

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
June 22, 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 7:02 p.m. in Room B132 at the J.P. Case Middle School.

Members Present

Sandra Borucki
Alan Brewer
Anna Fallon
Frank Kraus

Marianne Kenny
Eric Liszt
Laurie Markowski
Bruce Davidson

Members Absent

Michael Stager

Board Attorney Present

Taylor Ruilova

On the motion of Ms. Markowski, seconded by Ms. Fallon, minutes of the Executive Session on June 8, 2015 were approved viva voce*.

***Ms. Borucki & Dr. Kenny abstained.**

On the motion of Ms. Borucki, seconded by Ms. Fallon, minutes of the Regular Meeting on June 8, 2015 were approved viva voce*.

***Dr. Kenny 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.

Marie Corfield, Vice President, FREA, made a comment that the minutes from June 8th listed voluntary transfers. She noted only two were voluntary. Mr. Nolan responded that he spoke to Ms. Vala and they choose not to change wording. Ms. Corfield wanted the Board to note they were not voluntary. Mr. Brewer objected to Superintendent Nolan responding to the public. Mr. Davidson stated that the Board should not respond. The Administration, if possible, can respond if needed. Mr. Brewer again objected.

SUPERINTENDENT'S REPORT

Mr. Nolan expressed his sincere gratitude to the current and past Flemington-Raritan School District School Board Members for the opportunity to serve as the Superintendent for the past six years in this outstanding school district. Mr. Nolan thanked the teachers and administrators for their work and commitment in providing our students with the best and most responsible education possible.

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 Dr. Kenny.

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given of the attached, revised, 2015-2016 employment contracts for the following staff members*:

Item	Last Name	First Name	Position
a.	Bland	Daniel	Assistant Superintendent
b.	Voorhees	Stephanie	Business Administrator/Board Secretary

***Mr. Brewer voted no.**

2. Approval was given for the following staff members 2014-2015 salaries as attached:

Item	Staff
a.*	Teachers
b.	Former Teachers

***Ms. Borucki abstained from 2a.**

3. Approval was given for the following staff member to take a day without pay, for personal reasons for the 2015-2016 school year:

Item	Last Name	First Name	Location	Date(s)
a.	Matulay	Karen	Robert Hunter	September 11, 2015

4. Approval was given 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	
b.	McCarthy	Michael	Guidance Counselor/ Lindsay John/RFIS	September 1, 2015- October 2, 2015	Sub Per Diem Pay	School Counselor/College of NJ
				October 5, 20015- October 7, 2015	\$53,915/MA+30/1	

5. 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.	Rowe	Kari	Grade 3/BS	September 1, 2015	\$49,805/BS/1	Elementary K-6/The College of New Jersey
b.	Peake	Nydia	K-4 World Language/ FAD/RH	September 1, 2015	\$50,755/BA/4	Elementary K-8, Teacher of Spanish/Rutgers University
c.	Maser	Colleen	Preschool Autism/CH	September 1, 2015	\$49,805/BA/1	CEAS Elementary School K-6, Provisional Teacher of Preschool- Grade 3, Provisional Students with Disabilities/Rider University
d.	Shein	Morgan	Grade 3/BS	September 1, 2015	\$53,005/MA/1	CEAS –Elementary K-6 Pending, CEAS-Student with Disabilities- Pending/Rutgers University
e.	Cooper	Kristen	K-4 World Language/ CH/BS	September 1, 2015	\$53,955/MA/4	Rutgers University/Teacher of Spanish
f.	Shangold	Yvette	School Nurse/RFIS	September 1, 2015	\$55,455/MA/7	School Nurse/ University of Chicago

