

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
October 30, 2017
AMENDED 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 5:05 p.m. in Room D111 at the J.P. Case Middle School.

Members Present

Jessica Abbott
Tim Bart
Sandra Borucki*
Dennis Copeland**

Laurie Markowski
Michael Stager
Christopher Walker
Anna Fallon

Members Absent

Marianne Kenny

Board Attorney Present

Alicia Hoffmeyer

***public meeting only**

****arrived 5:50 p.m.**

On the motion of Mr. Bart, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, at 5:05 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.

Possible Litigation
Personnel

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 the auditorium.

SUPERINTENDENTS REPORT

Dr. Ruberto thanked the students, staff members and families for their efforts in the Penny Wars. She thanked them for taking part in this community service effort and acknowledges and thanks the members of the school PTOs for organizing and leading this endeavor and all their hard work. The Flemington-Raritan Regional School District students raised \$5,056.84 in a district-wide Penny Wars challenge sponsored by each school's Parent Teacher Organization. The coin drive was held during the month of September. All funds were donated to the Salvation Army to support relief efforts for victims of Hurricane Harvey in Texas. Amanda from the Salvation Army was introduced and spoke to the students and thanked them for their efforts for the victims of Hurricane Harvey in Texas. The District was proud to announce each school's Penny Wars total:

- Robert Hunter School - \$1,224
- Reading-Fleming Intermediate School - \$1,200.46
- Francis A. Desmares School - \$850.10
- Copper Hill School - \$800
- Barley Sheaf School - \$705.21
- J.P. Case Middle School - \$277.07

Dr. Ruberto wants "my" districts children to learn from this community and their parents. She added that they reached out to help people all over in their time of need. She called for a standing ovation for the children of FRSD.

Dr. Ruberto noted she attended the NJSBA Workshop last week and it was a great event. Dr. Ruberto shared that the planning for the Strategic Plan has begun and Hunterdon Central's is underway as well. She noted the NJQSAC review is underway which is also known as State monitoring. She reminded everyone that FREF is sponsoring Comedy night and meet the candidate's nights. She noted there is a Professional Development day on November 7th. She stated J.P. Case Middle School collected supplies for the hurricane victims.

Dr. Ruberto introduced the Vice Principal of Copper Hill, Mr. Jesse Lockett. She outlined the interview process that took place. She also highlighted Mr. Lockett’s experiences and talents. She expressed great support for Mr. Lockett.

Dr. Ruberto read all the schools and the amounts of pennies they earned. Ms. Fallon thanked the students and PTO’s. There was a brief 10 minute break.

CITIZENS ADDRESS THE BOARD

Wendy Kent, Co-Chairperson of SEPAG, informed everyone the next meeting is November 13th at J. P. Case. She also mentioned that Hunterdon Central will be holding their 2nd Annual Transition Expo on December 11th, from 6:00 p.m. to 9:00 p.m. Dr. Ruberto added that our district is discussing a workplace ready program and that it is in its very early stages.

Julie Bell, FREF, President, thanked Dr. Ruberto, Mr. Bland, Ms. Voorhees, FRAA and Ms. Bruhn for their support of Comedy Night. She noted Wednesday night is the Board Candidates night at 7:00 p.m. at J. P. Case Middle School. Ms. Bell explained the evening’s process. Ms. Fallon noted it is a great evening and beneficial to the community to learn about the candidates.

**On the motion of Ms. Markowski, seconded by Mr. Bart, minutes of the Executive Session on October 9, 2017* were approved viva voce.
*Ms. Borucki abstained.**

On the motion of Ms. Borucki, seconded by Mr. Stager, minutes of the Regular Meeting on October 9, 2017 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 September 2017 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 2017-2018.

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 September 30, 2017. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of school year 2017-2018.

On the motion of Mr. Bart, seconded by Mr. Stager, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of September 2017.

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

PERSONNEL

The next meeting will be November 16, 2017.

