

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION  
REGULAR MEETING  
August 22, 2016  
MINUTES

The Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 6:37 p.m. in Room D111 at the J.P. Case Middle School.

Members Present

Tim Bart  
Sandra Borucki  
Dennis Copeland  
Bruce Davidson  
Marianne Kenny  
Laurie Markowski\*  
Anna Fallon

Members Absent

Jessica Abbott  
Michael Stager

\*arrived @ 6:47 p.m.

On the motion of Ms. Borucki, seconded by Dr. Kenny, the meeting was adjourned, unanimously viva voce, at 6:37 p.m. to executive session in Room D111.

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  
Legal Matters

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.

The Board returned to public session at 7:10 p.m. in Room B132.

SUPERINTENDENTS REPORT

Dr. Caulfield introduced Mr. Sibilis, Vice Principal at J.P. Case Middle School and Mr. Shumate, Director of Operations & Security who gave presentations on safety and security. Dr. Caulfield thanked all the staff involved with the project. Dr. Caulfield noted that the plan is not being Board approved due to confidentiality. Policies and Regulations are now linked to staff and student handbooks. She also noted other summer projects including the Technology initiative with 1:1 Chromebooks, Genesis parent portal integration and the District's website translation software. Dr. Caulfield noted that the extra cameras have been added to the vestibule project. A regulation is being approved tonight for the electronic surveillance in the school buildings and school grounds.

CITIZENS ADDRESS THE BOARD

Susan Mitcheltree, Raritan Township resident, asked who will be monitoring the cameras in the vestibule and who is verifying that the iPad signature is actually that individual. Dr. Caulfield explained the new procedures for visitors along with the reasoning behind the enhanced procedures.

Lindsay Chavez, parent, is very concerned with her child's bus stop. She is concerned for their safety. She stated she did not receive help from the Transportation department. Dr. Caulfield stated that she will share the information with Ms. Voorhees and someone will get back to her.

On the motion of Ms. Markowski, seconded by Mr. Bart, minutes of the Executive Session on July 18, 2016\* were approved viva voce.

**\*Mr. Davidson abstained.**

The minutes of the Regular Meeting on July 18, 2016 were tabled.

On the motion of Ms. Borucki, seconded by Ms. Markowski, minutes of the Goal Setting Session on August 2, 2016\* were approved viva voce.

**\*Dr. Kenny abstained.**

**REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES**

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of June 2016 further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district’s known financial obligations for the remainder of the fiscal year 2015-2016.

The School Business Administrator/Board Secretary certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.11(a), as of June 30, 2016. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of school year 2015-2016.

**On the motion of Mr. Davidson, seconded by Ms. Markowski, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of June 2016.**

Aye: Mr. Bart                      Dr. Kenny                      Nay: 0                      Abstain: 0  
       Ms. Borucki                    Ms. Markowski  
       Dr. Copeland                  Ms. Fallon  
       Mr. Davidson

**PERSONNEL**

The next meeting will be September 20, 2016.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

**All Personnel items were approved under one motion made by Dr. Copeland, seconded by Mr. Bart.**

1. Approval was given to employ the following staff members for the 2016-2017 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Ahern	Holly	School Social Worker/SS	September 1, 2016	\$54,360/MA/2	School Social Worker/Rider University
2.	Blanchard	Joey	Behavior Specialist/SS	September 1, 2016	\$54,725/MA/3	Board Certified Behavior Analyst/Teacher of Handicapped/CEAS Teacher of Social Studies/NJ City University
3.	Cook	Michelle	Supervisor of ELA/Social Studies/CO	September 1, 2016	\$112,138.57/MA	Supervisor/ Principal/ College of Saint Elizabeth
4.	Coster	Lisa	Resource Center/RFIS	September 1, 2016	\$50,860/BA/1	CE Elementary School K-6/CE Students w/Disabilities/College of Wooster
5.	Colonna	Rachel	School-Based Social Worker/SS	September 1, 2016	\$55,635/MA+30/3	School Social Worker/ Fordham University

6.	Diczok	Sarah	10-month Vice Principal/BS	September 1, 2016	\$89,000/MA	CE Principal/Supervisor/Elementary K-8/Walden University
7.	DeMaio	Kimberly	Project Success/RFIS	No later than October 11, 2016	\$54,725/MA/3	Elementary K-6/Students w/Disabilities/Georgia n Court University
8.	Ellenberg	Kelley	Grade 7 Math/JPC	September 27, 2016	\$51,525/BA/3	Teacher of Mathematics/Rutgers University
9.	French	Kaitlin	Grade 4/RH	September 1, 2016	\$54,060/MA/1	Provisional Elementary K-6/James Madison University
10.	Grossweiler	Jessica	Grade 3/FAD	September 1, 2016	\$51,860/BA+15/1	Provisional Elementary Teacher K-6/Rider University
11.	Higgins	Nina	Resource Center/FAD	September 1, 2016	\$54,360/MA/2	Elementary School Teacher K-6/Students w/Disabilities/University of Maryland
12.	Licht	Ryan	Kindergarten/CH	September 1, 2016	\$54,060/MA/1	Provisional Elementary School K-6/Fairleigh Dickinson
13.	Lerner	Claire	School Psychologist/SS	No later than October 24, 2016	\$55,635/MA+30/3	School Psychologist/University of Rhode Island
14.	Rohrbach	Lauryn	Resource Center/JPC	September 1, 2016	\$50,860/BA/1	Elementary School Teacher K-6/Students w/Disabilities/University of Delaware

2. Approval was given to employ the following leave replacements/interims for the 2016-2017 school year. These candidates are highly-qualified for these positions. Fingerprinting and health exam required.
- 3.

