FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

January 3, 2017

REORGANIZATION MEETING – 7:00 P.M. – J.P. CASE AUDITORIUM

I.   Call to Order by the Board Secretary

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. Pledge of Allegiance

IV.   2016-2017 Election Results, as attached.

V.   Oath of Office administered to new Board Member by Board Secretary

VI.   Roll Call

VII. Nomination & election of Board President by Board Secretary

VIII. Nomination & election of Board Vice President by Board President

IX.   Approval to affirm the New Jersey School Board Association Code of Ethics, as attached.

X.   Approval to authorize, if necessary, the past Board President to sign all legal documents, payrolls and warrants until signatures can be obtained and processed.

XI.   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.

XII. 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.

XIII. Report of the Standing Committees and Appointments

A.   PERSONNEL – Anna Fallon, Chairperson – TBA

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to employ Bettyann **Monteleone** as Director of Special Services, effective January 4, 2017. Salary to be $125,000, prorated.

2. Approval to employ the following leave replacement for the 2016-2017 school year. Fingerprinting and health exam required.

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Dates	Salary/Degree/ Step	Anticipated Date(s)
1.	Farley	James	BS	PE & Health/Nick Vitelli	January 5, 2017- April 7, 2017	Sub Per Diem Pay	January 5, 2017– April 4, 2017
						$54,060 (prorated)/ MA/Step 1	April 5, 2017-April 7, 2017

3. Approval to confirm the resignation of Cynthia **Povall**, Guidance Counselor at Barley Sheaf School, effective January 3, 2017.

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

4. Approval to employ Coleen **Zullo** as Personnel Coordinator, retroactive to December 13, 2016. Salary to be $65,000, prorated.

5. Approval to employ Janice **Hilgen** as Personnel Secretary, effective January 4, 2017. Salary to be $54,959, prorated.

6. Approval to employ the following applicants as Substitutes for the 2016–2017 school year pending fingerprinting:

Item	Last Name	First Name
1.	Farley	James
2.	Procopia	Matthew
3.	Martorano	Evan

B. MISCELLANEOUS

Action Items

1. Approval to contract with the Hunterdon Educational Services Commission to complete data entry in the district's personnel software system at a rate of $30/hr. for a maximum of 60 hours per month during the 2016-2017 school year, as attached.

XIV. Adjourn

2017 Board Meetings
January 23
February 13 & 27
March 13 &27
April 24
May 8 Reorganization of the District & 30
June 12 & 26
July 24
August 21
September 11 & 25
October 9 & 23
November 13 & 27
December 11