

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
October 12, 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 6:01 p.m. in Room D111 at the J.P. Case Middle School.

Members Present

Sandra Borucki	Laurie Markowski
Alan Brewer*	Michael Stager
Anna Fallon	Bruce Davidson
Marianne Kenny	

Members Absent

Frank Kraus
Eric Liszt

Board Attorney Present

John Comegno

*arrived 6:11 p.m.

On the motion of Ms. Borucki, seconded by Ms. Fallon, the meeting was adjourned, unanimously viva voce, at 6:02 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 6:59 p.m.

On the motion of Ms. Fallon, seconded by Ms. Markowski, minutes of the Executive Session on September 21, 2015 were approved viva voce.*

***Ms. Borucki & Mr. Brewer abstained.**

On the motion of Dr. Kenny, seconded by Mr. Stager, minutes of the Regular Meeting on September 21, 2015 were approved viva voce.*

***Mr. Brewer opposed.**

***Ms. Borucki abstained.**

Mr. Brewer asked for a point of order. He noted that he has changes to the minutes. Mr. Davidson stated he gave time for discussion. No one spoke up. Ms. Voorhees noted action was taken already. Mr. Comegno agreed.

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.

Judy Mandell, Teacher, came to the meeting to discuss money given to three Board Office Secretaries. She gave Board statistics surrounding teacher salaries versus secretary salaries. She noted that the Board should treat teachers and secretaries in the buildings the same and give money to the guide. She wants to have the same comparable teacher salaries as East Amwell, Readington and Delaware Township which are all sending districts and we are in 4th place.

PERSONNEL

The next meeting is October 22, 2015.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

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

Certified Staff – Appointments, Resignations and Leaves of Absence

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

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

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification /College
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, 2015- October 7, 2015	\$53,915/MA+30/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
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, 2015- October 16, 2015	\$53,915/MA+30/1	

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

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
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, 2016- June 30, 2016

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	McNamara	Erin	BS	Reading Recovery/Student Support	Disability Leave	September 1, 2015- October 26, 2015
					Family Leave/NJ Paid	October 27, 2015- January 27, 2016
					Childcare Leave	January 28, 2016- June 30, 2016

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

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

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

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Vaccarino	Katie	RH	.5 Resource Center	Disability Leave	October 13, 2015- December 9, 2015
					Family Leave/NJ Paid	December 10, 2015-March 16, 2016
					Childcare Leave	March 17, 2016-June 30, 2016

4. Approval was given to amend the motion of May 11, 2015:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Petronis	Morgan	RFIS	Grade 5	Disability Leave	September 1, 2015-October 23, 2015
					Family Leave/NJ Paid	October 26, 2015-January 19, 2016
					Childcare Leave	January 20, 2016-June 30, 2016

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Petronis	Morgan	RFIS	Grade 5	Disability Leave	September 1, 2015- October 30, 2015
					Family Leave/NJ Paid	November 2, 2015- January 26, 2016
					Childcare Leave	January 27, 2016- June 30, 2016

5. Approval was given to employ the following leave replacements for the 2015-2016 school year. These candidates are highly-qualified for these positions. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/ Step	Certification/College
a.	Axmann	Scott	Grade 7 Math/Kristen Campbell/JPC	November 23, 2015-December 22, 2015	Sub Per Diem	Elementary School K-8, Teacher of Social Studies/Rutgers
				December 23, 2015-May 6, 2016	\$53,005/MA/1	

b.	Veneziano	Kimberly	.5 Resource Center/ Katie Vaccarino/RH	October 13, 2015- November 11, 2015	Sub Per Diem	Elementary K-5/Students with Disabilities/Kean University
				November 12, 2015- June 30, 2016	\$49,805/BA/1	

6. Approval was given to amend the 2015-2016 salaries of the following staff:

First Name	Last Name	From: Degree/Salary	To: Degree/Salary	Effective Date
Lindsay	Lehman	BA/\$50,105	BA+15/\$51,105	September 1, 2015
Irina	Dmitrenko	BA+15/\$51,405	MA/\$53,605	September 1, 2015

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

Item	Last Name	First Name	Position/Location	Sick Days
a.	Raftery	Marylynne	Grade 6 Social Studies/RFIS	70

