

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
SPECIAL MEETING
June 3, 2019
MINUTES

The Special 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 B132 at the J.P. Case Middle School.

Members Present

- Jessica Abbott
- Valerie Bart
- Sandra Borucki
- Dennis Copeland
- Marianne Kenny
- Laurie Markowski
- Susan Mitcheltree
- Christopher Walker
- Tim Bart

CITIZENS ADDRESS THE BOARD

Mr. Bart read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

None

Mr. Bart thanked the Board for coming this evening.

PERSONNEL

The next meeting will be June 17, 2019.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

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

Mr. Walker asked if item #1 was an NJEA Member. Ms. McGann noted yes.

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval was given of the attached resolution to withhold the 2019-2020 salary adjustment and employment increment for the following staff member(s):*

Item	Employee	School Year	Increment Amount
1.	464926	2019-2020	\$3,525

***Mr. Walker Abstained.**

2. Approval was given to employ the following staff member(s) for the 2019-2020 school year, pending certification, fingerprints, background check, and health exam, as follows:*

Item	Last Name	First Name	Loc./Position	Effective Date	Salary/Degree/Step	Certification/College
1.	Senneca	Nicole	RFIS/Autism	September 1, 2019- June 30, 2020	\$55,025/BA/1	Elementary School Teacher in Grades K-6 (CEAS), Teacher of Students with Disabilities (CEAS)/Kutztown University
2.	Whalen	Kathleen	RH/Grade 3	September 1, 2019- June 30, 2020	\$55,025/BA/1	Teacher of Preschool through Grade 3/Kutztown University

*Mr. Walker abstained.

3. Approval was given to amend the January 28, 2019 motion:

to confirm the employment of the following staff member(s) for extra compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Koye	Lisa	RFIS/JPC	Elementary School Nurse Coverage	10 hrs.	Hourly

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Koye	Lisa	RFIS/JPC	District School Nurse Coverage	20 hrs.	Hourly

4. Approval was given to transfer the following staff member(s) for the 2019-2020 school year, as follows:*

	Staff		Current Position/Loc.		Transfer Position/Loc.	
Item	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Barragan	Kathleen	FAD	Literacy Coach	FAD	Grade 1
2.	Litchfield	Kristen	RH	Literacy Coach	RH	Grade 4

*Mr. Walker abstained.

5. Approval was given to voluntarily transfer the following staff member(s) for the 2019-2020 school year, as follows:

	Staff		Current Position/Loc.		Transfer Position/Loc.	
Item	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Breuer	Kathleen	BS	Kindergarten	BS	Grade 3
2.	Moscaritolo	Katelyn	BS	Resource Center – Grade 4	BS	LLD – Grade 3
3.	Shein	Morgan	BS	LLD – Grades 3 & 4	BS	LLD – Grade 4
4.	Yakobchuk	Lyutsiya	BS	Grade 4	BS	Resource Center – Grade 4
5.	Ritter	Jamie	CH	Grade 1	CH	Kindergarten
6.	Rosengarden	Melanie	CH	Nurse	RFIS/JPC	Nurse
7.	Dente	Ashlie	FAD	Grade 2	CH	Grade 2
8.	Hlinka	Jaclyn	FAD	Grade 4	FAD	Reading Support
9.	Grossweiler	Jessica	FAD	Reading Support	FAD	Grade 2
10.	Peake	Nydia	FAD/RH	World Language	FAD	Bilingual
11.	Maslankowski	Lisa	RFIS/JPC	Nurse	CH	Nurse
12.	Chardoussin	Katie	RH	Resource Center	RH	Project Success-Grades K-2
13.	Fenneman	Noelle	RH	LLD - Grade 1	RH	Resource Center
14.	Jaye	Alison	RH	Grade 4	RH	Grade 2
15.	Skiba	Jennifer	RH	Project Success Grade K-2	RH	LLD Grade 1
16.	Zarzecki	Erin	RH	Grade 2	RH	Kindergarten

6. Approval was given to designate Mary Jane Custy, Stretch Teacher at Barley Sheaf School, as a District-wide Foundations Coach, for the 2019-2020 school year.
7. Approval was given to employ Taylor Garza, to provide instruction during the 2019 ESL Summer Program at an hourly rate of \$37.95 per hour, for a maximum of 48 hours, during the 2019-2020 school year, pending fingerprints, health exam and background check.

Aye: Ms. Abbott Ms. Markowski Nay: 0 **Abstain: Mr. Walker - #'s 1,2 & 4**
 Ms. Bart Ms. Mitcheltree
 Ms. Borucki Mr. Walker
 Dr. Copeland Mr. Bart
 Dr. Kenny

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be June 19, 2019.

All Curriculum items were approved under one motion made by Ms. Borucki, seconded by Ms. Abbott.

Mr. Walker asked if item #1 should be on the agenda. Ms. Abbott responded that she spoke to counsel and yes, the Board must approve expenses because of accountability regulations. Mr. Walker questioned the fees. Ms. McGann responded. Mr. Bart noted the process for approving these expenditures. Mr. Walker asked for the item for travel earlier. Ms. McGann shared this could have been done earlier but noted that this should not have been controversial. Ms. Abbott noted this is not the Boards responsibility to manage the Superintendents staff. She added this is not a Board role. Mr. Walker stated, he is an elected official and must provide oversight. Mr. Bland explained the process for Professional Development. He cautioned the Board not to add more bureaucracy to this process. Mr. Walker asked to review this in committee. He feels the Board should have oversight. Mr. Bart stated this is not the Boards responsibility. She noted this is Ms. McGann's job to oversee. Ms. McGann noted she doesn't bring professional development to committee.

1. Approval was given of the following travel expenditures for staff member(s) 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.	Voorhees	Stephanie	NJASBO 2019 Annual Conference, Atlantic City, NJ	June 5-7, 2019	R,M,L,F,O	\$950

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

Aye: Ms. Abbott Dr. Kenny **Nay: Mr. Walker - #1** Abstain: 0
 Ms. Bart Ms. Markowski
 Ms. Borucki Ms. Mitcheltree
 Dr. Copeland Mr. Bart

FACILITIES/OPERATIONS/SECURITY

The next meeting will be June 19, 2019

TRANSPORTATION

The next meeting will be June 3, 2019

FINANCE

The next meeting will be June 17, 2019

POLICY

The next meeting will be June 18, 2019

SPECIAL EDUCATION

The next meeting will be June 18, 2019

CORRESPONDENCE

None

OLD BUSINESS

June 10th Board Meeting attendance – Ms. Mitcheltree, Ms. Bart, Ms. Abbott, Ms. Markowski, Dr. Copeland, Ms. Borucki, Mr. Bart. Dr. Kenny is unsure and Mr. Walker, no. June 24th Board Meeting attendance – Ms. Mitcheltree, Ms. Bart, Ms. Abbott, Ms. Markowski, Ms. Borucki, Mr. Bart & Mr. Walker. Dr. Kenny and Dr. Copeland, no.

NEW BUSINESS

Dr. Kenny asked, if an item is voted no, why can it come back on the agenda. Mr. Bart noted it is legal and has happened in the past. Mr. Walker did speak with Gwen Thornton at NJSBA. She stated it is not good practice to pay before attending a meeting. Mr. Walker noted this conversation is good oversight. He referenced District Goal #3.

Mr. Bart read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board’s policy and by-laws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

None

On the motion of Ms. Borucki, seconded by Ms. Markowski, the meeting was adjourned at 5:28 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2019 Board Meetings

June 10 & 24

July 22

August 26

September 9 & 23

October 14 & 28

November 12 & 25

December 9