The 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 2017-2018 school year pending fingerprints and health exam, as follows:*

Item	Last Name	First Name	Position/Location	Effective Date	Salary/Degree	Certification/College
1.	Lockett	Jesse	10-Month Vice Principal/CH	November 29, 2017	\$81,083.33/MA (prorated)	Principal (CE), Supervisor, Elementary School Teacher in Grades K-6, Teacher of Health and Physical Education/Rider University, Temple University

***Ms. Borucki abstained.**

2. Approval was given to extend the employment of Katherine Griffith, Interim Vice Principal at Copper Hill School, through November 30, 2017, at a rate of \$500 per diem.*

***Ms. Borucki abstained.**

3. Approval was given to confirm the leave of absence for the following certified staff members, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Dufford	Melanie	JPC	Grade 7 Language Arts	Maternity	Disability	October 10, 2017-November 15, 2017
					Medical	Disability	November 16, 2017-December 1, 2017
2.	Ashey	Elizabeth	RH	Support Skills and Literacy Coach	Medical	Disability	October 13, 2017-December 1, 2017

4. Approval was given to confirm the employment of the following leave replacement for the 2017-2018 school year, pending fingerprints and health exam. Salary to be amended upon the conclusion of negotiations.

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Dates	Salary/Degree/Step	Certification/College
1.	Kish	Theresa	JPC	Grade 7 Language Arts/Melanie Dufford	October 13, 2017-December 6, 2017	Substitute Per Diem Rate (Days 1-20)	Elementary School Teacher/Central Michigan University
						(Day 21+) \$50,860/BA/1 (prorated)	

5. Approval was given to confirm the voluntary transfer of the following certified staff member for the 2017-2018 school year as follows:*

Item	Last Name	First Name	From Position/Loc.	To Position/Loc.
1.	Johnson	Kaitlin	Grade 4/RH	Grade 3/RH

***Mr. Walker abstained.**

6. Approval was given to appoint the following mentor for the 2017-2018 school year.*

Mentor					Novice Teacher		
Item	Last Name	First Name	Loc.	Stipend	Last Name	First Name	Loc.
1.	Peake	Nydia	FAD	\$550	Elliott	Jennifer	FAD

***Mr. Walker abstained.**

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

7. Approval was given to adopt a revised job description for a Residency Investigator, as attached.

8. Approval was given to amend the Hunterdon County Educational Services Commission Teacher Assistant rate from \$25.30 to the contracted rate of \$25.50 for the 2017-2018 school year.
9. Approval was given to confirm the conclusion of services of the following Teacher Assistants, contracted through Hunterdon County Educational Services Commission, for the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Effective Date
1.	Berger	Nancy	CH	October 6, 2017
2.	Larsen	Jacqueline	RFIS	November 10, 2017
3.	Smith	Michele	JPC	November 3, 2017
4.	Volkman	Stacey	RFIS	October 20, 2017

10. Approval was given to confirm the start of services of the following Teacher Assistant contracted through the Hunterdon County Educational Services Commission as per the contract during the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Effective Date
1.	Devlin	Rachel	RH	October 10, 2017
2.	Squier	Nashunda	JPC	October 31, 2017

11. Approval was given to adopt the Charlotte Danielson (2011) Framework For Teaching, as the teacher observation evaluation model.

