

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
BOARD GOAL SESSION/EXECUTIVE SESSION/REGULAR MEETING
June 27, 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 5:11 p.m. in the Media Center at the J.P. Case Middle School.

Members Present

Jessica Abbott
Sandra Borucki
Dennis Copeland

Bruce Davidson
Laurie Markowski*
Anna Fallon

Members Absent

Tim Bart
Marianne Kenny
Michael Stager

Board Attorney Present

Alicia Hoffmeyer

***Ms. Markowski arrived @ 5:28 p.m.**

The Board Goal Session’s topics are attached.

On the motion of Ms. Borucki, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, at 6:44 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 7:10 p.m. in Room B132.

Ms. Fallon announced that Doris McGivney a former Board Member, teacher and YMCA after school program, suffered a significant stroke. Please keep her in your thoughts and prayers.

SUPERINTENDENTS REPORT

Dr. Caulfield stated on Thursday, June 23rd, the first Stakeholder Special Education Committee Meeting was held. The Committee reviewed the parent survey and shared the results with the staff and district. The meeting was positive and meetings will continue in the fall. Dr. Caulfield noted the J.P. Case Middle School graduation was a wonderful experience. She said the Administrators and the staff have the event down to a science. The students were great and the band played beautifully. Dr. Caulfield mentioned construction updates will be communicated on an ongoing basis throughout the summer.

CITIZENS ADDRESS THE BOARD

Paula Odabasi, concerned that there will be only three Kindergarten classes at the Robert Hunter Elementary School. She stated that there will over 20 kids per class with 1/3 of the students being ESL students. Ms. Odabasi asked if a fourth Kindergarten teacher was being considered at Robert Hunter. Dr. Caulfield stated this has been addressed earlier. The issue is that the Kindergarten class size at Robert Hunter have been historically low at approximately 15 students. The district can’t support this. There is a State Regulation that notes that 15 students is the baseline due to taxpayer money. Dr. Caulfield noted that 18-20 students is the average for class size. The situation would be addressed if the class size becomes too large.

On the motion of Mr. Davidson, seconded by Ms. Markowski, minutes of the Executive Session on June 13, 2016 were approved viva voce.

On the motion of Ms. Borucki, seconded by Ms. Markowski, minutes of the Regular Meeting on June 13, 2016 were approved viva voce.

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 April 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 April 30, 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. Borucki, seconded by Mr. Davidson, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of April 2016.

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

PERSONNEL

The next meeting will be August 11, 2016.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

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

1. 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/L oc. | Dates | Salary/Degree/Step | Certification/College |
|------|-----------|------------|--------------------------|-------------------|------------------------|--|
| 1. | Lopa | Rosalia | K-4 World Language/RH/CH | September 1, 2016 | \$51,525/BA/3 | Teacher of Spanish/Rutgers University |
| 2. | Burns | Kathryn | .8 Music/BS | September 1, 2016 | \$50,860 prorated/BA/1 | CEAS-Teacher of Music-Pending/Temple University-Boyer College of Music and Dance |
| 3. | Mele | Kristin | Resource Center/JPC | September 1, 2016 | \$54,060/MA/1 | CEAS-Students with Disabilities, Elementary K-6/College of New Jersey |
| 4. | Cunniff | Susanna | School Nurse/RH | September 1, 2016 | \$53,025/BA+15/4 | Nursing License/School Nurse/Rutgers University |

2. Approval was given to employ Susanna **Cunniff**, School Nurse at Robert Hunter School, to work summer hours from July 1, 2016 through August 31, 2016 for a maximum of 70 hours at the rate of \$36.57 per hour.
3. Approval was given to employ Susanna **Cunniff**, School Nurse at Robert Hunter School, to receive training for the use of the nurse technology with Melanie Rosengarten at Copper Hill School from July 1, 2016 through August 31, 2016 for 10 hours at an hourly rate of \$33.78 per hour.

