

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
June 13, 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 D-111 at the J.P. Case Middle School.

Members Present

Jessica Abbott Bruce Davidson
Tim Bart Laurie Markowski
Sandra Borucki* Michael Stager
Dennis Copeland Anna Fallon

Members Absent

Marianne Kenny

Board Attorney Present

Jeff Caccese

***Mr. Borucki arrived @ 7:00 p.m.**

On the motion of Mr. Stager, seconded by Mr. Davidson, the meeting was adjourned, unanimously viva voce, at 6:30 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.

Superintendent's Evaluation

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 6:53 p.m. in Room B132.

Ms. Abbott read the Oath of Office to officially become a Board Member and joined the Board Members at the table.

Board Recognitions

The Board of Education recognized this year's retirees. On behalf of the Flemington-Raritan School District and the entire community, we commended and thanked the staff members for their many years of service to our district. Through the years, these dedicated professionals have served countless students and families, supported fellow faculty members, collaborated with their colleagues and contributed to our district's great success. Their experience, knowledge, skills and talents have helped to improve and enhance the education we provide our students. Over the years, they have taught, guided or cared for children with great pride, integrity and sincerity. Their hard work and devotion have helped our students grow, learn and achieve. It is because of their outstanding efforts that our district continues to provide all students with an excellent education and the foundation they need to succeed in the future. We thanked these individuals for all that they have given to our district, including their commitment to children, passion for education and a lifelong love of learning. As each of them look toward their new beginning, we wished them much joy, good health and all the very best in the years to come. The Board in congratulated and applauded this year's retirees:

- Judy Carey, Secretary - J.P. Case Middle School
- Debera Glessner, Resource Center Teacher – Copper Hill School
- Kathleen Grunstra, Resource Center Teacher - Francis A. Desmares School
- Amy-Karen Harter, Support Skills Teacher – J.P. Case Middle School
- Dr. Becky Hutto, Principal – Barley Sheaf School
- Tommie Lou Judson, School Nurse – Robert Hunter School
- Daniel Loreti, Health/Physical Education Teacher – J.P. Case Middle School
- Regina Loreti, Kindergarten Teacher – Copper Hill School
- Patricia Machusak, Resource Center Teacher – J.P. Case Middle School
- Judy Mandell, Health/Physical Education Teacher – Copper Hill School
- Sharon Neylon, Support Skills Teacher – Robert Hunter School
- Lynn Nielsen, Learning Disabilities Teacher-Consultant – Special Services

SUPERINTENDENTS REPORT

Dr. Caulfield introduced Mr. Mitchell and Mr. Borawski for the 1:1 Chromebook Presentation. Mr. Borawski shared the parent video unveiling the 1:1 Chromebook initiative. Dr. Caulfield presented a Certificate of Appreciation to Elli Fallon for her outstanding work narrating the presentation. Dr. Caulfield also commended Mr. Borawski and presented him with a Certificate. Mr. Mitchell gave a presentation outlining the website information available for parents regarding the Chromebook Initiative. Dr. Caulfield commended Mr. Mitchell for his outstanding work on this project.

CITIZENS ADDRESS THE BOARD

Marie Corfield, teacher, asked what a Treasurer of School Monies is. Ms. Voorhees explained the purpose of the position and Dr. Caulfield noted it was a re-appointment, not a new position.

On the motion of Mr. Davidson, seconded by Ms. Markowski, minutes of the Executive Session on May 23, 2016 (5:01 p.m.)* were approved viva voce.

***Ms. Borucki & Ms. Abbott abstained.**

On the motion of Ms. Borucki, seconded by Mr. Davidson, minutes of the Executive Session on May 23, 2016 (7:40 p.m.)* were approved viva voce.

***Ms. Markowski & Ms. Abbott abstained.**

On the motion of Ms. Borucki, seconded by Mr. Davidson, minutes of the Regular Meeting on May 23, 2016* were approved viva voce.

***Ms. Markowski & Ms. Abbott abstained.**

PERSONNEL

The next meeting is June 23, 2016.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel items were approved under one motion made by Ms. Markowski, seconded by Ms. Borucki.

