

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
July 17, 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 Vice President at 6:10 p.m. in Room D111 at the J.P. Case Middle School.

Members Present

Jessica Abbott
Tim Bart
Laurie Markowski
Christopher Walker
Michael Stager

Members Absent

Sandra Borucki
Dennis Copeland
Anna Fallon
Marianne Kenny

On the motion of Ms. Abbott, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, at 6:12 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
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.

The Board returned to public session at 6:42 p.m. in the auditorium.

SUPERINTENDENTS REPORT

Dr. Ruberto thanked everyone for their warm welcome. She reviewed what has happened for the past week. She noted her meeting with the Board Office Staff, Teachers, District Secretaries, Maintenance, parents and the ESL students. She met with the Principal at Copper Hill regarding coverage and additional days for the Vice Principal. She noted item #10 under Curriculum is approving staff to participate in science professional development, she stated further the individual staff members will be confirmed at the August Board Meeting. She gave an update on enrollment and noted she is monitoring this weekly. She also met with parents regarding communication and the chain of command for parents to use. She also reviewed the leadership retreat she attended last week at Copper Hill with the Administrators. She defined the focus and direction for the 2017-2018 management/adaptive work. She stated the nurse sub pay has been increased. She added that if there comes a time when there is no nurse in the school, Hunterdon Medical Center will be called to cover. She gave the status of the search for the Copper Hill Principal and Math/Science Supervisor. She noted opening day schedule has been completed for September 1st and 5th and invitations will be sent out to the Board Members during the week of July 16th. She also spoke about the Garden Coalition and Community Day. Dr. Ruberto read a letter she received from Ms. Crum.

Mr. Stager noted there is a problem with voting when only 5 Board Members are in attendance regarding Personnel motions passing.

CITIZENS ADDRESS THE BOARD

Kay Mazzetta, teacher, shared concerns that there will be no Speech Teacher at Francis A. Desmares School. Dr. Ruberto spoke about data and the declining enrollment. Dr. Ruberto was concerned that a thorough analysis was not done, however, she recommended hiring a Speech Teacher for one year until she can gather more information. Dr. Ruberto noted she is tabling motion number eight on the agenda under Special Services. Ms. Mazzetta noted that on page ten, we are hiring Speech services. Dr. Ruberto responded, that we hope we don't need to use them, but are approving the services in the event there is an issue.

On the motion of Mr. Bart, seconded by Ms. Abbott, minutes of the Executive Session on June 12, 2017 were approved viva voce.

On the motion of Mr. Bart, seconded by Ms. Markowski, minutes of the Regular Meeting on June 12, 2017 were approved viva voce.

On the motion of Ms. Abbott, seconded by Mr. Bart, minutes of the Executive Session on June 26, 2017* were approved viva voce.

***Mr. Stager abstained.**

On the motion of Ms. Abbott, seconded by Mr. Bart, minutes of the Regular Meeting on June 26, 2017* were approved viva voce.

***Mr. Stager abstained.**

PERSONNEL

The next meeting is TBD.

The Personnel items were approved under one motion made by Ms. Abbott, seconded by Mr. Bart.

Certified Staff – Appointments, Resignations & Leaves of Absence

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

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Walker	Erica	SS	Learning Disabilities Teacher/Consultant	Resignation	August 30, 2017

2. Approval was given 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
1.	Fillmore	Alyssa	Preschool Autism/CH	September 1, 2017	\$50,860/BA/1	*Teacher of Preschool through Grade 3(CEAS), Teacher of Students with Disabilities (CEAS)/Centenary University
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
3.	Nichols	Rebecca	Grade 3/BS	September 1, 2017	\$54,360/MA/2	Teacher of Students with Disabilities(CEAS), Elementary School Teacher in Grade K-6 (CEAS)/Rutgers University
4.	Payton	Nicole	Multiple Disabilities Teacher/CH	September 1, 2017	\$54,725/MA/3	Elementary School Teacher in Grades K-5, Teacher of Student with Disabilities, Elementary School with language Arts/Literacy Specialization in Grades 5-8/ The College of New Jersey

