

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**April 13, 2015**  
**MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 6:01 p.m. in the Auditorium at the J.P. Case Middle School.

**Members Present**

Alan Brewer	Eric Liszt
Anna Fallon	Laurie Markowski
Marianne Kenny	Michael Stager
Frank Kraus	Bruce Davidson

**Members Absent**

Sandra Borucki

**Board Attorney Present**

John Comegno

On the motion of Ms. Fallon, seconded by Mr. Liszt, the meeting was adjourned, unanimously viva voce, at 6:02 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.

Negotiations & Superintendent Search

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 7:06 p.m.

On the motion of Mr. Liszt, seconded by Mr. Brewer, minutes of the Executive Session (1) on March 9, 2015\* were approved viva voce.

**\*Ms. Markowski abstained.**

On the motion of Mr. Liszt, seconded by Ms. Fallon, minutes of the Executive Session (2) on March 9, 2015\* were approved viva voce.

**\*Ms. Markowski abstained.**

On the motion of Mr. Liszt, seconded by Dr. Kenny, minutes of the Regular Meeting on March 9, 2015\* were approved viva voce.

**\*Ms. Markowski abstained.**

On the motion of Mr. Liszt, seconded by Dr. Kenny, minutes of the Executive Session on March 18, 2015\* were approved viva voce.

**\*Mr. Brewer, Dr. Kenny & Ms. Markowski abstained.**

On the motion of Mr. Liszt, seconded by Dr. Kenny, minutes of the Regular Meeting on March 18, 2015\* were approved viva voce.

**\*Mr. Brewer, Dr. Kenny & Ms. Markowski abstained.**

On the motion of Mr. Liszt, seconded by Mr. Brewer, minutes of the Executive Session on March 19, 2015\* were approved viva voce.

**\*Dr. Kenny, Ms. Markowski & Mr. Stager abstained.**

On the motion of Mr. Liszt, seconded by Dr. Kenny, minutes of the Regular Meeting on March 19, 2015\* were approved viva voce.

**\*Dr. Kenny & Ms. Markowski & Mr. Stager abstained.**

### **Board Recognitions**

Our Board of Education congratulated the students who submitted winning entries in this year's Safety Poster Contest. Students were invited to submit posters with ideas about how to dress for cold weather. Tonight, the students will be received a \$50 I-Tunes Gift Cards along with a certificate of recognition.

The Board also thanked the Safety Committee for sponsoring the contest and Business Office Secretary Linda Benz for arranging the awards. We acknowledged and thanked all of the students who took the time and effort to create a poster. We also appreciated the support of our students and our staff in promoting safety throughout the District.

Kindergarten	Logan Golembiewski	Robert Hunter School
Grade 1	John Ziv	Francis A. Desmares School
Grade 2	Austin Keeth	Barley Sheaf School
Grade 3	Ethan Squire	Francis A. Desmares School
Grade 4	Lindsey Lorenz	Francis A. Desmares School
Grade 5	Lynssi Italia	Reading-Fleming Intermediate School
Grade 6	Ryan Saperstein	Reading-Fleming Intermediate School
Grade 7	Emma Ke	J.P. Case Middle School
Grade 8	Rachel Macko	J.P. Case Middle School

### **SUPERINTENDENT'S REPORT**

Dr. Jonathan Hart presented the Annual Hearing on Incidents of Violence, Vandalism and Harassment & Substance Use for 2013-2014, as attached. Mr. Michael Mitchell, Mr. Robert Castellano & Staff Members presented Technology Integration. Dr. Jonathan Hart also presented the proposed World Language Program.

### **CITIZENS ADDRESS THE BOARD**

Mr. Davidson 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.

The Board limited the comments to 30 minutes and stated that each comment will be 3 minutes maximum.

Marie Corfield, Teacher, Vice President FREA, commended the students and staff for their presentations at the last meeting. She expressed concern about the work load going up and paychecks going down. She hopes the contract will settle soon and asked for a fair contract.

Rose Nagy, Teacher, read a letter to the Board sharing the positive impact Ms. Nagy had on one of her students. She noted that teachers inspire their students.

Suzanne Petto, Teacher, asked the Board to settle the contract fairly.

Feslo Shankar, student, spoke about how great the school is and all of the wonderful things the teachers do for kids.

Mikayla Scott, student, spoke about how important the teachers have been in her school experience. She wanted to speak tonight to help the teachers. She has a special connection with the teachers.

Seth Corson, Teacher, spoke about how school has changed. He expressed his concern about how much time teachers spend worrying about this contract. He asked the Board to consider surrounding schools pay in comparison to FRSD.

Donna Schenkel, parent, asked the Board for a swift and fair contract for the teachers. She spoke about retaining excellent teachers. She is passionate for her children and their educators.

Elizabeth Mertyr, parent, stated her child spoke at the last meeting and shared all the emails she received about how mature her daughter was. She noted she is that way because of the teachers and asked for a swift end to this.

Kim Simington, Secretary at JPC, has had health issues and has started looking at life differently. She spoke specifically about the rising health costs. She asked the Board to put themselves in the staff's position.

### **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 February 2015 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 2014-2015.

I, Stephanie Voorhees, 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 February 28, 2015. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2014-2015.

