

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

May 8, 2017

EXECUTIVE SESSION – 6:30 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 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

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. Board Recognitions – Tonight, the Board is proud to recognize a staff member and several students.
 - First, our Board of Education recognizes and commends Colette Baills, a School Counselor at J.P. Case Middle School. Ms. Baills was named the Hunterdon County School Counselor of the Year this year! We applaud Ms. Baills for her outstanding achievement, her dedication to her students and her many contributions to our district. Congratulations, Ms. Baills!
 - Now, our Board of Education would like to honor several students from J.P. Case Middle School. These students were nominated for recognition by the Paul Robeson Institute for Ethics, Leadership and Social Justice at Raritan Valley Community College. Educators across Hunterdon and Somerset Counties had the opportunity to nominate students most exemplifying the traits of Paul Robeson. Nominees needed to complete an application and write an essay on how Robeson's legacy of artistry, achievement, courage, integrity and leadership has impacted their life. Four 8th-grade students at J.P. Case Middle School were nominated by Mrs. Megan O'Brien, their school counselor, in collaboration with their teachers, Mrs. Sally Treonze and Mrs. Mindi Gilmurray. They are Mya McNeill, Michael Bryant Kessie, Nyla Sapia, and Bethlehem Dooley. In addition to their recognition for their strengths, talents, and strong academic work ethic, students were awarded special acknowledgements in the areas of scholarship, community service, performing arts, athletics, and literary ability. We proudly announce that Bethlehem Dooley received the Athletics Award; Nyla Sapia received the Scholarship Award; and Michael Bryant Kessie received the Literary Award. We congratulate each student for their outstanding accomplishments.
- VIII. Superintendent's Report – Reading-Fleming Intermediate School Scheduling Presentation by Principal Anthony DeMarco

- IX. Approval of Minutes – Regular Meeting – April 24, 2017
- X. Reports of the Secretary and Treasurer of School Monies
- XI. 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.

XII. Annual District Reorganization

- 1. Approval to designate the following banking institution as a depository for investment of school district funds by the Business Administrator/Board Secretary for the 2017-2018 school year:

State of New Jersey Cash Management Fund

- 2. 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 2017-2018 school year.
- 3. Approval to authorize payment of bills between Board meetings for the 2017-2018 school year.
- 4. Approval to adopt the attached Chart of Accounts for the 2017-2018 school year.
- 5. Approval to designate the Hunterdon County Democrat & the Courier News as the official newspapers for the district for the 2017-2018 school year.
- 6. 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.
- 7. Approval to adopt the existing by-laws 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 2017-2018 Board of Education.
- 8. Approval to reaffirm that in accordance with Board Policy 2360 the district is in compliance with the Children’s Internet Protection Act.
- 9. Approval to designate Investors Bank, N. A. as official depository for school funds for the 2017-2018 school year.
- 10. Approval to authorize the attached list of employees to have signature authority for the 2017-2018 school year.
- 11. Approval to appoint Stephanie Voorhees as Attendance Officer for the 2017-2018 school year.
- 12. Approval to appoint James Shumate as Safety and Health Designee for the 2017-2018 school year.
- 13. Approval to appoint Stephanie Voorhees as Board Secretary and Kim Parisi as Alternate Board Secretary for the 2017-2018 school year.
- 14. Approval to appoint Stephanie Voorhees as Public Agency Compliance Officer for the 2017-2018 school year.
- 15. Approval to appoint Stephanie Voorhees as the Purchasing Agent for the 2017-2018 school year.
- 16. Approval to appoint Stephanie Voorhees as Custodian of Records for the 2017-2018 school year.
- 17. Approval to appoint Mark Masessa as Affirmative Action Officer for the 2017-2018 school year.
- 18. Approval to appoint Stephanie Voorhees as Section 504 Facilities Coordinator for the 2017-2018 school year.
- 19. Approval to appoint Bettyann Monteleone as Section 504 Program Coordinator for the 2017-2018 school year.

