

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
January 27, 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 6:05 p.m. in Room D111 at the J.P. Case Middle School.

Members Present

Tim Bart
Sandra Borucki
Bruce Davidson

Marianne Kenny
Michael Stager
Anna Fallon

Members Absent

Alan Brewer
Eric Liszt
Laurie Markowski

Board Attorney Present

John Comegno

On the motion of Ms. Borucki, seconded by Mr. Stager, the meeting was adjourned, unanimously viva voce, at 6:05 p.m. to executive session in Room D111.

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

Personnel/Litigation/Negotiations

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 7:04 p.m. in Room B132.

On the motion of Ms. Borucki, seconded by Mr. Davidson, minutes of the Executive Session on December 14, 2015* were approved viva voce. **Mr. Bart abstained.***

On the motion of Dr. Kenny, seconded by Mr. Davidson, minutes of the Regular Meeting on December 14, 2015* were approved viva voce. **Mr. Bart abstained.***

On the motion of Ms. Borucki, seconded by Mr. Davidson, minutes of the Regular Meeting on January 4, 2016* were approved viva voce. **Mr. Stager abstained.***

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.

Elana Korn, resident, shared her student's success at RFIS. She spoke positively about her son's teacher, Mr. Bird. She expressed concern about why parents were not informed of his leave. She feels it should come from a higher level, not a school level. She is asking the Board to look into this matter. She feels there is a transparency issue and wants to know the truth and stated the parents were treated disrespectfully.

Kim Tilly, Treasurer of the Flemington-Raritan Education Foundation, announced a spring fund raiser on April 26th. Flemington Quarters for charity has chosen FREF as their benefactor for the month. More information will be coming on their FREF website and facebook page.

SUPERINTENDENT'S REPORT

Ms. O'Brien, Ms. Povall and Ms. Goodfellow, Guidance Counselors asked Ms. Fallon to present to Dr. Caulfield in the Mayor's absence the Kindness Proclamation. Ms. O'Brien explained the proclamation and all of the wonderful things the district is doing to make kindness contagious.

2. Approval was given to employ the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Squashic	Samantha	RFIS	Grade 5	Disability Leave	April 4, 2016-May 20, 2016
					Family Leave/NJ Paid	May 23, 2016-June 30, 2016
					Family Leave/NJ Paid	September 1, 2016- October 28, 2016
					Childcare Leave	October 31, 2016-December 30, 2016

3. Approval was given to amend the motion of August 31, 2015:

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

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
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

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
b.	Campbell	Kristen	JPC	Grade 7 Math	Disability Leave	November 26, 2015- January 14, 2016
					Family Leave/NJ Paid	January 15, 2016-April 21, 2016
					Childcare Leave	April 22, 2016-April 29, 2016

4. Approval was given for Suzanne **Petto**, Support Skills Teacher at Copper Hill School, to return full-time without restrictions, effective February 1, 2016.
5. Approval was given to accept the resignation for the purpose of retirement of Dr. Rebecca **Hutto**, Principal at Barley Sheaf School, effective June 30, 2016.
6. Approval was given to accept the resignation for the purpose of retirement of Daniel **Loreti**, Health & Physical Education Teacher at J.P. Case Middle School, effective June 30, 2016.
7. Approval was given to accept the resignation for the purpose of retirement of Judith **Mandell**, Health & Physical Education Teacher at Copper Hill School, effective June 30, 2016.
8. Approval was given to accept the resignation for the purpose of retirement of Regina **Loreti**, Kindergarten Teacher at Copper Hill School, effective June 30, 2016.
9. Approval was given for Kathleen **Bianco**, Computer Teacher at Reading-Fleming Intermediate School, to take a medical leave from February 3, 2016 through March 15, 2016.
10. Approval was given for employee #628418 to be suspended with pay, effective January 7, 2016, until further notice.
11. Approval was given for employee #628418 to be reinstated, effective January 28, 2016.
12. Approval was given for employee #513463 to be reinstated, effective January 28, 2016.
13. Approval was given for employee #632948 to be reinstated, effective January 28, 2016.