On the motion of Ms. Fallon, seconded by Mr. Brewer, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of February 2015:

Aye:	Mr. Brewer	Mr. Liszt	Nay:	0	Abstain:	0
	Ms. Fallon	Ms. Markowski				
	Dr. Kenny	Mr. Stager				
	Mr. Kraus	Mr. Davidson				

### **PERSONNEL**

The next meeting is April 23, 2015.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

**All Personnel items were approved under one motion made by Mr. Liszt, seconded by Mr. Brewer.**

#### **Certified Staff – Appointments, Resignations and Leaves of Absence**

1. Approval was given to amend the motion of March 9, 2015:

to employ the following maternity leave replacements for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations\*.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
d.	O'Brien	Brittany	Support Skills/ Linnea Liscinsky/ FAD	September 2, 2014- November 25, 2014	Sub Per Diem	Provisional- Elementary K-6/ Rider University
				November 26, 2014- March 2, 2015	\$51,970 prorated/ MA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
d.	O'Brien	Brittany	Support Skills/ Linnea Liscinsky/ FAD	September 2, 2014- November 25, 2014	Sub Per Diem	Provisional- Elementary K-6/ Rider University
				November 26, 2014- <b>March 6, 2015</b>	<b>\$48,770</b> <b>prorated/BA/1</b>	

**\*Ms. Markowski abstained.**

2. Approval was given to confirm the employment of the following leave replacements for the 2014-2015 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required. This salary reflects the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	O'Brien	Brittany	Kindergarten/ Coleen Ewing/RH	March 11, 2015- June 9, 2015	Sub Per Diem	Provisional-Elementary K-6/Rider University
				June 10, 2015- June 30, 2015	\$48,770/BA/1	
b.	Fiske	Jackie	.5 Health & Physical Education/Jill Goldman Botwin/FAD	March 26, 2015- April 28, 2015	Sub Per Diem	Health & Physical Education/Teacher of the Handicapped/William Paterson University
				April 29, 2015- June 30, 2015	\$51,970/MA/1	
c.	Martini	Danielle	.5 Health & Physical Education/Jill Goldman Botwin/FAD	March 26, 2015- April 28, 2015	Sub Per Diem	Health & Physical Education/Kean University
				April 29, 2015- June 30, 2015	\$51,970/MA/1	
d.	Axmann	Scott	Grade 6 Math/Grade 6 Math/Kelly Guarino/RFIS	March 26, 2015- April 28, 2015	Sub Per Diem	Elementary School Teacher/Rutgers Graduate
				April 29, 2015- June 30, 2015	\$51,970/MA/1	
e.	Breuer	Katherine	Grade 4/Suzanne Petto/CH	March 23, 2015- April 23, 2015	Sub Per Diem	Elementary School Teacher/Moravian College
				April 24, 2015- May 29, 2015	\$48,770/BA/1	
f.	Figel	Carrie	Grade 1/ Gabrielle Behrens/FAD	April 7, 2015- May 4, 2015	Sub Per Diem	Elementary School/The College of New Jersey
				May 5, 2015- June 30, 2015	\$51,970 prorated/MA/1	

3. Approval was given to accept the resignation for the purpose of retirement for Lorraine **Hagen**, Reading Recovery Teacher at Copper Hill School, effective June 30, 2015.
4. Approval was given to accept the resignation for the purpose of retirement for Brenda **Alfieri**, Kindergarten Teacher at Francis A. Desmares School, effective June 30, 2015.
5. Approval was given to accept the resignation for the purpose of retirement for Laurie **Gerry**, Reading Recovery Teacher at Copper Hill School, effective June 30, 2015.
6. Approval was given for Wanda **Smith**, Grade 3 Teacher at Copper Hill School, to take an unpaid leave effective March 16, 2015 through June 30, 2015.

7. Approval was given to amend the motion of February 2, 2015:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
d.	Goldman Botwin	Jill	FAD	Health & PE	Disability Leave	March 26, 2015-May 28, 2015
					Family Leave/NJ Paid	May 29, 2015-June 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
d.	Goldman Botwin	Jill	FAD	Health & PE	Disability Leave	<b>March 30, 2015</b> -May 28, 2015
					Family Leave/NJ Paid	May 29, 2015-June 30, 2015

8. Approval was given to amend the motion of February 2, 2015:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Carlucci	Lori	RH	Grade 2	Disability Leave	January 29, 2015-March 27, 2015
					Family Leave/NJ Paid	April 7, 2015-June 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Carlucci	Lori	RH	Grade 2	Disability Leave	January 29, 2015- <b>March 30, 2015</b>
					Family Leave/NJ Paid	<b>April 6, 2015</b> -June 30, 2015

9. Approval was given to amend the motion of November 24, 2014:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Braynor	Jessica	RFIS	Resource Center	Disability Leave	March 2, 2015-May 4, 2015
					Family Leave/NJ Paid	May 5, 2015-June 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Braynor	Jessica	RFIS	Resource Center	Disability Leave	March 2, 2015- <b>April 30, 2015</b>
					Family Leave/NJ Paid	<b>May 1, 2015</b> -June 30, 2015

10. Approval was given to confirm the following staff members to take days without pay, for personal reasons for the 2014-2015 school year:

Item	Last Name	First Name	Location	Date(s)
a.	Cascio	Leigh Anne	FAD	March 30, 2015
b.	Cherkezian	Donna	JP Case	March 30, 2015
c.	Clark	Barbara	RH	March 30, 2015
d.	Dallenbach	Elise	RFIS	March 30, 2015
e.	Drew	Emy	RH	March 30, 2015
f.	Geraci	Andrea	FAD	March 30, 2015
g.	Grader	Jessica	RH	March 30, 2015
h.	Grunstra	Kathleen	FAD	March 30, 2015
i.	Hallock	Patrick	JP Case	March 30, 2015
j.	Hering	Carly	JP Case	March 30, 2015
k.	Klein	Lea	FAD	March 30, 2015
l.	Koelle	Dawn	FAD	March 30, 2015
m.	Nemec	Lisa	FAD	March 30, 2015
n.	Ricciardi	Margaret	RH	March 26, 27, 30, 2015
o.	Rosengarden	Melanie	CH	March 30, 2015
p.	Scherer	Lauren	CH	March 30, 2015
q.	Stess	Susan	RFIS	April 6, 2015
r.	Vilaragut	Lizette	RFIS	March 30, 2015
s.	Zubkova	Elena	FAD	March 30, 2015

11. Approval was given of the following staff members to take days without pay, for personal reasons for the 2014-2015 school year:

Item	Last Name	First Name	Location	Date(s)
a.	Vitelli	Nicholas	BS	June 19, 2015
b.	Ruppel	Ann	JPC	May 13, 2015 May 14, 2015
c.	Rogers	Ellen	CH	April 21, 2015

12. Approval was given to amend the motion of March 9, 2015:

for the employment of the following staff member for the 2014-2015 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salaries will be determined upon completion of negotiations\*.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Larca	Danielle	Media Specialist/CH	No later than May 8, 2015	\$52,170/MA/2	School Library Media Specialist/Rutgers University

to read:

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Larca	Danielle	Media Specialist/CH	<b>May 12, 2015</b>	\$52,170/MA/2	School Library Media Specialist/Rutgers University

\*Ms. Markowski abstained

13. Approval was given to confirm the amendment of the 2014-2015 salary of the following the staff member, effective January 30, 2015. The rate will be adjusted at the conclusion of negotiations.

