

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
GOAL SETTING SESSION/REGULAR MEETING
August 28, 2017
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 5:02 p.m. in the Media Center at the J.P. Case Middle School.

Members Present

Jessica Abbott
Tim Bart
Sandra Borucki
Marianne Kenny
***left after Executive Session.**

Laurie Markowski*
Michael Stager
Christopher Walker
Anna Fallon

Members Absent

Dennis Copeland

BOARD GOAL SETTING SESSION

Ms. Fallon shared notes she gathered from the Board Members about their suggestions for Board Goals, as attached.

Board Goal 1 - The Board discussed communication and that this is a priority goal.

Board Goal 2 - The Board discussed hiring a Superintendent and the hiring process.

The Board reviewed negotiations as a goal and decided to put a hold on this at the moment.

The Board discussed and decided a Strategic Plan is already underway and there is no need to make it a goal.

The Board agreed that demographics should be a District Goal.

The Board agreed to move Board Communication policy and procedures to the communication goal. The Board discussed always having an Administrator at the Board Meetings. Dr. Ruberto clarified that the Superintendent is the Administrator at the meeting. She then re-explained the Committee process. Dr. Ruberto suggested adding concerns to the communication as a goal.

Board Goal 3 - The Board discussed their concerns for Board leadership. They discussed a new goal that establishes a Board Governance Committee to define leadership and norms for the Board. They continued the discussion regarding the need to change leadership on the Board.

The action plans will next be created to address the three goals. The Board's consensus was received for the three goals.

Dr. Ruberto reviewed her preliminary District Goals. She will craft her suggested goals and will send them to the Board taking the attached notes into consideration. She noted the Special Education Department, the district climate and the need to analyze data, as District Goals.

On the motion of Ms. Borucki, seconded by Ms. Abbott, the meeting was adjourned, unanimously viva voce, at 6:45 p.m. to Executive Session in the Media Center.

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
Possible 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.

The Board returned to public session at 7:38 p.m. in the auditorium.

SUPERINTENDENTS REPORT

Dr. Ruberto thanked the Administrators and support staff for their hard work over the summer. She then introduced the new District Administrators, Dr. Kathleen Giordanella, Interim Director of Special Education, Ms. Vanessa Ahmed, Principal, Copper Hill School, Ms. Katherine Griffith, Interim Vice Principal, Copper Hill School, Ms. Kristen Wolff, Supervisor of Math/Science, Ms. Kathryn Lemerich, 12 Month Vice Principal, Reading-Fleming Intermediate School, Mr. Anthony Giarratano, 10 Month Vice Principal, Reading-Fleming Intermediate School, Ms. Amy Switkes, Vice Principal, Barley Sheaf School and Mr. Ernest Batha, Interim Vice Principal, Reading-Fleming Intermediate School. She noted new teacher orientation took place today and a meet and greet with Ms. Ahmed at Copper Hill also took place today. She started her building inspections and gave an enrollment update. She also stated she will be looking at ways to balance class sizes. She noted the Policy Committee met and then explained the new Residency Inspector per diem, position being requested. Dr. Ruberto noted the School Security Plans were updated as were the Coaches manual. She is hosting a Realtors meeting on September 18th. She noted Mr. Masessa finished the Affirmative Action plan. She also noted the new Interim of Special Education and the Supervisor will be housed at the Copper Hill School. Dr. Ruberto shared that AED training has been given to the Response Teams in each school as well as all Physical Education Teachers, Coaches, at least 1 Administrator in each building and Cafeteria Aides. She reviewed the capacity for each building, students, cafeteria and gym. She noted the district will have a complete QSAC review this year conducted by the New Jersey Department of Education. She will introduce the new staff at the September 11th Board Meeting.

Mr. DeMarco, HIB Coordinator, presented the 2016-2017 HIB School Self-Assessment report, as attached.

Dr. Ruberto thanked teachers for coming in ahead of time to prepare their classrooms and respects the Administrators for being here tonight.

CITIZENS ADDRESS THE BOARD

Ms. Fallon read the following statement regarding 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.

Aileen Marsh, teacher, stated that through her years here and many administrators, there is one constant and that is her love of the children. She noted it takes a great responsibility to educate children. She asked the Board to do what's right for the teacher's contract. She stated they are told they are appreciated but then the Board does not offer fair compensation. She asked that they please settle the contract.

Kathy Scheffels, teacher, feels compelled to speak. She stated change is not easy. She noted she has been hearing and seeing a lot of things going on and this is not reality TV. She expressed that we are better than that. She noted we need human positive change.

Stacy Cagenello, teacher, loves teaching, she works hard and is in the best environment. She wears a lot of hats. This is a new beginning, work with us not against us. She asked that we settle the contract.

On the motion of Ms. Abbott, seconded by Mr. Stager, minutes of the Executive Session on July 17, 2017* were approved viva voce.

***Ms. Borucki & Ms. Fallon abstained.**

On the motion of Dr. Kenny, seconded by Mr. Bart, minutes of the Regular Meeting on July 17, 2017* were approved viva voce.

***Ms. Fallon, Ms. Borucki & Dr. Kenny abstained.**

On the motion of Ms. Borucki, seconded by Mr. Bart, minutes of the Special Meeting on July 31, 2017* were approved viva voce.

***Ms. Fallon abstained.**

On the motion of Mr. Stager, seconded by Ms. Abbott, minutes of the Special Meeting on August 14, 2017* were approved viva voce.

***Ms. Borucki & Mr. Stager abstained. Mr. Bart & Mr. Walker opposed.**

***Ms. Voorhees will reach out to the attorney to verify if the motion passed.**

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 2017 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 2016-2017.

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, 2017. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of school year 2016-2017.

On the motion of Mr. Bart, seconded by Ms. Borucki, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of June 2017.

Aye: Ms. Abbott Mr. Stager Nay: 0 Abstain: 0
 Mr. Bart Mr. Walker
 Ms. Borucki Ms. Fallon
 Dr. Kenny

PERSONNEL

The next meeting will be September 14, 2017.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel items were approved under one motion made by Mr. Stager, seconded by Mr. Bart.

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given to accept the resignation of the following staff member:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	O'Brien	Megan	JPC	Guidance Counselor	Resignation	August 28, 2017
2.	Tarbous	Jonathan	SS	School Psychologist	Resignation	October 22, 2017

2. Approval was given to employ Ernest Batha as Interim Vice Principal of Reading-Fleming Intermediate School, at a rate of \$300 per diem, effective August 29, 2017 until the permanent position has been filled, but no later than October 31, 2017.*

***Ms. Borucki abstained.**

3. Approval was given to rescind the employment contract for Applitrack candidate #10225, K-4 World Language position, effective immediately.