6. Approval was given to appoint the following staff members as follows for the 2015-2016 school year:

Item	Last Name	First Name	Position/Location	Appointment
a.	DeMarco	Anthony	Vice Principal/JPC	District Anti-Bullying Coordinator
b.	Baills	Colette	School Counselor/JPC	Anti-Bullying Specialist
c.	O'Brien	Megan	School Counselor/JPC	Anti-Bullying Specialist
d.	Fontanez	Sarah	School Counselor/RH	Anti-Bullying Specialist
e.	Goodfellow	Ellen	School Counselor/CH	Anti-Bullying Specialist
f.	Povall	Cindy	School Counselor/BS	Anti-Bullying Specialist
g.	Veltri	Mary	School Counselor/FAD	Anti-Bullying Specialist
h.	Albanese	Heather	School Counselor/RFIS	Anti-Bullying Specialist
i.	John	Lindsay	School Counselor/RFIS	Anti-Bullying Specialist

7. Approval was given to amend the motion of June 8, 2015 #11 item i:

to transfer the following certified staff members voluntarily for the 2015-2016 school year.

Item	Last Name	First Name	From/Location	To/Location
i.	Campbell	Kristin	Support Skills-Math/JPC	Grade 8 Math/JPC

to read:

Item	Last Name	First Name	From/Location	To/Location
i.	Campbell	Kristen	Support Skills-Math/JPC	Grade 7 Math/JPC

8. Approval was given 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-December 1, 2015
					Family Leave/NJ Paid	December 2, 2015-January 31, 2016

9. Approval was given to amend the 2014-2015 salaries of the following staff members as follows.

Last Name	First Name	Degree/Salary	Degree/Salary	Effective Date
Sewall	Catherine	BA/\$51,190	BA+15/\$52,190	May 5, 2015
DeAnglis	Laurie	BA+15/\$52,190	MA/\$54,390	May 15, 2015

10. Approval was given for the following administrators to receive a 1.5% Performance Incentive as per the Flemington-Raritan Administrators Contract for the 2014-2015 school year, as attached.*

***Mr. Brewer voted no.**

Ms. Fallon wants to see more rigor in Administrative goals. Mr. Brewer gave an update, he noted over \$2 million dollars was spent on Administrative salaries. He objects to administration on heels of taxpayers receiving incentives. He stated that we need to take a serious look at efficiencies that can be realized with declining enrollment. Mr. Liszt suggested Mr. Brewer discuss this at the Committee level. Mr. Brewer stated he just received the information at the Personnel Committee. Mr. Liszt suggested he get involved and noted that he only attended one Personnel Committee Meeting. Ms. Fallon stated the Board voted in favor of the FRAA contract a year ago.

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

11. Approval was given 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.

12. Approval was given to employ Suzanne **Schermerhorn**, Cafeteria Aide at Barley Sheaf 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.
13. Approval was given to employ Kathy **Carnovale**, full-time Payroll/Health Benefits Coordinator, effective July 1, 2015. Salary to be \$57,885 based Step 3 of the 2015-2016 Payroll/Health Benefits Coordinator guide. Fingerprinting and health exam required.
14. Approval was given to employ Melinda **Roethke**, full-time Payroll Secretary, effective July 1, 2015. Salary to be \$49,766 based on Step 2 of the 2015-2016 12-Month Secretarial Guide. Fingerprinting and health exam required.
15. Approval was given for the 2015-2016 salaries of the non-union staff as attached:*

***Mr. Brewer voted no.**

16. Approval was given of the attached, revised, 2015-2016 employment contract for the following staff member:*

Item	Last Name	First Name	Position
a.	Bickford	James	Student Data Manager

***Mr. Brewer voted no.**

17. Approval was given for the following staff members 2014-2015 salaries as attached:

Item	Staff
a.	Cafeteria Aides
b.	Secretaries/Library Clerks
c.	Former Secretaries/ Clerks

All Staff – Additional Compensation

18. Approval was given to appoint the following mentor for the 2014-2015 school year. Stipend to be \$550 and \$1,000 for alternative route mentoring per year. Prorated as needed:

Item	Mentor	Mentor's location	Novice Teacher
a.	Deborah Hart	CH	Kristen Sodano

19. Approval was given employ or confirm the employment of the following staff members for additional compensation during 2014-2015 school year:

Item	First Name	Last Name	Location	Purpose	Max. # of Hours	Rate
1.	Buccigrossi	Marianne	FAD	Title I Summer Support Skills Training	3 hrs.	\$33.78/hr.
2.	Thompson	Christine	FAD	Title I Summer Support Skills Training	3 hrs.	\$33.78/hr.
3.	Lucchetto	Laura	CH	ScIP-Planning/Preparing	1 hr.	\$33.78/hr.
4.	Peck	Mary	CO	Retro Pay	N/A	hourly

20. Approval was given to employ or confirm the employment of the following staff members for additional compensation during 2015-2016 school year:

Item	First Name	Last Name	Location	Purpose	Max. # of Hours	Rate
1.	Schultz	Daniel	JPC	Board of Education Sound Technician	As needed	\$30.62/hr.

2.	Thomas	David	JPC	Board of Education Sound Technician	As needed	\$30.62/hr.
3.	Minch	Pamela	FAD	Kindergarten Orientation	2 hrs.	hourly
4.	DeAnglis	Laurie	FAD	Kindergarten Orientation	2 hrs.	hourly
5.	Shames	Susan	FAD	Kindergarten Orientation	2 hrs.	hourly
6.	Harley	Adrienne	FAD	Kindergarten Orientation	2 hrs.	hourly
7.	Veltri	Mary	FAD	Kindergarten Orientation	2 hrs.	hourly
8.	Bucher	Dawn	Sub	ESY Sub Nurse	100 hrs. shared	\$150 per day
9.	Koch	Lee Ann	Sub	ESY Sub Nurse	100 hrs. shared	\$150 per day
10.	Barbee	Kathleen	FAD	Health Office Prep	70 hrs.	hourly
11.	Bradley	Noreen	JPC	Health Office Prep	70 hrs.	hourly
12.	Judson	Tommie Lou	RH	Health Office Prep	70 hrs.	hourly
13.	Kolvites	Kathleen	BS	Health Office Prep	70 hrs.	hourly
14.	Malzberg	Sharon	RFIS	Health Office Prep	70 hrs.	hourly
15.	Ostenso	Ruth	RFIS	Health Office Prep	70 hrs. shared	hourly
16.	Rosengarden	Melanie	CH	Health Office Prep	70 hrs.	hourly
17.	Shangold	Yvette	RFIS	Health Office Prep	70 hours shared	hourly
18.	Judson	Tommie Lou	RH	CPR/AED/First Aid Instructor	100 hrs.	hourly
19.	Rosengarden	Melanie	RH	CPR/AED/First Aid Instructor	100 hrs.	hourly
20.	Scheffels	Kathryn	CH	CPR/AED/First Aid Program Coordinator /Instructor/Prep	150 hrs.	hourly