***Mr. Walker abstained. The motion did not pass.**

***Pending Certification**

3. Approval was given to employ the following leave replacement 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	Loc.	Position/ Replacing	Effective Dates	Salary/Degree/Step	Certification/College
1.	Mitrano	Susan	RFIS	Art/ Osmond Hatke	September 1, 2017- January 30, 2018	Substitute Per Diem Rate (Day 1-Day 20) \$50,860 (prorated)/ BA/Step 1/(Day 21+)	Teacher of Art/Syracuse University, The College of New Jersey

4. Approval was given to designate Mary Jane Custy, Stretch Teacher at Barley Sheaf School, as a District-wide Foundations Coach, for the 2017-2018 school year.*

***Mr. Walker abstained. The motion did not pass.**

5. Approval was given to voluntarily transfer the following certified staff members for the 2017-2018 school year as follows:*

Item	Last Name	First Name	From Loc.	From Position	To Loc.	To Position
1.	McCormack	Jennifer	BS	Grade 4	BS	Reading Support/Reading Recovery
2.	Lango	Cori	BS	Grade 3	BS	Grade 4

***Mr. Walker abstained. The motion did not pass.**

6. Approval was given to compensate the following retired certified staff members for unused sick days as per the FREA contract:

Item	Last Name	First Name	Position/Location	Sick Days
1.	Alsop	Linda	G&T Math/CH	262.5
2.	Larkin	Donna	Art/JPC	292.5

7. 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.	Raval	Jineta	Grade 7 Language Arts/JPC	\$51,860/BA+15/1	\$54,060/MA/1	September 1, 2017

***Mr. Walker abstained. The motion did not pass.**

8. Approval was given to amend the motion of June 26, 2017:

for the following staff member to take a leave of absence as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Humphrey	Christi	RFIS	Grade 6 Language Arts	Maternity	Disability	October 23, 2017-December 5, 2017
						FMLA	December 6, 2017-March 5, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Humphrey	Christi	RFIS	Grade 6 Language Arts	Maternity	Disability	October 23, 2017-December 5, 2017
						FMLA	December 6, 2017-March 5, 2018
						Childcare Leave	March 6, 2018-June 30, 2018

9. Approval to amend the June 12, 2017 motion:

to employ the following staff members for additional compensation from July 1, 2017 through August 31, 2017, per FRAA contract as follows:

Item	Last Name	First Name	Loc.	Position/Purpose	Max. # of Hours	Rate/Stipend
1.	Ahmed	Vanessa	FAD	Vice-Principal – Summer Hours	75 hrs.	Hourly

to read:

Item	Last Name	First Name	Loc.	Position/Purpose	Max. # of Hours	Rate/Stipend
2.	Ahmed	Vanessa	CH	Vice-Principal – Summer Hours	225 hrs.	Hourly

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

10. Approval was given to compensate the following retired non-certified staff member for unused sick days as per the FREA contract.

Item	Last Name	First Name	Position/Location	Sick Days
1.	Pecka	Cathleen	Library Clerk/RFIS	71

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

for the following staff member to take a leave of absence as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Marsh	Danielle	SS	Child Study Team Secretary	Maternity	Disability	July 24, 2017-August 25, 2017
						FMLA/NJ FLI	August 26, 2017-October 31, 2017

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Marsh	Danielle	SS	Child Study Team Secretary	Maternity	Disability	July 6, 2017-August 2, 2017
						FMLA/NJ FLI	August 3, 2017-October 2, 2017

**Dates changed due to birth of baby*

12. Approval was given to amend the June 12, 2017 motion:

to employ the following staff members for additional compensation during the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
14.	Hamed	Hanan	FAD	Cafeteria / HIB Training-8/21/17	3 hrs.	\$21.12/hr.

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
14.	Hamed	Hanan	RFIS	Cafeteria / HIB Training-8/21/17	3 hrs.	\$21.12/hr.

**Rate to be amended at the conclusion of negotiations*

All Staff – Additional Compensation

13. Approval was given to confirm the following staff for additional compensation during the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Fontanez	Sarah	RH	CPI Trainer	4	\$33.78/hr.
2.	Johnson	Brittney	CH	CPI Training	4	\$33.78/hr.