Last Name	First Name	Degree/Salary	Degree/Salary
Sodano	Kristen	BA+15/\$49,770	MA/\$51,970

14. Approval was given to confirm the amendment of the 2014-2015 salary of the following the staff member, effective September 1, 2014. The rate will be adjusted at the conclusion of negotiations.

Last Name	First Name	Degree/Salary	Degree/Salary
Lango	Cori	BA/\$49,270	BA+15/\$50,270

15. Approval was given to amend the motion of February 2, 2015:

to confirm/employ the following maternity leave replacements for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Figel	Carrie	Reading Recovery/FAD/ Lindsay Shirvanian	September 23, 2014- October 21, 2014	Sub Per Diem Pay	Elementary School/ College of New Jersey
				October 22, 2014- April 8, 2015	\$51,970 prorated/ MA/1	

to read:

Item	Last Name	First Name	Position/Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Figel	Carrie	Reading Recovery/FAD/ Lindsay Shirvanian	September 23, 2014- October 21, 2014	Sub Per Diem Pay	Elementary School/ College of New Jersey
				October 22, 2014- <b>April 6, 2015</b>	\$51,970 prorated/ MA/1	

16. Approval was given to amend the motion of December 15, 2014:

to employ the following maternity leave replacements for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
c.	Quinn	Jacqueline	Grade 1/Carol Importico	December 19, 2014- March 27, 2015	Sub Per Diem Pay	CEAS-Elementary School K-6/Pennsylvania State
				April 7, 2015- May 5, 2015	\$48,770/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
c.	Quinn	Jacqueline	Grade 1/Carol Importico	December 19, 2014- <b>April 9, 2015</b>	Sub Per Diem Pay	CEAS-Elementary School K- 6/Pennsylvania State
				<b>April 10, 2015-</b> June 30, 2015	\$48,770/BA/1	

17. Approval was given for Carol **Importico**, Grade 1 Teacher at Barley Sheaf School, to take a medical leave from January 5, 2015 through June 30, 2015.

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

18. Approval was given to accept the resignation for the purpose of retirement for Kathryn **Atanasio**, 10-Month Health Office Secretary at Reading-Fleming Intermediate School, effective June 30, 2015.
19. Approval was given for Kathryn **Atanasio**, 10-Month Health Office Secretary, to work a two day/three day alternating week schedule (50%), effective April 20, 2015 through June 30, 2015.
20. Approval was given for David **Plichta**, Maintenance Electrician, for a salary increment of \$2,500 for completing the Facilities Management Program from Rutgers University, effective March 20, 2015.
21. Approval was given to amend the employment of Kathy **Carnovale**, full-time Payroll Secretary, to 60%, effective April 1, 2015 through June 30, 2015. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations
22. Approval was given to employ Kathy **Carnovale** as 40% Payroll/Health Benefits Coordinator, effective April 1, 2015 through June 30, 2015. Salary to be \$52,690 prorated. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations
23. Approval was given to employ Melinda **Roethke**, as 40% Payroll Secretary, effective April 10, 2015 through June 30, 2015. Salary to be \$47,592 prorated based on Step 2 of the 2013-2014 12-Month Secretarial Guide with 1 year of experience. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations
24. Approval was given to employ the following non-certified staff members for the 2015-2016 school year, as per attached. The 2015-2016 salary will be determined upon completion of negotiations.

#### **All Staff – Additional Compensation**

25. Approval was given to employ or confirm the employment of the following staff members for additional compensation during 2014-2015 school year. The rates will be adjusted upon completion of negotiations.

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
1.	Ewing	Colleen	RH	Book Study Groups	7 hrs.	\$33.78/hr.
2.	Kelliher	Pamela	RH	Book Study Groups	7 hrs.	\$33.78/hr.
3.	McPeck	Jessica	RH	Book Study Groups	7 hrs.	\$33.78/hr.
4.	O'Brien	Brittany	RH	Book Study Groups	7 hrs.	\$33.78/hr.
5.	Petersen	Christine	RH	Book Study Groups	7 hrs.	\$33.78/hr.
6.	Rynearson	Danielle	RH	Book Study Groups	7 hrs.	\$33.78/hr.
7.	Rainey	Mary Elizabeth	RH	Book Study Groups	7 hrs.	\$33.78/hr.
8.	McPeck	Megan	RH	Prepare and Present Book Study Groups	28 hrs.	\$33.78/hr.
9.	Hillebrecht	Patricia	RH	Prepare and Present Book Study Groups	28 hrs.	\$33.78/hr.
10.	Kassick	Joseph	RH	Prepare and Present Book Study Groups	28 hrs.	\$33.78/hr.
11.	Truncale	Christopher	BS	Prepare for Smart Board Training	10 hrs.	\$33.78/hr.
12.	Hoffman	Melissa	FAD	ESL Learning Lab	280 hrs. shared	\$30.62/hr.
13.	Hering	Carly	JPC	Geometry Curriculum Committee	10 hrs.	\$33.78/hr.
14.	McAnlis	Melissa	JPC	Geometry Curriculum Committee	10 hrs.	\$33.78/hr.
15.	Burns	Rebecca	RFIS	June IEP Meetings	10 hrs.	Hourly
16.	Cascio	Leigh Ann	BS	June IEP Meetings	10 hrs.	Hourly
17.	Chardoussin	Katie	RFIS	June IEP Meetings	10 hrs.	Hourly



