

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**September 21, 2015**

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

**REGULAR MEETING - 7:00 P.M. – J.P. CASE ROOM B132**

- 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 & Litigation**

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 of Minutes – Executive Session – August 31, 2015  
Regular Meeting – August 31, 2015
- VIII. Citizens Address the Board  
  
This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and 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.
- IX. Superintendent's Report
- X. Reports of the Secretary and Treasurer of School Monies
- XI. Report of the Standing Committees and Appointments

**A. PERSONNEL – Eric Liszt, Chairperson – October 22, 2015**

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

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

1. Approval to amend the motion of February 2, 2015 to reflect the current ratified teacher's contract:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Bontempo	Brandi	LLD/Jennifer Miller/JPC	September 1, 2015- November 4, 2015	\$48,770/BA/1	Teacher of the Handicapped/Millersville University

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Bontempo	Brandi	LLD/Jennifer Miller/JPC	September 1, 2015- November 4, 2015	<b>\$49,805/BA/1</b>	Teacher of the Handicapped/Millersville University

2. Approval to employ the following staff members to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Murray	Jaclynn	BS	LLD	Disability Leave	December 21, 2015-February 25, 2016
					Family Leave/NJ Paid	February 26, 2016-May 31, 2016
					Childcare Leave	June 1, 2016-June 30, 2016
b.	Hayes	Lindsay	RFIS	Behavioral Disabilities	Disability Leave	November 13, 2015-January 19, 2016
					Family Leave/NJ Paid	January 20, 2016-April 22, 2016
					Childcare Leave	April 25, 2016-June 30, 2016

3. Approval to confirm the employment of the following leave replacement for the 2015-2016 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Breuer	Kathleen	Grade 4/Suzanne Petto/CH	September 1, 2015- October 2, 2015	Sub Per Diem	Elementary School Teacher/Moravian College
				October 3, 2015- December 3, 2015	\$49,805/BA/1	

4. Approval to employ the following leave replacement for the 2015-2016 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Dallenbach	Elise	Resource Center/Laura Stephan/FAD	September 30, 2015- October 28, 2015	Sub Per Diem	Teacher of the Handicapped/The College of New Jersey
				October 29, 2015- February 1, 2016	\$49,805/BA/1	

5. Approval to employ the following staff member for the 2015-2016 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Midgley	Andrew	School Psychologist/SS	September 24, 2015	\$53,915/MA+30/1	School Psychologist/Rowan University

6. Approval to amend the motion of May 11, 2015:

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

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
b.	Bajorek	Jennifer	JPC	Grade 8 Math	Disability Leave	September 1, 2015-September 25, 2015
					Family Leave	September 28, 2015-December 17, 2015

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
b.	Bajorek	Jennifer	JPC	Grade 8 Math	Disability Leave	September 1, 2015- <b>October 2, 2015</b>
					Family Leave	<b>October 5, 2015-December 23, 2015</b>

7. Approval to amend the motion of August 31, 2015:

to accept the resignation of Cosette Richman, School Psychologist at Special Services, effective no later than October 12, 2015.

to read:

to accept the resignation of Cosette Richman, School Psychologist at Special Services, effective **September 25, 2015**.

8. Approval for Carol **Baker Ed. D.**, Supervisor of Language Arts/Social Studies, to take a medical leave from October 12, 2015 through March 16, 2016.

9. Approval to revise the following job descriptions, as attached:

- a. Assistant Director of Special Services

10. Approval to amend the motion of August 31, 2015:

to accept the resignation of Jonathan Hart, Assistant Director of Special Services, effective September 22, 2015.

to read:

to accept the resignation of Jonathan Hart, Assistant Director of Special Services, effective **September 18, 2015**.

11. Approval to contract with Frontline Technologies for MyLearningPlan, an online administrator evaluation tracking program, at a cost not to exceed \$6,450 for the 2015-2016 school year.

12. Approval to increase the assignment of Jeanne **Bartley**, Speech Teacher at Reading-Fleming Intermediate School, from 5 hours and 20 minutes to 5 hours and 40 minutes, at a salary of \$64,941.67, effective September 22, 2015.

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

13. Approval to employ Paul **Davies** as Computer Technician at Central Office effective no later than October 22, 2015. Salary to be \$46,000. Fingerprinting and health exam required.