21.	Adcock	Michelle	Sub	Home Instruction	100 hrs.	\$30.62/hr.
22.	Biedermann	Gretchen	JPC	Home Instruction	100 hrs.	\$30.62/hr.
23.	Byk	Leah	RH	Home Instruction	100 hrs.	\$30.62/hr.
24.	Campbell	Kristen	JPC	Home Instruction	100 hrs.	\$30.62/hr.
25.	Castellano	Samantha	RFIS	Home Instruction	100 hrs.	\$30.62/hr.
26.	Chardoussin	Katie	RFIS	Home Instruction	100 hrs.	\$30.62/hr.
27.	Corban	Jennifer	CH	Home Instruction	100 hrs.	\$30.62/hr.
28.	Custy	Mary Jane	BS	Home Instruction	100 hrs.	\$30.62/hr.
29.	DeGenova	Sherrill	CH	Home Instruction	100 hrs.	\$30.62/hr.
30.	DeLorenzo	Kristin	RFIS	Home Instruction	100 hrs.	\$30.62/hr.
31.	Glanzmann	Deborah	RH	Home Instruction	100 hrs.	\$30.62/hr.
32.	Hoff	Kelly	CH	Home Instruction	100 hrs.	\$30.62/hr.
33.	Hoffmann	Joanne	JPC	Home Instruction	100 hrs.	\$30.62/hr.
34.	Krukowski	Megan	JPC	Home Instruction	100 hrs.	\$30.62/hr.
35.	Lango	Cori	BS	Home Instruction	100 hrs.	\$30.62/hr.
36.	Litchfield	Kristen	RFIS	Home Instruction	100 hrs.	\$30.62/hr.
37.	Madlinger	Marybeth	RFIS	Home Instruction	100 hrs.	\$30.62/hr.
38.	Mazzetta	Kay	CH	Home Instruction	100 hrs.	\$30.62/hr.
39.	McAnlis	Melissa	JPC	Home Instruction	100 hrs.	\$30.62/hr.
40.	McKenzie	Laurie	CH	Home Instruction	100 hrs.	\$30.62/hr.
41.	Meyer	Kaitlyn	RFIS	Home Instruction	100 hrs.	\$30.62/hr.
42.	Mitcheltree	Christopher	Sub	Home Instruction	100 hrs.	\$30.62/hr.
43.	Mitcheltree	Jack	Sub	Home Instruction	100 hrs.	\$30.62/hr.
44.	Mitcheltree	Susan	Sub	Home Instruction	100 hrs.	\$30.62/hr.
45.	Pirog	Michelle	JPC	Home Instruction	100 hrs.	\$30.62/hr.
46.	Randazzese	Salvatore	Sub	Home Instruction	100 hrs.	\$30.62/hr.
47.	Rodriques	Brittney	CH	Home Instruction	100 hrs.	\$30.62/hr.
48.	Sodano	Kristen	CH	Home Instruction	100 hrs.	\$30.62/hr.
49.	Seymour	Stephanie	JPC	Home Instruction	100 hrs.	\$30.62/hr.