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

| Last Name | First Name | From/Location | To/Location |
|-----------|------------|---------------|------------------------|
| Rieg | Kimberly | Grade 3/FAD | .5 Support-Reading/FAD |

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

for Zoey Blampey, Grade 5 Teacher at Reading-Fleming Intermediate School, to take a Federal Family Leave/NJ Paid Leave from June 8, 2016 through June 14, 2016.

to read:

for Zoey Blampey, Grade 5 Teacher at Reading-Fleming Intermediate School, to take a Federal Family Leave/NJ Paid Leave from **June 13, 2016 through June 17, 2016.** **updated dates*

6. Approval was given to accept the resignation for the purpose of retirement of Dr. Carol **Baker**, Supervisor of Language Arts/Social Studies, effective August 31, 2016.
7. 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. | Glessner | Debera | Resource Center/CH | 160 |
| 2. | Grunstra | Kathleen | Resource Center/FAD | 199.5 |
| 3. | Judson | Tommie Lou | School Nurse/RH | 217.5 |
| 4. | Loreti | Daniel | Health & PE/JPC | 157 |
| 5. | Loreti | Regina | Kindergarten/CH | 293 |
| 6. | Machusak | Patricia | Resource Center/JPC | 268.5 |
| 7. | Mandell | Judith | Health & PE/CH | 302.5 |
| 8. | Neylon | Sharon | Support Skills/RH | 65.5 |

8. Approval was given to compensate the following retired administrative staff member for unused sick and vacation days as per the FRAA contract:

| Last Name | First Name | Position/Location | Sick Days | Vacation Days |
|-----------|-------------|-------------------|-----------|---------------|
| Hutto | Dr. Rebecca | Principal/BS | 146 | 9 |

9. Approval was given to employ the following staff members for the Extended School Year at Copper Hill School from July 5, 2016 through August 1, 2016 at an hourly rate of \$30.62 for a maximum of 90 hours each.

| Item | Last Name | First Name | Purpose |
|------|-----------|------------|-------------|
| 1. | Convery | Samantha | ESY-Teacher |
| 2. | Gupta | Chandni | ESY-Teacher |

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

10. Approval was given to employ the following staff member for home instruction for the 2016-2017 school year:

| Item | Last Name | First Name | Purpose | Max. # of Hours | Rate/Stipend |
|------|------------|------------|------------------|-----------------|--------------|
| 1. | Randazzese | Salvatore | Home Instruction | 100 hrs. | \$30.62/hr. |

11. Approval was given 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. | Hanan Yousef | Hamed | 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. |

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

| Last Name | First Name | Position/Location | Sick Days |
|-----------|------------|------------------------|-----------|
| Carey | Judith | 10-Month Secretary/JPC | 103.5 |

13. Approval was given to employ the following Substitute Transportation Aides from July 5, 2016 through August 1, 2016 for student #301780 at a rate of \$21.12 for a maximum of 40 hours each.

| Item | Last Name | First Name |
|------|-----------|------------|
| 1. | Hoff | Evelyn |
| 2. | Lewis | Heather |

14. Approval was given 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 |

All Staff – Additional Compensation

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

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate/Stipend |
|------|-----------|------------|------|------------------------|-----------------|--------------|
| 1. | Agabiti | Joseph | JPC | Class Coverage-6/10/16 | 83 minutes | \$30.62/hr. |
| 2. | Kucharski | Amy | RFIS | Class Coverage-6/10/16 | 1hr. | \$30.62/hr. |
| 3. | Bird | Zachary | RFIS | Class Coverage-6/8/16 | 1hr. | \$30.62/hr. |
| 4. | Bird | Zachary | RFIS | Class Coverage-6/10/16 | 1hr. | \$30.62/hr. |
| 5. | Bird | Zachary | RFIS | Class Coverage-6/15/16 | 1hr. | \$30.62/hr. |
| 6. | Maser | Colleen | CH | CPI Training | 2 hrs. | Hourly |
| 7. | McKenzie | Laurie | CH | CPI Training | 2 hrs. | Hourly |