14. Approval to revise Central Office job descriptions, as attached:

- a. Accounts Payable/Computer Coordinator
- b. Business Office Secretary
- c. Curriculum Office Secretary
- d. Executive Administrative Assistant to the Superintendent
- e. Payroll/Benefits Coordinator
- f. Payroll Secretary
- g. Personnel Coordinator
- h. Personnel Secretary
- i. Secretary to the Assistant Superintendent
- j. Secretary to the Business Administrator

15. Approval to amend the 2015-2016 salaries for the following Central Office employees as follows:

Item	Last Name	First Name	Revised Position	Current Salary	Amended Salary, 15-16
a.	Benz	Linda	Bus. Office Secretary-Confidential	\$54,566.00	\$60,023.00
b.	Roethke	Melinda	Payroll Secretary-Confidential	\$49,766.00	\$54,743.00
c.	Zullo	Coleen	Personnel Secretary-Confidential	\$54,566.00	\$60,023.00

#### All Staff – Additional Compensation

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

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
1.	Amoriello	Thomas	RFIS	Guitar Club Advisor	15/hrs.	\$30.62/hr.
2.	Amoriello	Thomas	RFIS	Guitar Ensemble Advisor	21/hrs.	\$30.62/hr.
3.	Amoriello	Thomas	RFIS	Ukulele Club Advisor	7.5/hrs.	\$30.62/hr.
4.	Bianco	Kathleen	RFIS	Mural Club Advisor	30/hrs.	\$30.62/hr.
5.	Cagenello	Stacey	RFIS	Morning Basketball Advisor	15/hrs.	\$30.62/hr.
6.	Conway	Caitlin	RFIS	Student Council Advisor	22.5/hrs.	\$30.62/hr.
7.	Errickson	Pamela	RFIS	Craft and Design Club	22.5/hrs.	\$30.62/hr.
8.	Galinak	Babette	RFIS	Quilting Club Advisor	7.5/hrs.	\$30.62/hr.
9.	Hennessy	Elizabeth	RFIS	Computer Club Advisor	45/hrs.	\$30.62/hr.
10.	Kucharski	Amy	RFIS	Morning Basketball Advisor	15/hrs.	\$30.62/hr.
11.	Malchick	Jamie	RFIS	Scrap Book Club Advisor	22.5/hrs.	\$30.62/hr.
12.	Mack	Paul	RFIS	Shaolin Dragons Kung Fu Academy	22.5/hrs.	\$30.62/hr.
13.	Marsh	Aileen	RFIS	RFIS Singers Club	22.5/hrs.	\$30.62/hr.
14.	Mayer	Katherine	RFIS	Creative Writing Club	22.5/hrs.	\$30.62/hr.
15.	Rarich	Rosemary	RFIS	Yoga Club Advisor	45/hrs.	\$30.62/hr.
16.	Shirvanian	Daniel	RFIS	Husky Memories Advisor	100/hrs.	\$30.62/hr.
17.	Spies	Audrey	RFIS	Bucket Club Advisor	7.5/hrs.	\$30.62/hr.
18.	Strunk	Carrie	RFIS	Chess Club Advisor	45/hrs.	\$30.62/hr.
19.	Tavares	Anabela	RFIS	Garden Club Advisor	30/hrs.	\$30.62/hr.
20.	Tavares	Anabela	RFIS	School Pride Club Advisor	22.5/hrs.	\$30.62/hr.
21.	Tavares	Anabela	RFIS	Husky Memories Advisor	100/hrs.	\$30.62/hr.
22.	Bianco	Kathleen	RFIS	Lunch Duty supervision	180 days	\$3,174.66
23.	Corigliano	Frank	RFIS	Lunch Duty supervision	180 days	\$3,174.66
24.	Chardoussin	Kate	RFIS	Lunch Duty supervision	180 days	\$3,174.66
25.	Deneka	Karin	RFIS	Lunch Duty supervision	180 days	\$3,174.66
26.	Hill	Jacqueline	RFIS	Lunch Duty supervision	180 days	\$3,174.66
27.	Kucharski	Amy	RFIS	Lunch Duty supervision	180 days	\$3,174.66
28.	Ibach	Benjamin	RFIS	Lunch Duty supervision	180 days	\$3,174.66
29.	Quattrochi	Megan	RFIS	Lunch Duty supervision	180 days	\$3,174.66
30.	Scheffels	Katharine	RFIS	Lunch Duty supervision	180 days	\$3,174.66
31.	Dominguez	Alicia	RFIS	Spanish Translator	NA	\$3,167.27
32.	Cagenello	Stacey	RFIS	Team Leader - 5B	180 days	\$912.17
33.	Hill	Jacqueline	RFIS	Team Leader - 6B	180 days	\$912.17
34.	Chardoussin	Jessica	RFIS	Team Leader - 5C	180 days	\$912.17
35.	Librizzi	Susan	RFIS	Team Leader - 6C	180 days	\$912.17
36.	Litchfield	Kristen	RFIS	Team Leader - 5A	180 days	\$912.17
37.	Stumm	Donna	RFIS	Team Leader - 6A	180 days	\$912.17
38.	DeCanio	Daniel	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.