20. Approval to appoint James Shumate as Asbestos Hazard Emergency Response Act Coordinator (AHERA) for the 2017-2018 school year.
21. Approval to appoint James Shumate as the Integrated Pest Management Coordinator for the 2017-2018 school year.
22. Approval to appoint James Shumate as the Indoor Air Quality Designee for the 2017-2018 school year.
23. Approval to appoint the Superintendent of Schools as the representative to the Hunterdon County ESC Board for the 2017-2018 school year.
24. Approval to endorse the Bollinger Insurance Co. for the Voluntary Student Accident Insurance Program for the 2017-2018 school year. Premiums paid by parents.
25. Approval to appoint 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 2017-2018 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.
26. Approval to appoint CBIZ Insurance Agency as the Risk Management Consultant for the 2017-2018 school year, as outlined on the attached resolution.
27. Approval to contract with Children's Therapy Services, Inc. to provide physical therapy services effective July 1, 2017 through June 30, 2018. Fees to be billed at \$93 per hour for a maximum of 35 hours per week.
28. Approval to appoint Comegno Law Group, P.C. as the Attorney of Record for the 2017-2018 school year, as outlined on the attached resolution.
29. Approval to appoint DIGroup Architecture, LLC as the Architect of Record for the 2017-2018 school year, as outlined on the attached resolution.
30. Approval to appoint DLB Associates consulting engineers as the Engineer of Record for the 2017-2018 school year, as outlined on the attached resolution.
31. Approval to contract with Duff & Phelps, LLC to conduct an annual district-wide inventory service at an amount not to exceed \$11,200 for the 2017-2018 school year.
32. Approval for the Flemington-Raritan Regional School District to be part of the Cooperative Pricing System for the 2017-2018 school year, at no cost to the district:

Educational Services Commission
Hunterdon County
Educational Services Commission of New Jersey (formerly Middlesex County)
Somerset County

33. Approval to expand our existing contract with Frontline Education, to include the 504 Plan module at cost not to exceed \$2,250 for the 2017-2018 school year, per the attached proposal.
34. Approval to renew Genesis Educational Services, Inc., to serve as the district's student information system at an amount not to exceed \$52,760.50 for the 2017-2018 school year.
35. Approval to appoint Hunterdon Lock & Safe, Inc. to provide locksmith services for the 2017-2018 school year.
36. Approval to renew Maschio's Food Services Inc. contract as the district's food service provider for the 2017-2018 school year at a management fee of \$32,742 and a guaranteed minimum food service profit of \$50,000.

37. Approval to appoint Phoenix Advisors, LLC as Financial Advisor for the 2017-2018 school year, as outlined on the attached resolution.
38. Approval to appoint R.K. Occupational and Environmental Analysis, Inc. for the 2017-2018 school year, as outlined on the attached resolution.
39. Approval to contract with Siemens Technology to provide goods and services for their support and maintenance of proprietary computer hardware and software for the 2017-2018 school year.
40. 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 2017-2018 school year.
41. Approval to appoint Strauss Esmay Associates, Inc. as Board Policy Service for the 2017-2018 school year at a fee of \$5,060.
42. Approval to appoint Suplee, Clooney & Company as public school accountant for the 2017-2018 school year, as outlined on the attached resolution.
43. Approval to contract with Therapeutic Intervention Services, Inc. to provide occupational therapy services effective July 1, 2017 through June 30, 2018. 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.
44. Approval to contract with West Interactive Services Corporation as the district's automated school messaging service at an amount not to exceed \$7,847.60 for the 2017-2018 school year.
45. Approval to establish the following petty cash accounts for the 2017-2018 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

XIII. Report of the Standing Committees and Appointments

A. PERSONNEL – Michael Stager, Chairperson, Next Meeting – June 1, 2017

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to accept the resignation of the following staff members:

Item	Last Name	First Name	Loc.	Position/Grade	Purpose	Effective Date
1.	Bundy	Cassie	CH	Autism/Grades 2 & 3	Resignation	June 30, 2017
2.	Collins	Dana	CO	Supervisor of Math/Science	Retirement	October 31, 2017
3.	Harley	Adrienne	FAD	Kindergarten	Resignation	June 30, 2017
4.	Maser	Colleen	CH	Autism/Preschool	Resignation	June 30, 2017

2. Approval to employ the following certified staff members for the 2017-2018 school year, salary to be determined at the conclusion of negotiations, as per the attached appendices.

