FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

SEPTEMBER 9, 2013

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

REGULAR MEETING - 7:00 P.M. - J.P. CASE AUDITORIUM

- I. Call to Order by the Board President in the J.P. Case Auditorium
- II. Sunshine Law

Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to the <u>Hunterdon County Democrat</u> and <u>The Courier-News</u>, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.

- III. Roll Call
- IV. Sunshine Resolution

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

Personnel & Negotiations

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 provide 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. Citizens Address the Board
- VIII. Superintendent's Report Board, District & Superintendent Goals, 2013-2014 First Week/Opening Events
- IX. Report of the Standing Committees and Appointments
 - A. PERSONNEL Dennis Copeland, Chairperson Next Meeting, September 17, 2013

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to confirm the employment of the following staff member. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc	Date	Salary/Degree/Step	Certification/College
a.	Kucharski	Amy	Health &	9/3/13	\$48,970/BA/2	Teacher of Health & Physical
			PE/RFIS			Education/Pennsylvania State University

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

	Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
Ī	a.	Schorr	Jaclyn	JPC	Resource	Disability Leave	December 2, 2013-February 3, 2014
					Center	Family Leave/NJ Paid	February 4, 2014-May 5, 2014

3. Approval to amend the motion of August 26, 2013, item 4c:

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

Item	Last Name	First	Loc	Grade	Leave	Anticipated Date(s)
		Name				_
c.	Ruppel	Ann	JPC	Grade 7 Disability Leave December 2, 2013-January 3		December 2, 2013-January 31, 2014
					Family Leave/NJ Paid	February 3, 2014-May 1, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
c.	Ruppel	Ann	JPC	Grade 7	Disability Leave	December 2, 2013-January 31, 2014
					Family Leave/NJ Paid	February 3, 2014- May 2, 2014

Non Certified Staff – Appointments, Resignations & Leaves of Absence

4. Approval to amend the motion of May 6, 2013 #10, item e:

to employ the following <u>non-certified</u> staff members for the 2013-2014 school years, as per attached.

Item	Staff	Appendix
e.	Non-Tenured Library Clerks	О

	Appendix O-Non-Tenured Library Clerks								
First	Last	Position	Location	2013-2014 Step	2013-2014	Longevity			
Name	Name				Salary	2013-2014	Total		
Kathryn	Merzena	Library Clerk5-Elementary	BS	3, w/cert.		N/A	\$13,332.00		
		Teaching Certificate							

to read:

	Appendix O-Non-Tenured Library Clerks								
First	Last	Position	Location	2013-2014 Step	2013-2014	Longevity			
Name	Name				Salary	2013-2014	Total		
Kathryn	Merzena	Library Clerk5-Elementary Teaching Certificate	BS	3, w/cert.	\$14,021.50	N/A	\$14,021.50		

All Staff - Additional Compensation

5. Approval to employ the following staff members for additional compensation during the 2013-2014 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/ Stipend
1.	Goldman	Jill	FAD	Bus Shuttle Duty5 hours per day	N/A	\$21.12 /hr
2.	Gorka	Alaina	FAD	Bus Shuttle Duty5 hours per day	N/A	\$21.12 /hr
3.	Liscinsky	Linnea	FAD	Bus Shuttle Duty5 hours per day	N/A	\$21.12 /hr
4.	Mulholland	Joey	FAD	Bus Shuttle Duty5 hours per day	N/A	\$21.12/ hr
5.	Rieg	Kimberly	FAD	Bus Shuttle Duty5 hours per day	N/A	\$21.12 /hr
6.	Murray	Jaclyn	BS	Kindergarten Back to School Night	2/hrs	Hourly Rate

