

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**May 9, 2016**

**REORGANIZATION/REGULAR MEETING - 7:00 P.M. – J.P. CASE ROOM B-132**

- I. Call to Order by the Board President
- II. Sunshine Law – Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to the Hunterdon County Democrat and The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.
- III. Oath of Office administered to new Board Member Dr. Dennis Copeland by the Board Secretary.
- IV. Roll Call
- 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 – Our Board of Education congratulates the students who submitted winning entries in this year’s Safety Poster Contest. Students were invited to submit posters with ideas about how to dress for cold weather. Tonight, the students will be receiving \$50 I-Tunes Gift Cards along with a certificate of recognition. The Board also thanks the Safety Committee for sponsoring the contest and Business Office Secretary Linda Benz for arranging the awards. We acknowledge and thank all of the students who took the time and effort to create a poster. We appreciate the support of our students and our staff in promoting safety throughout the District. Congratulations to all of our winners! When your name is called, please come up and receive your award.

Kindergarten	Marcus Cassidy	Copper Hill Elementary School
Grade 1	Katie Gabriel	Copper Hill Elementary School
Grade 3	Austin Keeth	Barley Sheaf Elementary School
Grade 4	Wesley Chan	Copper Hill Elementary School
Grade 5	Nathaly Espinoza Huiracocha	Reading-Fleming Intermediate School
Grade 7	Gianna Angelozzi	J.P. Case Middle School
Grade 8	Ellie Fallon	J.P. Case Middle School

- VIII. Superintendent's Report – School Nurse Day Proclamation – (*Proclamation read aloud*) – As May 11th marks School Nurse Day, our Board of Education honors our district nurses for their service to our district. We recognize and thank them for their dedication to the health and well-being of our students, their devotion to their profession, their care and concern for our staff and community and their outstanding contributions to our district. We applaud our nurses for their efforts and commend them for their achievements. The Board would like to present our nurses with a copy of the proclamation and thank them.

Barley Sheaf School – Kathleen Kolvites  
Copper Hill School – Melanie Rosengarden  
Francis A. Desmares School – Kathleen Barbee  
Robert Hunter School – Tommie Lou Judson  
Reading-Fleming Intermediate School – Yvette Shangold  
J.P. Case Middle School – Noreen Bradley  
RFIS/JPC – Sharon Malzberg

- IX. Approval of Minutes – Regular Meeting – April 25, 2016

X. Citizens Address the Board – This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board’s policy and by-laws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

XI. District Reorganization

1. Approval to designate the following banking institutions as depositories for investment of school district funds by the Business Administrator/Board Secretary for the 2016-2017 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 2016-2017 school year.
3. Approval to authorize payment of bills between Board meetings for the 2016-2017 school year.
4. Approval to adopt the attached Chart of Accounts for the 2016-2017 school year.
5. Approval to designate the Hunterdon County Democrat & The Courier News as the official newspapers for the district for the 2016-2017 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 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 2016-2017 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 2016-2017 school year.
10. Approval to authorize the attached list of employees to have signature authority for the 2016-2017 school year.
11. Approval to appoint Stephanie Voorhees as Attendance Officer for the 2016-2017 school year.
12. Approval to appoint James Shumate as Safety and Health Designee for the 2016-2017 school year.
13. Approval to appoint Stephanie Voorhees as Board Secretary and Kim Parisi as Alternate Board Secretary for the 2016-2017 school year.
14. Approval to appoint Stephanie Voorhees as Public Agency Compliance Officer for the 2016-2017 school year.
15. Approval to appoint Stephanie Voorhees as the Purchasing Agent for the 2016-2017 school year.
16. Approval to appoint Stephanie Voorhees as Custodian of Records for the 2016-2017 school year.
17. Approval to appoint Mark Masessa as Affirmative Action Officer for the 2016-2017 school year.
18. Approval to appoint Stephanie Voorhees as Section 504 Facilities Coordinator for the 2016-2017 school year.
19. Approval to appoint Kay L. Hayes as Treasurer of School Monies for the 2016-2017 school year.
20. Approval to appoint James Shumate as Asbestos Hazard Emergency Response Act Coordinator (AHERA) for the 2016-2017 school year.