4. Approval was given to designate Joseph Kassick, Reading Recovery Teacher Leader at Copper Hill School, as District-Wide Reading Recovery Teacher Leader for the 2017-2018 school year.*

***Mr. Walker abstained.**

5. Approval was given for the following administrators to receive a 1.5% performance incentive as per the Flemington-Raritan Administrators Contract for the 2016-2017 school year.*

***Ms. Borucki abstained.**

Item	Employee Number	Performance Incentive
1.	541450	\$1,156.25
2.	526976	\$1,387.50
3.	534871	\$1,401.73
4.	590375	\$1,401.73
5.	507569	\$1,608.88
6.	485487	\$1,680.02
7.	532103	\$1,682.08
8.	528830	\$1,682.08
9.	477540	\$1,807.05
10.	461565	\$1,843.28
11.	472542	\$1,968.00
12.	483349	\$2,050.17
13.	472703	\$2,105.67
14.	415377	\$2,123.28
15.	429290	\$2,215.07
16.	448126	\$2,248.78

6. Approval was given to amend the 2017-2018 salary of the following staff member for advancement on the salary guide, as follows. Salary to be amended at the conclusion of negotiations.*

Item	Last Name	First Name	Position/Location	From Salary/Degree/Step	To Salary/Degree/Step	Effective Date
1.	Tasker	Raymond	Grade 7 Science/JPC	\$67,630/BA/11	\$68,630/BA+15/11	September 1, 2017

***Mr. Walker abstained.**

7. Approval was given to amend the salary of Vanessa Ahmed, Principal at Copper Hill School, to \$127,260, effective September 4, 2017, to reflect a 1% longevity increment to her base salary per the FRAA agreement.*

***Ms. Borucki abstained.**

8. Approval was given to amend the July 31, 2017 motion:

to accept the resignations of the following staff member:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Monteleone	Bettyann	SS	Director of Special Services	Resignation	September 20, 2017

to read:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Monteleone	Bettyann	SS	Director of Special Services	Resignation	September 1, 2017

9. Approval was given to amend the July 31, 2017 motion:
to accept the resignations of the following staff members:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
2.	Waxman	David	RFIS	Vice Principal	Resignation	September 17, 2017

to read:

to confirm the resignation of the following staff member:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
2.	Waxman	David	RFIS	Vice Principal	Resignation	August 25, 2017

10. Approval was given to amend the July 17, 2017 motion:*

to employ the following staff members for the 2017-2018 school year, pending fingerprints and health exam. Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Position/Location	Effective Date	Salary/Degree/Step	Certification/College
2.	Grossweiler	Jessica	.5 Reading Support/FAD	September 1, 2017	\$51,160/BA/2 (prorated)	Elementary School Teacher in Grades K-6(Provisional)/Rider University

to read:

Item	Last Name	First Name	Position/Location	Effective Date	Salary/Degree/Step	Certification/College
2.	Grossweiler	Jessica	.5 Reading Support/FAD	September 1, 2017	\$52,160/BA+15/2 (prorated)	Elementary School Teacher in Grades K-6(Provisional)/Rider University

***Mr. Walker abstained.**

11. Approval was given to employ the following staff members for the 2017-2018 school year pending fingerprints and health exam.*

Item	Last Name	First Name	Position/Location	Effective Date	Salary/Degree/Step	Certification/College
1.*	Giarratano	Anthony	10-Month Vice Principal/RFIS	October 31, 2017	\$77,083.33/MA (prorated)	Principal (CE), Teacher of English, Teacher of Students with Disabilities/Capella University, Georgian Court University
2.*	Lemerich	Kathryn	12-Month Vice Principal/RFIS	August 29, 2017	\$114,942.03/MA (prorated)	Principal (Provisional), Supervisor, Endorsement in Mathematics/Michigan State University
3.*	Sinisgalli	Amy	Guidance Counselor/JPC	September 1, 2017	*\$54,060/MA/1	School Counselor, Student Assistant Coordinator (CEAS)/Rider University
4.*	Rollero	Danielle	Kindergarten/FAD	September 1, 2017	\$50,860/BA/1	Teacher of Preschool through Grade 3/Towson University
5.*	TBD	TBD	.65 Speech/CH	September 1, 2017		

***Ms. Borucki abstained 1 & 2 & Mr. Walker abstained 3-5.**

**Salary to be amended at the conclusion of negotiations.*

12. Approval was given to employ the following leave replacements during the 2017-2018 school year, pending fingerprints and health exam. Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Ksiezopolski	Brittany	Grade 6 Math/Kelly Guarino/RFIS	September 1, 2017- November 28, 2017	Sub Per Diem Pay (Days 1-60) \$50,870(prorated)/BA/ Step 1/(Day 61+)	Elementary School Teacher with Math Specialization, Elementary K-6 (CEAS)/ Stockton University
2.	Mehrbach	Kristen	Grade 8 Social Studies/Andrew Assini/JPC	September 13, 2017- December 11, 2017	Sub Per Diem Pay (Days 1-20) \$54,060(prorated)/ MA/Step 1/(Days 21+)	Supervisor, Principal (CE), Teacher of Social Studies/ The College of St. Elizabeth, The College of New Jersey

13. Approval was given to appoint the following mentors for the 2017-2018 school year.*

Item	Mentor				Novice Teacher		
	Last Name	First Name	Loc.	Stipend	Last Name	First Name	Loc.
1.	Baden	Melissa	RFIS	\$550	Ksiezopolski	Brittany	RFIS
2.	Boyd-Moscowitz	Jill	SS	\$550	Cella	Bethann	SS
3.	Custy	MaryJane	BS	\$550	Nichols	Rebecca	BS
4.	Deneka	Karin	RFIS	\$550	Finch	Katherine	RFIS
5.	Groegler-Pierson	Jenni	BS	\$550	Ingram	Meghan	BS
6.	Madlinger	Marybeth	RFIS	\$550	Thompson	Dana	RFIS
7.	Rosengarden	Melanie	CH	\$550	Koch	Leigh Ann	RFIS
8.	Sodano	Kristen	CH	\$1000	Fillmore	Alyssa	CH
9.	Wong	May	SS	\$550	Colonna	Rachel	SS

*Mr. Walker abstained.

14. Approval was given to compensate the following staff member for unused sick and vacation days, per contract:

Item	Employee #	Sick Days	Vacation Days
1.	330432	37	40
2.	483349	132.5	23
3.	507569	60	5

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

15. Approval was given to accept the resignation of the following staff member:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Hamed	Hanan Yousef	RFIS	Cafeteria Aide	Resignation	August 28, 2017

16. Approval was given to adopt a job description for the position of Residency Investigator, as attached.

17. Approval was given to employ the following staff members for the 2017-2018 school year pending fingerprints and health exam. Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Position/Location	Effective Date	Salary/Step
1.	DiMartino	Valerie	Library Clerk/RFIS	September 1, 2017	\$16,062.63/1
2.	Monzon	Prudence	Cafeteria Aide/RFIS	September 1, 2017	\$15.42/hr./1
3.	Rencher	Carin	Cafeteria Aide/RFIS	September 1, 2017	\$15.42/hr./1

All Staff – Additional Compensation

18. Approval was given to amend the May 30, 2017 motion:

to employ the following staff members for additional compensation during the 2017-2018 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
28.	Wong	May	CST	Summer CST Evaluations	150	Hourly

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
28.	Wong	May	CST	Summer CST Evaluations	175	Hourly

19. Approval was given to confirm the following staff member for additional compensation during the 2017-2018 school year. Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Miller	Dana	RFIS	Summer IEP Meetings	5	Hourly

20. Approval was given to amend the May 30, 2017 motion:

to employ the following staff members for additional compensation during the 2017-2018 school year. Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
30.	Katz	Beth	CH	Summer Speech Evaluations	50	Hourly

