April 29, 2014 Regular Meeting

# FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION REGULAR MEETING **April 29, 2014 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 6:00 p.m. in the Auditorium at the J.P. Case Middle School.

Kathryn Acosta

**Members Present Members Absent Board Attorney Present** 

Robin Behn Marianne Kenny Sandra Borucki Eric Liszt

Alan Brewer\* Laurie Markowski

Anna Fallon

Bruce Davidson Dennis Copeland

# \*arrived at 6:05 p.m.

On the motion of Ms. Borucki, seconded by Mr. Liszt, the meeting was adjourned, unanimously viva voce, at 6:01 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 & Personnel

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

The Board returned to public session at 7:06 p.m.

On the motion of Ms. Fallon, seconded by Ms. Markowski, minutes of the Executive Session on March 17, 2014 were approved viva

# Ms. Borucki & Ms. Behn abstained. Mr. Brewer opposed.

On the motion of Ms. Fallon, seconded by Ms. Borucki, minutes of the Regular meeting on March 17, 2014 were approved viva voce.

# Ms. Behn abstained. Mr. Brewer opposed.

## **Board Recognitions**

Our district's Safety Committee sponsored their Annual Safety Poster Contest for Grades K-8 from December 19 through February 3. This year's topic was "School Bus Safety." On February 12, the committee reviewed the entries and selected the winning posters. Tonight, we are pleased to honor the following students. When your name is called, please come up and receive a certificate of recognition.

Student	Grade	School
Sophie Brennan	Kindergarten	Robert Hunter Elementary School
Allison Galloway	1st Grade	Francis A. Desmares Elementary School
Abigail Gemma	2 <sup>nd</sup> Grade	Barley Sheaf Elementary School
Fallon Suskavcevic	3 <sup>rd</sup> Grade	Francis A. Desmares Elementary School
Rayna Tyler	3 <sup>rd</sup> Grade	Francis A. Desmares Elementary School
Anna Hansson	4 <sup>th</sup> Grade	Francis A. Desmares Elementary School
Bayley Fine	5 <sup>th</sup> Grade	Reading-Fleming Intermediate School
Ellie Fallon	6 <sup>th</sup> Grade	Reading-Fleming Intermediate School
Sydney Cook	7 <sup>th</sup> Grade	J.P. Case Middle School
Emily Galloway	8 <sup>th</sup> Grade	J.P. Case Middle School

These students have received an iTunes gift card and their posters were on display in Central Office. The Board of Education thanks the Safety Committee for sponsoring the contest and Business Office Secretary Linda Benz for arranging the awards. We acknowledge and thank all of the students who took the time and effort to create a poster. We appreciate the support of our students and our staff in promoting safety throughout the District. Thank you and congratulations again to all of our winners!

#### CITIZENS ADDRESSED THE BOARD

Heather Michaels, Parent, Copper Hill & RFIS, opposes the nutritional values currently being offered by food services. She is concerned that what is being taught is not what is served.

Stephanie Maraz, Parent, Robert Hunter & RFIS, believes in moderation in food choices. She believes the main course needs to be addressed. She is disgusted by the food served in the cafeteria.

Lisa Snell, Parent, JPC & RFIS, believes in holistic and would like to see our school set the example & teach children to be healthy.

Deb Tyler, Parent, Francis A. Desmares, read quotes from the Wellness policy. She believes we are failing to abide by our own policy. She sees no action and recommended that we visit the cafeteria. She stated that the Wellness Committee needs to be formed immediately. She is disappointed with the district and the action taken to date. Her daughter also read a poem about school lunches and adding the World Language Program to the district. Ms. Tyler gave the petition to the Board.

Yolando Fusco, Parent, expressed concern with the World Language Program. She requested emergency funding to implement a program. She feels we are ignoring a State mandate. She asked the Board for help.

Marie Corfield, Teacher & FREA representative, noted a mistake on the staff list. She stated Mary Francis Abel is retired. She also noted that she has never eaten food in the cafeteria.

Karen Saturo, Parent, concerned with the lack of a World Language Program in the district. She is concerned we are not following the State mandate. She also noted the video that is being presented is outdated.

Michael Zelber, Parent, noted that he was here to support a friend but agreed with Ms. Tyler's daughter. He apologized for being here for the 1<sup>st</sup> time and asking for something. He noted based on the District Mission Statement we should consider offering World Languages.

Nydia Peake, Parent, thanked Mr. Nolan for reaching out to her. She continues to support World Languages. She feels the program needs to be implemented ASAP. She referenced research based in the information she sent to the Board. She wants to prepare students to succeed. She stated we are not meeting our Mission Statement or State mandate.

Noha Gahil, Parent, supports other comments about school lunches. She also supports the World Language Program.

Tommie Lou Judson, School Nurse, responded to an email sent to the nurses on behalf of the Policy Committee. The response stated that the nurses believe in research based best practices and following medical protocols.

Ruth Ostenso, School Nurse, stated that the proposed lice policy still does not meet the needs. She outlined concerns from a medical prospective.

Melanie Rosengarden, School Nurse, spoke about concerns regarding "lice letter" notifications. We feel that the nurses suggested protocols are medically appropriate, accurate and effective as documented by medical professionals. She asked the Board to vote no and support the School Nurses.

Kathy Kolvites, School Nurse, expressed concern that the nurses were not included in crafting the policy. She is concerned that the community input was not considered. She also stated that the policy appears to micromanage the nurses. She continued by voicing her concerns with the policy. She asked the Board to vote no. She distributed a letter to the Board from the nurses.

Brian Swingle, Councilman for Flemington Borough, expressed concern with the Teacher Assistant's receiving benefits. He noted that he read an article given to him from Mr. Nolan. He noted that the part time employees' hours do not justify full time benefits. He asked for an explanation.

Dr. Copeland noted that the Board does not engage in a back & forth dialogue with the public. Mr. Swingle noted that this disturbs him. Dr. Copeland further noted that his question will be answered after the meeting. Mr. Swingle requested the Board to address his concerns before a budget vote. Mr. Brewer asked to speak. Dr. Copeland declined. Mr. Brewer objected to the Presidents denial and continued to speak and noted that, as an elected official, Mr. Swingle deserves a response. He then asked for a motion. Dr. Copeland noted motions are not allowed during the Citizens Address the Board. Mr. Brewer objected. Mr. Swingle continued by expressing concerns with the staff members be inaccurately recorded in the Board agenda, i.e., Mary Francis Abel. Mr. Brewer stepped away from the Board table.

Marie Corfield, Teacher, agreed with Mr. Brewer that she would like to see more Board dialogue with the public. She added that she is concerned with the Teacher Assistant turnover. She expressed concern with budgeting, \$450,000 for the PARCC test. She is disappointed with the State mandate.

Craig O'Brien, Resident, encourages the Board to open up to dialogue. It should be a policy of the Board. He also expressed concerns with the budget and increases. He urged the Board to take another look at the budget.

**Mr. Brewer excused himself from the meeting.** He stated that he is disappointed with the Board President and noted he will not be disrespected. He also stated he will be going to the Democrat to publicize the problems with the Board.

Stephane Maraz, Parent, is concerned that we do not hear from enough parents. The parents need a forum to be heard. She also noted that she supports the nurses on the lice issue.

## SUPERINTENDENT'S REPORT

Mr. Nolan read a letter he wrote in support of Adrienne Harley as Hunterdon County teacher of the year! He publically announced that Adrienne Harley was recognized as the Hunterdon County Teacher of the Year.

Mr. Nolan explained in great detail, to the public, the Teacher Assistant employee benefit information. He also noted that the Board reviewed, discussed and approved this benefit. Ms. Fallon asked about how were the Borough and Mr. Brewer given the figure of \$700,000 as they had left the meeting. Mr. Nolan does not know. The district was just informed this week that it is \$156,000. Mr. Davidson noted that Mr. Nolan did share this information with Mr. Swingle. Mr. Davidson does not understand why Mr. Swingle came. Ms. Behn fully supports Mr. Nolan in not reducing the Teacher Assistant's hours. Dr. Silber asked the Board if Mr. Brewer will be given this budget information since he abruptly left the meeting. He further expressed concerns that the elected official did not engage in a constructive discussion. Dr. Copeland explained the Board structure and means by which citizens and staff can share their concerns. Dr. Silber thanked Dr. Copeland for his explanation.

Ms. Corfield asked for clarification on PARCC. Mr. Bland shared that he gave a presentation at a previous meeting. He further explained the goals for PARCC and technology. He explained we are trying to utilize devices and technology to also further education.

Ms. Behn asked for clarification on why the township is seeing a larger increase in taxes. Ms. Voorhees explained ratables' and enrollment proportions. Mr. O'Brien asked about the township ratable amounts. Ms. Voorhees responded.

Mr. Nolan and Ms. Voorhees presented the Final 2014-2015 Budget at the Public Hearing. Mr. Davidson shared that he is pleased our budget was below the 2% levy increase allowable.

Mr. Nolan also presented an Update on the Wellness Committee. Ms. Voorhees gave an overview (as attached) and added that she is confident that the ongoing work in this area will only allow us to continue to serve our children healthy meals. Mr. Liszt spoke in support of parents. He noted he will not eat in the cafeteria and is disappointed in the slow progress. Ms. Fallon spoke in support of parents. She feels our requirements are the minimum. She feels we need to raise standards and is also disappointed that the progress is not moving quicker. Ms. Fallon wants to know when we will have a formal Wellness Committee. She wants ongoing updates to the Board. Ms. Behn answered by noting the wellness issues will be addressed in a Facilities/Operations Committee meeting. Any questions and concerns need to go through the committee chairperson. She noted that we need to be mindful that we oversee the Superintendent and policy. She stated that we need to stop micromanaging and let the administrators do their jobs. Ms. Voorhees outlined how the committee structure looks. Ms. Behn noted all the wellness activities should go through the Facilities/Operations Committee of the Board. The Board further discussed the way by which to make changes to the current Food Service Programs. Ms. Markowski left the meeting, it was 9:16 p.m. Ms. Voorhees further explained the RFP process.

