

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
April 25, 2016
MINUTES**

The Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 7:05 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

Tim Bart
Sandra Borucki
Bruce Davidson
Marianne Kenny

Members Absent

Laurie Markowski
Michael Stager
Anna Fallon

Board Attorney Present

Alicia Hoffmeyer

BOARD RECOGNITION

On behalf of the Board of Education and our 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 these teachers that our district continues to provide all students with an excellent education and the foundation they need to succeed in the future. The Board congratulated each of the teachers and noted how proud of them they were. All teachers were called up and received a certificate of recognition.

Barley Sheaf School

Teacher – Anne McDougald, Kindergarten
Educational Services Professional – Greg Slomczewski, Media Specialist

Copper Hill School

Teacher – Ellen Rogers, Autism
Educational Services Professional – Ellen Goodfellow, Guidance Counselor

Francis A. Desmares

Teacher – Laurie DeAnglis, Kindergarten
Educational Services Professional – Lindsay Shirvanian, Reading Specialist

Robert Hunter School

Teacher – Susan Hansen, Grade 1
Educational Services Professional – Patricia Hillebrecht, Reading Recovery

Reading-Fleming Intermediate School

Teacher – Susan Guckin, Instrumental Music

J.P. Case Middle School

Teacher – Andrew Assini, 8th Grade Social Studies
Educational Services Professional – Marisa Handren, Media Specialist

Ms. Fallon thanked the Flemington-Raritan Education Association Pride Committee for the Teacher of the Year Ceremony.

On the motion of Ms. Borucki, seconded by Ms. Markowski, minutes of the Executive Session on April 11, 2016 were approved viva voce.

On the motion of Mr. Davidson, seconded by Ms. Markowski, minutes of the Regular Meeting on April 11, 2016 were approved viva voce.

SUPERINTENDENTS REPORT

Dr. Caulfield introduced the Business Administrator, Ms. Voorhees to present the Public Hearing, Final Adoption of the 2016-2017 Budget, as attached.

CITIZENS ADDRESS THE BOARD

Ms. Fallon 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. Ms. Fallon set a total of 3 minutes per person.

Julie Bell, Flemington-Raritan Education Foundation, FREF President, updated the Board regarding the Jersey Mike’s fundraiser and stated that she has not received the total yet. She noted Barley Sheaf was the winner of the Comedy Night table for having the most staff members help out. She also reminded everyone about the April 26th Quarters for Charity fundraiser at the Elks.

Elana Korn, RFIS parent, resident, stated she was disappointed with Ms. Quinones’ transfer. She is upset that there was no advanced warning before these changes occurred. She thinks the problem is at the Board level. She stated that people are afraid to speak and she feels that it is a dictatorship.

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 2016 further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district’s known financial obligations for the remainder of the fiscal year 2015-2016.

The School Business Administrator/Board Secretary certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.11(a), as of February 29, 2016. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of school year 2015-2016.

On the motion of Mr. Davidson, seconded by Ms. Borucki, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of February 2016.

Aye:	Mr. Bart	Ms. Markowski	Nay:	0	Abstain:	0
	Ms. Borucki	Mr. Stager				
	Mr. Davidson	Ms. Fallon				
	Dr. Kenny					

PERSONNEL

The next meeting will be May 12, 2016.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

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

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given to transfer Wanda Quinones from 12-Month Vice Principal of Reading-Fleming Intermediate School to 12-Month Vice Principal of J.P. Case Middle School, effective July 1, 2016.*
*Ms. Borucki abstained due to a conflict of interest.

2. Approval was given to adopt the following resolution:

WHEREAS, the Board has approved the transfer of Wanda Quinones from 12-Month Vice Principal of Reading-Fleming Intermediate School to 12-Month Vice Principal of J.P. Case Middle School, effective July 1, 2016; and

WHEREAS, the Board wishes to ensure the above-referenced Vice Principal adequate time to transition into her new role, to ensure the continued, efficient operation of each affected school, and to ensure continuity in the delivery and quality of instruction and programs at each affected school;

BE IT RESOLVED by the Board as follows:

1. The Superintendent shall design and implement a transition plan in conjunction with the above-referenced Vice Principal, to facilitate the transfer of duties of the Vice Principal prior to July 1, 2016.
2. Effectively immediately, Wanda Quinones shall be permitted to assume some or all of the duties of Vice Principal of J.P. Case Middle School, in accordance with the strictures of the transition plan.

This resolution will take effect on April 26, 2016.