39.	Humphrey	Christi	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
40.	Lurie	Karen	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
41.	Litchfield	Kristen	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
42.	Malchick	Jamie	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
43.	Mayer	Katherine	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
44.	Rarich	Rosemary	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
45.	Sheenan	Megan	RFIS	Learning Lab Advisor (Sub)	300 hrs. shared	\$30.62/hr.
46.	Strunk	Carri	RFIS	Learning Lab Advisor (Sub)	300 hrs. shared	\$30.62/hr.
47.	Vilaragut	Lizette	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
48.	Ziminski	Lori	RFIS	Learning Lab Advisor (Sub)	300 hrs. shared	\$30.62/hr.
49.	Cagenello	Stacey	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
50.	Corigliano	Frank	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
51.	DeCanio	Daniel	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
52.	Deneka	Karin	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
53.	Hennessy	Elizabeth	RFIS	Intramurals Advisor	340 hrs. shared	\$30.62/hr.
54.	Kiley	Kelly	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
55.	Kucharski	Amy	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
56.	Larsen	Jacqueline	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
57.	Quattrochi	Megan	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
58.	Santagata	Michael	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
59.	Sullivan	Kevin	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
60.	Alberalla	Jami	RFIS	One Additional Night - Parent Teacher Conferences	NA	1/400 annual salary
61.	Amoriello	Thomas	RFIS	One Additional Night - Parent Teacher Conferences	NA	1/400 annual salary
62.	Aliseo	Brian	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	NA	1/400 annual salary
63.	Baden	Melissa	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	NA	1/400 annual salary
64.	Bianco	Kathleen	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
65.	Benack	Daniel	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	NA	1/400 annual salary
66.	Bennet	Susan	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	NA	1/400 annual salary
67.	Bergstrom	Carly	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	NA	1/400 annual salary

68.	Burkhardt	Kristen	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	NA	1/400 annual salary
69.	Burns	Rebecca	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	NA	1/400 annual salary
70.	Corigliano	Frank	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
71.	DeCanio	Daniel	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	NA	1/400 annual salary
72.	DeLorenzo	Kristen	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	NA	1/400 annual salary
73.	Fielding	Therese	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
74.	French	Kaitlin	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
75.	Gardner	Elizabeth	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
76.	Guarino	Kelly	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
77.	Guckin	Susan	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
78.	Hecky	Carol	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
79.	Hennessy	Elizabeth	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
80.	Hill	Jacqueline	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
81.	Humphrey	Christi	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
82.	Ibach	Benjamin	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
83.	Kirk	Chrisha	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
84.	Koehler	Lori	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
85.	Kucharski	Amy	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
86.	Librizzi	Susan	RFIS	Up to 4 additional Night - Parent Teacher Conferences	NA	1/400 annual salary
87.	Lurie	Karen	RFIS	Up to 4 additional Night - Parent Teacher Conferences	NA	1/400 annual salary
88.	Lynott	Andrea	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
89.	Madlinger	Marybeth	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
90.	Marsh	Aileen	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
91.	Martinez-Wright	Amy	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
92.	Miller	Jeffrey	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
93.	Quattrochi	Megan	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
94.	Rarich	Rosemary	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
95.	Scheffels	Katharine	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
96.	Sewell	Catherine	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
97.	Schaeffer	Timothy	RFIS	Up to 4 additional nights parent teacher conferences	N/a	1/400 annual salary

