

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
March 13, 2017
MINUTES

The Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 7:10 p.m. in Room B132 at the J.P. Case Middle School.

Members Present

Jessica Abbott	Laurie Markowski
Tim Bart	Michael Stager
Sandra Borucki	Christopher Walker
Dennis Copeland	Anna Fallon
Marianne Kenny	

BOARD RECOGNITIONS

The Board of Education recognized the 2017 Educators of the Year -- On behalf of the Board of Education and the entire district, we were proud to announce, acknowledge and congratulate the Flemington-Raritan Regional School District's Educators of the Year! Their hard work, dedication and contributions have helped our students grow, learn and achieve. It is because of outstanding staff members like them that our district continues to provide all students with an excellent education and the foundation they need to succeed in the future. Congratulations was given to each of them. The Board and District are so proud of you! When their name was called, they received a certificate of recognition.

Barley Sheaf School

Teacher – Jennifer McCormack, Grade 4
Educational Services Professional – JenniLee Pierson, Reading Recovery

Copper Hill School

Teacher – Jake Schuddeboom, Grade 4
Educational Services Professional – Melanie Rosengarden, School Nurse

Francis A. Desmares School

Teacher – Barbara Stewart, Grade 3
Educational Services Professional – Meredith Weil, Media Specialist

Robert Hunter School

Teacher – Barbara Clark, Grade 3
Educational Services Professional – Megan McPeck, Reading Recovery & Literacy Support

Reading-Fleming Intermediate School

Teacher – Anabela Tavares, Grade 5
Educational Services Professional – Christine Reed, Media Specialist

J.P. Case Middle School

Teacher – Jaclyn Schorr, Grade 7 Language Arts/Special Education
Educational Services Professional – Joanne Hoffmann, Speech Language Specialist

SUPERINTENDENTS REPORT

Mr. Bart, Dr. Copeland & Ms. Fallon gave an update on Board Goals. Mr. Bart noted he was working on the communication goal and explained the work he was doing on the website. Dr. Copeland gave an update on the Strategic Planning timeline he and Ms. Gwen Thornton have developed commencing in August through December. Ms. Fallon provided a brief update on the negotiations meeting dates with the FREA and the FRAA. Dr. Caulfield gave a brief outline of the progress of the merit goals. She discussed the progress with updating regulations, improving communication with parents, administrative professional development and the examination of RTI. Dr. Caulfield then reviewed the progress of the four district goals. The evolution of major initiatives, staff evaluation, a climate survey and a plan to improve special education was all discussed.

CITIZENS ADDRESS THE BOARD

Ms. Fallon asked that questions for this Citizens Address the Board be related to agenda items.

Marie Corfield, Teacher, expressed disappointment that curriculum is on the agenda before going to the Council of Instruction. Dr. Caulfield explained the short fall of administration and that she has been working on it personally. She stated that timelines are tight and she is very concerned to get curriculum in place for next year. She asked Ms. Vala and Ms. DiBetta to understand the need to circumvent the process. Dr. Caulfield begged permission to get moving. She stated it was not her intent to disrespect the past process.

On the motion of Ms. Borucki, seconded by Mr. Stager, minutes of the Executive Session on February 27, 2017* were approved viva voce.

***Ms. Markowski, Mr. Bart & Dr. Copeland abstained.**

On the motion of Ms. Abbott, seconded by Mr. Stager, minutes of the Regular Meeting on February 27, 2017* were approved viva voce.

***Ms. Markowski, Mr. Bart & Dr. Copeland abstained.**

PERSONNEL

The next meeting will be March 23, 2017.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel items were approved under one motion made by Mr. Stager, seconded by Mr. Bart.

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval was given to employ the following staff member for the 2016-2017 school year. Fingerprints and health exam required.*

Item	Last Name	First Name	Position/Location	Effective Date	Salary/Degree/Step	Certification/College
1.	Perkins	Madison	Grade 5 In-class and Pull-out Resource Teacher/ RFIS	March 14, 2017	\$50,860 prorated/ BA/Step 1	Teacher of Students with Disabilities(CE)/ Elementary School Teacher Grades K-6(CE)/ Pennsylvania State University

***Mr. Walker abstained.**

2. Approval was given to amend the February 13, 2017 motion*:

to employ the following staff member for the 2016-2017 school year. Fingerprints and health exam required.