18.	Deneka	Karin	RFIS	June IEP Meetings	10 hrs.	Hourly
19.	Katz	Beth	CH	June IEP Meetings	10 hrs.	Hourly
20.	Kelliher	Pamela	RH	June IEP Meetings	10 hrs.	Hourly
21.	Lehman	Lindsay	CH	June IEP Meetings	10 hrs.	Hourly
22.	Librizzi	Susan	RFIS	June IEP Meetings	10 hrs.	Hourly
23.	Mazzetta	Kay	CH	June IEP Meetings	10 hrs.	Hourly
24.	Petto	Suzanne	CH	June IEP Meetings	10 hrs.	Hourly
25.	Rarich	Rosemary	RFIS	June IEP Meetings	10 hrs.	Hourly
26.	Sodano	Kristen	CH	June IEP Meetings	10 hrs.	Hourly
27.	Stephan	Laura	FAD	June IEP Meetings	10 hrs.	Hourly
28.	Szierer	Mary Ann	CH	June IEP Meetings	10 hrs.	Hourly
29.	Arzt	Stacey	CST	June CST Evaluations	50 hrs.	Hourly
30.	Brennan	Elizabeth	CST	June CST Evaluations	50 hrs.	Hourly
31.	Burdge	Diana	CST	June CST Evaluations	50 hrs.	Hourly
32.	Fiorentino	Jessica	CST	June CST Evaluations	50 hrs.	Hourly
33.	Mimmo	Jonathan	CST	June CST Evaluations	50 hrs.	Hourly
34.	Moscowitz	Courtney	CST	June CST Evaluations	50 hrs.	Hourly
35.	Murkli	Jennifer	CST	June CST Evaluations	50 hrs.	Hourly
36.	Nielsen	Lynn	CST	June CST Evaluations	50 hrs.	Hourly
37.	Platt	Kari	CST	June CST Evaluations	50 hrs.	Hourly
38.	Richman	Cosette	CST	June CST Evaluations	50 hrs.	Hourly
39.	Wong	May	CST	June CST Evaluations	50 hrs.	Hourly
40.	Katz	Beth	CH	June Speech Evaluations	50 hrs.	Hourly
41.	Mazzetta	Kay	CH	June Speech Evaluations	50 hrs.	Hourly
42.	Kelliher	Pamela	RH	RH Literacy Learning Club	20 hrs.	\$30.62/hr.
43.	Roll	Elizabeth	JPC	Technology Integration Presentation	2 hrs.	\$33.78/hr.
44.	Cahill	William	JPC	Technology Integration Presentation	2 hrs.	\$33.78/hr.
45.	Vita	Matthew	JPC	Technology Integration Presentation	2 hrs.	\$33.78/hr.
46.	Borawski	Jason	JPC	Technology Integration Presentation	2 hrs.	\$33.78/hr.
47.	Meyer	Misti	JPC	Technology Integration Presentation	2 hrs.	\$33.78/hr.
48.	Treonze	Sally	JPC	Technology Integration Presentation	2 hrs.	\$33.78/hr.
49.	Tonge	Michele	FAD	Technology Integration Presentation	2 hrs.	\$33.78/hr.
50.	Flavin	Pat	RH	Technology Integration Presentation	2 hrs.	\$33.78/hr.
51.	Davis	Lisa	BS	ESI-R Training	2.5 hrs.	\$33.78/hr.
52.	Johnston	Jennifer	BS	ESI-R Training	2.5 hrs.	\$33.78/hr.
53.	Mikalsen	Kathleen	BS	ESI-R Training	2.5 hrs.	\$33.78/hr.
54.	Yoos	Dorothy	CH	ESI-R Training	2.5 hrs.	\$33.78/hr.
55.	Goodfellow	Ellen	CH	ESI-R Training	2.5 hrs.	\$33.78/hr.
56.	Kurylo	Patricia	CH	ESI-R Training	2.5 hrs.	\$33.78/hr.
57.	Ritter	Jamie	CH	ESI-R Training	2.5 hrs.	\$33.78/hr.
58.	Staikos	Christina	CH	ESI-R Training	2.5 hrs.	\$33.78/hr.
59.	Minch	Pamela	FAD	ESI-R Training	2.5 hrs.	\$33.78/hr.
60.	Barragan	Kathleen	FAD	ESI-R Training	2.5 hrs.	\$33.78/hr.
61.	Petersen	Christine	RH	ESI-R Training	2.5 hrs.	\$33.78/hr.
62.	Davis	Lisa	BS	ESI-R Administration for Kindergarten	44 hrs. shared	Hourly
63.	Johnston	Jennifer	BS	ESI-R Administration for Kindergarten	44 hrs. shared	Hourly
64.	Mikalsen	Kathleen	BS	ESI-R Administration for Kindergarten	44 hrs. shared	Hourly
65.	McDougald	Anne	BS	ESI-R Administration for Kindergarten	44 hrs. shared	Hourly
66.	Murray	Jaclyn	BS	ESI-R Administration for Kindergarten	44 hrs. shared	Hourly
67.	Pierson	Jenni Lee	BS	ESI-R Administration for Kindergarten	44 hrs. shared	Hourly
68.	Custy	Mary Jane	BS	ESI-R Administration for Kindergarten	44 hrs. shared	Hourly
69.	Soos	Laura	BS	ESI-R Administration for Kindergarten	44 hrs. shared	Hourly
70.	Yoos	Dorothy	CH	ESI-R Administration for Kindergarten	49 hrs. shared	Hourly