14. Approval was given to amend the motion of November 23, 2015:

to employ the following leave replacement for the 2015-2016 school year. This candidate is highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
3.	Mungo	Carolyn	Vice-Principal/ Kelliann TenKate/RH	February 9, 2016- May 3, 2016	\$92,992.96 prorated	Principal/Seton Hall University

to read:

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
3.	Mungo	Carolyn	Vice-Principal/ Kelliann TenKate/RH	January 28, 2016- May 3, 2016	\$92,992.96 prorated	Principal/Seton Hall University

15. Approval was given to amend the 2015-2016 salary of the following staff member(s):

Item	First Name	Last Name	From: Degree/Salary	To: Degree/Salary	Effective Date
1.	Behrens	Gabrielle	BA/\$51,755	BA+15/\$52,755	January 1, 2016

16. Approval was given for the following certificated staff member to take days without pay for personal reasons:

Item	Last Name	First Name	Position	Location	Dates
1.	Convery	Samantha	LLD-Leave Replacement	Barley Sheaf	May 11, (p.m. only) May 12 & 13, 2016

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

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

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Ellenberg	Kelly	Grade 8 Math/Jennifer Bajorek/JPC	September 1, 2015- October 2, 2015	Sub Per Diem Pay	Teacher of Math/Rutgers University
				October 5, 2015- December 22, 2015	\$49,805/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Ellenberg	Kelly	Grade 8 Math/Jennifer Bajorek/JPC	September 1, 2015- October 2, 2015	Sub Per Diem Pay	Teacher of Math/Rutgers University
				October 5, 2015- January 4, 2016	\$49,805/BA/1	

18. Approval was given to amend the motion of September 21, 2015:

to confirm the employment of the following leave replacement for the 2015-2016 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Breuer	Kathleen	Grade 4/Suzanne Petto/CH	September 1, 2015- October 2, 2015	Sub Per Diem	Elementary School Teacher/Moravian College
				October 3, 2015- December 3, 2015	\$49,805/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Breuer	Kathleen	Grade 4/Suzanne Petto/CH	September 1, 2015- October 2, 2015	Sub Per Diem	Elementary School Teacher/Moravian College
				October 3, 2015- June 30, 2016	\$49,805/BA/1	

19. Approval was given to amend the motion of November 9, 2015:

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

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
a.	Stephan	Laura	FAD	Resource Center Teacher	Disability Leave	October 2, 2015- November 30, 2015
					Family Leave/NJ Paid	December 1, 2015-January 31, 2016

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
a.	Stephan	Laura	FAD	Resource Center Teacher	Disability Leave	October 2, 2015-November 30, 2015
					Family Leave/NJ Paid	December 1, 2015- February 15, 2016

20. Approval was given to amend the motion of September 21, 2015:

to employ the following leave replacement for the 2015-2016 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Dallenbach	Elise	Resource Center/Laura Stephan/FAD	September 30, 2015- October 28, 2015	Sub Per Diem	Teacher of the Handicapped/The College of New Jersey
				October 29, 2015- February 1, 2016	\$49,805/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Dallenbach	Elise	Resource Center/Laura Stephan/FAD	September 30, 2015- October 28, 2015	Sub Per Diem	Teacher of the Handicapped/The College of New Jersey
				October 29, 2015- February 19, 2016	\$49,805/BA/1	

21. 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)
a.	Hlinka	Jacqueline	FAD	Grade 4	Disability Leave	May 18, 2015-June 30, 2015
					Family Leave/NJ Paid	September 1, 2015-November 20, 2015
					Childcare Leave	November 23, 2015-January 29, 2016

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
a.	Hlinka	Jacqueline	FAD	Grade 4	Disability Leave	May 18, 2015-June 30, 2015
					Family Leave/NJ Paid	September 1, 2015-November 20, 2015
					Childcare Leave	November 23, 2015- June 30, 2016

22. Approval was given to amend the motion November 23, 2015:

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
d.	Byrne	Melanie	Grade 4/Jaclyn Hlinka/FAD	September 1, 2015- December 4, 2015	Sub Per Diem	CEAS-Elementary School Teacher/ College of New Jersey
				December 7, 2015- February 2, 2016	\$49,805/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
d.	Byrne	Melanie	Grade 4/Jaclyn Hlinka/FAD	September 1, 2015- December 4, 2015	Sub Per Diem	CEAS-Elementary School Teacher/ College of New Jersey
				December 7, 2015- June 30, 2016	\$49,805/BA/1	

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

23. Approval was given for Laura **Zacek**, Cafeteria Aide at Francis A. Desmares School, to take a Federal Family Leave/NJ Paid Leave from January 19, 2016, through February 16, 2016.

