

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
August 31, 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 6:09 p.m. in Room D111 at the J.P. Case Middle School.

Members Present

Sandra Borucki
Alan Brewer
Anna Fallon
Marianne Kenny

Eric Liszt*
Laurie Markowski**
Bruce Davidson

Members Absent

Frank Kraus
Michael Stager

Board Attorney Present

Alicia Hoffmeyer

*arrived 6:34 p.m.

**arrived 6:30 p.m.

On the motion of Ms. Borucki, seconded by Ms. Fallon, the meeting was adjourned, unanimously viva voce, at 6:11 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.

Personnel & Litigation

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 7:15 p.m.

On the motion of Ms. Borucki, seconded by Mr. Liszt, minutes of the Executive Session on July 14, 2015 were approved viva voce*.

*Dr. Kenny abstained.

On the motion of Mr. Liszt, seconded by Ms. Markowski, minutes of the Regular Meeting on July 14, 2015 were approved viva voce.

On the motion of Ms. Borucki, seconded by Mr. Liszt, minutes of the Executive Session on July 20, 2015 were approved viva voce*.

*Ms. Markowski and Ms. Fallon abstained.

On the motion of Ms. Borucki, seconded by Mr. Liszt, minutes of the Regular Meeting on July 20, 2015 were approved viva voce*.

*Ms. Markowski and Ms. Fallon abstained.

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.

Sue Vala – FREA President, officially welcomed Dr. Caulfield to the district. She stated that she is excited to work with her.

Julie Bell – FREF, shared with the Board the new FREF members and that she is now the President. She gave an update on events. She welcomed Dr. Caulfield. Ms. Markowski noted that she is the Board Representative on FREF and shared a flyer on the 1st event.

SUPERINTENDENT'S REPORT

Mr. Michael Mitchell, Supervisor of Educational Technology, gave an update of the EdTech Fest. Mr. Mitchell thanked the FREF and the Board of Education for their support. He also thanked Ms. Terry Andrews and Ms. Nancy Kendzulak for their amazing help and the teachers participating. Mr. Liszt thanked Mr. Mitchell.

Mr. Anthony DeMarco HIB Coordinator reviewed and presented the HIB Statement of Assurances.

Dr. Caulfield introduced BettyAnn Montelone, the Assistant Director of Special Services. Dr. Caulfield noted that she attended the welcome back at J.P. Case at 8:00 a.m. She noted new hire orientation took place in August along with Kindergarten Orientation and Sneak Peeks. She stated summer school for ESL/SS was successful. She attended the Professional Development and the Ed Tech Fest, the Administrative luncheon, she also met with the Flemington Borough Mayor and will be meeting with the Township Mayor as well. Dr. Caulfield and Ms. Voorhees thanked the secretaries, custodians and maintenance men who are our unsung heroes of the district.

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 June 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.

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 June 30, 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. Borucki, seconded by Mr. Liszt, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of June 2015.

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

PERSONNEL

The next meeting is September 16, 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 Ms. Fallon.

Certified Staff – Appointments, Resignations and Leaves of Absence

- Approval was given to employ the following staff members to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Arzt	Stacey	SS	School Psychologist	Disability Leave	October 26, 2015-November 6, 2015
					Family Leave/NJ Paid	November 9, 2015-December 4, 2015
b.	Campbell	Kristen	JPC	Grade 7 Math	Disability Leave	November 26, 2015-February 2, 2016
					Family Leave/NJ Paid	February 3, 2016-April 29, 2016

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

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

Item	Last Name	First Name	Location	Grade	Leave	Anticipated Date(s)
a.	Culcasi	Lindsey	RFIS	Grade 5	Disability Leave	May 8, 2015-June 30, 2015

to read:

Item	Last Name	First Name	Location	Grade	Leave	Anticipated Date(s)
a.	Culcasi	Lindsey	RFIS	Grade 5	Disability Leave	May 8, 2015-June 30, 2015
					Family Leave/NJ Paid	September 1, 2015-November 27, 2015

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

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Miller	Jennifer	JPC	LLD	Disability Leave	February 17, 2015-March 23, 2015
					Family Leave/NJ Paid	March 24, 2015-June 30, 2015
					Childcare Leave	September 2, 2015-September 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Miller	Jennifer	JPC	LLD	Disability Leave	February 17, 2015-March 23, 2015
					Family Leave/NJ Paid	March 24, 2015-June 30, 2015
					Childcare Leave	September 2, 2015- October 31, 2015

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

to employ the following maternity leave replacement for the 2015-2016 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 2015-2016 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/ Step	Certification/College
a.	Bontempo	Brandi	LLD/Jennifer Miller/JPC	September 1, 2015-September 30, 2015	\$48,770/BA/1	Teacher of the Handicapped/Millersville University

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/ Step	Certification/College
a.	Bontempo	Brandi	LLD/Jennifer Miller/JPC	September 1, 2015- November 4, 2015	\$48,770/BA/1	Teacher of the Handicapped/Millersville University

5. Approval was given to amend the motion of June 22, 2015:

for the following staff members to take a maternity leave for the 2015-2016 school year as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
c.	Albanese	Heather	RFIS	School Counselor	Disability Leave	September 1, 2015-September 10, 2015
					Family Leave/NJ Paid	September 11, 2015-December 3, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
c.	Albanese	Heather	RFIS	School Counselor	Family Leave	September 1, 2015-November 22, 2015