## 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 February 2014 and 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 2013-2014.

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 February 28, 2014. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2013-2014.

On the motion of Mr. Davidson, seconded by Ms. Fallon, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of February 2014:

Aye: Ms. Behn Dr. Kenny Nay: 0 Abstain: 0

Ms. Borucki Mr. Liszt
Mr. Davidson Ms. Markowski
Ms. Fallon Dr. Copeland

# **PERSONNEL**

The next meeting will be May 13, 2014.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

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

### Certified Staff - Appointments, Resignations and Leaves of Absence

- 1. Approval was given to extend the deadline for Flemington-Raritan Education Association members to submit Intention to Retire Letters to May 1, 2014 for the purpose of June 30, 2014 retirement.
- 2. Approval was given to withhold the 2014-2015 salary adjustment and employment increment for the following staff members:
  - a. #549504
  - b. #483228
  - c. #499820
  - d. #539155

3. Approval was given for the following certificated staff members to take days without pay for personal reasons:

Item	Last Name	First Name	Location	Dates
a.	Chardoussin	Katie	RFIS	April 15, 2014
b.	Stumm	Donna	RFIS	April 21, 2014
c.	Dahms	Amy	СН	April 11, 2014 – ½ PM Amended
d.	Harter	Amy-Karen	JPC	April 8, 10, 14, 15, 2014
e.	McPeek	Megan	RH	June 20, 2014
f.	McPeek	Jessica	RH	June 20, 2014

4. Approval was given to amend the motion of January 27, 2014

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Schorr	Jaclyn	JPC	Resource Center	Disability Leave	December 2, 2013-January 30, 2014
				Center	Family Leave/NJ Paid	January 31, 2014-May 2, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Schorr	Jaclyn	JPC	Resource Center	Disability Leave	December 2, 2013-January 30, 2014
				Center	Family Leave/NJ Paid	January 31, 2014-May 30, 2014

5. Approval was given to amend the motion of November 18, 2013

to employ the following maternity leave replacements. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required.

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/College
	Name	Name	Replacing/Loc			
c.	Russo	Leah	Resource Center/Jaclyn Schorr/JPC	November 26, 2013- March 7, 2014 March 10, 2014- May 6, 2014	Sub Per Diem Pay \$48,770/BA/1	CEAS-Preschool through Gr. 3, CEAS-Students w/Disabilities/CEAS- Elementary w/ Language Arts Grades 5-8-Pending Monmouth University

to read:

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/College
	Name	Name	Replacing/Loc			
c.	Russo	Leah	Resource Center/Jaclyn Schorr/JPC	November 26, 2013- March 7, 2014 March 10, 2014- June 4, 2014	Sub Per Diem Pay \$48,770/BA/1	CEAS-Preschool through Gr. 3, CEAS-Students w/Disabilities/CEAS- Elementary w/ Language Arts Grades 5-8-Pending
						Monmouth University

6. Approval was given to amend the motion of October 21, 2013:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
c.	Madlinger	Marybeth	RFIS	Resource	Disability Leave	February 7, 2014-April 9, 2014
				Center	Family Leave/NJ Paid	April 10, 2014-June 30, 2014

to read:

Item	Last Name	First	Loc	Grade	Leave	Anticipated Date(s)
		Name				
c.	Madlinger	Marybeth	RFIS	Resource Center	Disability Leave	February 7, 2014-April 10, 2014
				Center	Family Leave/NJ Paid	April 11, 2014-June 30, 2014

7. Approval was given to employ the following maternity leave replacements. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required.

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/College
	Name	Name	Replacing/Loc			
a.	Desai	Nikita	Resource	April 11, 14 & 21, 2014	Sub Per Diem Pay	CEAS-Elementary K-5/
			Center/Katie	Overlap days		Students with
			Vaccarino/RH	April 22, 2014- June		Disabilities/Rutgers
				30, 2014		University
b.	Johnston	Jennifer	Grade 2/ Tamara	May 15, 2014-June 20,	Sub Per Diem Pay	Elementary School
			Hoppe/ RH	2014	-	Teacher/Farleigh Dickinson
						University

8. Approval was given to amend the motion of March 17, 2014:

to employ the following candidate. This candidate is or 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
a.	Platt	Kari	School Social Worker/SS	April 1, 2014	\$52,170/MA/2 prorated	School Social Worker/ Pennsylvania State University

to read:

Item	Last	First	Position/Loc	Dates	Salary/Degree/Step	Certification/College
	Name	Name				
a.	Platt	Kari	School Social Worker/SS	April 28, 2014	\$52,170/MA/2 prorated	School Social Worker/ Pennsylvania State University

- 9. Approval was given to accept the resignation of Roseann Lane, Grade 6 Language Arts Teacher at Reading-Fleming Intermediate School, for the purpose of retirement, effective June 30, 2014.
- 10. Approval was given to accept the resignation of Linda Brown, Grade 6 Math Teacher at Reading-Fleming Intermediate School, for the purpose of retirement, effective June 30, 2014.
- 11. Approval was given to accept the resignation of Deborah Ricard, Gifted and Talented Teacher at Robert Hunter School, for the purpose of retirement, effective June 30, 2014.
- 12. Approval was given to accept the resignation of Kathy Schilder, School Nurse at Francis A. Desmares School, for the purpose of retirement, effective June 30, 2014.
- 13. Approval was given to accept the resignation of Renee Miller, Autism Teacher at Copper Hill School, effective June 30, 2014.
- 14. Approval was given to accept the resignation of Susan Stillwell, .5 Resource Center Teacher at Barley Sheaf School, effective June 30, 2014.
- 15. Approval was given to accept the resignation of Kristen Ribaudo, ESL Teacher at Robert Hunter School, effective June 30, 2014.
- 16. Approval was given to accept the Superintendent's recommendation for the nonrenewal of employment for the following staff member, for the 2014-2015 school year.

Item	Last Name	First Name	Position	Loc
a.	Timpson	Stacey	.5 Support Skills	RH

17. 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)
a.	Melissa	McAnlis	JPC	Grade 8 Math	Disability Leave	September 2, 2014
					Family Leave/NJ Paid	September 3, 2014-November 21, 2014

18. Approval was given to amend the motion of March 17, 2014:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Ten Kate	Kelliann	RH	Vice Principal	Disability Leave	March 28, 2014-May 6, 2014
					Personal Days	May 7, 2014-May 8, 2014
					Family Leave/NJ Paid	May 9, 2014-June 30, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Ten Kate	Kelliann	RH	Vice Principal	Disability Leave	March 31, 2014-May 1, 2014
					Personal Days	May 2, 2014-May 5, 2014
					Family Leave/NJ Paid	May 6, 2014-June 30, 2014

19. Approval was given to amend the salary of the following staff member for the 2013-2014 school year:

Item	Last Name	First Name	Loc	Position	Purpose	Effective Date	Amount
a.	Ostenso	Ruth	RFIS	School Nurse	National Board Certification	March 1, 2014	\$1,055.76 prorated

20. Approval was given to amend the motion of February 24, 2014:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Humphrey	Christi	RFIS	Grade 6	Disability Leave	February 10, 2014- May 23, 2014
				Language Arts	Family Leave/NJ Paid	May 27, 2014-June 30, 2014
					Family Leave/NJ Paid	September 2, 2014-October 24, 2014
					Childcare Leave	October 27, 2014-October 31, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Humphrey	Christi	RFIS	Grade 6	Disability Leave	February 10, 2014- May 14, 2014
				Language Arts	Family Leave/NJ Paid	May 15, 2014-June 30, 2014

21. Approval was given to employ the following certified staff members for the 2014-2015 school years, as per attached.

Item	Staff	Appendix
a.	Tenured Teachers	A*
b.	Tenured Nurses	В
e.	Non-Tenured Teachers (2 <sup>nd</sup> Year)	C
f.	Non-Tenured Teachers (3 <sup>rd</sup> Year – Group I)	D
g.	Non-Tenured Teachers (3 <sup>rd</sup> Year – Group II)	Е
h.	Non-Tenured Teachers (4 <sup>th</sup> Year)	F

# \*Mary Francis Abel will be removed.

22. Approval was given to transfer the following certified staff members for the 2014-2015 school year\*:

Item	Last Name	First Name	From/Location	To/Location	
a.	Staikos	Christine	Grade 4/Copper Hill	Grade 2/Copper Hill	
b.	Kurylo	Patricia	Grade 1/Copper Hill	Kindergarten/Copper Hill	
c.	Yoos	Dorothy	Grade 1/Copper Hill	Kindergarten/Copper Hill	
d.	Niles	Lisa	Grade 2/ Copper Hill	Grade 3/ Copper Hill	
e.	Moore	Jeff	Grade 3/ Copper Hill	Grade 1/Copper Hill	
f.	Ross	Dori-Lee	Project Happy/Barley Sheaf	Project Happy/Copper Hill	

g.	Harley	Adrienne	Support Skills/Francis A. Desmares	Kindergarten/Francis A. Desmares
h.	Healy	Karen	Grade 1/Francis A. Desmares	LLD/Francis A. Desmares
i.	Ewing	Colleen	Grade 1/Robert Hunter	Kindergarten/ Robert Hunter
j.	Petersen	Christine	.5 Kindergarten/Robert Hunter	1.0 Kindergarten/ Robert Hunter
k.	Vaccarino	Katie	1.0 Resource Center/Robert Hunter	.5 Resource Center/Robert Hunter
1.	Skiba	Jennifer	.5 Resource Center/ Robert Hunter	1.0 Resource Center/Robert Hunter
m.	McPeek	Megan	.5 Support Skills/Robert Hunter	1.0 Reading Recovery/Robert Hunter
n.	Hayes	Lindsay	Multiple Disabilities/Reading-Fleming	Behavioral Disabilities/Reading-Fleming
0.	Chesseri	Brenda	Autism/Reading-Fleming Autism/Copper Hill	
p.	Billman	Debra	.5 ESL/Francis A. Desmares	1.0 ESL/Francis A. Desmares

<sup>\*</sup>Ms. Borucki abstained.

