

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION  
REGULAR MEETING  
January 28, 2019  
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 6:01 p.m. in Room D-111 at the J.P. Case Middle School.

Members Present

Jessica Abbott  
Valerie Bart  
Sandra Borucki  
Marianne Kenny\*  
\*arrived @ 6:02 p.m.  
\*\*arrived @ 6:15 p.m.

Laurie Markowski\*\*  
Susan Mitcheltree  
Christopher Walker  
Tim Bart

Members Absent

Dennis Copeland

Attorney Present

Alicia Hoffmeyer

**On the motion of Ms. Borucki, seconded by Ms. Abbott, the Board adopted the following resolution to meet in executive session in Room D-111 at 6:03 p.m. viva voce.**

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the Flemington-Raritan School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

- ✓ **Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: HIB**
  - Matters in which the release of information would impair the right to receive government funds, and specifically: \_\_\_\_\_
  - Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: \_\_\_\_\_
  - Matters concerning negotiations, and specifically: \_\_\_\_\_
  - Matters involving the purchase of real property and/or the investment of public funds, and specifically: \_\_\_\_\_
- ✓ **Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: Security**
  - Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: \_\_\_\_\_
- ✓ **Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: Discipline**
  - Matters involving quasi-judicial deliberations, and specifically: \_\_\_\_\_

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will/  will not return to open session to conduct business at the conclusion of the executive session.

The Board returned to public session at 7:12 p.m. to Room B-132.

SUPERINTENDENTS REPORT

Ms. McGann noted the following school calendar dates: all schools will be closed on January 21st in observance of Martin Luther King, Jr. Day, January 29<sup>th</sup> is an early dismissal day for students and a Staff Development Day for staff, February 15<sup>th</sup> is a full Staff Development Day, schools are closed for students and February 18<sup>th</sup> all schools are closed for President's Day. Ms. McGann shared "Superintendent Rides the Bus" happened last week on a Robert Hunter afternoon route. She also enjoyed a "Superintendent Lunch Bunch" with students and the student who uses the VGo was also in attendance from Barley Sheaf. The students shared their joys and things they feel the Superintendent could do to make their life better as students. Ms. McGann shared every winter she attends the Princeton Plasma Physics Laboratory Science in Princeton Saturday Sessions which holds free Saturday sessions in January, February and March. Ms. McGann shared she was officially invited to apply for the 5<sup>th</sup> New Jersey STEM Ecosystem national grant through the STEM Funders network. Ms. McGann noted she is thrilled to be invited and do this work for Hunterdon County. Ms. McGann noted the vacancies coming up in the district. Ms. McGann also presented a PowerPoint on the Mid-Year Report, as attached.

Mr. Bart thanked Ms. McGann for her update, he appreciates her work on the goals. Mr. Bart welcomed Ms. Hoffmeyer from Comegno to the Board table.

On the motion of Ms. Borucki, seconded by Ms. Mitcheltree, minutes of the Executive Session on January 7, 2019 were approved viva voce.

On the motion of Ms. Mitcheltree, seconded by Ms. Abbott, minutes of the Regular Meeting on January 7, 2019\* were approved viva voce.

**\*Mr. Walker voted no.**

**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 December 2018, 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 2018-2019.

The School Business Administrator/Board Secretary certifies 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 December 31, 2018. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of school year 2018-2019.

**On the motion of Ms. Abbott, seconded by Ms. Markowski, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of December 2018.**

**Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: 0**  
**Ms. Bart Ms. Mitcheltree**  
**Ms. Borucki Mr. Walker**  
**Dr. Kenny Mr. Bart**

**CITIZENS ADDRESS THE BOARD**

Mr. Bart 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.

Karen Walsh, Francis A. Desmares, PTO President, spoke about the facility use policy. She thanked Ms. McGann and the Board for taking the survey results into consideration.

**PERSONNEL**

The next meeting will be February 21, 2019.

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

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

Ms. Borucki asked if she should abstain from the Vice Principal mentor fees motion. Ms. Voorhees recommended yes.