50.	Shirvanian	Daniel	RFI	Home Instruction	100 hrs.	\$30.62/hr.
51.	Squicciarini	Therese	JPC	Home Instruction	100 hrs.	\$30.62/hr.
52.	Stillwell	Susan	CH	Home Instruction	100 hrs.	\$30.62/hr.
53.	Strawman	Andrea	BS	Home Instruction	100 hrs.	\$30.62/hr.
54.	Szierer	Marianne	CH	Home Instruction	100 hrs.	\$30.62/hr.
55.	Tamburino	Megan	JPC	Home Instruction	100 hrs.	\$30.62/hr.
56.	Tiber	Melissa	Sub	Home Instruction	100 hrs.	\$30.62/hr.
57.	Vita	Matthew	JPC	Home Instruction	100 hrs.	\$30.62/hr.
58.	Zarzecki	Erin	RH	Home Instruction	100 hrs.	\$30.62/hr.
59.	Hansen	Laura	Sub	Transportation Aide	N/A	\$21.12/hr.
60.	Lewis	Heather	Sub	Transportation Aide	N/A	\$21.12/hr.
61.	Mitcheltree	Christopher	Sub	Transportation Aide	N/A	\$21.12/hr.
62.	Nardelli	Kyle	CH	Transportation Aide	N/A	\$21.12/hr.
63.	Abrams	Karen	SS	CogAT Implementation Team	5 hrs.	\$33.78/hr.
64.	Cook	Michele	BS	CogAT Implementation Team	5 hrs.	hourly
65.	Deneka	Karin	RFIS	CogAT Implementation Team	5 hrs.	\$33.78/hr.
66.	Gravett	Julie	BS	CogAT Implementation Team	5 hrs.	\$33.78/hr.
67.	Marciano	Trisha	BS	CogAT Implementation Team	5 hrs.	\$33.78/hr.
68.	O'Brien	Megan	JPC	CogAT Implementation Team	5 hrs.	\$33.78/hr.
69.	Staikos	Christina	CH	CogAT Implementation Team	5 hrs.	\$33.78/hr.
70.	Stewart	Barbara	FAD	CogAT Implementation Team	5 hrs.	\$33.78/hr.
71.	TenKate	Kelliann	RH	CogAT Implementation Team	5 hrs.	hourly
72.	Cook	Michelle	BS	Grade 2 Assessment Committee	5 hrs.	hourly
73.	Custy	MaryJane	BS	Grade 2 Assessment Committee	5 hrs.	\$33.78/hr.
74.	Hoppe	Tamara	RH	Grade 2 Assessment Committee	5 hrs.	\$33.78/hr.
75.	Kuster	Kelly	BS	Grade 2 Assessment Committee	5 hrs.	\$33.78/hr.
76.	Tonge	Michelle	FAD	Grade 2 Assessment Committee	5 hrs.	\$33.78/hr.
77.	Buccigrossi	Marianne	FAD	Title I Summer Support Skills Program	15 hrs.	hourly rate not to exceed \$40
78.	Thompson	Christine	FAD	Title I Summer Support Skills Program	15 hrs.	hourly rate not to exceed \$40
79.	Cascio	Leigh Ann	FAD	Sheltered Instruction Observation Protocol SIOP Training Workshop	10 hrs.	\$33.78/hr.
80.	Curry	Catherine	RFIS	Anti-Bullying Specialist Training and Planning Workshop	15 hrs.	\$33.78/hr.
81.	Hrabovecky	Gloria	JPC	K-4 World Language Curriculum	240 hrs. shared	\$33.78/hr.
82.	Abrams	Karen	SS	Specialist SGO Committee	4 hrs.	\$33.78/hr.
83.	Brennan	Elizabeth	SS	Specialist SGO Committee	4 hrs.	\$33.78/hr.
84.	Judson	Tommie Lou	RH	Specialist SGO Committee	4 hrs.	\$33.78/hr.
85.	Kolvites	Kathleen	BS	Specialist SGO Committee	4 hrs.	\$33.78/hr.
86.	O'Brien	Megan	JPC	Specialist SGO Committee	4 hrs.	\$33.78/hr.
87.	Povall	Cynthia	BS	Specialist SGO Committee	4 hrs.	\$33.78/hr.
88.	Glanzmann	Deborah	RH	Technology Presentation	2 hrs.	\$33.78/hr.
89.	Amundsen	Karen	BS	Math Assessments Curriculum Committee	80 hrs. shared	\$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.
117.	Meyers	Misti	JPC	Prepare and Present Kids Create-Digital Creations Workshop	5 hrs.	\$33.78/hr.
118.	Borawski	Jason	JPC	Prepare and Present Google Forms Workshop	5 hrs.	\$33.78/hr.