3.	McKenzie	Laurie	CH	CPI Training	4	\$33.78/hr.
4.	Pacholick	Mindy	CH	CPI Training	4	\$33.78/hr.
5.	Pauch	Michelle	CH	CPI Training	4	\$33.78/hr.
6.	Sheenan	Megan	RFIS	CPI Training	4	\$33.78/hr.
7.	Sodano	Kristen	CH	CPI Training	4	\$33.78/hr.
8.	Hanigan	Rosie	BS	Summer IEP meetings	5	Hourly

**Rate to be amended at the conclusion of negotiations*

14. Approval was given to amend the June 26, 2017 motion:

to employ the following staff members for additional compensation during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	*Rate/Stipend
43.	Rogers	Ellen	CH	ESY Teacher – Copper Hill	40	Hourly

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	*Rate/Stipend
43.	Rogers	Ellen	CH	ESY Teacher – Copper Hill	45	Hourly

15. 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, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	*Rate/Stipend
1.	Apgar	Sarah	CH	ESY Teacher – Copper Hill	90	Hourly

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	*Rate/Stipend
1.	Apgar	Sarah	CH	ESY Teacher – Copper Hill	95	Hourly

16. Approval was given to employ the following staff for additional compensation during the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Cohn	Michelle	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
2.	Goodfellow	Ellen	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
3.	Kurylo	Patricia	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
4.	Licht	Ryan	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
5.	Rosengarden	Melanie	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
6.	Royer	Leslie	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
7.	Scherer	Lauren	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
8.	Pauch	Michelle	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
9.	Sodano	Kristen	CH	Kindergarten Orientation-August 22, 2017	2	Hourly
10.	Fontanez	Sarah	RH	Kindergarten Orientation-August 23, 2017	2	Hourly
11.	Kline	Christine	RH	Kindergarten Orientation-August 23, 2017	2	Hourly
12.	Murray	Jaclynn	RH	Kindergarten Orientation-August 23, 2017	2	Hourly
13.	DeAngelis	Margaret	RH	Kindergarten Orientation-August 23, 2017	2	Hourly
14.	Rainey	Elizabeth	RH	Kindergarten Orientation-August 23, 2017	2	Hourly
15.	Rynearson	Danielle	RH	Kindergarten Orientation-August 23, 2017	2	Hourly
16.	DeAnglis	Laurie	FAD	Kindergarten Orientation, August 21, 2017	2	Hourly
17.	Minch	Pamela	FAD	Kindergarten Orientation, August 21, 2017	2	Hourly
18.	Shames	Susan	FAD	Kindergarten Orientation, August 21, 2017	2	Hourly
19.	Behrens	Gabrielle	FAD	Kindergarten Orientation, August 21, 2017	2	Hourly