16. 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. | Moscaritolo | Katelyn | BS | ESY Teacher-Copper Hill | 50 hrs. | Hourly |
| 2. | Biedermann | Gretchen | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 3. | Campbell | Kristen | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 4. | Chardoussin | Katie | RFIS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 5. | Conway | Caitlin | RFIS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 6. | Custy | Mary Jane | BS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 7. | Ellenberg | Kelly | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 8. | Glanzmann | Deborah | RH | Home Instruction | 100 hrs. | \$30.62/hr. |
| 9. | Krukowski | Megan | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 10. | Lango | Cori | BS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 11. | Litchfield | Kristen | RFIS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 12. | Madlinger | Marybeth | RFIS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 13. | McAnlis | Melissa | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 14. | Pirog | Michelle | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 15. | Plichta | David | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 16. | Seymour | Stephanie | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 17. | Shirvavian | Daniel | RFIS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 18. | Sodano | Kristen | CH | Home Instruction | 100 hrs. | \$30.62/hr. |
| 19. | Squicciarini | Therese | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 20. | Stillwell | Susan | CH | Home Instruction | 100 hrs. | \$30.62/hr. |
| 21. | Strawman | Andrea | BS | Home Instruction | 100 hrs. | \$30.62/hr. |
| 22. | Szierer | Marianne | CH | Home Instruction | 100 hrs. | \$30.62/hr. |
| 23. | Tamburino | Megan | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 24. | Vita | Matthew | JPC | Home Instruction | 100 hrs. | \$30.62/hr. |
| 25. | Zarzecki | Erin | RH | Home Instruction | 100 hrs. | \$30.62/hr. |
| 26. | Deneka | Karin | RFIS | CPR/AED/First Aid Instructor | 100 hrs. | Hourly |
| 27. | Rosengarden | Melanie | CH | CPR/AED/First Aid Instructor | 100 hrs. | Hourly |
| 30. | Scheffels | Kathryn | RFIS | CPR/AED/First Aid Program Instructor/Prep | 150 hrs. | Hourly |
| 31. | Shangold | Yvette | RFIS | CPR/AED/First Aid Instructor | 100 hrs. | Hourly |
| 32. | Barbee | Kathleen | FAD | Health Office Prep | 70 hrs. | Hourly |
| 33. | Bradley | Noreen | JPC | Health Office Prep | 70 hrs. | Hourly |
| 34. | Kolvites | Kathleen | BS | Health Office Prep | 70 hrs. | Hourly |
| 35. | Malzberg | Sharon | JPC | Health Office Prep | 70 hrs. | Hourly |
| 36. | Rosengarden | Melanie | CH | Health Office Prep | 70 hrs. | Hourly |
| 37. | Rosengarden | Melanie | CH | Health Technology Trainer | 10 hrs. | \$33.78/hr. |
| 38. | Shangold | Yvette | RFIS | Health Office Prep | 70 hrs. | Hourly |
| 39. | Battell | Rebecca | CH | Transportation Aide-July 5 through August 1, 2016-student #301780 | 40 hrs. | \$30.62/hr. |
| 40. | Borawski | Jason | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 41. | Corson | Seth | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 42. | Hagan | Christopher | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 43. | Magierowski | Jarret | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 44. | Nagy | Rosemary | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 45. | Plichta, Jr. | David | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 46. | Schultz | Daniel | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 47. | Sochacki | Kevin | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 48. | Thomas | David | JPC | Theatre Technician | N/A | \$30.62/hr. |
| 49. | Borawski | Jason | JPC | Theatre Technician | N/A | \$30.62/hr. |

| | | | | | | |
|-----|-----------|---------|--------|-----------------------------|---------|-------------|
| 50. | Schultz | Daniel | JPC | Theatre Service Coordinator | 111 | \$3,398.82 |
| 51. | Vilaragut | Lizette | RFIS | Translator/Interpreters | 20/hrs. | \$30.62/hr. |
| 52. | Peake | Nydia | FAD/RH | Translator/Interpreters | 20/hrs. | \$30.62/hr. |
| 53. | Templasky | Katia | BS | Translator/Interpreters | 20/hrs. | \$30.62/hr. |
| 54. | Guterrez | Yolanda | FAD | Translator/Interpreters | 50/hrs. | \$30.62/hr. |

17. Approval was given to employ Kathleen **Kolvites**, School Nurse at Barley Sheaf School, to work 35 additional summer hours from July 1, 2016 through August 31, 2016 at Reading-Fleming Intermediate School at her 2016-2017 hourly rate.