98.	Smith	Elizabeth	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
99.	Smith	Shannan	RFIS	One additional Nights Parent Teacher Conferences	NA	1/400 annual salary
100.	Socolich	Elizabeth	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
101.	Spies	Audrey	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
102.	Stess	Susan	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
103.	Stumm	Donna	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
104.	Thompson	Toni Ann	RFIS	Up to 4 additional nights parent teacher conferences	NA	1/400 annual salary
105.	Vala	Susan	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
106.	Vilaragut	Lizette	RFIS	Up to 4 additional Nights Parent Teacher Conferences	NA	1/400 annual salary
107.	Ziminski	Lori	RFIS	One additional Night - Parent Teacher Conferences	NA	1/400 annual salary
108.	Albanese	Heather	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
109.	Aliseo	Brian	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
110.	Alberalla	Jami	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
111.	Amoriello	Thomas	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
112.	Baden	Melissa	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
113.	Bartley	Jeanne	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
114.	Benack	Daniel	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
115.	Bennet	Susan	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
116.	Bergstrom	Carly	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
117.	Bianco	Kathleen	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
118.	Blampey	Zoey	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
119.	Bond	Michelle	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
120.	Braynor	Jessica	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
121.	Burkhardt	Kristen	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
122.	Burns	Rebecca	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
123.	Cagenello	Stacey	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
124.	Casal	Beth	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
125.	Castellano	Samantha	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
126.	Chardoussin	Katie	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
127.	Cleaver	Jaclyn	RFIS	Activity/Concert Night Chaperone	2.5 per	\$30.62/hr.

					evening	
128.	Conway	Caitlin	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
129.	Corigliano	Frank	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
130.	Culcasi	Lindsey	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
131.	DeCanio	Daniel	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
132.	Delorenzo	Kristen	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
133.	DeMuro	Lisa	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
134.	Deneka	Karin	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
135.	Errickson	Pam	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
136.	Fielding	Therese	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
137.	French	Kaitlin	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
138.	Galinak	Babette	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
139.	Gardner	Elizabeth	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
140.	Guarino	Kelly	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
141.	Guckin	Susan	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
142.	Hadzimichalis	Melissa	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
143.	Hatke	Oz	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
144.	Hayes	Lindsay	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
145.	Hecky	Carol	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
146.	Hennessy	Elizabeth	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
147.	Hill	Jacqueline	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
148.	Humphrey	Christi	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
149.	Ibach	Benjamin	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
150.	John	Lindsay	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
151.	Kiley	Kelly	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
152.	Kirk	Chrisha	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
153.	Koehler	Lori	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
154.	Kucharski	Amy	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
155.	Larsen	Jacqueline	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
156.	Librizzi	Susan	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
157.	Litchfield	Kristen	RFIS	Activity/Concert Night Chaperone	2.5 per	\$30.62/hr.



					evening	
158.	Lurie	Karen	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
159.	Lynott	Andrea	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
160.	Mack	Paul	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
161.	Madlinger	Marybeth	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
162.	Malchick	Jamie	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
163.	Marsh	Aileen	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
164.	Mayer	Katherine	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
165.	Martinez-Wright	Amy	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
166.	Meyer	Kaitlyn	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
167.	Miller	Dana	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
168.	Miller	Kelly	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
169.	Miller	Jeffrey	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
170.	Opdyke	Sarah	RFIS	Activity/Concert Night Chaperone	2.5 per Evening	\$30.62/hr.
171.	Quattrochi	Megan	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
172.	Rarich	Rosemary	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
173.	Reed	Christine	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
174.	Santagata	Michael	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
175.	Scheffels	Katharine	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
176.	Sewell	Catherine	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
177.	Schaeffer	Timothy	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
178.	Sheehan	Megan	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
179.	Shirvanian	Daniel	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
180.	Smith	Elizabeth	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
181.	Smith	Robin	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
182.	Smith	Shannan	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
183.	Socolich	Elizabeth	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
184.	Spies	Audrey	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
185.	Squashic	Samantha	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
186.	Stess	Susan	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
187.	Strunk	Carrie	RFIS	Activity/Concert Night Chaperone	2.5 per	\$30.62/hr.