8. Approval was given to compensate the following resigned administrator for unused sick and vacation days as per the FRAA contract:

Item	Last Name	First Name	Position/Location	Sick Days	Vacation Days
a.	Hart	Jonathan	Assistant Director of Special Services	50	13

9. Approval was given for Megan **Krukowski**, Resource Center Teacher at J.P. Case Middle School, to be a volunteer Varsity Girls Soccer Coach at J.P. Case Middle School from September 1, 2015 through October 31, 2015.
10. Approval was given to accept the resignation for the purpose of retirement of Lynn **Nielsen**, LDT-C at Special Services, effective January 31, 2016.
11. Approval was given to employ the following staff member for the 2015-2016 school year. This candidate is highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Lazauskas	Jean	K-4 World Language/RH/CH	October 14, 2015	\$53,005/MA/1	Teacher of Spanish/ Fairleigh Dickinson University

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

Item	Last Name	First Name	Loc.	Position	Leave	Anticipated Date(s)
a.	Pauch	Michelle	CH	Autism	Disability Leave	December 4, 2015-February 2, 2016
					Family Leave/NJ Paid	February 3, 2016-May 6, 2016
b.	Tenkate	Kelliann	RH	Vice Principal	Disability Leave	February 15, 2016-March 15, 2016
					Family Leave/NJ Paid	March 16, 2016-April 29, 2016

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

13. Approval was given to amend the motion of September 21, 2015 to reflect his actual start date:

to employ Paul Davies as Computer Technician at Central Office effective no later than October 22, 2015. Salary to be \$46,000. Fingerprinting and health exam required.

to read:

to employ Paul Davies as Computer Technician at Central Office effective **October 26, 2015**. Salary to be \$46,000. Fingerprinting and health exam required.

14. Approval was given to compensate the following retired staff member for unused sick and vacation days as per the FREA contract:

Item	Last Name	First Name	Position/Location	Sick Days	Vacation Days
a.	Peck	Mary	Payroll/Health Benefits Coordinator/CO	176.5	30

15. Approval was given for Kimi **Mittler**, Cafeteria Aide at Copper Hill School, to take a medical leave from September 22, 2015 through October 30, 2015.

All Staff – Additional Compensation

16. 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.	Bontempo	Emil	JPC	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr.
2.	Cahill	William	JPC	CPR/AED/First Aid-Lunch Duty	3	\$33.78/hr.
3.	Colon	Stacy	BS	CPR/AED-Cafeteria Aide	3	Hourly
4.	Enos	Susan	BS	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr.
5.	Ferguson	Linda	RH	CPR/AED-Cafeteria Aide	3	Hourly
6.	Gordon	David	JPC	CPR/AED/First Aid-Coach	6	\$33.78/hr.
7.	Heierling	Kimberly	JPC	First Aid-PE Teacher	3	\$33.78/hr.
8.	Marino	Jennifer	RH	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr.
9.	Martini	Danielle	FAD	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr.
10.	Schorr	Jacqueline	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
11.	Stines	Kristin	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
12.	Truncale	Christopher	BS	CPR/AED-ERT	3	\$33.78/hr.
13.	Weil	Meredith	FAD	CPR/AED-Cafeteria Aide	3	Hourly
14.	Plichta	David	JPC	Home Instruction	100	\$30.62/hr.
15.	Burkhardt	Kristin	RFIS	Student Council	7.5	\$30.62/hr.

Field Placements

17. Approval was given for the following students from Hunterdon County Poly Tech, which is affiliated with Hunterdon Central High School, to observe at Reading Fleming Intermediate School for the following dates during October and November 2015, as follows:

Item	Last Name	First Name	From	Observing	Dates
a.	Arbach	Alyson	HC Poly Tech Teachers Academy	RFIS	Oct. 15, 16, 22, 23, 29, 30 Nov. 12, 13, 19, 20
b.	Batell	Lily	HC Poly Tech Teachers Academy	RFIS	Oct. 15, 16, 22, 23, 29, 30 Nov. 12, 13, 19, 20
c.	Elmenshaw	Amaly	HC Poly Tech Teachers Academy	RFIS	Oct. 15, 16, 22, 23, 29, 30 Nov. 12, 13, 19, 20
d.	Freeman	Maddie	HC Poly Tech Teachers Academy	RFIS	Oct. 15, 16, 22, 23, 29, 30 Nov. 12, 13, 19, 20
e.	Hansen	Emily	HC Poly Tech Teachers Academy	RFIS	Oct. 15, 16, 22, 23, 29, 30 Nov. 12, 13, 19, 20
f.	Kilkenny	Megan	HC Poly Tech Teachers Academy	RFIS	Oct. 15, 16, 22, 23, 29, 30 Nov. 12, 13, 19, 20

18. Approval was given for Amanda **Montero**, student at Raritan Valley Community College, to observe math classes at J.P. Case Middle School for a maximum of 30 hours.

