

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
March 21, 2016
MINUTES**

The Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 6:31 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

Tim Bart
Bruce Davidson
Marianne Kenny*
*arrived at 6:33p.m.

Laurie Markowski
Michael Stager
Anna Fallon

Members Absent

Sandra Borucki
Alan Brewer

Board Attorney Present

Alicia Hoffmeyer

On the motion of Mr. Davidson, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, at 6:31 p.m. to executive session in Room D111.

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

Personnel/Litigation

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

The Board returned to public session at 7:02 p.m. in the Auditorium.

On the motion of Ms. Markowski, seconded by Mr. Davidson, minutes of the Executive Session on March 7, 2016* were approved viva voce. **Mr. Bart and Dr. Kenny abstained.***

On the motion of Mr. Davidson, seconded by Ms. Markowski, minutes of the Regular Meeting on March 7, 2016* were approved viva voce. **Mr. Bart and Dr. Kenny abstained.***

SUPERINTENDENT’S REPORT

Dr. Caulfield introduced Mr. Masessa, Vice Principal at Francis A. Desmares. Mr. Masessa presented the 2016-2019 Comprehensive Equity Plan, as attached. Dr. Caulfield thanked Mr. Masessa and the team for their work.

The Robert Hunter School presented their Showcase. Dr. Caulfield thanked the students and the staff at Robert Hunter School. She complimented the great job they did preparing for tonight’s showcase and every day.

CITIZENS ADDRESS THE BOARD

Ms. Fallon read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board’s policy and bylaws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration. Ms. Fallon set a total of 3 minutes per person with a maximum of 30 minutes.

Susan Librizzi, teacher, gave her background and noted that she understood the need to transfer staff based on talent. She asked why Dr. Caulfield and the Board didn’t choose another staff member since Dr. Suchorsky is so close to retiring. She shared her concerns with the effect on the school, staff and students and believes it will be monumental. She stated that Dr. Suchorsky is our beloved Principal and with only three years to retirement she does not understand why she has to be moved. She noted that the fact that the two Vice Principals might also be moving is devastating to the start of the 2016 school year. She shared that Dr. Suchorsky is a class act and values everyone. She said she is a gift to the Flemington-Raritan School District. She asked if there were any other options.

Kristen Litchfield, teacher, teaches her students respect and to treat everyone with respect. She doesn't believe Dr. Suchorsky was treated with respect and that they all are members of the same family. She stated that she ran into a prior students parent from years ago who was a Special Education student. The parent stated that the child was flourishing in high school because Dr. Suchorsky cares about kids. She stated it will be very difficult to lose her. The Board needs to see how people are treated in the district, administrators, teachers, colleagues and secretaries, they are all family members.

Jodi Carmon, Secretary, resident, Raritan Township, stated that Dr. Suchorsky helped mold RFIS into an amazing school for students and staff. In 2005 while everyone was enjoying a two week winter break, she shared that her and Dr. Suchorsky came in everyday to transform RFMS to RFIS and spent a lot of time and energy making sure that the staff at RFIS never felt like a step sister to JPC. Dr. Suchorsky's door is always open for the staff. Dr. Suchorsky backed the Union during negotiations by wearing the color the union asked and honored their request not to decorate the bulletin boards. She stated that she is sad and asked that the Board keep Dr. Suchorsky and Ms. Quinones at RFIS.

Alana Korn, parent, Raritan Township, spoke to the Board in January in reference to a teacher in her child's Special Education class who was put on leave. She shared concerns that Dr. Caulfield is retaliating against Dr. Suchorsky from a prior situation and shared her personal opinion. She stated that the timing was odd that was happening right now. Dr. Suchorsky was informed of this, the Thursday when she had a scheduled 1/2 day off for her daughter's wedding. She said that the Union also had a meeting on Friday and told members Dr. Suchorsky knew about the switch months ago which I understand to be false. She hopes the Board has the freedom to vote with their own conscience, without feeling any pressure from the Superintendent. She also noted that she is also questioning whether you want to take the lead from a woman who was in a role as the Director of Elementary Education in Wayne Township and advised a young student who was tormented and bullied to have a complaint. She noted she has a copy of the complaint. She knew the case was settled but the student was in elementary school..... (Ms. Fallon told Ms. Korn her three minutes were up. Ms. Korn said you gave other people more than three minutes) ...was told to find new friends or go do sports elsewhere. She stated that if you want to take advice from that person, it's very disturbing. Furthermore, the fifth graders who came from Robert Hunter are going to have four different principals in four years. She expressed concern with the lack of continuity of Administrators. There are several classes at Robert Hunter that will have three different principals in as many years. She noted she understands sending Ms. Gabruk back to Barley Sheaf which she should not been moved in the first place, but you need to take into consideration the students.

