

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**April 23, 2018**

**EXECUTIVE SESSION – 5:00 P.M. – J.P. CASE ROOM D-111**

**REGULAR MEETING - 7:00 P.M. – J.P. CASE ROOM B-132**

- I. Call to Order by the Board President
- II. Sunshine Law – Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to the Hunterdon County Democrat and The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.
- III. Roll Call
- IV. Sunshine Resolution

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.

Student Matter  
Security  
Personnel  
Negotiations

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.

- V. Pledge of Allegiance
- VI. District Mission Statement – The Flemington-Raritan Regional Schools provides our students with an exceptional education, empowering them to become problem solvers, collaborators and critical thinkers. The district creates a culture in which students act responsibly and communicate effectively in preparing to become productive citizens in a changing, global society. It is the expectation of the Flemington-Raritan Regional School District that all pupils achieve the New Jersey Core Curriculum Content Standards at all grade levels.
- VII. Board Recognitions & Reception
  1. Math Awards – Our Board of Education is so proud to recognize several Reading-Fleming Intermediate School students for their math achievement.

In this year's New Jersey Math League, RFIS ranked high in the competition. The 6<sup>th</sup>-graders placed 7<sup>th</sup> out of 128 schools that participated in the state. Tonight, we congratulate RFIS' top scoring students. They are: Nathan Benson, John Flynn, Leela Jategaonkar, Jeffrey Lu, Jacob Lubin, Lauren McCarthy, Dilan Patel, and Noah White. The Board also shares a special acknowledgment of Lauren McCarthy. Lauren was ranked among the top 50 students in the competition. Well done, Lauren!

In this year's Continental Math League, two 5<sup>th</sup>-grade students scored perfect scores on all six Continental Math League challenges. They are Austin Keeth and Mason Irani. In addition, RFIS ranked in the top 10% in the 5<sup>th</sup>-grade category of the competition.

The Board commends the following RFIS 6<sup>th</sup>-grade math teachers: Melissa Baden, Lori Koehler and Elizabeth Soccolich; RFIS G&T Math Teacher Carri Strunk; and the District's Math Supervisor Kristen Wolff for their hard work in preparing our students for success. Congratulations!

2. Hunterdon County Counselor of the Year – Our Board of Education congratulations Copper Hill School Counselor Ellen Goodfellow. Ms. Goodfellow has been named the Hunterdon County Counselor of the Year for the 2017-2018 school year. The Board acknowledges and thanks Ms. Goodfellow for her outstanding efforts and dedication to her students. The Board of Education values Ms. Goodfellow's experience, expertise, skills and contributions to the District. Congratulations!

VIII. Superintendent's Report - Odyssey of the Minds Presentation by J.P. Case Middle School – 2017-2018 Roster:

- Team #1 Coaches - Megan Krukowski (J.P. Case Teacher) and Cheryl Dennis (Parent); Students: Om Kulkarni, Tim McCutcheon, Gabe Shaban, Jayvyn Dennis, Andrew Rodriguez, Lee Allentoff, Paul Bruzzi
- Team #2 Coaches – Cristin Eckhardt (J.P. Case Teacher) and Michael Chen (Parent); Students: Nathnael Ambaw, Jordan Pai, Sophia Siniscalco, Isabella Chen, Christian Ryalls, Emily Ivanouskis, Adrian Erwee
- Team #3 Coaches – Matthew Kosensky (J.P. Case Teacher) and Gina Ference (Parent); Students: Kylei Mittler, Jack Ference, Ryan Nourbakhsh, Zander Dominczyk, Alex Fallon, Jacob Silber, Dylan Kraus

IX. Citizens Address the Board – This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board’s policy and by-laws. 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.