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given to confirm the leave of absence for the following staff member(s) during the 2018-2019 school year, as follows:\*

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Hadzimichalis	Melissa	RH	Grade 4	Medical	Disability	January 22, 2019-February 4, 2019

2.	Lanza	Maria	JPC	World Language	Medical	Disability	January 22, 2019-February 5, 2019
3.	Miller	Dana	RH	Resource Center	Medical	Disability	January 11, 2019-January 18, 2019

**\*Ms. Borucki & Mr. Walker abstained.**

2. Approval was given for the following staff member(s) to take a leave of absence during the 2018-2019 school year, as follows:\*

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Handren	Marisa	JPC	Media Specialist	Maternity	Disability	May 6, 2019-June 30, 2019
						FMLA	September 1, 2019-November 22, 2019
2.	Hlinka	Jaclyn	FAD	Grade 4	Maternity	Disability	May 22, 2019-June 30, 2019
						FMLA	September 1, 2019-November 22, 2019
3.	Seymour	Stephanie	JPC	Grade 8/LA	Maternity	Disability	March 18, 2019-May 14, 2019
						FMLA	May 15, 2019-June 30, 2019
4.	Trabilsy	Kaitlyn	SS	Speech-Language Pathologist	Maternity	Disability	May 13, 2019-June 30, 2019

**\*Mr. Walker abstained.**

3. Approval was given to amend the December 17, 2018 motion:\*

for the following staff members to take a leave of absence during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Alberalla	Jami	RFIS	Resource Center	Maternity	Disability	February 25, 2019-March 22, 2019
						FMLA	March 23, 2019-June 30, 2019

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Alberalla	Jami	RFIS	Resource Center	Maternity	Disability	February 19, 2019-March 22, 2019
						FMLA	March 23, 2019-June 30, 2019

**\*Mr. Walker abstained.**

4. Approval was given to employ the following leave replacement(s) during the 2018-2019 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/ Step	Certification/College
1.	Javeline	Joanna	RFIS	Resource Center/ Jami Alberalla	February 13, 2019- June 30, 2019	\$53,520/BA/1	Teacher of Students with Disabilities, Teacher of Preschool through Grade 3, Elementary School Teacher in Grades K-6/Rider University

5. Approval was given to amend the January 7, 2019 motion:

to amend the location and full time equivalency of the following staff member, during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	FTE	Anticipated Dates
			From/To		From/To	
1.	Rosengarden	Melanie	CH to RFIS/JPC	School Nurse	1.00 FTE to .60 FTE	January 2, 2019-February 1, 2019

to read:

Item	Last Name	First Name	Loc.	Position	FTE	Anticipated Dates
			From/To		From/To	
1.	Rosengarden	Melanie	CH to RFIS/JPC	School Nurse	1.00 FTE to .60 FTE	January 2, 2019-March 1, 2019

6. Approval was given to amend the January 7, 2019 motion:

to employ the following leave replacement(s) during the 2018-2019 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Dates	Salary/Degree/Step	Certification/College
1.	Koye	Lisa	RFIS/JPC	School Nurse/ Melanie Rosengarden	January 8, 2019- February 1, 2019	Sub Per Diem Rate (Days 1-20) \$53,520 (prorated)/ .40 FTE/BA/1	Rutgers University/N.J. Registered Nurse

to read:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Dates	Salary/Degree/Step	Certification/College
1.	Koye	Lisa	RFIS/JPC	School Nurse/ Melanie Rosengarden	January 8, 2019- March 1, 2019	Sub Per Diem Rate (Days 1-20) \$53,520 (prorated)/ .40 FTE/BA/1	Rutgers University/N.J. Registered Nurse

7. Approval was given to confirm the amended 2018-2019 salaries of the following staff members for advancement on the salary guide, effective January 1, 2019 as follows:\*

Item	Last Name	First Name	Location/Position	From: Salary/Degree/Step	To: Salary/Degree/Step	Effective Date
1.	Grossweiler	Jessica	FAD/Support Skills	\$55,420/BA+15/3	\$57,620/MA/3	January 1, 2019
2.	Lango	Cori	BS/Grade 4	\$56,420/BA+15/5	\$58,620/MA/5	January 1, 2019
3.	Peake	Nydia	FAD/RH World Language	\$55,370/BA/5	\$56,420/BA+15/5	January 1, 2019
4.	Shirvanian	Lindsay	FAD/Reading Recovery	\$63,510/BA+15/8	\$65,710/MA/8	January 1, 2019
5.	Sorrentino	Giorgianna	JPC/LLD Math/Science	\$54,570/BA+15/1	\$56,770/MA/1	January 1, 2019

\*Mr. Walker abstained.