SUBSTITUTES

18. Approval was given to employ the following applicant(s) as Substitute(s) for the 2016-2017 school year pending fingerprinting:

| Item | Last Name | First Name |
|------|-----------|------------|
| 1. | Devlin | Rachel |
| 2. | Gerstner | Richard |
| 3. | Newborn | Jenna |
| 4. | Santagata | Michael |

FIELD PLACEMENTS

19. Approval was given for Veronica **Cioni**, student at The College of New Jersey, to complete her field practicum with Kathleen Kolvites, School Nurse at Barley Sheaf School, for a maximum of 75 hours from September 1, 2016 through December 11, 2016.
20. Approval was given to employ Michelle **Cook**, 10-Month Vice-Principal at Barley Sheaf School, for summer English Language Arts/Literacy work from July 1, 2016 through August 31, 2016 for a maximum of 55 hours at the hourly rate of \$62.30 for a total of \$3,426.46.
21. Approval was given 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.

Aye: Ms. Abbott Mr. Davidson Nay: 0 Abstain: 0
 Ms. Borucki Ms. Markowski
 Dr. Copeland 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. Davidson, seconded by Ms. Markowski.

Mr. Davidson noted 4 new Curriculums are being approved. This will be a major improvement and upgrade for the district. The climate of learning will change. In addition, the chromebooks are being integrated into the classroom. Mr. Davidson praised Mr. Bland, Supervisors and teachers.

1. Approval was given to adopt the following curriculum and materials:

| Item | Program |
|------|---|
| 1. | Grade 5-6 Instrumental Music Curriculum |
| 2. | Grade 5-6 World Language Curriculum |
| 3. | Grade K-4 General Music Curriculum |
| 4. | Grade 6-8 Science Curriculum |

2. 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. | Bianco | Kathleen | RFIS | Grades 5-8 Computer Curriculum Committee | 75 shared hrs. | \$33.78/hr. |
| 2. | Borawski | Jason | JPC | Grades 5-8 Computer Curriculum Committee | 75 shared hrs. | \$33.78/hr. |
| 3. | Corson | Seth | JPC | Grades 5-8 Computer Curriculum Committee | 75 shared hrs. | \$33.78/hr. |
| 4. | Hennessy | Elizabeth | RFIS | Grades 5-8 Computer Curriculum Committee | 75 shared hrs. | \$33.78/hr. |
| 5. | Vala | Susan | RFIS | Grades 5-8 Computer Curriculum Committee | 75 shared hrs. | \$33.78/hr. |
| 6. | Roll | Elizabeth | JPC | Mentor Teacher Training | 5 hrs. | \$33.78/hr. |
| 7. | Pirog | Michelle | JPC | Teaching with the NGSS Kits Grade 6-8 Workshop | 5 hrs. | \$33.78/hr. |
| 8. | Borawski | Jason | JPC | Technology Integration Specialist Workshop | 5 hrs. | \$33.78/hr. |
| 9. | Flavin | Patricia | CH | Technology Integration Specialist Workshop | 5 hrs. | \$33.78/hr. |
| 10. | Lucchetto | Laura | CH | Technology Integration Specialist Workshop | 5 hrs. | \$33.78/hr. |
| 11. | Meyer | Misti | JPC | Technology Integration Specialist Workshop | 5 hrs. | \$33.78/hr. |
| 12. | Truncale | Christopher | BS | Technology Integration Specialist Workshop | 5 hrs. | \$33.78/hr. |
| 13. | Flavin | Patricia | CH | Science (K-5): Materials Pilot and Curriculum Writing/Technology Integration | 144 shared hrs. | \$33.78/hr. |
| 14. | Heierling | Kimberly | JPC | Health (K-8): Curriculum Refinements/Technology Integration | 90 shared hrs. | \$33.78/hr. |
| 15. | Karney | Kurt | JPC | Health (K-8): Curriculum Refinements/Technology Integration | 90 shared hrs. | \$33.78/hr. |
| 16. | Hennessy | Elizabeth | RFIS | Design and Applied Technology Lab | 4 hrs. | Hourly |
| 17. | Vala | Susan | RFIS | Design and Applied Technology Lab | 20 hrs. | Hourly |
| 18. | Ashey | Elizabeth | RH | Literacy Coach Planning | 5 hrs. | \$33.78/hr. |
| 19. | Barragan | Kathleen | FAD | Literacy Coach Planning | 5 hrs. | \$33.78/hr. |