71.	Goodfellow	Ellen	CH	ESI-R Administration for Kindergarten	49 hrs. shared	Hourly
72.	Kurylo	Patricia	CH	ESI-R Administration for Kindergarten	49 hrs. shared	Hourly
73.	Ritter	Jamie	CH	ESI-R Administration for Kindergarten	49 hrs. shared	Hourly
74.	Staikos	Christina	CH	ESI-R Administration for Kindergarten	49 hrs. shared	Hourly
75.	Loreti	Gina	CH	ESI-R Administration for Kindergarten	49 hrs. shared	Hourly
76.	Royer	Leslie	CH	ESI-R Administration for Kindergarten	49 hrs. shared	Hourly
77.	Mason	Erin	CH	ESI-R Administration for Kindergarten	49 hrs. shared	Hourly
78.	MacRitchie	Tracey	CH	ESI-R Administration for Kindergarten	49 hrs. shared	Hourly
79.	Moore	Laurie	CH	ESI-R Administration for Kindergarten	49 hrs. shared	Hourly
80.	Gerry	Laurie	CH	ESI-R Administration for Kindergarten	49 hrs. shared	Hourly
81.	Minch	Pamela	FAD	ESI-R Administration for Kindergarten	50 hrs. shared	Hourly
82.	Barragan	Kathleen	FAD	ESI-R Administration for Kindergarten	50 hrs. shared	Hourly
83.	McGovern	Susan	FAD	ESI-R Administration for Kindergarten	50 hrs. shared	Hourly
84.	Hoffman	Melissa	FAD	ESI-R Administration for Kindergarten	50 hrs. shared	Hourly
85.	Harley	Adrienne	FAD	ESI-R Administration for Kindergarten	50 hrs. shared	Hourly
86.	Shirvanian	Lindsay	FAD	ESI-R Administration for Kindergarten	50 hrs. shared	Hourly
87.	Thompson	Carla	FAD	ESI-R Administration for Kindergarten	50 hrs. shared	Hourly
88.	Petersen	Christine	RH	ESI-R Administration for Kindergarten	50 hrs. shared	Hourly
89.	Rynewson	Danielle	RH	ESI-R Administration for Kindergarten	50 hrs. shared	Hourly
90.	Rainey	Mary Elizabeth	RH	ESI-R Administration for Kindergarten	50 hrs. shared	Hourly
91.	Kelliher	Pamela	RH	ESI-R Administration for Kindergarten	50 hrs. shared	Hourly
92.	Ashey	Elizabeth	RH	L. A. Needs Assessment Committee	4 hrs.	Hourly
93.	Barragan	Kathleen	FAD	L. A. Needs Assessment Committee	4 hrs.	Hourly
94.	Casterline	Christina	JPC	L. A. Needs Assessment Committee	4 hrs.	Hourly
95.	Chorun	Renee	FAD	L. A. Needs Assessment Committee	4 hrs.	Hourly
96.	Kelliher	Pamela	RH	L. A. Needs Assessment Committee	4 hrs.	Hourly
97.	Lango	Cori	BS	L. A. Needs Assessment Committee	4 hrs.	Hourly
98.	Librizzi	Susan	RFIS	L. A. Needs Assessment Committee	4 hrs.	Hourly
99.	Lurie	Karen	RFIS	L. A. Needs Assessment Committee	4 hrs.	Hourly
100.	McNamara	Erin	CH	L. A. Needs Assessment Committee	4 hrs.	Hourly
101.	Moscaritolo	Katelyn	BS	L. A. Needs Assessment Committee	4 hrs.	Hourly
102.	Pirog	Michelle	JPC	L. A. Needs Assessment Committee	4 hrs.	Hourly
103.	Schmidt	Cherylann	JPC	L. A. Needs Assessment Committee	4 hrs.	Hourly
104.	Staikos	Christina	CH	L. A. Needs Assessment Committee	4 hrs.	Hourly
105.	Thompson	Carla	FAD	L. A. Needs Assessment Committee	4 hrs.	Hourly
106.	Smith	Shannon	RFIS	Curriculum Keeper General Music Grades 5-6	15 hrs.	\$33.78/hr.
107.	Mandell	Judith	CH	Curriculum Keeper PE/Health Grades K-4	15 hrs.	\$33.78/hr.
108.	Scheffels	Kathryn	RFIS	Curriculum Keeper PE/Health Grades 5-6	15 hrs.	\$33.78/hr.
109.	Marsh	Aileen	RFIS	Curriculum Keeper Music Grades 5-6	15 hrs.	\$33.78/hr.
110.	Hrabovecky	Gloria	JPC	Curriculum Keeper World Language Grades 7-8	15 hrs.	\$33.78/hr.
111.	Ziminski	Lori	RFIS	Curriculum Keeper World Language Grades 5-6	15 hrs.	\$33.78/hr.
112.	Heierling	Kimberly	JPC	Curriculum Keeper PE/Health Grades 7-8	15 hrs.	\$33.78/hr.
113.	Golding	Dawn	BS	Curriculum Keeper Music Grades K-4	15 hrs.	\$33.78/hr.
114.	Hudzinski	Anthony	CO	Board Technology	1.5 hrs.	\$30.62/hr.

26. Approval was given to employ the following Reading-Fleming Intermediate School staff members for additional compensation during the 2014-2015 school year: All club advisor salaries are funded by student activity fees.

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/Stipend
1.	Rarich	Rosemary	RFIS	Co-Advisor School Pride Club (Spring)	10 hrs.	\$30.62/hr.
2.	Burkhart	Kristen	RFIS	Student Council Co-Advisor	10 hrs.	\$30.62/hr.

27. Approval was given to employ the following staff members for additional compensation during 2015-2016 school year. The rates will be adjusted upon completion of negotiations.