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

23. Approval was given to employ the following <u>non-certified</u> staff members and salaries for the 2014-2015 school years, as per attached.

Item	Staff	Appendix
a.	Tenured Secretaries	G
b.	Non-Tenured Secretaries	Н
c.	Cafeteria Aides	I
d.	Tenured Library Clerks	J
e.	Non-Tenured Library Clerks	K

- 24. Approval was given for David **Plichta**, Maintenance Electrician, for a salary increment of \$2,500 prorated for completion of 3 classes towards his Facilities Manager certificate, effective April 1, 2014.
- 25. Approval was given to amend the 2014-2015 salary of David Plichta, Maintenance Electrician, from \$65,392.00 to \$67,954.50.

# All Staff - Additional Compensation

26. Approval was given to employ or confirm the employment of the following staff members for additional compensation during 2013-2014 school year:

Item	First Name	Last Name	Location	Purpose	Max. # of Hours	Rate
a.	Ewing	Colleen	RH	Family Technology Night	3	\$33.78/hr
b.	Flavin	Patricia	RH	Family Technology Night	3	\$33.78/hr
c.	Glanzmann	Deborah	RH	Family Technology Night	3	\$33.78/hr
d.	Godby	Kaitlin	RH	Family Technology Night	3	\$33.78/hr
e.	Kelliher	Pamela	RH	Family Math	3	\$33.78/hr
f.	Alexanderson	Karin	RH	Spring Concert	2	\$30.62/hr
g.	Hopkins	Kenneth	RH	Spring Concert	2	\$30.62/hr
h.	Jones	Robert	RH	Spring Concert	2	\$30.62/hr
i.	Marino	Jennifer	RH	Spring Concert	2	\$30.62/hr
j.	Goldman	Jill	FAD	Spring Concert	1.5	\$30.62/hr
k.	Kiesling	Cassandra	FAD	Spring Concert	1.5	\$30.62/hr
1.	Klein	Lea	FAD	Spring Concert	1.5	\$30.62/hr
m.	Santoro	Lisa	FAD	Spring Concert	1.5	\$30.62/hr
n.	Battell	Rebecca	CH	Right to Know	1.5	Hourly
0.	Colon	Stacy	BS	Right to Know	1.5	Hourly

p.	Cuccaro	Lisa	СН	Right to Know	1.5	Hourly
	Ferguson	Linda	RH	Right to Know	1.5	Hourly
q. r.	Gordley	Judith	FAD	Right to Know	1.5	Hourly
S.	Hamed	Hanan	RFIS	Right to Know	1.5	Hourly
t.	Larsen	Mary	FAD	Right to Know	1.5	Hourly
	Mandal	Mitra	FAD	Č	1.5	Hourly
u.				Right to Know	1.5	-
V.	Mittler	Kimi	СН	Right to Know		Hourly
W.	Nardelli	Kyle	CH	Right to Know	1.5	Hourly
х.	Olivo	Christine	BS	Right to Know	1.5	Hourly
у.	Parmar	Sureka	RF	Right to Know	1.5	Hourly
Z.	Platt	Kari	SS	Right to Know	1.5	Hourly
aa.	Schreck	Laura	СН	Right to Know	1.5	Hourly
bb.	Tawil	Pauline	СН	Right to Know	1.5	Hourly
cc.	Tempalsky	Katia	BS	Right to Know	1.5	Hourly
dd.	Whale	Barbara	BS	Right to Know	1.5	Hourly
ee.	Kiley	Kellie	RFIS	Intramurals	300/hrs shared	\$30.62/hr
ff.	Faherty	Heather	JPC	CPR/AED Training	3	\$33.78/hr
gg.	Cohn	Michelle	СН	Home Instruction	50	\$30.62/hr
hh.	Glanzmann	Deborah	RH	Home Instruction	50	\$30.62/hr
ii.	Meyer	Kaitlyn	RFIS	Home Instruction	50	\$30.62/hr
jj.	Mitcheltree	Christopher	Sub	Home Instruction	100	\$30.62/hr
kk.	Rodrigues	Brittney	CH	Home Instruction	50	\$30.62/hr
11.	Pribish	Patti	Sub	Healthmaster Training	2	\$40.00/hr
mm.	Deneka	Karin	RFIS	Out-of-District IEP Meeting	6	Hourly
nn.	Strunk	Carri	RFIS	Math Curriculum Alignment and	100 hours shared	\$33.78/hr
1111.	Suulk	Calli	KIAS	Benchmarks Grades 5-8	100 Hours shared	φ33.76/111
00	Tonge	Michele	FAD	Computer Clinic Facilitator	6	\$33.78/hr
00.		Colleen	RH		10	\$33.78/hr
pp.	Ewing	1	BS	Kindergarten Action Team		
qq.	McDougald	Anne		Kindergarten Action Team	10	\$33.78/hr
rr.	Royer	Leslie	CH	Kindergarten Action Team	10	\$33.78/hr
SS.	Shames	Susan	FAD	Kindergarten Action Team	10	\$33.78/hr
tt.	Hennessey	Elizabeth	RFIS	Prepare and Present Workshop on April 15, 2014	1	\$33.78/hr
uu.	Hoffman	Melissa	FAD	Prepare and Present Workshop on April 15, 2014	1	\$33.78/hr
vv.	Stewart	Barbara	FAD	Prepare and Present Workshop on	1	\$33.78/hr
*****	Tongo	Michele	FAD	April 15, 2014	1	\$33.78/hr
ww.	Tonge	Michele		Prepare and Present Workshop on April 15, 2014	1	
XX.	Hudzinski	Anthony	CO	E-mail set up for Board Members' phones	1.5	\$30.62/hr
уу.	Shirvanian	Lindsay	FAD	Running Records Workshops	6	\$33.78/hr
ZZ.	Harley	Adrienne	FAD	Running Records Workshops	6	\$33.78/hr
aaa.	Borawski	Jason	JPC	Celebration of Learning	3	\$33.78/hr
bbb.	Klein	Lea	FAD	Celebration of Learning	3	\$33.78/hr
	Liscinsky	Linnea	FAD	Strategies for Success	4	\$33.78/hr
ddd.	Hoffman	Melissa	FAD	Strategies for Success  Strategies for Success	4	\$33.78/hr
	Koelle		FAD		4	\$33.78/hr
eee.		Dawn		Strategies for Success		
fff.	Harley	Adrienne	FAD	Strategies for Success	4	\$33.78/hr
ggg.	Shirvanian	Lindsay	FAD	Strategies for Success	4	\$33.78/hr
hhh.	Santonastaso	Margaret	FAD	Strategies for Success	4	\$33.78/hr
iii.	Vilaragut	Lizette	RFIS	Strategies for Success	4	\$33.78/hr
jjj.	Buccigrossi	Marianne	FAD	ESL Summer Camp Training	3.5	\$33.78/hr