20.	Eresman	Jessica	FAD	Kindergarten Orientation, August 21, 2017	2	Hourly
21.	Pepe	Mary	FAD	Kindergarten Orientation, August 21, 2017	2	Hourly
22.	Pepe	Mary	FAD	New Student Orientation August 23, 2017	2	Hourly
23.	Fontanez	Sarah	RH	New Student Orientation-August 30, 2017	2	Hourly
24.	Goodfellow	Ellen	CH	New Student Orientation-August 22, 2017	2	Hourly
25.	Benedetti	Anthony	CH	Bus Duty	100	\$21.12/hr.
26.	Goodfellow	Ellen	CH	Bus Duty	100	\$21.12/hr.
27.	Skove	Reparata	CH	Bus Duty	100	\$21.12/hr.
28.	Hale	Kelly	FAD	Bus Duty	100	\$21.12/hr.
29.	Gorka	Alaina	FAD	Bus Duty	100	\$21.12/hr.
30.	Mulholland	Joey	FAD	Bus Duty	100	\$21.12/hr.
31.	Rieg	Lisa	FAD	Bus Duty	100	\$21.12/hr.
32.	Shirvanian	Lindsay	FAD	Bus Duty	100	\$21.12/hr.
33.	Fontanez	Sarah	RH	Cafeteria Aide Training-August 21, 2017	3	Hourly
34.	Gutierrez	Yolanda	FAD	Translator/Interpreter	100	\$30.62/hr.
35.	Martinez-Wright	Ameloisa	JPC/RFIS	Translator/Interpreter	100	\$30.62/hr.
36.	Peake	Nydia	FAD/RH	Translator/Interpreter	100	\$30.62/hr.
37.	Vilaragut	Lizette	RFIS	Translator/Interpreter	100	\$30.62/hr.
38.	Adams	Lisa	FAD	CPR/AED-Cafeteria Aide	3	Hourly
39.	Colon	Stacey	BS	CPR/AED-Cafeteria Aide	3	Hourly
40.	Ferguson	Linda	RH	CPR/AED-Cafeteria Aide	3	Hourly
41.	Gemma	Linda	BS	CPR/AED-Cafeteria Aide	3	Hourly
42.	Gordley	Judy	FAD	CPR/AED-Cafeteria Aide	3	Hourly
43.	Gordon	Patricia	CH	CPR/AED-Cafeteria Aide	3	Hourly
44.	Hamed	Hanan	RFIS	CPR/AED-Cafeteria Aide	3	Hourly
45.	Kilcommons	Christine	RH	CPR/AED-Cafeteria Aide	3	Hourly
46.	Larson	Maryann	FAD	CPR/AED-Cafeteria Aide	3	Hourly
47.	Mandal	Mitra	FAD	CPR/AED-Cafeteria Aide	3	Hourly
48.	Nardelli	Kyle	CH	CPR/AED-Cafeteria Aide	3	Hourly
49.	Olivo	Christine	BS	CPR/AED-Cafeteria Aide	3	Hourly
50.	Trecozzi	Catherine	BS	CPR/AED-Cafeteria Aide	3	Hourly
51.	Whale	Barbara	BS	CPR/AED-Cafeteria Aide	3	Hourly
52.	Zacek	Laura	FAD	CPR/AED-Cafeteria Aide	3	Hourly
53.	Agabeti	Joseph	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
54.	Dolen	Jaime	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
55.	Schorr	Jacqueline	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
56.	Stines	Kristin	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
57.	Barbee	Kathleen	FAD	CPR/AED-Nurse	3	\$33.78/hr.
58.	Rosengarden	Melanie	CH	CPR/AED-Nurse	3	\$33.78/hr.
59.	Bond	Michelle	RFIS	CPR/AED-ERT	3	\$33.78/hr.
60.	Burns	Rebecca	RH	CPR/AED-ERT	3	\$33.78/hr.
61.	Cangenello	Stacey	RFIS	CPR/AED/First Aid-ERT	6	\$33.78/hr.
62.	Cahill	William	JPC	CPR/AED-ERT	3	\$33.78/hr.
63.	Custy	Mary Jane	BS	CPR/AED-ERT	3	\$33.78/hr.
64.	Decanio	Daniel	RFIS	CPR/AED-ERT	3	\$33.78/hr.
65.	Deneka	Karen	RFIS	CPR/AED-ERT	3	\$33.78/hr.
66.	Drew	Amy	RH	CPR/AED-ERT	3	\$33.78/hr.
67.	Griffis	Melissa	CH	CPR/AED-ERT	3	\$33.78/hr.
68.	Hamlin	Dayna	BS	CPR/AED-ERT	3	\$33.78/hr.
69.	Kuster	Kelly	BS	CPR/AED-ERT	3	\$33.78/hr.
70.	Groegler-Pierson	Jenni	BS	CPR/AED-ERT	3	\$33.78/hr.
71.	Thompson	Christine	FAD	CPR/AED-ERT	3	\$33.78/hr.
72.	Truncala	Christopher	BS	CPR/AED-ERT	3	\$33.78/hr.