All Staff – Additional Compensation

12. Approval was given employ the following staff members for additional compensation during the 2017-2018 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Ewing	Colleen	RH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
2.	Bergstrom	Carly	RH	Home Instruction	100 hrs.	\$30.62/hr.
3.	Maslankowski	Lisa	JPC	*Chaperone	3	\$30.62/hr.
4.	McAnlis	Melissa	JPC	*Chaperone	3	\$30.62/hr.
5.	Mehrbach	Kristen	JPC	*Chaperone	3	\$30.62/hr.
6.	Mele	Kristin	JPC	*Chaperone	3	\$30.62/hr.
7.	Miller	Jennifer	JPC	*Chaperone	3	\$30.62/hr.
8.	Morganelli	Catherine	JPC	*Chaperone	3	\$30.62/hr.
9.	Nagy	Rosemary	JPC	*Chaperone	3	\$30.62/hr.
10.	O'Leary	John	JPC	*Chaperone	3	\$30.62/hr.
11.	Pacholick	Mindy	JPC	*Chaperone	3	\$30.62/hr.
12.	Pirog	Michelle	JPC	*Chaperone	3	\$30.62/hr.
13.	Plichta, Jr.	David	JPC	*Chaperone	3	\$30.62/hr.
14.	Raval	Jineta	JPC	*Chaperone	3	\$30.62/hr.
15.	Rohrbach	Lauryn	JPC	*Chaperone	3	\$30.62/hr.
16.	Roll	Elizabeth	JPC	*Chaperone	3	\$30.62/hr.
17.	Ruppel	Ann	JPC	*Chaperone	3	\$30.62/hr.
18.	Schmidt	Cherylann	JPC	*Chaperone	3	\$30.62/hr.
19.	Schorr	Jaelyn	JPC	*Chaperone	3	\$30.62/hr.
20.	Schultz	Daniel	JPC	*Chaperone	3	\$30.62/hr.
21.	Sewall	Catherine	JPC	*Chaperone	3	\$30.62/hr.
22.	Seymour	Stephanie	JPC	*Chaperone	3	\$30.62/hr.
23.	Sinisgalli	Amy	JPC	*Chaperone	3	\$30.62/hr.
24.	Squicciarini	Therese	JPC	*Chaperone	3	\$30.62/hr.
25.	Stines	Kristin	JPC	*Chaperone	3	\$30.62/hr.
26.	Tamburino	Megan	JPC	*Chaperone	3	\$30.62/hr.

27.	Tasker	Raymond	JPC	*Chaperone	3	\$30.62/hr.
28.	Thomas	David	JPC	*Chaperone	3	\$30.62/hr.
29.	Treonze	Sally	JPC	*Chaperone	3	\$30.62/hr.
30.	Vita	Matthew	JPC	*Chaperone	3	\$30.62/hr.
31.	Reed	Christine	RFIS	**Harry Potter Club Advisor	10	\$30.62/hr.
32.	Babecki	Megan	RFIS	**Up to 4 additional Nights-Parent Teacher Conferences	N/A	1/400 Annual Salary
33.	Hopkins	Kenneth	RH	Winter Concert Chaperone	2	\$30.62/hr.
34.	Marino	Jennifer	RH	Winter Concert Chaperone	2	\$30.62/hr.

* Maximum of 10 staff members for activity nights, and maximum of 6 staff members for concerts and productions per date.
 **Club advisor salaries are funded by student activity fees.

Substitutes

13. Approval was given to employ the following applicants as a Substitutes for the 2017-2018 school year pending fingerprinting:

Item	Last Name	First Name
1.	Cook	Marie
2.	Haggerty	Caroline
3.	King	Christopher
4.	Koye	Lisa
5.	Lelah	Emily
6.	Pickett	Kaitlin
7.	Roethke	William
8.	Soudah	Alex

Field Placements

14. Approval was given to amend the October 9, 2017 motion:

to allow students from Hunterdon County Polytech to do classroom observations at Francis A. Desmares School and Reading-Fleming Intermediate School from October 26, 2017 through November 30, 2017, two days per week, two hours per day.

to read:

to allow students from Hunterdon County Polytech to do classroom observations at Francis A. Desmares School and Reading-Fleming Intermediate School from October 26, 2017 through December 10, 2017, two days per week, two hours per day.

15. Approval was given for the following candidates to complete their student teaching for the 2017-2018 school year, pending fingerprinting:

Item	Candidate/College/University	Cooperating Teacher/Position/Loc.	Dates
1.	Mary Brasington/Grand Canyon University	Lori Carlucci/Grade 2/RH	April 9, 2018-June 3, 2018
2.	Eileen Milcarek/Thomas Edison State University, W. Cary Edwards School of Nursing	Kathleen Barbee/Nurse/FAD	October 31, 2017-December 17, 2017

Aye: Ms. Abbott Ms. Markowski Nay: 0 **Abstain:** Ms. Borucki-item 1 & 2
 Mr. Bart Mr. Stager
 Ms. Borucki Mr. Walker Mr. Walker-items 5 & 6
 Dr. Copeland Ms. Fallon

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS

The next meeting will be November 15, 2017.