X. Approval of Minutes – Executive Session – April 9, 2018  
 Regular Meeting – April 9, 2018

XI. Reports of the Secretary and Treasurer of School Monies

XII. Report of the Standing Committees and Appointments

**A. PERSONNEL – Laurie Markowski, Chairperson, Next Meeting – May 24, 2018**

**THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:**

**Certified Staff – Appointments, Resignations & Leaves of Absence**

1. Approval to accept the resignation of the following staff member for the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Treonze	Sally	JPC	Family and Consumer Science - Cooking	Retirement	June 30, 2018

2. Approval to extend the leave of absence for the following staff member:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
							*Extended Dates
1.	Goodfellow	Ellen	CH	Guidance Counselor	Medical	Disability	April 6, 2018-April 20, 2018
							*April 6, 2018- <b>April 26, 2018</b>

3. Approval to employ the following staff member for the 2017-2018 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Position/Loc.	Effective Date	Salary/Degree/Step	Certification/College
1.	Kubu	Stephanie	World Language/ CH and RH	April 24, 2018- June 30, 2018	\$47,443.50 (Prorated) (.9 FTE)/BA/2	Teacher of Spanish (CE)/ St. Joseph’s University

4. Approval to employ the following staff member for the 2018-2019 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Position/Loc.	Effective Date	Salary/Degree/Step	Certification/College
1.	Augustine	Alexandra	World Language/ BS and CH	September 1, 2018- June 30, 2019	\$54,370/BA/Step 3	Teacher of Spanish (Provisional), Teacher of English as a Second Language (Provisional)/Monmouth University

5. Approval to confirm the leave of absence for the following staff member, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Vitelli	Nicholas	BS	Health & Physical Education	Medical	Disability	April 16, 2018-May 11, 2018

6. Approval to employ the following leave replacement for the 2017-2018 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Kroner	Callie	FAD	Grade 1/Lisa Rieg	April 24, 2018- June 30, 2018	Sub Per Diem Pay (Days 1-60) \$52,355 prorated/ BA/1(Day 61+)	Teacher of Preschool through Grade 3 (CEAS)/Coastal Carolina University

7. Approval to reimburse mentoring fees for the Leader to Leader Program to the following Administrators, for the 2017-2018 school year, as follows:

Item	Last Name	First Name	Location	Position	Mentoring Fee
1.	Braynor	Jessica	RH	Vice Principal	\$1,500
2.	Kay	April	JPC	Vice Principal	\$1,500

8. Approval to appoint the following mentors for the 2017-2018 school year, as follows:

Item	Mentor				Novice Teacher		
	Last Name	First Name	Loc./Position	Stipend	Last Name	First Name	Loc./Position
1.	Boyd-Moscowitz	Jill	SS/Social Worker	\$550 (prorated)	Kayser	Megan	SS/Social Worker
2.	Krajewski	Jamie	RFIS/Resource	\$550 (prorated)	Esposito	Torie	RFIS/LLD

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

9. Approval to amend the March 19, 2018 agenda:

to confirm the leave of absence for the following staff member, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Hart	Deborah	RH	Library Clerk	Medical	Disability	March 12, 2018-April 23, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Hart	Deborah	RH	Library Clerk	Medical	Disability	March 12, 2018- <b>April 13, 2018</b>

10. Approval to adopt a job description for the position of Summer Maintenance Work, as attached.

11. Approval to increase the hourly rate for the following position, during the 2017-2018 and 2018-2019 school years, effective April 10, 2018, as follows:

Item	Position	Loc.	From Rate:	To Rate:
1.	Summer Maintenance Work	CO	\$10.00 per hour	\$12.00 per hour