kkk.	Dmitrenko	Irina	FAD	ESL Summer Camp Training	3.5	\$33.78/hr
111.	Liscinsky	Linnea	FAD	ESL Summer Camp Training	3.5	\$33.78/hr
mmm.	Martinez- Wright	Ameloisa	RFIS	ESL Summer Camp Training	3.5	\$33.78/hr
nnn.	Strunk	Carrie	RFIS	ESL Summer Camp Training	3.5	\$33.78/hr
000.	Tavares	Anabela	RFIS	ESL Summer Camp Training	3.5	\$33.78/hr
ppp.	Thompson	Carla	FAD	ESL Summer Camp Training	3.5	\$33.78/hr
qqq.	Goodfellow	Ellen	СН	CH ESL Learning Lab	40	\$30.62/hr
rrr.	Hart	Deborah	СН	CH ESL Learning Lab	40	\$30.62/hr
SSS.	Smith	Wanda	CH	CH ESL Learning Lab	40	\$30.62/hr
ttt.	Sodano	Kristin	CH	CH ESL Learning Lab	40	\$30.62/hr
uuu.	Lucchetto	Laura	CH	CH ESL Learning Lab	40	\$30.62/hr
VVV.	Timpson	Stacey	CH	CH ESL Learning Lab	40	\$30.62/hr
www.	Holewski	Jill	FAD	FAD ESL Learning Lab	5	\$30.62/hr
XXX.	Hamlin	Dayna	BS	ESI-R Administration for	48.75 hrs Shared	Hourly
AAA.	1141111111	Daylla	DS	Kindergarten	by school	Hourry
3/3/3/	Pierson	Jenni Lee	BS	ESI-R Administration for	48.75 hrs Shared	Hourly
ууу.	FICISOII	Jeilin Lee	DS	Kindergarten	by school	Hourry
	Soos	Laura	BS	ESI-R Administration for	48.75 hrs Shared	Hourly
ZZZ.	3008	Laura	DS			Hourty
	MaDaurald	A	BS	Kindergarten ESI-R Administration for	by school 48.75 hrs Shared	II a surlas
aaaa.	McDougald	Anne	B2			Hourly
1.1.1.1.	<b>C</b>	M I	DC	Kindergarten	by school	TT1
bbbb.	Custy	Mary Jane	BS	ESI-R Administration for	48.75 hrs Shared	Hourly
	3.6	Y 1	DC	Kindergarten	by school	XX 1
cccc.	Murray	Jaclyn	BS	ESI-R Administration for	48.75 hrs Shared	Hourly
		<u> </u>		Kindergarten	by school	
dddd.	Hagen	Lorraine	СН	ESI-R Administration for	48 hrs Shared by	Hourly
				Kindergarten	school	
eeee.	MacRitchie	Tracey	СН	ESI-R Administration for	48 hrs Shared by	Hourly
				Kindergarten	school	
ffff.	Loreti	Regina	СН	ESI-R Administration for	48 hrs Shared by	Hourly
				Kindergarten	school	
gggg.	Moore	Laurie	СН	ESI-R Administration for	48 hrs Shared by	Hourly
				Kindergarten	school	
hhhh.	Petto	Suzanne	СН	ESI-R Administration for	48 hrs Shared by	Hourly
				Kindergarten	school	
iiii.	Royer	Leslie	СН	ESI-R Administration for	48 hrs Shared by	Hourly
				Kindergarten	school	
jjjj.	Mason	Erin	CH	ESI-R Administration for	48 hrs Shared by	Hourly
				Kindergarten	school	
kkkk.	Kassick	Joseph	CH	ESI-R Administration for	48 hrs Shared by	Hourly
				Kindergarten	school	
1111.	Gerry	Laurie	CH	ESI-R Administration for	48 hrs Shared by	Hourly
				Kindergarten	school	
mmmr	Billmann	Debra	FAD	ESI-R Administration for	54.75 hrs Shared	Hourly
				Kindergarten	by school	
nnnn.	Shirvanian	Lindsay	FAD	ESI-R Administration for	54.75 hrs Shared	Hourly
				Kindergarten	by school	
0000.	Alfieri	Brenda	FAD	ESI-R Administration for	54.75 hrs Shared	Hourly
				Kindergarten	by school	
pppp.	Harley	Adrienne	FAD	ESI-R Administration for	54.75 hrs Shared	Hourly
IIII'				Kindergarten	by school	
qqqq.	McGovern	Susan	FAD	ESI-R Administration for	54.75 hrs Shared	Hourly
1111.				Kindergarten	by school	

rrrr.	Thompson	Carla	FAD	ESI-R Administration for	54.75 hrs Shared	Hourly
				Kindergarten	by school	
ssss.	DeAnglis	Laurie	FAD	ESI-R Administration for	54.75 hrs Shared	Hourly
				Kindergarten	by school	
tttt.	Dmitrenko	Irina	FAD	ESI-R Administration for	54.75 hrs Shared	Hourly
				Kindergarten	by school	
uuuu.	Hoffman	Melissa	FAD	ESI-R Administration for	54.75 hrs Shared	Hourly
				Kindergarten	by school	
vvvv.	Shames	Susan	FAD	ESI-R Administration for	54.75 hrs Shared	Hourly
				Kindergarten	by school	
wwww	Marterella	Christine	RH	ESI-R Administration for	45.75 hrs Shared	Hourly
				Kindergarten	by school	
XXXX.	Ribaudo	Kristen	RH	ESI-R Administration for	45.75 hrs Shared	Hourly
				Kindergarten	by school	
уууу.	Timpson	Stacey	RH	ESI-R Administration for	45.75 hrs Shared	Hourly
	_			Kindergarten	by school	
ZZZZ.	Ewing	Colleen	RH	ESI-R Administration for	45.75 hrs Shared	Hourly
				Kindergarten	by school	
aaaaa.	Kelliher	Pamela	RH	ESI-R Administration for	45.75 hrs Shared	Hourly
				Kindergarten	by school	
bbbbb	Rainey	Mary	RH	ESI-R Administration for	45.75 hrs Shared	Hourly
	•	Elizabeth		Kindergarten	by school	
cccc.	Rynearson	Danielle	RH	ESI-R Administration for	45.75 hrs Shared	Hourly
				Kindergarten	by school	-
ddddd	Hamlin	Dayna	BS	ESI-R Training	2.5	\$33.78/hr
eeeee.	Pierson	Jenni Lee	BS	ESI-R Training	2.5	\$33.78/hr
fffff.	Soos	Laura	BS	ESI-R Training	2.5	\$33.78/hr
ggggg	McDougald	Anne	BS	ESI-R Training	2.5	\$33.78/hr
hhhhh.		Mary Jane	BS	ESI-R Training	2.5	\$33.78/hr
iiiii.	Murray	Jaclyn	BS	ESI-R Training	2.5	\$33.78/hr
jjjjj.	Hagen	Lorraine	СН	ESI-R Training	2.5	\$33.78/hr
kkkkk.	MacRitchie	Tracey	СН	ESI-R Training	2.5	\$33.78/hr
11111.	Loreti	Regina	СН	ESI-R Training	2.5	\$33.78/hr
mmmr		Laurie	СН	ESI-R Training	2.5	\$33.78/hr
nnnnn	Petto	Suzanne	СН	ESI-R Training	2.5	\$33.78/hr
00000		Leslie	СН	ESI-R Training	2.5	\$33.78/hr
	Mason	Erin	CH	ESI-R Training	2.5	\$33.78/hr
qqqqq		Joseph	СН	ESI-R Training	2.5	\$33.78/hr
rrrr.	Gerry	Laurie	CH	ESI-R Training	2.5	\$33.78/hr
SSSSS.	Billmann	Debra	FAD	ESI-R Training	2.5	\$33.78/hr
ttttt.	Shirvanian	Lindsay	FAD	ESI-R Training	2.5	\$33.78/hr
uuuuu.	DeAnglis	Laurie	FAD	ESI-R Training	2.5	\$33.78/hr
VVVVV	Dmitrenko	Irina	FAD	ESI-R Training ESI-R Training	2.5	\$33.78/hr
www	Hoffman	Melissa	FAD	ESI-R Training ESI-R Training	2.5	\$33.78/hr
	Shames	Susan	FAD	ESI-R Training ESI-R Training	2.5	\$33.78/hr
XXXXX	Ribaudo	Kristen	RH	ESI-R Training ESI-R Training	2.5	\$33.78/hr
ууууу				ESI-R Training ESI-R Training		
ZZZZZ.	Timpson	Stacey	RH	Č	2.5	\$33.78/hr
aaaaaa	Rainey	Mary Elizabeth	RH	ESI-R Training	2.5	\$33.78/hr

# 27. Approval was given to amend the motion of March 17, 2014:

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

Item	First Name	Last Name	Location	Purpose	Max. # of Hours	Rate
bbbbbb	Joseph	Agabiti	JPC	Chaperone	See below*	\$30.62/hr
ccccc.	Andrew	Assini	JPC	Chaperone	See below*	\$30.62/hr
	Colette	Baills	JPC	Chaperone	See below*	\$30.62/hr
eeeeee.	Jennifer	Bajorek	JPC	Chaperone	See below*	\$30.62/hr
ffffff.	Gretchen	Biedermann	JPC	Chaperone	See below*	\$30.62/hr
gggggg	Oliver	Blay	JPC	Chaperone	See below*	\$30.62/hr
hhhhhh	Peter	Boelhouwer	JPC	Chaperone	See below*	\$30.62/hr
iiiiii.	Emil	Bontempo	JPC	Chaperone	See below*	\$30.62/hr
jjjjjj.	Jason	Borawski	JPC	Chaperone	See below*	\$30.62/hr
kkkkkk	Noreen	Bradley	JPC	Chaperone	See below*	\$30.62/hr
111111.	Susan	Brugnoli	JPC	Chaperone	See below*	\$30.62/hr
mmmm	William	Cahill	JPC	Chaperone	See below*	\$30.62/hr
nnnnnn	Kristen	Campbell	JPC	Chaperone	See below*	\$30.62/hr
000000	Judith	Carey	JPC	Chaperone	See below*	\$30.62/hr
pppppp	Christine	Casterline	JPC	Chaperone	See below*	\$30.62/hr
qqqqqq		Cataldo	JPC	Chaperone	See below*	\$30.62/hr
rrrrr.	Thea	Chalikis	JPC	Chaperone	See below*	\$30.62/hr
SSSSSS.	Ashley	Cherill	JPC	Chaperone	See below*	\$30.62/hr
tttttt.	Donna	Cherkezian	JPC	Chaperone	See below*	\$30.62/hr
uuuuuu	Madeline	Cocuzza	JPC	Chaperone	See below*	\$30.62/hr
vvvvv	Kathleen	Connelly	JPC	Chaperone	See below*	\$30.62/hr
wwww	Seth	Corson	JPC	Chaperone	See below*	\$30.62/hr
XXXXXX	Jaime	Dolen	JPC	Chaperone	See below*	\$30.62/hr
уууууу	Melanie	Dufford	JPC	Chaperone	See below*	\$30.62/hr
ZZZZZZ.	Cristin	Fowler	JPC	Chaperone	See below*	\$30.62/hr
aaaaaaa	Heather	Faherty	JPC	Chaperone	See below*	\$30.62/hr
bbbbbb	Lisa	Garrabrant	JPC	Chaperone	See below*	\$30.62/hr
cccccc	Kathleen	Gauthier	JPC	Chaperone	See below*	\$30.62/hr
dddddd	Mindi	Gilmurray	JPC	Chaperone	See below*	\$30.62/hr
eeeeeee	Patrick	Hallock	JPC	Chaperone	See below*	\$30.62/hr
fffffff.	Marisa	Handren	JPC	Chaperone	See below*	\$30.62/hr
gggggg	Amy-Karen	Harter	JPC	Chaperone	See below*	\$30.62/hr
	Kimberly	Healey	JPC	Chaperone	See below*	\$30.62/hr
iiiiiii.	Kimberly	Heierling	JPC	Chaperone	See below*	\$30.62/hr
jjjjjjj.	Dawn	Hlavsa-Suk	JPC	Chaperone	See below*	\$30.62/hr
kkkkkk	Joanne	Hoffmann	JPC	Chaperone	See below*	\$30.62/hr
1111111.	Kimberly	Holthaus	JPC	Chaperone	See below*	\$30.62/hr
mmmm	Steven	Horowitz	JPC	Chaperone	See below*	\$30.62/hr
nnnnnn	Gloria	Hrabovecky	JPC	Chaperone	See below*	\$30.62/hr
000000	Susan	Hubert	JPC	Chaperone	See below*	\$30.62/hr
pppppp	Kurt	Karney	JPC	Chaperone	See below*	\$30.62/hr
qqqqqq		Kemp	JPC	Chaperone	See below*	\$30.62/hr
rrrrrr.	Sherry	Kodidek	JPC	Chaperone	See below*	\$30.62/hr
ssssss.	Matthew	Kosensky	JPC	Chaperone	See below*	\$30.62/hr
ttttttt.	Megan	Krukowski	JPC	Chaperone	See below*	\$30.62/hr
uuuuuu	Maria	Lanza	JPC	Chaperone	See below*	\$30.62/hr
vvvvv	Donna	Larkin	JPC	Chaperone	See below*	\$30.62/hr