Item	Last Name	First Name	Position/Location	Effective Date	Salary/Degree	Certification/College
1.	Braynor	Jessica	10-Month Vice Principal/RH	No later than May 16, 2017	\$77,083.33 prorated/MA	CE Principal/ Drexel University

to read:

Item	Last Name	First Name	Position/Location	Effective Date	Salary/Degree	Certification/College
1.	Braynor	Jessica	10-Month Vice Principal/RH	March 17, 2017	\$77,083.33 prorated/MA	CE Principal/ Drexel University

***Ms. Borucki abstained.**

3. Approval was given to amend the January 30, 2017 motion*:

to employ Kelliann TenKate as Supervisor of Special Services, effective no later than March 25, 2017. Salary to be \$112,138.57, prorated.

to read:

to employ Kelliann TenKate as Supervisor of Special Education, effective March 22, 2017. Salary to be \$112,138.57, prorated.

***Ms. Borucki abstained & Mr. Walker voted no.**

4. Approval was given to amend the November 28, 2017 motion*:

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

Item	Last Name	First Name	Loc.	Position	Leave	Anticipated Date(s)
1.	Veneziano	Kimberly	CH	Resource Center	Disability Leave	February 6, 2017-March 21, 2017
					FMLA/NJ Paid	March 22, 2017-June 9, 2017
					Unpaid Leave	June 12, 2017-June 30, 2017

to read:

Item	Last Name	First Name	Loc.	Position	Leave	Anticipated Date(s)
1.	Veneziano	Kimberly	CH	Resource Center	Disability Leave	February 6, 2017-March 28, 2017
					FMLA/Unpaid	March 29, 2017-June 23, 2017
					Unpaid Leave	June 24, 2017-June 30, 2017

**Dates changed due to birth of baby*

***Mr. Walker abstained.**

5. Approval was given to designate Erin McNamara, Reading Recovery Teacher at Copper Hill School, as a District-Wide Reading Recovery Teacher, effective March 14, 2017 for the 2016-2017 school year.*

***Mr. Walker abstained.**

6. Approval was given for the following staff member to take a paid maternity leave of absence as follows:*

Item	Last Name	First Name	Loc.	Position	Type of Leave	Anticipated Dates
1.	Alberalla	Jami	RFIS	Resource Center	Disability Leave	May 30, 2017-June 30, 2017

***Mr. Walker abstained.**

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

7. Approval was given to employ the following coaches during the 2016-2017 school year. Fingerprints and health exam required.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Chung	Spencer	JPC	Coach-Varsity Boys Lacrosse	132	\$30.62/hr.
2.	Procopio	Matthew	JPC	Coach-JV Boys Lacrosse	132	\$30.62/hr.

All Staff – Additional Compensation

8. Approval was given to employ the following staff members for additional compensation to administer the PARCC assessment for the following students on home instruction during the 2016-2017 as follows:*

Item	Last Name	First Name	Loc.	Student ID #	Max. # of Hours	Rate/Stipend
1.	Pirog	Michelle	JPC	#9299399605	12	\$30.62/hr.
2.	Plichta	David	JPC	#2353951422	12	\$30.62/hr.
3.	Finch	Katherine	RFIS	#2990974002	15	\$30.62/hr.
4.	Baills	Colette	JPC	#3219799482	12	\$30.62/hr.

***Mr. Walker abstained.**

9. Approval was given to employ the following staff members for additional compensation during the 2016-2017 school year, as follows:*

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Thompson	Carla	FAD	Next Generation Science Standards Grade K-4 Workshop Facilitator	1	\$33.78/hr.
2.	Rieg	Lisa	FAD	Next Generation Science Standards Grade K-4 Workshop Facilitator	1	\$33.78/hr.
3.	DeGenova	Sherrill	CH	CPR/AED-ERT	3	\$33.78/hr.
4.	Shein	Morgan	BS	CPR/AED-ERT	3	\$33.78/hr.