1. Approval was given to amend the motion of April 11, 2016: *

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

to read:

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

***Ms. Abbott abstained.**

2. Approval was given to accept the resignation of Leah Byk, Resource Center Teacher at Robert Hunter School, effective June 30, 2016.*

***Ms. Abbott abstained.**

3. Approval was given for Cynthia Povall, School Counselor at Barley Sheaf School, to take a Federal Family Leave from May 24, 2016 through June 30, 2016.*

***Ms. Abbott abstained.**

4. Approval was given to transfer the following certified staff members voluntarily for the 2016-2017 school year as follows:*

Item	Last Name	First Name	From/Location	To/Location
1.	Burns	Rebecca	Resource Center/BS&RH	Resource Center/RH
2.	Vaccarino	Katie	.5 Resource Center/RH	.5 Resource Center/BS
3.	Cataldo	Lynn	Grade 8 Language Arts/JPC	Support Skills/JPC

***Ms. Abbott abstained.**

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

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

***Ms. Abbott abstained.**

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

for Jessica Braynor, Resource Center Teacher at Reading-Fleming Intermediate School, to take a medical leave from May 31, 2016 through June 7, 2016.

to read:

for Jessica Braynor, Resource Center Teacher at Reading-Fleming Intermediate School, to take a medical leave from June 8, 2016 through June 15, 2016*. **updated dates*

***Ms. Abbott abstained.**

7. 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.*

***Ms. Abbott abstained.**

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Breuer	Kathleen	Grade 3/BS	September 1, 2016	\$51,525/BA/3	Elementary School K-5/Moravian College
2.	Colacicco	Nicholas	Health & PE/JPC	September 1, 2016	\$50,860/BA/1	Provisional-Health & Physical Education/Rowan University
3.	Lemerich	Kathryn	10-Month VP/RFIS	September 1, 2016	\$93,448.81/MA+30	CE-Principal/Rutgers University
4.	Quinn	Jacqueline	Grade 1/BS	September 1, 2016	\$50,860/BA/1	Elementary K-6 K-6/University of Pennsylvania
5.	Raval	Jineta	Grade 7 Language Arts/JPC	September 1, 2016	\$51,860/BA+15/1	CEAS-Teacher of English, ESL-Pending/Rider University

8. Approval was given to employ Kathryn Lemerich, 10-Month Vice-Principal at Reading-Fleming Intermediate School, to work summer hours from July 1, 2016 through August 31, 2016 for a maximum of 10 days at the hourly rate of \$62.30 per hour.*

***Ms. Abbott abstained.**

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

9. Approval was given to amend the motion of May 23, 2016:*

to employ Kay Hayes as School Treasurer for the Flemington-Raritan School District, effective July 1, 2016 at a salary of \$6,864.92.

to read:

to employ Kay Hayes as School Treasurer for the Flemington-Raritan School District for the 2016-2017 school year at a salary of \$6,864.92.

***Ms. Abbott abstained.**

10. Approval was given to employ Jacqueline Assuncao, 10-Month School Secretary at J.P. Case Middle School, effective September 1, 2016. Salary to be \$41,636 based on Step 1 of the 2016-2017, 10-Month, secretarial guide. Fingerprinting and health exam required.*

***Ms. Abbott abstained.**

11. Approval was given to confirm the employment of Evelyn Hoff, Transportation Aide for student # 2015382, during the 2015-2016 school year at an hourly rate of \$21.12 for a maximum of 50 hours.*

***Ms. Abbott abstained.**

All Staff – Additional Compensation

12. Approval was given for Noreen Bradley, School Nurse at J.P. Case Middle School, to receive a stipend of \$1,055.76 for the completion of the National Board for Certification of School Nurses, effective September 1, 2016.*

***Ms. Abbott abstained.**

13. Approval was given to confirm the employment of the following staff members for additional compensation during the 2015-2016 school year.*

***Ms. Abbott abstained.**

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Healey	Kimberly	JPC	Class Coverage-5/13/16	83 minutes	\$30.62/hr.
2.	Healey	Kimberly	JPC	Class Coverage-5/20/16	83 minutes	\$30.62/hr.
3.	Karney	Kurt	JPC	Class Coverage-5/18/16	83 minutes	\$30.62/hr.
4.	Loreti	Daniel	JPC	Class Coverage-5/20/16	83 minutes	\$30.62/hr.
5.	Quagliato	Julie	JPC	Class Coverage-5/4/16	83 minutes	\$30.62/hr.
6.	Quagliato	Julie	JPC	Class Coverage-5/5/16	30 minutes	\$30.62/hr.
7.	Quagliato	Julie	JPC	Class Coverage-5/20/16	83 minutes	\$30.62/hr.
8.	Quagliato	Julie	JPC	Class Coverage-5/26/16	83 minutes	\$30.62/hr.
9.	Roll	Elizabeth	JPC	Class Coverage-5/31/16	41.5 minutes	\$30.62/hr.