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
30.	Katz	Beth	CH	Summer Speech Evaluations	56	Hourly

21. Approval was given to employ the following staff members for additional compensation during the 2017-2018 school year. Salary to be amended at the conclusion of negotiations.*

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Hanigan	Rosemary	BS	Bus Shuttle Duty	100	\$21.12/hr.
2.	Moscaritolo	Katelyn	BS	Bus Shuttle Duty	100	\$21.12/hr.
3.	Burns	Kathryn	BS	Substitute Bus Shuttle Duty	100	\$21.12/hr.
4.	Enos	Susan	BS	Substitute Bus Shuttle Duty	100	\$21.12/hr.
5.	Lango	Cori	BS	Substitute Bus Shuttle Duty	100	\$21.12/hr.
6.	Stalgaitis	Kathleen	BS	Substitute Bus Shuttle Duty	100	\$21.12/hr.
7.	Vitelli	Nicholas	BS	Substitute Bus Shuttle Duty	100	\$21.12/hr.
8.	Alexanderson	Karin	RH	Bus Duty	100	\$21.12/hr.
9.	Marino	Jennifer	RH	Bus Duty	100	\$21.12/hr.
10.	Lucchetto	Laura	RH	Bus Duty	100	\$21.12/hr.
11.	Cinquemani	Tiffany	RH	Bus Duty	100	\$21.12/hr.
12.	Agabiti	Joseph	JPC	Design Challenge Lego Team	40	\$30.62/hr.
13.	Baills	Colette	JPC	Musical Advisor	150	\$30.62/hr.
14.	Bajorek	Jennifer	JPC	Student Council Advisor	150	\$30.62/hr.
15.	Boelhouwer	Peter	JPC	Learning Lab Club Advisor	50 shared	\$30.62/hr.
16.	Borawski	Jason	JPC	Yearbook Club Advisor	100	\$30.62/hr.

17.	Borawski	Jason	JPC	Website Coordinator	40	\$30.62/hr.
18.	Cahill	William	JPC	Environmental Club Advisor	50	\$30.62/hr.
19.	Casterline	Christine	JPC	Drama Club Advisor	75	\$30.62/hr.
20.	Chalikis	Thea	JPC	Learning Lab Club Advisor	50 shared	\$30.62/hr.
21.	Faherty	Heather	JPC	Chorale Music Advisor	92	\$30.62/hr.
22.	Gilmurray	Mindi	JPC	Yearbook Club Advisor	100	\$30.62/hr.
23.	Handren	Marissa	JPC	Drama Club Advisor	75	\$30.62/hr.
24.	Kosensky	Matthew	JPC	Odyssey of the Mind Advisor	40	\$30.62/hr.
25.	Nagy	Rosemary	JPC	Tigerettes Music Advisor	92	\$30.62/hr.
26.	Nagy	Rosemary	JPC	Musical Advisor	150	\$30.62/hr.
27.	O'Leary	John	JPC	Student Council Advisor	150	\$30.62/hr.
28.	Plichta, Jr.	David	JPC	DJ Club	40	\$30.62/hr.
29.	Sewall	Catherine	JPC	Studio Art Club Advisor	45	\$30.62/hr.
30.	Schultz	Daniel	JPC	Orchestra Music Advisor	92	\$30.62/hr.
31.	Tamburino	Megan	JPC	Learning Lab Club Advisor	50 shared	\$30.62/hr.
32.	Thomas	David	JPC	Jazz Ensemble Advisor	92	\$30.62/hr.
33.	Treonze	Sally	JPC	American Red Cross Training Club Advisor	50	\$30.62/hr.
34.	Vita	Matthew	JPC	Debate/Speech Club	50	\$30.62/hr.
35.	Bontempo	Emil	JPC	Athletic Director	320	\$30.62/hr.
36.	Colacicco	Nicholas	JPC	Coach – Varsity Girls Soccer	108	\$30.62/hr.
37.	Corigliano	Frank	JPC	Coach – Boys JV Soccer	96	\$30.62/hr.
38.	Healey	Kimberly	JPC	Coach – Varsity Field Hockey	108	\$30.62/hr.
39.	Hering	Carly	JPC	Coach – JV Girls Soccer	96	\$30.62/hr.
40.	Karney	Kurt	JPC	Coach – Varsity Volleyball	108	\$30.62/hr.
41.	Kosensky	Matthew	JPC	Coach – Cross Country	120	\$30.62/hr.
42.	Kucharski	Amy	JPC	Coach – JV Field Hockey	96	\$30.62/hr.
43.	Lyman	Margaret	JPC	Coach – Cross Country	120	\$30.62/hr.
44.	Shirvanian	Daniel	JPC	Coach – Boys Varsity Soccer	108	\$30.62/hr.
45.	Tamburino	Megan	JPC	Coach – JV Volleyball	96	\$30.62/hr.
46.	Hering	Carly	JPC	CPR/AED-Coach	3	\$33.78/hr.
47.	DeGenova	Sherrill	CH	CPR/AED-ERT	3	\$33.78/hr.
48.	Battell	Rebecca	CH	CPR/AED-Cafeteria Aide	3	Hourly
49.	Mittler	Kimi	CH	CPR/AED-Cafeteria Aide	3	Hourly
50.	Apgar	Sarah	RFIS	Learning Lab	60	\$30.62/hr.
51.	Bajorek	Jennifer	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
52.	Blay	Oliver	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
53.	Boelhouwer	Peter	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
54.	Borawski	Jason	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
55.	Brugnoli	Susan	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
56.	Cahill	William	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
57.	Casterline	Christine	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
58.	Dolen	Jaime	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
59.	Gilmurray	Mindi	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
60.	Hallock	Patrick	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
61.	Horowitz	Steven	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
62.	Kosensky	Matthew	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
63.	McAnlis	Melissa	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
64.	Pirog	Michelle	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
65.	Plichta, Jr.	David	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
66.	Tasker	Raymond	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
67.	Treonze	Sally	JPC	Lunch Duty-Every Day	180 days	\$3,174.66 @ \$17.64/hr.
68.	Colacicco	Nicholas	JPC	Lunch Duty-Every Other Day	90 days	\$1,587.33 @ \$17.64/hr.
69.	Hering	Carly	JPC	Lunch Duty-Every Other Day	90 days	\$1,587.33 @ \$17.64/hr.