3. Approval was given to purchase the following items that exceed the \$40,000 bid threshold using a State Contract for the 2016-2017 school year.

| Item | Quantity | Description | Total Cost | Vendor |
|------|----------|---|------------|--------|
| 1. | 85 | Meraki Wireless Access Points and Licensing | \$55,080 | CDW-G |

- 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. | 4 Chairs and a Rug | \$558.08 | FAD | PTO |
| 2. | Cash | \$199.99 | JPC | Stop & Shop A+ School Rewards Program |

- 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. | Ashey | Elizabeth | Literacy Coaching Co-op Summer Camp, Harrington Park, NJ | July 20-22, 2016 | R,M,O | \$560 |
| 2. | Barragan | Kathleen | Literacy Coaching Co-op Summer Camp, Harrington Park, NJ | July 20-22, 2016 | R,M,O | \$560 |
| 3. | Cook | Michelle | Literacy Coaching Co-op Summer Camp, Harrington Park, NJ | July 20-22, 2016 | R,M,O | \$605 |
| R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other | | | | | | |

- Approval was given for Copper Hill 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.
- Approval was given for Technology 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.

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

FACILITIES/OPERATIONS

The next meeting will be September 6, 2016.

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

- Approval was given to award Aramark Management Services, LP, the successful bidder for custodial services, as outlined on the attached resolution.
- Approval was given to accept the Facility Use Agreement between the Flemington-Raritan School District and the Flemington-Raritan Youth Basketball Association from July 1, 2016 through June 30, 2017, as attached.
- Approval was given to renew the contract with Maschio's Food Services, Inc., as attached:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the Flemington-Raritan Regional School District upon recommendation of the Business Administrator approves the renewal of the FSMC base year contract with Maschio's Food Services, Inc. for the 2016-2017 school year as follows:

The Flemington-Raritan Regional School District shall pay Maschio's an annual management fee of \$32,100.00. Maschio's guarantees a return to the Flemington-Raritan Regional School District in the amount of \$50,000.

Ms. Fallon noted significant changes were made to the contract. She is happy to report the district has received the highest return to date. Ms. Fallon also noted the changes are working and the lunches are healthier.

4. Approval was given of the following lunch prices for the 2016-2017 school year:

| | |
|----------------------|--------|
| Type A Student Lunch | \$2.75 |
| Adult Lunch | \$3.25 |
| Milk | \$.55 |

5. Approval was given of the School Breakfast Program at Francis A. Desmares, Reading-Fleming Intermediate and Robert Hunter Schools for the 2016-2017 school year at the following prices:

| | |
|-------------------|--------|
| Student Breakfast | \$1.50 |
| Adult Breakfast | \$2.00 |

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

TRANSPORTATION

The next meeting will be July 13, 2016.

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

1. Approval was given to accept the report of the school bus evacuation drills conducted pursuant to N.J.A.C. 6A:27-11.2, as attached.

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

FINANCE

The next meeting will be September 21, 2016.

All Finance items were approved under one motion made by Dr. Copeland, seconded by Mr. Davidson.