14. Approval to employ the following staff members for additional compensation during the 2015-2016 school year.

Ms. Abbott abstained.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Assini	Andrew	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
2.	Baills	Colette	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
3.	Bajorek	Jennifer	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
4.	Biedermann	Gretchen	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
5.	Blay	Oliver	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
6.	Boelhouver	Peter	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
7.	Cataldo	Lynn	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
8.	Chalikis	Thea	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.

9.	Cocuzza	Madeline	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
10.	Eckhardt	Cristin	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
11.	Faherty	Heather	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
12.	Gilmurray	Mindi	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
13.	Hallock	Patrick	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
14.	Healey	Kimberly	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
15.	Heierling	Kimberly	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
16.	Hering	Carly	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
17.	Horowitz	Steven	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
18.	Kosensky	Matthew	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
19.	Lanza	Maria	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
20.	Maguire	Anna	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
21.	Martinez-Wright	Amy	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
22.	McAnlis	Melissa	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
23.	Nagy	Rose	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
24.	O'Brien	Megan	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
25.	O'Leary	John	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
26.	Pirog	Michelle	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
27.	Plichta	David	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
28.	Pollack	Christine	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
29.	Quagliato	Julie	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
30.	Roll	Elizabeth	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
31.	Schmidt	Cherylann	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
32.	Schultz	Daniel	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
33.	Seymour	Stephanie	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
34.	Tamburino	Megan	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
35.	Thomas	David	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
36.	Vita	Matthew	JPC	Chaperone-Promotion-6/17/16	3/hrs.	\$30.62/hr.
37.	Abrams	Karen	JPC	CPI Training	2/hrs.	Hourly
38.	Baills	Colette	JPC	CPI Training	2/hrs.	Hourly
39.	Bird	Zachary	RFIS	CPI Training	2/hrs.	Hourly
40.	Cleaver	Jaclyn	CH	CPI Training	2/hrs.	Hourly
41.	Corigliano	Frank	RFIS	CPI Training	2/hrs.	Hourly
42.	Custy	MaryJane	BS	CPI Training	2/hrs.	Hourly
43.	Deneka	Karin	RFIS	CPI Training	2/hrs.	Hourly
44.	Fontanez	Sarah	RH	CPI Trainer	2/hrs.	Hourly
45.	Hecky	Carol	RFIS	CPI Training	2/hrs.	Hourly
46.	Ibach	Benjamin	RFIS	CPI Training	2/hrs.	Hourly
47.	Kolvites	Kathleen	BS	CPI Training	2/hrs.	Hourly
48.	Krajewski	Jamie	RFIS	CPI Training	2/hrs.	Hourly
49.	Meizanis	Mindy	JPC	CPI Training	2/hrs.	Hourly
50.	Mieczkowski	Kelly	RFIS	CPI Training	2/hrs.	Hourly
51.	Moscaritolo	Katelyn	BS	CPI Training	2/hrs.	Hourly
52.	Murkli	Jennifer	SS	CPI Training	2/hrs.	Hourly
53.	O'Brien	Megan	JPC	CPI Training	2/hrs.	Hourly
54.	Pauch	Michelle	CH	CPI Training	2/hrs.	Hourly
55.	Rogers	Ellen	CH	CPI Training	2/hrs.	Hourly
56.	Shein	Morgan	BS	CPI Training	2/hrs.	Hourly
57.	Sodano	Kristen	CH	CPI Training	2/hrs.	Hourly
58.	Tarbous	Jonathan	SS	CPI Training	2/hrs.	Hourly
59.	Vitelli	Nicholas	BS	CPI Training	2/hrs.	Hourly

15. Approval was given to employ the following staff members for additional compensation from July 1, 2016 through August 31, 2016, per FRAA contract.*