3. Approval was given to accept the resignation of Elaine Powell, Behavior Disabilities Leave Replacement Teacher at Reading-Fleming Intermediate School, effective May 12, 2016.
4. Approval was given for Karen Matulay, Resource Center Teacher at Robert Hunter School, to take a medical leave from April 21, 2016 through April 28, 2016.
5. Approval was given to revise the following job description, as attached:
 - a. Athletic Coordinator

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

6. Approval was given to transfer Jodi Carmon from Administrative Secretary at Reading-Fleming Intermediate School to Administrative Secretary at Robert Hunter School, effective July 1, 2016.
7. Approval was given to transfer Kathleen Thornton from Administrative Secretary at Robert Hunter School to Administrative Secretary at Reading-Fleming Intermediate School, effective July 1, 2016.
8. Approval was given to adopt the following resolution:

WHEREAS, the Board has approved the transfer of Jodi Carmon from Administrative Secretary at Reading-Fleming Intermediate School to Administrative Secretary at Robert Hunter School, effective July 1, 2016; and

WHEREAS, the Board has approved the transfer of Kathleen Thornton from Administrative Secretary at Robert Hunter School to Administrative Secretary at Reading-Fleming Intermediate School, effective July 1, 2016; and

WHEREAS, the Board wishes to ensure the above-referenced Administrative Secretaries adequate time to transition into their new roles, to ensure the continued, efficient operation of each affected school, and to ensure continuity in the delivery and quality of instruction and programs at each affected school;

BE IT RESOLVED by the Board as follows:

1. The Superintendent shall design and implement a transition plan in conjunction with the above-referenced Administrative Secretaries, to facilitate the transfer of duties of the Administrative Secretaries prior to July 1, 2016.

2. Effectively immediately, Jodi Carmon shall be permitted to assume some or all of the duties of Administrative Secretary at Robert Hunter School and Kathleen Thornton shall be permitted to assume some or all of the duties of Administrative Secretary at Reading-Fleming Intermediate School, in accordance with the strictures of the transition plan.

This resolution will take effect on April 26, 2016.

9. Approval was given to accept the settlement agreement CU-2016-004, as attached.
10. Approval was given to employ Evelyn Hoff, Transportation Aide for student #2013111 at J.P. Case Middle School, during the 2015-2016 school year at a rate of \$21.12 per hour for a maximum of 76 hours.
11. Approval was given to employ Jarret Magierowski, as Computer Technician, effective April 27, 2016. Salary to be \$38,000 prorated. Fingerprinting and health exam required.

All Staff – Additional Compensation

12. Approval was given to employ the following staff members for additional compensation during the 2015-2016 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Baills	Colette	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
2.	Bajorek	Jennifer	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
3.	Biedermann	Gretchen	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
4.	Blay	Oliver	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
5.	Bontempo	Emil	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
6.	Dolen	Jaime	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
7.	Eckhardt	Cristin	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
8.	Gilmurray	Mindi	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
9.	Hallock	Patrick	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
10.	Hering	Carly	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
11.	Horowitz	Steven	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
12.	Kosensky	Matthew	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
13.	McAnlis	Melissa	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
14.	Meizanis	Mindy	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
15.	O'Leary	John	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
16.	Pirog	Michelle	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
17.	Plichta	David	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.

18.	Quagliato	Julie	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
19.	Schmidt	Cherylann	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
20.	Seymour	Stephanie	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
21.	Tamburino	Megan	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
22.	Matthew	Vita	JPC	Chaperone-8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
23.	Garrabrant	Lisa	JPC	Chaperone- 8 th Grade Hershey Park Trip-6/3/16	6	\$30.62/hr.
24.	Bradley	Noreen	JPC	Chaperone-Nurse-8 th Grade Hershey Park Trip-6/3/16	8	\$30.62/hr.
25.	Assini	Andrew	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
26.	Baills	Colette	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
27.	Bajorek	Jennifer	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
28.	Biedermann	Gretchen	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
29.	Gilmurray	Mindi	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
30.	Hallock	Patrick	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
31.	Horowitz	Steven	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
32.	Kosensky	Matthew	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
33.	Maguire	Anna	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
34.	McAnlis	Melissa	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
35.	O’Leary	John	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
36.	Pirog	Michelle	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
37.	Plichta	David	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
38.	Seymour	Stephanie	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
39.	Stines	Kristin	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.
40.	Tamburino	Megan	JPC	Chaperone-8 TH Grade Dance – 6/10/16	3.5	\$30.62/hr.

13. Approval was given to amend the motion of August 31, 2015, #29, item 69:

to employ the following staff members for additional compensation during 2015-2016 school year.

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
69.	Bontempo	Emil	JPC	Athletic Director	185/hrs.	\$30.62/hr.

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
69.	Bontempo	Emil	JPC	Athletic Director	320/hrs.*	\$30.62/hr.

*increased per the March 21 Board-approved FREA sidebar agreement.