21. Approval to appoint James Shumate as the Integrated Pest Management Coordinator for the 2016-2017 school year.
22. Approval to appoint James Shumate as Right-to-Know Officer for the 2016-2017 school year.
23. Approval to appoint James Shumate as the Indoor Air Quality Designee for the 2016-2017 school year.
24. Approval to appoint Dana Collins as the Chemical Hygiene Officer for the 2016-2017 school year.
25. Approval to appoint the Superintendent of Schools as the representative to the Hunterdon County ESC Board for the 2016-2017 school year.
26. Approval to employ American Appraisal Association to conduct an annual district-wide inventory service at an amount not to exceed \$10,950 for the 2016-2017 school year.
27. Approval to endorse the Bollinger Insurance Co. for the Voluntary Student Accident Insurance Program for the 2016-2017 school year. Premiums paid by parents.
28. 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 2016-2017 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.
29. Approval to employ CBIZ Insurance Agency as the Risk Management Consultant for the 2016-2017 school year, as outlined on the attached resolution.
30. Approval to contract with Children's Therapy Services, Inc. to provide physical therapy services effective July 1, 2016 through June 30, 2017. Fees to be billed at \$ 91.30 per hour for a maximum of 35 hours per week.
31. Approval to employ Comegno Law Group, P.C. as the Attorney of Record for the 2016-2017 school year, as outlined on the attached resolution.
32. Approval to employ DIGroup Architecture LLC as the Architect of Record for the 2016-2017 school year, as outlined on the attached resolution.
33. Approval to employ dbassociates consulting engineers as the Engineer of Record for the 2016-2017 school year, as outlined on the attached resolution.
34. Approval to employ Hunterdon Lock & Safe, Inc. to provide locksmith services for the 2016-2017 school year.
35. Approval to employ Phoenix Advisors, LLC as Financial Advisor for the 2016-2017 school year, as outlined on the attached resolution.
36. Approval to employ R.K. Occupational and Environmental Analysis, Inc. for the 2016-2017 school year, as outlined on the attached resolution.
37. Approval to contract with Reliance Communications, LLC as the district's automated messaging service for the 2016-2017 school year.
38. Approval to contract with Siemens Technology to provide goods and services for their support and maintenance of proprietary computer hardware and software for the 2016-2017 school year.
39. 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 2016-2017 school year.
40. Approval to employ Strauss Esmay Associates, Inc. as Board Policy Service for the 2016-2017 school year at a fee of \$4,910.

41. Approval to employ Suplee, Clooney & Company as public school accountant for the 2016-2017 school year, as outlined on the attached resolution.
42. Approval to contract with Therapeutic Intervention Services, Inc. to provide occupational therapy services effective July 1, 2016 through June 30, 2017. 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.
43. Approval to establish the following petty cash accounts for the 2016-2017 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

**XII. Report of the Standing Committees and Appointments**

**A. PERSONNEL – Anna Fallon, Chairperson – May 12, 2016**

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

**Certified Staff – Appointments, Resignations & Leaves of Absence**

1. Approval to accept the resignation of Stacey **Arzt**, School Psychologist at Special Services, effective June 25, 2016.
2. Approval to accept the resignation of Kaitlin **Godby**, Resource Center Teacher at Robert Hunter School, effective June 30, 2016.
3. Approval to accept the resignation of Kelly **Stabile**, Grade 3 Teacher at Robert Hunter School, effective June 30, 2016.
4. Approval to accept the resignation of Jennifer **Johnston**, Grade 1 Teacher at Barley Sheaf School, effective June 30, 2016.
5. Approval to employ the following staff member for the 2015-2016 school year. This candidate is highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Easse	Edward	Music/CH	May 11, 2016- June 30, 2016	Sub Per Diem	Substitute Certificate/Teacher of Music-Pending/The College of New Jersey

6. Approval to amend the motion of March 21, 2016:

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

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Hoppe	Tamara	RH	Grade 2	Disability Leave	June 6, 2016-June 30, 2016
					Family Leave/NJ Paid	September 1, 2016-November 29, 2016
					Childcare Leave	November 30, 2016 –February 10, 2017

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Hoppe	Tamara	RH	Grade 2	Disability Leave	<b>April 25, 2016*</b> -June 30, 2016
					Family Leave/NJ Paid	September 1, 2016-November 29, 2016
					Childcare Leave	November 30, 2016 –February 10, 2017

