

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION  
REGULAR MEETING  
June 8, 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 6:30 p.m. in Room D111 at the J.P. Case Middle School.

**Members Present**

Sandra Borucki\*  
Alan Brewer  
Anna Fallon  
Frank Kraus\*\*  
Eric Liszt

Laurie Markowski  
Michael Stager  
Bruce Davidson

**Members Absent**

Marianne Kenny

**Board Attorney Present**

John Comegno

\*arrived 7:12 p.m.

\*\*arrived 6:38 p.m.

On the motion of Ms. Fallon, seconded by Mr. Liszt, the meeting was adjourned, unanimously viva voce, at 6:32 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.

**Negotiations Update**

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. in the auditorium.

On the motion of Ms. Fallon, seconded by Ms. Markowski, minutes of the Executive Session on May 11, 2015 were approved viva voce\*.

**\*Ms. Borucki abstained.**

On the motion of Ms. Borucki, seconded by Mr. Liszt, minutes of the Regular Meeting on May 11, 2015 were approved viva voce\*.

**\*Mr. Brewer abstained.**

Our Board of Education recognized several groups of students for their outstanding achievement.

First, the Board recognized and congratulated 8<sup>th</sup>-grade students from J.P. Case Middle School for receiving awards and recognition from the Paul Robeson Institute for Ethics, Leadership, and Social Justice. They were honored at a ceremony at Raritan Valley Community College on March 24. The Board thanked the J.P. Case staff members Megan O'Brien, Matthew Kosensky and Mindi Gilmurray for nominating these students for this program. The students were:

- Michael Bryant
- Jasmine Metz
- April Roberts
- Ariel Roberts
- Ian Thomas.

Next, the Board acknowledged two 2<sup>nd</sup>-grade students in Lucille Hess' class from Copper Hill School for their success in this year's Tri-County Reading Council Young Authors Writing Competition. They attended an awards ceremony at Clinton Township Middle School on May 28. They were:

- Ian Menendez, who won 2nd place in the contest for his poem, "Red or Black?"
- Kady Brandt, who received an Honorable Mention for her poem, "Blue is Beauty."

The Board thanked Ms. Hess and Language Arts/Social Studies Supervisor Dr. Carol Baker for their efforts and support.

Lastly, the Board honored a number of students and staff members tonight for their tremendous success in this year's Continental Math League. In fact, our district's 3rd-graders placed 1st nationally out of 374 schools, our 4th-graders placed 1st nationally out of 292 schools and our 5th-graders placed 1st nationally out of 287 schools. What an extraordinary achievement. We congratulated the following students for achieving perfect scores:

#### 3<sup>rd</sup>-Grade

- Jacob Bacino, Copper Hill School
- Helen Qian, Copper Hill School
- Evan Thompson, Robert Hunter School
- Taylor Quick, Copper Hill School

#### 4<sup>th</sup>-Grade

- Isabella Chen, Copper Hill School
- Joseph Lin, Copper Hill School
- Ben Sherwood, Copper Hill School
- James Betti, Copper Hill School
- Emily Ivanauskas, Copper Hill School
- Kylee Munitz, Copper Hill School
- Andrew Steidle, Copper Hill School

#### 5<sup>th</sup>-Grade

- Alan Yu, Reading-Fleming Intermediate School

In addition, the 6<sup>th</sup>-grade at Reading-Fleming Intermediate School took part in the annual New Jersey Math League Contest and placed 12<sup>th</sup> out of 29 schools in the state. We congratulated the following students for earning top scores:

- Omar Agüero
- Musashi Eto
- Lauren Gabruk
- Julia Granato
- Daniel McCarthy
- Joshua Noble
- Nicholas Nyitray
- Jadin Zaccagnino

Our Board of Education thanked and congratulated our district's G&T math teachers, accelerated math teachers and all math department faculty members, as well as Math/Science Supervisor Dana Collins for their hard work in preparing our students for success.

### **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, teacher, thanked the Board for settling the contract.

### SUPERINTENDENT'S REPORT

Mr. Nolan presented the Full Day Kindergarten Parent Survey. Ms. Collins presented the Geometry Curriculum and Materials Adoption. Dr. J. Hart, Dr. Baker, Mr. Mitchell and Ms. Collins presented the PARCC Teacher and Student Survey.