#### All Staff – Additional Compensation

12. Approval to employ the following staff members for extra compensation, during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Bajorek	Jennifer	JPC	Class Coverage-April 5, 2018	61 minutes	\$30.62/hr.
2.	Borawski	Jason	JPC	Class Coverage-April 5, 2018	61 minutes	\$30.62/hr.
3.	Bubeer	Julie	JPC	Class Coverage-April 5, 2018	31 minutes	\$30.62/hr.
4.	Ellenberg	Kelley	JPC	Class Coverage-April 5, 2018	61 minutes	\$30.62/hr.
5.	Garrabrant	Lisa	JPC	Class Coverage-April 5, 2018	30 minutes	\$30.62/hr.
6.	Gilmurray	Mindi	JPC	Class Coverage-April 5, 2018	61 minutes	\$30.62/hr.
7.	Hlavsa-Suk	Dawn	JPC	Class Coverage-April 5, 2018	30 minutes	\$30.62/hr.
8.	Kosensky	Matthew	JPC	Class Coverage-April 5, 2018	31 minutes	\$30.62/hr.
9.	Schorr	Jaelyn	JPC	Class Coverage-April 5, 2018	31 minutes	\$30.62/hr.
10.	Vita	Matthew	JPC	Class Coverage-April 5, 2018	31 minutes	\$30.62/hr.
11.	Dufford	Melanie	JPC	Class Coverage-April 6, 2018	30 minutes	\$30.62/hr.
12.	Hering	Carly	JPC	Class Coverage-April 6, 2018	31 minutes	\$30.62/hr.
13.	Hlavsa-Suk	Dawn	JPC	Class Coverage-April 6, 2018	31 minutes	\$30.62/hr.
14.	Karney	Kurt	JPC	Class Coverage-April 6, 2018	31 minutes	\$30.62/hr.
15.	Krukowski	Megan	JPC	Class Coverage-April 6, 2018	31 minutes	\$30.62/hr.
16.	Ruppel	Ann	JPC	Class Coverage-April 6, 2018	31 minutes	\$30.62/hr.
17.	*Agabiti	Joseph	JPC	Chaperone	Varies per event	\$30.62/hr.
18.	*Assuncao	Jacqueline	JPC	Chaperone	Varies per event	\$30.62/hr.
19.	*Baills	Colette	JPC	Chaperone	Varies per event	\$30.62/hr.
20.	*Bajorek	Jennifer	JPC	Chaperone	Varies per event	\$30.62/hr.
21.	*Biedermann	Gretchen	JPC	Chaperone	Varies per event	\$30.62/hr.
22.	*Blay	Oliver	JPC	Chaperone	Varies per event	\$30.62/hr.
23.	*Boelhouwer	Peter	JPC	Chaperone	Varies per event	\$30.62/hr.
24.	*Bontempo	Emil	JPC	Chaperone	Varies per event	\$30.62/hr.
25.	*Bradley	Noreen	JPC	Chaperone	Varies per event	\$30.62/hr.
26.	*Brugnoli	Susan	JPC	Chaperone	Varies per event	\$30.62/hr.
27.	*Bubeer	Julie	JPC	Chaperone	Varies per event	\$30.62/hr.
28.	*Cahill	William	JPC	Chaperone	Varies per event	\$30.62/hr.
29.	*Casterline	Christine	JPC	Chaperone	Varies per event	\$30.62/hr.
30.	*Cataldo	Lynn	JPC	Chaperone	Varies per event	\$30.62/hr.
31.	*Chalikis	Thea	JPC	Chaperone	Varies per event	\$30.62/hr.
32.	*Cherkezian	Donna	JPC	Chaperone	Varies per event	\$30.62/hr.
33.	*Ciasulli	Nadine	JPC	Chaperone	Varies per event	\$30.62/hr.
34.	*Cioni	Veronica	JPC	Chaperone	Varies per event	\$30.62/hr.
35.	*Cocuzza	Madeline	JPC	Chaperone	Varies per event	\$30.62/hr.
36.	*Colacicco	Nicholas	JPC	Chaperone	Varies per event	\$30.62/hr.
37.	*Connelly	Kathleen	JPC	Chaperone	Varies per event	\$30.62/hr.
38.	*Corson	Seth	JPC	Chaperone	Varies per event	\$30.62/hr.
39.	*Creighton	Kimberly	JPC	Chaperone	Varies per event	\$30.62/hr.
40.	*Dolen	Jaime	JPC	Chaperone	Varies per event	\$30.62/hr.
41.	*Dufford	Melanie	JPC	Chaperone	Varies per event	\$30.62/hr.
42.	*Eckhardt	Cristin	JPC	Chaperone	Varies per event	\$30.62/hr.
43.	*Ellenberg	Kelley	JPC	Chaperone	Varies per event	\$30.62/hr.
44.	*Faherty	Heather	JPC	Chaperone	Varies per event	\$30.62/hr.
45.	*Garrabrant	Lisa	JPC	Chaperone	Varies per event	\$30.62/hr.