6. Approval was given to employ the following leave replacements for the 2015-2016 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Gupta	Chandni	Behavioral Disabilities/Katelyn Moscaritolo/BS	September 1, 2015-November 9, 2015	Sub Per Diem	CEAS-Elementary School Teacher and Students with Disabilities-Pending/Rutgers University
b.	French	Kaitlin	Grade 5/Morgan Petronis/RFIS	September 1, 2015-December 2, 2015	Sub Per Diem	CEAS-Elementary School Teacher-pending/James Madison University
				December 3, 2015-June 30, 2016	\$53,005/MA/1	
c.	Grossweiler	Jessica	Grade 3/Kimberly Reig/FAD	September 1, 2015-December 2, 2015	Sub Per Diem	CEAS-Elementary School Teacher/Rider University
				December 3, 2015-January 4, 2016	\$50,805/BA+15/1	
d.	Byrne	Melanie	Grade 4/Jaclyn Hlinka/FAD	September 1, 2015-November 23, 2015	Sub Per Diem	CEAS-Elementary School Teacher/College of New Jersey
e.	Bennet	Susan	Grade 5/Lindsey Culcasi/RFIS	September 1, 2015-October 2, 2015	Sub Per Diem	Elementary K-6, Students with Disabilities, Elementary with Language Arts Specialization/St John's University
				October 3, 2015-December 3, 2015	\$53,005/MA/1	

7. Approval was given to change the assignment of Kimberly **Korlesky**, Grade 2 Teacher at Francis A. Desmares School, to Grade 1 Teacher at Frances A. Desmares School, effective September 1, 2015.
8. Approval was given to change the assignment of Lea **Klein**, Computer Teacher at Francis A. Desmares School, to Computer Teacher at Barley Sheaf School and Francis A. Desmares School, effective September 1, 2015.
9. Approval was given to change the assignment of Diane **Cook**, Computer Teacher at Copper Hill School, to Computer Teacher at Copper Hill School and Robert Hunter School, effective September 1, 2015.
10. Approval was given to employ the following staff members for the 2015-2016 school year. These candidates will be highly-qualified for these positons. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Youberg	Louise	ESL/FAD	September 1, 2015	\$53,305/MA/2	Teacher of English as a Second Language/Rutgers University
b.	Sheaffer	Timothy	Grade 6 Social Studies/RFIS	October 1, 2015	\$49,805/BA/1	Teacher of Social Studies/ College of New Jersey
c.	Tarbous	Jonathan	School Psychologist/SS	September 1, 2015	\$53,915/MA+30/1	School Psychologist/ Rowan University
d.	Shepherd	Amanda	Grade 3/FAD	September 1, 2015	\$49,805/BA/1	Elementary School Teacher K-6/Kutztown University
e.	Monteleone	Bettyann	Assistant Director of Special Services/SS	No later than October 26, 2015	\$112,000/MA	CE-Principal, Standard Supervisor, School Psychologist/Seton Hall University
f.	Rosa	Julia	ESL/RH	Upon receipt of pending certificate	\$53,305/MA/2	ESL-Pending/Elementary K-6 Pending/State University of Florida
g.	Stabile	Kelly	Grade 3/RH	September 1, 2015	\$51,755/BA+15/4	Elementary K-5/Seton Hall University
h.	Alberalla	Jami	LLD/RFIS	September 1, 2015	\$53,005/MA/1	CEAS-Elementary K-5/ CEAS Students with Disabilities/ Monmouth University
i.	Veneziano	Kimberly	.5 Resource Center/CH	September 1, 2015	\$49,805/BA/1	Elementary K-6, Students with Disabilities/Kean University

11. Approval was given to accept the resignation of Jonathan **Hart**, Assistant Director of Special Services, effective September 22, 2015.
12. Approval was given to accept the resignation of July **Rodriguez**, K-4 World Language Teacher at Copper Hill School and Robert Hunter School, effective July 25, 2015.
13. Approval was given to accept the resignation of Christine **Petersen**, Grade 3 Teacher at Robert Hunter School, effective August 31, 2015.
14. Approval was given to accept the resignation of Catherine **Curry**, Guidance Counselor Leave Replacement at Reading-Fleming Intermediate School, effective August 31, 2015.
15. Approval was given to accept the resignation of Cosette **Richman**, School Psychologist at Special Services, effective no later than October 12, 2015.
16. Approval was given to retroactively amend the 2014-2015 salary of Nicholas **Vitelli**, Health & PE Teacher at Barley Sheaf School, from \$67,785 to \$67,860.*
*Mr. Brewer voted no.
17. Approval was given to change the assignment of Suzanne **Petto**, Grade 4 Teacher at Copper Hill School, to Student Support Teacher at Copper Hill School, effective September 1, 2015.
18. Approval was given to grant Suzanne **Petto**, Student Support Teacher at Copper Hill School, a partial medical leave of absence consistent with her physician's orders, effective September 1, 2015.

19. Approval was given of the 2015-2016 salaries of all certified staff as per the negotiated FREA contract, as attached.*
***Ms. Borucki abstained to 1st name on the list.**

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

for the following staff members to take days without pay, for personal reasons for the 2015-2016 school year :

Item	Last Name	First Name	Location	Date(s)
a.	Veltri	Mary	FAD	September 1, 2015 September 3, 2015

to read:

Item	Last Name	First Name	Location	Date(s)
a.	Veltri	Mary	FAD	September 1, 2015 September 4, 2015

21. Approval was given to grant Megan O'Brien, Guidance Counselor at J.P. Case Middle School, a partial medical leave of absence consistent with her physician's orders, effective September 1, 2015 through September 25, 2015.

22. Approval was given to amend the 2015-2016 salaries of the following staff:

First Name	Last Name	Degree/Salary	Degree/Salary	Effective Date
Ashley	Gleason	BA+15/51,755	MA/53,955	September 1, 2015
Daniel	DeCanio	BA+15/64,780	MA/66,980	September 1, 2015

23. Approval was given for Jaclyn **Young** to be a volunteer Varsity Field Hockey Coach at J.P. Case Middle School from September 1, 2015 through October 31, 2015.