### 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 April 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.

I, Stephanie Voorhees, 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 April 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. Markowski, seconded by Ms. Fallon, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of April 2015\*:

**\*Mr. Brewer abstained.**

Aye:	Ms. Borucki	Ms. Markowski	Nay: 0	<b>Abstain:</b>	<b>Mr. Brewer</b>
	Ms. Fallon	Mr. Stager			
	Mr. Kraus	Mr. Davidson			
	Mr. Liszt				

### PERSONNEL

The next meeting is June 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 of the attached 2015-2016 employment contracts for the following staff members:\*

Item	Last Name	First Name	Position	Salary
a.	Bland	Daniel	Assistant Superintendent	\$170,696.03
b.	Voorhees	Stephanie	Business Administrator/Board Secretary	\$162,956.51

**\*Mr. Brewer voted no.**

- Approval was given to accept the resignation of Elizabeth **Dolan**, Grade 3 Teacher at Barley Sheaf School, effective June 30, 2015.
- Approval was given to accept the resignation of Lauren **Currie**, Grade 2 Teacher at Barley Sheaf School, effective June 30, 2015.
- Approval was given for Suzanne **Petto**, Grade 4 Teacher at Copper Hill School, to take a medical leave from March 12, 2015 through June 19, 2015.
- Approval was given was given for Elizabeth **Roll**, Resource Center Teacher at J.P. Case Middle School, to take a medical leave from June 8, 2015 through June 19, 2015.

6. Approval was given to accept the resignation of Linnea **Liscinsky**, Support Skills Teacher at Francis A. Desmares School, effective June 30, 2015.
7. Approval was given to confirm the employment of the following leave replacement for the 2014-2015 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 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/ Step	Certification/College
a.	Shein	Morgan	Katelyn Moscaritolo/Behavioral Disabilities/BS	May 29, 2015 June 30, 2015	Sub Per Diem	CEAS Elementary K-5, CEAS Students with Disabilities- Pending/Substitute Certificate/Rider University

8. Approval was given to amend the motion of April 13, 2015:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
d.	Goldman Botwin	Jill	FAD	Health & PE	Disability Leave	March 26, 2015-May 28, 2015
					Family Leave/NJ Paid	May 29, 2015-June 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
d.	Goldman Botwin	Jill	FAD	Health & PE	Disability Leave	March 30, 2015-May <b>29, 2015</b>
					Family Leave/NJ Paid	<b>June 1, 2015</b> -June 30, 2015

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

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Behrens	Gabrielle	FAD	Grade 1	Disability Leave	April 14, 2015-April 28, 2015
					Family Leave/NJ Paid	April 29, 2015-June 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Behrens	Gabrielle	FAD	Grade 1	Disability Leave	April 14, 2015- <b>April 27, 2015 (a.m. only)</b>
					Family Leave/NJ Paid	<b>April 27, 2015 (p.m. only)</b> -June 30, 2015

10. Approval was given to amend the motion of April 11, 2015:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
c.	Byk	Leah	RH	LLD	Disability Leave	March 16, 2015-May 5, 2015
					Family Leave/NJ Paid	May 6, 2015-June 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
c.	Byk	Leah	RH	LLD	Disability Leave	March 16, 2015- <b>May 6, 2015</b>
					Family Leave/NJ Paid	<b>May 7, 2015</b> -June 30, 2015