46.	*Gauthier	Kathleen	JPC	Chaperone	Varies per event	\$30.62/hr.
47.	*Gilmurray	Mindi	JPC	Chaperone	Varies per event	\$30.62/hr.
48.	*Hallock	Patrick	JPC	Chaperone	Varies per event	\$30.62/hr.
49.	*Handren	Marisa	JPC	Chaperone	Varies per event	\$30.62/hr.
50.	*Healey	Kimberly	JPC	Chaperone	Varies per event	\$30.62/hr.
51.	*Hering	Carly	JPC	Chaperone	Varies per event	\$30.62/hr.
52.	*Hlavsa-Suk	Dawn	JPC	Chaperone	Varies per event	\$30.62/hr.
53.	*Hoffmann	Joanne	JPC	Chaperone	Varies per event	\$30.62/hr.
54.	*Holthaus	Kimberly	JPC	Chaperone	Varies per event	\$30.62/hr.
55.	*Horowitz	Steven	JPC	Chaperone	Varies per event	\$30.62/hr.
56.	*Hrabovecky	Gloria	JPC	Chaperone	Varies per event	\$30.62/hr.
57.	*Hubert	Susan	JPC	Chaperone	Varies per event	\$30.62/hr.
58.	*Karney	Kurt	JPC	Chaperone	Varies per event	\$30.62/hr.
59.	*Kemp	Norma	JPC	Chaperone	Varies per event	\$30.62/hr.
60.	*Kodidek	Sherry	JPC	Chaperone	Varies per event	\$30.62/hr.
61.	*Kosensky	Matthew	JPC	Chaperone	Varies per event	\$30.62/hr.
62.	*Krukowski	Megan	JPC	Chaperone	Varies per event	\$30.62/hr.
63.	*Lanza	Maria	JPC	Chaperone	Varies per event	\$30.62/hr.
64.	*Lyman	Margaret	JPC	Chaperone	Varies per event	\$30.62/hr.
65.	*Maguire	Anna	JPC	Chaperone	Varies per event	\$30.62/hr.
66.	*Martinez-Wright	Ameloa	JPC	Chaperone	Varies per event	\$30.62/hr.
67.	*McAnlis	Melissa	JPC	Chaperone	Varies per event	\$30.62/hr.
68.	*Mehrbach	Kristen	JPC	Chaperone	Varies per event	\$30.62/hr.
69.	*Mele	Kristin	JPC	Chaperone	Varies per event	\$30.62/hr.
70.	*Miller	Jennifer	JPC	Chaperone	Varies per event	\$30.62/hr.
71.	*Morganelli	Catherine	JPC	Chaperone	Varies per event	\$30.62/hr.
72.	*Nagy	Rosemary	JPC	Chaperone	Varies per event	\$30.62/hr.
73.	*O'Leary	John	JPC	Chaperone	Varies per event	\$30.62/hr.
74.	*Pacholick	Mindy	JPC	Chaperone	Varies per event	\$30.62/hr.
75.	*Pirog	Michelle	JPC	Chaperone	Varies per event	\$30.62/hr.
76.	*Plichta, Jr.	David	JPC	Chaperone	Varies per event	\$30.62/hr.
77.	*Pollack	Christine	JPC	Chaperone	Varies per event	\$30.62/hr.
78.	*Raval	Jineta	JPC	Chaperone	Varies per event	\$30.62/hr.
79.	*Rohrbach	Lauryn	JPC	Chaperone	Varies per event	\$30.62/hr.
80.	*Roll	Elizabeth	JPC	Chaperone	Varies per event	\$30.62/hr.
81.	*Ruppel	Ann	JPC	Chaperone	Varies per event	\$30.62/hr.
82.	*Schmidt	Cherylann	JPC	Chaperone	Varies per event	\$30.62/hr.
83.	*Schorr	Jaelyn	JPC	Chaperone	Varies per event	\$30.62/hr.
84.	*Schultz	Daniel	JPC	Chaperone	Varies per event	\$30.62/hr.
85.	*Sewall	Catherine	JPC	Chaperone	Varies per event	\$30.62/hr.
86.	*Seymour	Stephanie	JPC	Chaperone	Varies per event	\$30.62/hr.
87.	*Sinisgalli	Amy	JPC	Chaperone	Varies per event	\$30.62/hr.
88.	*Squicciarini	Therese	JPC	Chaperone	Varies per event	\$30.62/hr.
89.	*Stines	Kristin	JPC	Chaperone	Varies per event	\$30.62/hr.
90.	*Tamburino	Megan	JPC	Chaperone	Varies per event	\$30.62/hr.
91.	*Tasker	Raymond	JPC	Chaperone	Varies per event	\$30.62/hr.
92.	*Thomas	David	JPC	Chaperone	Varies per event	\$30.62/hr.
93.	*Treonze	Sally	JPC	Chaperone	Varies per event	\$30.62/hr.
94.	*Vita	Matthew	JPC	Chaperone	Varies per event	\$30.62/hr.
95.	Buccigrossi	Marianne	FAD	Home Instruction	100	\$30.62/hr.