24. Approval was given to revise the following job descriptions, as attached:

- a. Athletic Coordinator
- b. Assistant Director of Special Services

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

25. Approval was given of the 2015-2016 salaries for Secretaries, Cafeteria Aides, and Library Clerks per the FREA negotiated contract, as attached.
26. Approval was given to employ Janice **Hilgen**, 10-month Health Office Secretary at Reading-Fleming Intermediate School, effective September 1, 2015. Salary to be \$43,472 based on the 2015-2016, 10-month, secretarial guide. Fingerprinting and health exam required.
27. Approval was given to accept the resignation of Giancarlo **Colosimo**, Computer Technician at Central Office, effective September 9, 2015.
28. Approval was given for Patricia **Gordon**, Cafeteria Aide at Copper Hill School, to take September 2 and 3, 2015 as days without pay.

All Staff – Additional Compensation

29. Approval was given 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
1.	Ewing	Colleen	RH	Kindergarten Orientation	2/hrs.	Hourly
2.	Fontanez	Sarah	RH	Kindergarten Orientation	2/hrs.	Hourly
3.	Rainey	Elizabeth	RH	Kindergarten Orientation	2/hrs.	Hourly
4.	Rynearson	Danielle	RH	Kindergarten Orientation	2/hrs.	Hourly
5.	Alexanderson	Karin	RH	Bus Duty	N/A	\$21.12/hr.
6.	Marino	Jennifer	RH	Bus Duty	N/A	\$21.12/hr.
7.	Cinquemani	Tiffany	RH	Bus Duty – Alternate	N/A	\$21.12/hr.
8.	Southard	Pamela	RH	Bus Duty – Alternate	N/A	\$21.12/hr.
9.	Tremel	Jill	RH	Bus Duty – Alternate	N/A	\$21.12/hr.
10.	Saparito	Rachel	Sub	Transportation Aide	N/A	\$21.12/hr.
11.	Battell	Rebecca	CH	Transportation Aide	NA	\$21.12/hr.
12.	Fontanez	Sarah	RH	New Student Orientation	1/hr.	Hourly
13.	Cillo	Angela	CH	CPR/AED-Cafeteria Aide	3/hrs.	Hourly
14.	Goldman	Jill	FAD	CPR/AED-ERT	3/hrs.	\$33.78/hr.
15.	Gordon	Patricia	CH	CPR/AED-Cafeteria Aide	3/hrs.	Hourly
16.	Heierling	Kimberly	JPC	CPR/AED-ERT	3/hrs.	\$33.78/hr.
17.	Kucharski	Amy	RFIS	CPR/AED-PE Teacher	3/hrs.	\$33.78/hr.
18.	Krukowski	Megan	JPC	CPR/AED-PE Teacher	3/hrs.	\$33.78/hr.
19.	Santagata	Michael	JPC	CPR/AED-Coach	3/hrs.	\$30.62/hr.
20.	Thompson	Christine	FAD	CPR/AED-ERT	3/hrs.	\$33.78/hr.
21.	Deneka	Karen	RFIS	CPR/AED/First Aid Instructor	100/hrs.	Hourly
22.	Gilmurray	Mindi	JPC	Summer CST Evaluations	10/hrs.	Hourly
23.	Lango	Cori	BS	Bus Shuttle	N/A	\$21.12/hr.
24.	Vitelli	Nicholas	BS	Bus Shuttle	N/A	\$21.12/hr.
25.	Hanigan	Rosemary	BS	Substitute Bus Shuttle	N/A	\$21.12/hr.
26.	Moscaritolo	Katelyn	BS	Substitute Bus Shuttle	N/A	\$21.12/hr.
27.	Stalgaitis	Kathy	BS	Substitute Bus Shuttle	N/A	\$21.12/hr.
28.	McDougald	Anne	BS	Kindergarten Orientation	2/hrs.	Hourly
29.	Mikalsen	Kathy	BS	Kindergarten Orientation	2/hrs.	Hourly
30.	Murray	Jaclynn	BS	Kindergarten Orientation	2/hrs.	Hourly
31.	Davis	Lisa	BS	Kindergarten Orientation	2/hrs.	Hourly
32.	Povall	Cindy	BS	Kindergarten Orientation	1/hr.	Hourly
33.	Poval	Cindy	BS	New Student Orientation	1/hr.	Hourly
34.	Rosengarden	Melanie	CH	Kindergarten Orientation	2/hrs.	Hourly
35.	Adams	Lisa	FAD	Lunch Aide Training	3/hrs.	Hourly
36.	Alwin-Sorrentino	Mary Jo	RH	Lunch Aide Training	3/hrs.	Hourly
37.	Battell	Rebecca	CH	Lunch Aide Training	3/hrs.	Hourly
38.	Blazier	Jeanette	RH	Lunch Aide Training	3/hrs.	Hourly
39.	Cillo	Angela	CH	Lunch Aide Training	3/hrs.	Hourly
40.	Clark	Nancy	RH	Lunch Aide Training	3/hrs.	Hourly
41.	Colon	Stacy	BS	Lunch Aide Training	3/hrs.	Hourly
42.	Cuccaro	Lisa	CH	Lunch Aide Training	3/hrs.	Hourly
43.	Ferguson	Linda	RH	Lunch Aide Training	3/hrs.	Hourly
44.	Gordon	Patricia	CH	Lunch Aide Training	3/hrs.	Hourly
45.	Gordley	Judith	FAD	Lunch Aide Training	3/hrs.	Hourly
46.	Hamed	Hanan	RF	Lunch Aide Training	3/hrs.	Hourly
47.	Kilcomons	Christine	RH	Lunch Aide Training	3/hrs.	Hourly
48.	Larsen	Mary	FAD	Lunch Aide Training	3/hrs.	Hourly
49.	Mandal	Mitra	FAD	Lunch Aide Training	3/hrs.	Hourly
50.	Mittler	Kimi	CH	Lunch Aide Training	3/hrs.	Hourly