***Ms. Abbott abstained.**

Item	Last Name	First Name	Position	Loc.	Purpose	Max. # of Days	Rate/Stipend
1.	Ahmed	Vanessa	10-Month VP	CH	Summer Hours	10 days	Hourly
2.	Cook	Michelle	10-Month VP	BS	Summer Hours	10 days	Hourly
3.	TenKate	Kelliann	10-Month VP	RH	Summer Hours	10 days	Hourly

SUBSTITUTES

16. Approval was given to employ the following applicant(s) as a Substitute(s) for the 2015-2016 and the 2016-2017 school year's pending fingerprinting:*

***Ms. Abbott abstained.**

Item	Last Name	First Name
1.	Gilliland	Judith
2.	Horvath	Attila
3.	Kuras	Elli
4.	Marissa	Santiago
5.	Pecoraro	Andrew
6.	Schuster	Kaitlin
7.	Slaughter	Lula

FIELD PLACEMENTS

17. Approval was given for Jason Borawski, Technology Integration Specialist at J.P. Case Middle School, to complete his administrative internship with Robert Castellano, Principal of J.P. Case Middle School, for a minimum of 300 hours, during the 2016-2017 school year.*

***Ms. Abbott abstained.**

18. Approval was given for Lindsay Blanton, student at Montclair State University, to complete her field experience with Maryrose Caulfield, Ed.D., Superintendent, for a maximum of three days during the month of June 2016.*

***Ms. Abbott abstained.**

19. Approval was given of the following student teachers for the 2016-2017 school year, pending fingerprinting:*

***Ms. Abbott abstained.**

Item	Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
1.	Steve Mejias/TCNJ	Daniel Schultz	JPC/Music	10/24/16-12/15/16
2.	Brittany Horvath/TCNJ	Jill Goldman-Botwin	FAD/Health & PE	9/6/16-10/21/16
3.	Morgan Pectorius/TCNJ	Laurie DeAnglis	FAD/Kindergarten	9/6/16-12/15/16
4.	Dana Kneis/TCNJ	Kimberly Korlesky	FAD/Grade 2	9/6/16-12/15/16
5.	Nicole Tarantino/TCNJ	Jill Holewski	FAD/Grade 3	9/6/16-12/15/16
6.	Suzanne Parker/TCNJ	Dawn Golding	CH/Music	9/6/16-10/21/16

Ms. Fallon welcomed the new Vice Principal at the Reading-Fleming Intermediate School, Ms. Kathryn Lemerich.*

Aye: Mr. Bart Ms. Markowski Nay: 0 **Abstain: Ms. Abbott #'s 1-19**
 Ms. Borucki Mr. Stager
 Dr. Copeland Ms. Fallon
 Mr. Davidson

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting is TBD.

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

1. Approval was given to employ the following consultant during the 2016-2017 school year.*

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Gravity Goldberg, LLC	District	Reading Workshops	13	\$24,800.00

***Ms. Abbott abstained.**

2. Approval was given to employ the following staff members, or their alternates, for additional compensation during the 2015- 2016 school year. If alternates are necessary, their employment will be confirmed as replacements at no additional cost.*

***Ms. Abbott abstained.**

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Cortelezzi	Peggy	CH	ESL Eligibility Screening	50 shared hrs.	Hourly
2.	Eresman	Jessica	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
3.	McGovern	Susan	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
4.	Rosa	Julia	RH	ESL Eligibility Screening	50 shared hrs.	Hourly
5.	Youberg	Louise	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
6.	Albanese	Heather	RFIS	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
7.	Baills	Collette	JPC	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
8.	Fontanez	Sarah	RH	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
9.	Goodfellow	Ellen	CH	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
10.	John	Lindsay	RFIS	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
11.	O'Brien	Megan	JPC	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
12.	Povall	Cynthia	BS	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
13.	Pepe	Mary	FAD	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.

3. 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.*

***Ms. Abbott abstained.**

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Cortelezzi	Peggy	CH	ESL Eligibility Screening	50 shared hrs.	Hourly
2.	Eresman	Jessica	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
3.	McGovern	Susan	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
4.	Rosa	Julia	RH	ESL Eligibility Screening	50 shared hrs.	Hourly
5.	Youberg	Louise	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
6.	Gravett	Julie	BS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
7.	Lango	Cori	BS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
8.	McCormack	Jennifer	BS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
9.	Shein	Morgan	BS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
10.	Cook	Diane	CH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
11.	Griffis	Melissa	CH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
12.	Ritter	Jamie	CH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
13.	Staikos	Christina	CH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
14.	O'Brien	Brittany	FAD	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
15.	Pepe	Mary	FAD	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
16.	Santoro	Lisa	FAD	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
17.	Youberg	Louise	FAD	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.