\*Hershey Park Trip; June 1, 2018; maximum of 27 staff members hired – maximum of 6 hours

\*8<sup>th</sup> Grade Celebration; June 8, 2018; maximum of 17 staff members hired, maximum of 3.5 hours

\*8<sup>th</sup> Grade Promotion, June 22, 2018, maximum of 37 staff members hired – maximum of 3 hours

\*Nurses are a maximum of 8 hours

**Substitutes**

13. Approval to employ the following applicants as substitutes during the 2017-2018 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name
1.	Althoff	Kurt
2.	Isabella	Haley
3.	Steiner	Diane

**Field Placement**

14. Approval for the following student to complete university required observation hours during the 2017-2018 school year, pending health exam, as follows:

Item	Last Name	First Name	College	Loc.	Maximum Hours	Dates
1.	Danziger	Alison	Liberty University	JPC	30	May 16, 2018 – May 25, 2018

15. Approval for the following student to complete university required observation hours during the District Extended School Year Program, during the 2018-2019 school year, pending health exam, as follows:

Item	Last Name	First Name	College	Loc.	Maximum Hours	Dates
1.	Fenneman	Noelle	Rider University	CH	20	July 2, 2018 – August 9, 2018

16. Approval for the following student to complete their student teaching requirement for the 2018-2019 school year, pending fingerprinting and health exam:

Item	Candidate/College/University	Cooperating Teacher/Position/Loc.	Dates
1.	Marissa DeVeau/Rider University	Rosemary Nagy/Music/JPC	September 5, 2018-December 10, 2018

**B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Sandra Borucki, Chairperson, Next Meeting – May 22, 2018**

1. Approval to employ the following consultant during the 2017-2018 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	New Jersey Teacher TC Teacher LLC	District	Theory and Concepts within all six models of Co-Teaching Workshop	1	\$2,000

2. Approval to employ the following staff member, or alternate, for additional compensation during the 2017-2018 school year. If an alternate is necessary, employment will be confirmed as replacement at no additional cost.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Corigliano	Frank	RFIS	7-8 Health Curriculum Refinements	20 shared hrs.	\$33.78/hr.

3. Approval to employ the following staff members, or their alternates, for additional compensation during the 2017-2018 school year to be funded from the ESSA grant. If alternates are necessary, their employment will be confirmed as replacements at no additional cost.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Barragan	Kathleen	FAD	Prepare and Present for Title I & III Parent Night	20-232-200-100-000-05-18 20-241-200-100-000-00-18	3	\$33.78/hr.
2.	Cascio	Leigh Anne	FAD	Prepare and Present for Title I & III Parent Night	20-232-200-100-000-05-18 20-241-200-100-000-00-18	3	\$33.78/hr.
3.	Klein	Lea	FAD	Prepare and Present for Title I & III Parent Night	20-232-200-100-000-05-18 20-241-200-100-000-00-18	3	\$33.78/hr.

4.	Shirvanian	Lindsay	FAD	Prepare and Present for Title I & III Parent Night	20-232-200-100-000-05-18 20-241-200-100-000-00-18	3	\$33.78/hr.
5.	Youberg	Louise	FAD	Prepare and Present for Title I & III Parent Night	20-232-200-100-000-05-18 20-241-200-100-000-00-18	3	\$33.78/hr.
6.	Ashey	Elizabeth	RH	Prepare and Present for Title I & III Parent Night	20-232-200-100-000-03-18 20-241-200-100-000-00-18	3	\$33.78/hr.
7.	Burns	Rebecca	RH	Prepare and Present for Title I & III Parent Night	20-232-200-100-000-03-18 20-241-200-100-000-00-18	3	\$33.78/hr.
8.	Southard	Pamela	RH	Prepare and Present for Title I & III Parent Night	20-232-200-100-000-03-18 20-241-200-100-000-00-18	3	\$33.78/hr.

4. Approval to accept the following curriculum, professional development, and/or technology-related donations for the 2017-2018 school year.