119.	DeAnglis	Laurie	FAD	Engaging Kindergarten Learners in the Math CCSS	2.5 hrs.	\$33.78/hr.
120.	Minch	Pamela	FAD	Engaging Kindergarten Learners in the Math CCSS	2.5 hrs.	\$33.78/hr.
121.	Shirvanian	Daniel	RFIS	Flipping the Classroom	2.5 hrs.	\$33.78/hr.
122.	Decanio	Daniel	RFIS	Gr. 6-8 Social Studies Curriculum Committee	270 hrs. shared	\$33.78/hr.
123.	Dibetta	Crystal	RH	K-8 Library Curriculum - Digital Citizenship Unit	120 hrs. shared	\$33.78/hr.
124.	Handren	Marissa	JPC	K-8 Library Curriculum - Digital Citizenship Unit	120 hrs. shared	\$33.78/hr.
125.	Larca	Danielle	CH	K-8 Library Curriculum - Digital Citizenship Unit	120 hrs. shared	\$33.78/hr.

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

to employ the following staff members to participate in curriculum development projects during the 2015-2016 school year at the hourly rate of \$33.78. The rate will be adjusted upon completion of negotiations. (*Attachment #1*)

Item	First Name	Last Name	Location	Purpose	Max. # of Hours	Rate
1.	Reed	Christine	RFIS	K-8 Library Curriculum - Digital Citizenship Unit	60 hrs. shared	\$33.78/hr.
2.	Slomczewski	Greg	BS	K-8 Library Curriculum - Digital Citizenship Unit	60 hrs. shared	\$33.78/hr.
3.	Weil	Meredith	FAD	K-8 Library Curriculum - Digital Citizenship Unit	60 hrs. shared	\$33.78/hr.

to read:

Item	First Name	Last Name	Location	Purpose	Max. # of Hours	Rate
1.	Reed	Christine	RFIS	K-8 Library Curriculum - Digital Citizenship Unit	120 hrs. shared	\$33.78/hr.
2.	Slomczewski	Greg	BS	K-8 Library Curriculum - Digital Citizenship Unit	120 hrs. shared	\$33.78/hr.
3.	Weil	Meredith	FAD	K-8 Library Curriculum - Digital Citizenship Unit	120 hrs. shared	\$33.78/hr.

Substitutes

22. Approval was given of Appendix 1, Substitute List for the 2015-2016 school year, as attached.

23. Approval was given of Appendix 2, Supplementary Substitute List for the 2015-2016 school year, as attached.

Field Placements

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

Item	Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
a.	Edward Easse/ TCNJ	Scott Totten	Copper Hill /Music	1/25/16 – 3/11/16

Professional Development/Travel

25. Approval was given of the following travel expenditures for a staff member 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.	Markowski	Laurie	NJSBA Summer Leadership Conference, Plainsboro, NJ	July 11, 2015	R,M	\$225
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

***Ms. Markowski abstained.**

Aye: Ms. Borucki Mr. Kraus **Nay: Mr. Brewer #1,10,15&16 Abstain: Ms. Borucki #2a**
 Mr. Brewer Mr. Liszt **Ms. Markowski #25.**
 Ms. Fallon Ms. Markowski
 Dr. Kenny Mr. Davidson

CURRICULUM

The next meeting is TBD.

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

- Approval was given to participate in the Next Generation Science Standards Partnership program with consultants from NGSSPD providing school-based classroom visits and meetings during the 2015-2016 school year at a cost not to exceed \$1,750.
- Approval was given to participate in the Next Generation Science Standards Partnership program with consultants from Raritan Valley Community College providing New Jersey Space Grant Foundation Support during the 2015-2016 school year at a cost not to exceed \$1,000.
- Approval was given to employ consultants from Gravity Goldberg, LLC to prepare and present "Reading Workshop" professional development to teachers in grades 3-5 for a total of 18.5 days during the 2015-2016 school year at a cost not to exceed \$32,250.
- Approval was given to purchase 100 Chromebooks, Google Chrome Console Licenses and 4 recharging/security carts from Dell Computer Corp. at a combined total cost of \$37,968.
- Approval was given to purchase 95 Meraki wireless access points with 5 year licensing from CDW-Government, Inc. at a combined total cost of \$61,560.

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

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. Brewer.

- Approval was given to accept the Facility Use Agreement between the Flemington-Raritan School District and the Flemington-Raritan Youth Basketball Association from July 1, 2015 through June 30, 2016, as attached.

2. Approval was given to renew the contract with Assure Shred for the 2015-2016 school year, as attached.
3. Approval was given to renew the contract with Maschio's Food Services, Inc. to provide food service management services for the 2015-2016 school year, as attached.
4. Approval was given of the attached list of ala carte food items for the 2015-2016 school year.
5. Approval was given of the following lunch prices for the 2015-2016 school year:

Type A Student Lunch	\$2.70
Adult Lunch	\$3.20
Milk	\$.55

6. Approval was given of the School Breakfast Program at Francis A. Desmares, Reading-Fleming Intermediate and Robert Hunter Schools for the 2015-2016 school year at the following prices:

Student Breakfast	\$1.50
Adult Breakfast	\$2.00

Ms. Fallon stated that Maschio's did a fine job with changes. She noted the profit is higher than the guarantee and she appreciates Maschio's effort. Mr. Brewer noted he is also pleased as well.

