$33.78/hr.
	2020101120	111150011	10.15	Training	<i>-</i> 1115.	φουν σ/11.
28.	Tremel	Jill	RH	Title I Summer Support Skills	3 hrs.	\$33.78/hr.
			141	Training	<i>-</i> 1115.	φουν σ/11.
29.	Fisher	Michele	RH	Title I Summer Support Skills	3 hrs.	\$33.78/hr.
				Training		1 2 2 3 7 5 7 5 7 5 7 5 7 5 7 5 7 5 7 5 7 5 7
30.	Kelliher	Pamela	RH	Title I Summer Support Skills	3 hrs.	\$33.78/hr.
				Training		
31.	Flavin	Patricia	RH	Celebration of Learning	3 hrs.	\$33.78/hr.
32.	Klein	Lea	FAD	Celebration of Learning	3 hrs.	\$33.78/hr.
33.	Cook	Diane	СН	Celebration of Learning	3 hrs.	\$33.78/hr.
34.	Truncale	Christopher	BS	Celebration of Learning	3 hrs.	\$33.78/hr.
35.	Bianco	Kathleen	RFIS	Celebration of Learning	3 hrs.	\$33.78/hr.
36.	McPeek	Jessica	RH	ESI-R Administration for	50 hrs.	Hourly
				Kindergarten	shared	
37.	Barbee	Kathleen	FAD	Music Trip-Hershey Park	8 hrs.	\$30.62/hr.
38.	Plichta, Jr.	David	JPC	Theatre Technician	N/A	\$30.62/hr.
39.	Abrams	Karen	CST	June CST Evaluations	50 hrs.	Hourly
40.	DeCanio	Daniel	RFIS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
41.	Fontanez	Sarah	RH	Prepare Behavior Intervention	2 hrs.	\$33.78/hr.
				Workshop		
42.	Clark	Nancy	RH	Behavior Intervention	2 hrs.	Hourly
				Workshop		
43.	Ferguson	Linda	RH	Behavior Intervention Workshop	2 hrs.	Hourly
44.	Kilcomons	Christine	RH	Behavior Intervention Workshop	2 hrs.	Hourly
45.	Alwin-	Mary Jo	RH	Behavior Intervention	2 hrs.	Hourly
	Sorrintino			Workshop		
46.	Blazier	Jeanette	RH	Behavior Intervention	2 hrs.	Hourly
		<u> </u>	<u> </u>	Workshop		
	•	•	•			•

16. Approval to employ the employment of the following staff members for additional compensation during 2015-2016 school year. The rates will be adjusted upon completion of negotiations.

Item	Last Name	First Name	Loc.	Purpose	Max.#	Rate
					of Hours	
47.	Buccigrossi	Marianne	FAD	ESL Summer Camp	48 hrs.	Hourly rate not to exceed \$40
48.	Strunk	Carri	RFIS	ESL Summer Camp	48 hrs.	Hourly rate not to exceed \$40
49.	Thompson	Carla	FAD	ESL Summer Camp	48 hrs.	Hourly rate not to exceed \$40
50.	Klein	Lea	FAD	ESL Summer Camp	48 hrs.	Hourly rate not to exceed \$40
51.	Dmitrenko	Irina	FAD	ESL Summer Camp	48 hrs.	Hourly rate not to exceed \$40
52.	Tavares	Anabela	RFIS	ESL Summer Camp	48 hrs.	Hourly rate not to exceed \$40
53.	Martinez- Wright	Ameloisa	RFIS	ESL Summer Camp	48 hrs.	Hourly rate not to exceed \$40
54.	Barragan	Kathleen	FAD	Title I Summer Support Skills Program	30 hrs.	Hourly rate not to exceed \$40
55.	Cascio	Leigh Anne	FAD	Title I Summer Support Skills Program	30 hrs.	Hourly rate not to exceed \$40
56.	Dmitrenko	Irina	СН	ESL Extended Summer Camp	15 hrs.	Hourly rate not to exceed \$40
57.	DeLorenzo	Kristen	RFIS	ESL Extended Summer Camp	15 hrs.	Hourly rate not to exceed \$40
58.	Tiber	Melissa	Sub	ESL Summer Parent Program	20 hrs.	\$33.78/hr.
59.	DeLorenzo	Kristen	RFIS	ESL Summer Parent Program	20 hrs.	\$33.78/hr.
60.	Tremel	Jill	RH	Title I Summer Support Skills Program	30 hrs.	Hourly rate not to exceed \$40
61.	Fisher	Michele	RH	Title I Summer Support Skills Program	30 hrs.	Hourly rate not to exceed \$40
62.	Kelliher	Pamela	RH	Title I Summer Support Skills Program	30 hrs.	Hourly rate not to exceed \$40
63.	Abrams	Karen	CST	Summer CST Evaluations	150	Hourly