70.	Hrabovecky	Gloria	JPC	Lunch Duty-Every Other Day	90 days	\$1,587.33 @ \$17.64/hr.
71.	Krukowski	Megan	JPC	Lunch Duty-Every Other Day	90 days	\$1,587.33 @ \$17.64/hr.
72.	Schorr	Jaclyn	JPC	Lunch Duty-Every Other Day	90 days	\$1,587.33 @ \$17.64/hr.
73.	Stines	Kristen	JPC	Lunch Duty-Every Other Day	90 days	\$1,587.33 @ \$17.64/hr.
74.	Aliseo	Brian	RFIS	Environmental Club Co-Advisor	5	\$30.62/hr.
75.	Amoriello	Thomas	RFIS	Guitar Club Advisor	20	\$30.62/hr.
76.	Amoriello	Thomas	RFIS	Guitar Ensemble Advisor	21	\$30.62/hr.
77.	Amoriello	Thomas	RFIS	Ukulele Club Advisor	10	\$30.62/hr.
78.	Apgar	Sarah	RFIS	Photography Club Advisor	20	\$30.62/hr.
79.	Burkhardt	Kristen	RFIS	Environmental Club Co-Advisor	5	\$30.62/hr.
80.	Cagenello	Stacey	RFIS	Morning Basketball Advisor	15	\$30.62/hr.
81.	Cagenello	Stacey	RFIS	Co-Advisor Garden Club	30	\$30.62/hr.
82.	Errickson	Pamela	RFIS	Craft and Design Club Advisor	30	\$30.62/hr.
83.	Galinak	Babette	RFIS	Quilting Club Advisor	10	\$30.62/hr.
84.	Hennessy	Elizabeth	RFIS	Computer Club Advisor	30	\$30.62/hr.
85.	Kucharski	Amy	RFIS	Morning Basketball Advisor	15	\$30.62/hr.
86.	Krajewski	Jamie	RFIS	Scrap Book Club Advisor	30	\$30.62/hr.
87.	Mack	Paul	RFIS	Jedi Knights Kung Fu Academy	30	\$30.62/hr.
88.	Marsh	Aileen	RFIS	RFIS Singers Club Advisor	30	\$30.62/hr.
89.	Mayer	Katherine	RFIS	Creative Writing Club Advisor	30	\$30.62/hr.
90.	Miller	Jeffrey	RFIS	Solar Sprint Car Club Co-Advisor	20	\$30.62/hr.
91.	Sheenan	Megan	RFIS	Mural Club Advisor	45	\$30.62/hr.
92.	Shirvanian	Daniel	RFIS	Husky Memories Advisor	100	\$30.62/hr.
93.	Spies	Audrey	RFIS	Bucket Club Advisor (Percussion)	10	\$30.62/hr.
94.	Strunk	Carrie	RFIS	Chess Club Advisor	60	\$30.62/hr.
95.	Tavares	Anabela	RFIS	Garden Club Co-Advisor	30	\$30.62/hr.
96.	Tavares	Anabela	RFIS	School Pride Club Advisor	20	\$30.62/hr.
97.	Tavares	Anabela	RFIS	Husky Memories Advisor	100	\$30.62/hr.
98.	Tavares	Anabela	RFIS	Mosaic Club	10	\$30.62/hr.
99.	Vala	Susan	RFIS	Solar Sprint Car Club Co-Advisor	20	\$30.62/hr.
100.	Vilaragut	Lizette	RFIS	Student Council Advisor	30	\$30.62/hr.
101.	Corigliano	Frank	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
102.	Deneka	Karin	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
103.	Hill	Jacqueline	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
104.	Kucharski	Amy	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
105.	Ibach	Benjamin	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
106.	Librizzi	Susan	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
107.	Quattrochi	Megan	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
108.	Scheffels	Kathryn	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
109.	Ziminksi	Lori	RFIS	Lunch Duty Supervision	180 days	\$3,174.66 @ \$17.64/hr.
110.	Dominguez	Alicia	RFIS	Spanish Translator	Yearly stipend	\$3,167.27
111.	Baden	Melissa	RFIS	Co-Team Leader – 6B	180 days	\$456.00/yr.
112.	Casal	Beth	RFIS	Co Team Leader – 5A	180 days	\$456.00/yr.
113.	Cagenello	Stacey	RFIS	Team Leader - 5B	180 days	\$912.00/yr.
114.	Hadzimichalis	Melissa	RFIS	Co-Team Leader 5A	180 days	\$456.00/yr.
115.	Librizzi	Susan	RFIS	Team Leader - 6C	180 days	\$912.00/yr.
116.	Madlinger	Marybeth	RFIS	Co-Team Leader – 6B	180 days	\$456.00/yr.
117.	Thompson	Toni Ann	RFIS	Team Leader – 5C	180 days	\$912.00/yr.
118.	Stumm	Donna	RFIS	Team Leader - 6A	180 days	\$912.00/yr.
119.	DeCanio	Daniel	RFIS	Learning Lab Advisor	300 shared/hrs.	\$30.62/hr.
120.	Fleming	Rosemary	RFIS	Learning Lab Advisor	300 shared/hrs.	\$30.62/hr.
121.	Krajewski	Jamie	RFIS	Learning Lab Advisor	300 shared/hrs.	\$30.62/hr.
122.	Lurie	Karen	RFIS	Learning Lab Advisor	300 shared/hrs.	\$30.62/hr.

123.	Librizzi	Susan	RFIS	Learning Lab Advisor	300 shared/hrs.	\$30.62/hr.
124.	Mayer	Katherine	RFIS	Learning Lab Advisor	300 shared/hrs.	\$30.62/hr.
125.	Reed	Christine	RFIS	Learning Lab Advisor	300 shared/hrs.	\$30.62/hr.
126.	Vilaragut	Lizette	RFIS	Learning Lab Advisor	300 shared/hrs.	\$30.62/hr.
127.	Apgar	Sarah	RFIS	Intramurals Advisor	350 shared/hrs.	\$30.62/hr.
128.	Cagenello	Stacey	RFIS	Intramurals Advisor	350 shared/hrs.	\$30.62/hr.
129.	Corigliano	Frank	RFIS	Intramurals Advisor	350 shared/hrs.	\$30.62/hr.
130.	DeCanio	Daniel	RFIS	Intramurals Advisor	350 shared/hrs.	\$30.62/hr.
131.	Deneka	Karin	RFIS	Intramurals Advisor	350 shared/hrs.	\$30.62/hr.
132.	Mullen	Kelly	RFIS	Intramurals Advisor	350 shared/hrs.	\$30.62/hr.
133.	Kucharski	Amy	RFIS	Intramurals Advisor	350 shared/hrs.	\$30.62/hr.
134.	Larsen	Jacqueline	RFIS	Intramurals Advisor	350 shared/hrs.	\$30.62/hr.
135.	Scheffels	Kathryn	RFIS	Intramurals Advisor (Sub)	350 shared/hrs.	\$30.62/hr.
136.	Smith	Elizabeth	RFIS	Intramurals Advisor (Sub)	350 shared/hrs.	\$30.62/hr.
137.	Sullivan	Kevin	RFIS	Intramurals Advisor	350 shared/hrs.	\$30.62/hr.
138.*	Amoriello	Thomas	RFIS	One Additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
139.*	Aliseo	Brian	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
140.*	Baden	Melissa	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
141.*	Apgar	Sarah	RFIS	Up to 1 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
142.*	Bartley	Jeanne	RFIS	Up to 1 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
143.*	Benack	Daniel	RFIS	Up to 4 additional Nights – Parent Teacher Conferences	contractual	1/400 annual salary/night
144.*	Bond	Michele	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
145.*	Burkhardt	Kristen	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
146.*	Corigliano	Frank	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
147.*	Burns	Kathryn	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
148.*	Cleaver	Jaelyn	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
149.*	Coster	Lisa	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
150.*	DeCanio	Daniel	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
151.*	DeLorenzo	Kristen	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
152.*	Fielding	Therese	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
153.*	Fleming	Rosemary	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
154.*	Gardner	Elizabeth	RFIS	Up to 4 additional Nights- Parent Teacher Conferences	contractual	1/400 annual salary/night
155.*	Guarino	Kelly	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
156.*	Guckin	Susan	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night