All Staff – Additional Compensation

8. Approval was given for Morgan Petronis, Resource Center Grade 4 Teacher at Robert Hunter School, to complete her Special Education Practicum through The College of New Jersey, under the supervision of Katie Chardoussin, with to the District.

9. Approval was given to confirm the employment of the following staff member(s) for extra compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Koye	Lisa	RFIS/JPC	Elementary School Nurse Coverage	10 hrs.	Hourly

10. Approval was given to employ the following staff member(s) for extra compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Boelhauer	Peter	JPC	Coach – Varsity Baseball	132 hrs.	\$30.62/hr.
2.	Colacicco	Nicholas	JPC	Coach – Varsity Girls Lacrosse	132 hrs.	\$30.62/hr.
3.	Hering	Carly	JPC	Coach – JV Girls Lacrosse	108 hrs.	\$30.62/hr.
4.	Kosensky	Matthew	JPC	Coach – JV Baseball	108 hrs.	\$30.62/hr.

5.	Lyman	Margaret	JPC	Coach – JV Softball	108 hrs.	\$30.62/hr.
6.	Shirvanian	Daniel	JPC	Coach – Varsity Softball	132 hrs.	\$30.62/hr.

11. Approval was given to reimburse mentoring fees for the Leader to Leader Program to the following Administrator, as follows:

Item	Last Name	First Name	Location	Position	Mentoring Fee
1.	Kay	April	JPC	12-Month Vice Principal	\$1,000

12. Approval was given to employ the following mentor(s) for the 2018-2019 school year, as follows:

Mentor					Novice Teacher		
Item	Last Name	First Name	Loc.	Stipend	Last Name	First Name	Loc.
1.	Hecky	Carol	RFIS	\$550 (prorated)	Barrett	Nicole	RFIS
2.	*Deneka	Karin	RFIS	\$426.25 (prorated)	Esposito	Torie	RFIS

\*Replacement mentor due to leave of absence

### Substitutes

13. Approval was given to employ the following applicant(s) as substitute(s) during the 2018-2019 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name
1.	Ahmed	Donna
2.	Ally	Samantha
3.	Bayer	Christopher
4.	Berman	Laura
5.	Butt	Uzma
6.	Capotosto-Baio	Richard
7.	Chambers	Cassandra
8.	Combs	Elizabeth
9.	Doimi	Zachary
10.	Driver	Betsy
11.	Floyd	Erikka
12.	Graham	Jennifer
13.	Halozan	Kristen
14.	Hampton	Kimberly
15.	Hansen	Emily
16.	Hatfield	Christine
17.	Heidersberger	Ava
18.	Hyland	Christina
19.	Ihrie	Katherine
20.	Izzo	Amanda
21.	Juel	Caroline
22.	Kalish	Alan
23.	Kephart	Jaclyn
24.	Khurana	Sonu
25.	Liszt	Amy
26.	Lombardo	Bonnie
27.	Lonergan	Jill
28.	Magierowski	Lauren
29.	Martinez	Samantha
30.	Masucci	Michelle
31.	McHugh	Kathleen
32.	Miller	Charles
33.	Murray	Jaime