Mr. Brewer asked for dollar amount for item #8. Ms. Fallon noted the money is based on the FRAA contract terms and noted the contract is online.

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

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting is November 19, 2015

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

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Goodfellow	Ellen	CH	CH ESL Learning Lab	75 shared hrs.	\$30.62/hr.
2.	Hart	Deborah	CH	CH ESL Learning Lab	75 shared hrs.	\$30.62/hr.
3.	Hoff	Kelly	CH	CH ESL Learning Lab	75 shared hrs.	\$30.62/hr.
4.	Lucchetto	Laura	CH	CH ESL Learning Lab	75 shared hrs.	\$30.62/hr.
5.	Mandell	Judith	CH	CH ESL Learning Lab	75 shared hrs.	\$30.62/hr.
6.	Skove	Reparata	CH	CH ESL Learning Lab	75 shared hrs.	\$30.62/hr.
7.	Sodano	Kristen	CH	CH ESL Learning Lab	75 shared hrs.	\$30.62/hr.
8.	Brush	Jodi	FAD	FAD ESL Learning Lab	225 shared hrs.	\$30.62/hr.
9.	Goldman-Botwin	Jill	FAD	FAD ESL Learning Lab	225 shared hrs.	\$30.62/hr.
10.	Gorka	Alaina	FAD	FAD ESL Learning Lab	225 shared hrs.	\$30.62/hr.
11.	Klein	Lea	FAD	FAD ESL Learning Lab	225 shared hrs.	\$30.62/hr.
12.	O'Brien	Brittany	FAD	FAD ESL Learning Lab	225 shared hrs.	\$30.62/hr.
13.	Santonastaso	Margaret	FAD	FAD ESL Learning Lab	225 shared hrs.	\$30.62/hr.
14.	Santoro	Lisa	FAD	FAD ESL Learning Lab	225 shared hrs.	\$30.62/hr.
15.	Shirvanian	Lindsay	FAD	FAD ESL Learning Lab	225 shared hrs.	\$30.62/hr.
16.	Thompson	Carla	FAD	FAD ESL Learning Lab	225 shared hrs.	\$30.62/hr.
17.	Veltri	Mary	FAD	FAD ESL Learning Lab	225 shared hrs.	\$30.62/hr.
18.	Youberg	Louise	FAD	FAD ESL Learning Lab	225 shared hrs.	\$30.62/hr.
19.	Zubkova	Elena	FAD	FAD ESL Learning Lab	225 shared hrs.	\$30.62/hr.
20.	Alexanderson	Karin	RH	RH ESL Learning Lab	75 shared hrs.	\$30.62/hr.
21.	Marino	Jennifer	RH	RH ESL Learning Lab	75 shared hrs.	\$30.62/hr.
22.	Rosa	Julia	RH	RH ESL Learning Lab	75 shared hrs.	\$30.62/hr.
23.	Skiba	Jennifer	RH	RH ESL Learning Lab	75 shared hrs.	\$30.62/hr.
24.	Martinez-Wright	Ameloisa	RFIS	RFIS ESL Learning Lab	37.5 hrs.	\$30.62/hr.
25.	Goodfellow	Ellen	CH	CH ESL Learning Lab Training	2 hrs.	\$33.78/hr.
26.	Hart	Deborah	CH	CH ESL Learning Lab Training	2 hrs.	\$33.78/hr.
27.	Hoff	Kelly	CH	CH ESL Learning Lab Training	2 hrs.	\$33.78/hr.
28.	Lucchetto	Laura	CH	CH ESL Learning Lab Training	2 hrs.	\$33.78/hr.
29.	Mandell	Judith	CH	CH ESL Learning Lab Training	2 hrs.	\$33.78/hr.
30.	Skove	Reparata	CH	CH ESL Learning Lab Training	2 hrs.	\$33.78/hr.