157.*	Hecky	Carol	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
158.*	Hennessy	Elizabeth	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
159.*	Hill	Jacqueline	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
160.*	Ibach	Benjamin	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
161.*	Jones	Robert	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
162.*	Kermizian	Leigh	RFIS	Up to 1 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
163.*	Kirk	Chrisha	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
164.*	Koehler	Lori	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
165.*	Ksiezopolski	Brittany	RFIS	Up to 4 additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
166.*	Kucharski	Amy	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
167.*	Librizzi	Susan	RFIS	Up to 4 additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
168.*	Lurie	Karen	RFIS	Up to 4 additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
169.*	Lynott	Andrea	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
170.*	Madlinger	Marybeth	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
171.*	Marsh	Aileen	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
172.*	Martinez-Wright	Ameloisa	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
173.*	Mayer	Katherine	RFIS	Up to 4 additional Nights Parent Teacher Conferences	contractual	1/400 annual salary/night
174.*	Meyer	Misti	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
175.*	Miller	Jeffrey	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
176.*	Mitrano	Susan	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
177.*	Quattrochi	Megan	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
178.*	Scheffels	Kathryn	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
179.*	Smith	Elizabeth	RFIS	Up to 4 additional Nights -Parent Teacher Conferences	contractual	1/400 annual salary/night
180.*	Smith	Shannan	RFIS	One additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
181.*	Soccolich	Elizabeth	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
182.*	Spies	Audrey	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
183.*	Stess	Susan	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night

184.*	Stumm	Donna	RFIS	Up to 4 additional Nights- Parent Teacher Conferences	contractual	1/400 annual salary/night
185.*	Thompson	Dana	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
186.*	Trabilsy	Kaitlin	RFIS	Up to 1 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
187.*	Vala	Susan	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
188.*	Vilaragut	Lizette	RFIS	Up to 4 additional Nights - Parent Teacher Conferences	contractual	1/400 annual salary/night
189.*	Ziminski	Lori	RFIS	One additional Night - Parent Teacher Conferences	contractual	1/400 annual salary/night
190.	Burkhardt	Kristen	RFIS	*Activity Night Chaperone-up to 4 nights	10	\$30.62/hr.
191.	DeCanio	Daniel	RFIS	*Activity Night Chaperone-up to 4 nights	10	\$30.62/hr.
192.	Fenneman	Laurie	RFIS	*Activity Night Chaperone-up to 4 nights	10	\$30.62/hr.
193.	Krajewski	Jamie	RFIS	*Activity Night Chaperone-up to 4 nights	10	\$30.62/hr.
194.	Larsen	Jacqueline	RFIS	*Activity Night Chaperone-up to 4 nights	10	\$30.62/hr.
195.	Mullen	Kelly	RFIS	*Activity Night Chaperone-up to 4 nights	10	\$30.62/hr.
196.	Shirvanian	Daniel	RFIS	*Activity Night Chaperone-up to 4 nights	10	\$30.62/hr.
197.	Smith	Shannan	RFIS	*Activity Night Chaperone (Sub)-up to 4 nights	10	\$30.62/hr.
198.	Thompson	Toni Ann	RFIS	*Activity Night Chaperone-up to 4 nights	10	\$30.62/hr.
199.	Amoriello	Thomas	RFIS	**Concert Night Chaperone-up to 4 nights	10	\$30.62/hr.
200.	Burns	Kathryn	RFIS	**Concert Night Chaperone-up to 4 nights	10	\$30.62/hr.
201.	Burkhardt	Kristen	RFIS	**Concert Night Chaperone-up to 4 nights	10	\$30.62/hr.
202.	Fenneman	Laurie	RFIS	**Concert Night Chaperone-up to 4 nights	10	\$30.62/hr.
203.	Guckin	Susan	RFIS	**Concert Night Chaperone-up to 4 nights	10	\$30.62/hr.
204.	Larsen	Jacqueline	RFIS	**Concert Night Chaperone-up to 4 nights	10	\$30.62/hr.
205.	Marsh	Aileen	RFIS	**Concert Night Chaperone-up to 4 nights	10	\$30.62/hr.
206.	Mullen	Kelly	RFIS	**Concert Night Chaperone-up to 4 nights	10	\$30.62/hr.
207.	Shirvanian	Daniel	RFIS	**Concert Night Chaperone (Sub) – up to 4 nights	10	\$30.62/hr.
208.	Spies	Audrey	RFIS	**Concert Night Chaperone-up to 4 nights	10	\$30.62/hr.
209.	Smith	Shannan	RFIS	**Concert Night Chaperone-up to 4 nights	10	\$30.62/hr.
210.	Thompson	Toni Ann	RFIS	**Concert Night Chaperone (Sub)-up to 4 nights	10	\$30.62/hr.

*Mr. Walker abstained 138-189.

* A maximum of 8 staff members will be used per activity night.

** A maximum of 9 staff members will be used per concert night.

Substitutes

22. Approval was given to employ the following applicant(s) as a Substitute(s) for the 2017-2018 school year pending fingerprinting:

Item	Last Name	First Name
1.	Bloyd	Megan
2.	Fischl	Jennifer
3.	Jurczak	Matthew
4.	Kane	Lori
5.	Lazaus Kas	Jean
6.	Lehman	Alison
7.	Pagani	Joseph
8.	Schuster	Kaitlin

Field Placements

23. Approval was given for the following student teachers for the 2017-2018 school year, pending fingerprinting:

Item	Candidate/University	Cooperating Teacher	Location/Position	Dates
1.	Julia Fackelman/ The College of New Jersey	Audrey Spies	RFIS/Music	September 5, 2017-October 20, 2017
2.	Madelyn Curtin/ The College of New Jersey	Aileen Marsh	RFIS/Music	September 5, 2017-October 20, 2017
3.	Erica Fuhrman/ The College of New Jersey	Jennifer Skiba	RH/Resource Center	October 23, 2017-December 15, 2017
4.	Kaitlyn Klepper/ Rutgers University	Cori Lango	BS/Grade 4	September 1, 2017-November 8, 2017
		Rosemary Hanigan	BS/Resource Center	November 13, 2017-December 22, 2017

24. Approval was given for the following students from The College of New Jersey to complete their practicum from September 8, 2017 through December 8, 2017:

Item	Last Name	First Name	Location
1.	Andriella	Fabiana	RH
2.	Bsales	Lauren Nicole	RH
3.	Ciparis	Samantha	RH
4.	Deren	Audrey Cleotha	RH
5.	Harwood	Alesa Lynn	RH
6.	Kirinovic	Lindsey	RH
7.	Marashian	Knar	RH
8.	Memon	Zahra	RH
9.	Michel	Tiffany	RH
10.	Ortez	Yuleisy	RH
11.	Orth	Theresa	RH
12.	Spriggs	Emilie	RH
13.	Volpe	Mia	RH

25. Approval was given of the attached separation agreement for employee #499820. *
*Mr. Walker abstained.

26. Approval was given to employ the following staff member for the 2017-2018 school year pending fingerprints and health exam. *

Item	Last Name	First Name	Position/Location	Effective Date	Salary, Degree/Step	Certification/Collage
1.	McGarry	Jane	Social Worker/SS	September 1, 2017	\$70,830/MA/11	Licensed Clinical Social Worker, School Social Worker, Substance Awareness Coordinator (CE)/Rutgers University, Kings College

*Mr. Walker abstained.