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/ Step	Certification/College
1.	Carr	Cathy	Grade 2/Tamara Hoppe/RH	September 1, 2016- November 30, 2016	Sub Per Diem Pay	Provisional Elementary School Teacher/ University of Phoenix
				December 1, 2016- June 30, 2017	\$54,060/MA/1	
2.	Longmore	Jena	Grade 6 Language Arts/Chrisha Kirk/RFIS	September 1, 2016- September 29, 2016	Sub Per Diem Pay	Elementary K-6/Elementary with Specialization in Language Arts 5-8/Richard Stockton College
				September 30, 2016- January 5, 2017	\$50,860/BA/1	
3.	Perkins	Madison	Grade 5/Samantha Squashic/RFIS	September 1, 2016- November 30, 2016	Sub Per Diem Pay	CE Elementary K-6/ CE Student w/Disabilities/ Pennsylvania State University
				December 1, 2016- January 11, 2017	\$50,860/BA/1	

4.	Volpe	Laurie	Interim Supervisor of Special Education	August 23, 2016-December 31, 2016	\$458.33 per diem	CE Principal/Supervisor/Director of School Counseling Services/Pupil Personnel Services/K-12 Health & PE Teacher/College of NJ
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4. Approval was given to voluntarily transfer the following certified staff members for the 2016-2017 school year as follows:

Item	Last Name	First Name	From/Location	To/Location
1.	Bergstrom	Carly	Resource Center/RFIS	Resource Center/RH
2.	Johnson	Brittney	Autism/CH	Behavior Specialist/SS

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

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Servetnick	Kimberly	CH	Resource Center	Disability Leave	November 23, 2016-January 31, 2017
					Family Leave/NJ Paid	February 1, 2017-May 5, 2017
					Childcare Leave	May 8, 2017-June 30, 2017

6. Approval was given for the following staff member to take a medical leave as follows:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Niles	Lisa	CH	Grade 3	Medical Leave	September 1, 2016-November 11, 2016
					Family Leave/NJ Paid	November 14, 2016-January 2, 2017
2.	Casal	Beth	RFIS	Grade 5	Medical Leave	September 1, 2016-September 21, 2016

7. Approval was given to amend the motion of March 7, 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.	Kirk	Chrisha	RFIS	Grade 6 Language Arts	Disability Leave	September 1, 2016-September 13, 2016
					Family Leave/NJ Paid	September 14, 2016-December 7, 2016
					Childcare Leave	December 8, 2016-December 23, 2016

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Kirk	Chrisha	RFIS	Grade 6 Language Arts	Family Leave/NJ Paid	September 1, 2016- <b>November 18, 2016</b>
					Childcare Leave	<b>November 21, 2016-December 30, 2016*</b>

*\*dates changed due to birth of child*

8. Approval was given to amend the motion of May 9, 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	April 25, 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	April 25, 2016-June 30, 2016
					Family Leave/NJ Paid	September 1, 2016-November 29, 2016
					Childcare Leave	November 30, 2016 –June 30, 2017*

*\*extended the leave*

9. Approval was given to amend the 2016-2017 salary of the following staff member:

Item	First Name	Last Name	From: Degree/Salary	To: Degree/Salary	Effective Date
1.	O'Brien	Brittany	BA/\$50,860	BA+15/\$51,860	September 1, 2016

10. Approval was given to accept the resignation of Kristen Campbell, Grade 7 Math Teacher at J.P. Case Middle School, effective October 1, 2016.

11. Approval was given to amend the motion of July 18, 2016:

for Karen Slagle, Director of Special Services, to take a medical leave effective February 3, 2016 to August 31, 2016.

to read:

for Karen Slagle, Director of Special Services, to take a medical leave effective February 3, 2016 to September 30, 2016.\*

**\*Ms. Borucki abstained.**

12. Approval was given to adopt the following new job descriptions, as attached:

- a. Behavior Specialist
- b. School-Based Social Worker
- c. Supervisor of Special Education

13. Approval was given to adopt the following revised job description, as attached:

- a. Nurse

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

14. Approval was given to adopt the following revised job descriptions, as attached:

- a. Computer Technician & Phone Administrator
- b. Senior Computer Technician

15. Approval was given to employ Joy DeSalvo, Cafeteria Aide at Robert Hunter School, for a maximum of 3 hours per day, five days per week, at a rate of \$15.42 per hour, effective September 1, 2016, pending fingerprinting and health exam.

16. Approval was given to employ Joy DeSalvo, Cafeteria Aide at Robert Hunter School, for Cafeteria Aide Training on August 24, 2016 for a maximum of 3 hours at her hourly rate of \$15.42 per hour.
17. Approval was given to accept the resignation of Christine Kilcomons, Cafeteria Aide at Robert Hunter School, effective August 24, 2016.
18. Approval was given to employ the following staff as Transportation Aides during the 2016-2017 school year as follows:

Item	Last Name	First Name	Purpose	Max. # of Hours	Rate/Stipend
1.	Nardelli	Kyle	Transportation Aide-Substitute	180	\$21.12/hr.
2.	Dyer	Marylu	Transportation Aide-Substitute	180	\$21.12/hr.
3.	Hansen	Laura	Transportation Aide	540	\$21.12/hr.
4.	Hoff	Evelyn	Transportation Aide-Substitute	180	\$21.12/hr.
5.	Kernan	JoAnn	Transportation Aide-Substitute	180	\$21.12/hr.
6.	Ketelsen	Martha	Transportation Aide-Substitute	180	\$21.12/hr.
7.	Lewis	Heather	Transportation Aide	450	\$21.12/hr.

#### All Staff – Additional Compensation

19. Approval was given 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.	Lehman	Lindsay	CH	Preschool Orientation- August 30, 2016	2	Hourly
2.	Bartley	Jeanne	RFIS	Part-time employee to attend faculty meetings/staff development days	18	Hourly
3.	Beckwith	Frances	RH	Part-time employee to attend faculty meetings/staff development days	34	Hourly
4.	Chorun	Renee	FAD	Part-time employee to attend faculty meetings/staff development days	20	Hourly
5.	Dribbon	Katherine	BS	Part-time employee to attend faculty meetings/staff development days	14	Hourly
6.	Genovese	Mary	CH	Part-time employee to attend faculty meetings/staff development days	12	Hourly
7.	Geraci	Andrea	FAD	Part-time employee to attend faculty meetings/staff development days	34	Hourly
8.	Hamlin	Dayna	BS	Part-time employee to attend faculty meetings/staff development days	34	Hourly
9.	Rieg	Kimberly	FAD	Part-time employee to attend faculty meetings/staff development days	34	Hourly
10.	Vaccarino	Katie	RH	Part-time employee to attend faculty meetings/staff development days	34	Hourly
11.	Bajorek	Jennifer	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.