31.	Sodano	Kristen	CH	CH ESL Learning Lab Training	2 hrs.	\$33.78/hr.
32.	Brush	Jodi	FAD	FAD ESL Learning Lab Training	2 hrs.	\$33.78/hr.
33.	Goldman-Botwin	Jill	FAD	FAD ESL Learning Lab Training	2 hrs.	\$33.78/hr.
34.	Gorka	Alaina	FAD	FAD ESL Learning Lab Training	2 hrs.	\$33.78/hr.
35.	Klein	Lea	FAD	FAD ESL Learning Lab Training	2 hrs.	\$33.78/hr.
36.	O'Brien	Brittany	FAD	FAD ESL Learning Lab Training	2 hrs.	\$33.78/hr.
37.	Santonastaso	Margaret	FAD	FAD ESL Learning Lab Training	2 hrs.	\$33.78/hr.
38.	Santoro	Lisa	FAD	FAD ESL Learning Lab Training	2 hrs.	\$33.78/hr.
39.	Shirvanian	Lindsay	FAD	FAD ESL Learning Lab Training	2 hrs.	\$33.78/hr.
40.	Thompson	Carla	FAD	FAD ESL Learning Lab Training	2 hrs.	\$33.78/hr.
41.	Veltri	Mary	FAD	FAD ESL Learning Lab Training	2 hrs.	\$33.78/hr.
42.	Youberg	Louise	FAD	FAD ESL Learning Lab Training	2 hrs.	\$33.78/hr.
43.	Zubkova	Elena	FAD	FAD ESL Learning Lab Training	2 hrs.	\$33.78/hr.
44.	Alexanderson	Karin	RH	RH ESL Learning Lab Training	2 hrs.	\$33.78/hr.
45.	Marino	Jennifer	RH	RH ESL Learning Lab Training	2 hrs.	\$33.78/hr.
46.	Rosa	Julia	RH	RH ESL Learning Lab Training	2 hrs.	\$33.78/hr.
47.	Skiba	Jennifer	RH	RH ESL Learning Lab Training	2 hrs.	\$33.78/hr.
48.	Martinez-Wright	Ameloisa	RFIS	RFIS ESL Learning Lab Training	2 hrs.	\$33.78/hr.
49.	Martinez-Wright	Ameloisa	RFIS	Bilingual Parent Night Facilitator	3 hrs.	\$33.78/hr.
50.	McGovern	Susan	FAD	Bilingual Parent Night Facilitator	3 hrs.	\$33.78/hr.
51.	Vilaragut	Lizette	RFIS	Bilingual Parent Night Facilitator	3 hrs.	\$33.78/hr.
52.	Youberg	Louise	FAD	Bilingual Parent Night Facilitator	3 hrs.	\$33.78/hr.
53.	Zubkova	Elena	FAD	Bilingual Parent Night Facilitator	3 hrs.	\$33.78/hr.
54.	Cascio	Leigh Anne	FAD	AIMSweb and Data Analysis Workshop Facilitator; Reading Workshop Facilitator & Book Study Facilitator	50 shared hrs.	\$33.78/hr.
55.	Tonge	Michele	FAD	FrontRow Workshop Facilitator; Data Analysis Workshop & Math Problem Solving Workshop Facilitator	50 shared hrs.	\$33.78/hr.
56.	Barragan	Kathleen	FAD	AIMSweb and Data Analysis Workshop Facilitator; Reading Workshop Facilitator & Book Study Facilitator	50 shared hrs.	\$33.78/hr.
57.	Hoffman	Melissa	FAD	FrontRow Workshop Facilitator; Data Analysis Workshop & Math Problem Solving Workshop Facilitator	50 shared hrs.	\$33.78/hr.
58.	Lake	Katie	FAD	FrontRow Workshop Facilitator; Data Analysis Workshop & Math Problem Solving Workshop Facilitator	50 shared hrs.	\$33.78/hr.
59.	Koelle	Dawn	FAD	FrontRow Workshop Facilitator; Data Analysis Workshop & Math Problem Solving Workshop Facilitator	50 shared hrs.	\$33.78/hr.
60.	Shirvanian	Lindsay	FAD	Sheltered English Instruction Workshops Facilitator	15 shared hrs.	\$33.78/hr.
61.	Thompson	Carla	FAD	Sheltered English Instruction Workshops Facilitator	15 shared hrs.	\$33.78/hr.
62.	Bianco	Kathleen	RFIS	Integrated Technology Workshop Series Facilitator	50 shared hrs.	\$33.78/hr.
63.	Hennessy	Elizabeth	RFIS	Integrated Technology Workshop Series Facilitator	50 shared hrs.	\$33.78/hr.