All Staff – Additional Compensation

24. 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/Stip end
1.	Kiesling	Cassandra	FAD	Winter Concert	2/hrs.	\$30.62/hr.
2.	Pfluge	Kevin	FAD	Winter Concert	2/hrs.	\$30.62/hr.
3.	Martinez	Danielle	FAD	Winter Concert	2/hrs.	\$30.62/hr.
4.	Santoro	Lisa	FAD	Winter Concert	2/hrs.	\$30.62/hr.
5.	Alsop	Linda	CH	Comprehensive Equity Plan Meetings	9/hrs.	\$33.78/hr.
6.	O'Brien	Megan	JPC	Comprehensive Equity Plan Meetings	9/hrs.	\$33.78/hr.
7.	Peake	Nydia	FAD/RH	Comprehensive Equity Plan Meetings	9/hrs.	\$33.78/hr.
8.	Stess	Susan	RFIS	Comprehensive Equity Plan Meetings	9/hrs.	\$33.78/hr.
9.	Vala	Susan	RFIS	Comprehensive Equity Plan Meetings	9/hrs.	\$33.78/hr.
10.	Vitelli	Nicholas	BS	Comprehensive Equity Plan Meetings	9/hrs.	\$33.78/hr.
11.	Sheenan	Megan	RFIS	Mural Club Advisor (replacement for Kathleen Bianco)	5/hrs.	\$30.62/hr.
12.	Smith	Shannan	RFIS	Lunch Duty (replacement for Kathleen Bianco)	27 days	\$475.74
13.	Hopkins	Kenneth	RH	CPR/AED/First Aid-PE Teacher	6/hrs.	\$33.78/hr.
14.	Ellenberg	Kelly	Sub	Home Instruction	100/hrs.	\$30.62/hr.
15.	Johnson	Brittney	CH	Preparation for Professional Development Presentation 2/16/16	6/hrs.	Hourly

25. Approval was given for Sharon **Malzberg**, School Nurse at J.P. Case School and Reading-Fleming Intermediate School, to receive a stipend of \$1,055.76 for the completion of National Board Certification for School Nurses, retroactive to October 24, 2015.

26. Approval was given to amend the motion of August 31, 2015 item 29 #'s 101 and 102:

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.	Corson	Seth	JPC	Lunch Duty-Every Day (Sept.-Jan.)	90 days	\$1,587.33
2.	Bajorek	Jen	JPC	Lunch Duty-Every Day (Jan.-June)	90 days	\$1,587.33

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Corson	Seth	JPC	Lunch Duty-Every Day (Sept-Jan.)	72 days	\$1,269.86
2.	Bajorek	Jen	JPC	Lunch Duty-Every Day (Jan.-June)	108 days	\$1,904.80

27. Approval was given to amend the motion of September 21, 2015, item 16 #'s 4 and 22

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
4.	Bianco	Kathleen	RFIS	Mural Club Advisor	30/hrs.	\$30.62/hr.
22.	Bianco	Kathleen	RFIS	Lunch Duty supervision	180 days	\$3,174.66

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
4.	Bianco	Kathleen	RFIS	Mural Club Advisor	25/hrs.	\$30.62/hr.
22.	Bianco	Kathleen	RFIS	Lunch Duty supervision	153 days	\$2,698.92

Substitutes

28. 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.	West	Brian
2.	Sebestyen	Sandra
3.	Quinn	Jaime
4.	Mericle-Bozzo	Dianna
5.	Fortunato-McKee	Deanna
6.	Jefferson	Richard

Field Placements

29. Approval was given for Pamela **Southard**, Support Skills Teacher at Robert Hunter School, to complete her administrative internship with Karen Gabruk, Principal at Robert Hunter School, for 300 hours and Maryrose Caulfield, Ed.D. Superintendent, for 150 hours, during the 2015-2016 school year.

30. Approval was given for the following Hunterdon County Polytech students to participate in an internship from January 28, 2016 through March 18, 2016, every Thursday and Friday from 12:00 p.m. to 2:00 p.m. at Barley Sheaf School.