The Curriculum items were approved under one motion made by Ms. Borucki, seconded by Mr. Bart.

- Approval was given of the following curriculum and materials adoption.

Item	Program
1.	Grade 7-8 General Music
2.	Grade 3 Mathematics

- Approval was given to employ the following staff members, or their alternates, for additional compensation during the 2017-2018 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.	Galinak	Babette	RFIS	Prepare NGSS workshop for November 7 PD Day	3	\$33.78/hr.
2.	Gravett	Julie	BS		3	\$33.78/hr.
3.	Hadzimichalis	Melissa	RFIS		3	\$33.78/hr.
4.	Lango	Cori	BS		3	\$33.78/hr.
5.	McDougald	Anne	BS		3	\$33.78/hr.
6.	Mikalsen	Kathleen	BS		3	\$33.78/hr.
7.	Rieg	Lisa	FAD		3	\$33.78/hr.
8.	Rowe	Kari	BS		3	\$33.78/hr.
9.	Skiba	Jennifer	RH		3	\$33.78/hr.
10.	Smith	Robin	RFIS		3	\$33.78/hr.
11.	Smits	Jennifer	RH		3	\$33.78/hr.
12.	Staikos	Christina	CH		3	\$33.78/hr.
13.	Thompson	Carla	FAD		3	\$33.78/hr.
14.	Borawski	Jason	JPC	Prepare ISTE Workshop for November 7 PD Day	3	\$33.78/hr.
15.	Cook	Diane	CH	Prepare ISTE Workshop for November 7 PD Day	3	\$33.78/hr.
16.	Flavin	Patricia	CH	Prepare ISTE Workshop for November 7 PD Day	3	\$33.78/hr.
17.	Klein	Lea	FAD	Prepare ISTE Workshop for November 7 PD Day	3	\$33.78/hr.
18.	Lucchetto	Laura	CH	Prepare ISTE Workshop for November 7 PD Day	3	\$33.78/hr.
19.	Meyer	Misti	RFIS	Prepare ISTE Workshop for November 7 PD Day	3	\$33.78/hr.
20.	Truncale	Christopher	FAD	Prepare ISTE Workshop for November 7 PD Day	3	\$33.78/hr.
21.	Dmitrenko	Irina	CH	Prepare ESL Workshop for November 7 PD Day	3	\$33.78/hr.
22.	Fischer	Susan	BS	Prepare Back to Basics K-2 Workshop for November 7 PD Day	3	\$33.78/hr.
23.	Kassick	Joseph	CH	Prepare Back to Basics K-2 Workshop for November 7 PD Day	3	\$33.78/hr.
24.	Shirvanian	Lindsay	FAD	Prepare Back to Basics K-2 Workshop for November 7 PD Day	3	\$33.78/hr.
25.	Corfield	Marie	RH	K-8 Art Curriculum Committee	70 shared hrs.	\$33.78/hr.
26.	Dribbon	Katherine	BS			
27.	Griffis	Melissa	CH			
28.	Kermizian	Leigh	RFIS			
29.	McConnell	Laura	FAD			
30.	Sewall	Catherine	JPC			

3. Approval was given to employ the following staff member, or their alternate, for additional compensation during the 2017-2018 school year, pending fingerprints. If alternates are necessary, their employment will be confirmed as replacements at no additional cost. This position will be partially funded through the 2018 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Esparza	Isabel	RFIS	RFIS ESL Learning Lab	20-241-100-100-000-00-18	54 shared hrs.	\$30.62/hr.

