

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

May 29, 2018

EXECUTIVE SESSION – 6:00 P.M. – J.P. CASE MIDDLE SCHOOL ROOM D-111

6:30 P.M. – INTERIM SUPERINTENDENT FAREWELL RECEPTION

7:00 P.M. – REGULAR MEETING - J.P. CASE MIDDLE SCHOOL AUDITORIUM

- 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.

FRAA 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
 - Copper Hill School Poetry Students - For the 18th consecutive year, students in Miss Lucille Hess' 2nd-grade class were selected as winners in the annual Tri-County Literacy Council's Young Writers' Writing Competition. This year, Hunter Kawas won 1st place for his "small" poem called. "Maps." Nick McMorro won 2nd place for his "small" poem entitled, "Football." A "small" poem is one that can be said in one breath, captures a moment, and can surprise someone or express a feeling. Congratulations Copper Hill Students and Ms. Lucille Hess!

Maps

by Hunter Kawas

Wrinkled
Curled
Very old

Telling me
Making me
walk

We are here.
We went there.
We can't find the place-
It's there!

Football
by Nick McMorrow

Tackle.
Whistle.
Spectacular catch!
Let's go-
Kick. Punt.
Touchdown!

- J.P. Case Robotics -- On April 14, the J.P. Middle School Case Robotics Team participated in the annual Middle School Technology Design Challenge, held at Bridgewater Middle School. The Tiger team was recognized for their outstanding display of team work and achievement. Six students were able to attend the event: Andrew Lombardo, Gavin Hawkins-Dailey, Keshav Viradia, Jess Dai, Andrew Rodriguez and Nidhil Nayudu. Students who could not attend the event, but made significant contributions to the team, include Kenneth Fernando (Team Captain), Lizbeth Santos-Cruz, Brian Pepe, Luke Phillips, Nate Wright, Patrick Kaczmarek, Alan Yu, Rakshit Gadamsetty, Michael Febles, and Michael Migliorino.

The team earned:

- 1st Place for Sumo Bot Open Autonomous Challenge, where students program their robots for a head-to-head battle to knock the other robot out of the ring;
- 1st Place in the LEGO Only Tram Delivery Challenge, where students build robots using LEGO elements only and the robot travels along a string to deliver ping pong balls in plastic cups;
- 2nd Place in the Open Tram Deliver Challenge, where any materials are allowed to build the robots;
- 2nd Place in the Football Challenge, where students build a catapult to launch a plastic egg football through the up rights.

The team also was recognized for a job well done on the “GBC” where students send a marble through a creatively-designed contraption. Way to go, Tigers, and advisor Joe Agabiti!

VIII. Superintendent's Report –

1. Acknowledgement of our Veterans for Memorial Day
2. May 25, 2018 - Professional Development Day – Thank you to the organizations that donated breakfast
3. June 1, 2018 – 8th Grade Hershey Trip
4. June 6, 2018 - Superintendent for a Day
5. Spring Concerts
6. 40 additional substitutes and 1 nurse substitute have been added as a result of the Substitute Employment Fair
7. Science Curriculum to Rotary
8. William Schild – Retirement - 24 years of service

IX. Approval of Minutes – Executive Session – May 7, 2018
Regular Meeting – May 7, 2018

X. Reports of the Secretary and Treasurer of School Monies

XI. 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.

XII. Promotion Proclamation:

**J.P. Case Middle School 8th Grade Promotion Resolution
2017-2018**

BE IT RESOLVED, by the Flemington-Raritan Board of Education that it does hereby confirm that the 8th Grade Students of J.P. Case Middle School have completed the Flemington-Raritan Regional Board of Education’s requirements for promotion to 9th Grade. The Board offers sincere congratulations and best wishes for future success and thanks the students for their many contributions to the District.