73.	Vaccarino	Katie	BS	CPR/AED-ERT	3	\$33.78/hr.
74.	Weil	Meredith	FAD	CPR/AED-ERT	3	\$33.78/hr.
75.	Witte	Rebecca	RH	CPR/AED-ERT	3	\$33.78/hr.
76.	Boelhower	Peter	JPC	CPR/AED/First Aid-Coach	6	\$33.78/hr.
77.	Borowski	Jason	JPC	CPR/AED-Coach	3	\$33.78/hr.
78.	Gordon	David	JPC	CPR/AED-Coach	3	\$33.78/hr.
79.	Handren	Marisa	JPC	CPR/AED-Coach	3	\$33.78/hr.
80.	Krukowski	Megan	JPC	CPR/AED/First Aid-Coach	6	\$33.78/hr.
81.	Lyman	Margaret	JPC	CPR/AED/First Aide-Coach	6	\$33.78/hr.
82.	Tamburino	Megan	JPC	CPR/AED/First Aide-Coach	6	\$33.78/hr.
83.	Colacicco	Nicholas	JPC	CPR/AED-P.E. Teacher	3	\$33.78/hr.
84.	Creighton	Kimberly	JPC	CPR/AED/First Aid-P.E. Teacher	6	\$33.78/hr.
85.	Enos	Susan	BS	CPR/AED/First Aid-P.E. Teacher	6	\$33.78/hr.
86.	Kucharski	Amy	RFIS	CPR/AED-P.E. Teacher	3	\$33.78/hr.
87.	Marino	Jennifer	RH	CPR/AED/First Aid-P.E. Teacher	6	\$33.78/hr.
88.	Sullivan	Kevin	RFIS	CPR/AED-Intramural Advisor	3	\$33.78/hr.
89.	Eckhart	Cristin	JPC	CPR/AED-Fitness Club Advisor	3	\$33.78/hr.
90.	Benedetti	Anthony	CH	First Aid-PE Teacher	3	\$33.78/hr.
91.	Bontempo	Emil	JPC	First Aid-PE Teacher	3	\$33.78/hr.
92.	Bubeer	Julie	JPC	First Aid-PE Teacher	3	\$33.78/hr.
93.	Corigliano	Frank	RFIS	First Aid-PE Teacher	3	\$33.78/hr.
94.	Healey	Kimberly	JPC	First Aid-PE Teacher	3	\$33.78/hr.
95.	Hopkins	Kenneth	RH	First Aid-PE Teacher	3	\$33.78/hr.
96.	Ibach	Benjamin	RFIS	First Aid-PE Teacher	3	\$33.78/hr.
97.	Karney	Kurt	JPC	First Aid-PE Teacher	3	\$33.78/hr.
98.	Kucharski	Amy	RFIS	First Aid-PE Teacher	3	\$33.78/hr.
99.	Pfluge	Kevin	FAD	First Aid-PE Teacher	3	\$33.78/hr.
100.	Quattrochi	Megan	RFIS	First Aid-PE Teacher	3	\$33.78/hr.
101.	Skove	Reparata	CH	First Aid-PE Teacher	3	\$33.78/hr.
102.	Vitelli	Nicholas	BS	First Aid-PE Teacher	3	\$33.78/hr.
103.	Baills	Colette	JPC	CPI training	10	\$33.78/hr.
104.	Blanchard	Joey	BS	CPI training	10	\$33.78/hr.
105.	Bird	Zachary	CH	CPI training	10	\$33.78/hr.
106.	Cleaver	Jaclyn	CH	CPI training	10	\$33.78/hr.
107.	Collins	Gina	BS	CPI training	10	\$33.78/hr.
108.	DeGenova	Sherrill	CH	CPI training	10	\$33.78/hr.
109.	Deneka	Karin	RFIS	CPI training	10	\$33.78/hr.
110.	Gravett	Julie	BS	CPI training	10	\$33.78/hr.
111.	Hoff	Kelly	CH	CPI training	10	\$33.78/hr.
112.	Hecky	Carol	RFIS	CPI training	10	\$33.78/hr.
113.	Ibach	Benjamin	RFIS	CPI training	10	\$33.78/hr.
114.	Krajewski	Jamie	RFIS	CPI training	10	\$33.78/hr.
115.	Kuster	Kelly	BS	CPI training	10	\$33.78/hr.
116.	Midgley	Andrew	RH	CPI training	10	\$33.78/hr.
117.	O'Brien	Megan	JPC	CPI training	10	\$33.78/hr.
118.	Pepe	Mary	FAD	CPI training	10	\$33.78/hr.
119.	Pfluge	Kevin	FAD	CPI training	10	\$33.78/hr.
120.	Rogers	Ellen	CH	CPI training	10	\$33.78/hr.
121.	Scheffels	Kathryn	RFIS	CPI training	10	\$33.78/hr.
122.	Stailgaitis	Kathleen	BS	CPI training	10	\$33.78/hr.
123.	Tarbous	Jonathan	JPC	CPI training	10	\$33.78/hr.
124.	Connelly	Kathleen	JPC	Summer IEP meeting	10	Hourly
125.	Fontanez	Sarah	RH	CPI training	30	\$33.78/hr.