11. Approval was given to transfer the following certified staff members voluntarily for the 2015-2016 school year.

Item	Last Name	First Name	From/Location	To/Location
a.	Johnson	Jennifer	Kindergarten/BS	Grade 1/BS
b.	Klepper	Beth	Grade 2/BS	Grade 3/BS
c.	Rozansky	Shelia	Grade 3/BS	Grade 2/BS
d.	Gravett	Julie	Grade 3/BS	Grade 4/BS
e.	Carson	Cynthia	Grade 4/BS	Grade 3/BS
f.	Hutchinson	Lisa	Grade 2/CH	Grade 3/CH
g.	Colon	Stacy	Cafeteria Aide/BS	Cafeteria Aide/Supervisor/BS
h.	Holthaus	Kimberly	Grade 8/JPC	Support Skills-Math/JPC
i.	Campbell	Kristin	Support Skills-Math/JPC	Grade 8 Math/JPC
j.	Plichta	David G.	Grade 7 Math/JPC	Grade 8 Math/JPC
k.	Hering	Carly	Grade 7 Math/JPC	Grade 7/8 Math/JPC
l.	Kodidek	Sherry	Grade 7/8 Math/JPC	Grade 7 Math/JPC
m.	Soos	Laura	Reading Recovery/BS	Reading Recovery/CH
n.	McNamara	Erin	Stretch/CH	Reading Recovery/Student Support/BS
o.	Yoos	Dorothy	Reading Recovery/CH	Stretch/CH
p.	Smith	Wanda	Grade 3/CH	Support Skills/CH
q.	Truncale	Christopher	Computer/BS	Integrated Technology/BS/FAD
r.	Lucchetto	Laura	Grade 3/CH	Integrated Technology/CH/RH
s.	Flavin	Patricia	Computer/RH	Grade 3/CH
t.	Hart	Dr. Jonathan	Interim Assistant to the Superintendent/ CO	Assistant Director of Special Services/SS
u.	Abrams	Karen	Assistant Director of Special Services/SS	School Psychologist/SS

12. Approval was given to amend the motion of April 13, 2015:

to confirm the employment of the following leave replacement for the 2014-2015 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 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
e.	Breuer	Katherine	Grade 4/Suzanne Petto/CH	March 23, 2015- April 23, 2015	Sub Per Diem	Elementary School Teacher/Moravian College
				April 24, 2015- May 29, 2015	\$48,770/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
e.	Breuer	<b>Kathleen</b>	Grade 4/Suzanne Petto/CH	March 23, 2015- April 23, 2015	Sub Per Diem	Elementary School Teacher/Moravian College
				April 24, 2015- <b>June 19, 2015</b>	\$48,770/BA/1	

13. Approval was given to amend the 2014-2015 salary of the following the staff members as follows. The rates will be adjusted at the conclusion of negotiations.

Last Name	First Name	Degree/Salary	Degree/Salary	Effective Date
Borawski	Jason	BA/\$63,010	BA+15/\$64,010	May 5, 2015
Lurie	Karen	BA+15/\$67,835	MA/\$70,035	May 18, 2015

14. Approval was given to accept the following resolution:

RESOLVED to approve the Memorandum of Agreement reached between the Negotiating Committees of the Board and the Flemington- Raritan Regional Education Association, dated May 14, 2015, regarding a Collective Negotiations Agreement for the period July 1, 2014 through June 30, 2017, as attached.\*

\*Ms. Borucki abstained.

\*Mr. Brewer voted no.

15. Approval was given 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)
a.	Vaccarino	Katie	RH	.5 Resource Center	Disability Leave	November 2, 2015-December 9, 2015
					Family Leave/NJ Paid	December 10, 2015-March 16, 2016
					Childcare Leave	March 17, 2016-June 30, 2016
b.	McNamara	Erin	BS	Reading Recovery/Student Support	Disability Leave	September 1, 2015-October 30, 2015
					Family Leave/NJ Paid	November 2, 2015-January 29, 2016
					Childcare Leave	February 1, 2015-June 30, 2016
c.	Albanese	Heather	RFIS	School Counselor	Disability Leave	September 1, 2015-September 10, 2015
					Family Leave/NJ Paid	September 11, 2015-December 3, 2015

16. Approval was given for the following administrators to receive tenure and salary adjustment, as outlined in the Flemington-Raritan Administrators Association contract, as follows:

Item	Last Name	First Name	Location	Percentage	Effective Date
a.	Cook	Michelle	BS	2%	9/5/15
b.	Hart	Dr. Jonathan	SS	2%	7/1/15
c.	Mitchell	Michael	CO	2%	6/26/15
d.	Ten Kate	Kelliann	RH	2%	9/18/15

17. Approval was given for Dr. Jonathan **Hart**, Assistant Director of Special Services, to receive a \$2,000 adjustment for attaining a doctorate degree, effective May 8, 2015.

