

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
July 18, 2016
MINUTES

The Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 6:30 p.m. in Room D111 at the J.P. Case Middle School.

<u>Members Present</u>		<u>Members Absent</u>	<u>Board Attorney Present</u>
Jessica Abbott	Laurie Markowski	Sandra Borucki	Jeff Caccese
Tim Bart	Michael Stager	Dennis Copeland	Sam Shopp (Intern)
Marianne Kenny	Anna Fallon	Bruce Davidson	

On the motion of Mr. Bart, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, at 6:32 p.m. to executive session in Room D111.

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

Personnel
Legal Matters

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

The Board returned to public session at 7:12 p.m. in Room B132.

SUPERINTENDENTS REPORT

Dr. Caulfield gave an update on the security upgrades, student data program, chromebooks and training schedules to accommodate the new initiatives. She also shared the topics discussed at the Administrative retreat.

CITIZENS ADDRESS THE BOARD

Susan Mitcheltree, Raritan Township resident, asked what the posting for the Interim Supervisor of Special Services is. She also wanted to publicly wish Dr. Baker well in her retirement. Dr. Caulfield explained that the Interim position is temporary at this time to support the Special Services Department.

On the motion of Ms. Markowski, seconded by Mr. Bart, minutes of the Executive Session on June 27, 2016 were **NOT** approved **due to not having a quorum.**

On the motion of Ms. Markowski, seconded by Mr. Bart, minutes of the Regular Meeting on June 27, 2016 were **NOT** approved **due to not having a quorum.**

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 May 2016 further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district's known financial obligations for the remainder of the fiscal year 2015-2016.

The School Business Administrator/Board Secretary certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.11(a), as of May 31, 2016. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2015-2016.

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

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

PERSONNEL

The next meeting will be August 10, 2016.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel items were approved under one motion made by Dr. Kenny, seconded by Mr. Bart, with #9 amended as read.

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

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Astarita	Danielle	Kindergarten/FAD	September 1, 2016	\$50,860/BA/1	Provisional Preschool-Grade 3/Towson University
2.	Murphy	Margaret	Grade 8 Language Arts/JPC	September 1, 2016	\$54,360/MA/2	Elementary K-6/Elementary with Language Arts Specialization 5-8/Fairleigh Dickinson University
3.	Vento	Jenna	Speech-Language Specialist/FAD	September 1, 2016	\$54,060/MA/1	Speech-Language Specialist-Pending/University of Georgia

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

Item	Last Name	First Name	Position/Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Voorhees	Kristine	Kindergarten/Suzanne Galletta/BS	September 1, 2016-September 29, 2016	Sub Per Diem Pay	Elementary K-8/CEAS Teacher of Reading/Teacher of the Handicapped/Rowan University
				September 30, 2016-June 30, 2017	\$50,860/BA/1	
2.	Griffith	Katherine	Vice Principal/Vanessa Ahmed/CH	September 1, 2016 November 4, 2016	\$83,000 prorated	Principal/Supervisor Montclair State University

- Approval was given to employ Kristine Voorhees, Kindergarten Teacher at Barley Sheaf School, for Kindergarten Orientation on August 18, 2016 for a maximum of 2 hours at her hourly rate of \$35.08 per hour.
- Approval was given to employ Danielle Astarita, Kindergarten Teacher at Francis A. Desmares School, for Kindergarten Orientation on August 15, 2016 for a maximum of 2 hours at her hourly rate of \$35.08 per hour.
- Approval was given to employ Jenna Vento, Speech-Language Specialist at Francis A. Desmares School, for Bus Duty for the 2016-2017 school year for a maximum of 100 hours at the rate of \$21.12 per hour.