Dr. Caulfield responded to the allegations regarding the situation at Wayne. She stated that the public information is incorrect, the child was protected. She continued by noting that the case was dropped and never went to the Civil Rights Department and was commended for protecting the district. Dr. Caulfield noted she gave full disclosure on this subject to our Board when she was interviewed. Dr. Caulfield also shared that the move was not personal. She explained that the recommendation started back when Barley Sheaf's Elementary School Principal notified us of their retirement in February. She spoke how Robert Hunter has had great progress. Dr. Suchorsky has a great skill set that will benefit Robert Hunter and the district as a whole. She appreciated the concern and is looking at what is best for the district. Ms. Fallon noted we are all on the same team and want what is best for the children.

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 January 2016 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 2015-2016.

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 January 31, 2016. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2015-2016.

On the motion of Mr. Davidson, seconded by Ms. Markowski, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of January 2016.

| | | | | | | |
|------|--------------|---------------|------|---|----------|---|
| Aye: | Mr. Bart | Ms. Markowski | Nay: | 0 | Abstain: | 0 |
| | Mr. Davidson | Mr. Stager | | | | |
| | Dr. Kenny | Ms. Fallon | | | | |

PERSONNEL

The next meeting will be April 14, 2016.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel items were approved under one motion made by Ms. Markowski, seconded by Mr. Davidson.

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given to transfer Karen **Gabruk** from Principal of Robert Hunter School to Principal of Barley Sheaf School, effective July 1, 2016.
2. Approval was given to transfer Dr. Kathleen **Suchorsky** from Principal of Reading-Fleming Intermediate School to Principal of Robert Hunter School, effective July 1, 2016.*
***Mr. Bart abstained**
3. Approval was given to amend the motion of January 27, 2016:

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

| Item | Last Name | First Name | Position/Loc. | Dates | Salary/Degree/Step | Certification/College |
|------|-----------|------------|------------------------|----------------|--------------------|-----------------------------------------------------------|
| 1. | Walker | Erica | LDT-C/Special Services | March 23, 2016 | \$55,455/MA/7 | LDT-C Emergency Certificate-Pending/College of New Jersey |

to read:

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

| Item | Last Name | First Name | Position/Loc. | Dates | Salary/Degree/Step | Certification/College |
|------|-----------|------------|------------------------|-----------------------|--------------------|----------------------------------------------------------|
| 1. | Walker | Erica | LDT-C/Special Services | March 21, 2016 | \$55,455/MA/7 | LDT-C Emergency Certificate/College of New Jersey |

4. Approval was given to amend the motion of January 27, 2016:

for Kathleen Bianco, Computer Teacher at Reading-Fleming Intermediate School, to take a medical leave from February 3, 2016 through March 15, 2016.

to read:

for Kathleen Bianco, Computer Teacher at Reading-Fleming Intermediate School, to take a medical leave from February 3, 2016 through **April 6, 2016**.

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

| Item | Last Name | First Name | Loc. | Grade | Leave | Anticipated Date(s) |
|------|-----------|------------|------|---------|----------------------|--------------------------------------|
| 1. | Hoppe | Tamara | RH | Grade 2 | Disability Leave | June 6, 2016-June 30, 2016 |
| | | | | | Family Leave/NJ Paid | September 1, 2016-November 29, 2016 |
| | | | | | Childcare Leave | November 30, 2016 –February 10, 2017 |

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

| Item | Last Name | First Name | Position/ Replacing/Loc. | Dates | Salary/Degree/ Step | Certification/College |
|------|-----------|------------|--------------------------------|----------------------------------|----------------------------|----------------------------------------------------------------------|
| 1. | D'Angelo | Milann | Grade 5/Samantha Squashic/RFIS | March 22, 2016- June 30, 2016 | Sub Per Diem- 1-60 days | CEAS Teacher of Reading, CEAS Elementary School K-6/Rowan University |

7. Approval was given to adopt the Sidebar Agreement between the Flemington-Raritan Regional Board of Education and the Flemington-Raritan Education Association, as attached.
8. Approval was given to accept the resignation of Christopher **Totten**, Music Teacher at Copper Hill School, effective May 13, 2016.