51.	Nardelli	Kyle	CH	Lunch Aide Training	3/hrs.	Hourly
52.	Olivo	Christine	BS	Lunch Aide Training	3/hrs.	Hourly
53.	Parmar	Sureka	RF	Lunch Aide Training	3/hrs.	Hourly
54.	Schermerhorn	Sue	BS	Lunch Aide Training	3/hrs.	Hourly
55.	Trecozzi	Catherine	BS	Lunch Aide Training	3/hrs.	Hourly
56.	Whale	Barbara	BS	Lunch Aide Training	3/hrs.	Hourly
57.	Zacek	Laura	FAD	Lunch Aide Training	3/hrs.	Hourly
58.	Bartley	Jeanne	RFIS	Part-time employee to attend faculty meetings/staff development days	18/hrs.	Hourly
59.	Beckwith	Frances	RH	Part-time employee to attend faculty meetings/staff development days	34/hrs.	Hourly
60.	Chorun	Renee	FAD	Part-time employee to attend faculty meetings/staff development days	20/hrs.	Hourly
61.	Dribbon	Katherine	BS	Part-time employee to attend faculty meetings/staff development days	14/hrs.	Hourly
62.	Genovese	Mary	CH	Part-time employee to attend faculty meetings/staff development days	12/hrs.	Hourly
63.	Geraci	Andrea	FAD	Part-time employee to attend faculty meetings/staff development days	34/hrs.	Hourly
64.	Hamlin	Dayna	BS	Part-time employee to attend faculty meetings/staff development days	34/hrs.	Hourly
65.	Martini	Danielle	FAD	Part-time employee to attend faculty meetings/staff development days	34/hrs.	Hourly
66.	Skove	Reparta	CH	Part-time employee to attend faculty meetings/staff development days	34/hrs.	Hourly
67.	Veneziano	Kimberly	CH	Part-time employee to attend faculty meetings/staff development days	34/hrs.	Hourly
68.	Vaccarino	Katie	RH	Part-time employee to attend faculty meetings/staff development days	34/hrs.	Hourly
69.	Bontempo	Emil	JPC	Athletic Director	185/hrs.	\$30.62/hr.
70.	Bontempo	Emil	JPC	Coach – JV Girls Soccer	48/hrs.	\$30.62/hr.
71.	Healey	Kimberly	JPC	Coach – Varsity Field Hockey	108/hrs.	\$30.62/hr.
72.	Karney	Kurt	JPC	Coach – Varsity Volleyball	108/hrs.	\$30.62/hr.
73.	Kosensky	Matthew	JPC	Coach – Cross Country	120/hrs.	\$30.62/hr.
74.	Krukowski	Megan	JPC	Coach – JV Girls Soccer	48/hrs.	\$30.62/hr.
75.	Kucharski	Amy	JPC	Coach – JV Field Hockey	96/hrs.	\$30.62/hr.
76.	McEnroe	Vincent	JPC	Coach – Varsity Girls Soccer	108/hrs.	\$30.62/hr.
77.	O'Brien	Megan	JPC	Coach – Cross Country	120/hrs.	\$30.62/hr.
78.	Santagata	Michael	JPC	Coach – Boys JV Soccer	96/hrs.	\$30.62/hr.
79.	Shirvanian	Dan	JPC	Coach – Boys Varsity Soccer	108/hrs.	\$30.62/hr.
80.	Tamburino	Megan	JPC	Coach – JV Volleyball	96/hrs.	\$30.62/hr.
81.	Blay	Oliver	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
82.	Boelhouwer	Pete	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
83.	Bontempo	Emil	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
84.	Borawski	Jason	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
85.	Brugnoli	Sue	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
86.	Cahill	William	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
87.	Casterline	Christine	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
88.	Dolen	Jaime	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
89.	Gilmurray	Mindi	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
90.	Hallock	Pat	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
91.	Horowitz	Steven	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
92.	Kosensky	Matt	JPC	Lunch Duty-Every Day	180 days	\$3,174.66