64.	Vala	Susan	RFIS	Integrated Technology Workshop Series Facilitator	50 shared hrs.	\$33.78/hr.
65.	Marsh	Aileen	RFIS	Instrumental Music Grades 5-6	15 hrs.	\$33.78/hr.
66.	Handren	Marisa	JPC	Library Skills Curriculum Grades 5-8	10 shared hrs.	\$33.78/hr.
67.	Reed	Christine	RFIS	Library Skills Curriculum Grades 5-8	10 shared hrs.	\$33.78/hr.
68.	Custy	Mary Jane	BS	AIMSweb/DRA Data Analysis; Tier 1 Literacy Interventions; Reading Workshop Implementation Facilitator	45 shared hrs.	\$33.78/hr.
69.	Pierson	Jenni Lee	BS	AIMSweb/DRA Data Analysis; Tier 1 Literacy Interventions; Reading Workshop Implementation Facilitator	45 shared hrs.	\$33.78/hr.
70.	Hamlin	Dayna	BS	AIMSweb/DRA Data Analysis; Tier 1 Literacy Interventions; Reading Workshop Implementation Facilitator	45 shared hrs.	\$33.78/hr.
71.	Carr	Rebecca	RH	Grade 1 Family Literacy Night (preparation/event)	1 hour	\$33.78/hr.
72.	DeAngelis	Margaret	RH	Grade 1 Family Literacy Night (preparation/event)	1 hour	\$33.78/hr.
73.	Hansen	Susan	RH	Grade 1 Family Literacy Night (preparation/event)	1 hour	\$33.78/hr.
74.	McPeck	Jessica	RH	Grade 1 Family Literacy Night (preparation/event)	1 hour	\$33.78/hr.

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

Item	Donation	Value	Location	Funding Source
1.	Apple Universal Handheld Device Cradle	\$49.99	FAD	PTO
2.	8 Panasonic Headphones	\$49.52	FAD	PTO
3.	7 SMART Boards with extended warranty	\$10,722.00	RH	PTO
4.	Mailbox Magazine Digital Subscription	\$89.95	FAD	PTO
5.	Rockalingua.com Teacher Membership	\$199.00	FAD	PTO
6.	iTunes Teacher Apps and Music Gift Card	\$20.00	FAD	PTO
7.	Author Visit Assembly	\$1,680.00	FAD	PTO

3. 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. Amt.
1.	Horowitz	Steven	NJ Science Convention, Princeton, NJ	October 14, 2015	R,M	\$190
2.	Murkli	Jennifer	WJ-IV Tests of Achievement Training, New Providence, NJ	November 16, 2015	R	\$235
3.	Arzt	Stacey	WJ-IV Tests of Achievement Training, New Providence, NJ	December 8, 2015	R	\$235
4.	Brennan	Elizabeth	WJ-IV Tests of Achievement Training, New Providence, NJ	December 8, 2015	R	\$235
5.	Gardner	Elizabeth	NCTM Regional Conference, Atlantic City, NJ	October 22-23, 2015	R,M	\$300
6.	Larca	Danielle	A Media Specialist's Symposium, Galloway, NJ	October 19, 2015	R,M	\$220

7.	Fisher	Michele	NJ Science Convention, Princeton, NJ	October 13, 2015	R,M	\$195
8.	Wong	May	NJ Association of Learning Consultants Fall Symposium, Princeton, NJ	October 23, 2015	R	\$180
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

4. Approval was given to amend Curriculum item #6 from the September 21, 2015 regular meeting to increase the maximum amount from \$675 to \$740 and to remove two board members* who are unable to attend the conference:*