12.	Blay	Oliver	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
13.	Boelhouwer	Peter	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
14.	Borawski	Jason	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
15.	Brugnoli	Susan	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
16.	Cahill	William	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
17.	Casterline	Christine	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
18.	Dolen	Jaime	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
19.	Gilmurray	Mindi	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
20.	Hallock	Patrick	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
21.	Horowitz	Steven	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
22.	Kosensky	Matthew	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
23.	McAnlis	Melissa	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
24.	Morganelli	Catherine	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
25.	Pirog	Michelle	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
26.	Plichta, Jr.	David	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
27.	Tasker	Raymond	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
28.	Treonze	Sally	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
29.	Hrabovecky	Gloria	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
30.	Krukowski	Megan	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
31.	Schorr	Jaclyn	JPC	Lunch Duty-Every Other Day	90 days	\$1,587.33 @ \$17.64/hr.
32.	Stines	Kristen	JPC	Lunch Duty-Every Other Day	90 days	\$1,587.33 @ \$17.64/hr.
33.	Bontempo	Emil	JPC	Athletic Director	320	\$30.62/hr.
34.	Colacicco	Nicholas	JPC	Coach – JV Girls Soccer	96	\$30.62/hr.
35.	Healey	Kimberly	JPC	Coach – Varsity Field Hockey	108	\$30.62/hr.
36.	Karney	Kurt	JPC	Coach – Varsity Volleyball	108	\$30.62/hr.
37.	Kosensky	Matthew	JPC	Coach – Cross Country	120	\$30.62/hr.
38.	Kucharski	Amy	JPC	Coach – JV Field Hockey	96	\$30.62/hr.
39.	McEnroe	Vincent	JPC	Coach – Varsity Girls Soccer	108	\$30.62/hr.
40.	O'Brien	Megan	JPC	Coach – Cross Country	120	\$30.62/hr.
41.	Santagata	Michael	JPC	Coach – Boys JV Soccer	96	\$30.62/hr.
42.	Shirvanian	Daniel	JPC	Coach – Boys Varsity Soccer	108	\$30.62/hr.
43.	Tamburino	Megan	JPC	Coach – JV Volleyball	96	\$30.62/hr.
44.	Schultz	Daniel	JPC	Board of Education Sound Technician	100	\$30.62/hr.
45.	Thomas	David	JPC	Board of Education Sound Technician	100	\$30.62/hr.
46.	Meizanis	Mindy	JPC	ESY Teacher	10	Hourly
47.	Carr	Rebecca	RH	CPR/AED/First Aid-ERT	6	\$33.78/hr.
48.	Bianco	Kathleen	RFIS	CPR/AED-Lunch Duty	3	\$33.78/hr.
49.	Amoriello	Thomas	RFIS	Guitar Club Advisor	15	\$30.62/hr.
50.	Amoriello	Thomas	RFIS	Guitar Ensemble Advisor	21	\$30.62/hr.
51.	Amoriello	Thomas	RFIS	Ukulele Club Advisor	7.5	\$30.62/hr.
52.	Bianco	Kathleen	RFIS	Mural Club Advisor	30	\$30.62/hr.
53.	Bond	Michele	RFIS	Yoga Club Advisor	15	\$30.62/hr.
54.	Cagenello	Stacey	RFIS	Morning Basketball Advisor	15	\$30.62/hr.
55.	Conway	Caitlin	RFIS	Student Council Advisor	22.5	\$30.62/hr.
56.	Errickson	Pamela	RFIS	Craft and Design Club Advisor	22.5	\$30.62/hr.
57.	Galinak	Babette	RFIS	Quilting Club Advisor	7.5	\$30.62/hr.
58.	Hennessy	Elizabeth	RFIS	Computer Club Advisor	22.5	\$30.62/hr.
59.	Kucharski	Amy	RFIS	Morning Basketball Advisor	15	\$30.62/hr.
60.	Krajewski	Jamie	RFIS	Scrap Book Club Advisor	22.5	\$30.62/hr.
61.	Mack	Paul	RFIS	Jedi Knights Kung Fu Advisor	22.5	\$30.62/hr.

62.	Marsh	Aileen	RFIS	RFIS Singers Club Advisor	22.5	\$30.62/hr.
63.	Mayer	Katherine	RFIS	Creative Writing Club Advisor	22.5	\$30.62/hr.
64.	Perkins	Madison	RFIS	Trash to Treasures Club Advisor	15	\$30.62/hr.
65.	Shirvanian	Daniel	RFIS	Husky Memories Advisor	100	\$30.62/hr.
66.	Spies	Audrey	RFIS	Bucket Club Advisor	7.5	\$30.62/hr.
67.	Strunk	Carri	RFIS	Chess Club Advisor	45	\$30.62/hr.
68.	Tavares	Anabela	RFIS	Garden Club Advisor	30	\$30.62/hr.
69.	Tavares	Anabela	RFIS	School Pride Club Advisor	22.5	\$30.62/hr.
70.	Tavares	Anabela	RFIS	Husky Memories Advisor	100	\$30.62/hr.
71.	Tavares	Anabela	RFIS	Mosaic Club Advisor	7.5	\$30.62/hr.
72.	Bianco	Kathleen	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
73.	Corigliano	Frank	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
74.	Chardoussin	Kate	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
75.	Deneka	Karin	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
76.	Hill	Jacqueline	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
77.	Kucharski	Amy	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
78.	Ibach	Benjamin	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
79.	Quattrochi	Megan	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
80.	Scheffels	Kathryn	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
81.	Dominguez	Alicia	District	Spanish Translator	yearly stipend	\$3,167.00
82.	Cagenello	Stacey	RFIS	Team Leader - 5B	yearly stipend	\$912
83.	Fielding	Therese	RFIS	Team Leader - 6B	yearly stipend	\$912
84.	Chardoussin	Katie	RFIS	Team Leader - 5C	yearly stipend	\$912
85.	Librizzi	Susan	RFIS	Team Leader - 6C	yearly stipend	\$912
86.	Litchfield	Kristen	RFIS	Team Leader - 5A	yearly stipend	\$912
87.	Stumm	Donna	RFIS	Team Leader - 6A	yearly stipend	\$912
88.	DeCanio	Daniel	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
89.	Humphrey	Christi	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
90.	Lurie	Karen	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
91.	Krajewski	Jamie	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
92.	Librizzi	Susan	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
93.	Mayer	Katherine	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
94.	Rarich	Rosemary	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
95.	Vilaragut	Lizette	RFIS	Learning Lab Advisor	300 hrs. shared	\$30.62/hr.
96.	Cagenello	Stacey	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
97.	Corigliano	Frank	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
98.	DeCanio	Daniel	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
99.	Deneka	Karin	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
100.	Kucharski	Amy	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
101.	Larsen	Jacqueline	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
102.	Mullen	Kelly	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
103.	Quattrochi	Megan	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
104.	Sullivan	Kevin	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
105.	Alberella	Jami	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
106.	Amoriello	Thomas	RFIS	One Additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
107.	Aliseo	Brian	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
108.	Bartley	Jeannie	RFIS	One Additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night