126.	Foreman	Caroline	RH	Summer IEP meeting	10	Hourly
127.	Lerner	Claire	BS	Summer CST evaluations	50	Hourly
128.	Kline	Christine	RH	Co-teaching training	7	\$33.78/hr.
129.	Jaclynn	Murray	RH	Co-teaching training	7	\$33.78/hr.
130.	Smits	Jennifer	RH	Co-teaching training	7	\$33.78/hr.
131.	Witte	Rebecca	RH	Co-teaching training	7	\$33.78/hr.
132.	Albanese	Heather	RFIS	Frontline504 training	7	\$33.78/hr.
133.	Baills	Colette	JPC	Frontline 504 training	7	\$33.78/hr.
134.	Collins	Gina	BS	Frontline 504 training	7	\$33.78/hr.
135.	Fontanez	Sarah	RH	Frontline 504 training	7	\$33.78/hr.
136.	Goodfellow	Ellen	CH	Frontline 504 training	7	\$33.78/hr.
137.	John	Lindsay	RFIS	Frontline 504 training	7	\$33.78/hr.
138.	O'Brien	Megan	JPC	Frontline 504 training	7	\$33.78/hr.
139.	Pepe	Mary	FAD	Frontline 504 training	7	\$33.78/hr.
140.	Griffis	Melisa	CH	Breakfast with the Arts-June 8, 2018	2	Hourly
141.	Golding	Dawn	CH	Breakfast with the Arts-June 8, 2018	2	Hourly
142.	Breuer	Kathleen	BS	Kindergarten Orientation-August 24, 2017	2	Hourly
143.	Collins	Gina	BS	Kindergarten Orientation-August 24, 2017	2	Hourly
144.	Davis	Lisa	BS	Kindergarten Orientation-August 24, 2017	2	Hourly
145.	McDougald	Anne	BS	Kindergarten Orientation-August 24, 2017	2	Hourly
146.	Mikalsen	Kathleen	BS	Kindergarten Orientation-August 24, 2017	2	Hourly
147.	Clark	Nancy	BS	CPR/AED-Cafeteria Aide	2	Hourly
148.	Schermerhorn	Sue	BS	CPR/AED-Cafeteria Aide	2	Hourly

**Rate to be amended at the conclusion of negotiations*

Substitutes

17. Approval was given to employ the following applicants as Substitutes for the 2017-2018 school year, as per attached Appendix 1, pending fingerprints.

18. Approval was given to amend the June 26, 2017 motion:

to approve the following substitute rates for the 2017-2018 school year:

Item	Position	Rate
2.	Nurse	\$150 per day

to read:

Item	Position	Rate
2.	Nurse	\$175 per day

Field Placements

19. Approval was given for Lindsay Shirvanian, Reading Recovery Teacher at Francis A. Desmares School, to complete her Drexel University Internship, under the supervision of Carol Howell for a maximum of 135 hours during the 2017-2018 school year.

20. Approval was given for Caitlin O'Connor, student at Drew University, to complete her field practicum with Alison Bishop, Grade 4 Teacher at Robert Hunter, for a maximum of 175 hours from September 6, 2017 through December 8, 2017.

Ms. Voorhees noted item numbers, 2, 4, 5 & 7 did not pass. Dr. Ruberto will issue a letter of intent and schedule an early August meeting to be able to hire needed staff.

Aye: Ms. Abbott
 Mr. Bart
 Ms. Markowski
 Mr. Walker
 Mr. Stager

Nay: 0

Abstain: Mr. Walker-item 2,4,5 & 7

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS

The next meeting is TBD

The Curriculum items were approved under one motion made by Mr. Bart, seconded by Ms. Markowski.

Mr. Bart shared information about the Next Generation of Science standards. Dr. Ruberto noted Mr. Bland also met with teachers about this.

Mr. Walker asked about item #6. Ms. Voorhees confirmed they are volunteers.