***Mr. Walker abstained.**

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.	Jones	Robert	RFIS	Social Studies (6-8) Curriculum Revisions to Align with TCI Materials	60 shared hrs.	\$33.78/hr.
2.	Custy	Mary Jane	BS	Kindergarten ESI-R Administration	57 shared hrs.	Hourly
3.	Davis	Lisa	BS	Kindergarten ESI-R Administration		Hourly
4.	Hamlin	Dayna	BS	Kindergarten ESI-R Administration		Hourly
5.	Groegler-Pierson	JenniLee	BS	Kindergarten ESI-R Administration		Hourly
6.	McDougald	Anne	BS	Kindergarten ESI-R Administration		Hourly
7.	Mikalsen	Kathleen	BS	Kindergarten ESI-R Administration		Hourly
8.	Rowe	Kari	BS	Kindergarten ESI-R Administration		Hourly
9.	Degenova	Sherill	CH	Kindergarten ESI-R Administration		45 shared hrs.
10.	Goodfellow	Ellen	CH	Kindergarten ESI-R Administration	Hourly	
11.	Kurylo	Patricia	CH	Kindergarten ESI-R Administration	Hourly	
12.	Licht	Ryan	CH	Kindergarten ESI-R Administration	Hourly	
13.	MacRitchie	Tracey	CH	Kindergarten ESI-R Administration	Hourly	
14.	Moore	Laurie Ann	CH	Kindergarten ESI-R Administration	Hourly	
15.	Ritter	Jamie	CH	Kindergarten ESI-R Administration	Hourly	
16.	Royer	Leslie	CH	Kindergarten ESI-R Administration	Hourly	
17.	Scherer	Lauren	CH	Kindergarten ESI-R Administration	Hourly	
18.	Teepie	Christine	CH	Kindergarten ESI-R Administration	Hourly	
19.	DeAnglis	Laurie	FAD	Kindergarten ESI-R Administration	60 shared hrs.	Hourly
20.	McGovern	Susan	FAD	Kindergarten ESI-R Administration		Hourly
21.	Minch	Pamela	FAD	Kindergarten ESI-R Administration		Hourly
22.	O'Brien	Brittany	FAD	Kindergarten ESI-R Administration		Hourly
23.	Peake	Nydia	FAD	Kindergarten ESI-R Administration		Hourly
24.	Salvato	Stacey	FAD	Kindergarten ESI-R Administration		Hourly
25.	Shirvanian	Lindsay	FAD	Kindergarten ESI-R Administration		Hourly
26.	Thompson	Carla	FAD	Kindergarten ESI-R Administration		Hourly
27.	Youberg	Louise	FAD	Kindergarten ESI-R Administration		Hourly
28.	Ewing	Colleen	RH	Kindergarten ESI-R Administration		50 shared hrs.
29.	Kline	Christine	RH	Kindergarten ESI-R Administration	Hourly	
30.	McPeek	Jessica	RH	Kindergarten ESI-R Administration	Hourly	
31.	Murray	Jaclynn	RH	Kindergarten ESI-R Administration	Hourly	
32.	Peake	Nydia	RH	Kindergarten ESI-R Administration	Hourly	
33.	Rynearson	Danielle	RH	Kindergarten ESI-R Administration	Hourly	
34.	Southard	Pamela	RH	Kindergarten ESI-R Administration	Hourly	
35.	Degenova	Sherill	CH	ESI-R Training	2.5 hrs.	
36.	Licht	Ryan	CH	ESI-R Training	2.5 hrs.	\$33.78/hr.
37.	Teepie	Christine	CH	ESI-R Training	2.5 hrs.	\$33.78/hr.
38.	O'Brien	Brittany	FAD	ESI-R Training	2.5 hrs.	\$33.78/hr.
39.	Salvato	Stacey	FAD	ESI-R Training	2.5 hrs.	\$33.78/hr.
40.	Kline	Christine	RH	ESI-R Training	2.5 hrs.	\$33.78/hr.
41.	Southard	Pamela	RH	Prepare and present ESI-R Training	5 hrs.	\$33.78/hr.
42.	Litchfield	Kristen	RFIS	Writer's Workshop – Align to Reading Workshop	120 shared hrs.	\$33.78/hr.
43.	Litchfield	Kristen	RFIS	Create End-of-Unit Assessments for Reading Workshop Units	180 shared hrs.	\$33.78/hr.
44.	Litchfield	Kristen	RFIS	Reading Workshop Curriculum Implementation Refinements	60 shared hrs.	\$33.78/hr.