27. Approval was given to amend the May 30, 2017 motion:

to employ the following staff members for additional compensation during the 2017-2018 school year.

Item	Last Name	First Name	Loc.	Purpose	Max .# of hours	Rate
50.	Szierer	Marianne	CH	Summer IEP Meetings	10	Hourly

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of hours	Rate
50.	Szierer	Marianne	CH	Summer IEP Meetings	20	Hourly

Aye: Ms. Abbott Mr. Stager Nay: 0 **Abstain:** Ms. Borucki #'s 2,5,7 & 11(1&2)
 Mr. Bart Mr. Walker **Mr. Walker #'s 4,6,10,11(3-5),13,**
 Ms. Borucki Ms. Fallon **21(138-189), 25 & 26**
 Dr. Kenny

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting is September 20, 2017.

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

Mr. Walker noted that Hunterdon Central High School will be closed on September 21, 2017.

1. Approval was given of the following curriculum and materials adoption.*

Item	Program
1.	Reading/Writing Workshop Grades 3-5
2.	G&T Stretch Grade 3

***Mr. Walker abstained.**

2. Approval was given to employ the following consultant during the 2017-2018 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	PlayFit Education Inc.	District	Moving Bodies and Developing Minds for K-8 Physical Education Staff	.5	\$1,295

3. Approval was given to confirm the following staff members, or their alternates, for additional compensation during the 2017-2018 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	McCormack	Jennifer	BS	K-2 Reading and Writing – Back to the Basics	10	\$33.78/hr.
2.	Baills	Colette	JPC	Mentor Teacher Training	5	\$33.78/hr.
3.	Boyd-Moscowitz	Jill	SS	Mentor Teacher Training	5	\$33.78/hr.
4.	Brennan	Elizabeth	SS	Mentor Teacher Training	5	\$33.78/hr.
5.	Katz	Beth	SS	Mentor Teacher Training	5	\$33.78/hr.
6.	Rosengarden	Melanie	CH	Mentor Teacher Training	5	\$33.78/hr.
7.	Wong	May	SS	Mentor Teacher Training	5	\$33.78/hr.
8.	Borawski	Jason	JPC	Participate in Armed Forces Heritage Mobile Museum at HCRHS	5	\$33.78/hr.
9.	Hallock	Patrick	JPC	Participate in Armed Forces Heritage Mobile Museum at HCRHS	5	\$33.78/hr.
10.	Hlavsa-Suk	Dawn	JPC	Participate in Armed Forces Heritage Mobile Museum at HCRHS	5	\$33.78/hr.
11.	O'Leary	John	JPC	Participate in Armed Forces Heritage Mobile Museum at HCRHS	5	\$33.78/hr.
12.	Tamburino	Megan	JPC	Participate in Armed Forces Heritage Mobile Museum at HCRHS	5	\$33.78/hr.

4. Approval was given of the following field trip(s) for the 2017-2018 school year.*

Item	Grade/Group	School	Destination	Anticipated Date	Cost	Funding Source
1.*	Choir/Band/ Orchestra	JPC	8 th Grade Day of Music Event - Hunterdon Central High School	September 21, 2017	Transportation Costs	District
2.	Choir/Band/ Orchestra	JPC	Music in the Parks – Hershey, PA	May 18, 2018	Registration and Transportation Costs	Funded by students attending
3.	8 th Grade	JPC	Hershey Park Trip – Hershey, PA	June 1, 2018	Admission and Transportation Costs	Funded by students attending
4.	5 th & 6 th Grade	RFIS	Student Council to assist with senior luncheon and musical preview at J.P. Case	March 1, 2018	\$50	PTO
5.	5 th Grade	RFIS	Walking trip to Morales Park – Raritan Headwaters Environmental Program	May 30, 31 & June 1, 4, 5, 6, 7, 2018 Rain dates June 8 and 11	\$4,500	School funded
6.	3 rd Grade	FAD	RVCC Planetarium Field Trip	TBD	\$700 + Transportation	PTO
7.	4 th Grade	FAD	Camp Mason Field Trip	June 7, 2018	\$4,700	PTO

*Mr. Walker abstained 1.

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

Item	Quantity	Description	Total Cost	Vendor
1.	1930	Meraki Subscription Licenses	\$82,560.20	CDWG

6. Approval was given to accept the following curriculum, professional development, and/or technology-related donations for the 2017-2018 school year.*

Item	Donation	Value	Location	Funding Source
1.	280 Assignment Books	\$904.40	FAD	PTO
2.*	Camfel Productions Assembly	\$695.00	JPC	PTO
3.*	Michael Fowlin Assembly	\$1,500.00	JPC	PTO
4.*	8 th Grade Holocaust Assembly with Tova Friedman – Guest Speaker	\$500.00	JPC	PTO
5.	Luncheon for Guest Speaker, Tova Friendman and participants	\$500.00	JPC	ShopRite
6.	Young Audiences "A Ball in the House" Assembly	\$1,960.00	CH	PTO
7.	Guitar	\$200.00	RFIS	Dr. Susan Pincofski
8.	Character Education Assembly	\$895.00	FAD	PTO
9.	Dino Dig Assembly	\$500.00	FAD	PTO
10.	Weather Assembly	\$590.00	FAD	PTO
11.	Ellis Island Assembly	\$900.00	FAD	PTO
12.	Churchville Nature-Lenape Village Assembly	\$720.00	FAD	PTO
13.	Dancing with the Honeybees Assembly	\$930.00	FAD	PTO

*Mr. Bart abstained 2-4.

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.	Ruberto	Johanna	Hunterdon County Superintendent's Conference, Shawnee on the Delaware, PA	September 28-29, 2017	M,L	\$250
2.	Hilgen	Janice	AESOP Absence Management Certification Course, Malvern, PA	September 19-20, 2017	R,M,L,F,O	\$980
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

8. Approval was given for Reading-Fleming Intermediate School to dispose of the attached list of books that are no longer useable and are not required as a trade-in or a replacement purchase.
9. Approval was given for Copper Hill School to dispose of the attached list of books/science related items that are no longer useable and are not required as a trade-in or a replacement purchase.
10. Approval was given for the Technology Department to dispose of the attached list of broken district property and damaged/obsolete items from Robert Hunter School, as they are no longer useable and are not required as a trade-in or a replacement purchase.
11. Approval was given for the Hunterdon County Prosecutors Office, Hunterdon Drug Awareness representatives, and Hunterdon County Teen Pep students to present educational classes to students during PE and Health classes as part of the PE curriculum during the 2017-2018 school year.
12. Approval was given for representatives of Hunterdon Central High School, which include counselors, advisors, department supervisors, and students to attend 8th Grade presentations for the purpose of articulation on scheduling, extra-curricular activities, program of study, prevention, and general information in support of the matriculation process to Hunterdon Central High School for the 2017-2018 school year.*

***Mr. Walker abstained.**

13. Approval was given to accept the 2017-2018 Every Student Succeeds Acts (ESSA) funds as indicated below:

ESSA Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$175,468
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$50,527
Title III	English Language Acquisition and Language Enhancement	\$21,850
Title III	Immigrant	\$3,806
Title IV	Student Support and Academic Enrichment	\$10,000
Total		\$261,651

14. Approval was given to accept Billed Entity Applicant Reimbursement (BEAR) payment for the E-Rate funding year 2016 program.