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/Stipend
1.	Chardoussin	Katie	RFIS	ESY Teacher	100 hrs.	Hourly
2.	Foreman	Caroline	RH	ESY Teacher	100 hrs.	Hourly
3.	Godby	Kaitlyn	RH	ESY Teacher	100 hrs.	Hourly
4.	Hanigan	Rosemary	BS	ESY Teacher	100 hrs.	Hourly
5.	Johnson	Brittney	CH	ESY Teacher	100 hrs.	Hourly
6.	Lehman	Lindsay	CH	ESY Teacher	100 hrs.	Hourly
7.	Matulay	Karen	RH	ESY Teacher	100 hrs.	Hourly
8.	Matuszkiewicz	Angela	CH	ESY Teacher	100 hrs.	Hourly
9.	Mayer	Katherine	RFIS	ESY Teacher	100 hrs.	Hourly
10.	Meizanis	Mindy	JPC	ESY Teacher	100 hrs.	Hourly
11.	Miller	Kelly	RFIS	ESY Teacher	100 hrs.	Hourly
12.	Miller	Dana	RFIS	ESY Teacher	100 hrs.	Hourly
13.	Morganelli	Catherine	JPC	ESY Teacher	100 hrs.	Hourly
14.	Pauch	Michelle	CH	ESY Teacher	100 hrs.	Hourly
15.	Rarich	Rosemary	RFIS	ESY Teacher	100 hrs.	Hourly
16.	Rodrigues	Brittney	CH	ESY Teacher	100 hrs.	Hourly
17.	Rogers	Ellen	CH	ESY Teacher	100 hrs.	Hourly
18.	Sheenan	Megan	RFIS	ESY Teacher	100 hrs.	Hourly
19.	Skiba	Jennifer	RH	ESY Teacher	100 hrs.	Hourly
20.	Sodano	Kristen	CH	ESY Teacher	100 hrs.	Hourly
21.	Stephan	Laura	FAD	ESY Teacher	100 hrs.	Hourly
22.	Cleaver	Jaclyn	CH	ESY Speech Therapist	100 hrs.	Hourly
23.	DeGenova	Sherrill	CH	ESY Speech Therapist	100 hrs.	Hourly
24.	Hoffmann	Joanne	JPC	ESY Speech Therapist	100 hrs.	Hourly
25.	Mazzetta	Kay	CH	ESY Speech Therapist	100 hrs.	Hourly
26.	McKenzie	Laurie	CH	ESY Speech Therapist	100 hrs.	Hourly
27.	Stalgaitis	Kathleen	BS	ESY Speech Therapist	100 hrs.	Hourly
28.	Ostenso	Ruth	RFIS	ESY Nurse	50 hrs.	Hourly
29.	Rosengarden	Melanie	CH	ESY Nurse	50 hrs.	Hourly
30.	Arzt	Stacey	CST	Summer CST Evaluations	150 hrs.	Hourly
31.	Brennan	Elizabeth	CST	Summer CST Evaluations	50 hrs.	Hourly
32.	Burdge	Diana	CST	Summer CST Evaluations	100 hrs.	Hourly
33.	Fiorentino	Jessica	CST	Summer CST Evaluations	50 hrs.	Hourly
34.	Mimmo	Jonathan	CST	Summer CST Evaluations	100 hrs.	Hourly
35.	Moscowitz	Courtney	CST	Summer CST Evaluations	50 hrs.	Hourly
36.	Murkli	Jennifer	CST	Summer CST Evaluations	150 hrs.	Hourly
37.	Nielsen	Lynn	CST	Summer CST Evaluations	150 hrs.	Hourly
38.	Platt	Kari	CST	Summer CST Evaluations	50 hrs.	Hourly
39.	Richman	Cosette	CST	Summer CST Evaluations	150 hrs.	Hourly
40.	Wong	May	CST	Summer CST Evaluations	150 hrs.	Hourly
41.	Katz	Beth	CH	Summer Speech Evaluations	100 hrs.	Hourly
42.	Mazzetta	Kay	CH	Summer Speech Evaluations	50 hrs.	Hourly
43.	Burns	Rebecca	RFIS	Summer IEP Meetings	15 hrs.	Hourly
44.	Cascio	Leigh Anne	BS	Summer IEP Meetings	15 hrs.	Hourly
45.	Chardoussin	Katie	RFIS	Summer IEP Meetings	15 hrs.	Hourly
46.	Deneka	Karin	RFIS	Summer IEP Meetings	15 hrs.	Hourly
47.	Katz	Beth	CH	Summer IEP Meetings	15 hrs.	Hourly
48.	Kelliher	Pamela	RH	Summer IEP Meetings	15 hrs.	Hourly

49.	Lehman	Lindsay	CH	Summer IEP Meetings	15 hrs.	Hourly
50.	Librizzi	Susan	RFIS	Summer IEP Meetings	15 hrs.	Hourly
51.	Mazzetta	Kay	CH	Summer IEP Meetings	15 hrs.	Hourly
52.	Petto	Suzanne	CH	Summer IEP Meetings	15 hrs.	Hourly
53.	Rarich	Rosemary	RFIS	Summer IEP Meetings	15 hrs.	Hourly
54.	Sodano	Kristen	CH	Summer IEP Meetings	15 hrs.	Hourly
55.	Stephan	Laura	FAD	Summer IEP Meetings	15 hrs.	Hourly
56.	Szierer	Mary Ann	CH	Summer IEP Meetings	15 hrs.	Hourly

### Substitutes

28. Approval was given to confirm the employment of the following applicant(s) as a Substitute(s) for the 2014-2015 school year pending fingerprinting:

Item	Last Name	First Name
a.	Breuer	Katherine
b.	Gum	Michael
c.	McMullin	Donna
d.	Tackett	Billy
e.	Zullo	Courtney

29. Approval was given to confirm the renewal of Substitute Certification for the following applicant(s) as a Substitute(s) for the 2014-2015 school year pending fingerprinting:

Item	Last Name	First Name
a.	Donovan	Donna

### Field Placements

30. Approval was given for the following students to observe classes as follows:

Item	Last Name	First Name	Location	School	Dates
a.	Leigh	Amanda	JPC	RVCC	April-May 2015
b.	Mattalino	Elise	JPC	RVCC	March-April 2015

31. Approval was given for Hilary Burkhamer, Student at Raritan Valley Community College, to observe nursing duties with Kathleen Kolvites, School Nurse at Barley Sheaf School, during the month of April 2015.