18.	Burns	Rebecca	RH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
19.	Marterella	Christine	RH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
20.	Southard	Pamela	RH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
21.	Tremel	Jill	RH	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
22.	Benack	Daniel	RFIS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
23.	Chardoussin	Katie	RFIS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
24.	Deneka	Karin	RFIS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
25.	Fielding	Therese	RFIS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
26.	Hecky	Carol	RFIS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
27.	Librizzi	Susan	RFIS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
28.	Shirvanian	Daniel	RFIS	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
29.	Hubert	Susan	JPC	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
30.	Hrabovecky	Gloria	JPC	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
31.	McAnlis	Melissa	JPC	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
32.	Meizanis	Mindy	JPC	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
33.	O'Brien	Megan	JPC	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
34.	Roll	Elizabeth	JPC	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.
35.	Tasker	Raymond	JPC	Genesis Turn Key Trainers	300 shared hrs.	\$33.78/hr.

4. Approval was given to employ the following staff members, or their alternates, for additional compensation during the 2015- 2016 school year to be funded from the NCLB grant. If alternates are necessary, their employment will be confirmed as replacements at no additional cost.*

***Ms. Abbott abstained.**

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Deneka	Karin	RFIS	Planning for RH Title 1 Summer Support Skills Program	20-232-200-100-000-03-16	16 shared hrs.	\$33.78/hr.
2.	Marterella	Christine	RH	Planning for RH Title 1 Summer Support Skills Program	20-232-200-100-000-03-16	16 shared hrs.	\$33.78/hr.
3.	Smits	Jennifer	RH	Planning for RH Title 1 Summer Support Skills Program	20-232-200-100-000-03-16	16 shared hrs.	\$33.78/hr.
4.	Zarzecki	Erin	RH	Planning for RH Title 1 Summer Support Skills Program	20-232-200-100-000-03-16	16 shared hrs.	\$33.78/hr.
5.	Barragan	Kathleen	FAD	Planning for FAD Title 1 Summer Support Skills Program	20-232-200-100-000-05-16	24 shared hrs.	\$33.78/hr.
6.	Buccigrossi	Marianne	FAD	Planning for FAD Title 1 Summer Support Skills Program	20-232-200-100-000-05-16	24 shared hrs.	\$33.78/hr.
7.	Cascio	Leigh Anne	FAD	Planning for FAD Title 1 Summer Support Skills Program	20-232-200-100-000-05-16	24 shared hrs.	\$33.78/hr.
8.	O'Brien	Brittany	FAD	Planning for FAD Title 1 Summer Support Skills Program	20-232-200-100-000-05-16	24 shared hrs.	\$33.78/hr.
9.	Lango	Cori	BS	Planning for FAD Title 1 Summer Support Skills Program	20-232-200-100-000-05-16	24 shared hrs.	\$33.78/hr.

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

***Ms. Abbott abstained.**

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Deneka	Karin	RFIS	RH Title 1 Summer Support Skills Program	20-232-100-100-000-03-17	132 shared hrs.	Hourly not to exceed \$40
2.	Marterella	Christine	RH	RH Title 1 Summer Support Skills Program	20-232-100-100-000-03-17	132 shared hrs.	Hourly not to exceed \$40
3.	Smits	Jennifer	RH	RH Title 1 Summer Support Skills Program	20-232-100-100-000-03-17	132 shared hrs.	Hourly not to exceed \$40
4.	Vilaragut	Lizette	RFIS	RH Title 1 Summer Support Skills Program	20-232-100-100-000-03-17	132 shared hrs.	Hourly not to exceed \$40
5.	Zarzecki	Erin	RH	RH Title 1 Summer Support Skills Program	20-232-100-100-000-03-17	132 shared hrs.	Hourly not to exceed \$40
6.	Barragan	Kathleen	FAD	FAD Title 1 Summer Support Skills Program	20-232-100-100-000-05-17	264 shared hrs.	Hourly not to exceed \$40
7.	Buccigrossi	Marianne	FAD	FAD Title 1 Summer Support Skills Program	20-232-100-100-000-05-17	264 shared hrs.	Hourly not to exceed \$40
8.	Cascio	Leigh Anne	FAD	FAD Title 1 Summer Support Skills Program	20-232-100-100-000-05-17	264 shared hrs.	Hourly not to exceed \$40
9.	O'Brien	Brittany	FAD	FAD Title 1 Summer Support Skills Program	20-232-100-100-000-05-17	264 shared hrs.	Hourly not to exceed \$40
10.	Lango	Cori	BS	FAD Title 1 Summer Support Skills Program	20-232-100-100-000-05-17	264 shared hrs.	Hourly not to exceed \$40