Item	Donation	Value	Location	Funding Source
1.	New Jersey Clean Communities Assembly	\$600	CH	Township of Raritan/Public Works Department
2.	A Tale of Conflict Resolution, Anti-stereotyping and Inclusion Performance	No cost	CH	Hunterdon Central High School Students
3.	Children's Play	No cost	RH	Hunterdon Central High School Students
4.	Grade 1 World Language Enrichment Program	No cost	RH	Hunterdon Central High School Spanish Honor Students
5.	Kindergarten - Hunterdon County Bookmobile	No cost	RH	Hunterdon County Library
6.	Student planners and folders	\$731.40	RH	PTO
7.	Up & Away with Hot Air Balloons Assembly	\$1,895	FAD	PTO

5. Approval of the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and professional development plans.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Corfield	Marie	Teaching for Artistic Behavior, Boston, MA	July 8-14, 2018	R,M,O,L,F	\$1,874
2.	Kermizian	Leigh	Teaching for Artistic Behavior, Boston, MA	July 8-14, 2018	R,M,O,L,F	\$1,874
3.	Sewall	Catherine	Teaching for Artistic Behavior, Boston, MA	July 8-14, 2018	R,M,O,L,F	\$1,874
4.	Rosa	Julia	NJTESOL, New Brunswick, NJ	May 30-31, 2018	R,M,O	\$425

**R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other**

**C. FACILITIES/OPERATIONS – Christopher Walker, Chairperson, Next Meeting – May 22, 2018**

- Approval to renew Premier Disposal, Inc., as the district's refuse and recycling service at an amount not to exceed \$46,192.44 for the 2018-2019 school year.
- Approval for the attached resolution, rejecting bids for Custodial Services for the Flemington-Raritan School District.

**D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – May 9, 2018**

**E. FINANCE – Dennis Copeland, Chairperson, Next Meeting – May 24, 2018**

- Approval of the attached transfer list from March 13, 2018 to April 17, 2018.
- Approval of the attached bill list for the month of April totaling \$2,682,812.28.
- Approval to authorize the Business Administrator/Board Secretary to transfer money from Capital Reserve into Fund 30 in the amount of \$93,307.99.

- Approval to cancel the following outstanding warrant checks:

Item	Date	Check	Amount
1.	09/26/2016	33413	\$ 182.00
2.	11/28/2016	33809	\$ 14.54
3.	12/12/2016	33924	\$ 41.66
4.	12/19/2016	33935	\$ 21.64
5.	03/27/2017	34373	\$ 11.47
6.	03/27/2017	34399	\$3,600.00
7.	03/27/2017	34450	\$ 876.00
8.	06/30/2017	35038	\$ 72.54

**F. POLICY– Marianne Kenny, Chairperson, Next Meeting – May 22, 2018**

- Approval to present the following new policy for a 2nd reading and adoption, as attached:
  - P 7446 – School Security Program
- Approval to adopt the following revised policies and regulations, as attached:
  - P 3126 – District Mentoring Program
  - R 3126 – District Mentoring Program
  - P 3437 – Military Leave (Teaching Staff)
  - P 4437 – Military Leave (Support Staff)
  - P 6150 – Tuition Income
  - P 7441 – Electronic Surveillance in School Buildings and on School Grounds (M)
  - R 7441 – Electronic Surveillance in School Buildings and on School Grounds (M)

**G. SPECIAL EDUCATION – Anna Fallon, Chairperson, Next Meeting – May 16, 2018**

- Motion to approve the attached resolution and revised settlement for student #7483946480.
- Approval for student #2471591683 to attend Sage Day Princeton for the remainder of the 2017-2018 school year at the per diem rate of \$323.50. The Flemington-Raritan Regional School District will provide transportation.
- Approval to employ the following Transportation Aide during the 2017-2018 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Guadino	Marie	SS	Transportation/Substitute Transportation Aide	50 hrs.	\$21.12/hr.

- Approval to confirm the following Teacher Assistant for extra compensation during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Gebzan	Roula	JPC	Teacher Assistant Chaperone student during rehearsals & Talent Show -4/11/18-4/20/18	10	\$25.30/hr.