7.	Thornton	Lisa	FAD	Assistance in the Library	8/hrs	Hourly Rate
8.	Aliseo	Brian	RFIS	Right to Know Training	4	Hourly Rate
9.	Dmitrenko	Irina	FAD	Right to Know Training	4	Hourly Rate
10.	Kucharski	Amy	RFIS	Right to Know Training	4	Hourly Rate
11.	Russo	Leah	JPC	Right to Know Training	4	Hourly Rate
12.	Sodano	Kristen	CH	Right to Know Training	4	Hourly Rate
13.	Clark	Barbara	RH	Mentor Teacher Training	5	\$33.78/hour
14.	Connelly	Kathleen	JPC	Mentor Teacher Training	5	\$33.78/hour
15.	Enos	Susan	BS	Mentor Teacher Training	5	\$33.78/hour
16.	Goldman	Jill	FAD	Mentor Teacher Training	5	\$33.78/hour
17.	Hlinka	Jaclyn	FAD	Mentor Teacher Training	5	\$33.78/hour
18.	Koehler	Lori	RFIS	Mentor Teacher Training	5	\$33.78/hour
19.	Liscinsky	Linnea	FAD	Mentor Teacher Training	5	\$33.78/hour
20.	Pirog	Michelle	JPC	Mentor Teacher Training	5	\$33.78/hour
21.	Posluszny	Jennifer	CH	Mentor Teacher Training	5	\$33.78/hour
22.	Salvato	Stacey	FAD	Mentor Teacher Training	5	\$33.78/hour
23.	Soos	Laura	BS	Mentor Teacher Training	5	\$33.78/hour
24.	Stephan	Laura	FAD	Mentor Teacher Training	5	\$33.78/hour
25.	Szierer	Marianne	СН	Mentor Teacher Training	5	\$33.78/hour
26.	Truncale	Christopher	BS	Mentor Teacher Training	5	\$33.78/hour
27.	Vaccarino	Katie	RH	Mentor Teacher Training	5	\$33.78/hour
28.	Fisher	Michele	RH	Summer Presenter 3-8 Literacy Follow-Up	5	\$33.78/hour
29.	Ashey	Elizabeth	RH	Summer Presenter 3-8 Literacy Follow-Up	5	\$33.78/hour
30.	Howard	Lorne	BS	New Teacher Science and Social Studies 2013	5	\$33.78/hour
31.	Casterline	Christine	JPC	Mentor Teacher Training Follow-Up	3	\$33.78/hour
32.	Clark	Barbara	RH	Mentor Teacher Training Follow-Up	3	\$33.78/hour
33.	Connelly	Kathleen	JPC	Mentor Teacher Training Follow-Up	3	\$33.78/hour
34.	Griffith	Debra	СН	Mentor Teacher Training Follow-Up	3	\$33.78/hour
35.	Goldman	Jill	FAD	Mentor Teacher Training Follow-Up	3	\$33.78/hour
36.	Hecky	Carol	RFIS	Mentor Teacher Training Follow-Up	3	\$33.78/hour
37.	Hlinka	Jaclyn	FAD	Mentor Teacher Training Follow-Up	3	\$33.78/hour
38.	Kelliher	Pamela	RH	Mentor Teacher Training Follow-Up	3	\$33.78/hour
39.	Liscinsky	Linnea	FAD	Mentor Teacher Training Follow-Up	3	\$33.78/hour
40.	Kwiatek	Rebecca	RH	Mentor Teacher Training Follow-Up	3	\$33.78/hour
41.	Madlinger	Marybeth	RFIS	Mentor Teacher Training Follow-Up	3	\$33.78/hour
42.	Pirog	Michelle	JPC	Mentor Teacher Training Follow-Up	3	\$33.78/hour
43.	Posluszny	Jennifer	СН	Mentor Teacher Training Follow-Up	3	\$33.78/hour
44.	Stephan	Laura	FAD	Mentor Teacher Training Follow-Up	3	\$33.78/hour
45.	Szierer	Marianne	CH	Mentor Teacher Training Follow-Up	3	\$33.78/hour
46.	Vaccarino	Katie	RH	Mentor Teacher Training Follow-Up	3	\$33.78/hour
47.	Agabiti	Joseph	JPC	CPR/AED-Lunch Duty	3	\$33.78/hour
48.	Fowler	Cristin	RFIS	CPR/AED/First Aid-Coach	6	\$33.78/hour
49.	Heierling	Kimberly	JPC	CPR/AED-PE Teacher	3	\$33.78/hour
50.	Battell	Rebecca	CH	Transportation Aide	NA	\$21.12/hour
51.	Mitcheltree	Jack	Sub	Transportation Aide	NA	\$21.12/hour
52.	Nardelli	Kyle	CH	Transportation Aide	NA	\$21.12/hour

6. Approval to amend the motion of August 26, 2013, #18 item 4:

to employ the following staff members for additional compensation during the 2013-2014 school year:

Item	Last Name	First Name	Loc	Purpose	Max. #	Rate/
					of Hours	Stipend
4.	Stalgaitis	Katherine	BS	Bus Shuttle Duty5 hours per day	N/A	\$21.12 /hr

to read:

Item	Last Name	First Name	Loc	Purpose	Max. #	Rate/
					of Hours	Stipend
4.	Stalgaitis	Kathleen	BS	Bus Shuttle Duty5 hours per day	N/A	\$21.12 /hr