93.	McAnlis	Melissa	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
94.	Pirog	Michelle	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
95.	Plichta, Jr.	Dave	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
96.	Schorr	Jackie	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
97.	Tasker	Ray	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
98.	Treonze	Sally	JPC	Lunch Duty-Every Day	180 days	\$3,174.66
99.	Krukowski	Megan	JPC	Lunch Duty-Every Other Day	90 days	\$1,587.33
100.	Stines	Kristen	JPC	Lunch Duty-Every Other Day	90 days	\$1,587.33
101.	Corson	Seth	JPC	Lunch Duty-Every Day (Sept-Jan.)	90 days	\$1,587.33
102.	Bajorek	Jen	JPC	Lunch Duty-Every Day (Jan.-June)	90 days	\$1,587.33
103.	Abrams	Karen	JPC	Musical Advisor	150/hrs.	\$30.62/hr.
104.	Agabiti	Joe	JPC	Design Challenge Lego Team	40/hrs.	\$30.62/hr.
105.	Baills	Colette	JPC	Musical Advisor	150/hrs.	\$30.62/hr.
106.	Bajorek	Jennifer	JPC	Student Council Advisor – Jan-May	75/hrs.	\$30.62/hr.
107.	Boelhouwer	Peter	JPC	Learning Lab Club Advisor	50 shared	\$30.62/hr.
108.	Borawski	Jason	JPC	Yearbook Club Advisor	100/hrs.	\$30.62/hr.
109.	Borawski	Jason	JPC	Website Coordinator	40/hrs.	\$30.62/hr.
110.	Cahill	William	JPC	Environmental Club Advisor	50/hrs.	\$30.62/hr.
111.	Casterline	Christine	JPC	Drama Club Advisor	75/hrs.	\$30.62/hr.
112.	Chalikis	Thea	JPC	Learning Lab Club Advisor	50 shared	\$30.62/hr.
113.	Faherty	Heather	JPC	Chorale Music Advisor	92/hrs.	\$30.62/hr.
114.	Gilmurray	Mindi	JPC	Yearbook Club Advisor	100/hrs.	\$30.62/hr.
115.	Handren	Marissa	JPC	Drama Club Advisor	75/hrs.	\$30.62/hr.
116.	Kosensky	Matt	JPC	Odyssey of the Mind Advisor	40/hrs.	\$30.62/hr.
117.	Larkin	Donna	JPC	Art Club Advisor	45/hrs.	\$30.62/hr.
118.	McAnlis	Melissa	JPC	Student Council Advisor	150/hrs.	\$30.62/hr.
119.	Nagy	Rose	JPC	Tigerettes Music Advisor	92/hrs.	\$30.62/hr.
120.	Nagy	Rose	JPC	Musical Advisor	150/hrs.	\$30.62/hr.
121.	O’Leary	John	JPC	Student Council Advisor – Sept-Jan	75/hrs.	\$30.62/hr.
122.	Plichta	David	JPC	D.J. Club	40/hrs.	\$30.62/hr.
123.	Plichta	David	JPC	SAT Math Prep	15/hrs.	\$30.62/hr.
124.	Schultz	Daniel	JPC	Orchestra Music Advisor	92/hrs.	\$30.62/hr.
125.	Tamburino	Megan	JPC	Learning Lab Club Advisor	50 shared	\$30.62/hr.
126.	Thomas	David	JPC	Jazz Ensemble Advisor	92/hrs.	\$30.62/hr.
127.	Treonze	Sally	JPC	American Red Cross Training Club Advisor	50/hrs.	\$30.62/hr.
128.	Vita	Matthew	JPC	Debate/Speech Club	50/hrs.	\$30.62/hr.

30. Approval was given to employ the following J.P. Case Middle School teachers to participate in **up to 3 additional evenings of parent-teacher conferences at a rate of 1/400 of their annual salary** for the 2015-2016 school year.

Item	Last Name	First Name
1.	Agabiti	Joseph
2.	Assini	Andrew
3.	Baills	Colette
4.	Bajorek	Jennifer
5.	Biedermann	Gretchen
6.	Blay	Oliver
7.	Boelhouwer	Peter
8.	Bontempo	Brandi
9.	Bontempo	Emil
10.	Borawski	Jason
11.	Bradley	Noreen

12.	Brugnoli	Susan
13.	Cahill	William
14.	Campbell	Kristen
15.	Casterline	Christine
16.	Cataldo	Lynn
17.	Chalikis	Thea
18.	Cherkezian	Donna
19.	Ciasulli	Nadine
20.	Connelly	Kathleen
21.	Corson	Seth
22.	Dolen	Jaime
23.	Dufford	Melanie
24.	Eckhardt	Cristin
25.	Ellenberg	Kelley
26.	Faherty	Heather
27.	Garrabrant	Lisa
28.	Gauthier	Kathleen
29.	Gilmurray	Mindi
30.	Hallock	Patrick
31.	Handren	Marisa
32.	Harter	Amy-Karen
33.	Healey	Kimberly
34.	Heierling	Kimberly
35.	Hering	Carly
36.	Hlavsa-Suk	Dawn
37.	Hoffmann	Joanne
38.	Holthaus	Kimberly
39.	Horowitz	Steven
40.	Hrabovecky	Gloria
41.	Hubert	Susan
42.	Karney	Kurt
43.	Kemp	Norma
44.	Kodidek	Sherry
45.	Kosensky	Matthew
46.	Krukowski	Megan
47.	Lanza	Maria
48.	Larkin	Donna
49.	Loreti	Daniel
50.	Machusak	Patricia
51.	Maguire	Anna
52.	Malzberg	Sharon
53.	Martinez-Wright	Ameloina
54.	McAnlis	Melissa
55.	Meizanis	Mindy
56.	Meyer	Misti
57.	Miller	Jennifer
58.	Morganelli	Catherine
59.	Nagy	Rosemary
60.	O'Brien	Megan
61.	O'Leary	John
62.	Pirog	Michelle
63.	Plichta	David

64.	Quagliato	Julie
65.	Roll	Elizabeth
66.	Ruppel	Ann
67.	Schmidt	Cherylann
68.	Schorr	Jaclyn
69.	Schultz	Daniel
70.	Seymour	Stephanie
71.	Squicciarini	Therese
72.	Stines	Kristin
73.	Tamburino	Megan
74.	Tasker	Raymond
75.	Thomas	David
76.	Treonze	Sally
77.	Vita	Matthew

31. Approval was given to employ the following J.P. Case Middle School staff to chaperone 2015-2016 J.P. Case Activity Nights, Music Concerts, and J.P. Case productions including the Drama Club, Musical, and Student Council Talent Show for a maximum of 3 hours per night at a rate of **\$30.62 per hour (maximum of 10 staff members will be used per event)**.

