

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
July 20, 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 6:39 p.m. in Room D111 at the J.P. Case Middle School.

Members Present

Sandra Borucki	Eric Liszt
Alan Brewer	Michael Stager**
Marianne Kenny	Bruce Davidson
Frank Kraus*	

Members Absent

Anna Fallon
Laurie Markowski

Board Attorney Present

John Comegno

*arrived 7:04 p.m.

**arrived 6:49 p.m.

On the motion of Ms. Borucki, seconded by Dr. Kenny, the meeting was adjourned, unanimously viva voce, at 6:41 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

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 7:12 p.m.

On the motion of Mr. Brewer, seconded by Mr. Liszt, minutes of the Regular Meeting on June 22, 2015 were approved viva voce*.

***Mr. Stager 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.

None

SUPERINTENDENT'S REPORT

Dr. Caulfield commented that it has been a wonderful beginning with the district. She has received very knowledgeable feedback from everyone.

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 May 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 May 31, 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.

Mr. Brewer questioned Ms. Parisi's reading of the Reports of the Secretary and Treasurer of School Monies. Mr. Comegno stated that the statement is based on the recommendation of the Superintendent. Ms. Parisi noted that at the Reorganizational Meeting on May 11, 2015 she was approved as the Alternate Board Secretary.

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 May 2015.

Aye: Ms. Borucki Mr. Liszt Nay: 0 **Abstain: Mr. Brewer**
 Dr. Kenny Mr. Stager
 Mr. Kraus Mr. Davidson

PERSONNEL

The next meeting is TBD.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

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

Certified Staff – Appointments, Resignations and Leaves of Absence

1. 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.	Quinn	Jacqueline	Support Skills/ Erin McNamara/ BS	September 1, 2015- October 2, 2015	Sub Per Diem	Provisional Elementary K-6/Shippensburg University
				October 5, 2015-June 30, 2016	\$49,805/BA/1	
b.	Curry	Catherine	School Counselor/RFIS /Heather Albanese	September 1, 2015- October 2, 2015	Sub Per Diem	School Counselor/ Centenary College
				October 5, 2015- December 8, 2015	\$49,805/BA/1	

2. Approval was given to employ the following staff members 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/Loc	Dates	Salary/Degree /Step	Certification/College
a.	Rodriguez	July	K-4 World Language/CH/RH	September 1, 2015	\$50,105/BA/2	Provisional Teacher of Spanish/Jersey City University
b.	Smits	Jennifer	Grade /RH	September 1, 2015	\$50,755/BA/4	Standard Elementary School Teacher/Rider University
c.	O'Brien	Brittany	Grade 1/FAD	September 1, 2015	\$53,005/MA/1	Provisional Elementary School K-6/Rider University

d.	Scherer	Lauren	Kindergarten/CH	September 1, 2015	\$50,755/BA/4	Standard Elementary School Teacher/College of NJ
e.	Corrigan	Emily	ESL/RH	September 1, 2015	\$50,105/BA/1	Standard Elementary School Teacher/ESL-Pending/College of NJ

3. Approval was given to accept the resignation of Jonathan **Mimmo**, School Psychologist at Special Services, effective August 28, 2015.
4. Approval was given to accept the resignation for the purpose of retirement of Marylynn **Raftery**, Grade 6 Social Studies Teacher at Reading-Fleming Intermediate School, effective September 30, 2015.
5. Approval was given to change the assignment of Katie **Lake**, Grade 3 Teacher at Francis A. Desmares School, to Support Skills-Math Teacher at Francis A. Desmares School, effective September 1, 2015.
6. Approval was given to compensate Gregory T. **Nolan**, retired Superintendent, for 38 unused sick days and 10 vacation days as per his contract.*

***Mr. Brewer voted no.**

7. Approval was given to compensate the following retired staff members for unused sick days as per the FREA contract:

Item	Last Name	First Name	Position/Location	Sick Days
a.	Funk	Nancy	Grade 1/FAD	338
b.	Hagen	Lorraine	Support Skills/CH	145
c.	Kwiatek	Rebecca	LLD/RH	56
d.	Ostenso	Ruth	Nurse/RFIS	106.5
e.	Ramachandran	Patricia	Support Skills/BS	278
f.	Steinmetz	Sharon	Grade 4/BS	114

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

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

to employ Megan Quirk as a Library Clerk at Copper Hill School, four hours a day, five days per week, at a salary of \$27,313 prorated based on Step 1 of the 2015-2016 Library Clerks/Receptionist. Fingerprinting and health exam required.

to read:

to employ Megan **Quick** as a Library Clerk at Copper Hill School, four hours a day, five days per week, at a salary of \$27,313 prorated based on Step 1 of the 2015-2016 Library Clerks/Receptionist, **effective September 1, 2015**. Fingerprinting and health exam required.