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

18. Approval was given to employ Robert **Goodfellow** for summer maintenance work, effective June 22, 2015 through August 31, 2015. Salary to be \$10 per hour. Fingerprinting and health exam required.
19. Approval was given to employ Alexander **Dominguez** for summer maintenance work, effective June 22, 2015 through August 31, 2015. Salary to be \$10 per hour. Fingerprinting and health exam required.
20. Approval was given to employ Heather **Fuhrman** as Summer District Network Support, effective July 1, 2015 to August 31, 2015, contingent upon receipt of proper documentation. Salary to be \$10 per hour for a maximum of 160 hours.
21. Approval was given to employ Caitlin **Kendzulak** as Summer District Technology Maintenance, effective July 1, 2015 to August 31, 2015, contingent upon receipt of proper documentation. Salary to be \$10 per hour for a maximum of 175 hours.

22. Approval was given of the attached 2015-2016 employment contract for the following staff member:

Item	Last Name	First Name	Position	Salary
a.	Bickford	James	Student Data Manager	\$84,202.34

23. Approval was given to revise the 2015-2016 employment contracts for the following departments, as attached:

a.	Maintenance Department
b.	Technology Department

24. 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.	Position	Leave	Anticipated Date(s)
a.	Van Lieu	Krystle	CH	School Secretary	Disability Leave	July 13, 2015-July 17, 2015
					Family Leave/NJ Paid	July 21, 2015-August 30, 2015

#### All Staff – Additional Compensation

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Golding	Dawn	BS	Curriculum Keeper for Music for Grades K-4	2 hrs.	\$33.78/hr.
2.	McGovern	Susan	FAD	ESL Summer Eligibility Screening	50 hrs. shared	Hourly rate not to exceed \$40
3.	Dmitrenko	Irina	CH	ESL Summer Eligibility Screening	50 hrs. shared	Hourly rate not to exceed \$40
4.	Grader	Jessica	RH	ESL Summer Eligibility Screening	50 hrs. shared	Hourly rate not to exceed \$40
5.	Martinez-Wright	Ameloisa	RFIS	ESL Summer Eligibility Screening	50 hrs. shared	Hourly rate not to exceed \$40
6.	Zubkova	Elena	FAD	ESL Summer Eligibility Screening	50 hrs. shared	Hourly rate not to exceed \$40
7.	Buccigrossi	Marianne	FAD	FAD Literacy Learning Club	5 hrs. shared	\$30.62/hr.
8.	Barragan	Kathleen	FAD	FAD Literacy Learning Club	5 hrs. shared	\$30.62/hr.
9.	Cascio	Leigh Anne	FAD	FAD Literacy Learning Club	5 hrs. shared	\$30.62/hr.
10.	Fuhrman	Todd	CO	Technology Integration Presentation	2.5 hrs.	\$33.78/hr.
11.	Foreman	Caroline	RH	Reader's Workshop Training	1.5 hrs.	\$33.78/hr.
12.	Godby	Kaitlin	RH	Reader's Workshop Training	1.5 hrs.	\$33.78/hr.
13.	Hansen	Susan	RH	Reader's Workshop Training	1.5 hrs.	\$33.78/hr.
14.	Marterella	Christine	RH	Reader's Workshop Training	1.5 hrs.	\$33.78/hr.
15.	Matulay	Karen	RH	Reader's Workshop Training	1.5 hrs.	\$33.78/hr.
16.	Petersen	Christine	RH	Reader's Workshop Training	1.5 hrs.	\$33.78/hr.
17.	Skiba	Jennifer	RH	Reader's Workshop Training	1.5 hrs.	\$33.78/hr.
18.	Vaccarino	Katie	RH	Reader's Workshop Training	1.5 hrs.	\$33.78/hr.
19.	Agabiti	Joseph	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.

20.	Dolan	Jaime	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
21.	Kilcommons	Christine	RH	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
22.	Marino	Jennifer	RH	CPR/AED-PE Teacher	3 hrs.	\$33.78/hr.
23.	Gutierrez	Yolanda	FAD	Translation	50 hrs. shared	\$30.62/hr.