*Mr. Walker voted no.

3. Approval was given of the following field trip(s) for the 2016-2017 school year.*

Item	Grade/ Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 4	RH	Da Vinci Science Center, Allentown, PA	June 9, 2017	\$1,122.75	PTO

***Mr. Walker voted no.**

4. 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.	Churchville Nature Center Assembly	\$540	BS	PTO
2.	Drug Awareness and Prevention Educational Classes	No cost	JPC	Hunterdon County Prosecutors Office and Hunterdon Drug Awareness Representatives
3.	Blick Art Supply Gift Card	\$275	BS	Artsonia
4.	Teen Pep Physical Education Presentation	No cost	JPC	Hunterdon Central High School Students
5.	Chair for Faculty Lounge	\$426.53	CH	PTO

***Mr. Walker voted no.**

5. Approval was given of the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member’s current responsibilities and professional development plans.*

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Rosa	Julia	NJTESOL Spring Conference, New Brunswick, NJ	May 31-June 1, 2017	R,M,O	\$430
2.	Cunniff	Susanna	NJSSNA Conference, Iselin, NJ	March 25, 2017	R,M	\$225
3.	DeLorenzo	Kristin	2017 National Core Advocates Conference, Denver, CO	May 5-7, 2017	R,M,O,F	\$510
4.	Gardner	Elizabeth	2017 National Core Advocates Conference, Denver, CO	May 5-7, 2017	R,M,O,F	\$510
5.	Lemerich	Kathryn	2017 National Core Advocates Conference, Denver, CO	May 5-7, 2017	R,M,O,F	\$510

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

***Mr. Walker voted no.**

6. Approval was given to purchase and install one UPS (Uninterrupted Power Supply) for each of the elementary school MDF (Main Distribution Frame) work rooms at a cost of \$93,600, work to begin in the 2017/2018 school year. The UPS will be submitted to the State as an “Other Capital” Project. The Long Range Facilities Plan will also be amended to include this project.*

***Mr. Walker voted no.**

7. Approval was given for J.P. Case Middle School to apply for the following grants to cover expenses for Joseph Agabiti, Technology Education Teacher, to attend the 4th Annual Robot Academy for Educators in Albuquerque, New Mexico, as follows:*

Item	Grant Amount	Company	Expense Type
1.	\$300	Intel Corporation	Partial Registration
2.	\$800	IF, Inc.	Partial Registration, Travel & Miscellaneous

***Mr. Walker voted no.**

8. Approval was given for Francis A. Desmares School to dispose of the attached list of obsolete library books and tapes that are no longer useable and are not required as a trade-in or a replacement purchase.*

***Mr. Walker voted no.**

9. Approval was given of the following curriculum and materials adoption.*

Item	Program
2.	Fundations Phonics Program for Kindergarten-Grade 2
3.	Knowing Science Program for Kindergarten-Grade 5

***Mr. Walker voted no.**

10. Approval was given to extend the existing Integrated Preschool Program to a full day schedule, with tuition to be \$400 per month.*

***Mr. Walker voted no.**

Ms. Abbott asked about timelines for ordering materials. Dr. Caulfield answered there is a bigger concern for writing curriculum. Mr. Walker noted that he appreciates the time she put in this, but is concerned with the key Administrators not being involved. Mr. Walker asked about B1 – Tools of the Mind for preschool. He noted he sat in a long meeting and said the presenter did not go on observation. He noted teachers did not present to the Board of Education. Dr. Caulfield noted the teachers do not present to the Board of Education. Ms. Fallon noted teachers did go to the onsite visit. She further noted that teachers do not normally present to the Board of Education. There are too many curriculums to expect teachers to present. Mr. Bart noted he asked further questions and was satisfied with the answer. Ms. Fallon noted the committee minutes showed for this to be placed on the agenda.