wwww	Daniel	Loreti	JPC	Chaperone	See below*	\$30.62/hr
XXXXXX	Patricia	Machusak	JPC	Chaperone	See below*	\$30.62/hr
уууууу	Anna	Maguire	JPC	Chaperone	See below*	\$30.62/hr
ZZZZZZZ	Sharon	Malzberg	JPC	Chaperone	See below*	\$30.62/hr
aaaaaaa	Ameloisa	Martinez-Wright	JPC	Chaperone	See below*	\$30.62/hr
bbbbbb	Melissa	McAnlis	JPC	Chaperone	See below*	\$30.62/hr
cccccc	Mindy	Meizanis	JPC	Chaperone	See below*	\$30.62/hr
dddddd	Misti	Meyer	JPC	Chaperone	See below*	\$30.62/hr
eeeeeee	Jennifer	Miller	JPC	Chaperone	See below*	\$30.62/hr
ffffffff.	Catherine	Morganelli	JPC	Chaperone	See below*	\$30.62/hr
gggggg	Rosemary	Nagy	JPC	Chaperone	See below*	\$30.62/hr
hhhhhh	Megan	O'Brien	JPC	Chaperone	See below*	\$30.62/hr
iiiiiiii.	John	O'Leary	JPC	Chaperone	See below*	\$30.62/hr
jjjjjjj.	Michelle	Pirog	JPC	Chaperone	See below*	\$30.62/hr
kkkkkk	David	Plichta	JPC	Chaperone	See below*	\$30.62/hr
11111111.	Christine	Pollack	JPC	Chaperone	See below*	\$30.62/hr
mmmm	Julie	Quagliato	JPC	Chaperone	See below*	\$30.62/hr
nnnnnn	Elizabeth	Roll	JPC	Chaperone	See below*	\$30.62/hr
000000	Ann	Ruppel	JPC	Chaperone	See below*	\$30.62/hr
pppppp	Leah	Russo	JPC	Chaperone	See below*	\$30.62/hr
qqqqqq	Cherylann	Schmidt	JPC	Chaperone	See below*	\$30.62/hr
rrrrrrr.	Jaclyn	Schorr	JPC	Chaperone	See below*	\$30.62/hr
SSSSSSS	Daniel	Schultz	JPC	Chaperone	See below*	\$30.62/hr
ttttttt.	Stephanie	Seymour	JPC	Chaperone	See below*	\$30.62/hr
uuuuuu	Therese	Squicciarini	JPC	Chaperone	See below*	\$30.62/hr
vvvvv	Ryan	Stevens	JPC	Chaperone	See below*	\$30.62/hr
wwww	Kristin	Stines	JPC	Chaperone	See below*	\$30.62/hr
xxxxxx	Megan	Tamburino	JPC	Chaperone	See below*	\$30.62/hr
уууууу	Raymond	Tasker	JPC	Chaperone	See below*	\$30.62/hr
ZZZZZZZ	David	Thomas	JPC	Chaperone	See below*	\$30.62/hr
aaaaaaa	Sally	Treonze	JPC	Chaperone	See below*	\$30.62/hr
bbbbbb	Matthew	Vita	JPC	Chaperone	See below*	\$30.62/hr

# to read:

to employ or confirm the employment of the following staff members for additional compensation during 2013-2014 school year:

Item	First Name	Last Name	Location	Purpose	Max. # of Hours	Rate
cccccc	Joseph	Agabiti	JPC	Chaperone	See below*	\$30.62/hr
dddddd	Andrew	Assini	JPC	Chaperone	See below*	\$30.62/hr
eeeeeee	Colette	Baills	JPC	Chaperone	See below*	\$30.62/hr
ffffffff	Jennifer	Bajorek	JPC	Chaperone	See below*	\$30.62/hr
gggggg	Gretchen	Biedermann	JPC	Chaperone	See below*	\$30.62/hr
hhhhhh	Oliver	Blay	JPC	Chaperone	See below*	\$30.62/hr
iiiiiiiii.	Peter	Boelhouwer	JPC	Chaperone	See below*	\$30.62/hr
jjjjjjjj.	Emil	Bontempo	JPC	Chaperone	See below*	\$30.62/hr
kkkkkk	Jason	Borawski	JPC	Chaperone	See below*	\$30.62/hr
111111111.	Noreen	Bradley	JPC	Chaperone	See below*	\$30.62/hr

<sup>\*</sup>Hershey Park Trip – Friday, June 7, 2013 – maximum of 26 staff members hired – maximum of 6 hours  $*8^{th}$  Grade Celebration – Friday, June 14, 2013 – maximum of 16 staff members hired – maximum of 3.5 hours

<sup>\*</sup>Promotion Ceremony – Thursday, June 20, 2013 – maximum of 38 staff members hired – maximum of 3 hours

mmmm	Susan	Brugnoli	JPC	Chaperone	See below*	\$30.62/hr
mmmm	~~ ~	Cahill	JPC	Chaperone	See below*	\$30.62/hr
nnnnnn		Campbell	JPC		See below*	\$30.62/hr
000000			JPC	Chaperone		
pppppp		Carey		Chaperone	See below*	\$30.62/hr
qqqqqq		Casterline	JPC	Chaperone	See below*	\$30.62/hr
rrrrrrr	•	Cataldo	JPC	Chaperone	See below*	\$30.62/hr
SSSSSSS	Thea	Chalikis	JPC	Chaperone	See below*	\$30.62/hr
ttttttttt.	Ashley	Cherill	JPC	Chaperone	See below*	\$30.62/hr
uuuuuu		Cherkezian	JPC	Chaperone	See below*	\$30.62/hr
VVVVVV	Madeline	Cocuzza	JPC	Chaperone	See below*	\$30.62/hr
wwww	Kathleen	Connelly	JPC	Chaperone	See below*	\$30.62/hr
XXXXXX	Seth	Corson	JPC	Chaperone	See below*	\$30.62/hr
уууууу	Jaime	Dolen	JPC	Chaperone	See below*	\$30.62/hr
ZZZZZZZ	Melanie	Dufford	JPC	Chaperone	See below*	\$30.62/hr
aaaaaaa	Cristin	Fowler	JPC	Chaperone	See below*	\$30.62/hr
bbbbbb	Heather	Faherty	JPC	Chaperone	See below*	\$30.62/hr
cccccc	Lisa	Garrabrant	JPC	Chaperone	See below*	\$30.62/hr
dddddd		Gauthier	JPC	Chaperone	See below*	\$30.62/hr
eeeeeee		Gilmurray	JPC	Chaperone	See below*	\$30.62/hr
ffffffff		Hallock	JPC	Chaperone	See below*	\$30.62/hr
gggggg		Handren	JPC	Chaperone	See below*	\$30.62/hr
	Amy-Karen	Harter	JPC	Chaperone	See below*	\$30.62/hr
iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	Kimberly	Healey	JPC	Chaperone	See below*	\$30.62/hr
jjjjjjjjj.	Kimberly	•	JPC	Chaperone	See below*	\$30.62/hr
		Heierling	JPC			
kkkkkk		Hlavsa-Suk		Chaperone	See below*	\$30.62/hr
11111111111.	Joanne	Hoffmann	JPC	Chaperone	See below*	\$30.62/hr
mmmm	Kimberly	Holthaus	JPC	Chaperone	See below*	\$30.62/hr
nnnnnn		Horowitz	JPC	Chaperone	See below*	\$30.62/hr
000000	~	Hrabovecky	JPC	Chaperone	See below*	\$30.62/hr
pppppp		Hubert	JPC	Chaperone	See below*	\$30.62/hr
qqqqqq		Karney	JPC	Chaperone	See below*	\$30.62/hr
rrrrrrrr	Norma	Kemp	JPC	Chaperone	See below*	\$30.62/hr
SSSSSSS	,	Kodidek	JPC	Chaperone	See below*	\$30.62/hr
ttttttttt.	Matthew	Kosensky	JPC	Chaperone	See below*	\$30.62/hr
uuuuuu	Megan	Krukowski	JPC	Chaperone	See below*	\$30.62/hr
vvvvv	Maria	Lanza	JPC	Chaperone	See below*	\$30.62/hr
wwww	Donna	Larkin	JPC	Chaperone	See below*	\$30.62/hr
XXXXXX	Daniel	Loreti	JPC	Chaperone	See below*	\$30.62/hr
уууууу	Patricia	Machusak	JPC	Chaperone	See below*	\$30.62/hr
ZZZZZZZ	Anna	Maguire	JPC	Chaperone	See below*	\$30.62/hr
aaaaaaa		Malzberg	JPC	Chaperone	See below*	\$30.62/hr
bbbbbb		Martinez-Wright	JPC	Chaperone	See below*	\$30.62/hr
cccccc		McAnlis	JPC	Chaperone	See below*	\$30.62/hr
dddddd		Meizanis	JPC	Chaperone	See below*	\$30.62/hr
eeeeeee	•	Meyer	JPC	Chaperone	See below*	\$30.62/hr
ffffffff		Miller	JPC	Chaperone	See below*	\$30.62/hr
gggggg		Morganelli	JPC	Chaperone	See below*	\$30.62/hr
	Rosemary	Nagy	JPC	Chaperone	See below*	\$30.62/hr
iiiiiiiiiii		O'Brien	JPC	Chaperone	See below*	\$30.62/hr
			JPC	•	See below*	\$30.62/hr
jjjjjjjjjj Islalalalala		O'Leary Pirog	JPC	Chaperone		
kkkkkk		Pirog		Chaperone	See below*	\$30.62/hr
111111111111		Plichta	JPC	Chaperone	See below*	\$30.62/hr
mmmm	Christine	Pollack	JPC	Chaperone	See below*	\$30.62/hr