Item	Staff	Appendix
1.	Central Office Administrators	A
2.	Tenured Administrators	B
3.	Non-Tenured Administrators	C
4.	Tenured Teachers	D
5.	Tenured Nurses	E
6.	Non-Tenured Teachers	F
7.	Non-Tenured Nurses	G

3. Approval to employ the following leave replacements for the 2016-2017 school year. Fingerprints and health exam required.

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Pestorius	Morgan	RFIS	Grade 6 Math/ Kelly Guarino	May 17, 2017- June 30, 2017	Sub Per Diem Pay (Days 1-60) \$50,870(prorated)/BA/ Step 1/(Day 61+)	*Elementary School Teacher in Grades 5-8 (CEAS)/ Elementary School Teacher in Grades 5-8 with Math(CEAS)/Elementary School Teacher in Grades 5-with Science CEAS)/The College of New Jersey
2.	McArtney	Katie	RFIS	Resource Center/ Jami Alberalla	May 17, 2017- June 30, 2017	Sub Per Diem Pay (Days 1-20) \$50,870(prorated)/BA/Step 1/(Day 21+)	Elementary School Teacher in Grades K-5/Teacher of the Handicapped/Pennsylvania State University, Marist College

***All certificates pending**

4. Approval to employ the following leave replacement for the 2016-2017 and 2017-2018 school years as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Slaughter	Lula	RH	Student Support Math/Sarah Opdyke	May 10, 2017- November 24, 2017	Sub Per Diem Pay (Days 1-20) \$50,870(prorated)/BA/Step 1/(Day 21+)	Elementary Education K-5/ University of Wisconsin-Green Bay

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

Item	Last Name	First Name	Loc.	Position/Grade	Leave	Anticipated Dates
1.	Hatke	Osmond	RFIS	Art Teacher/Grade 5	FMLA/NJ FLI	September 1, 2017-November 24, 2017
					Unpaid Childcare	November 27, 2017-January 23, 2018

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

6. Approval to employ the following non-certified staff members for the 2017-2018 school year, salary to be determined at the conclusion of negotiations, as per the attached appendices.

Item	Staff	Appendix
1.	Cafeteria Aides	H
2.	Tenured Library Clerks	I
3.	Non-Tenured Library Clerks	J
4.	Tenured Exempt-Secretaries	K
5.	Non-Tenured Exempt Secretaries	L
6.	Tenured Secretaries	M
7.	Non-Tenured Secretaries	N
8.	Technology	O
9.	Maintenance	P
10.	Non-Certified	Q

7. Approval to employ Robert **Goodfellow** for summer maintenance work, effective June 21, 2017 through August 31, 2017. Salary to be \$10 per hour. Fingerprinting and health exam required.
8. Approval to employ William **Whalen** for summer maintenance work, effective June 21, 2017 through August 31, 2017. Salary to be \$10 per hour. Fingerprinting and health exam required.