6. Approval was given to accept the resignation of Lindsay Hayes, Behavioral Disabilities Teacher at Reading-Fleming Intermediate School, effective August 28, 2016.
7. Approval was given to accept the resignation of Jennifer Murkli, School Psychologist at Special Services, effective August 26, 2016.
8. Approval was given to voluntarily transfer the following certified staff member for the 2016-2017 school year as follows:

Item	Last Name	First Name	From/Location	To/Location
1.	Kline	Christine	Grade 4/RH	Kindergarten/RH

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

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

to read:

for Karen Slagle, Director of Special Services, to take a medical leave effective February 3, 2016 to **July 31, 2016 and conditionally approve through August 31, 2016 pending receipt of documentation.**

10. Approval was given for the following Administrators to receive a Performance Incentive as per the Flemington-Raritan Administrators Contract for the 2015-2016 school year as follows:

Item	Last Name	First Name	2015-2016 Position/Location	Performance Incentive %	Performance Incentive Total
1.	Ahmed	Vanessa	Vice Principal/CH	1.5%	\$1,367.54
2.	Castellano	Robert	Principal/JPC	1.5%	\$2,054.31
3.	Collins	Dana	Supervisor of Math/Science/CO	1.5%	\$1,605.15
4.	Cook	Michelle	Supervisor of Language Arts/Social Studies-Leave Replacement/CO	1.5%	\$1,367.54
5.	DeMarco	Anthony	Vice Principal/JPC	1.5%	\$1,920.00
6.	Gabruk	Karen	Principal/RH	1.5%	\$2,118.67
7.	Howell	Carol	Principal/FAD	1.5%	\$2,071.49
8.	Hutto	Dr. Rebecca	Principal/BS	1.5%	\$2,030.04
9.	Masessa	Mark	Vice Principal/FAD	1.5%	\$1,798.32
10.	McPeek	Kevin	Principal/CH	1.5%	\$2,000.16
11.	Mitchell	Michael	Supervisor of Educational Technology/CO	1.5%	\$1,762.98
12.	Monteleone	Bettyann	Assistant Director of Student Personnel Services/Special Projects/SS	1.5%	\$1,680.00
13.	Quinones	Wanda	Vice Principal/RFIS	.75%	\$819.52
14.	Sibilia	Peter	Vice Principal/JPC	1.5%	\$1,639.04
15.	Suchorsky	Dr. Kathleen	Principal/RFIS	1.5%	\$2,193.94
16.	TenKate	Kelliann	Vice Principal/RH	1.5%	\$1,367.54
17.	Waxman	David	Vice Principal/RFIS	.75%	\$654.01

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

11. Approval was given to voluntarily change the assignment of the following non-certified staff member for the 2016-2017 school year to include the stipend as follows:

Item	Last Name	First Name	From/Location	To/Location	Stipend
1.	Blazier	Jeanette	Cafeteria Aide/RH	Cafeteria Aide/Supervisor/RH	\$1,055.76

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

to employ the following Translators/Interpreters for the 2016-2017 school year at an hourly rate of \$30.62.

Item	First Name	Last Name	Purpose	Max. # of Hours	Rate
1.	Bonnavent	Gabrielle	Translator/Interpreters	20/hrs.	\$30.62/hr.
2.	Burgos	Lillian	Translator/Interpreters	20/hrs.	\$30.62/hr.
3.	Dienes	Loretta	Translator/Interpreters	20/hrs.	\$30.62/hr.
4.	Hamed	Hanan Yousef	Translator/Interpreters	20/hrs.	\$30.62/hr.
5.	Mykulak	Maria	Translator/Interpreters	50/hrs.	\$30.62/hr.
6.	Picchio	Matilde	Translator/Interpreters	50/hrs.	\$30.62/hr.

to read:

Item	Last Name	First Name	Purpose	Max. # of Hours	Rate
1.	Bonnavent	Gabrielle	Translator/Interpreters	20	\$30.62/hr.
2.	Burgos	Lillian	Translator/Interpreters	20	\$30.62/hr.
3.	Dienes	Loretta	Translator/Interpreters	20	\$30.62/hr.
4.	Hamed	Hanan Yousef	Translator/Interpreters	20	\$30.62/hr.
5.	Mykulak	Maria	Translator/Interpreters	50	\$30.62/hr.
6.	Picchio	Matilde	Translator/Interpreters	50	\$30.62/hr.

**column headings were reversed and "/hrs." were removed*

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

to increase the assignment of the following staff members for the 2016-2017 school year.