nnnnnn	Julie	Quagliato	JPC	Chaperone	See below*	\$30.62/hr
000000	Elizabeth	Roll	JPC	Chaperone	See below*	\$30.62/hr
pppppp	Ann	Ruppel	JPC	Chaperone	See below*	\$30.62/hr
qqqqqq	Leah	Russo	JPC	Chaperone	See below*	\$30.62/hr
rrrrrrrr	Cherylann	Schmidt	JPC	Chaperone	See below*	\$30.62/hr
SSSSSSS	Jaclyn	Schorr	JPC	Chaperone	See below*	\$30.62/hr
tttttttttt	Daniel	Schultz	JPC	Chaperone	See below*	\$30.62/hr
uuuuuu	Stephanie	Seymour	JPC	Chaperone	See below*	\$30.62/hr
VVVVVV	Therese	Squicciarini	JPC	Chaperone	See below*	\$30.62/hr
wwww	Ryan	Stevens	JPC	Chaperone	See below*	\$30.62/hr
XXXXXX	Kristin	Stines	JPC	Chaperone	See below*	\$30.62/hr
уууууу	Megan	Tamburino	JPC	Chaperone	See below*	\$30.62/hr
ZZZZZZZ	Raymond	Tasker	JPC	Chaperone	See below*	\$30.62/hr
aaaaaaa	David	Thomas	JPC	Chaperone	See below*	\$30.62/hr
bbbbbb	Sally	Treonze	JPC	Chaperone	See below*	\$30.62/hr
cccccc	Matthew	Vita	JPC	Chaperone	See below*	\$30.62/hr

<sup>\*</sup>Hershey Park Trip – Friday, June 6, 2014 – maximum of 26 staff members hired – maximum of 6 hours

28. Approval was given to appoint the following mentors for the 2013-2014 school year. Stipend to be \$550 per year, prorated as needed:

Item	Mentor	Mentor's Location	Novice Teacher
a.	Rebecca Burns	RFIS	Carly Bergstrom
b.	Michelle Bond	RFIS	Stephanie Davis

# **Substitutes**

29. Approval was given to employ the following applicant(s) as a Substitute(s) for the 2013-2014 school year pending fingerprinting:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Hornberger	Carrie	Teacher, Teacher Assistant	Substitute Certificate
b.	Phelps-	Alexandra	Teacher, Teacher Assistant	CEAS-Elementary Teacher
	Jacobson			Grades K-6, CEAS-Teacher of
				Students with Disabilities
c.	D'Angelo	Milann	Teacher, Teacher Assistant	CEAS-Elementary Teacher
				Grades K-6, CEAS-Teacher of
				Reading
d.	Burke	Kevin	Teacher, Teacher Assistant	CEAS-Teacher of English as a
				Second Language, CEAS-Teacher
				of Social Studies
e.	Alwin-	MaryJo	Teacher, Teacher Assistant, Library Clerk,	Substitute Certificate
	Sorrentino		Cafeteria Aide	
f.	Sampson	Katie	Teacher, Teacher Assistant, Library Clerk,	Substitute Certificate
			Cafeteria Aide, Secretary	
g.	Walsh	Karen	Teacher, Teacher Assistant, Library Clerk	StdElementary Teacher
h.	France	Melissa	Teacher, Teacher Assistant, Library Clerk	Substitute Certificate
i.	Cheifer	Kimberly	Teacher, Teacher Assistant	CEAS-Teacher of Art
j.	Manks	Melissa	Teacher, Teacher Assistant	CEAS-Elementary Teacher,
				CEAS-Teacher of Art

<sup>\*8</sup>th Grade Celebration – Friday, June 13, 2014 – maximum of 16 staff members hired – maximum of 3.5 hours

<sup>\*</sup>Promotion Ceremony – Friday, June 20, 2014 – maximum of 38 staff members hired – maximum of 3 hours

k.	DeMartino	Carol	Cafeteria Aide	N/A
1.	Gooditis	Lindsay	Teacher, Teacher Assistant	CEAS-Elementary Teacher
		-		Grades K-6
m.	Kuras	Elli	Teacher, Teacher Assistant, Library Clerk,	Substitute Certificate
			Cafeteria Aide, Secretary	
n.	Miller	Anne	Teacher, Teacher Assistant, Library Clerk	Substitute Certificate
о.	Fiske	Jacqueline	Teacher, Teacher Assistant	StdTeacher of the Handicapped,
				StdTeacher of Health and
				Physical Ed
p.	Rowe	Kari	Teacher, Teacher Assistant	Substitute Certificate
q.	Kleinwaks	Michelle	Teacher, Teacher Assistant	StdElementary Teacher
r.	Shipman	Janice	Teacher, Teacher Assistant	StdTeacher of Preschool through
				Grade 3
s.	Ciba	Elaine	Teacher, Teacher Assistant	StdTeacher of Music, Std
				Elementary Teacher K-5
t.	Huang	Peter	Teacher, Teacher Assistant	StdTeacher of Business
u.	Perry	Maura	Teacher, Teacher Assistant	StdElementary Teacher
v.	Frias	Ricardo	Teacher, Teacher Assistant, Library Clerk,	CEAS-Teacher of Mathematics
			Secretary	
w.	Guest	Virginia	Teacher, Teacher Assistant, Library Clerk	Substitute Certificate Renewal
х.	Fickas	Rebecca	Teacher, Teacher Assistant	Substitute Certificate
у.	Adams	MaryBeth	Teacher, Teacher Assistant, Library Clerk,	Substitute Certificate
			Secretary	
Z.	Ewing	Amanda	Teacher, Teacher Assistant	Substitute Certificate
aa.	Gabriel	Gemina	Teacher, Teacher Assistant	Substitute Certificate
bb.	Egreczky	Corynn	Teacher, Teacher Assistant	Substitute Certificate
cc.	Rogerson	Keri	Teacher, Teacher Assistant, Library Clerk,	Substitute Certificate
			Cafeteria Aide	
dd.	Young	Janine	Teacher, Teacher Assistant	Substitute Certificate
ee.	D'Alessandro	Dina	Teacher, Teacher Assistant, Library Clerk,	StdTeacher of Mathematics
			Cafeteria Aide, Secretary	

# **Field Placements**

30. Approval was given for the following students to observe classes during the 2013-2014 school year:

Item	Last Name	First Name	From	Location
a.	Guido	Holly	Rider University	Francis A Desmares
b.	Belfiore	Ramona	Saint Elizabeth College	Copper Hill
C.	Buchala	Amy	Mary wood University	J.P. Case/ Copper Hill

31. Approval was given for the following students to observe classes during the 2014-2015 school year:

Item	Last Name	First Name	From	Location
a.	Davis	Hannah	Hunterdon Central Regional High School	СН
b.	Davis	Jaclynn	Hunterdon Central Regional High School	СН