1. Approval was given of the attached transfer list from May 17, 2016 to June 20, 2016.
2. Approval was given of the attached bill list for the month of June totaling \$4,624,019.04.

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

POLICY DEVELOPMENT

The next meeting will be August 9, 2016.

The Policy item was approved under one motion made by Ms. Markowski, seconded by Ms. Borucki.

1. Approval was given for the 2nd reading and adoption of the following new policies and regulations, 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

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

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 |
|--------|------------------|----------|----------------------|--------------------------------------|
| FAD | June 1, 2016 | 8 | N | Remedial measures outlined in report |

2. 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 |
| June | 06/14 | 06/01 | 06/06 | 06/02 | 06/13 | 06/08 |
| 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 |
| June | 06/16 | 06/15 | 06/06 | 06/10 | 06/16 | 06/13 |

MISCELLANEOUS/RELATED & SPECIAL SERVICES

The next will be August 11, 2016.

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

Action Items

1. Approval was given to contract with Hunterdon Primary Care, P.C for a School Medical Inspector from July 1, 2016 through June 30, 2017, as outlined on the attached resolution.
2. Approval was given for the following Teacher Assistants, contracted through the Hunterdon County ESC, to work the summer ESY program from July 5, 2016 through August 1, 2016 in the District at the contracted rate of \$25.30 per hour.

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours |
|------|----------------|------------|------|------------------------------|-----------------|
| 1. | Billings | Tracey | BS | ESY-Summer Program-BD | 90/hrs. |
| 2. | Astarita | Danielle | CH | ESY-Summer Program-Preschool | 90/hrs. |
| 3. | Barrick | Pamela | JPC | ESY-Summer Program-LLD | 90/hrs. |
| 4. | Bond | Peggy | CH | ESY-Summer Program-MD | 90/hrs. |
| 5. | Calabrese | Theresa | CH | ESY-Summer Program-Preschool | 90/hrs. |
| 6. | Coleman | Andrea | BS | ESY-Summer Program-Preschool | 90/hrs. |
| 7. | Conover | Lisa | JPC | ESY-Summer Program-Autism | 90/hrs. |
| 8. | DeSaro | Suzanna | CH | ESY-Summer Program-MD | 90/hrs. |
| 9. | Fenneman | Laurie | RFIS | ESY-Summer Program-MD | 90/hrs. |
| 10. | Gaestel | Marian | CH | ESY-Summer Program-Preschool | 90/hrs. |
| 11. | Gebran | Roula | JPC | ESY-Summer Program-LLD | 90/hrs. |
| 12. | Kernan | JoAnn | CH | ESY-Summer Program-Autism | 90/hrs. |
| 13. | Larsen | Jacqueline | RFIS | ESY-Summer Program-MD | 90/hrs. |
| 14. | Lewis | Heather | CH | ESY-Summer Program-MD | 90/hrs. |
| 15. | Linnemeyer | Gary | CH | ESY-Summer Program-BD | 90/hrs. |
| 16. | Lloyd | Caren | RH | ESY-Summer Program-LLD | 90/hrs. |
| 17. | McKnight | Brenda | JPC | ESY-Summer Program-LLD | 90/hrs. |
| 18. | Meiners | Grete | CH | ESY-Summer Program-MD | 90/hrs. |
| 19. | Parker | Nancy | CH | ESY-Summer Program-Preschool | 90/hrs. |
| 20. | Piascik | Halina | RFIS | ESY-Summer Program-Preschool | 90/hrs. |
| 21. | Plichta | Kathleen | JPC | ESY-Summer Program-LLD | 90/hrs. |
| 22. | Servis-Podolec | Karen | RH | ESY-Summer Program-LLD | 90/hrs. |
| 23. | Saunders | Domenica | CH | ESY-Summer Program-MD | 90/hrs. |
| 24. | Schultz | Bryan | RFIS | ESY-Summer Program-LLD | 90/hrs. |
| 25. | Silvestri | Irene | BS | ESY-Summer Program-Preschool | 90/hrs. |
| 26. | Stryker | Harmony | CH | ESY-Summer Program-Autism | 90/hrs. |
| 27. | Traynor | Karen | CH | ESY-Summer Program-MD | 90/hrs. |
| 28. | VanDine | Wendy | CH | ESY-Summer Program-Preschool | 90/hrs. |
| 29. | Vanacore | Wendy | RFIS | ESY-Summer Program-Preschool | 90/hrs. |
| 30. | VandeGiessen | Carolyn | CH | ESY-Summer Program-Autism | 90/hrs. |
| 31. | Wojtowicz | Magdalena | CH | ESY-Summer Program-Autism | 90/hrs. |