Item	Last Name	First Name	Position/Location	From	To	Prorated Salary
1.	Lisiewski	Lisa	Library Clerk/JPC	.5 FTE	57.14 FTE	\$18,261.94
2.	Pecka	Cathleen	Library Clerk/RFIS	.5 FTE	57.14 FTE	\$18,261.94

to read:

Item	Last Name	First Name	Position/Location	From	To	Prorated Salary
1.	Lisiewski	Lisa	Library Clerk/JPC	.5 FTE	.5714 FTE	\$18,261.94
2.	Pecka	Cathleen	Library Clerk/RFIS	.5 FTE	.5714 FTE	\$18,261.94

All Staff – Additional Compensation

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Cohn	Michelle	CH	Kindergarten Orientation-August 16, 2016	2	Hourly
2.	Goodfellow	Ellen	CH	Kindergarten Orientation-August 16, 2016	2	Hourly
3.	Kurylo	Patricia	CH	Kindergarten Orientation-August 16, 2016	2	Hourly
4.	Rosengarden	Melanie	CH	Kindergarten Orientation-August 16, 2016	2	Hourly
5.	Royer	Leslie	CH	Kindergarten Orientation-August 16, 2016	2	Hourly
6.	Scherer	Lauren	CH	Kindergarten Orientation-August 16, 2016	2	Hourly
7.	DeAnglis	Laurie	FAD	Kindergarten Orientation-August 15, 2016	2	Hourly
8.	Eresman	Jessica	FAD	Kindergarten Orientation-August 15, 2016	2	Hourly

9.	Harley	Adrienne	FAD	Kindergarten Orientation-August 15, 2016	2	Hourly
10.	Minch	Pamela	FAD	Kindergarten Orientation-August 15, 2016	2	Hourly
11.	Pepe	Mary	FAD	Kindergarten Orientation-August 15, 2016	2	Hourly
12.	Shames	Susan	FAD	Kindergarten Orientation-August 15, 2016	2	Hourly
13.	Ewing	Colleen	RH	Kindergarten Orientation-August 17, 2016	2	Hourly
14.	Fontanez	Sarah	RH	Kindergarten Orientation-August 17, 2016	2	Hourly
15.	Kline	Christine	RH	Kindergarten Orientation-August 17, 2016	2	Hourly
16.	Murray	Jaclyn	RH	Kindergarten Orientation-August 17, 2016	2	Hourly
17.	Rainey	Elizabeth	RH	Kindergarten Orientation-August 17, 2016	2	Hourly
18.	Rynearson	Danielle	RH	Kindergarten Orientation-August 17, 2016	2	Hourly
19.	Davis	Lisa	BS	Kindergarten Orientation-August 18, 2016	2	Hourly
20.	McDougald	Anne	BS	Kindergarten Orientation-August 18, 2016	2	Hourly
21.	Mikalsen	Kathleen	BS	Kindergarten Orientation-August 18, 2016	2	Hourly
22.	Povall	Cynthia	BS	New Student Orientation-August 25, 2016	2	Hourly
23.	Fontanez	Sarah	RH	New Student Orientation-August 24, 2016	2	Hourly
24.	Pepe	Mary	FAD	New Student Orientation-August 24, 2016	2	Hourly
25.	Goodfellow	Ellen	CH	New Student Orientation-August 16, 2016	2	Hourly
26.	Alexanderson	Karin	RH	Bus Duty	100	\$21.12/hr.
27.	Cinquemani	Tiffany	RH	Bus Duty-Substitute	100	\$21.12/hr.
28.	Lucchetto	Laura	RH	Bus Duty-Substitute	100	\$21.12/hr.
29.	Marino	Jennifer	RH	Bus Duty	100	\$21.12/hr.
30.	Benedetti	Anthony	CH	Bus Duty	100	\$21.12/hr.
31.	Goodfellow	Ellen	CH	Bus Duty	100	\$21.12/hr.
32.	Skove	Reparata	CH	Bus Duty	100	\$21.12/hr.
33.	Hale	Kelly	FAD	Bus Duty	100	\$21.12/hr.
34.	Goldman-Botwin	Jill	FAD	Bus Duty-Substitute	100	\$21.12/hr.
35.	Gorka	Alaina	FAD	Bus Duty	100	\$21.12/hr.
36.	Mulholland	Joey	FAD	Bus Duty	100	\$21.12/hr.
37.	Santoro	Lisa	FAD	Bus Duty	100	\$21.12/hr.
38.	Shirvanian	Lindsay	FAD	Bus Duty	100	\$21.12/hr.
39.	Hanigan	Rosemary	BS	Bus Duty	100	\$21.12/hr.
40.	Lango	Cori	BS	Bus Duty-Substitute	100	\$21.12/hr.
41.	Stalgaitis	Kathleen	BS	Bus Duty-Substitute	100	\$21.12/hr.
42.	Vitelli	Nicholas	BS	Bus Duty	100	\$21.12/hr.
43.	Colon	Stacy	BS	Lunch Aide Training-August 19, 2016	3	Hourly
44.	Olivo	Christine	BS	Lunch Aide Training-August 19, 2016	3	Hourly
45.	Schermerhorn	Sue	BS	Lunch Aide Training-August 19, 2016	3	Hourly
46.	Trecozzi	Catherine	BS	Lunch Aide Training-August 19, 2016	3	Hourly
47.	Whale	Barbara	BS	Lunch Aide Training-August 19, 2016	3	Hourly
48.	Battell	Rebecca	CH	Lunch Aide Training-August 24, 2016	3	Hourly
49.	Cillo	Angela	CH	Lunch Aide Training-August 24, 2016	3	Hourly
50.	Cuccaro	Lisa	CH	Lunch Aide Training-August 24, 2016	3	Hourly
51.	Gordon	Patricia	CH	Lunch Aide Training-August 24, 2016	3	Hourly
52.	Nardelli	Kyle	CH	Lunch Aide Training-August 24, 2016	3	Hourly
53.	Mittler	Kimi	CH	Lunch Aide Training-August 24, 2016	3	Hourly
54.	Adams	Lisa	FAD	Lunch Aide Training-August 24, 2016	3	Hourly
55.	Gordley	Judith	FAD	Lunch Aide Training-August 24, 2016	3	Hourly
56.	Larsen	Mary	FAD	Lunch Aide Training-August 24, 2016	3	Hourly
57.	Mandal	Mitra	FAD	Lunch Aide Training-August 24, 2016	3	Hourly
58.	Zacek	Laura	FAD	Lunch Aide Training-August 24, 2016	3	Hourly
59.	Alwin-Sorrentino	MaryJo	RH	Lunch Aide Training-August 24, 2016	3	Hourly
60.	Blazier	Jeanette	RH	Lunch Aide Training-August 24, 2016	3	Hourly
61.	Ferguson	Linda	RH	Lunch Aide Training-August 24, 2016	3	Hourly