4. Approval was given of the following field trip for the 2017-2018 school year.

Item	Grade/Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Chorus	JPC	Prudential Center, Newark	January 25, 2018	Transportation Fees	Student Fund

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.	Schmidt	Cherylann	NCTE 2017 Annual Convention, St. Louis, MO	November 16-17, 2017	R, L	\$490
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

6. Approval was given to accept the 2017-2018 Every Student Succeeds Acts (ESSA) funds as indicated below:

ESSA Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$175,468
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$ 50,527
Title III	English Language Acquisition and Language Enhancement	\$ 21,850
Title III	Immigrant	\$ 3,806
Title IV	Student Support and Academic Enrichment	\$ 10,000
Total		\$261,651

7. Approval was given for Donna Stumm, Grade 6 Science Teacher at Reading-Fleming Intermediate School, to apply to serve on the Science Assessment Advisory Committee during the 2017-2018 school year.
8. Approval was given for the following educators from the Montgomery Middle School to visit Reading-Fleming Intermediate School on November 8, 2017 to observe Health and Physical Education classes and to discuss curriculum and methods with our professional staff.

Last Name	First Name
Foster	Katie
Cartaino	Alyssa
McMorrow	Brenden
Falco	Mike

Aye: Ms. Abbott
 Mr. Bart
 Ms. Borucki
 Dr. Copeland

Ms. Markowski
 Mr. Stager
 Mr. Walker
 Ms. Fallon

Nay: 0

Abstain: 0

FACILITIES/OPERATIONS

The next meeting will be November 14, 2017.

The Facilities/Operations items were approved under one motion made by Mr. Bart, seconded by Ms. Borucki.

1. Approval was given of the following resolution:

Submission of the Comprehensive Maintenance Plan

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Flemington-Raritan Regional School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Flemington-Raritan Regional Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Flemington-Raritan Regional School District to the Hunterdon County Superintendent of Schools in compliance with Department of Education requirements.

2. Approval was given for the Business Administrator/Board Secretary to advertise and accept bids for the following projects:

Item	Projects	School	DIGroup Cost
1.	Partial Parking Lot Improvements	JPC	\$25,000.00
2.	HVAC Replacement/Guidance Office	RFIS	\$ 4,500.00
3.	EIFS Building Envelope Repairs	RFIS	\$ 5,000.00
4.	Bonnell Street Site Improvements Entrance	RFIS	\$24,820.00
5.	Column Base Repairs	FAD	\$ 4,500.00
6.	Column Base Repairs	CH	\$ 7,500.00
7.	Gym Roof Improvements	CH	\$11,500.00
8.	Building Envelope Repairs	BS	\$ 5,000.00
9.	Building Envelope Repairs	RH	\$ 5,000.00

3. Approval was given to submit all the above projects, 1-9, to the State as “Other Capital” Projects. The Long Range Facilities Plan will also be amended to include these projects.
4. Approval was given to authorize the services of DLB Associates Consulting Engineers to replace the RTU (phase 2) for a cost of \$9,400.00 at the Reading-Fleming Intermediate School.
5. Approval was given to adopt the attached New Jersey School Boards Resolution, related to Food Service Management contracts for the 2017-2018 school year.

Ms. Fallon asked about item #2. Ms. Voorhees explained, these projects are to going out to bid.

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

TRANSPORTATION

The next meeting will be November 8, 2017.

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

- 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 Ms. Markowski Nay: 0 Abstain: 0
 Mr. Bart Mr. Stager
 Ms. Borucki Mr. Walker
 Dr. Copeland Ms. Fallon

FINANCE

The next meeting will be November 15, 2017.

The Finance items were approved under one motion made by Dr. Copeland, seconded by Mr. Stager.

- 1. Approval was given of the attached transfer list from September 20, 2017 to October 24, 2017.
- 2. Approval was given of the attached bill list for the month of October totaling \$2,726,443.47.*
 *Messrs. Bart and Walker abstained.

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: Mr. Bart item #2
 Mr. Bart Mr. Stager Mr. Walker item #2
 Ms. Borucki Mr. Walker
 Dr. Copeland Ms. Fallon

POLICY

The next meeting will be November 16, 2017.