9. Approval was given for Darcy **Corrado**, Accounts Payable/Computer Coordinator, to receive a longevity adjustment of \$350 for 20 years of service, effective July 1, 2015.
10. Approval was given to employ Patricia **Gordon**, Cafeteria Aide at Copper Hill School, for a maximum of 3 hours per day, five days per week, at a rate of \$15.01 per hour, effective September 2, 2015.
11. Approval was given to employ Angela **Cillo**, Cafeteria Aide at Copper Hill School, for a maximum of 3 hours per day, five days per week, at a rate of \$15.01 per hour, effective September 2, 2015.
12. Approval was given to employ the following leave replacement for the 2015-2016 school year. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Step
a.	Flynn	Rita	12 Month School Secretary/Krystle Van Lieu/CH	July 13, 2015- August 31, 2015	\$48,566/1

13. Approval was given to amend the 2014-2015 salary of Cristin **Eckhardt**, Grade 7/8 Science Teacher at J.P. Case Middle School, as follows:

Degree/Salary	Degree/Salary	Effective Date
BA+15/\$50,770	MA/\$52,970	May 14, 2015

All Staff – Additional Compensation

14. Approval was given to amend Personnel item #20, numbers 88, 90-116, from the June 22, 2015 regular meeting to reflect approval for the 2014-2015 school year, not 2015-2016 school year, as follows:

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
1.	Glanzmann	Deborah	RH	Technology Presentation	2 hrs.	\$33.78/hr.
90.	Ashey	Elizabeth	RH	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
91.	Dahms	Amy	CH	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
92.	Diliberto	Kristine	FAD	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
93.	Downs	Kathleen	CH	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
94.	Fisher	Michele	RH	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
95.	Geraci	Andrea	FAD	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
96.	Glanzmann	Deborah	RH	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
97.	Gravett	Julie	BS	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
98.	Koelle	Dawn	FAD	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
99.	Litchfield	Kristen	RFIS	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
100.	Lurie	Karen	RFIS	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
101.	Seymour	Stephanie	JPC	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
102.	Smith	Elizabeth	RFIS	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
103.	Southard	Pamela	RH	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
104.	Stewart	Barbara	RH	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
105.	Thompson	Carla	FAD	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
106.	Ashey	Elizabeth	RH	Anecdotal Records for Targeting Interventions Workshop	5 hrs.	\$33.78/hr.

107.	Barragan	Kathleen	FAD	Anecdotal Records for Targeting Interventions Workshop	5 hrs.	\$33.78/hr.
108.	Fisher	Michele	RH	Anecdotal Records for Targeting Interventions Workshop	5 hrs.	\$33.78/hr.
109.	Glanzmann	Deborah	RH	Anecdotal Records for Targeting Interventions Workshop	5 hrs.	\$33.78/hr.
110.	Koelle	Dawn	FAD	Anecdotal Records for Targeting Interventions Workshop	5 hrs.	\$33.78/hr.
111.	Litchfield	Kristen	RFIS	Anecdotal Records for Targeting Interventions Workshop	5 hrs.	\$33.78/hr.
112.	Lurie	Karen	RFIS	Anecdotal Records for Targeting Interventions Workshop	5 hrs.	\$33.78/hr.
113.	Smith	Elizabeth	RFIS	Anecdotal Records for Targeting Interventions Workshop	5 hrs.	\$33.78/hr.
114.	Southard	Pamela	RH	Anecdotal Records for Targeting Interventions Workshop	5 hrs.	\$33.78/hr.
115.	Ashey	Elizabeth	RH	Robert Hunter Professional Development Planning	21 hrs.	\$33.78/hr.
116.	Fisher	Michele	RH	Robert Hunter Professional Development Planning	21 hrs.	\$33.78/hr.

15. Approval was given to confirm the employment of the following staff members for additional compensation during the 2014-2015 school year.