Item	Last Name	First Name	Workshop/ Conference	Dates	Includes (see below)	Max. Amount
6.	Brewer*	Alan	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$675
7.	Caulfield, Ed.D.	Maryrose	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$675
8.	Davidson	Bruce	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$675
9.	Fallon*	Anna	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$675
10.	Markowski	Laurie	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$675
11.	Stager	Michael	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$675
12.	Voorhees	Stephanie	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$675

to read:

Item	Last Name	First Name	Workshop/ Conference	Dates	Includes (see below)	Max. Amount
7.	Caulfield, Ed.D.	Maryrose	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$740
8.	Davidson	Bruce	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$740
9.	Markowski	Laurie	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$740
10.	Stager	Michael	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$740
11.	Voorhees	Stephanie	NJSBA Workshop, Atlantic City, NJ	October 27-29, 2015	R,M,L,F,O	\$740

*Mr. Brewer voted no.

*Ms. Markowski abstained from 9.

*Mr. Stager abstained from 10.

*Mr. Davidson abstained from 8.

5. Approval was given for Copper Hill Elementary School to dispose of the attached list of obsolete textbooks that are no longer useable and are not required as a trade-in or a replacement purchase.

6. Approval was given for Francis Desmares Elementary School to dispose of the attached list of obsolete library books that are no longer useable and are not required as a trade-in or a replacement purchase.

Aye: Ms. Borucki Ms. Markowski **Nay: Mr. Brewer voted no to item #4** **Abstain** **Mr. Stager #4-10**
 Mr. Brewer Mr. Stager **Ms. Markowski #4-9**
 Ms. Fallon Mr. Davidson **Mr. Davidson #4-8**
 Dr. Kenny

FACILITIES/OPERATIONS

The next meeting is to be November 3, 2015.

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

1. Approval was given to authorize the Business Administrator to advertise and accept bids for the following Security Upgrades:

School	Project
Barley Sheaf	Security Upgrade
Copper Hill	Security Upgrade
Francis A. Desmares	Security Upgrade
J.P. Case Middle School	Security Upgrade
Reading-Fleming Intermediate	Security Upgrade
Robert Hunter	Security Upgrade

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

TRANSPORTATION

The next meeting will be October 14, 2015.

FINANCE

The next meeting is October 21, 2015.

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

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

approval of the attached bill list for the month of July totaling \$1,766,315.26.

to read:

approval of the attached bill list for the month of **September** totaling \$1,766,315.26.

Mr. Brewer abstained.

2. Approval was given to accept the following donations during the 2015-2016 school year:

Donor	School	Purpose	Date	Amount
Call Experts Employees Branchburg, NJ	FAD	Pencils, crayons, markers, index cards, notebooks, (2) backpacks, student scissors	9/21/15	\$100
Michael DiPaolo, Eagle Scout Project, former student	JPC	(10) Adirondack chairs	9/17/15	\$1,200
Walmart	RH	Notebooks and folders	9/30/15	\$300 (estimate)

Ms. Voorhees thanked the PTO on behalf of the Board and acknowledged how much the schools appreciate their support. Dr. Caulfield also recognized the work of our Eagle Scout and that we continue to support them. Mr. Davidson also made mention to make note of the PTO donation under Curriculum which was a large donation.

Aye: Ms. Borucki Ms. Markowski Nay: 0 Abstain: Mr. Brewer item #1.
 Mr. Brewer Mr. Stager
 Ms. Fallon Mr. Davidson
 Dr. Kenny

POLICY DEVELOPMENT

The next meeting is October 13, 2015.

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

1. Approval was given for a second reading and adoption of the following new policies, as attached:*

- a. 3322P – Staff Member’s Use of Personal Cell Phones
- b. 4322P – Staff Member’s Use of Personal Cell Phones (Support Staff)
- c. 5756P – Transgender Students
- d. 8540P – School Nutrition Programs
- e. 8550P – Outstanding Food Service Charges
- f. 8820P – Opening Exercises/Ceremonies

***c and f were tabled from the motion. Mr. Stager had a request for a policy change on both.**

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

MISCELLANEOUS/RELATED SERVICES

Information Items

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Francis A. Desmares School	Sept. 15-17, 2015	1	Yes	Remedial measures outlined in report
Francis A. Desmares School	Sept. 2-18, 2015	2	Yes	Remedial measures outlined in report