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

9. Approval was given to employ Evelyn **Hoff** as a Substitute Transportation Aide during the 2015-2016 school year at a rate of \$21.12 per hour for a maximum of 144 hours.
10. Approval was given to amend the motion of March 7, 2016:

to accept the resignation for the purpose of retirement of Judy Carey, 10-Month Secretary at J.P. Case Middle School, effective June 30, 2016.

to read:

to accept the resignation for the purpose of retirement of **Judith** Carey, 10-Month Secretary at J.P. Case Middle School, effective June 30, 2016.

All Staff – Additional Compensation

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

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate/Stipend |
|------|--------------|------------|------|------------------------------------|-----------------|--------------|
| 1. | Alexanderson | Karin | RH | Spring Concert | 2 | \$30.62/hr. |
| 2. | Hopkins | Kenneth | RH | Spring Concert | 2 | \$30.62/hr. |
| 3. | Marino | Jennifer | RH | Spring Concert | 2 | \$30.62/hr. |
| 4. | Sheenan | Megan | RFIS | Trash to Treasures Club Co-Advisor | 7.5 | \$30.62/hr. |
| 5. | Burkhardt | Kristen | RFIS | Student Council-Co-Advisor | 7.5 | \$30.62/hr. |

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

to appoint the following mentor for the 2015-2016 school year. Stipend to be \$550 or \$1,000 for alternate route mentoring per year. Prorated as needed.

| Item | Mentor | Mentor's Location | Novice Teacher |
|------|-------------------|-------------------|----------------|
| k. | Samantha Squashic | RFIS | Kaitlin French |

to read:

| Item | Mentor | Mentor's Location | Novice Teacher | Stipend | Dates |
|------|-------------------|-------------------|----------------|--------------|----------------------------------------------|
| k. | Samantha Squashic | RFIS | Kaitlin French | \$385 | September 1, 2015- March 24, 2016 |

13. Approval was given to appoint the following mentors for the 2015-2016 school year.

| Item | Mentor | Mentor's Location | Novice Teacher | Stipend | Dates |
|------|------------------------------------------------------|-------------------|-----------------|---------|----------------------------------|
| 1. | Karin Deneka | RFIS | Milann D'Angelo | \$165 | March 22, 2016- June 30, 2016 |
| 2. | Robin Smith (Replaces Samantha Squashic on leave) | RFIS | Kaitlin French | \$165 | April 4, 2016- June 30, 2016 |

14. Approval was given to amend the motion of September 21, 2015 # 16 item 9:

to employ the following staff member for additional compensation during 2015-2016 school year.

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|------|-----------------------|-----------------|-------------|
| 9. | Hennessy | Elizabeth | RFIS | Computer Club Advisor | 45/hrs. | \$30.62/hr. |

to read:

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|------|-----------------------|-------------------|-------------|
| 9. | Hennessy | Elizabeth | RFIS | Computer Club Advisor | 37.5/hrs.* | \$30.62/hr. |

**the number of hours for the spring session was decreased based on enrollment.*

15. Approval was given to amend the motion of January 27, 2016:

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

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|------|------------------------|-----------------|------------|
| 22. | Bianco | Kathleen | RFIS | Lunch Duty supervision | 153 days | \$2,698.92 |

to read:

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|------|------------------------|------------------|-------------------|
| 22. | Bianco | Kathleen | RFIS | Lunch Duty supervision | 144 days* | \$2,540.16 |

**the leave was extended, she will cover less days in total*

16. Approval was given to amend the motion of January 27, 2016 # 24 item 12:

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

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate/Stipend |
|------|-----------|------------|------|----------------------------------------------|-----------------|--------------|
| 12. | Smith | Shannan | RFIS | Lunch Duty (replacement for Kathleen Bianco) | 27 days | \$475.74 |

to read:

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate/Stipend |
|------|-----------|------------|------|--------------------------------------------------------------|-----------------|--------------|
| 12. | Smith | Shannan | RFIS | Lunch Duty (replacement for Kathleen Bianco who is on leave) | 36 days* | \$634.50 |

**she will need to cover more days since the leave was extended.*

17. Approval was given to amend the motion of March 7, 2016:

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

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate/Stipend |
|------|-----------|------------|------|----------------------|-----------------|--------------|
| 2. | Quagliato | Julie | JPC | First Aid-PE Teacher | 3 | Hourly |

to read:

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate/Stipend |
|------|-----------|------------|------|-----------------------------------------|-----------------|--------------------|
| 2. | Quagliato | Julie | JPC | First Aid-PE Teacher/ certified* | 3 | \$33.78/hr. |

**was approved at the per diem rate, instead of at the curriculum rate.*

Substitutes

18. Approval was given to employ the following applicant(s) as a Substitute(s) for the 2015-2016 school year pending fingerprinting:

| Item | Last Name | First Name |
|------|-------------|------------|
| 1. | Lisiewski | Lisa |
| 2. | Grossweiler | Jessica |
| 3. | Smith | Devin |
| 4. | Easse | Edward |
| 5. | Glick | Philip |

Field Placements

19. Approval was given for the following student to observe classes:

| Item | Candidate/College/Univ. | Cooperating Teacher | Position/Location | Dates |
|------|-------------------------------|-----------------------------------|-------------------|----------------------------|
| 1. | Tara Dyer/Stockton University | Kaitlyn Trabilsy & Jeanne Bartley | Speech/RFIS | May 20, 2016-June 17, 2016 |

20. Approval was given for Kaitlin **Walczak**, Behavioral Consultant, to observe Colleen Maser, Autism Teacher, at Copper Hill School, to fulfill the requirements for the Board Certified Behavior Analyst certificate, for a maximum of 1,500 hours, from March 22, 2016 through June 30, 2016.

21. Approval was given for the following Montclair State University students to observe subject classes on Team 7-2 at J.P. Case Middle School as part of their field experience, for a maximum of 35 hours between March 22, 2016 and May 30, 2016.

| Item | First Name | Last Name |
|------|------------|-----------|
| 1. | Kylie | Blanck |
| 2. | Ashleigh | Peterson |

Aye: Mr. Bart
Mr. Davidson
Dr. Kenny

Mr. Markowski
Mr. Stager
Ms. Fallon

Nay: 0

Abstain: **Mr. Bart #2**

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting is April 13, 2016.

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

1. Approval was given to adopt the following curriculum and materials:

| Item | Program |
|------|-------------------------------------|
| 1. | Grades K-8 Library/Media Curriculum |

2. Approval was given to adopt the following Social Studies programs in grades 6-8*:

| Item | Course Title | Book Title | Publisher | Edition/Year | Textbook Grade Level |
|------|------------------|-----------------------------------------------|-----------|--------------|----------------------|
| 1. | Social Studies 6 | History Alive! Medieval World and Beyond | TCI | 2017 | 6 |
| 2. | Social Studies 7 | History Alive! Ancient World | TCI | 2017 | 7 |
| 3. | Social Studies 8 | History Alive! The U.S. Through Industrialism | TCI | 2017 | 8 |

**item was tabled*

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

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|------|------------------------------------------|-----------------|-------------|
| 1. | Bianco | Kathleen | RFIS | Grades 5-8 Computer Curriculum Committee | 160 shared hrs. | \$33.78/hr. |
| 2. | Borawski | Jason | JPC | Grades 5-8 Computer Curriculum Committee | 160 shared hrs. | \$33.78/hr. |
| 3. | Corson | Seth | JPC | Grades 5-8 Computer Curriculum Committee | 160 shared hrs. | \$33.78/hr. |
| 4. | Hennessey | Elizabeth | RFIS | Grades 5-8 Computer Curriculum Committee | 160 shared hrs. | \$33.78/hr. |
| 5. | Vala | Susan | RFIS | Grades 5-8 Computer Curriculum Committee | 160 shared hrs. | \$33.78/hr. |