*\*dates changed due to doctor's orders*

7. Approval to amend the motion of January 27, 2016:

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

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Squashic	Samantha	RFIS	Grade 5	Disability Leave	April 4, 2016-May 20, 2016
					Family Leave/NJ Paid	May 23, 2016-June 30, 2016
					Family Leave/NJ Paid	September 1, 2016- October 28, 2016
					Childcare Leave	October 31, 2016-December 30, 2016

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Squashic	Samantha	RFIS	Grade 5	Disability Leave	April 4, 2016- <b>May 13, 2016*</b>
					Family Leave/NJ Paid	<b>May 16, 2016*</b> -June 30, 2016
					Family Leave/NJ Paid	September 1, 2016- <b>October 21, 2016</b>
					Childcare Leave	<b>October 24, 2016-January 6, 2017*</b>

*\*dates changed due to birth of child*

8. Approval for Jessica **Braynor**, Resource Center Teacher at Reading-Fleming Intermediate School, to take a medical leave from May 31, 2016 through June 7, 2016.
9. Approval for Carri **Strunk**, G&T Math Teacher at Reading-Fleming Intermediate School, to take a medical leave from April 21, 2016 through May 9, 2016.
10. Approval to amend the motion of September 21, 2015 #16 item 18:

to employ the following staff member for additional compensation during 2015-2016 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
18.	Strunk	Carri	RFIS	Chess Club Advisor	45/hrs.	\$30.62/hr.

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
18.	Strunk	Carri	RFIS	Chess Club Advisor	<b>33/hrs.*</b>	\$30.62/hr.

*\*the number of hours decreased due to teacher on leave*

11. Approval to employ the following certified staff members for the 2016-2017 school year, as per the attached appendices:

Item	Staff	Appendix
1.	Tenured Teachers	A
2.	Tenured Nurses	B
3.	Non-Tenured Nurses	C
4.	Non-Tenured Teachers	D,E,F,G

12. Approval to transfer the following certified staff members voluntarily for the 2016-2017 school year as follows:

Item	Last Name	First Name	From/Location	To/Location
1.	Alberalla	Jami	LLD/RFIS	Resource Center/RFIS
2.	Bird	Zachary	Behavioral Disabilities/RFIS	Resource Center/RH
3.	Bond	Michelle	Grade 5/RFIS	Grade 6 Language Arts/RFIS
4.	Burns	Rebecca	Grade 6 Language Arts/RFIS	Resource Center/BS & RH
5.	Carr	Rebecca	Grade 1/RH	Grade 2/RH
6.	Carson	Cynthia	Grade 3/BS	Grade 4/BS
7.	Cortelezzi	Peggy	World Language/CH & RH	World Language/BS & CH
8.	Galletta	Suzanne	Grade 1/BS	Kindergarten/BS
9.	Golding	Dawn	Music/BS	Music/CH
10.	Jones	Robert	Grade 3/RH	Grade 6 Social Studies/RFIS
11.	Koelle	Dawn	.5 Reading Support .5 Math Support/FAD	Support Skills-Math/FAD
12.	Korlesky	Kimberly	Grade 1/FAD	Grade 2/FAD
13.	Lucchetto	Laura	Technology Integration/CH & RH	Technology Integration/BS & RH
14.	McNamara	Erin	Reading Recovery/BS	Reading Recovery/CH
15.	Murray	Jaclynn	LLD/BS	LLD/RH
16.	Opdyke	Sarah	Grade 5/RFIS	Support Skills-Math/RH
17.	Petto	Suzanne	Support Skills/CH	Kindergarten/CH
18.	Scherer	Lauren	Kindergarten/CH	Kindergarten/FAD
19.	Shein	Morgan	Grade 3/BS	Resource Center/BS
20.	Skove	Reparata	.5 Health & Physical Education/CH	1.0 Health & Physical Education/CH
21.	Soos	Laura	Reading Recovery/CH	Reading Recovery/BS
22.	Totten	Ashley	Grade 3/CH	Resource Center/CH
23.	Truncale	Christopher	Technology Integration/BS & FAD	Technology Integration/FAD
24.	Veneziano	Kimberly	.5 Resource Center/CH	1.0 Resource Center/CH
25.	Witte	Rebecca	Resource Center/RFIS	LLD/RH