6. Approval was given to accept the following curriculum, professional development, and/or technology-related donations during the 2015-2016 school year.*

Item	Donation	Value	Location	Funding Source
1.	Robot	\$5,000	JPC	Hunterdon Central Robotics Team

***Ms. Abbott abstained.**

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

Item	Donation	Value	Location	Funding Source
1.	Student Assembly and LA Workshop with author Neal Shusterman	\$4,000	JPC	PTO

***Mr. Bart & Ms. Abbott abstained.**

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

TRANSPORTATION

The next meeting will be July 13, 2016.

FINANCE

The next meeting is TBD.

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

1. Approval was given to renew the contract with Assure Shred for the 2016-2017 school year, as attached.*
*Ms. Abbott abstained.
2. Approval was given to employ SAIF as the Risk Management Consultant for the 2016-2017 school year.*
*Ms. Abbott abstained.
3. Approval was given for the Business Administrator to approve the end-of-the year transfers and bill list.*
*Ms. Abbott abstained.
4. Approval was given for the Business Administrator to approve July and August transfer lists and bill list as needed.*
*Ms. Abbott abstained.
5. Approval was given cancel the following outstanding warrant checks:*

Item	Date	Check #	Amount
1.	1/28/15	30093	\$20.00
2.	6/30/15	31018	\$68.26

*Ms. Abbott abstained.

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: Ms. Abbott #'s 1-5
 Ms. Borucki Mr. Stager
 Dr. Copeland Ms. Fallon
 Mr. Davidson

POLICY DEVELOPMENT

The next meeting is TBD.

All Policy items were approved under one motion made by Mr. Bart, seconded by Ms. Markowski.

1. Approval was given to introduce the following new policies and regulations for a first reading, as attached.*
 1. R 2460.16 – Special Education – Instructional Materials to Blind or Print-Disabled Students
 2. R 2460.9 – Special Education – Transition from Early Intervention Programs to Preschool Programs
 3. P&R 5330.01 M – Administration of Medical Marijuana
 4. P 5755 – Equity in Educational Programs and Services

*Ms. Abbott abstained.

2. Approval was given to adopt the following revised policies and regulations, as attached.*
1. P 0167 – Public Participation in Board Meetings
 2. P 0168 – Recording Board Meetings
 3. P 2422 – Health Education
 4. P 2431 M – Athletic Competition
 5. R 2431.2 M – Medical Examination To Determine Fitness For Participation in Athletics
 6. P&R 5111 M – Eligibility of Resident/Non-resident Pupils
 7. P&R 5310 M – Health Services
 8. P&R 8462 M – Reporting Potentially Missing or Abused Children
 9. P 8550 – Outstanding Food Service Charges
 10. P 9130 – Public Complaints and Grievances

***Ms. Abbott abstained.**

3. Approval was given to abolish the following policy, as attached.*
1. P 2425 – Physical Education (*added into P 2422*)

***Ms. Abbott abstained.**

Aye: Mr. Bart Ms. Markowski Nay: 0 **Abstain: Ms. Abbott #'s 1-3**
 Ms. Borucki Mr. Stager
 Dr. Copeland Ms. Fallon
 Mr. Davidson

INFORMATION ITEMS

1. Harassment, Intimidation & Bullying Investigations for the 2015-2016 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	May 10, 2016	12	Yes	Remedial measures outlined in report.
RFIS	May 26, 2016	13	No	Remedial measures outlined in report.