Aye:	Ms. Abbott	Dr. Kenny	Nay: Mr. Walker #'s 1-10	Abstain:	0
	Mr. Bart	Ms. Markowski			
	Ms. Borucki	Mr. Stager			
	Dr. Copeland	Ms. Fallon			

FACILITIES/OPERATIONS

The next meeting will be April 4, 2017.

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

1. Approval was given for the Flemington-Raritan School District to hold a surplus sale on April 25, 2017.

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

TRANSPORTATION

The next meeting will be May 10, 2017.

FINANCE

The next meeting will be April 19, 2017.

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

1. Approval was given of the following resolution:

Resolution to adopt the tentative 2017-2018 budget

BE IT RESOLVED, that the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Expenditures		Revenue	
		Fund 10	
General Current Expense	\$57,737,910	Budgeted Fund Balance	\$ 2,377,745
Capital Outlay	\$ 1,246,950	Local Tax Levy	\$50,162,125
		Includes:	
		Banked Cap	\$0
Special Revenue Fund	\$ 931,595	Misc Revenue	\$ 245,000
		SEMI	\$ 40,623
Repayment of Debt	\$ 3,195,540	State Aid	\$ 6,159,367
		Fund 20	
		Est. Special Revenue	\$ 931,595
		Fund 40	
		Budgeted Fund Balance	\$ 1,600
		Local Tax Levy	\$ 3,073,535
		Debt Service Aid	\$ 120,405
Total Expenditures	\$63,111,995	Total Revenue	\$63,111,995

And to advertise said tentative budget in the Courier News and Hunterdon County Democrat newspapers in accordance with the form suggested by the State Department of Education and according to law; and

BE IT RESOLVED, that a public hearing be held at the J.P. Case Middle School, Flemington, New Jersey on April 24, 2017 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

2. Approval was given of the following resolution:

MAXIMUM TRAVEL EXPENDITURE

WHEREAS, Pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Flemington-Raritan Regional Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by state and local funds; and

WHEREAS, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount;

WHEREAS, The Flemington-Raritan Regional Board of Education established a maximum travel expenditure amount for the 2016-2017 school year of \$110,000. To date \$37,158 has been expended from the 2016-2017 budget; be it

RESOLVED, That the Flemington-Raritan Regional Board of Education established a maximum travel expenditure amount for the 2017-2018 school year of \$110,000.

3. Approval was given to establish the following annual maximum expenditures for regular business travel for the 2017-2018 school year pursuant to district travel policies 3440 and 4440:

Child Study Team/Reading Recovery Trainer	\$1,500 per employee
Central Administrators & Support Staff	\$ 750 per employee
All Other District Employees	\$ 750 per employee

4. Approval was given for final payment to Ameresco, Inc. for the Energy Savings Improvement Project (ESIP) in the amount of \$192,806.96.

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

Mr. Walker clarified that he did not mean to vote no to everything under Curriculum. He stated that he only wanted to vote no to B1 & B9 (1&2). He abstained from B2 and B4 (4). He stated he would like to correct vote for the Curriculum motions.

POLICY

The next meeting will be March 28, 2017.

Dr. Kenny noted that Dr. Caulfield has read every single policy and regulation. Dr. Kenny noted how dedicated Dr. Caulfield is.

SPECIAL SERVICES

All Special Services items were approved under one motion made by Ms. Abbott, seconded by Mr. Bart.

1. Approval was given to employ the following Teacher Assistant, contracted through the Hunterdon County Educational Services Commission, for the 2016-2017 school year as follows:

Item	Last Name	First Name	Loc.	Program	Effective Date
1.	Mast	Samantha	BS	Behavioral Disabilities Class	March 14, 2017

2. Approval was given to employ the following Transportation Aide for the 2016-2017 school year. Fingerprint and health exam required.