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

TRANSPORTATION

The next meeting will be July 8, 2015.

FINANCE

The next meeting is TBD.

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

1. Approval was given for the transfer of current year's surplus as outlined in the attached resolution.
2. Approval was given for the Business Administrator to approve the end-of-the year transfers and bill list.
3. Approval was given for the Business Administrator to approve July and August transfer lists and bill list as needed.
4. Approval was given to authorize the Business Administrator to transfer an amount not to exceed \$575,000 of unexpended fund balance to the 2014-2015 budget appropriations for the final payment of bills/payroll as needed.

Ms. Voorhees gave a brief explanation.

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

REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski noted the next meeting will be in September and to look for emails of the upcoming events.

REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR

Ms. Markowski noted the next meeting will be in September. She stated she attended the School Law Forum and the information is posted on the NJSBA site.

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
Robert Hunter	Ongoing; Date of Initial Referral: 5/19/15	3	No	None
Robert Hunter	Ongoing; Date of Initial Referral: 5/22/15	4	No	None
Barley Sheaf	Various; Date of Initial Referral: 6/11/15	2	No	Remedial measures outlined in report

2. Suspensions for the month of June:

School	Infraction	# of Days
Robert Hunter	Attempting to destroy school property and disrupting student learning	Half Day

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

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/9	9/5	9/12	9/5	9/3	9/12
Oct	10/7	10/8	10/27	10/24	10/17	10/9
Nov	11/5	11/13	11/10	11/11	11/5	11/11
Dec	12/15	12/16	12/16	12/1	12/18	12/15
Jan	1/20	1/29	1/30	1/20	1/30	1/23
Feb	2/6	2/26	2/10	2/4	2/27	2/23
March	3/17	3/27	3/6	3/11	3/12	3/23
April	4/8	4/30	4/27	4/28	4/30	4/21
May	5/11	5/12	5/20	5/14	5/27	5/19
June	6/3	6/2	6/16	6/3	6/17	6/4
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/24	9/10	9/17	9/15	9/5	9/17
Oct	10/24	10/31	10/9	10/17	10/30	10/27
Nov	11/24	11/25	11/24	11/24	11/5	11/17
Dec	12/22	12/18	12/22	12/22	12/15	12/17
Jan	1/23	1/30	1/16	1/29	1/30	1/16
Feb	2/19	2/27	2/27	2/25	2/27	2/18
March	3/24	3/30	3/27	3/17	3/12	3/30
April	4/21	4/22	4/22	4/14	4/29	4/24

May	5/27	5/13	5/27	5/26	5/28	5/13
June	6/11	6/2	6/16	6/11	6/19	6/10

MISCELLANEOUS

All Miscellaneous items were approved under one motion made by Dr. Kenny, seconded by Ms. Borucki.

1. Approval was given to adopt the revised 2015-2016 School Calendar, as attached.
2. Approval was given to adopt the revised School Hours, as attached.
3. Approval was given to apply for the 2015-2016 IDEA Part-B Grant as indicated below:

IDEA-B FY 16	Basic	Preschool
Public	\$728,562.	\$32,675
Non Public	\$1,283.	0

4. Approval was given for Robert Hunter Elementary School to dispose of a pair of crutches and an ear thermometer which are damaged items that are no longer useable and are not required to be replaced.
5. Approval was given for the following tuition students to attend Copper Hill Elementary Preschool during the 2015-2016 school year:

Student Number
2015445
2015448
2015446
2015449
2015447
2014478
2014479
2013952

6. Approval was given for Hunterdon County Educational Services Commission to provide Chapter 192/193 Nonpublic Instructional and Nonpublic Nursing Services during the 2015-2016 school year, as per attached.
7. Approval was given to employ SAIF as the Risk Management Consultant for the 2015-2016 school year.*