Item	E-Rate Category	BEAR Amount
1.	Category 1	\$38,443.25
2.	Category 2	\$59,567.56

3. Approval was given of the 2017-2018 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: Ms. Abbott Mr. Stager Nay: 0 Abstain: Mr. Walker #2
 Mr. Bart Mr. Walker
 Ms. Borucki Ms. Fallon
 Dr. Kenny

FINANCE

The next meeting will be September 6, 2017.

Ms. Fallon asked if #2, June 30, 2017 to June 30, 2017 was correct. Ms. Voorhees explained it is the last bill list for the 2016-2017 school year, the date is correct.

All Finance items were approved under one motion made by Ms. Borucki, seconded by Mr. Bart.

1. Approval was given of the attached final transfer list from June 30, 2017 to June 30, 2017.
2. Approval was given of the attached transfer list from July 11, 2017 to August 21, 2017.
3. Approval was given of the attached bill list for the month of August totaling \$3,188,105.10.

Aye: Ms. Abbott Mr. Stager Nay: 0 Abstain: 0
 Mr. Bart Mr. Walker
 Ms. Borucki Ms. Fallon
 Dr. Kenny

POLICY DEVELOPMENT

The next meeting will be September 14, 2017.

All Policy items were approved under one motion made by Dr. Kenny, seconded by Mr. Stager.

1. Approval was given to present the following new regulations for 1st reading, as attached:
 1. R 2361 - Acceptable Use of Computer Networks/Computers and Resources
 2. R 2460 - Special Education (M)
 3. R 2460.15 - Special Education – In-Service training Needs for Professional and Paraprofessional Staff (M)
2. Approval was given to adopt the following revised policies and regulations, as attached:
 1. R 2340 - Field Trips
 2. R 2360 - Use of Technology
 3. R 2360.1 - Use of Technology Creating & Publishing Web Pages
 4. R 2460.16 - Special Education – Instructional Materials to Blind or Print-Disabled Students (M)
 5. R 2460.9 - Special Education – Transition from Early Intervention Programs to Preschool Programs (M)
 6. P 2530 - Selection of Resource Materials
 7. R 2530.01 - Selection of Library Materials
 8. P 8454 - Management of Pediculosis
 9. P 9130 - Public Complaints and Grievances

Aye: Ms. Abbott Mr. Stager Nay: 0 Abstain: 0
 Mr. Bart Mr. Walker
 Ms. Borucki Ms. Fallon
 Dr. Kenny

SPECIAL SERVICES

All Special Services items were approved under one motion made by Ms. Abbott, seconded by Mr. Bart.

1. Approval was given for the Hunterdon County ESC School Bus Aide Agreement, as attached.
2. Approval was given to establish a Severe Learning and Language Disabilities Class in Kindergarten at Robert Hunter School.
3. Approval was given to establish an Inclusion class (team teachers) in Kindergarten at Robert Hunter School.
4. Approval was given to amend the June 26, 2017 motion:

to employ the following Transportation Aides contracted through the Hunterdon County Educational Services Commission, during the 2017-2018 Extended School Year program, as follows:

Item	Last Name	First Name	Purpose	Max # of hours	Rate/Stipend
2.	Hill	Henry	Transportation Aide	60	\$21.12/hr.

to read:

Item	Last Name	First Name	Purpose	Max # of hours	Rate/Stipend
2.	Hill	Henry	Transportation Aide	71	\$21.12/hr.

5. Approval was given to eliminate the Multiple Disabilities Class at Reading-Fleming Intermediate School.
6. Approval was given to employ the following Teacher Assistants, contracted through the Hunterdon County Educational Service Commission for the 2017-2018 as follows:*

Item	Last Name	First Name	Loc.
1.	Billings	Tracey	BS
2.	Coleman	Andrea	BS
3.	Manks	Melissa	BS
4.	Yost	Cindy	BS
5.	Rucando	Kelsey	BS
6.	Silvestri	Irene	BS
7.	Berger	Nancy	CH
8.	Bond	Peggy	CH
9.	Bryer	Kristine	CH
10.	Calabrese	Theresa	CH
11.	Canonico	Deborah	CH
12.	Christman	Anita	CH
13.	Gaestel	Marian	CH
14.	Gallo	Marianne	CH
15.	Givand	Laurie	CH
16.	Holland	Anita	CH
17.	Internoscia	Cheryl	CH
18.	Kanach	Stephanie	CH
19.	Kernan	Joann	CH
20.	Korbul	Annalise	CH

21.	Kuras	Elli	CH
22.	Lewis	Heather	CH
23.	MacDonald	Teresa	CH
24.	Meiners	Grete	CH
25.	O'Neill	Meaghan	CH
26.	Orrei	Catherine	CH
27.	Pacheco	Loriann	CH
28.	Parker	Nancy	CH
29.	Perry	Maura	CH
30.	Sakellos	Catherine	CH
31.	Saunders	Domenica	CH
32.	Scanlan	Deborah	CH
33.	Schwalje	Keri	CH
34.	Stryker	Harmony	CH
35.	Turek	Joanna	CH
36.	Van Pelt	Melissa	CH
37.	Vandegiessen	Carolyn	CH
38.	VanDine	Wendy	CH
39.	Wojotwicz	Magdalena	CH
40.	Anno	Darlene	FAD
41.	Auremma	Anita	FAD
42.	Conover	Lisa	FAD
43.	Gross	Nicole	FAD
44.	Headley	Ana	FAD
45.	King	Lorie	FAD
46.	Barrick	Pamela	JPC
47.	Bhat	Amritha	JPC
48.	Conover	Allan	JPC
49.	Follansbee	Carolyn	JPC
50.	Gebzan	Roula	JPC
51.	Heldt	Lorraine	JPC
52.	Hewitt	Colin	JPC
53.	Holcombe	Marianne	JPC
54.	Huepenbecker	Tara	JPC
55.	Kousoulas	Nektaria	JPC
56.	Lavoie	Stacey	JPC
57.	Lepore	Lynn	JPC
58.	Manzo	Ronene	JPC
59.	McKnight	Brenda	JPC
60.	Plichta	Kathleen	JPC
61.	Riexinger	Doug	JPC
62.	Robison	Kelly	JPC
63.	Rothberg	Susan	JPC
64.	Smith	Michele	JPC
65.	Tempalsky	Katia	JPC
66.	Tonna	Melissa	JPC
67.	Tozzi	Julia	JPC
68.	Trani	Nicole	JPC
69.	Bianco	Julia	RFIS
70.	Capps	William	RFIS
71.	Comfort	Joanne	RFIS
72.	Esparza	Isabel	RFIS
73.	Fenneman	Laurie	RFIS