Substitutes

7. Approval to employ the following applicants as Substitutes for the 2013-2014 school year pending fingerprinting:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Marinaro	Deborah	Teacher, Teacher Assistant,	Substitute Certificate, Nursing License
			School Nurse	_
b.	Vinella	Sherri	Teacher, Teacher Assistant	Teacher of Mathematics
c.	Hernandez	Martin	Teacher, Teacher Assistant	CEAS-Health & Physical Education
d.	McCarthy	Kimberly	Teacher, Teacher Assistant,	Substitute Certificate
			Library Clerk	
e.	Tuozzolo	Heidi	Teacher, Teacher Assistant	Substitute Certificate

Field Placements

8. Approval of the following student teacher for the 2013-2014 school year, pending fingerprinting:

Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
Kevin Burke/Monmouth	Dawn Hlavsa-Suk	J.P. Case/7th Grade	9/3/2013-12/13/2013

Professional Development/Travel

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

Item	Last Name	First Name	Workshop/ Conference	Dates	Includes (See Below)	Max. Amt.
a.	Pauch	Michelle	Professional Training in Behavioral Teaching Strategies, Monroe Twp., NJ	September 18-19, 2013	R, M	\$192
	R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other					

B. CURRICULUM – Anna Fallon, Chairperson, Next Meeting – September 19, 2013

- 1. Approval for a consultant from Language Circle to prepare and present three days of Project Read training for Grade 1 teachers during the 2013-2014 school year at a cost of \$1,200 per day plus mileage for the consultant not to exceed \$400. Monies to be taken from the NCLB Title IIA 2013-2014 funds.
- 2. Approval to provide Reading Recovery Continuing Contact Professional Development services and accept fees from the following participating districts at the indicated cost below:

	District	Teachers	Total Amount
a.	Madison School District	1	\$900
b.	Scotch Plains-Fanwood School District	6	\$5,400
c.	Warren Township School District	4	\$3,600

- C. FACILITIES/OPERATIONS Robin Behn, Chairperson, Next Meeting October 9, 2013
- D. TRANSPORTATION Laurie Markowski, Chairperson, Next Meeting September 11, 2013
- E. FINANCE Bruce Davidson, Chairperson, Next Meeting October 2, 2013
- F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION Robin Behn/Laurie Markowski
- G. REPRESENTATIVE TO THE NJSBA/LEGISLATIVE ADVISOR Laurie Markowski
- H. POLICY DEVELOPMENT Doris McGivney, Chairperson, Next Meeting October 15, 2013

I. MISCELLANEOUS

Action Items

- 1. Approval of the district's Organizational Chart for the 2013-2014 school year, as attached.
- 2. Approval of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials in accordance with N.J.A.C. 6:16-6.2(b) with Raritan Township and Flemington Borough Police Departments, as attached.
- 3. Approval of the Athletic Training Agreement with the Somerset Medical Center for the 2013-2014 school year, as attached.
- 4. Approval to employ Carolyn Albanese to provide A.P.A. Portfolio Development consultation services during the 2013-2014 school year at a maximum per diem rate of \$1,000.
- 5. Approval for Nahed Andraos to serve as a translator for the Child Study Team during the 2013-2014 school year at a rate of \$30.62 per hour for a maximum of 25 hours.
- 6. Approval for Copper Hill School to accept a \$1,000 sgrant from Fuel Up to Play-Breakfast Blitz. The money will be used to create a healthier environment for students.
- 7. Approval to amend the motion of July 8, 2013:

Approval for Mountain Lakes Board of Education to provide 2013-2014 Itinerant Speech services for the following students as indicated below.

Item	Student ID #	2013-2014 Services
f.	2145437416	\$4,860

to read:

Item	Student ID #	2013-2014 Services
f.	2145437416	\$9,720

8. Approval to accept the following donations for assemblies at the Francis A. Desmares School, during the 2012-2013 school year:

Item	Donor	Donation	Date	Amount
a.	PTO	Josh Drean-Defeat Bullying Positively	10/11/13	\$1,600.00
b.	PTO	RVCC Planetarium	3/05/2014	\$ 700.00
c.	PTO	Churchville Nature Center Lenepe Life	3/21/14	\$ 841.00
d.	PTO	American Pride Spectacular	5/15/2014	\$ 945.00
e.	PTO	Pioneer Living	5/23/2014	\$ 895.00
f.	PTO	Dancing with the Honeybees	6/05/2014	\$ 900.00

9. Approval for the following student to attend the Copper Hill Integrated Preschool Program during the 2013-2014 school year at an annual tuition rate of \$3,000. Parents to provide transportation.

Student ID	
2011878	

- X. Correspondence
- XI. Old Business
- XII. New Business
- XIII. Citizens Address the Board
- XIV. 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.

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XV. Adjourn

Upcoming Board Meetings September 23 October 21 November 18