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
1.	Hill	Kristin	FAD	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
2.	Korlesky	Kimberly	FAD	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.
3.	Santoro	Lisa	FAD	Reading Strategies for Planning Intervention Instruction Workshop	5 hrs.	\$33.78/hr.

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

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
4.	Vilagut	Lizette	RFIS	Translator/interpreters	100 Shared	\$30.62/hr.
5.	Peake	Nydia	FAD/RH	Translator/interpreters	100 Shared	\$30.62/hr.
6.	Templasky	Katia	Sub	Translator/interpreters	100 Shared	\$30.62/hr.
7.	Gutierrez	Yolanda	FAD	Translator/interpreters	100 Shared	\$30.62/hr.
8.	Shirvanian	Lindsay	FAD	Bus Duty	N/A	\$21.12/hr.
9.	Santoro	Lisa	FAD	Bus Duty	N/A	\$21.12/hr.
10.	Mulholland	Joey	FAD	Bus Duty	N/A	\$21.12/hr.
11.	Hale	Kelly	FAD	Bus Duty	N/A	\$21.12/hr.
12.	Gorka	Alaina	FAD	Bus Duty	N/A	\$21.12/hr.
13.	Goldman-Botwin	Jill	FAD	Bus Duty	N/A	\$21.12/hr.
14.	Goodfellow	Ellen	CH	Kindergarten Orientation	2 hrs.	Hourly
15.	Loreti	Regina	CH	Kindergarten Orientation	2 hrs.	Hourly

16.	Royer	Leslie	CH	Kindergarten Orientation	2 hrs.	Hourly
17.	Kurylo	Patricia	CH	Kindergarten Orientation	2 hrs.	Hourly
18.	Scherer	Lauren	CH	Kindergarten Orientation	2 hrs.	Hourly
19.	Cook	Diane	CH	SmartBoards Workshop	2.5 hrs.	\$33.78/hr.
20.	Klein	Lea	FAD	SmartBoards Workshop	2.5 hrs.	\$33.78/hr.
21.	Ciasulli	Nadine	JPC	Flipping the Classroom Workshop	2.5 hrs.	\$33.78/hr.
22.	Brugnoli	Susan	JPC	Google Classroom Workshop	2.5 hrs.	\$33.7/hr.
23.	Chorun	Renee	FAD	Google Docs Workshop	2.5 hrs.	\$33.78/hr.
24.	Dmitrenko	Irina	CH	Google Docs Workshop	2.5 hrs.	\$33.78/hr.
25.	Sokoloski	Lydia	FAD	Google Slides Workshop	2.5 hrs.	\$33.78/hr.
26.	Golding	Dawn	BS	Curriculum Keeper for Music for Grades K-4	15 hrs.	\$33.78/hr.
27.	Heierling	Kimberly	JPC	Curriculum Keeper for PE/Health for Grades 7-8	15 hrs.	\$33.78/hr.
28.	Mandell	Judith	CH	Curriculum Keeper for Health for Grades K-4	15 hrs.	\$33.78/hr.
29.	Marsh	Aileen	RFIS	Curriculum Keeper for Music for Grades 5-6	15 hrs.	\$33.78/hr.
30.	Scheffels	Kathryn	RFIS	Curriculum Keeper for PE/Health for Grades 5-6	15 hrs.	\$33.78/hr.
31.	Skove	Reparata	CH	Curriculum Keeper for Physical Education for Grades K-4	15 hrs.	\$33.78/hr.
32.	Smith	Shannon	RFIS	Curriculum Keeper for World Language for Grades 5-6	15 hrs.	\$33.78/hr.
33.	Ziminski	Lori	RFIS	Curriculum Keeper for World Language for Grades 5-6	15 hrs.	\$33.78/hr.
34.	Bishop	Alison	RH	Title I Summer Support Skills Program	7.5 hrs.	Hourly rate not to exceed \$40
35.	Fontanez	Sarah	RH	Prepare Behavior Intervention Workshop	1 hr.	\$33.78/hr.
36.	Custy	Mary Jane	BS	Mentor Teacher Training	5 hrs.	\$33.78/hr.