					evening	
188.	Stumm	Donna	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
189.	Sullivan	Kevin	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
190.	Tavares	Anabela	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
191.	Thompson	Toni Ann	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
192.	Vala	Susan	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
193.	Vilaragut	Lizette	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
194.	Wheatley	Karen	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
195.	Witte	Rebecca	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
196.	Ziminski	Lori	RFIS	Activity/Concert Night Chaperone	2.5 per evening	\$30.62/hr.
197.	DeLorenzo	Kristin	RFIS	Back To School Night for SWS	1hr.	N/A
198.	Gardner	Elizabeth	RFIS	Back To School Night for SWS	1hr.	N/A
199.	Lurie	Karen	RFIS	Back To School Night for SWS	1hr.	N/A
200.	Smith	Elizabeth	RFIS	Back To School Night for SWS	1hr.	N/A
201.	Boelhouwer	Peter	JPC	CPR/AED/First Aid-Coach	6 hr.	\$33.78/hr.
202.	Borawski	Jason	JPC	CPR/AED/First Aid-ERT	6 hr.	\$33.78/hr.
203.	Burns	Rebecca	RFIS	CPR/AED/First Aid-ERT	6 hr.	\$33.78/hr.
204.	Cagenello	Stacey	RFIS	CPR/AED/First Aid-ERT	6 hr.	\$33.78/hr.
205.	Goldman	Jill	FAD	CPR/AED/First Aid-ERT	6 hr.	\$33.78/hr.
206.	Griffis	Melissa	CH	CPR/AED/First Aid-ERT	6 hr.	\$33.78/hr.
207.	Krukowski	Megan	JPC	CPR/AED/First Aid-PE Teacher	6 hr.	\$33.78/hr.
208.	Kucharski	Amy	RFIS	CPR/AED/First Aid-PE Teacher	6 hr.	\$33.78/hr.
209.	Loreti	Daniel	JPC	CPR/AED/First Aid-ERT	6 hr.	\$33.78/hr.
210.	Santagata	Michael	JPC	CPR/AED/First Aid-Coach	6 hr.	\$33.78/hr.
211.	Tamburino	Megan	JPC	CPR/AED/First Aid-Coach	6 hr.	\$33.78/hr.
212.	Weil	Meredith	FAD	CPR/AED/First Aid-ERT	6 hr.	\$33.78/hr.
213.	Bradley	Noreen	JPC	Health Office Prep	6.5 hr.	Hourly

17. Approval to appoint the following mentors for the 2015-2016 school year. Stipend to be \$550 or \$1,000 for alternate route mentoring per year. Prorated as needed.

Item	Mentor	Mentor's Location	Novice Teacher
a.	Irina Dmitrenko	CH	Julia Rosa
b.	Deborah Hart	CH	Colleen Maser
c.	Lydia Sokoloski	FAD	Melanie Byrne
d.	Michelle Tonge	FAD	Jessica Grossweiler
e.	Carla Thompson	FAD	Louise Youberg
f.	Cori Lango	BS	Morgan Shein
g.	Kelly Kuster	BS	Jacqueline Quinn
h.	Mary Jane Custy	BS	Kari Rowe
i.	Christopher Truncale	BS	Chandni Gupta
j.	Daniel DeCanio	RFIS	Timothy Sheaffer
k.	Samantha Squashic	RFIS	Kaitlin French
l.	Katie Chardoussin	RFIS	Jami Alberalla
m.	Carol Hecky	RFIS	Zachary Bird

#### Substitutes

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

Item	Last Name	First Name
a.	Chandrasekhar	Meera
b.	Clarke	Samatha
c.	Gaffney	Sharon
d.	Lazauskas	Jean
e.	Manzo	Ronene
f.	Matty	Diehl
g.	Mazzetta	Cassie
h.	Menendez	Angel
i.	Mykulak	Maria
j.	Petersen	Christine
k.	Sweeney	Clare
l.	Walsh	Marybeth
m.	Williams	Emily
n.	Lachner	Richie

### Field Placements

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

Item	Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
a.	Sharon Gaffney/Phoenix University	Leigh Byk	Special Education / Robert Hunter	9/22/15 – 12/23/15

20. Approval for Kelly **Stabile**, Grade 3 Teacher at Robert Hunter School, to complete her administrative internship with Karen Gabruk, Principal at Robert Hunter School; Kelliann TenKate, Vice Principal at Robert Hunter School; and Dana Collins, Supervisor of Math/Science, during the 2015-2016 school year.

### **B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS – Anna Fallon, Chairperson, Next Meeting – October 7, 2015**

1. Approval to employ the following staff members, or their alternates, for additional compensation during the 2015- 2016 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.	Ashey	Elizabeth	RH	AIMSweb and DRA Analysis Workshop Facilitator Designing and Using Assessments Workshop Facilitator	45 shared hrs.	\$33.78/hr.
2.	Fisher	Michele	RH	Learn to Progress Monitor Workshop Facilitator AIMSweb and DRA Analysis Workshop Facilitator Designing and Using Assessments Workshop Facilitator DoK Follow Up Workshop Facilitator ScIP Presentation Workshop Facilitator End of Year Data Analysis Workshop Facilitator	45 shared hrs.	\$33.78/hr.
3.	Fontanez	Sarah	RH	Student Behavior Intervention Workshop Facilitator Classroom Management Strategies Workshop Facilitator	45 shared hrs.	\$33.78/hr.
4.	Hillebrecht	Patricia	RH	Tier 1 Intervention Strategies Workshop Facilitator	45 shared hrs.	\$33.78/hr.
5.	Kassick	Joseph	RH	DRA and Running Records Workshop Facilitator Tier 1 Intervention Strategies Workshop	45 shared hrs.	\$33.78/hr.