26. Approval was given to employ the employment of the following staff members for additional compensation during 2015-2016 school year. The rates will be adjusted upon completion of negotiations.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Borawski	Jason	JPC	Theatre Technician	N/A	\$30.62/hr.
2.	Corson	Seth	JPC	Theatre Technician	N/A	\$30.62/hr.
3.	Hagan	Christopher	JPC	Theatre Technician	N/A	\$30.62/hr.
4.	Nagy	Rosemary	JPC	Theatre Technician	N/A	\$30.62/hr.
5.	Plichta, Jr.	David	JPC	Theatre Technician	N/A	\$30.62/hr.
6.	Schultz	Daniel	JPC	Theatre Technician	N/A	\$30.62/hr.
7.	Sochacki	Kevin	JPC	Theatre Technician	N/A	\$30.62/hr.
8.	Thomas	David	JPC	Theatre Technician	N/A	\$30.62/hr.
9.	Schultz	Daniel	JPC	Theatre Service Coordinator	N/A	\$3,398.48
10.	McGovern	Susan	FAD	ESL Summer Eligibility Screening	50 hrs. shared	Hourly rate not to exceed \$40
11.	Dmitrenko	Irina	CH	ESL Summer Eligibility Screening	50 hrs. shared	Hourly rate not to exceed \$40
12.	Martinez-Wright	Ameliosa	RFIS	ESL Summer Eligibility Screening	50 hrs. shared	Hourly rate not to exceed \$40
13.	Zubkova	Elena	FAD	ESL Summer Eligibility Screening	50 hrs. shared	Hourly rate not to exceed \$40
14.	Cook	Michelle	BS	Grade 2 Assessment Committee	5 hrs.	Hourly
15.	Custy	MaryJane	BS	Grade 2 Assessment Committee	5 hrs.	\$33.78/hr.
16.	Hoppe	Tamara	RH	Grade 2 Assessment Committee	5 hrs.	\$33.78/hr.
17.	Tonge	Michelle	FAD	Grade 2 Assessment Committee	5 hrs.	\$33.78/hr.
18.	Kuster	Kelly	BS	Grade 2 Assessment Committee	5 hrs.	\$33.78/hr.

27. Approval was given 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*)
28. Approval was given to employ the following staff members to prepare and present workshops during the months of July and August, 2015 at the hourly rate of \$33.78. The rate will be adjusted upon completion of negotiations. (*Attachment #2*)
29. Approval was given to employ the following staff members to participate in the Flemington-Raritan School District, July and August 2015 Summer Professional Development Program at the hourly rate of \$33.78. The rate will be adjusted upon completion of negotiations. (*Attachment #3*)\*

**\*Ms. Borucki abstained.**



**Substitutes**

30. Approval was given to employ the following applicant(s) as a Substitute(s) for the 2014-2015 school year pending fingerprinting:

Item	Last Name	First Name
a.	Meiners	Kari
b.	Internoscia	Cheryl
c.	Natale	Dianne
d.	Carnovale	Valerie
e.	Huepenbecker	Tara
f.	Ellenberg	Kelley

31. Approval was given to confirm the following staff members to take days without pay, for personal reasons for the 2014-2015 school year

Item	Last Name	First Name	Location	Date
a.	Curry	Catherine	RFIS	May 18, 2015 May 19, 2015 May 20, 2015 May 21, 2015 May 22, 2015
b.	Lucchetto	Laura	Copper Hill	May 18, 2015

**Professional Development/Travel**

32. 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.*	Markowski	Laurie	NJSBA Spring School Law Forum, Monroe Township, NJ	June 18, 2015	R, M	\$350
b.	Geraci	Andrea	English Language Learner Institute Program, New Brunswick, NJ	July 13-15, 2015	R	\$250
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

\*Ms. Markowski abstained from #32a.