Item	Last Name	First Name
1.	Agabiti	Joseph
2.	Assini	Andrew
3.	Baills	Colette
4.	Bajorek	Jennifer
5.	Biedermann	Gretchen
6.	Blay	Oliver
7.	Boelhouwer	Peter
8.	Bontempo	Brandi
9.	Bontempo	Emil
10.	Borawski	Jason
11.	Bradley	Noreen
12.	Brugnoli	Susan
13.	Cahill	William
14.	Campbell	Kristen
15.	Casterline	Christine
16.	Cataldo	Lynn
17.	Chalikis	Thea
18.	Cherkezian	Donna
19.	Ciasulli	Nadine
20.	Connelly	Kathleen
21.	Corson	Seth
22.	Dolen	Jaime
23.	Dufford	Melanie
24.	Eckhardt	Cristin
25.	Ellenberg	Kelley
26.	Faherty	Heather
27.	Garrabrant	Lisa
28.	Gauthier	Kathleen
29.	Gilmurray	Mindi
30.	Hallock	Patrick
31.	Handren	Marisa
32.	Harter	Amy-Karen
33.	Healey	Kimberly

34.	Heierling	Kimberly
35.	Hering	Carly
36.	Hlavsa-Suk	Dawn
37.	Hoffmann	Joanne
38.	Holthaus	Kimberly
39.	Horowitz	Steven
40.	Hrabovecky	Gloria
41.	Hubert	Susan
42.	Karney	Kurt
43.	Kemp	Norma
44.	Kodidek	Sherry
45.	Kosensky	Matthew
46.	Krukowski	Megan
47.	Lanza	Maria
48.	Larkin	Donna
49.	Loreti	Daniel
50.	Machusak	Patricia
51.	Maguire	Anna
52.	Malzberg	Sharon
53.	Martinez-Wright	Ameloina
54.	McAnlis	Melissa
55.	Meizanis	Mindy
56.	Meyer	Misti
57.	Miller	Jennifer
58.	Morganelli	Catherine
59.	Nagy	Rosemary
60.	O'Brien	Megan
61.	O'Leary	John
62.	Pirog	Michelle
63.	Plichta	David
64.	Quagliato	Julie
65.	Roll	Elizabeth
66.	Ruppel	Ann
67.	Schmidt	Cherylann
68.	Schorr	Jaclyn
69.	Schultz	Daniel
70.	Seymour	Stephanie
71.	Squicciarini	Therese
72.	Stines	Kristin
73.	Tamburino	Megan
74.	Tasker	Raymond
75.	Thomas	David
76.	Treonze	Sally
77.	Vita	Matthew

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

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
1.	Southard	Pamela	RH	Mentor Teacher Training	5 hrs.	\$33.78/hr.
2.	Thompson	Carla	FAD	Mentor Teacher Training	5 hrs.	\$33.78/hr.
3.	Cooper	Kristen	CH	K-4 World Language Curriculum Committee	240 shared hrs.	\$33.78/hr.

4.	Peake	Nydia	FAD	K-4 World Language Curriculum Committee	240 shared hrs.	\$33.78/hr.
5.	Abrams	Karen	SS	EdTech Fest Workshops	4 hrs.	\$33.78/hr.
6.	Blay	Thomas	JPC	EdTech Fest Workshop	1 hr.	\$33.78/hr.
7.	Borawski	Jason	JPC	EdTech Fest Workshops	2 hrs.	\$33.78/hr.
8.	Custy	Mary Jane	BS	EdTech Fest Workshop	1 hr.	\$33.78/hr.
9.	Dribbon	Katherine	BS	EdTech Fest Workshop	1 hr.	\$33.78/hr.
10.	Goldman-Botwin	Jill	FAD	EdTech Fest Workshops	2 hrs.	\$33.78/hr.
11.	Klein	Lea	FAD	EdTech Fest Workshop	1 hr.	\$33.78/hr.
12.	Tavares	Anabela	RFIS	EdTech Fest Workshop	1 hr.	\$33.78/hr.
13.	O'Brien	Brittany	FAD	Title 1 Support Skills Program	20 hrs.	Hourly rate not to exceed \$40
14.	Aliseo	Brian	RFIS	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.
15.	Bradley	Noreen	JPC	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.
16.	Burkhardt	Kristen	RFIS	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.
17.	Cahill	William	JPC	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.
18.	Dribbon	Katherine	BS	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.
19.	Griffis	Melissa	CH	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.
20.	Horowitz	Steven	JPC	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.
21.	Judson	Tommie Lou	RH	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.
22.	Kolvites	Kathleen	BS	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.
23.	Larca	Danielle	CH	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.
24.	Malzberg	Sharon	RFIS/JPC	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.
25.	Moscaritolo	Katelyn	BS	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.
26.	Rosengarden	Melanie	CH	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.
27.	Smits	Jennifer	RH	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.
28.	Treonze	Sally	JPC	Safe Schools Right to Know Training	0.5 hr.	\$33.78/hr.

33. Approval was given to employ the following staff members for additional compensation during the 2015-2016 school year. These staff members may serve as alternates for other staff who were previously approved by the Board. As such, there is no additional allocation of funds needed as a result of this substitution:

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
1.	Strunk	Carri	RFIS	ESL Extended Summer Camp	5 hrs.	Hourly rate not to exceed \$40
2.	Martinez-Wright	Ameloisa	RFIS	Google Slides Workshop	2.5 hrs.	\$33.78/hr.

3.	Borawski	Jason	JPC	Digital Citizenship Workshop	2.5 hrs.	\$33.78/hr.
4.	Pirog	Michelle	JPC	Digital Citizenship Workshop	2.5 hrs.	\$33.78/hr.

Substitutes

34. 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
a.	Givand	Laurie
b.	Sheaffer	Timothy
c.	Fineman	Dana
d.	Shepperd	Gary
e.	Elder	Melissa
f.	Chandrasekhar	Meera
g.	Hurley	Lynne
h.	Kubu	Stephanie
i.	Rosa	Julia

Field Placements

35. Approval was given for the following TCNJ Students to observe classes at Robert Hunter School on Thursday mornings from September 10, 2015 through December 3, 2015.