				Facilitator		
6.	McPeck	Megan	RH	Tier 1 Intervention Strategies Workshop Facilitator	45 shared hrs.	\$33.78/hr.
7.	Tremel	Jill	RH	Designing and Using Assessments Workshop Facilitator	45 shared hrs.	\$33.78/hr.
8.	Alsop	Linda	CH	Front Row Workshop Facilitator On Line Technology Resources Workshop Facilitator	45 shared hrs.	\$33.78/hr.
9.	Cook	Diane	CH	Google Classrooms Workshop Facilitator On Line Technology Resources Workshop Facilitator	45 shared hrs.	\$33.78/hr.
10.	Flavin	Patricia	CH	Google Classrooms Workshop Facilitator On Line Technology Resources Workshop Facilitator	45 shared hrs.	\$33.78/hr.
11.	Gerlach	Margaret	CH	Literacy Center Workshop Facilitator	45 shared hrs.	\$33.78/hr.
12.	Kassick	Joseph	CH	Tier 1 Reading Intervention Workshop Facilitator Guided Reading Workshop Facilitator	45 shared hrs.	\$33.78/hr.
13.	Mason	Erin	CH	Tier 1 Reading Intervention Workshop Facilitator SGO Data Analysis Workshop Facilitator Readers Workshop Facilitator	45 shared hrs.	\$33.78/hr.
14.	Moore	Laurie Ann	CH	On Line Technology Resources Workshop Facilitator	45 shared hrs.	\$33.78/hr.
15.	Soos	Laura	CH	Guided Reading Workshop Facilitator SGO Data Analysis Workshop Facilitator	45 shared hrs.	\$33.78/hr.
16.	Spearman	Beth	CH	Front Row Workshop Facilitator	45 shared hrs.	\$33.78/hr.
17.	Yoos	Dorothy	CH	SGO and AIMSweb Data Analysis Workshop Facilitator Readers Workshop Facilitator	45 shared hrs.	\$33.78/hr.
18.	Alexanderson	Karin	RH	Music Curriculum Committee	60 shared hrs.	\$33.78/hr.
19.	Golding	Dawn	BS	Music Curriculum Committee	60 shared hrs.	\$33.78/hr.
20.	Kiesling	Cassandra	FAD	Music Curriculum Committee	60 shared hrs.	\$33.78/hr.
21.	Marsh	Aileen	RFIS	Music Curriculum Committee	60 shared hrs.	\$33.78/hr.
22.	Totten	Scott	CH	Music Curriculum Committee	60 shared hrs.	\$33.78/hr.
23.	Custy	Mary Jane	BS	Gr. 1-5 Language Arts Curriculum Writing	400 shared hrs.	\$33.78/hr.
24.	Lucchetto	Laura	CH	Gr. 1-5 Language Arts Curriculum Writing	400 shared hrs.	\$33.78/hr.
25.	Yoos	Dorothy	CH	Gr. 1-5 Language Arts Curriculum Writing	400 shared hrs.	\$33.78/hr.
26.	Lucchetto	Laura	CH	Gr. 1-2 Social Studies Curriculum	150 shared hrs.	\$33.78/hr.
27.	Truncale	Christopher	BS	Gr. 1-2 Social Studies Curriculum	150 shared hrs.	\$33.78/hr.
28.	Lucchetto	Laura	CH	Gr. 3-5 Social Studies Curriculum	420 shared hrs.	\$33.78/hr.
29.	Truncale	Christopher	BS	Gr. 3-5 Social Studies Curriculum	420 shared hrs.	\$33.78/hr.

2. Approval to confirm the following new staff members for additional compensation during the 2015-2016 school year.

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
1.	Gupta	Chandni	BS	Special Education New Teacher Workshop	2 hrs.	\$33.78/hr.
2.	Quinn	Jacqueline	BS	Special Education New Teacher Workshop	2.5 hrs.	\$33.78/hr.
3.	Quinn	Jacqueline	BS	Responsive Classroom IR	12 hrs.	\$33.78/hr.
4.	Quinn	Jacqueline	BS	New Teacher Writing K-2	2.5 hrs.	\$33.78/hr.
5.	Quinn	Jacqueline	BS	New Teacher Reading K-2	7.5 hrs.	\$33.78/hr.
6.	Rowe	Kari	BS	Special Education New Teacher Workshop	2.5 hrs.	\$33.78/hr.
7.	Rowe	Kari	BS	New Teacher Writing 3-8	2.5 hrs.	\$33.78/hr.
8.	Rowe	Kari	BS	New Teacher Math 3-5	5 hrs.	\$33.78/hr.
9.	Rowe	Kari	BS	New Teacher Science and Social Studies	2.5 hrs.	\$33.78/hr.