<p>Aye: Ms. Borucki Mr. Brewer Ms. Fallon Mr. Kraus</p>	<p>Mr. Liszt Ms. Markowski Mr. Stager Mr. Davidson</p>	<p>Nay: Mr. Brewer #1 &amp; #14 Abstain: Ms. Borucki #14 &amp; #29(attachment 3) Ms. Markowski item 32a.</p>
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Mr. Stager stated that he is happy that we have settled the contract. He is unhappy and does not agree with the salary guides. He prefers to see a more equitable guide. Ms. Fallon personally thanked both the FREA and the Board negotiations team. Mr. Liszt also expressed concern with the inequitable guide. He encouraged future negotiations teams to continue working on inequities. Mr. Brewer expressed concern with the salary guide inequities also. Mr. Liszt clarified that he supports the contract. Mr. Brewer also stated concerns with contract issues as well as salary guides. Ms. Fallon stated the FREA together with the Board created guides. She felt positive movements were made in the right direction. She thanked the FREA for their work on the guides. Mr. Stager noted the need for the Board to attract quality teachers. He appreciates adjustments were made but encourages continued movement. Mr. Davidson thanked and congratulated Mr. Fallon on her work on behalf of the Board. He feels the contract is a good one.

## CURRICULUM

The next meeting will be June 11, 2015.

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

1. Approval was given to employ consultants from Language & Literacy Associates for Multilingual and Multicultural Education to prepare and present a maximum of four workshops for Sheltered Instruction for ELLs during the 2015-2016 school year at a cost of \$2,500 each.
2. Approval was given to employ Divonna Stebick as a consultant to present RtI workshops in the summer of 2015 at a rate not to exceed \$5,000.
3. Approval was given 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.\*

**\*Mr. Brewer voted no.**

4. Approval was given to employ a consultant from Discovery Education to prepare and present on workshop for a Social Studies Techbook Pilot during the 2015-2016 school year at a cost of \$2,500.
5. Approval was given to replace the Cognitive Abilities Test (CogAT) version 6 with the Cognitive Abilities Test (CogAT) version 7 at grades 2-7 effective the 2015-2016 school year.
6. Approval was given to accept the Administrator's Technology Goals 2015-2018 three year plan, as attached.
7. Approval was given to apply for the 2015-2016 No Child Left Behind Grant (ESEA) funds as indicated below:

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

Aye: Ms. Borucki      Mr. Liszt      **Nay: Mr. Brewer #3**      Abstain: 0  
 Mr. Brewer      Ms. Markowski  
 Ms. Fallon      Mr. Stager  
 Mr. Kraus      Mr. Davidson

## FACILITIES/OPERATIONS

The next meeting will be June 18, 2015.

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

1. Approval was given to award Premier Disposal, the successful bidder for refuse and recycling services, as outlined on the attached resolution.

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

### TRANSPORTATION

The next meeting will be June 10, 2015.

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

1. Approval was given of a labor agreement between the Hunterdon Central Regional High School Board of Education and the Hunterdon Central Bus Drivers Association for the period July 1, 2015 through June 30, 2018 as the attached summary outlines.
2. Approval was given to accept the report of the school bus evacuation drills conducted pursuant to N.J.A.C. 6A:27-11.2, as attached.

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

### FINANCE

The next meeting will be June 17, 2015.

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

1. Approval was given for Robert Hunter Elementary School to close the student activities account.
2. Approval was given of the attached transfer list from May 5, 2015 to June 3, 2015.
3. Approval was given of the attached bill list for the month of June totaling \$2,040,880.61.\*

**\*Mr. Brewer abstained.**

Aye:	Ms. Borucki	Mr. Liszt	Nay:	0	Abstain:	Mr. Brewer #3
	Mr. Brewer	Ms. Markowski				
	Ms. Fallon	Mr. Stager				
	Mr. Kraus	Mr. Davidson				

### REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski noted the meeting on May 19<sup>th</sup> was on legal issues surrounding technology. The next meeting will be on September 9<sup>th</sup>.

### REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR

Ms. Markowski noted that this was the last meeting in May, the next meeting will be September 16<sup>th</sup>.

**POLICY DEVELOPMENT**

The next meeting is TBD.