109.	Baden	Melissa	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
110.	Benack	Daniel	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
111.	Bianco	Kathleen	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
112.	Bond	Michele	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
113.	Burkhardt	Kristen	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
114.	Cleaver	Jacklyn	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
115.	Corigliano	Frank	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
116.	Coster	Lisa	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
117.	DeCanio	Daniel	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
118.	DeLorenzo	Kristen	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
119.	Fielding	Therese	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
120.	Gardner	Elizabeth	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
121.	Guarino	Kelly	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
122.	Guckin	Susan	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
123.	Hecky	Carol	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
124.	Hennessy	Elizabeth	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
125.	Hill	Jacqueline	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
126.	Humphrey	Christi	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
127.	Ibach	Benjamin	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
128.	Jones	Robert	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
129.	Koehler	Lori	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
130.	Kucharski	Amy	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
131.	Librizzi	Susan	RFIS	Up to 4 additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
132.	Longmore	Jenna	RFIS	Up to 4 additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
133.	Lurie	Karen	RFIS	Up to 4 additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
134.	Lynott	Andrea	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
135.	Madlinger	Marybeth	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night

136.	Marsh	Aileen	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
137.	Martinez- Wright	Amy	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
138.	Meyer	Misti	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
139.	Miller	Jeffrey	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
140.	Quattrochi	Megan	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
141.	Rarich	Rosemary	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
142.	Scheffels	Katharine	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
143.	Sewell	Catherine	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
144.	Smith	Elizabeth	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
145.	Smith	Shannan	RFIS	One additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
146.	Socolich	Elizabeth	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
147.	Spies	Audrey	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
148.	Stess	Susan	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
149.	Stumm	Donna	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
150.	Trabilsy	Kaitlyn	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
151.	Vala	Susan	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
152.	Vilaragut	Lizette	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
153.	Ziminski	Lori	RFIS	One additional Night Parent Teacher Conferences	contractual	1/400 annual salary/night
154.	Agabiti	Joseph	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
155.	Assini	Andrew	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
156.	Baills	Colette	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
157.	Bajorek	Jennifer	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
158.	Biedermann	Gretchen	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
159.	Blay	Oliver	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
160.	Boelhouwer	Peter	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
161.	Bontempo	Emil	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
162.	Borawski	Jason	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night

163.	Brugnoli	Susan	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
164.	Cahill	William	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
165.	Casterline	Christine	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
166.	Cataldo	Lynn	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
167.	Chalikis	Thea	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
168.	Cherkezian	Donna	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
169.	Ciasulli	Nadine	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
170.	Colacicco	Nicholas	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
171.	Connelly	Kathleen	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
172.	Corson	Seth	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
173.	Dolen	Jaime	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
174.	Dufford	Melanie	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
175.	Eckhardt	Cristin	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
176.	Faherty	Heather	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
177.	Garrabrant	Lisa	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
178.	Gauthier	Kathleen	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
179.	Gilmurray	Mindi	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
180.	Hallock	Patrick	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
181.	Handren	Marisa	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
182.	Healey	Kimberly	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
183.	Heierling	Kimberly	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
184.	Hering	Carly	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
185.	Hlavsa-Suk	Dawn	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
186.	Hoffmann	Joanne	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
187.	Holthaus	Kimberly	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
188.	Horowitz	Steven	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
189.	Hrabovecky	Gloria	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night

190.	Hubert	Susan	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
191.	Karney	Kurt	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
192.	Kemp	Norma	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
193.	Kodidek	Sherry	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
194.	Kosensky	Matthew	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
195.	Krukowski	Megan	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
196.	Lanza	Maria	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
197.	Larkin	Donna	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
198.	Lyman	Margaret	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
199.	Maguire	Anna	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
200.	Martinez- Wright	Ameloisa	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
201.	McAnlis	Melissa	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
202.	Mele	Kristin	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
203.	Miller	Jennifer	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
204.	Morganelli	Catherine	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
205.	Nagy	Rosemary	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
206.	O'Brien	Megan	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
207.	O'Leary	John	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
208.	Pacholick	Mindy	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
209.	Pirog	Michelle	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
210.	Plichta, Jr.	David	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
211.	Quagliato	Julie	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
212.	Raval	Jineta	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
213.	Rohrbach	Lauryn	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
214.	Roll	Elizabeth	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
215.	Ruppel	Ann	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
216.	Schmidt	Cherylann	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night

217.	Schorr	Jaclyn	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
218.	Schultz	Daniel	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
219.	Seymour	Stephanie	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
220.	Squicciarini	Therese	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
221.	Stines	Kristin	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
222.	Tamburino	Megan	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
223.	Tasker	Raymond	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
224.	Thomas	David	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
225.	Treonze	Sally	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night
226.	Vita	Matthew	JPC	Up to 4 additional Nights Parent-Teacher Conferences	contractual	1/400 annual salary/night

20. Approval was given to amend the motion of June 27, 2016:

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
39.	Battell	Rebecca	CH	Transportation Aide-July 5 through August 1, 2016-Student #301780	40	\$30.62/hr.

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
39.	Battell	Rebecca	CH	Transportation Aide-July 5 through August 1, 2016-Student #301780	54	\$21.12/hr.