2. Approval was given to employ the following staff members, or their alternates, for additional compensation during the 2018-2019 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.	Accardi	Jaclyn	FAD	Prepare a workshop for Professional Learning Day	3	\$33.78/hr.
2.	Blampey	Zoey	RFIS	Prepare a workshop for Professional Learning Day	3	\$33.78/hr.
3.	Borawski	Jason	JPC	Prepare a workshop for Professional Learning Day	6	\$33.78/hr.
4.	Boyd-Moscowitz	Jill	RFIS	Prepare a workshop for Professional Learning Day	3	\$33.78/hr.
5.	Brennan	Elizabeth	RFIS	Prepare a workshop for Professional Learning Day	3	\$33.78/hr.
6.	Cook	Diane	CH	Prepare a workshop for Professional Learning Day	6	\$33.78/hr.
7.	Custy	Mary Jane	BS	Prepare a workshop for Professional Learning Day	6	\$33.78/hr.
8.	DeLorenzo	Kristin	RFIS	Prepare a workshop for Professional Learning Day	6	\$33.78/hr.
9.	Doty	Kristine	RFIS	Prepare a workshop for Professional Learning Day	6	\$33.78/hr.
10.	Flavin	Patricia	CH	Prepare a workshop for Professional Learning Day	6	\$33.78/hr.
11.	Gravett	Julie	BS	Prepare a workshop for Professional Learning Day	3	\$33.78/hr.
12.	Hlavsa-Suk	Dawn	JPC	Prepare a workshop for Professional Learning Day	6	\$33.78/hr.
13.	Hoffmann	Joanne	JPC	Prepare a workshop for Professional Learning Day	1	\$33.78/hr.
14.	Kassick	Joseph	CH	Prepare a workshop for Professional Learning Day	6	\$33.78/hr.
15.	Klein	Lea	FAD	Prepare a workshop for Professional Learning Day	6	\$33.78/hr.
16.	Midgley	Andrew	RH	Prepare a workshop for Professional Learning Day	3	\$33.78/hr.
17.	Moore	Laurie	CH	Prepare a workshop for Professional Learning Day	3	\$33.78/hr.
18.	Morales	Holly	RH	Prepare a workshop for Professional Learning Day	3	\$33.78/hr.
19.	Pierson	Jenni Lee	BS	Prepare a workshop for Professional Learning Day	6	\$33.78/hr.
20.	Rowe	Kari	BS	Prepare a workshop for Professional Learning Day	3	\$33.78/hr.
21.	Strunk	Carri	RFIS	Prepare a workshop for Professional Learning Day	3	\$33.78/hr.
22.	Truncale	Christopher	FAD	Prepare a workshop for Professional Learning Day	6	\$33.78/hr.
23.	Yurecko	Maria	RH	Prepare a workshop for Professional Learning Day	3	\$33.78/hr.

3. Approval was given to accept the following curriculum, professional development, and/or technology-related donation(s) for the 2018-2019 school year.

Item	Donation	Value	Location	Funding Source
1.	Kindergarten Classroom Supplies	\$1,169.24	FAD	PTO
2.	Introduce a Girl to Science & Engineering Day – Presentation and Supplies for lessons	\$200	JPC	Exxon Mobil
3.	Lego Professional Development	\$500	District	The Lego Group

4. 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.	Weil	Meredith	Judy Freeman's 35 <sup>th</sup> Annual Winners! Workshop, Piscataway, NJ	May 14, 2019	R,M	\$230
2.	Lemerich	Kathryn	ASCD Empower19 Conference, Chicago, IL	March 15-18, 2019	M,L,F,O	\$1,250
3.	Cunniff	Susanna	NJSSNA 2019 Spring Conference, Princeton, NJ	March 30, 2019	R, M	\$220

R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other

- 5. Approval was given for Reading-Fleming Intermediate School to dispose of the attached list of obsolete library books that are no longer useable and are not required as a trade-in or a replacement purchase.

**Aye:** Ms. Abbott                      Ms. Markowski                      **Nay: 0**                      **Abstain: 0**  
 Ms. Bart                                  Ms. Mitcheltree  
 Ms. Borucki                              Mr. Walker  
 Dr. Kenny                                  Mr. Bart

FACILITIES/OPERATIONS/SECURITY

The next meeting will be February 20, 2019.

**All Facilities/Operations/Security items were approved under one motion made by Ms. Abbott, seconded by Ms. Borucki.**

- 1. Approval was given to authorize DLB Associates Consulting Engineering Service to upgrade HVAC proposal for the entire district at a cost of \$15,600.
- 2. Approval was given to authorize DIGroup Architecture, LLC for services for a referendum for HVAC, maintenance and security upgrades for the entire district at a cost of \$32,500.

**Aye:** Ms. Abbott                      Ms. Markowski                      **Nay: 0**                      **Abstain: 0**  
 Ms. Bart                                  Ms. Mitcheltree  
 Ms. Borucki                              Mr. Walker  
 Dr. Kenny                                  Mr. Bart

TRANSPORTATION

The next meeting will be February 4, 2019.

FINANCE

The next meeting will be February 21, 2019.