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

13. Approval to employ the following non-certified staff members for the 2016-2017 school year, 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

#### All Staff – Additional Compensation

14. Approval to employ the following staff members for additional compensation during the 2015-2016 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Enos	Susan	BS	Spring Concert	2 hrs.	\$30.62/hr.
2.	Golding	Dawn	BS	Spring Concert	2 hrs.	\$30.62/hr.
3.	Vitelli	Nicholas	BS	Spring Concert	2 hrs.	\$30.62/hr.
4.	Shangold	Yvette	RFIS	CPR/AED/First Aid Instructor	50 hrs.	Hourly
5.	Cascio	Leigh Ann	BS	June IEP Meetings	5 hrs.	Hourly
6.	Chardoussin	Katie	RFIS	June IEP Meetings	5 hrs.	Hourly
7.	Cleaver	Jaclyn	CH	June IEP Meetings	5 hrs.	Hourly
8.	Deneka	Karin	RFIS	June IEP Meetings	5 hrs.	Hourly
9.	Fielding	Therese	RFIS	June IEP Meetings	5 hrs.	Hourly
10.	Gilmurray	Mindi	JPC	June IEP Meetings	5 hrs.	Hourly
11.	Hoffmann	Joanne	JPC	June IEP Meetings	5 hrs.	Hourly
12.	Katz	Beth	CH	June IEP Meetings	5 hrs.	Hourly

13.	Lehman	Lindsay	CH	June IEP Meetings	5 hrs.	Hourly
14.	Mazzetta	Kay	CH	June IEP Meetings	5 hrs.	Hourly
15.	Rarich	Rosemary	RFIS	June IEP Meetings	5 hrs.	Hourly
16.	Schorr	Jaclyn	JPC	June IEP Meetings	5 hrs.	Hourly
17.	Sodano	Kristen	CH	June IEP Meetings	5 hrs.	Hourly
18.	Southard	Pamela	RH	June IEP Meetings	5 hrs.	Hourly
19.	Stillwell	Susan	CH	June IEP Meetings	5 hrs.	Hourly
20.	Szierer	Mary Ann	CH	June IEP Meetings	5 hrs.	Hourly
21.	Abrams	Karen	CST	June CST Evaluations	50 hrs.	Hourly
22.	Brennan	Elizabeth	CST	June CST Evaluations	50 hrs.	Hourly
23.	Burdge	Diana	CST	June CST Evaluations	50 hrs.	Hourly
24.	Fiorentino	Jessica	CST	June CST Evaluations	50 hrs.	Hourly
25.	Midgley	Andrew	CST	June CST Evaluations	50 hrs.	Hourly
26.	Moscowitz	Courtney	CST	June CST Evaluations	50 hrs.	Hourly
27.	Murkli	Jennifer	CST	June CST Evaluations	50 hrs.	Hourly
28.	Tarbous	Jonathan	CST	June CST Evaluations	50 hrs.	Hourly
29.	Walker	Erica	CST	June CST Evaluations	50 hrs.	Hourly
30.	Wong	May	CST	June CST Evaluations	50 hrs.	Hourly
31.	Katz	Beth	CH	June Speech Evaluations	25 hrs.	Hourly
32.	Mazzetta	Kay	CH	June Speech Evaluations	10 hrs.	Hourly