\*additional hours needed and rate of pay corrected

21. Approval was given to amend the motion of May 9, 2016:

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
28.	Burdge	Diana	CST	Summer CST Evaluations	10	Hourly

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
28.	Burdge	Diana	CST	Summer CST Evaluations	60	Hourly

\*additional hours needed

22. Approval was given to confirm the employment of 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.	Sodano	Kristen	CH	Kindergarten Orientation-August 16, 2016	2	Hourly
2.	Licht	Ryan	CH	Kindergarten Orientation-August 16, 2016	2	Hourly

23. Approval was given to appoint the following mentors for the 2016-2017 school year.

Item	Mentor	Mentor's Location	Novice Teacher	Stipend
1.	Michelle Tonge	FAD	Jessica Grossweiler	\$68.75
2.	Susan Shames	FAD	Danielle Astarita	\$137.50
3.	Carla Thompson	FAD	Jessica Eresman	\$165/mentor
	Susan Shames			
4.	Katherine Dribbon	BS	Kathryn Burns	\$550
5.	Michelle Pirog	JPC	Kristin Mele	\$550
6.	Christine Casterline	JPC	Jineta Raval	\$550
7.	Jaclyn Schorr	JPC	Lauryn Rohrbach	\$220
8.	Marybeth Madlinger	RFIS	Lisa Coster	\$1,000
9.	Pamela Errickson	RFIS	Madison Perkins	\$400
10.	Erin Mason	CH	Ryan Litch	\$275
11.	Rebecca Carr	RH	Cathy Carr	\$192.50

#### SUBSTITUTES

24. Approval was given to employ the following applicants as Substitutes for the 2016-2017 school year pending fingerprinting.

Item	Last Name	First Name
1.	Fine	Danielle
2.	Kirchner	Robert
3.	Kish	Therese
4.	Mukherjee	Jessica
5.	Parmese	Stefanie
6.	Poltz	Lisa
7.	Tempalsky	Katia
8.	Volk	Samantha

#### FIELD PLACEMENTS

25. Approval was given for Tina Coltriano from Misericordia University to complete her Occupational Therapy Level II field work at Copper Hill School from September 26, 2016 through December 16, 2016.
26. Approval was given for the following students from The College of New Jersey to complete their practicum from September 8, 2016 through December 8, 2016:

Item	Last Name	First Name	Location
1.	Applegate	Sandy	RH
2.	Benson	Carly	RH
3.	Colon	Nicolette	RH
4.	Elia	Anthony	RH
5.	Hagan	Kerri	RH
6.	Holden	Carli	RH

7.	Karai	Tanaz	RH
8.	Kirsten	Gwendolynn	RH
9.	Lawrey	Michele	RH
10.	Mays	Brianna	RH
11.	McDermott	Caroline	RH
12.	Nunez	Priscilla	RH
13.	Owen	Paige	RH
14.	Perrone	Marissa	RH
15.	Philipscheck	Angela	RH
16.	Tracy	Courtney	RH

Aye: Mr. Bart                      Dr. Kenny                      Nay: 0                      Abstain: Ms. Borucki #10  
       Ms. Borucki                    Ms. Markowski  
       Dr. Copeland                   Ms. Fallon  
       Mr. Davidson

**CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS**

The next meeting will be September 7, 2016.

**All Curriculum items were approved under one motion made by Mr. Davidson, seconded by Ms. Borucki.**

- Approval was given to confirm the employment of the following consultant during the 2016-2017 school year:

Item	Consultant	Location	Purpose	Hours	Cost
1.	Alice Velez	District	Assist with Genesis Scheduling	Up to 90 hours	\$40 an hour

- Approval was given 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.	Custy	MaryJane	BS	Grade 3-4 Readers Workshop Facilitator Tier 1 Classroom Interventions Workshop Facilitator	45 shared hrs.	\$33.78/hr.
2.	Kuster	Kelly	BS	Grade K-2 Math Expressions Workshop Facilitator		
3.	Luchetto	Laura	BS/RH	Technology Integration Workshop Facilitator		
4.	Pierson	JenniLee	BS	ELA Support Workshop Facilitator Tier 1 Classroom Interventions Workshop Facilitator		
5.	Rowe	Kari	BS	NGSS Science Workshop Facilitator		
6.	Soos	Laura	BS	ELA Support Workshop Facilitator Tier 1 Classroom Interventions Workshop Facilitator		
7.	Alsop	Linda	CH	Math Data Review Workshop Facilitator Teaching Strategies Workshop Facilitator	45 shared hrs.	\$33.78/hr.
8.	Kassick	Joseph	CH	Guided Reading Workshop Facilitator Tier 1 Teaching Strategies Workshop Facilitator Data Analysis Workshop Facilitator		
9.	Larca	Danielle	CH	Technology Integration Workshop Facilitator		

10.	Mason	Erin	CH	Guided Reading Workshop Facilitator Tier 1 Teaching Strategies Workshop Facilitator Data Analysis Workshop Facilitator		
11.	McNamara	Erin	CH	Guided Reading Workshop Facilitator Tier 1 Teaching Strategies Workshop Facilitator Data Analysis Workshop Facilitator		
12.	Moore	Laurie Ann	CH	Technology Integration Workshop Facilitator		
13.	Smith	Wanda	CH	Reader's Workshop Facilitator Data Analysis Workshop Facilitator		
14.	Spearman	Beth	CH	Math Data Review Workshop Facilitator Teaching Strategies Workshop Facilitator		
15.	Yoos	Dorothy	CH	Reader's Workshop Facilitator Data Analysis Workshop Facilitator		
16.	Hoffman	Melissa	FAD	Math Data Analysis Workshop Facilitator New Program Implementation Workshop Facilitator	45 shared hrs.	\$33.78/hr.
17.	Koelle	Dawn	FAD	Math Data Analysis Workshop Facilitator New Program Implementation Workshop Facilitator		
18.	Lake	Katie	FAD	Math Data Analysis Workshop Facilitator New Program Implementation Workshop Facilitator		
19.	Shirvanian	Lindsay	FAD	Sheltered Instruction Workshop Facilitator		
20.	Thompson	Carla	FAD	Sheltered Instruction Workshop Facilitator		
21.	Tonge	Michele	FAD	Math Data Analysis Workshop Facilitator New Program Implementation Workshop Facilitator		
22.	Hillebrecht	Patricia	RH	Leveled Literacy Instruction Workshop Facilitator Tier 1 Classroom Interventions Workshop Facilitator	45 shared hrs.	\$33.78/hr.
23.	McPeck	Megan	RH	Leveled Literacy Instruction Workshop Facilitator Tier 1 Classroom Interventions Workshop Facilitator		
24.	Opdyke	Sarah	RH	Math Expressions Workshop Facilitator Performance Math and Data Collection Workshop Facilitator Grade K-2 Math Expressions Review Workshop Facilitator		
25.	Smits	Jennifer	RH	Next Generation Science Standards Grade K-4 Workshop Facilitator		
26.	Southard	Pamela	RH	Math Expressions Workshop Facilitator Performance Math and Data Collection Workshop Facilitator Grade K-2 Math Expressions Review Workshop Facilitator		
27.	Mikalsen	Kathleen	BS	Science (K-5): Materials Pilot and Curriculum Writing/Technology Integration	144 shared hrs.	\$33.78/hr.
28.	Custy	MaryJane	BS	Novice Teacher Training	8	\$33.78/hr.
29.	McCormack	Jennifer	BS	Novice Teacher Training	8	\$33.78/hr.
30.	Pierson	JenniLee	BS	Novice Teacher Training	8	\$33.78/hr.