### Professional Development/Travel

32. Approval was given to confirm 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 the district's professional development plan.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (See Below)	Max. Amt.
a.	Abrams	Karen	The 40 <sup>th</sup> Birthday of the IDEA Conference, Bethlehem, PA	May 8, 2015	R	\$185
b.	Nobile-Liskowacki	Gina	Frontline Live Conference, Philadelphia, PA	April 14-15, 2015	R,M,L,F,O	\$680
c.	Zullo	Coleen	Frontline Live Conference, Philadelphia, PA	April 14-15, 2015	R,M,L,F,O	\$680

d.	Murkli	Jennifer	Woodcock Johnson IV – Cognitive Training, New Providence, NJ	April 23, 2015	R	\$235
e.	Burdge	Diana	Woodcock Johnson IV – Cognitive Training, New Providence, NJ	April 23, 2015	R	\$235
f.	Wong	May	NJALC Spring Conference 2015, Princeton, NJ	April 24, 2015	R	\$160
g.	Kassick	Joseph	2015 Reading Recovery Teacher Leader Institute & Leadership Academy, Kansas City, MO	June 22-24, 2015	R,M,L,F,O	\$1600
h.	McGovern	Susan	NJTESOL Conference, New Brunswick, NJ	May 27-28, 2015	R,M,O	\$300
i.	Chorun	Renee	NJTESOL Conference, New Brunswick, NJ	May 27-28, 2015	R,M,O	\$300
j.	Pierson	Jenni Lee	Responsive Classroom Seminar, Turner Falls, MA	April 21-24, 2015	R, M, L, F,O	\$2,650
k.	Pierson	Jenni Lee	Responsive Classroom Seminar, Turner Falls, MA	July 19-24, 2015	M, L, F, O *	\$925
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

\*Registration Fee included in line above, April 21-24, 2015 Responsive Classroom Conference for Jenni Lee Pierson

Aye: Mr. Brewer      Mr. Liszt      Nay: 0      Abstain: \*Ms. Markowski #1 & 12  
 Ms. Fallon      Ms. Markowski  
 Dr. Kenny      Mr. Stager  
 Mr. Kraus      Mr. Davidson

Mr. Liszt congratulated Dr. Hart on his hard work to get his doctorate.

### CURRICULUM

The next meeting will be April 16, 2015.

**The Curriculum item was approved under one motion made by Ms. Fallon, seconded by Mr. Liszt.**

1. Approval was given to adopt Kindergarten Music Curriculum that was developed during the 2014-2015 school year, as attached.
2. Approval was given to adopt Kindergarten Art Curriculum that was developed during the 2014-2015 school year, as attached.
3. Approval was given to adopt Kindergarten Physical Education Curriculum that was developed during the 2014-2015 school year, as attached.
4. Approval was given to adopt Kindergarten Computers Curriculum that was developed during the 2014-2015 school year, as attached.
5. Approval was given to adopt Kindergarten Media/Library Curriculum that was developed during the 2014-2015 school year, as attached.
6. Approval was given for consultant, Divonna Stebick, to prepare and present an RTI in-service instructional strategies workshop during the 2014-2015 school year at a cost not to exceed \$2,500.

Aye: Mr. Brewer      Mr. Liszt      Nay: 0      Abstain: 0  
 Ms. Fallon      Ms. Markowski  
 Dr. Kenny      Mr. Stager  
 Mr. Kraus      Mr. Davidson

### FACILITIES/OPERATIONS

The next meeting will be May 6, 2015.

### TRANSPORTATION

The next meeting will be May 13, 2015.

Ms. Markowski noted that the bus driver negotiations are ongoing.

### FINANCE

The next meeting will be April 15, 2015.

**The Finance items were approved under one motion made by Ms. Fallon, seconded by Mr. Kraus.**

1. Approval was given of the transfer list from March 4, 2015 to April 6, 2015, as attached.
2. Approval was given of the bill list for the month of April 2015 totaling \$2,332,426.36, as attached.

Aye:	Mr. Brewer	Mr. Liszt	Nay:	0	Abstain:	0
	Ms. Fallon	Ms. Markowski				
	Dr. Kenny	Mr. Stager				
	Mr. Kraus	Mr. Davidson				

### REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski noted the next meeting dates are April 21<sup>st</sup> and May 17<sup>th</sup>.

### REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR

Ms. Markowski noted the next meeting will be May 15<sup>th</sup>. The Delegate Assembly will meet on the 16<sup>th</sup>. Ms. Markowski reviewed the items discussed at the last meeting.

### POLICY DEVELOPMENT

The next meeting will be May 26, 2015.

**The Policy items were approved under one motion made by Ms. Markowski, seconded by Ms. Fallon.**

Mr. Liszt gave a brief overview of the intent of the policy. Mr. Brewer asked what the change in the policy was. Mr. Davidson explained.

1. Approval was given of the 2<sup>nd</sup> reading and adoption of the following new policy, as attached:

a. 9128 – Climate Surveys

Aye:	Mr. Brewer	Mr. Liszt	Nay:	0	Abstain:	0
	Ms. Fallon	Ms. Markowski				
	Dr. Kenny	Mr. Stager				
	Mr. Kraus	Mr. Davidson				

**INFORMATION ITEMS**

## 1. Harassment, Intimidation &amp; Bullying Investigations for the 2014-2015 school year:

<b>School</b>	<b>Date of Incident</b>	<b>Report #</b>	<b>Classified HIB (Y/N)</b>	<b>Additional Action Taken</b>
J.P. Case	February 26, 2015	5	Yes	Remedial measures outlined in report.
J.P. Case	September 2014-Present	6	No	None
J.P. Case	Started in 6 <sup>th</sup> Grade and occurred again the week of March 9, 2015 Initial Referral: 3/25/15	7	Yes	Remedial measures outlined in report.
J.P. Case	Since the beginning of the year Initial Referral: 3/25/15	8	No	None
Reading-Fleming	December 2014-February 2015	10	No	Remedial measures outlined in report
Desmares	March 10, 2015	8	No	Remedial measures outlined in report.