62.	Fontanez	Sarah	RH	Lunch Aide Training-August 24, 2016	3	Hourly
63.	Kilcomons	Christine	RH	Lunch Aide Training-August 24, 2016	3	Hourly
64.	Blazier	Jeanette	RH	CPR/AED Training-Cafeteria Aide	3	Hourly
65.	Brugnoli	Susan	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
66.	Casterline	Christine	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
67.	Corigliano	Frank	RFIS	CPR/AED Training-PE Teacher	3	\$33.78/hr.
68.	Gilmurray	Mindi	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
69.	Goldman	Jill	FAD	CPR/AED Training-PE Teacher	3	\$33.78/hr.
70.	Horowitz	Steven	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
71.	Hrabovecky	Gloria	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
72.	McAnlis	Melissa	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
73.	Pirog	Michelle	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
74.	Quattrochi	Megan	RFIS	CPR/AED Training-PE Teacher	3	\$33.78/hr.
75.	Treonze	Sally	JPC	CPR/AED Training-Lunch Duty	3	\$33.78/hr.
76.	Handren	Marisa	JPC	CPR/AED/First Aid Training-Coach	6	\$33.78/hr.
77.	Kosensky	Matthew	JPC	CPR/AED/First Aid Training-Coach	6	\$33.78/hr.
78.	O'Brien	Megan	JPC	CPR/AED/First Aid Training-Coach	6	\$33.78/hr.
79.	Shirvanian	Daniel	RFIS	CPR/AED/First Aid Training-Coach	6	\$33.78/hr.
80.	DeAngelis	Margaret	RH	Summer IEP Meetings	5	Hourly
81.	Gallagher	Eleene	RH	Summer IEP Meetings	5	Hourly
82.	Rainey	Elizabeth	RH	Summer IEP Meetings	5	Hourly