1. Approval was given to employ the following consultants during the 2017-2018 school year.*

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Gravity Goldberg, LLC	District	Professional Development in Literacy Instruction	15	\$27,000.00
2.	Alan November	HCRHS	District Wide Workshop	1	\$4,356.00
3.	Dr. Robert Richard	District	Understanding the Next Generation Science Standards Grades K-5 Workshops	10	\$12,000.00

2. Approval was given to employ the following staff members, or their alternates, for additional compensation during the 2017-2018 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	Mary Jane	BS	Kindergarten ESI-R Administration	20 shared hrs.	Hourly
2.	Davis	Lisa	BS	Kindergarten ESI-R Administration		Hourly
3.	Hamlin	Dayna	BS	Kindergarten ESI-R Administration		Hourly
4.	Groegler-Pierson	JenniLee	BS	Kindergarten ESI-R Administration		Hourly
5.	McDougald	Anne	BS	Kindergarten ESI-R Administration		Hourly
6.	Mikalsen	Kathleen	BS	Kindergarten ESI-R Administration		Hourly
7.	Rowe	Kari	BS	Kindergarten ESI-R Administration		Hourly
8.	DeGenova	Sherill	CH	Kindergarten ESI-R Administration	20 shared hrs.	Hourly
9.	Goodfellow	Ellen	CH	Kindergarten ESI-R Administration		Hourly
10.	Kurylo	Patricia	CH	Kindergarten ESI-R Administration		Hourly
11.	Licht	Ryan	CH	Kindergarten ESI-R Administration		Hourly
12.	MacRitchie	Tracey	CH	Kindergarten ESI-R Administration		Hourly
13.	Moore	Laurie Ann	CH	Kindergarten ESI-R Administration		Hourly
14.	Ritter	Jamie	CH	Kindergarten ESI-R Administration		Hourly
15.	Royer	Leslie	CH	Kindergarten ESI-R Administration		Hourly
16.	Scherer	Lauren	CH	Kindergarten ESI-R Administration		Hourly
17.	Teeple	Christine	CH	Kindergarten ESI-R Administration		Hourly
18.	DeAnglis	Laurie	FAD	Kindergarten ESI-R Administration	20 shared hrs.	Hourly
19.	McGovern	Susan	FAD	Kindergarten ESI-R Administration		Hourly
20.	Minch	Pamela	FAD	Kindergarten ESI-R Administration		Hourly
21.	O'Brien	Brittany	FAD	Kindergarten ESI-R Administration		Hourly
22.	Peake	Nydia	FAD	Kindergarten ESI-R Administration		Hourly
23.	Salvato	Stacey	FAD	Kindergarten ESI-R Administration		Hourly
24.	Shirvanian	Lindsay	FAD	Kindergarten ESI-R Administration		Hourly
25.	Thompson	Carla	FAD	Kindergarten ESI-R Administration		Hourly

26.	Youberg	Louise	FAD	Kindergarten ESI-R Administration		Hourly
27.	Ewing	Colleen	RH	Kindergarten ESI-R Administration	20 shared hrs.	Hourly
28.	Kline	Christine	RH	Kindergarten ESI-R Administration		Hourly
29.	McPeek	Jessica	RH	Kindergarten ESI-R Administration		Hourly
30.	Murray	Jaclynn	RH	Kindergarten ESI-R Administration		Hourly
31.	Peake	Nydia	RH	Kindergarten ESI-R Administration		Hourly
32.	Rynearson	Danielle	RH	Kindergarten ESI-R Administration		Hourly
33.	Southard	Pamela	RH	Kindergarten ESI-R Administration		Hourly
34.	DeGenova	Sherrill	CH	Foundational Language and Learning Skill Assessment Writing Committee	10	\$33.78/hr.
35.	Johnson	Brittney	CH	Foundational Language and Learning Skill Assessment Writing Committee	20	\$33.78/hr.
36.	McKenzie	Laurie	CH	Foundational Language and Learning Skill Assessment Writing Committee	10	\$33.78/hr.
37.	Rogers	Ellen	CH	Foundational Language and Learning Skill Assessment Writing Committee	10	\$33.78/hr.
38.	Sodano	Kristen	CH	Foundational Language and Learning Skill Assessment Writing Committee	10	\$33.78/hr.

***The motion did not pass.**

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

Item	Quantity	Description	Total Cost	Vendor
1.	400	Dell Chromebook 11 3180	\$87,496	Dell Computer Corp.