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

- 1. Approval was given of the attached transfer list from December 12, 2018 to January 21, 2019.
- 2. Approval was given of the attached bill list for the month of January totaling \$2,803,616.43.
- 3. Approval was given to authorize the procurement of goods and services through the attached list of state contract vendors for the 2018/2019 school year.

**Aye:** Ms. Abbott                      Ms. Markowski                      **Nay: 0**                      **Abstain: 0**  
 Ms. Bart                                  Ms. Mitcheltree  
 Ms. Borucki                              Mr. Walker  
 Dr. Kenny                                  Mr. Bart

POLICY DEVELOPMENT

The next meeting will be February 5, 2019.

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

Ms. Abbott asked if Strauss Esmay completed a legal review. Ms. McGann noted yes, they are comfortable with the policy and regulation. Mr. Walker thanked the Committee and the Board for their work. Mr. Walker expressed concern with the Regulation and the application process timeframe for tier 6. Mr. Bart noted that he wants constituents to be aware that security is a 4 hour minimum, as dictated by police. Mr. Bart asked the Superintendent to attempt to work with the police department to see if they can change the minimum required. Dr. Kenny thanked Ms. McGann for her assistance with this policy. She appreciated the Superintendent's involvement.

1. Approval was given to adopt the following revised policy and regulation, as attached:

1. P 7510 – Use of School Facilities
2. R 7510 – Use of School Facilities

Aye: Ms. Abbott                      Ms. Markowski                      Nay: 0                      **Abstain: Ms. Bart**  
       Ms. Borucki                      Ms. Mitcheltree                      **Mr. Bart**  
       Dr. Kenny                          Mr. Walker

SPECIAL EDUCATION

The next meeting will be February 5, 2019.

**All Special Education items were approved under one motion made by Ms. Mitcheltree, seconded by Ms. Markowski.**

1. Approval was given for Clarke Schools for Hearing and Speech to conduct a Comprehensive Educational Evaluation for student #8680676456, during the 2018-2019 school year, at a cost not to exceed \$4,000.00.
2. Approval was given to conduct the following Child Study Team evaluations, as needed, during the 2018-2019 school year, as follows:

Item	Provider	Maximum Fee Per Evaluation
1.	Learning Tree Multilingual Evaluation & Consulting, Inc.	\$1,000.00

3. Approval was given for We Care Autism Services, LLC, to conduct a Functional Behavioral Assessment, during the 2018-2019 school year, at a cost not to exceed \$2,000.00.
4. Approval was given to contract with Delta T, to provide Interim Child Study Team Professionals to the district, during the 2018-19 school year, at a cost not to exceed \$7,500.00.
5. Approval was given to contract with Professional Education Services, Inc, to provide homebound instruction, as medically necessary, during the 2018-19 school year, at a fee not to exceed \$150 per hour, at a maximum of \$2,000.00.
6. Approval was given to begin the services of the following Teacher Assistants, contracted through the Hunterdon County Educational Services Commission, for the 2018-19 school year as follows:

Item	Last Name	First Name	Loc.	New/Replacement	Effective Date
1.	Jacobson	Priscilla	RH	New	January 29, 2019
2.	Ruffa	Kelly	CH	New	January 29, 2019
3.	Williams	Gregory	RH	New	January 29, 2019

7. Approval was given to end the services of the following Teacher Assistant, contracted through the Hunterdon County ESC, as follows:

Item	Last Name	First Name	Loc.	Effective Date
1.	Devlin	Rachel	RH/Teacher Assistant	February 6, 2019

8. Approval was given to employ the following Transportation Aide/Substitute Transportation Aide for the 2018-2019 school year, as follows:

Item	Last Name	First Name	Purpose	Max # of Hours	Rate/Stipend
1.	Wojtowicz	Magdalena	Transportation Aide/Substitute Transportation Aide	200 hours	\$21.12/hr.

9. Approval was given for Eden Autism to conduct a workshop at the February 15, 2019 Professional Development Day for the Autism and Multiple Disabled teaching staff at a cost not to exceed \$600.