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

1. Approval was given to adopt the following revised policies and regulations, as attached:\*

- a. 0134 - Board Self Evaluation (Revised)
- b. 2622 - Student Assessment (Revised) M
- c. 3212 - Attendance (Revised)
- d. 4212 - Attendance (formerly 4211)
- e. 8630 - Bus Driver/Bus Aide Responsibility (Policy) (Revised) M
- f. 8630 - Emergency School Bus Procedures (Regulations) (Revised) M

**\*Mr. Brewer abstained.**

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

**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
Desmares	Ongoing, Date of initial referral: May 5, 2015	9	Yes	Remedial measures outlined in report
Barley Sheaf	Various times, Date of initial referral: May 28, 2015	1	No	Remedial measures outlined in report

2. Suspensions for the month of May:

School	Infraction	# of Days
Robert Hunter	Defiance to adults and physical aggression towards another student	Half Day
Robert Hunter	Physical aggression towards another student	One Day
J.P. Case	Theft of an another student's iPod	One Day
J.P. Case	Possession of an illegal substance in school	Five Days
J.P. Case	Possession of an illegal substance in school	Five Days

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						

	Security					
Month	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						

### MISCELLANEOUS

**All Miscellaneous items were approved under one motion made by Mr. Kraus, seconded by Ms. Fallon.**

1. Approval was given of the Nursing Services Plan for the 2015-2016 school year, as attached.
2. Approval was given for Barley Sheaf to accept a Wal-Mart donation of school supplies, in the estimated amount of \$300-\$500.
3. Approval was given for Professional Education Services, Inc. to provide bedside instruction for student #3920049920 at rate of \$30.62 per hour for as long as medically necessary.
4. Approval was given for student #9364511748 to attend East Mountain School, A Division of Carrier Clinic, effective 5/13/15 at a per diem tuition rate of \$317.17.
5. Approval was given to contract with KDH Enterprises, LLC to provide services of behaviorist for the period July 1, 2015-June 30, 2016 at a rate of \$150 per hour, as attached.\*

**\*Mr. Brewer voted no.**

6. Approval was given for Francis A. Desmares to sell a Super Bronco CRT Troy-Bilt OHV Rototiller.
7. Approval was given for Francis A. Desmares to accept a \$200 donation from Westat, for participation in the Early Childhood Longitudinal Study, to be used for supplies in the school garden.
8. Approval was given to employ Kathy Nilsson to be a sign language interpreter for the J.P. Case Middle School Promotion Ceremony on Friday, June 19, 2015, at a maximum rate of \$186.75.
9. Approval was given to confirm Hannah Han as a vocal accompanist for school spring concerts and rehearsals during the 2014-15 school year for a maximum of 25 hours at an hourly rate of \$60.
10. Approval was given to employ Maria Mykulak as a Spanish Translator/Interpreter for the 2014-2015 school year for a maximum of 100 hours shared at a rate of \$30.62 per hour.
11. Approval was given for Professional Education Services, Inc. to provide bedside instruction for student #3920049920 at rate of \$30.62 per hour for as long as medically necessary.
12. Approval was given for Education, Inc. to provide bedside instruction for student #5394851933 at an hourly rate not to exceed \$50 for as long as medically necessary

13. Approval was given to contract with Eden Institute, Inc. to provide behavioral consultation services during the 2015-2016 school year at an hourly rate of \$75 for up to 210 hours, as attached.
14. Approval was given for student #7305391680 to attend Cornerstone Day School effective June 1, 2015, at a per diem tuition rate of \$348, as attached.

Aye:	Ms. Borucki	Mr. Liszt	Nay:	<b>Mr. Brewer #5</b>	Abstain:	0
	Mr. Brewer	Ms. Markowski				
	Ms. Fallon	Mr. Stager				
	Mr. Kraus	Mr. Davidson				

### **CORRESPONDENCE**

Ms. Fallon received 2 pieces of correspondence today regarding salary guides and a parent is pleased with the treatment from Ms. Cook.

### **OLD BUSINESS**

Ms. Fallon thanked everyone for a successful school year.

### **NEW BUSINESS**

None

### **CITIZENS ADDRESS THE BOARD**

This is the portion of our meeting reserved for 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 Ms. Markowski, the meeting was adjourned at 8:52 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees  
Business Administrator/Board Secretary

### 2015 Board Meetings

June 22

July 20

August 17

September 14 & 28

October 12 & 26

November 9 & 23

December 14