4. 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.	Books for ESL Summer Camp	\$100	RFIS	Parkway Kew Corporation
2.	Agenda Books for Grades 2-4	\$625.10	RH	PTO
3.	Folders and Sheet Protectors for Grades K-1	\$368.25	RH	PTO
4.	Student Materials for Music Program	\$200	JPC	Flemington Jewish Community Center
5.	Classroom Furniture and Supplies	\$3,750.06	CH	PTO
6.	11 Smart TV Monitors, TV Wall Mounts and Intel Computer Sticks	\$7,851.08	RFIS	PTO

5. 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.	Cook	Michelle	2017-2018 New Jersey Literacy Consortium, Union, NJ	October 24, 2017 December 7, 2017 March 30, 2018 May 22, 2018	R,M	\$1,665
2.	Apgar	Sarah	Orton-Gillingham Training, Secaucus, NJ	August 7-11, 2017	R,M	\$1,225
3.	Bergstrom	Carly	Orton-Gillingham Training, Secaucus, NJ	July 31-August 4, 2017	R,M	\$1,225
4.	Corban	Jennifer	Tools of the Mind Training Workshop, Mercerville, NJ	August 24, 2017 August 25, 2017 October 11, 2017 January 10, 2018 March 20, 2018	R,M	\$1,690

5.	Lehman	Lindsay	Tools of the Mind Training Workshop, Mercerville, NJ	August 24, 2017 August 25, 2017 October 11, 2017 January 10, 2018 March 20, 2018	R,M	\$1,755
6.	Sodano	Kristen	Tools of the Mind Training Workshop, Mercerville, NJ	August 24, 2017 August 25, 2017 October 11, 2017 January 10, 2018 March 20, 2018	R,M	\$1,770
7.	Stillwell	Susan	Tools of the Mind Training Workshop, Mercerville, NJ	August 24, 2017 August 25, 2017 October 11, 2017 January 10, 2018 March 20, 2018	R,M	\$1,735
8.	DeLorenzo	Kristin	enVision 2.0 Alignment Workshop, East Hartford, CT	August 14-16, 2017	M,L,F,O	\$625
9.	Spearman	Beth	enVision 2.0 Alignment Workshop, East Hartford, CT	August 14-16, 2017	M,L,F,O	\$625
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

6. Approval was given to allow the following community members to assist teachers during the ESL summer camp.

Item	Last Name	First Name	Position
1.	Benitez	Paola	HCRHS Student
2.	Calle	Lillianna	RVCC Student
3.	Enriquez	Jose	Former FRSD Student
4.	Vargas	John	HCRHS Teacher

- 7. Approval was given for the technology department to dispose of the attached lists of broken district property and damaged/obsolete items from Barley Sheaf, Copper Hill, Francis A. Desmares, J.P. Case, Reading-Fleming Intermediate and Robert Hunter Schools, as they are no longer useable and are not required as a trade-in or a replacement purchase.
- 8. Approval was given for J.P. Case Middle School to apply for and accept a \$500.00 grant from the Exxon Mobil Educational Alliance Program to be used to purchase Nest Generation Science Standard materials for Grades 7-8.
- 9. Approval was given for Misti Meyer to conduct a research project focused on the effect of teacher’s confidence or comfort level in educating students with an Emotional Behavioral Disorder relative to the training the teachers received on how to teach these students. No students or student data will be included in this research.
- 10. Approval was given to employ a maximum of 100 staff members to participate in professional development entitled, “Understanding the Next Generation Science Standards K-5” for ten hours each at \$33.78 per hour at a maximum of \$33,780 in August, 2017. Confirmation of the participants for Board Approval will appear on the August 28, 2017.

Mr. Bart gave an overview of the recent Curriculum Meeting.

Mr. Walker questioned whether or not those items under #6 were to be paid. Ms. Voorhees answered after confirming with Ms. Andrews, these people are volunteers.

**Aye: Ms. Abbott
Mr. Bart
Ms. Markowski
Mr. Walker
Mr. Stager**

Nay: 0

Abstain: Mr. Walker item #2

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2017 Board Meetings

August 28 - Goal Setting Session

September 11 & 25

October 9 & 23

November 13 & 27

December 11