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

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/9	9/8	9/11	9/9	9/3	9/15
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/22	9/17	9/16	9/17	9/15	9/22

Action Items

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

1. Approval was given to employ Hannah Han as Orchestra Vocal Accompanist for school concerts/rehearsals during the 2015-2016 school year for a maximum of 50 hours at an hourly rate of \$60.*

***Mr. Brewer abstained.**

2. Approval was given to employ Jeanine Roberts as Orchestra Accompanist for school concerts/rehearsals during the 2015-2016 school year for a maximum of 14 hours at an hourly rate of \$60.*

***Mr. Brewer abstained.**

3. Approval was given for Assistivetek, LLC, to conduct assistive technology evaluations for the CST at a cost of \$1,000 per evaluation, as per the settlement agreement.*

***Mr. Brewer abstained.**

4. Approval was given to amend the IDEA FY 16 Part B Grant to allocate carry over funds 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

***Mr. Brewer abstained.**

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

Item	Last Name	First Name	Position	Location	IDEA Grant Salary	IDEA Grant Benefits
a.	Monteleone	Bettyann	Asst. Director of Pupil Personnel Services & Special Projects	Special Services	\$72,800	\$18,928
b.	Corban	Jennifer	Preschool Teacher	Copper Hill	\$25,932	\$6,742

***Mr. Brewer abstained.**

6. Approval was given for student #2015021 to attend The Titusville Academy for the 2015-2016 school year. FRSD to provide transportation and pay tuition at \$258.50 per day. Division of Child Protection & Permanency to reimburse the District for all expenses.*

***Mr. Brewer abstained.**

7. Approval was given to accept the attached addendum to a settlement agreement for student #502125.*

***Mr. Brewer abstained.**

8. Approval was given to contract with Somerset County Educational Services Commission (SCESC) for academic and behavioral services, at rates reflected in the attached contract.*

***Mr. Brewer abstained.**

9. Approval was given to contract with Frontline Technologies for AESOP, the Districts Substitute Management System, at a cost not to exceed \$7,440.20, depending on the number of employees accessing the system, for the 2015-2016 school year.*

***Mr. Brewer abstained.**

10. Approval was given to contract with Frontline Technologies for Applitrack, the Districts online hiring application system, at a cost of \$3,045 for the 2015-2016 school year.*

***Mr. Brewer abstained.**

Aye:	Ms. Borucki	Ms. Markowski	Nay: 0	Abstain:	Mr. Brewer items 1-10
	Ms. Fallon	Mr. Stager			
	Dr. Kenny	Mr. Davidson			

CORRESPONDENCE

Ms. Fallon reported she received one letter from the Board Auditor which will be discussed at the Finance Committee meeting. She also received one personal letter which required no response. Ms. Fallon reiterated that the Board Office should not be used for personal mail, the office should only be used for Board Business.

OLD BUSINESS

Mr. Brewer requested all invoices pertaining to the \$10,000 attorney fee as noted at the last meeting regarding the mail issue. He also shared how to file a complaint with the police and post office and noted he did not file a complaint. The Board noted the money spent was more than just legal fees. Mr. Brewer requested the information.

Ms. Borucki asked if any Board Member was attending the County Security Meeting. Ms. Markowski noted she will be attending.

NEW BUSINESS

Mr. Brewer stated an email was distributed after the last Board meeting pertaining to him. He would like a copy of the email.

CITIZENS ADDRESS THE BOARD

Sue Vala, President FREA, asked if they sent letters to the Board, would the Board receive these letters. The Board responded and noted, Ms. Voorhees is the Custodian of Record and forwards all correspondence received to the Board President and the full Board. Ms. Vala is also filing a Certification of Clarification for the removal of Secretaries from the FREA. The Union was assured that there wasn't extra money in negotiations to give to anyone and now certain secretaries received \$5,000 and \$6,000 increases. She feels this is unconscionable.

Craig O'Brien, Mayor of Raritan Township, thanked Dr. Caulfield for the support of Eagle Scouts. Mr. Davidson noted our schools have had the benefits of Eagle Scouts work for many years.

On the motion of Ms. Borucki, seconded by Dr. Kenny, the meeting was adjourned at 7:35 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2015 Board Meetings

October 26

November 9 & 23

December 14