37.	Dmitrenko	Irina	CH	Mentor Teacher Training	5 hrs.	\$33.78/hr.
38.	Goldman-Botwin	Jill	FAD	Mentor Teacher Training	5 hrs.	\$33.78/hr.
39.	Hart	Deborah	CH	Mentor Teacher Training	5 hrs.	\$33.78/hr.
40.	Horowitz	Steven	JPC	Mentor Teacher Training	5 hrs.	\$33.78/hr.
41.	Kuster	Kelly	BS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
42.	Lango	Cori	BS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
43.	Mason	Erin	CH	Mentor Teacher Training	5 hrs.	\$33.78/hr.
44.	McAnlis	Melissa	JPC	Mentor Teacher Training	5 hrs.	\$33.78/hr.
45.	Reed	Christine	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
46.	Schorr	Jackie	JPC	Mentor Teacher Training	5 hrs.	\$33.78/hr.
47.	Squashic	Samantha	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
48.	Stumm	Donna	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
49.	Corban	Jennifer	CH	Preschool Orientation	2 hrs.	Hourly
50.	Genovese	Mary	CH	Preschool Orientation	2 hrs.	Hourly
51.	Hart	Deborah	CH	Preschool Orientation	2 hrs.	Hourly
52.	Hoff	Kelly	CH	Preschool Orientation	2 hrs.	Hourly
53.	Lehman	Lindsey	CH	Preschool Orientation	2 hrs.	Hourly
54.	Mazzetta	Kay	CH	Preschool Orientation	2 hrs.	Hourly
55.	Sodano	Kristen	CH	Preschool Orientation	2 hrs.	Hourly
56.	Stillwell	Susan	CH	Preschool Orientation	2 hrs.	Hourly
57.	Cohn	Michelle	CH	Kindergarten Orientation	2 hrs.	Hourly
58.	Pauch	Michelle	CH	Kindergarten Orientation	2 hrs.	Hourly
59.	Drew	Emy	RH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
60.	Chardoussin	Katie	RFIS	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
61.	Custy	Mary Jane	BS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
62.	Hopkins	Kenneth	RH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
63.	Pierson	Jenni Lee	BS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
64.	Ahmed	Vanessa	CH	Summer Hours per the FRAA contract	10 days	Hourly
65.	Cook	Michelle	BS	Summer Hours per the FRAA contract	10 days	Hourly
66.	TenKate	Kelliann	RH	Summer Hours per the FRAA contract	10 days	Hourly
67.	Waxman	David	RFIS	Summer Hours per the FRAA contract	10 days	Hourly

17. Approval was given to employ the following staff members to prepare and present workshops for the EdTech Fest during the month of August, 2015 at the hourly rate of \$33.78 for a maximum of two hours. (*Attachment #1*)

18. Approval was given to employ the following staff members to participate in the EdTech Fest during the month of August 2015 at the hourly rate of \$33.78 for the hours specified as attached, at a maximum of four hours. (*Attachment #2*)*

***Ms. Borucki abstained from 18jjjj**

Substitutes

19. 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.	Lane	Roseann
b.	Ihrle	Katherine
c.	Pagani	Joseph
d.	Easse	Edward
e.	Shuba	Tammy
f.	Kowalski	Carolyn
g.	Curia	Meegan
h.	Hedden	Margaret
i.	Walsh	Karen

Field Placements

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

Item	Candidate/College/Univ.	Cooperating Teacher / Administrator	Location/Position	Dates
a.	Emily Williams / TCNJ	Rosemary Hanigan	Barley Sheaf/Special Education	9/8/15 – 12/15/15
b.	Sandra Sebestyen/St. Elizabeth	Suzanne Galletta	Barley Sheaf/Grade 1	9/3/15 – 12/11/15
c.	Mark Stephen / Seton Hall	Carol Howell	Desmares / Administrator	7/21/15 – 12/15/15
d.	Samantha Clarke / TCNJ	Samantha Squashic	RFIS / Grade 5	9/8/15 – 12/15/15

Aye: Ms. Borucki
Mr. Brewer
Dr. Kenny
Mr. Kraus

Mr. Liszt
Mr. Stager
Mr. Davidson

Nay: Mr. Brewer #6

Abstain: Ms. Borucki #18jjjj

CURRICULUM

The next meeting is TBD.