3. Approval was given to contract with Frontline Technologies for the following services for the 2016-2017 school year as attached:

| Item | Services | Total Cost |
|------|---|-------------|
| 1. | My Learning Plan Oasys-Administrator evaluation program | \$3,450.00 |
| 2. | My Learning Plan Oasys-Teacher evaluation program | \$18,175.00 |
| 3. | Applitrack-Online application program | \$3,045.00 |
| 4. | AESOP-Substitute Management program | \$7,221.90 |

4. Approval was given of the Athletic Training Agreement with Hunterdon Medical Center for the 2016-2017 school year, as attached.
5. 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. | Conover | Lisa | JPC | Chorale | 7/hrs. | May 3,6,10,12 17,19,24,26, & 31, 2016 |
| 2. | Emanuele | Rachel | JPC | Hershey Park | 6.5/hrs. | June 3, 2016 |
| 3. | Kousoulas | Nektaria | JPC | Hershey Park | 6.5/hrs. | June 3, 2016 |

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

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.*

to read:

to confirm 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 2015 summer services (July and Aug 2015)*

7. Approval was given for Diane **Romeo** to provide educational consultant services during the 2016-2017 ESY program and the 2016-2017 school year at a rate of \$50 per session at a maximum cost of \$5,000.
8. Approval was given for Hunterdon County Educational Services Commission to provide the following services as needed during the 2016-2017 school year as attached.

| Item | Services |
|------|---|
| 1. | Child Study Team, academic and related services |
| 2. | Speech and Language Therapy Services |
| 3. | IDEA-Part B Nonpublic Services |
| 4. | Chapters 192-193 Nonpublic Services |
| 5. | Nonpublic Nursing Services |

9. Approval was given for Somerset County Educational Services Commission to provide Child Study Team, academic and related services as needed during the 2016-2017 school year, as attached.
10. Approval was given to renew the Master Collaborative Educational Services Agreement with the Educational Services Commission of New Jersey to provide Child Study Team, academic and related services as needed during the 2016-2017 school year, as attached.
11. Approval was given to contract with Eden Autism Services to provide behavioral consultation services for the ESY program 2016-2017 at an hourly rate of \$80 for up to 20 hours, as attached.
12. Approval was given to employ the following hospitals/educational institutions to provide student bedside instruction as medically necessary during the 2016-2017 school year for a fee not to exceed \$150 per hour.

| Item | Provider |
|------|--|
| 1. | Brookfield Schools |
| 2. | Children’s Hospital of Philadelphia |
| 3. | Education, Inc. |
| 4. | Educational Services Commission of N.J. |
| 5. | Foundations Behavioral Health |
| 6. | Hunterdon County Educational Services Commission |
| 7. | Professional Education Services, Inc. |
| 8. | Rutgers University Behavioral Health Care |
| 9. | RWJ University Hospital |
| 10. | Silvergate Prep School LLC |
| 11. | Somerset County Educational Services Commission |

13. Approval was given for Mountain Lakes Board of Education to provide 2016-2017 Extended School Year itinerant speech services as indicated below, as attached.

| Item | Student State ID # | ESY Services |
|------|--------------------|--------------|
| 1. | 2273426742 | \$900 |
| 2. | 5634525125 | \$900 |
| 3. | 7618116718 | \$300 |

14. Approval was given to employ the following hospitals/doctors/specialists to conduct Child Study Team evaluations as needed during the 2016-2017 school year.