15. Approval to employ the following staff members for additional compensation during the 2016-2017 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Alberalla	Jami	RFIS	ESY Teacher-Copper Hill	90 hrs.	Hourly
2.	Braynor	Jessica	RFIS	ESY Teacher-Copper Hill	90 hrs.	Hourly
3.	Chardoussin	Katie	RFIS	ESY Teacher-Copper Hill	90 hrs.	Hourly
4.	Cohn	Michelle	CH	ESY Teacher-Copper Hill	90 hrs.	Hourly
5.	Convery	Samantha	Sub	ESY Teacher-Copper Hill	90 hrs.	Hourly
6.	Foreman	Caroline	RH	ESY Teacher-Copper Hill	90 hrs.	Hourly
7.	Gupta	Chandni	Sub	ESY Teacher-Copper Hill	90 hrs.	Hourly
8.	Hanigan	Rosemary	BS	ESY Teacher-Copper Hill	90 hrs.	Hourly
9.	Johnson	Brittney	CH	ESY Teacher-Copper Hill	90 hrs.	Hourly
10.	Maser	Colleen	CH	ESY Teacher-Copper Hill	90 hrs.	Hourly
11.	Matuszkiewicz	Angela	CH	ESY Teacher-Copper Hill	90 hrs.	Hourly
12.	Mayer	Katherine	RFIS	ESY Teacher-Copper Hill	90 hrs.	Hourly
13.	Mieckowski	Kelly	RFIS	ESY Teacher-Copper Hill	90 hrs.	Hourly
14.	Morganelli	Catherine	JPC	ESY Teacher-Copper Hill	90 hrs.	Hourly
15.	Pauch	Michelle	CH	ESY Teacher-Copper Hill	90 hrs.	Hourly
16.	Rarich	Rosemary	RFIS	ESY Teacher-Copper Hill	90 hrs.	Hourly
17.	Rogers	Ellen	CH	ESY Teacher-Copper Hill	90 hrs.	Hourly
18.	Sheenan	Megan	RFIS	ESY Teacher-Copper Hill	90 hrs.	Hourly
19.	Cleaver	Jaclyn	CH	ESY Speech Therapist-Copper Hill	90 hrs.	Hourly
20.	DeGenova	Sherrill	CH	ESY Speech Therapist-Copper Hill	90 hrs.	Hourly
21.	Hoffmann	Joanne	JPC	ESY Speech Therapist-Copper Hill	90 hrs.	Hourly
22.	Mazzetta	Kay	CH	ESY Speech Therapist-Copper Hill	90 hrs.	Hourly
23.	McKenzie	Laurie	CH	ESY Speech Therapist-Copper Hill	90 hrs.	Hourly
24.	Barbee	Kathleen	RFIS	ESY Nurse-Copper Hill	90 shared hrs.	Hourly
25.	Rosengarden	Melanie	CH	ESY Nurse-Copper Hill	90 shared hrs.	Hourly
26.	Abrams	Karen	CST	Summer CST Evaluations	50 hrs.	Hourly
27.	Brennan	Elizabeth	CST	Summer CST Evaluations	10 hrs.	Hourly
28.	Burdge	Diana	CST	Summer CST Evaluations	10 hrs.	Hourly
29.	Fiorentino	Jessica	CST	Summer CST Evaluations	10 hrs.	Hourly
30.	Midgley	Andrew	CST	Summer CST Evaluations	100 hrs.	Hourly
31.	Moscowitz	Courtney	CST	Summer CST Evaluations	10 hrs.	Hourly
32.	Murkli	Jennifer	CST	Summer CST Evaluations	50 hrs.	Hourly
33.	Tarbous	Jonathan	CST	Summer CST Evaluations	100 hrs.	Hourly
34.	Walker	Erica	CST	Summer CST Evaluations	10 hrs.	Hourly

35.	Wong	May	CST	Summer CST Evaluations	150 hrs.	Hourly
36.	Cleaver	Jaclyn	CH	Summer Speech Evaluations	30 hrs.	Hourly
37.	Katz	Beth	CH	Summer Speech Evaluations	80 hrs.	Hourly
38.	Mazzetta	Kay	CH	Summer Speech Evaluations	60 hrs.	Hourly
39.	Cascio	Leigh Ann	BS	Summer IEP Meetings	10 hrs.	Hourly
40.	Chardoussin	Katie	RFIS	Summer IEP Meetings	10 hrs.	Hourly
41.	Cleaver	Jaclyn	CH	Summer IEP Meetings	10 hrs.	Hourly
42.	Deneka	Karin	RFIS	Summer IEP Meetings	10 hrs.	Hourly
43.	Fielding	Therese	RFIS	Summer IEP Meetings	10 hrs.	Hourly
44.	Gilmurray	Mindi	JPC	Summer IEP Meetings	10 hrs.	Hourly
45.	Hoffmann	Joanne	JPC	Summer IEP Meetings	10 hrs.	Hourly
46.	Katz	Beth	CH	Summer IEP Meetings	10 hrs.	Hourly
47.	Lehman	Lindsay	CH	Summer IEP Meetings	10 hrs.	Hourly
48.	Mazzetta	Kay	CH	Summer IEP Meetings	10 hrs.	Hourly
49.	Rarich	Rosemary	RFIS	Summer IEP Meetings	10 hrs.	Hourly
50.	Schorr	Jaclyn	JPC	Summer IEP Meetings	10 hrs.	Hourly
51.	Sodano	Kristen	CH	Summer IEP Meetings	10 hrs.	Hourly
52.	Southard	Pamela	RH	Summer IEP Meetings	10 hrs.	Hourly
53.	Stillwell	Susan	CH	Summer IEP Meetings	10 hrs.	Hourly
54.	Szierer	Mary Ann	CH	Summer IEP Meetings	10 hrs.	Hourly