10. Approval was given to increase the number of maximum shared hours from 100 to 300 for the following Translator/Interpreters:

Item	Last Name	First Name	Position	Max # of Hours	Rate
1.	Burgos	Lillian	Translator/Interpreter	300 shared hours	\$30.62 per hr.
2.	Collado-Wright	Maria	Translator/Interpreter		
3.	Dawood	Ariej	Translator/Interpreter		
4.	Dienes	Loretta	Translator/Interpreter		
5.	Esparza	Isabel	Translator/Interpreter		
6.	Frignani	Claudia	Translator/Interpreter		
7.	Hamed	Hanan Yousef	Translator/Interpreter		
8.	Kubu	Stephanie	Translator/Interpreter		
9.	Lazauskas	Jean	Translator/Interpreter		
10.	Mykulak	Maria	Translator/Interpreter		
11.	Obregon	Maria	Translator/Interpreter		
12.	Peake	Nydia	Translator/Interpreter		
13.	Picchio	Matilde	Translator/Interpreter		
14.	Tempalsky	Katia	Translator/Interpreter		
15.	Vilaragut	Lizette	Translator/Interpreter		

11. Approval was given to accept the 2017-2018 IDEA Carry Over Funds, as follows:

IDEA	Amount
Basic	\$8,154
Preschool	\$1,209

**Aye:** Ms. Abbott      Ms. Markowski      **Nay:** 0      **Abstain:** 0  
 Ms. Bart      Ms. Mitcheltree  
 Ms. Borucki      Mr. Walker  
 Dr. Kenny      Mr. Bart

MISCELLANEOUS (INFORMATION-ACTION ITEMS)

Information Items

1. Suspensions for the month of December:

School	Infraction	# of Days
RH	Repeated defiance	One Day

**The Miscellaneous/Action items were approved under one motion made by Dr. Kenny, seconded by Ms. Borucki.**

Action Items

1. Approval was given to accept the Harassment, Intimidation & Bullying Investigations presented on the January 7, 2019 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
FAD	Ongoing	2	Yes	Remedial actions outlined in report

2.

3. Approval was given to enter into a Memorandum of Understanding relating to school security, for the 2018-2019 school year.

<b>Aye:</b>	<b>Ms. Abbott</b>	<b>Ms. Markowski</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>
	<b>Ms. Bart</b>	<b>Ms. Mitcheltree</b>		
	<b>Ms. Borucki</b>	<b>Mr. Walker</b>		
	<b>Dr. Kenny</b>	<b>Mr. Bart</b>		

CORRESPONDENCE

Mr. Bart received an email from a person presenting here tonight about the Facility Use Policy.

OLD BUSINESS

Mr. Bart asked the Board to be prepared for Goal updates at the February 11<sup>th</sup> Board Meeting. Dr. Kenny asked how Board Committees are created. Mr. Bart stated he and Ms. Abbott received requests and shared them with Ms. McGann and gathered her input. Mr. Bart noted there were shifts and tried to maintain stability and make sure each committee had 4 members. He also attempted to broaden exposure so that the Board had a better understanding of content in each committee. Ms. Abbott noted the NJSBA suggested consistency and fresh eyes, as well as, taking into account everyone's schedules. Mr. Walker requested same Committees and Chairperson's. He thought Facilities/Operations/Security consistency would be better with a new Superintendent. He noted two Chair people were changed. He shared his concern. Mr. Bart noted that Dr. Copeland did not express any concerns, nor did he hear from any Board Member. He stated voting occurs equally and all Board Members participate at some level. He doesn't feel the Board lost any resources. He doesn't see a great difference with not chairing versus being on a committee. Ms. Abbott noted they tried very hard to distribute Board Members in order to have strong committees. Mr. Walker noted he just wanted to understand the changes. Ms. McGann is very happy to have the structure that was agreed on. She values everyone and what they bring to each meeting.

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

Anabela Tavares, Vice President FREA, asked why the FREA is not listed on the Facility Use Policy as users. Ms. McGann noted the FREA is part of our school.

**On the motion of Ms. Borucki, seconded by Ms. Mitcheltree, the meeting was adjourned at 8:11 p.m. viva voce.**

Respectfully Submitted,

Stephanie Voorhees  
Business Administrator/Board Secretary

2019 Board Meetings

- February 11 & 25
- March 18
- April 8
- May 6 - Reorganization of the District & Public Hearing & 28
- June 10 & 24
- July 22
- August 26
- September 9 & 23
- October 14 & 28
- November 12 & 25
- December 9