All Staff – Additional Compensation

9. Approval to employ the following staff members for additional compensation during the 2016-2017 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Stipend
1.	Breuer	Kathleen	BS	Elementary School Showcase Prep	2	\$30.62/hr.
2.	Bundy	Cassie	CH	Elementary School Showcase Prep	2	\$30.62/hr.
3.	Burns	Kathryn	BS	Elementary School Showcase Prep	2	\$30.62/hr.
4.	Carson	Cynthia	BS	Elementary School Showcase Prep	2	\$30.62/hr.
5.	Cascio	Leigh Anne	FAD	Elementary School Showcase Prep	2	\$30.62/hr.
6.	Corfield	Marie	RH	Elementary School Showcase Prep	2	\$30.62/hr.
7.	Dahms	Amy	CH	Elementary School Showcase Prep	2	\$30.62/hr.
8.	DeGenova	Sherrill	CH	Elementary School Showcase Prep	2	\$30.62/hr.
9.	Dribbon	Katherine	BS	Elementary School Showcase Prep	2	\$30.62/hr.
10.	Flavin	Patricia	CH	Elementary School Showcase Prep	2	\$30.62/hr.
11.	Hart	Deborah	CH	Elementary School Showcase Prep	2	\$30.62/hr.
12.	Importico	Carol	BS	Elementary School Showcase Prep	2	\$30.62/hr.
13.	Klepper	Beth	BS	Elementary School Showcase Prep	2	\$30.62/hr.
14.	Lango	Cori	BS	Elementary School Showcase Prep	2	\$30.62/hr.
15.	Licht	Ryan	CH	Elementary School Showcase Prep	2	\$30.62/hr.
16.	Lucchetto	Laura	RH	Elementary School Showcase Prep	2	\$30.62/hr.
17.	MacRitchie	Tracey	CH	Elementary School Showcase Prep	2	\$30.62/hr.
18.	Maser	Colleen	CH	Elementary School Showcase Prep	2	\$30.62/hr.
19.	Mikalsen	Kathleen	BS	Elementary School Showcase Prep	2	\$30.62/hr.
20.	Moore	Jeffrey	CH	Elementary School Showcase Prep	2	\$30.62/hr.

21.	Moore	Laurie Ann	CH	Elementary School Showcase Prep	2	\$30.62/hr.
22.	O'Brien	Brittany	FAD	Elementary School Showcase Prep	2	\$30.62/hr.
23.	Pauch	Michelle	CH	Elementary School Showcase Prep	2	\$30.62/hr.
24.	Peake	Nydia	FAD	Elementary School Showcase Prep	2	\$30.62/hr.
25.	Petto	Suzanne	CH	Elementary School Showcase Prep	2	\$30.62/hr.
26.	Quinn	Jacqueline	BS	Elementary School Showcase Prep	2	\$30.62/hr.
27	Rieg	Lisa	FAD	Elementary School Showcase Prep	2	\$30.62/hr.
28.	Ritter	Jamie	CH	Elementary School Showcase Prep	2	\$30.62/hr.
29.	Rogers	Ellen	CH	Elementary School Showcase Prep	2	\$30.62/hr.
30.	Rowe	Kari	BS	Elementary School Showcase Prep	2	\$30.62/hr.
31.	Shames	Susan	FAD	Elementary School Showcase Prep	2	\$30.62/hr.
32.	Smits	Jennifer	RH	Elementary School Showcase Prep	2	\$30.62/hr.
33.	Sodano	Kristen	CH	Elementary School Showcase Prep	2	\$30.62/hr.
34.	Staikos	Christine	CH	Elementary School Showcase Prep	2	\$30.62/hr.
35.	Szeirer	Marianne	CH	Elementary School Showcase Prep	2	\$30.62/hr.
36.	Thompson	Carla	FAD	Elementary School Showcase Prep	2	\$30.62/hr.
37.	Truncale	Christopher	FAD	Elementary School Showcase Prep	2	\$30.62/hr.
38.	Apgar	Sarah	RFIS	Home Instruction	50	\$30.62/hr.
39.	*Plichta, Jr.	David	JPC	Home Instruction	150	\$30.62/hr.

***Hours increased from 100 to 150**

10. Approval to confirm the following staff members for additional compensation during the 2016-2017 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Stipend
1.	Bond	Michelle	RFIS	Technology Showcase	2	\$30.62/hr.
2.	DeCanio	Daniel	RFIS	Technology Showcase	2	\$30.62/hr.
3.	DeMuro	Lisa	RFIS	Technology Showcase	2	\$30.62/hr.
4.	Errickson	Pamela	RFIS	Technology Showcase	2	\$30.62/hr.
5.	Galinak	Babette	RFIS	Technology Showcase	2	\$30.62/hr.
6.	Guarino	Kelly	RFIS	Technology Showcase	2	\$30.62/hr.
7.	Hatke	Osmond	RFIS	Technology Showcase	2	\$30.62/hr.
8.	Hennessy	Elizabeth	RFIS	Technology Showcase	2	\$30.62/hr.
9.	Humphrey	Christi	RFIS	Technology Showcase	2	\$30.62/hr.
10.	Koehler	Lori	RFIS	Technology Showcase	2	\$30.62/hr.
11.	Lynott	Andrea	RFIS	Technology Showcase	2	\$30.62/hr.
12.	Reed	Christina	RFIS	Technology Showcase	2	\$30.62/hr.
13.	Scheffels	Kathryn	RFIS	Technology Showcase	2	\$30.62/hr.
14.	Sewall	Catherine	RFIS	Technology Showcase	2	\$30.62/hr.
15.	Soccolich	Elizabeth	RFIS	Technology Showcase	2	\$30.62/hr.
16.	Vala	Susan	RFIS	Technology Showcase	2	\$30.62/hr.