**Substitutes**

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

Item	Last Name	First Name
1.	Neti	Durga
2.	Clark	Nancy
3.	Baase	Amy

17. Approval to employ Meeta **Verma** as a Substitute Nurse for the Extended School Year Program from July 5, 2016 through August 1, 2016 for a maximum of 90 hours shared at a rate of \$150 per day.

**Field Placements**

18. Approval for Kathleen **Barnes**, student from Ithaca College, to complete a maximum of 100 hours of observations with Cassandra Kiesling, Music Teacher at Francis A. Desmares School, from May 14, 2016 through June 17, 2016.

**B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS – Bruce Davidson, Chairperson, Next Meeting – May 11, 2016**

1. Approval to employ the following consultant during the 2015-2016 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	HMH Consultant	BS	Getting Started Workshop, Grades K-2	1	\$2,950

2. Approval to employ the following staff members, or their alternates, for additional compensation during the 2015- 2016 school year to be funded from the NCLB 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.	Buccigrossi	Marianne	FAD	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.
2.	Deneka	Karin	RFIS	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.
3.	Klein	Lea	FAD	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.
4.	Martinez-Wright	Ameloisa	RFIS	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.
5.	Southard	Pamela	RH	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.
6.	Strunk	Carri	RFIS	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.
7.	Thompson	Carla	FAD	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.
8.	Tavares	Anabela	RFIS	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.

3. Approval to employ the following staff members, or their alternates, for additional compensation during the 2016-2017 school year to be funded from the NCLB 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.	Buccigrossi	Marianne	FAD	ESL Summer Camp	20-241-100-100-000-00-17	48 hrs.	Hourly not to exceed \$40
2.	Deneka	Karin	RFIS	ESL Summer Camp	20-241-100-100-000-00-17	24 hrs.	Hourly not to exceed \$40
3.	Klein	Lea	FAD	ESL Summer Camp	20-241-100-100-000-00-17	48 hrs.	Hourly not to exceed \$40
4.	Martinez-Wright	Ameloisa	RFIS	ESL Summer Camp	20-241-100-100-000-00-17	48 hrs.	Hourly not to exceed \$40
5.	Southard	Pamela	RH	ESL Summer Camp	20-241-100-100-000-00-17	48 hrs.	Hourly not to exceed \$40
6.	Strunk	Carri	RFIS	ESL Summer Camp	20-241-100-100-000-00-17	48 hrs.	Hourly not to exceed \$40
7.	Thompson	Carla	FAD	ESL Summer Camp	20-241-100-100-000-00-17	48 hrs.	Hourly not to exceed \$40
8.	Tavares	Anabela	RFIS	ESL Summer Camp	20-241-100-100-000-00-17	24 hrs.	Hourly not to exceed \$40

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

Item	Grade/Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	SPARK Students	JPC	Internet Safety Presentation at RFIS	May 19, 2016	\$315	JPC Student Fund Account

5. Approval to purchase the following item that exceeds the \$40,000 bid threshold using a State Contract.

Item	Quantity	Description	Total Cost	Vendor
1.	450	Dell Chromebook 11	\$150,673.50	Dell Computer Corp.

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

Item	Donation	Value	Location	Funding Source
1.	Scholastic Books	\$3,500	FAD	Scholastic
2.	Garden Project	\$400	FAD	PTO

7. Approval of the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and professional development plans.

Item	Last Name	First Name	Workshop/ Conference	Dates	Includes (see below)	Max. Amount
1.	Opdyke	Sarah	Guided Math Workshop, Cherry Hill, NJ	May 11, 2016	R,M	\$285
2.	Dmitrenko	Irina	NJTESOL Conference, New Brunswick, NJ	June 1-2, 2016	R,M,O	\$440

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

8. Approval for Robert Hunter School to dispose of the attached list of obsolete library books that are no longer useable and are not required as a trade-in or a replacement purchase.
9. Approval to contract with Genesis Educational Services Inc., to serve as the district's student information system effective immediately at a first year cost of \$52,607.50 and an estimated second year cost of \$51,107.50. Other systems were evaluated and this system best suits the district's needs.