Substitutes

14. Approval was given to employ the following applicant(s) as a Substitute(s) for the 2015-2016 school year pending fingerprinting:

Item	Last Name	First Name
1.	Balzer	Hannah
2.	Comfort	Jessica
3.	Glick, Jr.	Philip
4.	Murray	Samantha
5.	Raval	Jineta
6.	Tullman	Arthur

Field Placements

15. Approval was given for the following student to complete her dietetic internship with Tim Teeling, Maschio’s Food Service Director, for a maximum of 32 hours from April 26, 2016 through April 29, 2016.

Item	Last Name	First Name	Location	College
1.	Bullock	Morgan	Reading-Fleming Intermediate School	College of St. Elizabeth

16. Approval was given for the following Hunterdon County Polytech students to participate in an internship from April 26, 2016 through May 27, 2016, every Thursday and Friday from 12:00 p.m. to 2:00 p.m. as follows.

Item	Last Name	First Name	Cooperating Teacher/ Position	Location
1.	Kilkenny	Megan	Beth Klepper/Grade 3	Barley Sheaf
2.	Pasquale	Adriana	Kari Rowe/ Grade 3	Barley Sheaf
3.	Battell	Lily	Various K-4 Classrooms	Francis A. Desmares
4.	Lafferty	Molly	Various K-4 Classrooms	Francis A. Desmares

Aye: Mr. Bart Ms. Markowski Nay: 0 **Abstain: Ms. Borucki #1**
 Ms. Borucki Mr. Stager
 Mr. Davidson Ms. Fallon
 Dr. Kenny

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting is May 11, 2016.

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

1. Approval was given to employ the following consultants during the 2015-2016 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Envision Math	RFIS	Demonstration Lesson	1	\$0

2. Approval was given to employ the following consultants during the 2016-2017 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Dr. Eric Milou –Math Consultant	District	PD	1.5	\$2,850.00
2.	Ken Eiker – Dyslexia Training	District	PD	.5	\$1,250.00

3. Approval was given to employ the following staff members, or their alternates, for additional compensation during the 2015-2016 school year to be funded from the NCLB grant. If alternates are necessary, their employment will be confirmed as replacements at no additional cost.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Barragan	Kathleen	FAD	Prepare and Present for Title I Parent Night	20-232-200-100-000-05-16	4 hrs.	\$33.78/hr
2.	O'Brien	Brittany	FAD	Prepare and Present for Title I Parent Night	20-232-200-100-000-05-16	4 hrs.	\$33.78/hr
3.	Peake	Nydia	FAD	Prepare and Present for Title I Parent Night	20-232-200-100-000-05-16	4 hrs.	\$33.78/hr
4.	Shirvanian	Lindsay	FAD	Prepare and Present for Title I Parent Night	20-232-200-100-000-05-16	4 hrs.	\$33.78/hr
5.	Youberg	Louise	FAD	Prepare and Present for Title I Parent Night	20-232-200-100-000-05-16	4 hrs.	\$33.78/hr
6.	Peake	Nydia	RH	Prepare and Present for Title I Parent Night	20-232-200-100-000-03-16	4 hrs.	\$33.78/hr

4. Approval was given to accept the following curriculum, professional development, and/or technology-related donations.

Item	Donation	Value	Location	Funding Source
1.	Circuit Cutting Machine	\$236	FAD	PTO
2.	Snakes N Scales, Insects & Spiders Assembly	\$350	CH	PTO
3.	Pioneer Living Assembly	\$895	FAD	PTO
4.	Books	\$55.15	FAD	PTO

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.	Goldman-Botwin	Jill	Eastern District Conference, Atlantic City, NJ	May 22-24, 2016	R,M,O,L,F	\$675
2.	Martinez-Wright	Ameloisia	NJTESOL Conference, New Brunswick, NJ	June 1-2, 2016	R,M,O	\$230

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

6. Approval was given for Reading–Fleming Intermediate School to dispose of 85 Discovering Algebra textbooks copyright date 2002. They are obsolete and no longer useable and are not required as a trade-in or a replacement purchase.
7. Approval was given for Joseph Kassick's annual mileage reimbursement to exceed the maximum expenditure allowance for regular business travel for the 2015-2016 school year pursuant to district travel policies 3440 and 4440 by an amount not to exceed \$350. Monies to be taken from the i-3 2014-2015 grant funds.

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: 0
 Ms. Borucki Mr. Stager
 Mr. Davidson Ms. Fallon
 Dr. Kenny

FACILITIES/OPERATIONS

The next meeting will be June 7, 2016.