| Item | Provider | Maximum Fee Per Evaluation |
|------|--|----------------------------|
| 1. | Children’s Specialized Hospital | \$1,500 |
| 2. | Douglass Developmental Disabilities Center | \$4,000 |
| 3. | North Jersey Neuropsychology, LLC | \$4,000 |
| 4. | Dr. Pamela Moss | \$1,500 |
| 5. | Educational Services Commission of N.J. | \$700 |
| 6. | Gladys Portacio | \$500 |
| 7. | HCMT Educational Solutions | \$500 |
| 8. | HMC Developmental Pediatric Associates | \$1,500 |
| 9. | HMC Psychiatric Associates of Hunterdon | \$1,500 |
| 10. | Lillian Burgos | \$500 |
| 11. | Martha Gomez-Bryan | \$500 |
| 12. | Morristown Memorial Hospital | \$2,000 |
| 13. | New Jersey Institute for Disabilities | \$4,000 |
| 14. | Roman Perez | \$500 |
| 15. | Hunterdon County Educational Services Commission | \$700 |
| 16. | Somerset County Educational Services Commission | \$700 |

15. Approval was given for the following special education students to attend the schools indicated 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. | 7303504767 | The Hunterdon Preparatory School | \$7,629.00 | \$45,774.00 | \$53,403.00 |
| 2. | 9095919972 | The Midland School | \$9,406.20 | \$56,437.20 | \$65,843.40 |
| 3. | 2039010122 | Morris-Union Jointure Commission Developmental Learning Center-Warren | N/A | \$88,641.00 | \$88,641.00 |
| 4. | 3610758820 | Morris-Union Jointure Commission Developmental Learning Center-Warren | \$14,529.00 | \$88,641.00 | \$103,170.00 |
| 5. | 5041955094 | Morris-Union Jointure Commission Developmental Learning Center-Warren | \$24,751.00 | \$156,791.00 | \$181,542.00 |
| 6. | 8407689674 | Newmark School | \$5,397.52 | \$51,134.40 | \$56,531.92 |
| 7. | 7950295249 | Rock Brook School | \$9,906.60 | \$59,439.60 | \$69,346.20 |
| 8. | 4737477586 | Rutgers University Behavioral Health Care Child Therapeutic Day School | Inc. in tuition | \$73,200.00 | \$73,200.00 |
| 9. | 2536453798 | Woods Inc. | Inc.in tuition | \$72,635.20 | \$72,635.20 |

16. Approval was given for the following Report of Awarded Contracts, as attached:

Pursuant to PL 2015, Chapter 47 the Flemington-Raritan Regional School Districts Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq. N.J.A.C. Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

17. Approval was given for the following tuition students to attend the Copper Hill School Preschool Program during the 2016-2017 school year:

| Student Number |
|-----------------------|
| 2016447 |
| 2016448 |
| 2016449 |
| 2016450 |
| 2016451 |
| 2016452 |

18. Approval was given to confirm the acceptance of the following homeless students for the 2015-2016 school year:

| Student State ID # |
|---------------------------|
| 1045410294 |
| 7373722902 |

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

CORRESPONDENCE

Mr. Davidson received a piece of correspondence complimenting the Board on its communication policy.

OLD BUSINESS

None

NEW BUSINESS

Dr. Copeland thanked Dr. Baker for her time in the district. Ms. Borucki agreed. Ms. Fallon stated we appreciate Dr. Baker's services.

Ms. Fallon noted the Board had a Goal Session that was very productive. The Board has three goals for the 2016-2017 school year. Once approved, they will become public.

CITIZENS ADDRESS THE BOARD

None

On the motion of Ms. Borucki, seconded by Mr. Davidson, the meeting was adjourned at 7:29 p.m. viva voce.

Respectfully Submitted,

Kim Parisi
 Secretary to the Business Administrator

2016 Board Meetings

- July 18
- August 22
- September 12 & 26
- October 10 & 24
- November 14 & 28
- December 12