3. Approval of the following field trips for the 2015-2016 school year.

Item	Group/Grade	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 4	CH	Camp Bernie	June 13-14, 2016	\$4,900	PTO

4. Approval for the following J.P. Case Middle School field trips during the 2015-2016 school year:

Item	Date	Field Trip	Location	Cost
a.	November 24, 2015	8 <sup>th</sup> Grade Day of Music	Hunterdon Central HS	District
b.	June 1, 2016	NJASC Conference JPC Student Council	Jackson, NJ	Transportation & registration fees paid by students attending
c.	May 20, 2016	Music in the Parks- Music Trip to Hershey Park	Hershey Park, PA	Transportation & registration fees paid by students attending
d.	June 3, 2016	8 <sup>th</sup> Grade Trip to Hershey Park	Hershey Park, PA	Transportation & registration fees paid by students attending

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

Item	Donation	Value	Location	Funding Source
1.	383 Student Dictionaries	\$1,915	3 <sup>rd</sup> Grade Students	Grandview Grange
2.	CAP Bully Prevention Program to Parents, Staff & Students	\$4,668	BS	NJCAP Grant Award
3.	Infocus J Touch 65-inch touch display without PC, lightshow and wall mount	\$3,038	BS	PTO
4.	6 Smartboards	\$9,225	RFIS	PTO
5.	Character Ed Assembly/"Got Character"	\$1,195	FAD	PTO
6.	Weather Assembly	\$505	FAD	PTO
7.	Ellis Island Assembly	\$1,200	FAD	PTO
8.	Churchville Nature Lenape Village Assembly	\$841	FAD	PTO
9.	Dancing with the Honeybees Assembly	\$930	FAD	PTO
10.	Pioneer Living	\$895	FAD	PTO

6. 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. Amt.
1.	Collins	Dana	2015 NCTM Regional Conference, Atlantic City, NJ	October 21-23, 2015	R,M,L,F,O	\$955
2.	Baker, Ed.D.	Carol	2015-16 NJ Literacy Consortium, Union, NJ	October 28, 2015 December 10, 2015	R	\$1,425

				March 31, 2016 May 26, 2016		
3.	Stumm	Donna	NJ Science Convention, Princeton, NJ	October 13, 2015	R	\$175
4.	Collins	Dana	NJ Science Convention, Princeton, NJ	October 13, 2015	R	\$175
5.	Kassick	Joseph	2015 Literacy for All Conference, Providence, RI	November 15-17, 2015	R,M,L,F,O	\$950
6.	Brewer	Alan	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$675
7.	Caulfield, Ed.D.	Maryrose	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$675
8.	Davidson	Bruce	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$675
9.	Fallon	Anna	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$675
10.	Markowski	Laurie	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$675
11.	Stager	Michael	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$675
12.	Voorhees	Stephanie	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$675
13.	Baills	Colette	Anxiety Disorders in Children & Adolescents Workshop, Princeton, NJ	November 19, 2015	R,M	\$215
14.	Larkin	Donna	Art Educators of NJ Conference 2015, Long Branch, NJ	October 4-5, 2015	R,M	\$315
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

7. Approval to amend Personnel item #27 from the June 8, 2015 regular meeting to increase hours shared from 200 hours to 400 hours as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Ashey	Elizabeth	RH	Gr. 1-5 Language Arts Curriculum Writing - Develop Units for Reading/Writing Workshop	400 shared hrs.	\$33.78/hr.
2.	Barragan	Kathleen	FAD			
3.	Bishop	Alison	RH			
4.	Braynor	Jessica	RFIS			
5.	Cascio	Leigh Anne	FAD			
6.	Fischer	Susan	BS			
7.	Fisher	Michele	RH			
8.	Gerlach	Margaret	CH			
9.	Glanzmann	Deborah	RH			
10.	Hill	Kristin	FAD			
11.	Lango	Cori	BS			
12.	Matulay	Karen	RH			
13.	McCormack	Jennifer	BS			
14.	Moscaritolo	Katelyn	BS			
15.	Staikos	Christina	CH			
16.	Teeple	Christine	CH			
17.	Thompson	Carla	FAD			