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

1. Approval was given for DIGroupArchitecture, LLC to provide architectural services and engineering services in the amount of \$26,500 plus reimbursable expenses for the fire alarm replacement at the Robert Hunter Elementary School.
2. Approval was given for DIGroupArchitecture, LLC to provide architectural services and engineering services in the amount of \$32,500 plus reimbursable expenses for the partial roof replacement in the north wing of the Barley Sheaf Elementary School.
3. Approval was given to award Aramark Management Services, LP, the successful bidder for custodial services, as outlined on the attached resolution.

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: 0
 Ms. Borucki Mr. Stager
 Mr. Davidson Ms. Fallon
 Dr. Kenny

TRANSPORTATION

The next meeting will be May 11, 2016.

FINANCE

The next meeting will be May 18, 2016.

All Finance items were approved under one motion made by Mr. Davidson, seconded by Ms. Borucki.

1. Approval was given of the attached transfer list from March 16, 2016 to April 18, 2016.
2. Approval was given of the attached bill list for the month of April totaling \$2,189,315.15.
3. Approval was given of the following resolution:

Resolution to adopt the Final 2016-2017 budget

BE IT RESOLVED, that the final budget be approved for the 2016-2017 School Year using the 2016-2017 state aid figures and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

The final budget includes banked cap in the amount of \$57,340 which will be used during the 2016-2017 school year. These monies will not be deferred or incrementally completed over a longer period of time and 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.

<u>Expenditures</u>		<u>Revenue</u>	
		Fund 10	
General Current Expense	<u>\$55,832,005</u>	Budgeted Fund Balance	<u>\$ 1,104,106</u>
Capital Outlay	<u>\$ 901,135</u>	Local Tax Levy	<u>\$49,178,554</u>
		Includes:	
		Banked Cap	\$57,340
Special Revenue Fund	<u>\$ 803,061</u>	Misc Revenue	<u>\$ 245,000</u>
		SEMI	<u>\$ 46,113</u>
Repayment of Debt	<u>\$ 3,286,000</u>		<u>\$ 6,159,367</u>

State Aid	
Fund 20	
Est. Special Revenue	\$ <u>803,061</u>
Fund 40	
Budgeted Fund Balance	\$ <u>138,454</u>
Local Tax Levy	\$ <u>3,013,753</u>
Debt Service Aid	\$ <u>133,793</u>

Total Expenditures \$60,822,201 Total Revenue \$60,822,201

4. Approval was given to establish the following annual maximum expenditures for regular business travel for the 2016-2017 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

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: 0
 Ms. Borucki Mr. Stager
 Mr. Davidson Ms. Fallon
 Dr. Kenny

POLICY DEVELOPMENT

The next meeting will be May 17, 2016.

INFORMATION ITEMS

Information

1. Harassment, Intimidation & Bullying Investigations for the 2015-2016 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	March 25, 2016	9	No	Remedial measures outlined in report.
RFIS	March 25, 2016	10	No	Remedial measures outline in report.

MISCELLANEOUS/RELATED & SPECIAL SERVICES

The next meeting will be May 12, 2016.

All Miscellaneous/Related and Special Services items were approved under one motion made by Mr. Stager, seconded by Mr. Davidson.

Action Items

1. Approval was given for the following Teacher Assistants, contracted through the Hunterdon County ESC, to work additional hours in the District at the contracted rate of \$25.30 per hour, on the following dates.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Dates
1.	Emanuele	Rachel	JPC	Chaperone-8 th Grade Hershey Park Trip	6	June 3, 2016
2.	Kousoulas	Nektaria	JPC	Chaperone-8 th Grade Hershey Park Trip	6	June 3, 2016
3.	Lepore	Lynn	JPC	Chaperone-8 th Grade Dance	3.5	June 10, 2016

4.	Manzo	Ronene	JPC	Chaperone-8 th Grade Hershey Park Trip	6	June 3, 2016
5.	Tonna	Melissa	JPC	Chaperone-8 th Grade Dance	3.5	June 10, 2016

2. Approval was given to adopt the Hunterdon County ESC Proprietary Apple Products Resolution, as attached.
3. Approval was given for student #502740 to attend Midland School, effective May 2, 2016 at a per diem rate of \$273.54, pending the completion of admission criteria.
4. Approval was given to employ Catherine Morganelli, Autism Teacher at J.P. Case Middle School, as a Home Instructor for student #201311 at a rate of \$30.62 per hour.

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: 0
 Ms. Borucki Mr. Stager
 Mr. Davidson Ms. Fallon
 Dr. Kenny

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

None

On the motion of Ms. Borucki, seconded by Mr. Bart, the meeting was adjourned at 7:41 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
 Business Administrator/Board Secretary

2016 Board Meetings

- May 9-Reorganization of the District/Regular Meeting
- May 23
- June 13 & 27
- July 18
- August 22
- September 12 & 26
- October 10 & 24
- November 14 & 28
- December 12