Dr. Ruberto tabled item 1(1).

The Policy items 1(2-6) and item 2 were approved under one motion made by Ms. Abbott, seconded by Ms. Markowski.

- 1. Approval was given to adopt the following revised policies and regulations, as attached:
 - 1. R 5230 – Late Arrivals/Early Dismissal – tabled by Dr. Ruberto before motion was made.
 - 2. R 5240 – Tardiness
 - 3. P 5350 – Student Suicide
 - 4. R 5350 – Student Suicide
 - 5. R 6424 – Emergency Contracts*
 - 6. P 9541 – Student Teachers/Interns

(per recommendations from the 2016-2017 District regulation audit)*

- 2. Approval was given to present the following new policies and regulations for a 1st reading, as attached:
 - 1. P 2700 – Services to Nonpublic School Students (M)
 - 2. R 6220 – Budget Preparation*
 - 3. R 6350 – Competitive Contracting*
 - 4. R 6470c – Payment of Claims – Charter Schools*
 - 5. P 7100 – Long-Range Facilities Planning (M)
 - 6. R 7100 – Long-Range Facilities Planning (M)
 - 7. R 7230 – Gifts, Grants, and Donations*

- 8. P 7446 – School Security Program
- 9. R 7460 – Energy Conservation*
- 10. R 7513 – Rules for Playground Conduct*
- 11. R 7610 – Vandalism*
- 12. R 8320 – Personnel Records*
- 13. R 8468 – Crisis Response*

(* per recommendations from the 2016-2017 District regulation audit)

Ms. Borucki asked about item #'s 3 and 4. Dr. Ruberto stated one is a Policy and one is a Regulation. Mr. Walker asked to hear more about school security. Ms. Voorhees stated we did have a Board Member on the Security Committee, Mr. Davidson. Dr. Ruberto stated she and Mr. Sibilia will update the Policy Committee.

Ms. Fallon asked why we need Policy 7446. She feels that it is not necessary at this time. She asked if the Personnel Committee could review Regulation 8320. Dr. Ruberto noted she will add this to the Personnel agenda. Ms. Abbott also shared concern for Policy 7446. She explained that the Policy Committee did review it.

Dr. Ruberto stated that internal discussions did occur and that internal administration also concurred that this is a big discussion. She also noted that police do currently patrol the schools. Dr. Ruberto also added that the schools will be placing cones in front of the schools to deter door to door traffic when possible. The Board discussed pulling Policy 7446 from the motion. Dr. Copeland reminded the Board that the Policy Committee reviewed the policy. Dr. Copeland suggested we consider allowing the Committee process to work and allow there to be further discussion. The Board discussed the best process to follow.

On the motion by Ms. Abbott, seconded by Mr. Bart, item #2(8) was tabled for further discussion.

Mr. Walker asked Dr. Ruberto for her opinion. Dr. Ruberto shared the policies intent and reviewed the policy.

Aye:	Ms. Abbott Mr. Bart Ms. Borucki	Dr. Copeland Ms. Markowski Ms. Fallon	Nay:	Mr. Stager- #2(8) Mr. Walker-#2(8)	Abstain:	0
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On the motion by Ms. Abbott, seconded by Dr. Copeland, approval was given to withdraw the original Policy motion.

Aye:	Ms. Abbott Mr. Bart Ms. Borucki Dr. Copeland	Ms. Markowski Mr. Stager Mr. Walker Ms. Fallon	Nay:	0	Abstain:	0
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On the motion by Ms. Abbott, seconded by Mr. Bart, approval was given to item #1(2-6) and item #2(1-7), (9-13).

Dr. Ruberto noted that the Policy Committee minutes were detailed and commended the Board for a healthy discussion. Ms. Abbott felt the minutes were correct and detailed and noted the Board discussion was great.