***Mr. Brewer voted no.**

8. Approval was given for the following Report of Awarded Contracts, as attached:

Pursuant to PL 2015, Chapter 47 the Flemington-Raritan Regional School Districts Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq. NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

9. Approval was given for Hunterdon County Educational Services Commission to provide Child Study Team Services as needed during the 2015-2016 school year, as per attached.
10. Approval was given for Hunterdon County Educational Services Commission to provide IDEA Part-B services during the 2015-2016 school year, as per attached.

11. Approval was given for Diane Romeo to provide educational consultant services during the 2015-2016 school year at a rate of \$50 per session for a maximum cost of \$4,000.
12. Approval was given for Damian Rigatti, D.O. to provide professional medical inspector services during the 2015-2016 school year for an annual fee of \$6,000, as per attached.
13. Approval was given to employ the following hospitals/educational institutions to provide student bedside instruction as medically necessary during the 2015-2016 school year for a fee not to exceed \$90 per hour:

Item	Provider
a.	Bucks County Intermediate Unit #22
b.	Children's Hospital of Philadelphia
c.	Education, Inc.
d.	Middlesex County ESC
e.	Professional Education Services, Inc.
f.	Rutgers University Behavioral HealthCare
g.	RWJ University Hospital
h.	Silvergate Prep School LLC

14. Approval was given for Mountain Lakes Board of Education to provide 2015 ESY itinerant speech services as indicated below:

Student ID #	ESY Services
2273426742	\$900
5634525125	\$900
7618116718	\$300

15. Approval was given to employ the following hospitals/doctors/specialists to conduct Child Study Team evaluations during the 2015-2016 school year:*

Item	Provider	Maximum Fee Per Evaluation
a.	Alexander Road Associates	\$600
b.	Douglass Developmental Disabilities Center	\$4,000
c.	Dr. Pamela Moss	\$1,500
d.	Gladys Portacio	\$600
e.	HCMT Educational Solutions	\$500
f.	HMC Developmental Pediatric Associates	\$1,500
g.	HMC Psychiatric Associates of Hunterdon	\$1,500
h.	Lillian Burgos	\$600
i.	Martha Gomez-Bryan	\$600
j.	Morristown Memorial Hospital	\$2,000
k.	Roman Perez	\$600
l.	Somerset County ESC	\$700

***Mr. Brewer abstained.**

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

Mr. Kraus
Mr. Liszt
Ms. Markowski
Mr. Davidson

Nay: Mr. Brewer #7 Abstain: Mr. Brewer #15

CORRESPONDENCE

Ms. Fallon reported she received a letter from a parent regarding Raptor and a thank you note from a teacher. She also received several letters from teachers regarding the salary guides.

OLD BUSINESS

Mr. Brewer asked for an update be given to the Borough on security through Ms. Borucki. Mr. Nolan noted that he gave a brief update to Borough during the Budget presentation. Mr. Brewer stated the public is entitled to an update.

NEW BUSINESS

Ms. Borucki recognized that the Varsity and the JV Baseball teams who won the Championship. The Board took time to recognize Mr. Nolan for his time. Ms. Markowski noted that the 8th grade graduation was a very nice event.

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.

Lou Reiner, resident, thanked Mr. Nolan for the tour he gave to him. He also noted that the reason he came to the meeting was to address the Board with his concerns. He believes the following is problematic as far as the tax rate for the schools has increased with declining enrollment. He wants the best for staff and students and the Administration is over bloated. He wants the burden taken off of the taxpayer.

On the motion of Ms. Fallon, seconded by Ms. Markowski, the meeting was adjourned at 7:38 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2015 Board Meetings

July 14 Board Planning Session & 20

August 17

September 14 & 28

October 12 & 26

November 9 & 23

December 14