Substitutes

11. Approval to employ the following applicants as Substitutes for the 2016–2017 school year. Fingerprints and health exam required.

Item	Last Name	First Name
1.	Pestorius	Morgan
2.	Clancy	Marianne
3.	Coey	Jan
4.	Esteves	Joanna

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

1. 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.	Blampey	Zoey	RFIS	Prepare a workshop for May 26 PD	3	\$33.78/hr.
2.	Kassick	Joseph	CH	Prepare workshops for May 26 PD	6	\$33.78/hr.
3.	Licht	Ryan	CH	Prepare a workshop for May 26 PD	3	\$33.78/hr.
4.	Litchfield	Kristen	RFIS	Prepare a workshop for May 26 PD	3	\$33.78/hr.
5.	Murray	Jaclynn	RH	Prepare a workshop for May 26 PD	3	\$33.78/hr.
6.	Soos	Laura	BS	Prepare a workshop for May 26 PD	3	\$33.78/hr.
7.	Buccigrossi	Marianne	FAD	ESL Summer Camp Training	3	\$33.78/hr.
8.	Deneka	Karin	RFIS	ESL Summer Camp Training	3	\$33.78/hr.
9.	Klein	Lea	FAD	ESL Summer Camp Training	3	\$33.78/hr.
10.	Martinez-Wright	Ameloisa	RFIS	ESL Summer Camp Training	3	\$33.78/hr.
11.	Southard	Pamela	RH	ESL Summer Camp Training	3	\$33.78/hr.
12.	Strunk	Carri	RFIS	ESL Summer Camp Training	3	\$33.78/hr.
13.	Thompson	Carla	FAD	ESL Summer Camp Training	3	\$33.78/hr.
14.	Tavares	Anabela	RFIS	ESL Summer Camp Training	3	\$33.78/hr.

2. 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.	Ewing	Colleen	RH	Planning for RH Title 1 Summer Support Skills Program	20-232-200-100-000-03-16	3	\$33.78/hr.
2.	Kline	Christine	RH	Planning for RH Title 1 Summer Support Skills Program	20-232-200-100-000-03-16	3	\$33.78/hr.
3.	Smits	Jennifer	RH	Planning for RH Title 1 Summer Support Skills Program	20-232-200-100-000-03-16	3	\$33.78/hr.
4.	Zarzecki	Erin	RH	Planning for RH Title 1 Summer Support Skills Program	20-232-200-100-000-03-16	3	\$33.78/hr.
5.	Barragan	Kathleen	FAD	Planning for FAD Title 1 Summer Support Skills Program	20-232-200-100-000-05-16	3	\$33.78/hr.
6.	Cascio	Leigh Anne	FAD	Planning for FAD Title 1 Summer Support Skills Program	20-232-200-100-000-05-16	3	\$33.78/hr.
7.	Lango	Cori	BS	Planning for FAD Title 1 Summer Support Skills Program	20-232-200-100-000-05-16	3	\$33.78/hr.
8.	Thompson	Christine	FAD	Planning for FAD Title 1 Summer Support Skills Program	20-232-200-100-000-05-16	3	\$33.78/hr.