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

to employ a certified staff member, to be determined, to complete summer technology work from July 5, 2016 through August 31, 2016 for a maximum of 128 hours at the rate of \$33.78 per hour for a total of \$4,323.84.

to read:

to employ **Jason Borawski, Technology Integrated Specialist at J.P. Case Middle School**, to complete summer technology work from July 5, 2016 through August 31, 2016 for a maximum of 128 hours at the rate of \$33.78 per hour for a total of \$4,323.84.

SUBSTITUTES

16. Approval was given to employ the following applicants as Substitutes for the 2016–2017 school year pending fingerprinting:

Item	Last Name	First Name
1.	Wisbeski	Christopher
2.	Mazzucco	Justin

FIELD PLACEMENTS

17. Approval was given for Kaitlin Walczak, Behavioral Consultant, to observe Colleen Maser, Autism Teacher, at Copper Hill School, to fulfill the requirements for the Board Certified Behavior Analyst certificate, for a maximum of 1,500 hours, from July 19, 2016 through June 30, 2017.

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

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be September 7, 2016.

All Curriculum items were approved under one motion made by Mr. Stager, seconded by Ms. Markowski.

- Approval was given to employ the following consultants during the 2016-2017 school year:

Item	Consultant	Purpose	Cost not to exceed
1.	e2e Exchange	Assist with E-Rate Category 1 Application	\$2,000
2.	e2e Exchange	Assist with E-Rate Category 2 Application	\$2,750
3.	Alice Velez	Assist with Genesis Scheduling	\$2,240 – 56 hrs.

- Approval was given to employ the following staff members, or their alternates, for additional compensation during the 2016-2017 school year. If alternates are necessary, their employment will be confirmed as replacements at no additional cost.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Cook	Diane	CH	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
2.	Flavin	Patricia	CH	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
3.	Klein	Lea	FAD	Prepare Presentation for HC EdTech Fest	3	\$33.78/hr.
4.	Lucchetto	Laura	BS	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
5.	Madlinger	Marybeth	RFIS	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
6.	Meyer	Misti	RFIS	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
7.	Moore	Laurie Ann	CH	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
8.	Shirvanian	Daniel	RFIS	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
9.	Truncale	Christopher	FAD	Prepare Presentation for HC EdTech Fest	1	\$33.78/hr.
10.	Vaccarino	Katie	BS	Teaching with Envision Math for Grades 3-4 Workshop	5	\$33.78/hr.
11.	Kline	Christine	RH	Teaching with Math Expressions for Grades K-2 Workshop	5	\$33.78/hr.

- Approval was given to accept the following curriculum, professional development, and/or technology-related donations for the 2016-2017 school year.

Item	Donation	Value	Location	Funding Source
1.	310 Student Assignment Books	\$1,001.30	FAD	FAD PTO
2.	250 Chromebook Covers	\$4,990.00	RFIS	RFIS PTO
3.	400 Chromebook Covers	\$7,984.00	District	FREF

- 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.	Veneziano	Kimberly	IMSE Comprehensive Orton-Gillingham Training, Secaucus, NJ	August 1-5, 2016	R,M,O	\$1,300
2.	Witte	Rebecca	IMSE Comprehensive Orton-Gillingham Training, Secaucus, NJ	August 22-26, 2016	R,M,O	\$1,350

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

- Approval was given to employ the following staff members to participate in the Hunterdon County EdTech Fest Summer Professional Development Program at J.P. Case Middle School on August 17, 2016 at the hourly rate of \$33.78, as attached.
- Approval was given to contract with Comcast to provide Internet, Wide Area Network and Phone services effective August 1, 2016-July 31, 2019 consistent with the Educational Services Commission of New Jersey as per the attached agreement.

Ms. Fallon thanked the PTO’s and FREF for their generous donations. Ms. Tilly, Ms. Genzel, Ms. Mooney, Ms. Bart and Ms. Reuter were called up and recognized for their tremendous efforts in supporting our new initiative and our students.