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

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

- 1. Approval was given to amend the motion of October 9, 2017:

for Mountain Lakes Board of Education to provide Teacher of the Deaf services for student #4689459424 during the 2017-2018 school year at a cost of \$6,080.

to read:

for Mountain Lakes Board of Education to provide Teacher of the Deaf service for student #4689459424 during the 2017-2018 school year at a tuition cost of \$5,280.

- Approval was given for Mountain Lakes Board of Education to provide Teacher of the Deaf services for the following students during the 2017-2018 school year.

Item	Student ID #	Tuition
1.	7626536615	\$4,864
2.	8438621610	\$4,864
3.	2598990485	\$2,560
4.	3660875607	\$2,560

- Approval was given to accept the 2018 IDEA Part-B Grant as follows:

Item	IDEA-B Proportionate Share	Basic Grant	Preschool Grant	Total Grant
1.	Public	\$660,671	\$32,421	\$693,092

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

MISCELLANEOUS

Information Items

- Harassment, Intimidation & Bullying Investigations for the 2017-2018 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
JPC	5 th Grade to Present	1	No	None

Action Items

The Miscellaneous/Action items were approved under one motion made by Mr. Walker, seconded by Mr. Bart.

- Approval was given to employ Allison Fog, as the Accompanist for the Winter Concert, including rehearsals, at Robert Hunter School, during the 2017-2018 school year at a flat fee of \$250.
- Approval was given to accept the Harassment, Intimidation & Bullying Investigations presented on the October 9, 2017 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	9/20/17	1	No	Remedial measures outlined in report

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

OLD BUSINESS

Ms. Fallon noted four Board Members attended the NJSBA Workshop. She asked that all who attended send summaries and she has already received a few.

A motion to accept the Action Plan for the Board of Education’s Goal for Communication was made by, Ms. Abbott seconded by Ms. Markowski.

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

Ms. Fallon noted the goal update will take place in November. Mr. Bart also noted that NJSBA offers a Board Professional Development Day on communication. Mr. Bart and Ms. Markowski suggested that Ms. Thornton with the NJSBA be invited to a Board of Education meeting to work through the communication goal at a future Board Meeting. Dr. Ruberto will also look into who else could do this Professional Development. Ms. Fallon suggested we handle this at the time of the Board Retreat. The Board felt this is a good idea to get Professional Development together.

Dr. Copeland referred to the Communication Board Goal #2 and the issue of transparency. He asked if we are allowed to pass a motion that is not printed in an agenda or in an addendum. He noted that we just passed a motion that the public had not had a chance to view prior to this meeting. Ms. Voorhees stated what has to happen is there needs to be general components of an agenda advertised, for example if we called a special meeting to discuss a superintendents search the advertisement would have to have a purpose and in our policy we have all the components of an agenda. Ms. Voorhees stated the Board can make a motion if they all agree and have a second to add an item. She also noted this is the Board’s meeting being held in public so having the public have knowledge of specific items is not necessary because it is the Board’s meeting. Dr. Ruberto noted when the Board was talking about her goals she will be sending all her action plans, updated. She stated when she reports out in public session her action plans, they will not be given to the public.

Dr. Ruberto stated she answers to the Board and as a Board you approve to accept my goals and action plans.

Mr. Walker noted he took the lead on Board Governance and wanted to attend the workshop to gather information to finalize. He stated it will be completed this week.

NEW BUSINESS

Mr. Walker noted, Thursday, November 2nd, Hunterdon Central will have a meet and greet for the candidates night. He noted that’s it great that Hunterdon Central is following Flemington-Raritan School District.

CITIZENS ADDRESS THE BOARD

Julie Bell, resident, shared that there is a problem with after school security. She agrees with Dr. Ruberto. Ms. Voorhees shared all of the improvements we have been making for security and that this year we are working on after school activities and outside users. Dr. Ruberto recommended that we consider having facility users hire security with large crowds.

Elizabeth Bruhn, student, stated, “She thinks this district is awesome”.

On the motion of Ms. Borucki, seconded by Ms. Markowski, the meeting was adjourned at 8:45 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2017 Board Meetings
November 13 & 27
December 11