31.	Slomczewski	Gregory	BS	Novice Teacher Training	8	\$33.78/hr.
32.	Borawski	Jason	JPC	Technology Integration Curriculum Development	80 shared hrs.	\$33.78/hr.
33.	Flavin	Patricia	CH	Technology Integration Curriculum Development		
34.	Lucchetto	Laura	RH	Technology Integration Curriculum Development		
35.	Meyer	Misti	RFIS	Technology Integration Curriculum Development		
36.	Truncale	Christopher	FAD	Technology Integration Curriculum Development		
37.	Bergstrom	Carly	RH	New Teacher Math K-2 Workshop	5	\$33.78/hr.
38.	Bergstrom	Carly	RH	Writing Workshop Overview K-5 Workshop	5	\$33.78/hr.
39.	Madlinger	Marybeth	RFIS	Mentor Teacher Training Workshop	5	\$33.78/hr.
40.	Carr	Rebecca	RH	Mentor Teacher Training Workshop	5	\$33.78/hr.
41.	Smits	Jennifer	RH	Science (K-5): Materials Pilot and Curriculum Writing/Technology Integration	144 shared hrs.	\$33.78/hr.
42.	Diliberto	Kristine	FAD	Science (K-5): Materials Pilot and Curriculum Writing/Technology Integration	144 shared hrs.	\$33.78

3. Approval was given to confirm the following staff members for additional compensation during the 2016- 2017 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Kline	Christine	RH	K-2 Reading – Back to the Basics Workshop	10	\$33.78/hr.
2.	Bergstrom	Carly	RH	Conferring with Readers Grades 3-8 Workshop	2.5	\$33.78/hr.
3.	Bergstrom	Carly	RH	Interactive Read -Aloud and Shared Reading Grades 3-8 Workshop	2.5	\$33.78/hr.
4.	Bergstrom	Carly	RH	Reading Workshop-Meet Your Mentor Texts Grades 3-5	2.5	\$33.78/hr.
5.	Bergstrom	Carly	RH	Reading Workshop 101- A Balanced Literacy Approach Grades 3-8	10	\$33.78/hr.

4. Approval was given to confirm the employment of the following alternate staff members for additional compensation during the 2016-2017 school year. These staff members served as replacements for other staff who were previously approved by the Board. As such, there is no additional allocation of funds needed as a result of this substitution.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Downs (In lieu of Jamie Ritter)	Kathleen	CH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
2.	Smith (In lieu of Lisa Niles)	Robin	RFIS	Prepare and Present Teaching with the Next Generation Sciences Practices K-4	5	\$33.78/hr.
3.	Smith (In lieu of William Cahill)	Robin	RFIS	Prepare and Present Teaching with the Next Generation Sciences Practices 5-8	5	\$33.78/hr.

5. Approval was given of the following field trip(s) for the 2016-2017 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	5 <sup>th</sup> Grade	RFIS	Morales Park Walking Trip	May 30, June 1, 2, 5, 6, 7 & 8, 2017, Rain dates June 9 & 12	\$4,500	District

2.	6 <sup>th</sup> Grade	RFIS	J. P. Case Orientation	May 30, 2017	Transportation Costs	District
3.	Choir/Band/ Orchestra	JPC	8 <sup>th</sup> Grade Day of Music, Hunterdon Central High School	November 22, 2016	Transportation Costs	District
4.	Choir/Band/ Orchestra	JPC	Music in the Parks-Music Trip to Hershey Park, PA	May 19, 2017	Transportation Costs and Registration Fees	Funded by students attending
5.	8 <sup>th</sup> Grade	JPC	8 <sup>th</sup> Grade Trip to Hershey Park, PA	June 2, 2017	Transportation Costs and Registration Fees	Funded by students attending

6. Approval was given 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.	247 Agenda Books for Grade 2-4	\$563.16	RH	PTO
2.	Folders and sheet protectors for Grade K-1	\$169.05	RH	PTO
3.	Playground Equipment for Kindergarten	\$200.00	RH	PTO
4.	Playground Supplies	\$100.00	RH	PTO
5. *	<b>Camfel Productions Assembly</b>	<b>\$895.00</b>	<b>JPC</b>	<b>PTO</b>
6. *	<b>John Halligan Presentation Assembly</b>	<b>\$2,500.00</b>	<b>JPC</b>	<b>PTO</b>
7. *	<b>Michael Fowlin Presentation Assembly</b>	<b>\$1,500.00</b>	<b>JPC</b>	<b>PTO</b>
8. *	<b>8<sup>th</sup> Grade Holocaust Assembly with Tova Friedman</b>	<b>\$500.00</b>	<b>JPC</b>	<b>PTO</b>
9.	Luncheon for Holocaust Assembly speaker, Tova Friedman & Participants	\$500.00	JPC	Shoprite

\*Mr. Bart abstained.

7. Approval was given 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.	Zullo	Coleen	Human Resources Management Certificate Program, Bridgewater, NJ	September 14, 21 & 28; October 5, 12, 19 & 26; November 2, 9, 16, 23 & 30; December 7 & 14, 2016	R,M	\$1,525
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

8. Approval was given to provide Reading Recovery Continuing Contact Professional Development services during the 2016-2017 school year and accept fees from the following participating districts as indicated.

Item	District	Teachers	Total Amount
1.	Hamilton Township School District	4	\$3,600
2.	Madison School District	4	\$3,600
3.	Middlesex School District	1	\$900
4.	Milltown Public Schools	1	\$900
5.	New Brunswick Public Schools	1	\$900

6.	Oak Knoll School of the Holy Child	1	\$900
7.	Piscataway Township Schools	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	9	\$8,100
14.	Wharton Borough Public Schools	1	\$900

9. Approval was given to provide Reading Recovery training during the 2016-2017 school year and accept fees from the following participating districts as indicated.