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

| Item | Grade/Group | School | Destination | Anticipated Date | Cost | Funding Source |
|------|-------------|--------|-------------|------------------|---------|----------------|
| 1. | Grade 4 | BS | Camp Mason | June 8, 2016 | \$2,700 | PTO |

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

| Item | Donation | Value | Location | Funding Source |
|------|----------------------------------|----------|----------|----------------|
| 1. | Aesop Fables Assembly | \$625 | RH | PTO |
| 2. | Fur, Feather and Scales Assembly | \$445 | RH | PTO |
| 3. | Art Supplies | \$401.68 | RH | Artsonia |
| 4. | Earth Day Supplies | \$299.75 | RH | Home Depot |
| 5. | Books | \$310 | RH | First Book |
| 6. | Books | \$760 | FAD | First Book |
| 7. | Classroom Activity Supplies | \$250 | JPC | PTO* |

**Mr. Bart abstained from #5, item 7.*

6. 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 professional development plans.

| Item | Last Name | First Name | Workshop/ Conference | Dates | Includes (see below) | Max. Amount |
|----------------------------------------------------------------------------|-----------|------------|------------------------------------------------------------------------------|------------------|----------------------|-------------|
| 1. | Barragan | Kathleen | 49 th Annual Conference of Reading and Writing, New Brunswick, NJ | October 28, 2016 | R,M,O | \$225 |
| 2. | Cascio | Leigh Anne | 49 th Annual Conference of Reading and Writing, New Brunswick, NJ | October 28, 2016 | R,M,O | \$225 |
| 3. | Cook | Michelle | 49 th Annual Conference of Reading and Writing, New Brunswick, NJ | October 28, 2016 | R,M,O | \$225 |
| 4. | Custy | Mary Jane | 49 th Annual Conference of Reading and Writing, New Brunswick, NJ | October 28, 2016 | R,M,O | \$225 |
| 5. | McGovern | Susan | NJTESOL Conference, New Brunswick, NJ | June 1-2, 2016 | R,M,O | \$375 |
| 6. | Zullo | Coleen | Aesop Certification Course, Princeton, NJ | April 5-6, 2016 | R, M | \$740 |
| R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other | | | | | | |

7. Approval was given of the 2016-2017 Technology Department Calendar, as attached.

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: ***Mr. Bart #5, item 7**
 Mr. Davidson Mr. Stager
 Dr. Kenny Ms. Fallon

FACILITIES/OPERATIONS

The next will be April 5, 2016.

The Facilities/Operations item was approved under one motion made by Dr. Kenny, seconded by Ms. Markowski.

1. Approval was given for the attached resolution, rejecting bids for Custodial Services.

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

TRANSPORTATION

The next meeting will be April 13, 2016.

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

1. Approval was given to accept the School Bus Driver Handbook, as attached.

2. Approval was given to accept the School Bus Driver By-Laws, as attached.

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

FINANCE

The next meeting will be April 20, 2016.

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

1. Approval was given of the attached transfer list from February 16, 2016 to March 15, 2016.
2. Approval was given of the attached bill list for the month of March totaling \$2,481,326.02.
3. Approval was given of the following resolution:

Resolution to adopt the tentative 2016-2017 budget

BE IT RESOLVED, that the tentative budget be approved for the 2016-2017 School Year using the 2016-2017 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

| <u>Expenditures</u> | | <u>Revenue</u> | |
|-------------------------|---------------------|-----------------------|---------------------|
| | | Fund 10 | |
| General Current Expense | <u>\$55,832,005</u> | Budgeted Fund Balance | <u>\$ 1,104,106</u> |
| Capital Outlay | <u>\$ 901,135</u> | Local Tax Levy | <u>\$49,178,554</u> |
| | | Includes: | |
| | | Banked Cap | \$57,340 |
| Special Revenue Fund | <u>\$ 803,061</u> | Misc Revenue | <u>\$ 245,000</u> |
| | | SEMI | <u>\$ 46,113</u> |
| Repayment of Debt | <u>\$ 3,286,000</u> | State Aid | <u>\$ 6,159,367</u> |
| | | Fund 20 | |
| | | Est. Special Revenue | <u>\$ 803,061</u> |
| | | Fund 40 | |
| | | Budgeted Fund Balance | <u>\$ 138,454</u> |
| | | Local Tax Levy | <u>\$ 3,013,753</u> |
| | | Debt Service Aid | <u>\$ 133,793</u> |
| Total Expenditures | <u>\$60,822,201</u> | Total Revenue | <u>\$60,822,201</u> |