3. Approval to employ the following staff members, or their alternates, for additional compensation during the 2017-2018 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.	Ewing	Colleen	RH	RH Title 1 Summer Support Skills Program	20-232-100-100-001-03-17	144 shared hrs.	Hourly not to exceed \$40
2.	Kline	Christine	RH	RH Title 1 Summer Support Skills Program	20-232-100-100-001-03-17		Hourly not to exceed \$40
3.	Smits	Jennifer	RH	RH Title 1 Summer Support Skills Program	20-232-100-100-001-03-17		Hourly not to exceed \$40
4.	Zarzecki	Erin	RH	RH Title 1 Summer Support Skills Program	20-232-100-100-001-03-17		Hourly not to exceed \$40
5.	Barragan	Kathleen	FAD	FAD Title 1 Summer Support Skills Program	20-232-100-100-001-05-17	192 shared hrs.	Hourly not to exceed \$40
6.	Cascio	Leigh Anne	FAD	FAD Title 1 Summer Support Skills Program	20-232-100-100-001-05-17		Hourly not to exceed \$40
7.	Lango	Cori	BS	FAD Title 1 Summer Support Skills Program	20-232-100-100-001-05-17		Hourly not to exceed \$40
8.	Thompson	Christine	FAD	FAD Title 1 Summer Support Skills Program	20-232-100-100-001-05-17		Hourly not to exceed \$40
9.	Buccigrossi	Marianne	FAD	ESL Summer Camp	20-241-100-100-000-00-17	336 shared hrs.	Hourly not to exceed \$40
10.	Deneka	Karin	RFIS	ESL Summer Camp	20-241-100-100-000-00-17		Hourly not to exceed \$40
11.	Klein	Lea	FAD	ESL Summer Camp	20-241-100-100-000-00-17		Hourly not to exceed \$40
12.	Martinez-Wright	Ameloisa	RFIS	ESL Summer Camp	20-241-100-100-000-00-17		Hourly not to exceed \$40
13.	Southard	Pamela	RH	ESL Summer Camp	20-241-100-100-000-00-17		Hourly not to exceed \$40
14.	Strunk	Carri	RFIS	ESL Summer Camp	20-241-100-100-000-00-17		Hourly not to exceed \$40
15.	Thompson	Carla	FAD	ESL Summer Camp	20-241-100-100-000-00-17		Hourly not to exceed \$40
16.	Tavares	Anabela	RFIS	ESL Summer Camp	20-241-100-100-000-00-17		Hourly not to exceed \$40
17.	Chorun	Renee	FAD	ESL Summer Camp Substitute	20-241-100-100-000-00-17		Hourly not to exceed \$40
18.	Youberg	Louise	FAD	ESL Summer Camp Substitute	20-241-100-100-000-00-17		Hourly not to exceed \$40

4. 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.	Rutgers Landscaping Gift Cards	\$200	FAD	Flemington Raritan Parks and Recreation
2.	Math Storybooks Presentation	No cost	FAD	Hunterdon Central High School Students
3.	Library Storytime	No cost	FAD	Hunterdon Central High School Students
4.	Hunterdon County Bookmobile Visit	No cost	RH	Hunterdon County Library
5.	Plywood for Makerspace Lego wall	\$50	BS	PTO
6.	Hunterdon Prevention Resources Presentation	No cost	JPC	Hunterdon Prevention Resources
7.	420 Sunglasses with inspirational message	\$750	JPC	Hunterdon Prevention Resources
8.	Hunterdon Central Children's Play	No cost	RH	Hunterdon Central High School Students
9.	The Grand Falloons Recycling Assembly	No cost	RH	Hunterdon County Clean Communities
10.	Safe Routes Presentation	No cost	RFIS	HART Commuter Information Systems
11.	School Experiences in Germany Presentation	No cost	RFIS	Denise McNally, Hannah Andree, Ricardo Rittersberger Galen, Laura Musselmann

12.	First Grade World Language Enrichment	No cost	RH	Hunterdon Central High School Students
13.	PenPal Visit	No cost	RH	Frenchtown Elementary School
14.	Art Goes to School	No cost	RH	N/A

C. FACILITIES/OPERATIONS – Tim Bart, Chairperson, Next Meeting – May 9, 2017

1. Approval to accept the Facility Use Agreement between the Flemington-Raritan School District and the Flemington-Raritan Youth Basketball Association from July 1, 2017 through June 30, 2018, as attached.
2. Approval to dispose of all items not sold at the surplus sale on April 25, 2017 as previously approved.