#### **Substitutes**

17. Approval of the following substitute rates for the 2015-2016 school year:

Teacher/Teacher Assistant \$100 per day, increases to \$105 after 20 days of substitute service

Nurse \$150 per day
Secretary \$12.50 per hour
Library Clerk \$10.50 per hour
Cafeteria Aide \$10.50 per hour

18. Approval to employ the following applicant(s) as a Substitute(s) for the 2014-2015 school year pending fingerprinting:

Item	Last Name	First Name
a.	Astarita	Danielle
b.	McManus	Lori
c.	Schwalje	Keri

#### **Field Placements**

19. Approval for the following student to observe classes during the 2015-2016 school year:

Item	Last Name	First Name	From	Location
a.	Miller	Moira	Carnegie Mellon University	CH

20. Approval of the following student teachers for the 2015-2016 school year, pending fingerprinting:

Item	Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
a.	Bronson Manley / TCNJ	Dan Schultz	JP Case / Music	9/8/15 - 10/23/15
b.	Lynn Hurley / TCNJ	Adrienne Harley	FAD / Kindergarten	9/8/15 - 12/15/15

21. Approval for Rutgers University students to observe classes at Copper Hill, Francis A. Desmares, Robert Hunter and Reading-Fleming Intermediate School from September 2015 through December 2015.

#### **Professional Development/Travel**

22. 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 the district's professional development plan.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes	Max.
					(See Below)	Amt.
a.	Voorhees	Stephanie	NJASBO 53 <sup>rd</sup> Annual	June 3-5,	R,M,L,F,O	\$675
			Conference, Atlantic City, NJ	2015		
b.	Martinez-	Ameloisa	NJTESOL Conference, New	May 27-28,	R,M,O	\$360
	Wright		Brunswick, NJ	2015		
c.	Hart	Jonathan	ASCD Conference on Teaching	June 25-28,	R,M,L,F,O	\$2,100
			Excellence, Nashville, Tennessee	2015		
d.	Miller	Kelly	Orton-Gillingham Training,	June 22-26,	R	\$975
			Secaucus, NJ	2015		
e.	Sheenan	Megan	Orton-Gillingham Training,	June 22-26,	R	\$975
			Secaucus, NJ	2015		
		R = Registrati	on Fee; M = Mileage; L = Lodging	; <b>F</b> = <b>Food</b> ; <b>O</b> =	Other	

- B. CURRICULUM Anna Fallon, Chairperson, Next Meeting May 21, 2015
- Approval to accept Flemington-Raritan Regional School District Technology Goals 2015-2018.
- C. FACILITIES/OPERATIONS Sandra Borucki, Chairperson, Next Meeting June 2, 2015
- D. TRANSPORTATION Laurie Markowski, Chairperson, Next Meeting May 13, 2015
- E. FINANCE Bruce Davidson, Chairperson, Next Meeting May 20, 2015
- 1. Approval of the 2015-2016 tax payment schedules for Raritan Township and Flemington Borough, as attached.
- 2. Approval of the attached transfer list from April 7, 2015 to May 4, 2015.
- 3. Approval of the attached bill list for the month of May totaling \$2,532,556.06.
- 4. Approval to cancel the following outstanding warrant checks:

DATE	CHECK #	AMOUNT
06/28/13	27003	\$ 10.85
12/16/13	27815	\$ 5.31
04/29/14	28600	\$ 74.24
05/19/14	28661	\$317.61
06/30/14	28962	\$150.00
06/30/14	29008	\$ 12.64

# F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION - Laurie Markowski

# G. REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR – Laurie Markowski

# H. POLICY DEVELOPMENT – Laurie Markowski, Chairperson, Next Meeting – May 26, 2015

# **MISCELLANEOUS**

# **Information Items**

1. Harassment, Intimidation & Bullying Investigations for the 2014-2015 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Copper Hill	April 14, 2015	2	No	Remedial measures outlined in report.
Copper Hill	April 14, 2015	3	No	Remedial measures outlined in report.
Reading-Fleming	April 27, 2015	11	No	Remedial measures outlined in report.