Item	Last Name	First Name	Cooperating Teacher/ Position
1.	Delaney	Jennifer	Cindy Povall/Guidance & Kari Rowe/Grade 3
2.	Kilkenny	Megan	Dawn Golding/Music
3.	Lafferty	Molly	Patricia Marciano/Grade 2
4.	Pasquale	Adriana	Lisa Davis/ Kindergarten

31. Approval was given for the following student to observe music classes as part of her Music Education curriculum for a maximum of 50 hours from January to June 2016:

Item	Last Name	First Name	Location	College
1.	Barnes	Kathleen	J.P. Case Middle School	Ithaca College

Ms. Fallon recognized retirements of long standing staff. She wished them all well.

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

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting is February 10, 2016.

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

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Hill	Kristin	FAD	Grades K-5 Mathematics Curriculum	125 shared hrs.	\$33.78/hr.
2.	Holewski	Jill	FAD	Grades K-5 Mathematics Curriculum	125 shared hrs.	\$33.78/hr.
3.	Guckin	Susan	RFIS	Music Curriculum	10 hrs.	\$33.78/hr.
4.	Spies	Audrey	RFIS	Music Curriculum	10 hrs.	\$33.78/hr.

2. 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.	Grossweiler	Jessica	FAD	FAD Literacy Learning Club	20-232-100-100-000-00-16	54 shared hrs.	\$30.62/hr.
2.	Hill	Kristin	FAD	FAD Literacy Learning Club	20-232-100-100-000-00-16	54 shared hrs.	\$30.62/hr.
3.	Grossweiler	Jessica	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-16	225 shared hrs.	\$30.62/hr.

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Harley	Adrienne	FAD	Prepare a workshop for January 12 PD	3.25 hrs.	\$33.78/hr.
2.	Hoffman	Melissa	FAD	Prepare a workshop for January 12 PD	3.25 hrs.	\$33.78/hr.
3.	Lake	Katie	FAD	Prepare a workshop for January 12 PD	3.25 hrs.	\$33.78/hr.
4.	Pierson	Jenni Lee	BS	Prepare a workshop for January 12 PD	3.25 hrs.	\$33.78/hr.
5.	Thompson	Carla	FAD	Prepare a workshop for January 12 PD	3.25 hrs.	\$33.78/hr.
6.	Tonge	Michelle	FAD	Prepare a workshop for January 12 PD	3.25 hrs.	\$33.78/hr.
7.	Custy	Mary Jane	BS	Prepare a workshop for January 15 PD	3.0 hrs.	\$33.78/hr.
8.	DeLorenzo	Kristin	RFIS	Prepare a workshop for January 15 PD	3.0 hrs.	\$33.78/hr.
9.	Madlinger	Marybeth	RFIS	Prepare a workshop for January 15 PD	3.0 hrs.	\$33.78/hr.
10.	Pierson	Jennie Lee	BS	Prepare a workshop for January 15 PD	3.0 hrs.	\$33.78/hr.
11.	Schmidt	Cherylann	JPC	Prepare a workshop for January 15 PD	3.0 hrs.	\$33.78/hr.
12.	Soos	Laura	BS	Prepare a workshop for January 15 PD	3.0 hrs.	\$33.78/hr.

4. Approval was given of the following field trip(s) for the 2015-2016 school year.

Item	Grade/ Group	School	Destination	Cost	Funding Source
1.	Choirs	JPC	NJMEA Convention, East Brunswick, NJ	\$623	JPC Music Department Student Fund

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

Item	Donation	Value	Location	Funding Source
1.	Speech items/Activities from Teacher Pay Teachers	\$200	FAD	PTO
2.	Landbox Learning Personalized Success Stories Subscription	\$215	FAD	PTO
3.	Amazon gift card	\$250	BS	Artsonia
4.	Butterfly Pavilion and Live Caterpillars	\$107.75	FAD	PTO

- Approval was given for the Flemington-Raritan Parks & Recreation Committee to hold a fireworks display at the Reading-Fleming Intermediate School on July 3, 2016 (rain date July 5, 2016) with the required documentation.

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

TRANSPORTATION

The next meeting will be February 10, 2016.

FINANCE

The next meeting will be February 17, 2016.