2. Suspensions for the month of May:

School	Infraction	# of Days
JPC	Inappropriate physical contact with another student	One Day

3. Drills to date for the 2015-2016 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	09/09	09/08	09/11	09/09	09/03	09/15
October	10/07	10/07	10/23	10/20	10/22	10/16
November	11/02	11/02	11/20	11/02	11/11	11/23
December	12/14	12/03	12/07	12/21	12/09	12/04
January	01/22	01/28	01/28	01/08	01/14	01/26
February	02/22	02/29	02/22	02/02	02/18	02/22
March	03/02	03/22	03/11	03/10	03/23	03/08
April	04/18	04/13	04/18	04/13	04/15	04/14
May	05/20	05/17	05/12	05/02	05/12	05/11

Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
September	09/22	09/17	09/16	09/17	09/15	09/22
October	10/22	10/23	10/27	10/15	10/08	10/23
November	11/20	11/04	11/11	11/23	11/23	11/12
December	12/22	12/17	12/16	12/08	12/10	12/22
January	01/15	01/05	01/15	01/15	01/15	01/15
February	02/24	02/24	02/26	02/24	02/26	02/08
March	03/21	03/23	03/11	03/17	03/21	03/16
April	04/27	04/08	04/14	04/15	04/29	04/28
May	05/31	05/27	05/31	05/17	05/31	05/17

MISCELLANEOUS/RELATED & SPECIAL SERVICES

The next will be June 23, 2016.

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

Action Items

- Approval was given to confirm the following Teacher Assistants, 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 dates.*

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Dates
1.	Barrick	Pamela	JPC	Choral Concert	2.5/hrs.	June 2, 2016
2.	McKnight	Brenda	JPC	Choral Concert	2.5/hrs.	June 2, 2016
3.	McKnight	Brenda	JPC	Chaperone-8 th Grade Dance	3.5/hrs.	June 10, 2016
4.	Saunders	Dominica	CH	Chaperone-Camp Bernie	1/hr.	June 13, 2016

*Ms. Abbott abstained.

- Approval was given for the following Teacher Assistants, 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 dates.*

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Dates
1.	Decowski	Cynthia	CH	Chaperone-Camp Bernie	1/hr.	June 14, 2016
2.	Robison	Kelly	JPC	Chaperone-Promotion	3/hrs.	June 17, 2016
3.	VanDine	Wendy	CH	Chaperone-Camp Bernie	1/hr.	June 14, 2016

*Ms. Abbott abstained.

- Approval was given to confirm the following Teacher Assistant that is contracted through the Hunterdon County Educational Service Commission to be transferred for the 2015-2016 school year as follows:*

*Ms. Abbott abstained.

Item	Last Name	First Name	From/Location	To/Location	Effective Date
1.	Perry	Maura	LLD/BS	Autism/CH	May 27, 2016

- Approval was given to confirm the resignation of the following Teacher Assistant that is contracted through the Hunterdon County Educational Service Commission as follows:*

*Ms. Abbott abstained.

Item	Last Name	First Name	Location	Position	Effective Date
1.	Walsh	Marybeth	CH	Preschool Autism	June 3, 2016

- 5. Approval was given to amend the motion of June 22, 2015:*

for Diane Romeo to provide educational consultant services during the 2015-2016 school year at a rate of \$50 per session for a maximum cost of \$4,000.

to read:

for Diane Romeo to provide educational consultant services during the 2015-2016 school year at a rate of \$50 per session for a maximum cost of \$5,000. * *Increased to provide for 2016 summer services*

***Ms. Abbott abstained.**

- 6. Approval was given for Voiance Language Services to provide phone interpretation (Arabic translation) services for Child Study Team meetings during the 2015-2016 at a rate of \$2.49 per minute for a maximum cost of \$600.*

***Ms. Abbott abstained.**

Aye:	Mr. Bart	Ms. Markowski	Nay:	0	Abstain:	Ms. Abbott #'s 1-6
	Ms. Borucki	Mr. Stager				
	Dr. Copeland	Ms. Fallon				
	Mr. Davidson					

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Ms. Markowski noted, May 25th was the last Hunterdon County School Board Meeting. Please contact her if you have any questions. Ms. Markowski also recognized Mr. Davidson as receiving the Certified Board Member Achievement Certificate from the New Jersey School Boards Association.

CITIZENS ADDRESS THE BOARD

None

Ms. Fallon thanked all the parents, students, staff and Administrators for a great year! She wished everyone a safe and happy summer.

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

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2016 Board Meetings

June 27

July 18

August 22

September 12 & 26

October 10 & 24

November 14 & 28

December 12