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	st Workshop/ Dates		Includes	Max.
		Name	Conference		(See	Amt.
					Below)	
a.	Sullivan	Hildred	The Winners! Workshop,	May 1, 2014	R,M	\$218
			Somerset, NJ			
b.	Tremel	Jill	Math Plus Academy 2014,	July 28 – 31, 2014	R,M,L,F,O	\$1,755
			Boston, MA			
c.	Stumm	Donna	Mickelson Exxon Mobil	July 8 – 13, 2014	Grant	\$0
			Teachers Academy,		Funded	
			Pittsburgh, PA			
d.	Smith	Robin	Mickelson Exxon Mobil	July 8 – 13, 2014	Grant	\$0
			Teachers Academy,		Funded	
			Pittsburgh, PA			
e.	Chardoussin	Katie	Mickelson Exxon Mobil	July 8 – 13, 2014	Grant	\$0
			Teachers Academy,		Funded	
	** 1	G 1	Pittsburgh, PA	X 1 0 12 2011		Φ0
f.	Hecky	Carol	Mickelson Exxon Mobil	July 8 – 13, 2014	Grant	\$0
			Teachers Academy,		Funded	
_	D 1.	D	Pittsburgh, PA	I 1 0 12 2014	Constant	ΦO
g.	Rarich	Rosemary	Mickelson Exxon Mobil	July 8 – 13, 2014	Grant	\$0
			Teachers Academy,		Funded	
h.	Godby	Kaitlyn	Pittsburgh, PA Orton-Gillingham Training,	June 23 – 27, 2014	R	\$975
11.	Godby	Kaitiyii	Secaucus, NJ	Julie 25 – 27, 2014	K	\$973
i.	Skiba	Jennifer	Orton-Gillingham Training,	June 23 – 27, 2014	R,M,O	\$1,170
1.	Skida	Jennitei	Secaucus, NJ	June 23 – 27, 2014	K,WI,O	Ψ1,170
j.	Blay	Thomas	Sustainability – Living on	July 7 – 11, 2014	R, M	\$685
J.	Diay	Thomas	the Edge Workshop,	3417 / 11, 2011	10, 101	ΨΟΟΣ
			Princeton, NJ			
k.	Billmann	Debra	NJTESOL Conference, New	May 29, 2014	R,M,O	\$150
			Brunswick, NJ	., ., .	, , -	
1.	Martinez-	Amelosia	NJTESOL Conference, New	May 28-29, 2014	R,M,O	\$320
	Wright		Brunswick, NJ			
m.	McGovern	Susan	NJTESOL Conference, New	May 28-29, 2014	R,M,O	\$320
			Brunswick, NJ			
n.	Dmitrenko	Irina	NJTESOL Conference, New	May 28-29, 2014	R,M,O	\$320
			Brunswick, NJ			
0.	Chorun	Renee	NJTESOL Conference, New	May 28-29, 2014	R,M,O	\$320
			Brunswick, NJ			
p.	Ribaudo	Kristen	NJTESOL Conference, New	May 28-29, 2014	R,M,O	\$320
			Brunswick, NJ			
	R	= Registration	n Fee; M = Mileage; L = Lodg	ing; F = Food; O = Ot	ther	

# \*Ms. Behn voted no to (P).

Ms. Fallon noted that she is sad to accept Kathy Schilder's resignation, she is a great asset to the district.

Aye: Ms. Behn Dr. Kenny Nay: Ms. Behn (#33P) Abstain: Ms. Borucki (#22)

Ms. Borucki Mr. Liszt
Mr. Davidson Ms. Markowski
Ms. Fallon Dr. Copeland

### **CURRICULUM**

The next meeting will be May 8, 2014.

## The Curriculum item was approved under one motion made by Ms. Fallon, seconded by Ms. Borucki.

 Approval was given to confirm the employment of Ellen Spears, consultant, to prepare and present a workshop titled, "Kindergarten and the Common Core" on April 15, 2014 at a rate of \$1,750. Funded through NCLB Title IIA 2013-2014 grant.

Ms. Fallon noted that she would like to get the information that Ms. Peake presented at the Board Meeting. Mr. Nolan stated he will send the information.

Aye: Ms. Behn Dr. Kenny Nay: 0 Abstain: 0

Ms. Borucki Mr. Liszt Mr. Davidson Ms. Markowski Ms. Fallon Dr. Copeland

# **FACILITIES/OPERATIONS**

The next meeting will be May 1, 2014.

### The Facilities/Operations items were approved under one motion made by Ms. Behn, seconded by Mr. Davidson.

- 1. Approval was given to authorize the procurement of goods and services through the attached revised list of State Contract Vendors for the 2013-2014 school year.
- 2. Approval was given for the following 6 (six) resolutions for Section 15 State ROD grants, including security, as attached.
- 3. Approval was given to authorize the Business Administrator to advertise and accept bids for the following:

School	Project
Barley Sheaf	Fire Alarm Replacement & Security Upgrade
Copper Hill	Security, HVAC @ Gymnasium & Site Drainage
Francis A. Desmares	Security Upgrades, Vestibule Hardware, etc.
J.P. Case Middle School	Security & Site Drainage
Reading-Fleming Intermediate	Security, Reroof, Lower Gym Heat, Board Office HVAC
Robert Hunter	Security Upgrades, Vestibule, Office, etc.

- Approval was given to authorize the Business Administrator to advertise and accept bids for the Lintel/Flashing Repairs-Phase II at Francis A. Desmares School.
- 5. Approval was given for DIGroup Architecture Engineering Services to provide architectural services and engineering services in the amount of \$16,800 plus reimbursable expenses for the Lintel/Flashing Repairs at Francis A. Desmares School.

 Approval was given to contract Raptor as the Flemington-Raritan School District's Visitor Management Software Company at a cost of \$19,214.00 for the 2014-2015 school year.

Aye: Ms. Behn Dr. Kenny Nay: 0 Abstain: 0

Ms. Borucki Mr. Liszt
Mr. Davidson Ms. Markowski
Ms. Fallon Dr. Copeland

# TRANSPORTATION

The next meeting will be May 14, 2014.

## **FINANCE**

The next meeting will be May 7, 2014.

# All Finance items were approved under one motion made by Mr. Davidson, seconded by Ms. Borucki.

Mr. Davidson noted that the Finance Committee has been involved in the security discussions.

1. Approval was given of the following resolution:

# Resolution to adopt the Final 2014-2015 Budget

**BE IT RESOLVED**, that the final budget be approved for the 2014-2015 School Year using the 2014-2015 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>		Revenue	
		Fund 10	
General Current Expense	<u>\$53,464,470</u>	<b>Budgeted Fund Balance</b>	\$ 2,179,345
Capital Outlay	<u>\$ 1,394,193</u>	Local Tax Levy	\$46,307,968
Special Revenue Fund	<u>\$ 791,752</u>	Misc Revenue	<u>\$ 245,000</u>
Repayment of Debt	<u>\$ 3,421,122</u>	State Aid	<u>\$ 6,126,350</u>
		Fund 20	
		Est. Special Revenue	\$ 791,752
		Fund 40	
		Repayment of Debt	\$ 3,421,122
Total Expenditures	\$59,071,537	Total Revenue	<u>\$59,071,537</u>

- 2. Approval was given of the attached transfer list from March 12, 2014 to April 21, 2014.
- 3. Approval was given of the attached bill list for the month of April totaling \$2,784,038.06.

Aye: Ms. Behn Dr. Kenny Nay: 0 Abstain: 0

Ms. Borucki Mr. Liszt
Mr. Davidson Ms. Markowski
Ms. Fallon Dr. Copeland

## REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Voorhees reminded the Board of the October Workshop.

#### REPRESENTATIVE TO THE NJSBA/LEGISLATIVE ADVISOR

Mr. Markowski noted that there is a request by the NJSBA to present a resolution to eliminate salary caps.

### POLICY DEVELOPMENT

The next meeting will be May 20, 2014.

## The Policy items were approved under one motion made by Ms. Fallon, seconded by Dr. Kenny.

- 1. Presentation by the Policy Committee on new policy 8454 Management of Pediculosis.
- 2. Presentation of the following new policy, for 1<sup>st</sup> reading, as attached:
  - a. 8454 Management of Pediculosis
- 3. Presentation of the following new policies and regulations, per the policy audit, for 1<sup>st</sup> reading, as attached:
  - a. 0120 Authority and Powers
  - b. 0133 Adjudication of Disputes
  - c. 0134 Board Self Evaluation
  - d. 0169 Board Member Use of Electronic Mail/Internet
  - e. 1631 Residency Requirement for Person Holding School District Office, Employment, or Position
  - f. 2132 School District Goals and Objectives
  - g. 2310 Pupil Grouping
  - h. 2468 Independent Educational Evaluations
  - i. 3111 Creating Positions
  - j. 3143 Dismissal
  - k. 3150 Discipline
  - 1. 3280 Liability for Pupil Welfare
  - m. 3282 Use of Social Networking Sites
  - n. 3321 Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members
  - o. 3324 Right of Privacy
  - p. 3374 Tenure Upon Transfer to an Underperforming School
  - q. 4111 Creating Positions
  - r. 4282 Use of Social Networking Sites
  - s. 4321 Acceptable Use of Computer Networks/Computers and Resources by Support Staff
  - t. 4431.3- NJ's Family Leave Insurance Program
  - u. 5114 Children Displaced by Domestic Violence
  - v. 5130 Withdrawal From School
  - w. 5300 Automated External Defibrillators
  - x. 5615 Suspected Gang Activity
  - y. 5750 Equal Educational Opportunity (*Policy and Regulation*)
  - z. 6311 Contracts for Goods or Services Funded by Federal Grants
  - aa. 6350 Competitive Contracting
  - bb. 7441 Electronic Surveillance in School Buildings and On School Grounds
  - cc. 8311 Managing Electronic Mail
  - dd. 8335 Family Educational Rights and Privacy Act
  - ee. 8506 School Lunch Program Biosecurity Plan
  - ff. 9323 Notification of Juvenile Offender Case Disposition
- 4. Approval was given of the following revised policies and regulations, per the policy audit, as attached:
  - a. 0132 Executive Authority
  - b. 0168 Recording Board Meetings

- c. 1240 Evaluation of Superintendent
- d. 2423 Bilingual and ESL Education
- e. 2430 Co-Curricular Activities
- f. 2464 Gifted and Talented Math Pupils
- g. 2464.1 Gifted and Talented Stretch Pupils
- h. 3281 Inappropriate Staff Conduct
- i. 3439 Jury Duty
- j. 4146 Nonrenewal of Nontenured Support Staff Members
- k. 4281- Inappropriate Staff Conduct
- 1. 4431.1 Family Leave
- m. 5112 Entrance Age
- n. 5240 Tardiness
- o. 5550 Disaffected Pupils (along with revised Regulation 2460.3 Language Arts Passages Class)
- p. 6150 Tuition Income
- q. 6421 Purchases Budgeted
- r. 7433 Hazardous Substances
- s. 8500 Food Services
- t. 8660 Transportation by Private Vehicle
- u. 9180 School Volunteers