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

1. Approval was given to amend the motion of June 8, 2015:

Approval to contract with BrightBytes to provide technology assessment consulting services during the 2014-2015 school year at a cost not to exceed \$5,565.48. To be funded from ESEA Grant Title II-A.

to read:

Approval was given to contract with BrightBytes to provide technology assessment consulting services during the **2015-2016** school year at a cost not to exceed \$5,565.48.*

***Mr. Brewer voted no.**

2. Approval was given to contract with the following consultants to prepare and present a workshop(s) during the summer EdTech Fest:

Item	Consultant	Purpose	Fee
a.	Shakiela Felder	EdTech Fest – Showcase Presenter	\$100
b.	Ryan Hudson	EdTech Fest – Showcase Presenter	\$200
c.	Billy Krakower	EdTech Fest – Showcase Presenter	\$100
d.	Jim McGeechan	EdTech Fest – Showcase Presenter	\$100
e.	Glenn Robbins	EdTech Fest – Showcase Presenter	\$100
f.	Barry Saide	EdTech Fest – Keynote Speaker	\$900
g.	Mariama Sesay St. Paul	EdTech Fest – Showcase Presenter	\$100
h.*	Melissa Stager	EdTech Fest – Showcase Presenter	\$100
i.	Josh Zagorski	EdTech Fest – Showcase Presenter	\$100

***Mr. Stager abstained 2h.**

Aye: Ms. Borucki Mr. Liszt **Nay: Mr. Brewer #1** **Abstain: Mr. Stager 2h**
 Mr. Brewer Mr. Stager
 Dr. Kenny Mr. Davidson
 Mr. Kraus

FACILITIES/OPERATIONS

The next meeting is to be TBD.

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

1. Approval was given for the following Resolution, Increasing the Bid Threshold for Qualified Purchasing Agents:*

WHEREAS, Stephanie Voorhees, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Flemington-Raritan Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Stephanie Voorhees to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Aye: Ms. Borucki Mr. Liszt **Nay: Mr. Brewer #1** Abstain: 0
 Dr. Kenny Mr. Stager
 Mr. Kraus Mr. Davidson

TRANSPORTATION

The next meeting will be August 12, 2015.

FINANCE

The next meeting is TBD.

The Finance items were approved under one motion made by Ms. Borucki, seconded by Dr. Kenny.

1. Approval was given of the attached transfer list from June 4, 2015 to June 30, 2015.*

***Mr. Brewer abstained.**

2. Approval was given of the attached bill list for the month of June totaling \$2,882,375.05.*

***Mr. Brewer abstained.**

3. Approval was given of the attached transfer list from July 1, 2015 to July 14, 2015.*

***Mr. Brewer abstained.**

4. Approval was given of the attached bill list for the month of July totaling \$1,326,679.56.*

***Mr. Brewer abstained.**

Aye:	Ms. Borucki	Mr. Liszt	Nay: 0	Abstain: Mr. Brewer 1-4
	Dr. Kenny	Mr. Stager		
	Mr. Kraus	Mr. Davidson		

REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

Mr. Davidson noted an email will be sent.

REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR

Mr. Davidson stated the next meeting will be in September.

POLICY DEVELOPMENT

The next meeting is TBD.

INFORMATION ITEMS

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
J.P. Case	Unknown; Date of Initial Referral: 6/15/15	9	No	None

MISCELLANEOUS

All Miscellaneous items were approved under one motion made by Mr. Liszt, seconded by Dr. Kenny.

1. Approval was given to adopt the following manuals for the 2015-2016 school year, as attached:*

- a. Crisis Communication Plan
- b. School Crisis Response Handbook
- c. Stranger Alert Procedures
- d. Substitute Employee Handbook
- e. Traumatic Loss Handbook

***Mr. Brewer abstained.**

2. Approval was given of the District Organizational Chart for the 2015-2016 school year, as attached.*

***Mr. Brewer abstained.**

3. Approval was given to enter a Data Sharing Agreement with NJ Special Education Medicaid Initiative (SEMI) and Medicaid Administrative Claiming (MAC) Program, as attached.*

***Mr. Brewer abstained.**

4. Approval was given of the Athletic Training Agreement with Robert Wood Johnson University Hospital Somerset for the 2015-2016 school year, as attached.*

***Mr. Brewer abstained.**

5. Approval was given to employ Stefanie Watson as the J.P. Case Middle School piano accompanist for rehearsals/concerts for the 2015-2016 school year at a rate of \$60 per hour for a maximum of \$6,240.*