8. Approval to provide Reading Recovery Continuing Contact Professional Development services and accept fees from the following participating districts at the indicated cost below:

Item	District	Teachers	Total Amount
1.	Hamilton Township School District	4	\$3,600

2.	Hillside Public Schools	3	\$2,700
3.	Madison School District	4	\$3,600
4.	Middlesex School District	1	\$900
5.	Milltown Public Schools	2	\$1,800
6.	New Brunswick Public Schools	1	\$900
7.	Oak Knoll School of the Holy Child	1	\$900
8.	Rockaway Borough School District	1	\$900
9.	Roselle Park School District	3	\$2,700
10.	Scotch Plains Fanwood Public Schools	6	\$5,400
11.	Wanaque School District	2	\$1,800
12.	Warren Township School District	4	\$3,600
13.	West Windsor-Plainsboro Regional School District	10	\$9,000
14.	Wharton Borough Public Schools	1	\$900

9. Approval was given for the following 2015-2016 salaries to be paid using the NCLB/Title 1 grant:

Item	Last Name	First Name	Position	Full Salary	NCLB Salary	% from NCLB
1.	Ashey	Elizabeth	Literacy Coach (.5)	\$41,592.50	\$18,810.84	45.2%
2.	Barragan	Kathleen	Literacy Coach	\$63,610.00	\$28,476.18	44.8%

**C. FACILITIES/OPERATIONS - Sandra Borucki, Chairperson, Next Meeting – October 6, 2015**

**D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – October 14, 2015**

**E. FINANCE - Bruce Davidson, Chairperson, Next Meeting – October 21, 2015**

1. Approval of the attached transfer list from August 25, 2015 to September 14, 2015.
2. Approval of the attached bill list for the month of July totaling \$1,766,315.26.
3. Approval to accept the following donations during the 2015-2016 school year:

Donor	School	Purpose	Date	Amount
Michael Degen, Eagle Scout, Troop #194	FAD	(5) Outside Buddy Benches	9/9/15	\$315
PTO	RFIS	Display Cabinet for the Library	9/9/15	\$763.30

**F. POLICY DEVELOPMENT – Laurie Markowski, Chairperson, Next Meeting – October 13, 2015**

1. Approval to introduce the following new policies and regulations for first reading, as attached:
  - a. 3322 – Staff Member's Use of Personal Cell Phones
  - b. 4322 – Staff Member's Use of Personal Cell Phones (Support Staff)
  - c. 5756 – Transgender Students
  - d. 8540 – School Nutrition Programs
  - e. 8550 – Outstanding Food Service Charges
  - f. 8820 – Opening Exercises/Ceremonies
2. Approval to adopt the following revised policies and regulations, as attached:
  - a. 5330 M – Administration of Medication (Policy & Regulation)
  - b. 5339 M – Screening for Dyslexia
  - c. 5615 – Suspected Gang Activity

**G. MISCELLANEOUS/RELATED SERVICES**

**Action Items**

1. Approval to accept the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials, as attached.

2. Approval for Mountain Lakes Board of Education to provide services for Student #2013767.
3. Approval for Barley Sheaf School to dispose of a damaged swing that is no longer useable and is not required to be replaced.
4. Approval for Francis A. Desmares School to dispose of a medical scale that is damaged and no longer useable.
5. Approval to accept homeless student #2015021.
6. Approval for Greenbrook Family Physicians to provide a series of Flu Clinics for district, ESC and Maschio's staff at no cost to the district.

<b>School</b>	<b>Flu Clinic Provided by Greenbrook Family Physicians</b>	<b>Time of Flu Clinic</b>	<b>Dental Clinic</b>
Francis A. Desmares	Mon 9/28/15	8:15am – 8:45am	10/2 & 11/13/15
Copper Hill	Thurs 10/1/15	8:15am – 8:45am	NA
Barley Sheaf	Mon 10/5/15	8:15am – 8:45am	NA
RFIS	Thurs 10/15/15	7:30am – 8:15am	NA
Robert Hunter	Mon 10/19/15	8am – 8:45am	10/9/15
JP Case	Mon 10/26/15	7:30am – 8:15am	NA

7. Approval for Zufall Health to provide dental screenings to district students, at no cost to the district.

XII. Correspondence

XIII. Old Business

XIV. New Business

XV. 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.

XVI. 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.

XVII. Adjourn

2015 Board Meetings

October 12 & 26

November 9 & 23

December 14