Item	Last Name	First Name
a.	Besser	Lauren
b.	Blanco-Jimenez	Priscilla Aureli
c.	Cruz	Jessica Emilia
d.	Ellis	Johnna
e.	Gallagher	Shayna
f.	Hanna	Jean Marie
g.	Hrdy	Faith
h.	Jones	Rebecca
i.	Kinsley	Jacqueline
j.	Lam	Victoria
k.	Lukens	Kelly
l.	Marciano	Allison
m.	Perez	Karoline
n.	Roth	Sophia
o.	Siesputowski	Tara
p.	Termyna	Kayla
q.	Yanez	Larisa

36. Approval was given of the following student teachers for the 2015-2016 school year, pending fingerprinting:

Item	Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
a.	Bronson Manley / TCNJ	Dan Schultz	J.P. Case /Music	9/ 8/15 – 10/25/15
		Susan Gukin	RFIS /Music	10/26/15 – 12/15/15
b.	Leigh Depamphilis/TCNJ	Samantha Squashic	RFIS/Grade 5	9/8/15 – 12/15/15
c.	Clare Sweeney / TCNJ	Dan Shirvanian	RFIS /Grade 5	9/8/15 – 12/15/15

Professional Development/Travel

37. 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 the district's professional development plan.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (See Below)	Max. Amt.
a.	Caulfield	Maryrose	Hunterdon County Superintendent's Retreat, East Stroudsburg, PA	September 24-25, 2015	R,M,L	\$215
b.	Collins	Dana	Next Generation Science Standards Lesson, Lawrenceville, NJ	October 20, 2015 December 15, 2015 February 26, 2016 & May 20, 2016	R	\$250
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

38. Approval was given to authorize Dr. Caulfield, Superintendent, to offer a letter of intent to Kate Brewer, as a leave replacement, 4th grade teacher at the Copper Hill Elementary School, pending completion of the hiring process.

Aye: Ms. Borucki Mr. Liszt **Nay: Mr. Brewer #16** **Abstain: Ms. Borucki #19 (item 1)**
 Mr. Brewer Ms. Markowski
 Ms. Fallon Mr. Davidson
 Dr. Kenny

CURRICULUM

The next meeting is September 10, 2015.

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

- Approval was given to replace the NJ PASS assessment with the Front Row Education Math benchmark assessment program for Grade 2.
- Approval was given to accept the 2015-2016 No Child Left Behind Grant (ESEA) funds as indicated below:

		2015-2016
NCLB Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$88,103
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$63,733
Title II, Part D	Enhancing Education Through Technology	\$0
Title III	English Language Acquisition and Language Enhancement	\$32,987
Title III	Immigrant	\$0
Title IV	Safe and Drug-Free Schools and Communities Act	\$0
Title V	Innovative Programs	\$0
Total		\$184,823

- Approval was given to employ a consultant from Bureau of Education & Research to provide one day of guided math training during the 2015-2016 school year at a cost of \$4,771.00.
- Approval was given to employ consultant, Dr. Kathleen Rotter, to prepare and present a workshop on Dyslexia on September 4, 2015 at a cost not to exceed \$700.
- Approval was given to hire Divonna Stebick, as an RtI consultant to deliver professional development on Tier 1 instruction and intervention strategies in the 2015-2016 school year at a cost of \$2,500 per diem not to exceed 5 days.

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

FACILITIES/OPERATIONS

The next meeting is to be September 8, 2015.

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

1. Approval was given to authorize the Business Administrator/Board Secretary to advertise and accept bids for the Partial Roof Replacement and Flashing Repairs to the Barley Sheaf Elementary School.
2. Approval was given to authorize DIGroup Architecture/Engineering Services to prepare and submit applicable New Jersey Department of Education Capital Project applications and schematics stated above at a cost of \$34,500 plus reimbursable expenses.
3. Approval was given to submit the Partial Roof Replacement and Flashing Repairs at the Barley Sheaf Elementary School to the Department of Education as an "Other Capital" Project. The Long Range Facilities Plan will also be amended to include this project.
4. Approval was given for Reading-Fleming Intermediate School to dispose of the attached list of technology items which are broken, damaged and obsolete and are no longer useable and are not required as a trade-in or a replacement purchase.

Ms. Fallon asked what happens to the items. Mr. Mitchell stated the technology equipment is disposed of by a computer recycling company. Ms. Voorhees noted the cost to do a surplus sale usually overshadows the revenue from the sale.

5. Approval was given for Francis A. Desmares Elementary School to dispose of two faculty room couches (24 years old), which are damaged items that are no longer useable and are not required to be replaced.
6. Approval was given for the Board of Education Office to dispose of office furniture, which is damaged and no longer useable and will be replaced.

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

TRANSPORTATION

The next meeting will be September 9, 2015.

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

1. Approval was given of the 2015-2016 bus stops and routes (available upon request) and to authorize the Transportation Director to make the necessary adjustments in accordance with State and District Policy, Rules and Regulations after the opening of school to accommodate student needs.
2. Approval was given for the Sidebar Agreement between Hunterdon Central Regional High School Board of Education /Flemington Raritan Regional Board of Education and the Hunterdon Central Bus Drivers Association/NJEA/NEA, as attached.

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

FINANCE

The next meeting is September 15, 2015.

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

1. Approval was given of the attached final transfer list from June 30, 2015 to June 30, 2015.
2. Approval was given of the attached transfer list from July 15, 2015 to August 24, 2015.
3. Approval was given of the attached bill list for the month of August totaling \$1,618,666.91.

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

REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski noted the first meeting will be October 7th and the topic will be PARCC.

REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR

Ms. Markowski noted the first meeting is September 25th. She then gave an overview of the Legislative items.

POLICY DEVELOPMENT

The next meeting is September 15, 2015.

The Policy item was approved under one motion made by Ms. Markowski, seconded by Ms. Fallon.