***Mr. Brewer abstained.**

6. Approval was given to employ the following translators/interpreters for the 2015-2016 school year at an hourly rate of \$30.62. The rate will be adjusted upon completion of negotiations.*

Item	First Name	Last Name	Purpose	Max. # of Hours	Rate
a.	Andraos	Nahed	Translator/Interpreters	100 shared hours	\$30.62/hr.
b.	Bonnavent	Gabrielle	Translator/Interpreters	100 shared hours	\$30.62/hr.
c.	Burgos	Lillian	Translator/Interpreters	100 shared hours	\$30.62/hr.
d.	Mykulak	Maria	Translator/Interpreters	100 shared hours	\$30.62/hr.
e.	Picchio	Matilde	Translator/Interpreters	100 shared hours	\$30.62/hr.

***Mr. Brewer abstained.**

7. Approval was given for Technology to dispose of the attached lists of broken district property and damaged/obsolete items from Barley Sheaf, Copper Hill, Francis A. Desmares, J.P. Case and Reading Fleming Intermediate, as they are no longer useable and are not required as a trade-in or a replacement purchase.*

***Mr. Brewer abstained.**

8. Approval was given for Barley Sheaf Elementary School to dispose of the attached list of broken district property and damaged/obsolete books, as they are no longer useable and are not required as a trade-in or a replacement purchase.*

***Mr. Brewer abstained.**

9. Approval was given for the following classrooms for Dual Use and Toilet Use for the 2015-2016 school year:*

School	Room #	Uses
Barley Sheaf	4	Toilet Use for K Classroom
Barley Sheaf	8	Toilet Use for K Classroom
Copper Hill	26	2 Student Supports
Francis A. Desmares	5B	2 Student Supports
Francis A. Desmares	6	Reading Recovery & Student Support
Francis A. Desmares	8	Reading Recovery & Student Support
Francis A. Desmares	17A	2 ESL
Francis A. Desmares	21	G&T Stretch & Literacy Coach
Francis A. Desmares	27	2 Student Supports
Reading-Fleming	24	2 Student Supports
Robert Hunter	100	Reading Recovery & Student Support
Robert Hunter	112	2 Student Support

Robert Hunter	115	Resource Center & Student Support
Robert Hunter	119	Resource Center & OT/PT
Robert Hunter	120	G&T Stretch & World Language

***Mr. Brewer abstained.**

10. Approval was given to contract with the New Jersey Commission for the Blind and Visually Impaired to provide Level 1 Educational Services during the 2015-2016 school year for the following students at an annual cost of \$1,900 per student, as attached.*

Item	Student ID
a.	3534278344
b.	6340078227
c.	8861684276

***Mr. Brewer abstained.**

11. Approval was given to partially fund the 2015-2016 salaries and benefits of the following personnel through the 2015-2016 IDEA-B Grant in the amounts indicated below.*

Item	Employee	Salary	Benefits	Funding Source
a.	Jonathan Hart	\$79,800	\$20,748	IDEA-B Basic
b.	Jennifer Corban	\$25,932	\$6,742	IDEA-B Preschool

***Mr. Brewer abstained.**

Aye: Ms. Borucki Mr. Liszt Nay: 0 Abstain: Mr. Brewer 1-11
 Dr. Kenny Mr. Stager
 Mr. Kraus Mr. Davidson

CORRESPONDENCE

None

OLD BUSINESS

Dr. Caulfield noted that she is in the process of updating and consolidating Mr. Nolan's goal spreadsheet. Mr. Stager inquired the status of the manuals and if they have been reviewed. Dr. Caulfield stated that in early September she will review the manuals regarding staff needs and training with all teachers. Mr. Brewer asked if the School Crisis Response Handbook that he received in his epacket is confidential. Dr. Caulfield stated, "Yes". There is a meeting to discuss the manual on July 29, 2015.

NEW BUSINESS

Ms. Borucki noted that she will attend the Borough Council meeting on August 10, 2015 and will report back. Dr. Caulfield announced that Dr. Hart is handing in his resignation as Assistant Director of Special Services. The Assistant Director job description is being updated.

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.

None

On the motion of Ms. Borucki, seconded by Mr. Liszt, the meeting was adjourned at 7:33 p.m. viva voce.

Respectfully Submitted,

Kim Parisi
Alternate Board Secretary

2015 Board Meetings

August 17

September 14 & 28

October 12 & 26

November 9 & 23

December 14