# Ms. Behn thanked the Policy Committee for their work.

Aye: Ms. Behn Dr. Kenny Nay: 0 Abstain: 0

Ms. Borucki Mr. Liszt
Mr. Davidson Ms. Markowski
Ms. Fallon Dr. Copeland

#### INFORMATION

## 1. Drills to date for the 2013-2014 School Year:

Month	Fire Drills						
	BS	СН	FAD	JPC	RFIS	RH	
Sept	9/10	9/10	9/13	9/13	9/4	9/10	
Oct	10/2	10/30	10/02	10/3	10/16	10/3	
Nov	11/4	11/25	11/25	11/6	11/20	11/11	
Dec	12/3	12/18	12/20	12/20	12/4	12/20	
Jan	1/16	1/13	1/27	1/6	1/27	1/27	
Feb	2/20	2/27	2/24	2/20	2/24	2/20	
March	3/4	3/31	3/20	3/21	3/27	3/21	

Month		Security					
	BS	СН	FAD	JPC	RFIS	RH	
Sept	9/19	9/24	9/19	9/17	9/5	9/19	
Oct	10/21	10/14	10/25	10/14	10/15	10/21	
Nov	11/18	11/6	11/15	11/15	11/6	11/20	
Dec	12/19	12/16	12/3	12/12	12/19	12/13	
Jan	1/27	1/31	1/31	1/29	1/23	1/9	
Feb	2/19	2/28	2/24	2/26	2/21	2/11	
March	3/20	3/27	3/28	3/28	3/31	3/24	

2. Suspensions for the months of March and April for the 2013-2014 school year:

School	Reason for Suspension	Duration
Francis A. Desmares	Inappropriate behavior	One Day
J.P. Case	Vandalism	One Day
J.P. Case	Insubordination toward a staff member	One Day

3. Harassment, Intimidation & Bullying Investigations for the 2013-2014 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	February 27, 2014	14	No	None
RFIS	March 12-March 14, 2014	15	No	Remedial measures outlined in report
RFIS	Not Stated Report Date: March 24, 2014	16	No	None
Desmares	March 10, 2014	4	No	Remedial actions outlined in report
Copper Hill	"It's been going on for three months" Report Date: March 12, 2014	8	No	Remedial actions outlined in report

## **MISCELLANEOUS**

# All Miscellaneous items were approved under one motion made by Ms. Fallon, seconded by Ms. Behn.

- 1. Approval was given for Copper Hill Elementary School, to dispose of the attached list of broken district property and damaged/obsolete books, as they are no longer useable and are not required as a trade-in or a replacement purchase.
- 2. Approval was given to pay 2013-2014 tuition of \$27,000 to Belvidere School District for student #1290658804.
- 3. Approval was given to contract with Children's Therapy Services, Inc. to provide physical therapy services effective July 1, 2014 through June 30, 2015 at a rate of \$90.30 per hour for up to a maximum of 65 hours per week.
- 4. Approval was given to contract with Therapeutic Intervention Services, Inc. to provide occupational therapy services effective July 1, 2014 through June 30, 2015. Fees to be billed at \$89.75 per hour for school-based services, \$102.80 per hour for home-based therapy and \$354.50 per student evaluation.
- 5. Approval was given for Rowan Assessment & Learning Center to conduct Child Study Team evaluations during the 2013-2014 school year at a rate not to exceed \$900 per evaluation.
- 6. Approval was given for Oxford Consulting Services, Inc. to conduct Child Study Team evaluations during the 2013-2014 school year at a rate not to exceed \$300 per evaluation.
- 7. Approval was given for The Center for Neurological and Neurodevelopment Health to conduct Child Study Team evaluations during the 2013-2014 school year at a cost not to exceed \$1,300 per evaluation.
- 8. Approval was given for Leonard Educational Evaluations, LLC to conduct Child Study Team evaluations during the 2013-2014 school year at a cost not to exceed \$3,500.
- 9. Approval was given for Professional Education Services, Inc. to provide bedside instruction for student #301754 at an hourly rate of \$30.62 for as long as medically necessary.

10. Approval was given for Hunterdon County Educational Services Commission to provide Child Study Team Services during the 2014-2015 school year as per attached rate schedule.

11. Approval was given to amend the motion of November 18, 2013:

to accept the following donations for assemblies, during the 2013-2014 school year:

Item	School	Donor	Donation	Date	Amount
a.	RH	PTO	Luray Gross Poetry	November 20-21, &	\$ 1,300.00
				December 18-19, 2013	
b.	RH	PTO	Luray Gross Poetry	April 3-4, 2014	\$ 150.00
c.	RH	PTO	Luray Gross Poetry	May 27-30, 2014	\$ 1,300.00
d.	RH	RH	Luray Gross Poetry	April 3-4, 2014	\$ 350.00 (Budget)
e.	RFIS	Raritan Township	Jack Branagan "It's all in	November 26, 2013	No Cost
		Clean Committee	a drop"		
f.	RFIS	PTO	John Marshall Weather	November 26, 2013	\$ 1,200.00
g.	RFIS	PTO	I-pad and carts	November	\$13,000.00
h.	RFIS	Hunterdon Academy	Two guitars for the	November	\$ 2,200.00
		of the Arts	guitar program		

to read

Item	School	Donor	Donation	Date	Amount
a.	RH	PTO	Luray Gross Poetry	November 20-21, &	\$ 1,300.00
				December 18-19, 2013	
b.	RH	PTO	Luray Gross Poetry	April 3-4, 2014	\$ 150.00
c.	RH	PTO	Luray Gross Poetry	May 27-30, 2014	\$ 1,300.00
d.	RH	RH	<b>Luray Gross Poetry</b>	April 3-4, 2014	\$ 500.00 (Budget)
e.	RFIS	Raritan Township	Jack Branagan "It's all in	November 26, 2013	No Cost
		Clean Committee	a drop"		
f.	RFIS	PTO	John Marshall Weather	November 26, 2013	\$ 1,200.00
g.	RFIS	PTO	I-pad and carts	November	\$13,000.00
h.	RFIS	Hunterdon Academy	Two guitars for the	November	\$ 2,200.00
		of the Arts	guitar program		

12. Approval was given to accept the following donations during the 2013-2014 school year.

School	Donor	Donation	Amount
Robert Hunter	Tourville Family	Sand & Water Table	\$ 65.00
Francis A. Desmares	PTO Grant	Accompanist for the Spring Concert	\$250.00
J.P. Case Middle School	Exxon Mobil Educational	Grant to purchase supplies for the	\$500.00
	Alliance Program	Math & Science programs	

Aye: Ms. Behn Dr. Kenny Nay: 0 Abstain: 0

Ms. Borucki Mr. Liszt Mr. Davidson Ms. Markowski Ms. Fallon Dr. Copeland

## **CORRESPONDENCE**

Mr. Davidson received correspondence from a Ms. Murdock regarding concerns she has with the math program. Dr. Kenny received a letter from a Copper Hill parent with concerns. The Administration will address. The Board received a parent flyer which was disseminated to the Board, which had 60 parent signatures.

#### **OLD BUSINESS**

Ms. Behn asked that the Food Service Vendor respect religious holidays and the foods that are served those days. Ms. Behn requested information on the six day cycle. Mr. Nolan will send.

Ms. Behn also requested that the Board return to two meetings a month. Ms. Fallon stated that she agrees we may need a second meeting a month, but maybe not every month. Mr. Davidson shared the sentiment of Ms. Fallon. Mr. Liszt agreed "as needed" makes sense. Dr. Kenny likes someplace in the middle. The administration will look at the calendar suggest new dates for May.

On the motion of Ms. Behn, seconded by Ms. Fallon, approval was given to have two board meetings per month.

Aye: Ms. Behn Dr. Kenny Nay: 0 Abstain: 0

Ms. Borucki Mr. Liszt
Mr. Davidson Ms. Markowski
Ms. Fallon Dr. Copeland

### **NEW BUSINESS**

None

### CITIZENS ADDRESS THE BOARD

Kathy Kolvites, School Nurse, requested information stated on comments made in the lice presentation. She disputed several items. There are items that continue to upset her and encouraged the Board to vote no.

Tommie Lou Judson, School Nurse, disputed the items in the presentation as well and is concerned with parent communications.

Marie Corfield, Teacher, expressed concerns as well with the presentation. She stated she never has heard any parent concerns regarding lice. This policy does not protect kids against bullying. She asked for copies of the requirements as footnoted. She is concerned that the Board committee is not taking the advice of our Board Certified Nurses.

Dan Schultz, Teacher, applauded the Board of Education for purchasing chrome books. He also invited the Board to several J.P. Case events showcasing our students.

Mr. Behn asked the Board President to write a memo regarding the actions that occurred this evening of another Board Member. Dr. Copeland stated the Board Counsel represents the full board. They are not at liberty to represent one Board Member over another.

On the motion of Ms. Fallon, seconded by Ms. Borucki, the meeting was adjourned, unanimously viva voce, at 10:22 p.m. to executive session in Room D111.

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

# Personnel

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

The Board returned to public session at 11:10 p.m.

On the motion of Ms. Behn, seconded by Ms. Borucki, the meeting was adjourned at 11:10 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees Business Administrator/Board Secretary

# **Upcoming Board Meetings**

May 19-District Reorganization

June 16

July 21

August 18

September 15

October 20

November 17

December 15