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – May 10, 2017

E. FINANCE – Dennis Copeland, Chairperson, Next Meeting – May 17, 2017

1. Approval of the 2017-2018 tax payment schedules for Raritan Township and Flemington Borough, as attached.
2. Approval to authorize the procurement of goods and services through the attached list of state contract vendors for the 2017-2018 school year.

F. POLICY – Marianne Kenny, Chairperson, Next Meeting – June 5, 2017

1. Approval to present the following new regulations for second reading and adoption, as attached:
 1. R 2430 – Co-Curricular Activities
 2. R 2432 – School Sponsored Publications
 3. R 2461 – Special Education/Receiving Schools (M)
 4. R 2510 – Adoption of Textbooks
 5. R 2520 – Instructional Supplies
 6. R 2530 – Resource Materials
 7. R 2531 – Use of Copyrighted Materials
 8. R 2560 – Live Animals in School
 9. R 3146 – Conduct of Reduction in Force
 10. R 3211.3 – Consulting Outside the District
 11. R 3212 – Professional Staff Attendance
 12. R 3270 – Lesson Plans and Plan Books
 13. R 3280 – Liability for Student Welfare
 14. R 3321 – Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members
 15. R 3425.1 – Modified Duty Early Return to Work Program – Teaching Staff Members
 16. R 3432 – Sick Leave
 17. R 4212 – Support Staff Attendance
 18. R 4220 – Evaluation of Support Staff Members
 19. R 4233 – Political Activities
 20. R 4240 – Employee Training
 21. R 4281 – Inappropriate Staff Conduct
 22. R 4321 – Acceptable Use of Computer Network(s)/Computers and Resources by Support Staff Members
 23. R 4352 – Sexual Harassment of Support Staff Members Complaint Procedure
 24. R 4425.1 – Modified Duty Early Return to Work Program – Support Staff Members
 25. R 4432 – Sick Leave – Support Staff
 26. R 5230 – Late Arrival and Early Dismissal
 27. R 5240 – Tardiness
 28. R 5519 – Dating Violence at School (M)
 29. R 5561 – Use of Physical Restraint
 30. R 9161 – Crowd Control
 31. R 9180 – School Volunteers
 32. R 9324 – Sex Offender Registration and Notification
2. Approval to revise the following policy, as attached:
 1. P 2460 – Special Education (M)

G. SPECIAL SERVICES

1. Approval to employ the following Teacher Assistant, contracted through the Hunterdon County Educational Services Commission, for the 2016-2017 school year as follows:

Item	Last Name	First Name	Loc.	Position	Effective date
1.	Capps	William	RFIS	Multiple Disabilities	May 9, 2017

2. Approval for Hunterdon County Educational Services Commission to provide the following services, during the 2017-2018 school year, as per the attached agreements:

Item	Services
1.	Teacher Assistant
2.	Nonpublic 192/193
3.	Nonpublic IDEA-B
4.	Nonpublic School Nursing

3. Approval to contract with Cerebral Palsy of New Jersey Advancing Opportunities to provide assistive technology and augmentative and alternative communication services, at rates reflected in the attached services agreement.

H. MISCELLENEOUS

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
Robert Hunter	March 3-9, 2017	4	No	None
Robert Hunter	March 3-9, 2017	5	No	Remedial measures outlined in report

2. Suspensions for the month of April:

School	Infraction	# of Days
RFIS	Physical contact with a staff member	One Day
RH	Threatening language	Two Days

Action Items

1. Approval to accept the Harassment, Intimidation & Bullying Investigations presented on the April 24, 2017 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Robert Hunter	3/21/17	3	No	None

2. Approval to employ Allison **Fog**, as the Accompanist for the Spring Concert, including rehearsals, at Robert Hunter School, during the 2016-2017 school year at a flat fee of \$250.

XIV. Correspondence

XV. Old Business

XVI. New Business

XVII. Citizens Address the Board

XVIII. 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.

XIX. Adjourn

2017 Board Meetings

May 30

June 12 & 26

July 24

August 21 Goal Setting Session

September 11 & 25

October 9 & 23

November 13 & 27

December 11