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

- Approval was given of the attached transfer list from December 9, 2015 to January 18, 2016.
- Approval was given of the attached bill list for the month of January totaling \$3,073,794.36.*
***within the bill list, the payment to KDH Enterprises Inc., was tabled.**
- Approval was given to accept the attached Comprehensive Annual Financial Report of the Flemington-Raritan Regional School District for the fiscal year July 1, 2014 to June 30, 2015, as prepared by Suplee, Clooney & Co. of Westfield, New Jersey without any recommendations.
- Approval was given to authorize the attached revised list of employees to have signature authority for the 2015-2016 school year.
- Approval was given for the attached resolution rejecting bids for the security project upgrade.

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

POLICY DEVELOPMENT

The next meeting will be March 15, 2016.

INFORMATION ITEMS

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Desmares	December 2, 2015	4	No	Remedial measures outlined in report
RFIS	October-November 2014	2	No	Remedial measures outlined in report.
RFIS	Week of Dec. 17, 2015	3	No	Remedial measures outline in report.
RFIS	Week of Dec. 17, 2015	4	No	Remedial measures outline in report.
RFIS	Week of Dec. 17, 2015	5	No	Remedial measures outline in report.
J.P. Case	12/18/15	2	No	None

- Suspensions:

Date	School	Infraction	Length
12/23/15	J.P. Case	Inappropriate physical contact with another student	1 Day
12/23/15	J.P. Case	Inappropriate physical contact with another student	1 Day
1/11/16	Copper Hill	Inappropriate physical contact with another student	1 Day

3. Drills to date for the 2015-2016 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	9/9	9/8	9/11	9/9	9/3	9/15
October	10/7	10/7	10/23	10/20	10/22	10/16
November	11/2	11/2	11/20	11/2	11/11	11/23
December	12/14	12/3	12/7	12/21	12/9	12/4
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
September	9/22	9/17	9/16	9/17	9/15	9/22
October	10/22	10/23	10/27	10/15	10/08	10/23
November	11/20	11/4	11/11	11/23	11/23	11/12
December	12/22	12/17	12/16	12/8	12/10	12/22

MISCELLANEOUS/RELATED & SPECIAL SERVICES

The next meeting will be February 18, 2016.

All Miscellaneous items were approved under one motion made by Mr. Stager, seconded by Mr. Davidson.

Action Items

1. Approval was given to adopt the 2016-2017 Student Calendar, as attached.
2. Approval was given to appoint the Superintendent of Schools as the representative to the Hunterdon County ESC Board for the 2016 calendar year.
3. Approval was given to authorize the Affirmative Action Officer and team to develop and implement a Comprehensive Equity Plan from July 1, 2016 to June 30, 2019.
4. Approval was given to accept homeless students #2415233213 and #3952214403.
5. Approval was given for Mountain Lakes Board of Education to provide itinerant speech services to student #2010789 during the 2015-2016 school year at a cost of \$640.
6. Approval was given for UHS of Doylestown/Foundations Behavioral Health to provide student bedside instruction as medically necessary during the 2015-2016 school year at a rate of \$30.62 per hour.

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

CORRESPONDENCE

Mr. Davidson reported he received one letter from a parent regarding lice. He noted that Administration is handling this matter.

OLD BUSINESS

Ms. Fallon shared that building tours for Board Members will be scheduled. Please RSVP.

NEW BUSINESS

Ms. Borucki noted that NJSBA recognized New Jersey as one of the nation's strongest school systems.

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.

Sherrill DeGenova, resident & teacher, spoke about how the district is now billing for Medicaid. She asked if those monies will go back to the classroom. Ms. Voorhees answered that the district was required to budget this item as a revenue. Ms. Voorhees noted that the real question becomes what will be impacted if we don't receive the monies, as we have not received any money to date. Ms. DeGenova asked about cutting of supplies to account for this billing. Ms. Voorhees stated she could not respond to that question.

On the motion of Ms. Borucki, seconded by Dr. Kenny, the meeting was adjourned at 8:30 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2016 Board Meetings

February 8 & 22
March 7 & 21
April 11 & 25
May 9-Reorganization of the District/Work Session/Regular Meeting & 23
June 13 & 27
July 18
August 22
September 12 & 26
October 10 & 24
November 14 & 28
December 12