Item	District	Teachers	Total Amount
1.	Mansfield Township School District	1	\$9,950
2.	Milltown Public Schools	1	\$6,750
3.	Springfield Township School District	1	\$9,950
4.	West Windsor-Plainsboro Regional School District	2	\$14,100

10. Approval was given for J. P. Case to apply for and accept a \$1,050 grant from the Foundry10 organization for HTC Vive. Grant monies will be used to purchase equipment and software to study the applications of advanced virtual reality headsets for the Software Applications Curriculum.

Aye: Mr. Bart                      Dr. Kenny                      Nay: 0                      Abstain: Mr. Bart #6 (5-8)  
 Ms. Borucki                      Ms. Markowski  
 Dr. Copeland                      Ms. Fallon  
 Mr. Davidson

FACILITIES/OPERATIONS

The next meeting will be September 6, 2016.

TRANSPORTATION

The next meeting will be September 14, 2016.

**The Transportation item was approved under one motion made by Ms. Markowski, seconded by Mr. Bart.**

1. Approval was given of the 2016-2017 bus stops and routes (available upon request) and to authorize the Transportation Director to make the necessary adjustments in accordance with State and District Policy, Rules and Regulations after the opening of school to accommodate student needs.

Aye: Mr. Bart                      Dr. Kenny                      Nay: 0                      Abstain: 0  
 Ms. Borucki                      Ms. Markowski  
 Dr. Copeland                      Ms. Fallon  
 Mr. Davidson

FINANCE

The next meeting will be September 21, 2016.

**All Finance items were approved under one motion made by Dr. Copeland, seconded by Ms. Borucki.**

1. Approval was given of the attached final transfer list from June 30, 2016.

2. Approval was given of the attached transfer list from July 12, 2016 to August 15, 2016.
3. Approval was given of the attached bill list for the month of August totaling \$2,165,664.07

Aye: Mr. Bart                      Dr. Kenny                      Nay: 0                      Abstain: 0  
       Ms. Borucki                  Ms. Markowski  
       Dr. Copeland                Ms. Fallon  
       Mr. Davidson

#### POLICY DEVELOPMENT

The next meeting will be September 13, 2016.

**All Policy items were approved under one motion made by Dr. Kenny, seconded by Ms. Markowski.**

1. Approval was given to abolish the following policy, as attached:
  - a. P 3244                      In-Service Training (M)
2. Approval was given to introduce the following new policies and regulations for 1<sup>st</sup> reading, as attached:
  - a. R 2200                      Curriculum Content (M)
  - b. R 2411                      Guidance Counseling (M)
  - c. R 2414                      Programs and Services for Students in High Poverty and in High Need School Districts (M)
  - d. R 3126                      District Mentoring Program
  - e. P 5514                      Student Use of Vehicles on School Grounds
  - f. R 7441                      Electronic Surveillance in School Buildings and on School Grounds
  - g. P 7481                      Unmanned Aircraft Systems (UAS also known as Drones) (New)
3. Approval was given to adopt the following revised policies and regulations, as attached:
  - a. P 1140                      Affirmative Action Program (M)
  - b. P 1220                      Employment of Chief School Administrator (M)
  - c. P 1310                      Employment of School Business Administrator/Board Secretary
  - d. P 1523                      Comprehensive Equity Plan (M)
  - e. P 1530                      Equal Employment Opportunities (M)
  - f. R 1530                      Equal Employment Opportunity Complaint Procedure (M)
  - g. P 1550                      Affirmative Action Program for Employment and Contract Practices (M)
  - h. P 2200                      Curriculum Content (M)
  - i. P 2260                      Affirmative Action Program for School and Classroom Practices (M)
  - j. P 2411                      Guidance Counseling (M)
  - k. P&R 2423                      Bilingual and ESL Education (M)
  - l. P 2610                      Educational Program Evaluation (M)
  - m. P 2622                      Student Assessment (M)
  - n. P 3111                      Creating Positions
  - o. P 3124                      Employment Contract
  - p. P 3125                      Employment of Teaching Staff Members (M)
  - q. P 3125.2                      Employment of Substitute Teachers
  - r. P 3126                      District Mentoring Program
  - s. P 3141                      Resignation
  - t. P&R 3144                      Certification of Tenure Charges
  - u. P 3159                      Teaching Staff Member/School District Reporting Responsibilities
  - v. P 3231                      Outside Employment as Athletic Coach
  - w. P 3240                      Professional Development for Teachers and School Leaders (M)
  - x. R 3240                      Professional Development for Teachers and School Leaders
  - y. P 4159                      Support Staff Member/School District Reporting Responsibilities
  - z. P 5305                      Health Services Personnel

- aa. R 5330 Administration of Medication (M)
- bb. P 5339 Screening for Dyslexia (M)
- cc. P 5350 Student Suicide Prevention
- dd. R 5350 Student Suicide
- ee. P 5460 High School Graduation (M)
- ff. P 5750 Equal Educational Opportunity (M)
- gg. P 5755 Equity in Educational Programs and Services (M)
- hh. R 7440 School Security
- ii. P&R 8441 Care of Injured and Ill Persons (M)
- jj. P 8454 Management of Pediculosis
- kk. P 8630 Bus Driver/Bus Aide Responsibility (M)
- ll. R 8630 Emergency School Bus Procedures (M)
- mm. R 9150 School Visitors
- nn. P 9541 Student Teachers/Interns

Aye: Mr. Bart                      Dr. Kenny                                      Nay: 0                                      Abstain: 0  
       Ms. Borucki                      Ms. Markowski  
       Dr. Copeland                      Ms. Fallon  
       Mr. Davidson

MISCELLANEOUS/RELATED & SPECIAL SERVICES

The next will be September 21, 2016.

**All Miscellaneous/Related and Special Services items were approved under one motion made by Mr. Bart, seconded by Mr. Davidson.**

Action Items

1. Approval was given to confirm the resignation of the following Teacher Assistants that are contracted through the Hunterdon County Educational Service Commission as follows:

Item	Last Name	First Name	Location	Position	Effective Date
1.	Aguilar	Devyn	RFIS	Behavioral Disabilities	July 13, 2016
2.	Astarita	Danielle	FAD	Preschool	July 29, 2016
3.	Clarke	Stacey	RFIS	MD/Autism	August 10, 2016
4.	Emanuele	Rachel	JPC	Behavioral Disabilities	August 10, 2016
5.	Galloway	Christine	FAD	Grade 1	August 10, 2016
6.	Loss	Beverly	RH	Grade 4/LLD	August 10, 2016
7.	Mastriano	Kerry	CH	Autism	June 30, 2016
8.	McEnroe	Vincent	JPC	Autism	June 30, 2016
9.	Wheatley	Karen	RFIS	Behavioral Disabilities	June 30, 2016

2. Approval was given for the New Jersey Commission for the Blind and Visually Impaired to provide Level I services to the following students during the 2016-2017 school year at an annual cost of \$1,900 per student.

