

**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