# 2. Suspensions for the month of May:

School	Infraction	# of Days
Robert Hunter	Physical aggression towards another student	One Day
J.P. Case	Inappropriate comments made to a student	One Day
J.P. Case	Inappropriate behavior in the classroom	One Day

#### 3. Drills to date for the 2014-2015 School Year:

Month	Fire Drills					
	BS	СН	FAD	JPC	RFIS	RH
Sept	9/9	9/5	9/12	9/5	9/3	9/12
Oct	10/7	10/8	10/27	10/24	10/17	10/9
Nov	11/5	11/13	11/10	11/11	11/5	11/11
Dec	12/15	12/16	12/16	12/1	12/18	12/15
Jan	1/20	1/29	1/30	1/20	1/30	1/23
Feb	2/6	2/26	2/10	2/4	2/27	2/23
March	3/17	3/27	3/6	3/11	3/12	3/23
April	4/8	4/30	4/27	4/28	4/30	4/21
May						
June						
			Sec	urity		
Month	BS	СН	FAD	JPC	RFIS	RH
Sept	9/24	9/10	9/17	9/15	9/5	9/17
Oct	10/24	10/31	10/9	10/17	10/30	10/27
Nov	11/24	11/25	11/24	11/24	11/5	11/17
Dec						
	12/22	12/18	12/22	12/22	12/15	12/17
Jan	12/22 1/23	12/18 1/30	12/22 1/16		12/15 1/30	12/17 1/16
Jan Feb				12/22	-	
	1/23	1/30	1/16	12/22 1/29	1/30	1/16
Feb	1/23 2/19	1/30 2/27	1/16 2/27	12/22 1/29 2/25	1/30 2/27	1/16 2/18
Feb March	1/23 2/19 3/24	1/30 2/27 3/30	1/16 2/27 3/27	12/22 1/29 2/25 3/17	1/30 2/27 3/12	1/16 2/18 3/30

#### **Action Items**

- 1. Approval to confirm that the 8<sup>th</sup> Grade Students of J.P. Case Middle School have completed the Flemington-Raritan Regional Board of Education's requirements for promotion to 9<sup>th</sup> Grade. The Board offers sincere congratulations and best wishes for future success and thanks the students for their many contributions to the District.
- 2. Approval for Barley Sheaf Elementary School to accept a grant from The Walmart Foundation-Local Facility Giving Program in the amount of \$2,500, for the purchase of picnic tables and landscaping for the playground.
- 3. Approval to contract with Therapeutic Intervention Services, Inc. to provide occupational therapy services effective July 1, 2015 through June 30, 2016. Fees to be billed at \$91.50 per hour for school-based services, \$105.00 per hour for home-based therapy and \$365.00 per student evaluation.
- 4. Approval to contract with Children's Therapy Services, Inc. to provide physical therapy services effective July 1, 2015 through June 30, 2016. Fees to be billed at \$ 91.30 per hour for a maximum of 35 hours per week.
- 5. Approval for Foundations for Behavioral Health to provide bedside instruction for student #8843131694 at an hourly rate of \$30.62 for as long as medically necessary.
- 6. Approval for the Flemington-Raritan Regional School District to be part of the Cooperative Pricing System for the 2015-2016 school year, at no cost to the district:

EDUCATION SERVICES COMMISSION
Hunterdon County
Middlesex County
Somerset County

- LIII. Correspondence
- LIV. Old Business Goals Update
- LV. New Business
- LVI. Citizens Address the Board
- LVII. 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.

LVIII. Adjourn

#### 2015 Board Meetings

May 18

June 8 PARCC Implementation-Student & Teacher Survey Results District Level & Refusals by Building, Geometry Course Recommendation & Curriculum Approval

June 22

July 20

August 17

September 14 & 28

October 12 & 26

November 9 & 23

December 14