Item	Last Name	First Name	Loc.	Purpose	Max # of hours	Rate/Stipend	Effective Date
1.	Conover	Lisa	FAD	Transportation Aide	160	\$21.12/hr.	March 14, 2017

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

INFORMATION ITEMS

1. Suspensions for the month of February:

School	Infraction	# of Days
BS	Physical aggression against staff	1.5 days

MISCELLANEOUS/ACTION ITEMS

All Miscellaneous/Action items were approved under one motion made by Ms. Markowski, seconded by Ms. Stager.

1. Approval was given to accept the Harassment, Intimidation & Bullying Investigations presented on the February 27, 2017 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	"Over the course of the school year" Date of Initial Referral: 1/26/17	2	No	Remedial measures outlined in report

2. Approval was given to employ the following Athletic Trainer, contracted through Hunterdon Medical Center, for the 2016-2017 school years, as follows:

Item	Last Name	First Name	Loc.	Position	Effective Date
1.	Macey	Carissa	JPC	Athletic Trainer	March 15, 2017

3. Approval was given for representatives from Hunterdon Central Regional High School, which include Counselors, Advisors, Department Supervisors and Students to attend 8th Grade Presentations for the purpose of articulation on scheduling extra-curricular activities, program of study, prevention and general information in support of the matriculation process to Hunterdon Central Regional High School.*

***Mr. Walker abstained.**

4. Approval was given to rescind the February 27, 2017 motion employing Christine Torre, Consultant, for the 2016-2017 school year.
5. Approval was given to employ Marjorie Levine, Consultant, for the 2016-2017 school year, effective March 14, 2017, to conduct staff evaluations, at a cost of \$200 per evaluation. Fingerprints and health exam required.

6. Approval was given for the Board to hereby resolve with regard to the HIB matter involving student #3391561061 to affirm the administration's determination and denies parental appeal.*

***Mr. Bart, Ms. Markowski and Dr. Copeland abstained.**

7. Approval was given to employ McCrosson & Stanton, P.C. as Special Counsel to the Board, as attached.*

***Mr. Walker abstained.**

8. Approval was given for Hunterdon Healthcare Speech and Hearing Center to conduct student evaluations at a cost not to exceed \$600 per evaluation.

Mr. Bart asked for clarification on item 8. Ms. Voorhees explained.

Aye:	Ms. Abbott	Ms. Markowski	Nay:	0	Abstain:	Mr. Bart, Ms. Markowski & Dr. Copeland #6
	Mr. Bart	Mr. Stager				Mr. Walker #'s 3 & 7
	Ms. Borucki	Mr. Walker				
	Dr. Copeland	Ms. Fallon				
	Dr. Kenny					

CORRESPONDENCE

None

OLD BUSINESS

Mr. Walker noted the website had an incorrect email address for him and apologized if he didn't answer any emails. He stated it is now correct.

NEW BUSINESS

Mr. Bart reminded everyone about the "Music in our Schools" concert at Reading-Fleming Intermediate School on March 21st. Ms. Markowski noted Shrek was excellent and family reading night was great. Dr. Caulfield also mentioned how wonderful the Senior Citizen event at J.P. Case was. Mr. Walker notified the Board that he attended the new Board Training. He noted that it was a great training.

CITIZENS ADDRESS THE BOARD

Sue Mitcheltree, resident, asked about the special council motion. Ms. Fallon explained that sometimes the Board needs an alternate attorney. Ms. Mitcheltree asked about how many evaluations are to be completed. Dr. Caulfield noted 20-25 and that the positions were advertised several times. Ms. Mitcheltree asked just for the 4 year old program and Dr. Caulfield stated yes. Ms. Mitcheltree asked about how many staff and community members will be chosen to participate in the Strategic planning. Dr. Copeland explained it will be interest based 1st, then the New Jersey School Boards Association who is the host, will choose the appropriate balance.

On the motion of Ms. Borucki, seconded by Ms. Markowski, the meeting was adjourned at 8:18 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

- 2017 Board Meetings
- March 27 Safety Poster Contest Winners
- April 24
- May 8 Reorganization of the District & May 30 Superintendent Evaluation
- June 12 Superintendent Evaluation Delivery & 26
- July 24
- August 21 Goal Setting Session
- September 11 & 25
- October 9 & 23
- November 13 & 27
- December 11