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

FACILITIES/OPERATIONS

The next meeting will be September 6, 2016.

The Facilities/Operations item was approved under one motion made by Mr. Bart, seconded by Ms. Markowski.

1. Approval was given of the following classrooms for Dual Use and Toilet Use for the 2016-2017 school year:

Item	School	Room #	Uses
1.	Barley Sheaf	36	Toilet Use for K Classroom
2.	Copper Hill	26	2 Reading Recovery’s
3.	Francis A. Desmares	5B	2 Student Supports
4.	Francis A. Desmares	6	Reading Recovery & Student Support
5.	Francis A. Desmares	8	Reading Recovery & Student Support
6.	Francis A. Desmares	17A	2 ESL’s
7.	Francis A. Desmares	21	G&T Stretch & Literacy Coach
8.	Francis A. Desmares	27	Student Support & ESL
9.	Francis A. Desmares	28	G&T Math & Technology Integration
10.	Francis A. Desmares	36	Computer Literacy & World Language
11.	Reading-Fleming	24	2 Student Supports
12.	Reading-Fleming	216	2 Student Supports
13.	Robert Hunter	100	Reading Recovery & Student Support
14.	Robert Hunter	112	2 Student Supports
15.	Robert Hunter	119	Resource Center & OT/PT
16.	Robert Hunter	120	G&T Stretch & World Language

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

TRANSPORTATION

The next meeting will be August 10, 2016.

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

1. Approval was given to adopt the Transportation Manual for the 2016-2017 school year, as attached.

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

FINANCE

The next meeting will be September 21, 2016.

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

1. Approval was given of the attached transfer list from June 21, 2016 to June 30, 2016.
2. Approval was given of the attached transfer list from July 1, 2016 to July 11, 2016.
3. Approval was given of the attached final bill list for the month of June totaling \$481,511.94.
4. Approval was given of the attached bill list for the month of July totaling \$1,079,424.45.

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

POLICY DEVELOPMENT

The next meeting will be August 9, 2016.

MISCELLANEOUS/RELATED & SPECIAL SERVICES

The next will be August 17, 2016.

All Miscellaneous/Related and Special Services items were approved under one motion made by Mr. Stager, seconded by Ms. Markowski.

Action Items

1. Approval was given of August 2, 2016, as the Board Goal Setting Session of the Flemington-Raritan Regional Board of Education at 5:00 p.m. at the J.P. Case Middle School in the Media Center.
2. Approval was given to employ the following doctor/specialist to conduct Child Study Team evaluations as needed during the 2016-2017 school year.

Item	Provider	Maximum Fee Per Evaluation
1.	Ben J. Susswein	\$4,000

3. Approval was given to employ the following piano accompanists for rehearsals/concerts for the 2016-2017 school year as follows:

Item	Last Name	First Name	Loc.	Max. # of Hours	Rate	Max. Amount
1.	Watson	Stefanie	JPC	104	\$60/hr.	\$6,240
2.	Roberts	Jeannine	FAD	8	\$30/hr.	\$480

4. Approval was given for the following Teacher Assistant, contracted through the Hunterdon County ESC, to work additional hours in the District at the contracted rate of \$25.30 per hour, on the following date.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Dates
1.	Lewis	Heather	CH	Kindergarten Orientation	2	August 16, 2016

5. Approval was given to contract with the following school for the special education student indicated below during the 2016-2017 school year. Flemington-Raritan Regional School District to provide transportation.

Item	Student ID #	School	ESY Tuition	RSY Tuition	Total Tuition
1.	1007712856	Y.A.L.E. School North II	\$7,630.20	\$45,781.20	\$53,411.40

6. Approval was given to apply for the SFY 2017 IDEA Part-B Grant as indicated below:

Item	IDEA-B Proportionate Share	Basic Grant	Preschool Grant
1.	Public	\$677,214	\$32,684
2.	Nonpublic	\$0	\$0

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

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

None

On the motion of Ms. Markowski, seconded by Mr. Bart, the meeting was adjourned at 7:41 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
 Business Administrator/Board Secretary

2016 Board Meetings

- August 22
- September 12 & 26
- October 10 & 24
- November 14 & 28
- December 12