- Approval to end the services of the following Teacher Assistant contracted through the Hunterdon County Educational Services Commission, as per the contract during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Effective Date
1.	Heldt	Lorraine	JPC	April 30, 2018



6. Approval to employ the following Teacher Assistants for extra compensation during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	*Barrick	Pam	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
2.	*Bhat	Amritha	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
3.	*Conover	Allan	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
4.	*Follansbee	Carolyn	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
5.	*Gebran	Roula	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
6.	*Heldt	Lorraine	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
7.	*Holcombe	Marianne	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
8.	*Lavoie	Stacey	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
9.	*Lepore	Lynn	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
10.	*Manzo	Ronene	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
11.	*Matteo	Lisa	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
12.	*McKnight	Brenda	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
13.	*Mejia-Perez	Karina	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
14.	*Poleski	Kristen	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
15.	*Plichta	Kathy	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
16.	*Riexinger	Douglas	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
17.	*Robison	Kelly	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
18.	*Rothberg	Susan	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
19.	*Sayani	Kanwal	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
20.	*Squier	Nashunda	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
21.	*Tempalsky	Katia	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
22.	*Tonna	Melissa	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
23.	*Tozzi	Julia	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
24.	*Trani	Nicole	JPC	Teacher Assistant Chaperone	Varies Per Event	\$25.30/hr.
25.	Saunders	Dominica	CH	Camp Bernie: June 11, 2018 or June 12, 2018	2 hrs.	\$25.30/hr.
26.	Sakellos	Catherine	CH	Camp Bernie: June 11, 2018 or June 12, 2018	2 hrs.	\$25.30/hr.
27.	Parker	Nancy	CH	Camp Bernie: June 11, 2018 or June 12, 2018	2 hrs.	\$25.30/hr.
28.	VanDine	Wendy	CH	Camp Bernie: June 11, 2018 or June 12, 2018	2 hrs.	\$25.30/hr.

\*Teacher Assistants will be utilized on an 'as needed' basis only

\*Hershey Park Trip; June 1, 2018; maximum of 27 staff members hired – maximum of 6 hours

\*8<sup>th</sup> Grade Celebration; June 8, 2018; maximum of 17 staff members hired, maximum of 3.5 hours

\*8<sup>th</sup> Grade Promotion, June 22, 2018, maximum of 37 staff members hired – maximum of 3 hours

## H. MISCELLANEOUS

### Information

1. Suspensions for the month of March:

School	Infraction	# of Days
FAD	Inappropriate comment to a peer and an administrator	Half Day
FAD	Physical contact with another student	One Day
RH	Inappropriate language	One Day
RH	Physical aggression/assault	One Day
RH	Physical aggression/assault	One Day
RH	Verbal threat	Half Day
RFIS	Insubordination to teacher and administrator	One Day
RFIS	Inappropriate contact with staff	One Day
RFIS	Threats to another student; insubordination	Four Days
RFIS	Threats to another student	Two Days
JPC	Threatening comments toward another student	Five Days
JPC	Disrespect and insubordination towards staff and administration	One Day
JPC	Inappropriate and offensive language toward another student	One Day
JPC	Inappropriate and offensive language toward another student	Two Days

2. Harassment, Intimidation & Bullying Investigations for the 2017-2018 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
CH	March 13, 2018	4	Yes	Remedial actions outlined in report
JPC	Several incidents throughout the year	13	No	None
BS	April 4, 2018	4	No	None
BS	Ongoing throughout the year	5	Yes	Remedial measures outlined in report

**Action Items**

1. Approval to accept the Harassment, Intimidation & Bullying Investigations presented on the April 9, 2018 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RH	February 20, 2-18	2	No	Remedial measures outlined in report
JPC	October 2017-January 2018	10	No	Remedial measures outlined in report.
JPC	In November 2017	11	Yes	Remedial measures outlined in report.
JPC	March 12, 2018	12	Yes	Remedial measures outlined in report.

2. Approval to adopt the following 2018-2019 calendars, as attached:

1. District Calendar (Revised)
2. Maintenance
3. Secretarial
4. Technology

XIII. Correspondence

XIV. Old Business

XV. New Business

XVI. Citizens Address the Board - This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. 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.

XVII. Sunshine Resolution

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.

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.

XVIII. Adjourn

2018 Board Meetings

May 7 – Reorganization of the District/Public Hearing for 2018-2019 Budget & 29

June 11 & 25

July 23

August 27

September 10 & 24

October 8 & 22

November 12 & 26

December 17