74.	Fox	Claire	RFIS
75.	Larsen	Jacqueline	RFIS
76.	McDonough	Kaitlin	RFIS
77.	Mullen	Kellie	RFIS
78.	Neuhauser	Bernadette	RFIS
79.	Piascik	Halina	RFIS
80.	Riexinger	Margaret	RFIS
81.	Sayani	Kanwal	RFIS
82.	Schess	Marie	RFIS
83.	Schultz	Bryan	RFIS
84.	Schwartz	Marybeth	RFIS
85.	Shuba	Tammy	RFIS
86.	Smith	Karen	RFIS
87.	Strep	Malgorzata	RFIS
88.	Sullivan	Kevin	RFIS
89.	Yacullo	Tara	RFIS
90.	Vanacore	Mary	RFIS
91.	Volkman	Stacey	RFIS
92.	Beckman	Michele	RH
93.	Ghanim	Sandy	RH
94.	Giffen	Karen	RH
95.	Kiernan	Laura	RH
96.	Lloyd	Caren	RH
97.	Mecadon	Karen	RH
98.	Reich	Dawn	RH

***Ms. Fallon abstained.**

7. Approval was given to employ the following staff as Transportation Aides during the 2017-2018 school year as follows:

Item	Last Name	First Name	Position	Max # of Hours	Rate/Stipend
1.	Fenneman	Laurie	Transportation Aide	400	\$21.12/hr.
2.	Hill	Henry	Transportation Aide	800	\$21.12/hr.
3.	Ketelsen	Martha	Substitute Transportation Aide	200	\$21.12/hr.
4.	Kernan	JoAnn	Substitute Transportation Aide	200	\$21.12/hr.
5.	Lewis	Heather	Transportation Aide	400	\$21.12/hr.
6.	Meiners	Greta	Substitute Transportation Aide	200	\$21.12/hr.
7.	Nardelli	Kyle	Substitute Transportation Aide	200	\$21.12/hr.

8. Approval was given to employ the following Transportation Aides, contracted through Hunterdon County Educational Services Commission, for the 2017-2018 school year as follows

Item	Last Name	First Name	Loc.	Purpose	Effective Date
1.	Pachecho	Loriann	CH	Substitute Transportation Aide	September 6, 2017
2.	Perry	Maura	CH	Transportation Aide	September 6, 2017
3.	Pryer	Kristine	CH	Substitute Transportation Aide	September 6, 2017

Aye: Ms. Abbott Mr. Stager Nay: 0 Abstain: Ms. Fallon #6
 Mr. Bart Mr. Walker
 Ms. Borucki Ms. Fallon
 Dr. Kenny

MISCELLANEOUS/ACTION ITEMS

All Miscellaneous/Action items were approved under one motion made by Mr. Walker, seconded by Mr. Bart.

1. Approval was given to accept the Harassment, Intimidation & Bullying Self-Assessment Scores for each of the six schools in the Flemington-Raritan Regional School District and for the Superintendent to submit the Statement of Assurances and data to the New Jersey Department of Education (NJDOE), as attached.
2. Approval was given of the Student Code of Conduct booklet for the 2017-2018 school year, as attached.
3. Approval was given of the J.P. Case Middle School Athletic Coaching Handbook for the 2017-2018 school year, as attached.
4. Approval was given of the J.P. Case Middle School Athletic Manual for Parents and Students for the 2017-2018 school year, as attached.
5. Approval was given to adopt the following resolution:

Whereas the Board has a need for reliable providers of substitute nursing services, and;

Whereas the following staffing companies have represented that they are capable of providing substitute nurses to the Board on an as needed basis:

Item	Nursing Service
1.	Hunterdon Medical Center
2.	Delta T
3.	Staffing Plus
4.	Bayada
5.	Maxim

Whereas the Board desires to contract with the above-referenced staffing companies for substitute nursing services.

Be it resolved by the Board that the School Business Administrator is authorized to enter into contracts for the 17-18 school year with the above referenced staffing companies for the provision of substitute nursing services, upon the advice of and in consultation with the Board’s professionals.

6. Approval was given to amend the July 17, 2017 motion:

of the following classrooms for Dual Use and Toilet Use for the 2017-2018 school year:

School	Room #	Uses
Barley Sheaf	6	Toilet Use for K Classroom
Barley Sheaf	36	Toilet Use for K Classroom
Copper Hill	26	2 Reading Recovery’s
Francis A. Desmares	5B	2 Student Supports
Francis A. Desmares	6	Reading Recovery & Student Support
Francis A. Desmares	8	Reading Recovery & Student Support
Francis A. Desmares	17A	2 ESL’s
Reading-Fleming	24	2 Student Supports
Robert Hunter	100	Reading Recovery & Student Support
Robert Hunter	112	2 Student Supports
Robert Hunter	119	Resource Center & OT/PT

to read:

School	Room #	Uses
Barley Sheaf	6	Toilet Use for K Classroom
Barley Sheaf	36	Toilet Use for K Classroom
Copper Hill	26	2 Reading Recovery's
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Francis A. Desmares	6	Reading Recovery & Student Support
Francis A. Desmares	8	Reading Recovery & Student Support
Francis A. Desmares	17A	2 ESL's
Reading-Fleming	24	2 Student Supports
Robert Hunter	100	Reading Recovery & Student Support
Robert Hunter	112	2 Student Supports
Robert Hunter	119	Resource Center & OT/PT
Robert Hunter	126	2 Student Supports

7. 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 2017-2018 school year at an annual cost of \$1,900 per student.

Item	Student ID #
1.	6340078227
2.	7833404235

8. Approval was given for Greenbrook Family Physicians to provide a series of flu clinics before school hours to FRSD, ESC and Maschio's staff at no cost to the district.

School	Flu Clinic Dates
Barley Sheaf	9/11/17
Frances A. Desmares	9/14/17
Robert Hunter	9/18/17
Copper Hill	10/02/17
JP Case	9/28/17
RFIS	9/25/17

9. Approval was given for Mountain Lakes Board of Education to provide 2017-2018 Itinerant Teacher of the Deaf services as indicated below.

Item	Student ID #	Tuition
1.	3478914627	\$6,080
2.	9403059870	\$3,200
3.	7618116718	\$6,080
4.	5634525125	\$12,160
5.	8680676456	\$18,240
6.	2051805635	\$320
7.	9075362407	\$320
8.	2145437416	\$640
9.	3854350465	\$800
10.	7983201732	\$7,296

10. Approval was given for Jacquelyn Young, Hunterdon Central High School Student, to Volunteer as a Field Hockey Coach (Varsity and Junior Varsity) at J.P. Case Middle School for the 2017-2018 school year.*

***Mr. Walker abstained.**

11. Approval was given for student #9369479160 to attend Y.A.L.E. School, Inc. during the 2017-2018 school year at an annual tuition cost of \$51,687. Flemington-Raritan Regional School District to provide transportation.

Rachel Ladd, parent, asked Ms. Fallon, if she has seen the petition signed by the Board Members. Ms. Fallon replied yes. She asked if Ms. Fallon was indemnified. Ms. Fallon replied all Board Members are indemnified.

On the motion of Ms. Borucki, seconded by Mr. Stager, the meeting was adjourned, unanimously viva voce, at 8:45 p.m.

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.

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.

Ms. Voorhees noted they cannot adjourn to Executive Session, they do not have a quorum, however, they will meet as a Committee in Room D111 (no public).

On the motion of Mr. Bart, seconded by Mr. Stager, the meeting was adjourned at 8:45 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2017 Board Meetings

September 11 & 25

October 9 & 23

November 13 & 27

December 11