Item	Student ID #
1.	3534278344
2.	6340078227
3.	7833404235

3. Approval was given for Mountain Lakes Board of Education to provide 2016-2017 Itinerant Teacher of the Deaf services as indicated below.

Item	Student ID #	Tuition
1.	2273426742	\$17,100
2.	5634525125	\$17,100
3.	9403059870	\$5,700
4.	7618116718	\$5,700
5.	2145437416	\$750
6.	3854350465	\$750
7.	2051805635	\$600
8.	9075362407	\$600

4. Approval was given for the following special education students to attend the schools indicated during the 2016-2017 school year. Flemington-Raritan Regional School District to provide transportation.

Item	Student ID #	School	ESY Tuition	RSY Tuition	Total Tuition
1.	6594422889	Montgomery Academy	N/A	\$58,860	\$58,860
2.	8194698020	The Midland School	N/A	\$56,437.20	\$56,437.20

5. Approval was given to employ Teacher to Teacher, LLC to provide “Dynamic and Effective Co-Teaching, In-classroom Coaching” on September 27 and September 28, 2016 at a cost of \$6,000, as attached.
6. Approval was given to appoint Bettyann Monteleone, Assistant Director of Student Personnel Services/Special Projects, as Section 504 Program Coordinator for the 2016-2017 school year.
7. Approval was given for the Board Office to dispose of a broken laminator, GBC Heat Seal H300, Model #H300-120v, Serial #QLU-9789, that is no longer useable and is not required to trade-in.
8. Approval was given to employ Jeanine Roberts as the Reading-Fleming Intermediate School orchestra accompanist for concerts/rehearsals for the 2016-2017 school year at a rate of \$60 per hour for a maximum of 14 hours.
9. Approval was given to employ Cleary, Giacobbe, Alfieri, Jacobs LLC, as Special Counsel for the 2016-2017 school year, per attached contract.
10. Approval was given for the following tuition students to attend the Copper Hill School Preschool Program during the 2016-2017 school year:

Item	Student Number
1.	2016462
2.	2016463
3.	2016468

11. Approval was given to amend the motion of July 18, 2016:

of the following classrooms for Dual Use and Toilet Use for the 2016-2017 school year:

Item	School	Room #	Uses
1.	Barley Sheaf	36	Toilet Use for K Classroom
2.	Copper Hill	26	2 Reading Recovery’s
3.	Francis A. Desmares	5B	2 Student Supports
4.	Francis A. Desmares	6	Reading Recovery & Student Support
5.	Francis A. Desmares	8	Reading Recovery & Student Support
6.	Francis A. Desmares	17A	2 ESL’s
7.	Francis A. Desmares	21	G&T Stretch & Literacy Coach
8.	Francis A. Desmares	27	Student Support & ESL

9.	Francis A. Desmares	28	G&T Math & Technology Integration
10.	Francis A. Desmares	36	Computer Literacy & World Language
11.	Reading-Fleming	24	2 Student Supports
12.	Reading-Fleming	216	2 Student Supports
13.	Robert Hunter	100	Reading Recovery & Student Support
14.	Robert Hunter	112	2 Student Supports
15.	Robert Hunter	119	Resource Center & OT/PT
16.	Robert Hunter	120	G&T Stretch & World Language

to read:

Item	School	Room #	Uses
1.	Barley Sheaf	36	Toilet Use for K Classroom
2.	Copper Hill	26	2 Reading Recovery's
3.	Francis A. Desmares	5B	2 Student Supports
4.	Francis A. Desmares	6	Reading Recovery & Student Support
5.	Francis A. Desmares	8	Reading Recovery & Student Support
6.	Francis A. Desmares	17A	2 ESL's
7.	Francis A. Desmares	21	G&T Stretch & Literacy Coach
8.	Francis A. Desmares	27	Student Support & ESL
9.*	See italics below		
10.*	See italics below		
11.	Reading-Fleming	24	2 Student Supports
12.	Reading-Fleming	216	2 Student Supports
13.	Robert Hunter	100	Reading Recovery & Student Support
14.	Robert Hunter	112	2 Student Supports
15.	Robert Hunter	119	Resource Center & OT/PT
16.	Robert Hunter	120	G&T Stretch & World Language

*\*items 9 & 10 have been removed from Dual Use*

12. Approval was given to adopt the following manuals for the 2016-2017 school year, as attached:

- a. Athletic Manual for Parents & Students
- b. Athletic Coaching Handbook

13. Approval was given to amend the motion of June 27, 2016:

for the following tuition students to attend the Copper Hill School Preschool Program during the 2016-2017 school year:

Student Number
2016447
2016448
2016449
2016450
2016451
2016452

to read:

Student Number
2016447
2016448
2016450
2016451

*\*students 2016449 & 2016452 withdrew*

Aye:	Mr. Bart	Dr. Kenny	Nay: 0	Abstain: 0
	Ms. Borucki	Ms. Markowski		
	Dr. Copeland	Ms. Fallon		
	Mr. Davidson			

CORRESPONDENCE

Mr. Davidson stated there was one piece of correspondence received which has been referred to the Board Office.

OLD BUSINESS

None

NEW BUSINESS

Mr. Bart noted the school calendar looked great. Mr. Markowski noted the first County meeting will be held in September at the Flemington Diner and the topic is Communication. Dr. Copeland thanked all 12 month staff members for all their hard work this summer in getting the schools ready.

CITIZENS ADDRESS THE BOARD

None

On the motion of Ms. Borucki, seconded by Mr. Davidson, the meeting was adjourned at 7:43 p.m. viva voce.

Respectfully Submitted,

Kim Parisi  
Secretary to the Business Administrator

2016 Board Meetings  
September 12 & 26 - Public Hearing  
October 10 & 24  
November 14 & 28  
December 12