And to advertise said tentative budget in the Courier News and Hunterdon County Democrat newspapers in accordance with the form suggested by the State Department of Education and according to law; and

BE IT RESOLVED, that a public hearing be held at the J.P. Case Middle School, Flemington, New Jersey on April 25, 2016 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2016-2017 School Year.

2. Approval was given to confirm the employment of the following Teacher Assistants, contracted through the Hunterdon County ESC, to work additional hours in the District at the contracted rate of \$25.30 per hour, on March 11, 2016.

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours |
|------|-----------|------------|------|--------------------------------------|-----------------|
| 1. | Emanuele | Rachel | JPC | 7 th Grade Activity Night | 3 |
| 2. | Plichta | Kathy | JPC | 7 th Grade Activity Night | 3 |

3. Approval was given to employ James **Lubrano**, as the Accompanist for the spring concert at Robert Hunter School, during the 2015-2016 school year at a flat fee of \$250.
4. Approval was given to accept the following homeless students:

| Student State ID |
|------------------|
| 6219522029 |
| 2580909257 |
| 1213743472 |

5. Approval was given to amend the motion of October 12, 2015:

to amend the IDEA FY 16 Part B Grant as follows:

| IDEA FY 16 | Public | Nonpublic | Total |
|------------|----------|-----------|-----------|
| Basic | \$84,670 | \$1,270 | \$ 85,943 |
| Preschool | \$ 2,644 | 0 | \$ 2,644 |
| Total | \$87,314 | \$1,273 | \$ 88,587 |

to read:

| IDEA FY 16 | Public | Nonpublic | Total |
|------------|----------|----------------|-----------|
| Basic | \$84,670 | \$1,273 | \$ 85,943 |
| Preschool | \$ 2,644 | 0 | \$ 2,644 |
| Total | \$87,314 | \$1,273 | \$ 88,587 |

6. Approval was given to submit the 2016-2019 Comprehensive Equity Plan including the Comprehensive Equity Plan Corrective Action Plan, as attached.
7. Approval was given to employ the following hospital/educational institution to provide bedside instruction as medically necessary during the 2015-2016 school year for a rate of \$30.62 per hour:

| Item | Provider |
|------|--------------------|
| 1. | Brookfield Schools |

8. Approval was given for the Brookfield Schools to provide homebound instruction to student #3326447516 as medically necessary, at a rate of \$30.62 per hour for the remainder of the 2015-2016 school year, as attached.

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

CORRESPONDENCE

Mr. Davidson noted, the Board received a thank you letter from a Barley Sheaf Elementary School student, for inviting them to present at the Board Meeting.

OLD BUSINESS

None

NEW BUSINESS

Dr. Caulfield noted that the Jersey Mikes fundraiser and the other fundraisers are to support the purchase of Chromebook covers. The Reading-Fleming Intermediate School's PTO also donated \$5,000 towards covers. Dr. Caulfield shared extreme appreciation for their generosity.

Mr. Bart noted the free concert at the Reading-Fleming Intermediate School tomorrow and invited everyone. He stated that it gives students a great experience. He also noted the date of the 5K Color Run which is another PTO Fundraiser and invited everyone.

Ms. Fallon noted that she received a letter from the New Jersey School Board Association congratulating Mr. Davidson for becoming a Certified Board Member. She noted he brings a lot of knowledge to the Board.

CITIZENS ADDRESS THE BOARD

None

On the motion of Ms. Markowski, seconded by Mr. Davidson, the meeting was adjourned at 8:20 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2016 Board Meetings

April 11 Copper Hill School Showcase/Board Candidate Interview

April 25 Public Hearing/Educators of the Year Recognition

May 9-(Reorganization/District) & 23

June 13 & 27

July 18

August 22

September 12 & 26

October 10 & 24

November 14 & 28

December 12