1. Approval was given to revise the following policies, as attached:

- a. 3432 – Sick Leave (Teaching)
- b. 4432 – Sick Leave (Support Staff)

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

MISCELLANEOUS

All Miscellaneous items were approved under one motion made by Mr. Brewer, seconded by Ms. Borucki.

1. Approval was given for the Francis A. Desmares to accept the donation of the following PTO sponsored assemblies during the 2015-2016 school year.

ASSEMBLY	DATE	COST
Fire Fighter Phil	TBD	-0-
Character Ed “Got Character”	Week of 10/05	\$1,195.00
Weather Assembly	December 11	\$505.00
Fall Author Visit	TBD	TBD
Ellis Island Assembly	January 14	\$1,200.00

Spring Author Visit	TBD	TBD
Planetarium at RVCC	May 20	\$700.00 plus Transportation
Churchville Nature Lenape Village	March 2	\$841.00
Afro Brazilian Dance	TBD	\$1,440 single/ \$1875 double
Dancing with the Honeybees	TBD	\$930.00
Pioneer Living	Week of 5/11/16	\$895.00
RVCC Star Lab	Week of 5/23/16	\$325.00 1 week/\$550.00 2 weeks
Field Day Assembly	TBD	TBD
Fourth Grade Field Trip	TBD	TBD

2. Approval was given to authorize acceptance of the Chapter 192/193 audit, as attached. No recommendations were made and no corrective action plan was required for the FY 2013-2014 Applications for Chapter 192/193 Nonpublic Auxiliary Services Aid, OFAC Case #SAAU-14B-15.
3. Approval was given for the attached State Contract Vendor list to authorize the procurement of goods and services through the attached list of state contract vendors for the 2015-2016 school year.
4. Approval was given to accept the Harassment, Intimidation & Bullying Self-Assessment Scores for each of the six schools in the Flemington Raritan Regional School District and for the Superintendent to submit the Statement of Assurances and data to the New Jersey Department of Education (NJDOE), as attached.
5. Approval was given for Mountain Lakes Board of Education to provide 2015-2016 itinerant speech services as indicated below.

Item	Student ID #	Tuition
a.	2273426742	\$16,200
b.	5634525125	\$16,200
c.	2145437416	\$5,400
d.	9403059870	\$10,800
e.	7618116718	\$5,400
f.	6195421317	\$3,000
g.	3854350465	\$750

6. Approval was given for the following special education students to attend the schools indicated during the 2015-2016 school year. Flemington-Raritan Regional School District to provide transportation.

Item	Student ID #	School	ESY Tuition	2015-2016 Tuition	Total Tuition
a.	2536453798	Allegro School	\$13,860	\$ 83,160	\$ 97,020
b.	4050895285	Hunterdon Preparatory School	\$ 7,272	\$ 43,632	\$ 50,904
c.	6650211297	Lakeview School	\$13,684	\$ 82,101	\$ 95,785
d.	8861684276	Lakeview School	\$20,925	\$125,548	\$146,473
e.	5763874297	Mercer County Special Services School District	\$ 6,225	\$ 50,227	\$ 56,452
f.	8407689674	Newmark School	\$ 5,923	\$ 53,311	\$ 59,234
g.	4737477586	Rutgers University Behavioral Health Care Child Therapeutic Day School	\$11,790	\$ 58,945	\$ 70,735
h.	1007712856	Y.A.L.E. School North II	\$ 7,706	\$ 46,237	\$ 53,943

7. Approval was given for Camfel Productions to present a character education assembly to all Reading-Fleming Intermediate School students on September 3, 2015 at a cost of \$795 to be paid from student activity funds.
8. Approval was given for the 2015-2016 School Based Youth Services Affiliation Agreement with Hunterdon Medical Center, as attached.

9. Approval was given for the following Reading-Fleming Intermediate School field trips during the 2015-2016 school year

Date	School	Grade	Field Trip	Location	Cost
May 31, June 1,2, 36, 7, 8, 2016 Rain Dates: June 9 & 10, 2016	RFIS	5	Walking trip to Morales Park	Raritan Headwaters Environmental Program	\$4,500
May 16, 17, 18, 19, 20, 2016	RFIS	5	Walking trip to Fleming Museum	5 Bonnell Street	No Cost
June 1, 2016	RFIS	6	J.P. Case Middle School	Orientation	District

10. Approval was given to employ Hannah Han as Orchestra vocal accompanist for school concerts/rehearsals during the 2015-16 school year for a maximum of 50 hours at an hourly rate of \$60.
11. Approval was given to employ the following accompanist, for school rehearsals and concerts, during the 2015-2016 school year.

Name	School	Piano/Orchestra	Maximum Events	Rate
Jeannine Roberts	FAD	Piano	2	\$240/Event

12. Approval was given for Hunterdon Medical Center to provide CPR/AED/First Aid instructor training and certification for Melanie Rosengarden and Karen Deneka for a fee of \$250 each.
13. Approval was given to accept the settlement agreement for student #2379298654, as attached.

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

CORRESPONDENCE

None

OLD BUSINESS

Mr. Brewer commented that Dr. Caulfield was present at the last Borough Council meeting and noted she did a great job. Dr. Caulfield noted she will also be meeting with Raritan Township and looks forward to open relationships with both Councils, she feels this is very important.

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

Lou Reiner, Raritan Township, officially welcomed Dr. Caulfield. He will be meeting with Dr. Caulfield for additional building tours. He stated he observed her at the Borough meeting and that she is a "breath of fresh air". He feels she is looking to serve the greater good.

On the motion of Ms. Borucki, seconded by Mr. Liszt, the meeting was adjourned at 8:17 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
 Business Administrator/Board Secretary

2015 Board Meetings

September 21
 October 12 & 26
 November 9 & 23
 December 14