## 2. Drills to date for the 2014-2015 School Year:

<b>Month</b>	<b>Fire Drills</b>					
	<b>BS</b>	<b>CH</b>	<b>FAD</b>	<b>JPC</b>	<b>RFIS</b>	<b>RH</b>
<b>Sept</b>	9/9	9/5	9/12	9/5	9/3	9/12
<b>Oct</b>	10/7	10/8	10/27	10/24	10/17	10/9
<b>Nov</b>	11/5	11/13	11/10	11/11	11/5	11/11
<b>Dec</b>	12/15	12/16	12/16	12/1	12/18	12/15
<b>Jan</b>	1/20	1/29	1/30	1/20	1/30	1/23
<b>Feb</b>	2/6	2/26	2/10	2/4	2/27	2/23
<b>March</b>	3/17	3/27	3/6	3/11	3/12	3/23
<b>April</b>						
<b>May</b>						
<b>June</b>						
	<b>Security</b>					
<b>Month</b>	<b>BS</b>	<b>CH</b>	<b>FAD</b>	<b>JPC</b>	<b>RFIS</b>	<b>RH</b>
<b>Sept</b>	9/24	9/10	9/17	9/15	9/5	9/17
<b>Oct</b>	10/24	10/31	10/9	10/17	10/30	10/27
<b>Nov</b>	11/24	11/25	11/24	11/24	11/5	11/17
<b>Dec</b>	12/22	12/18	12/22	12/22	12/15	12/17
<b>Jan</b>	1/23	1/30	1/16	1/29	1/30	1/16
<b>Feb</b>	2/19	2/27	2/27	2/25	2/27	2/18
<b>March</b>	3/24	3/30	3/27	3/17	3/12	3/30
<b>April</b>						
<b>May</b>						
<b>June</b>						

**MISCELLANEOUS**

**All Miscellaneous items were approved under one motion made by Mr. Kraus, seconded by Ms. Fallon.**

1. Approval was given for J.P. Case Middle School to apply for and accept a \$500 grant from Exxon Mobil Educational Alliance Program to be used to purchase supplies for the Science Curriculum.
2. Approval was given for the Flemington-Raritan Parks & Recreation Committee to hold a fireworks display at the Reading-Fleming Intermediate School on July 3, 2015 (rain date July 5, 2015) with the required documentation, as attached.
3. Approval was given to amend the motion of June 16, 2014:

to contract with CRS Advanced Technology (Subfinder) as our service provider for substitute employees for the 2014-2015 school year an annual cost of \$6,649.80.

to read:

to contract with **Frontline Technologies** as our **substitute scheduling and attendance software** provider for substitute employees for the 2014-2015 school year an annual cost not to exceed **8,000.00**.

4. Approval was given to accept the following donations during the 2014-2015 school year:

<b>School</b>	<b>Donor</b>	<b>Donation/Grant</b>	<b>Amount</b>
Francis A. Desmares	Blick Art Supply/Artsonia	Online Student Artwork Program	\$125
Barley Sheaf	Blick Art Supply/Artsonia	Gift Card	\$225

5. Approval was given for the New Jersey School Boards Association Resolution regarding Pension/Health Benefits Reform, as attached.
6. Approval was given to employ Matilde Picchio as a Spanish Translator/Interpreter for the 2014-2015 school year for a maximum of 100 hours shared at a rate of \$30.62 per hour.
7. Approval was given for Children's Hospital of Philadelphia to provide bedside instruction for student #2001800 at a rate of \$51.25 per hour, for as long as medically necessary.
8. Approval was given of the following assemblies at the Copper Hill Elementary School during the 2014-2015 school year:

<b>Date</b>	<b>Assembly</b>	<b>Donor</b>
April 17	Nathan Charron	Hart's Environmental Program
April 23	Jack Branagan	Raritan Township Clean Communities Coalition
May 19	Grand Falloons	Hunterdon County Clean Communities
May 26	The Seventh Principle in Bantaba	Copper Hill PTO

9. Approval was given of the 2015-2016 Technology Calendar, as attached.

Mr. Davidson noted the resolution on pension reform.

Aye: Mr. Brewer      Mr. Liszt      Nay: 0      Abstain: 0  
 Ms. Fallon      Ms. Markowski  
 Dr. Kenny      Mr. Stager  
 Mr. Kraus      Mr. Davidson



### **CORRESPONDENCE**

There were 2 pieces of correspondence received. Ms. Fallon will review the items and bring them back to the Board.

### **OLD BUSINESS**

Ms. Fallon asked how new Board Member orientations are going. Mr. Nolan gave an update. He was unaware that he needed to give new Board Members a tour. Ms. Fallon asked he complete the task. Mr. Liszt gave an update on goals and the public relation plan. Ms. Fallon thanked Ms. Bruhn and Mr. Liszt for the new Facebook page. Mr. Liszt asked that people not to listen to rumors. He encouraged everyone to look at the people sitting up here. He stated that the vast majority of us are either parents or grandparents of children in this district. He noted in his personal opinion as a parent on the Board that there is nothing in it for me but maximum support for the staff in this district. He concluded that it does not serve us to damage you, it serves us to support you.

Ms. Fallon read an article about the State of New York and their teacher evaluation rubric. She realized that New York reports on teacher evaluations. She asked for Mr. Nolan to provide the Board a high level distribution rubric on how our teacher evaluations are going by the school and by the district. Mr. Nolan agreed on a global overview. He noted the need to be careful of confidentiality. Ms. Fallon specifically requested results of evaluations. Mr. Nolan will prepare a report. He hopes to complete it in early May. Mr. Brewer asked if this information is already available. Mr. Nolan agreed that the information may be easily accessible, he just needs to create a global report that is anonymous.

### **NEW BUSINESS**

None

### **CITIZENS ADDRESS THE BOARD**

None

On the motion of Ms. Fallon, seconded by Ms. Markowski, the meeting was adjourned at 9:02 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees  
Business Administrator/Board Secretary

#### 2015 Board Meetings

April 27-Public Hearing for 2015-2016 Budget

May 11(Reorganization/District) & 18

June 8 & 22

July 20

August 17

September 14 & 28

October 12 & 26

November 9 & 23

December 14