**C. FACILITIES/OPERATIONS - Sandra Borucki, Chairperson, Next Meeting – June 7, 2016**

1. Approval to adopt a Memorandum of Understanding with the Hunterdon County Division of Health to designate J.P. Case Middle School and Copper Hill School as facilities that support public health services personnel during an emergency as outlined in the attached agreements.

**D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – June 8, 2016**

**E. FINANCE – Bruce Davidson, Chairperson, Next Meeting – May 18, 2016**

1. Approval of the 2016-2017 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 2016-2017 school year.
3. Approval for the Flemington-Raritan Regional School District to be part of the Cooperative Pricing System for the 2016-2017 school year, at no cost to the district:

<b>Educational Services Commission</b>
Hunterdon County
Educational Services Commission of New Jersey (formerly Middlesex County)
Somerset County

**H. POLICY– Marianne Kenny, Chairperson, Next Meeting – May 17, 2016**

**I. MISCELLANEOUS/RELATED SERVICES – Michael Stager, Chairperson (Special Services), Next Meeting – May 12, 2016**

**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
Desmares	Month of April 2016	6	N	Remedial measures outlined in report

2. Suspensions for the month of April:

School	Infraction	# of Days
J.P. Case	Retaliation toward students	One Day

3. Drills to date for the 2015-2016 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	09/09	09/08	09/11	09/09	09/03	09/15
October	10/07	10/07	10/23	10/20	10/22	10/16
November	11/02	11/02	11/20	11/02	11/11	11/23
December	12/14	12/03	12/07	12/21	12/09	12/04
January	01/22	01/28	01/28	01/08	01/14	01/26
February	02/22	02/29	02/22	02/02	02/18	02/22
March	03/02	03/22	03/11	03/10	03/23	03/08
April	04/18	04/13	04/18	04/13	04/15	04/14
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
September	09/22	09/17	09/16	09/17	09/15	09/22
October	10/22	10/23	10/27	10/15	10/08	10/23
November	11/20	11/04	11/11	11/23	11/23	11/12
December	12/22	12/17	12/16	12/08	12/10	12/22

<b>January</b>	01/15	01/05	01/15	01/15	01/15	01/15
<b>February</b>	02/24	02/24	02/26	02/24	02/26	02/08
<b>March</b>	03/21	03/23	03/11	03/17	03/21	03/16
<b>April</b>	04/27	04/08	04/14	04/15	04/29	04/28

**Action Items**

1. Approval for the following Teacher Assistants to be contracted through the Hunterdon County Educational Service Commission for the 2015-2016 school year as follows:

<b>Item</b>	<b>Last Name</b>	<b>First Name</b>	<b>Location</b>	<b>Position/Replacing</b>	<b>Effective Date</b>
1.	Walsh	Marybeth	Copper Hill	Preschool Autism/ Rebecca Dietz	May 11, 2016
2.	Orrei	Catherine	Francis A. Desmares	Kindergarten/ New Position	May 11, 2016

2. Approval to confirm the employment of the following Teacher Assistants, contracted through the Hunterdon County ESC, to work additional hours in the District at the contracted rate of \$25.30 per hour.

<b>Item</b>	<b>Last Name</b>	<b>First Name</b>	<b>Loc.</b>	<b>Purpose</b>	<b>Max. # of Hours</b>	<b>Date</b>
1.	Larsen	Jacqueline	RFIS	Intramurals	1/hr.	March 17, 2016
2.	Schultz	Bryan	RFIS	Intramurals	10/hrs.	March 2,3,7,9,16, 2016 and April 4,6,7, 11,13,14,18,20, 2016

XIII. Correspondence

XIV. Old Business

XV. New Business

XVI. Citizens Address the Board

XVII. Sunshine Resolution

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

XVIII. Adjourn

2016 Board Meetings

May 23

June 13 & 27

July 18

August 22

September 12 & 26

October 10 & 24

November 14 & 28

December 12