XIII. Report of the Standing Committees and Appointments

A. PERSONNEL – Laurie Markowski, Chairperson, Next Meeting – June 21, 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.	Quinn	Jacqueline	BS	Grade 1	Resignation	June 30, 2018

2. Approval for the following staff members to take a leave of absence during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Bishop	Alison	RH	Grade 4	Medical	Disability	May 21, 2018-June 30, 2018
2.	Kemp	Norma	JPC	World Language	Medical	Disability	June 11, 2018-June 30, 2018

3. Approval for the following staff member to take a leave of absence during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Litchfield	Kristen	RH	Grade 3	Maternity	Disability	September 4, 2018-October 9, 2018
						FMLA/NJ FLI	October 10, 2018-January 8, 2019

4. Approval to amend the 2018-2019 salary of the following staff members for advancement on the salary guide, beginning to September 1, 2018 as follows:

Item	Last Name	First Name	Location/Position	From: Salary/Degree/Step	To: Salary/Degree/Step	Effective Date
1.	Alexanderson	Karin	RH/Music	\$84,010/MA/14	\$85,010/MA+30/14	September 1, 2018
2.	Borawski	Jason	Technology Integration Specialist	\$81,810/BA+15/14	\$84,010/MA/14	September 1, 2018
3.	Salvato	Stacey	FAD/Reading Support	\$56,420/BA+15/5	\$58,620/MA/5	September 1, 2018

5. Approval to amend the May 7, 2018 Appendix headings to change the wording “Longevity” and “Stipend” to “Salary Adjustment.” No change in compensation.

6. Approval to amend the assignment location of the following staff members, for the 2018-2019 school year, as follows:

Item	Last Name	First Name	Department	From: Location	To: Location
1.	Cook	Diane	Computer	CH	CH/RH
2.	Klein	Lea	Computer	FAD	BS/FAD
3.	Lucchetto	Laura	Technology Integrated Specialist	BS	BS/RH
4.	Martinez-Wright	Ameloisa	ESL/Bilingual	RFIS	RFIS/JPC
5.	Peake	Nydia	World Language Spanish	FAD	FAD/RH

7. Approval for the following staff members to receive a \$1,000 annual salary adjustment for obtaining National Board Certification in their respective area, as per the FREA agreement, for the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	National Board Certification
1.	Bartley	Jeanne	RFIS	Speech Pathologist	Speech-Language Pathology
2.	Cleaver	Jaclyn	FAD	Speech Pathologist	Speech-Language Pathology
3.	Degenova	Sherrill	CH	Speech Pathologist	Speech-Language Pathology
4.	Gallagher	Eleene	RH	Speech Pathologist	Speech-Language Pathology
5.	Genovese	Mary Beth	CH	Speech Pathologist	Speech-Language Pathology
6.	Hoff	Kelly	CH	Speech Pathologist	Speech-Language Pathology
7.	Katz	Beth	CH	Speech Pathologist	Speech-Language Pathology
8.	McKenzie	Laurie	CH	Speech Pathologist	Speech-Language Pathology

9.	Sinisgalli	Amy	JPC	Guidance Counselor	National Board Certified Counselor
10.	Stalgaitis	Kathleen	BS	Speech Pathologist	Speech-Language Pathology
11.	Trabilsy	Kaitlyn	RFIS	Speech Pathologist	Speech-Language Pathology

8. Approval to reimburse the mentoring fee for the Leader to Leader Program to the following Administrator, for the 2017-2018 school year, as follows:

Item	Last Name	First Name	Location	Position	Mentoring Fee
1.	Giarratano	Anthony	RFIS	Vice Principal	\$800.00

9. Approval to appoint the following mentor for the 2018-2019 school year, as follows:

Mentor					Novice Teacher		
Item	Last Name	First Name	Loc.	Stipend	Last Name	First Name	Loc.
1.	Peake	Nydia	FAD	\$1,000	Kubu	Stephanie	CH and RH

10. Approval to increase the Full Time Equivalency of the following positions, for the 2018-2019 school year:

Staff		Current Position/Loc.			Transfer Position/Loc.	
Item	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Chorun	Renee	FAD	.7 ESL	FAD	1.00 ESL (full time)
2.	Genovese	Mary	CH	.8333 Speech	CH	1.00 Speech (full time)
3.	Grossweiler	Jessica	FAD	.5 Support	FAD	1.00 Support (full time)
4.	Vaccarino	Katie	BS	.5 Resource Room	BS	1.00 Resource Room (full time)

11. Approval to voluntarily transfer the following staff members for the 2018-2019 school year, as follows:

Staff		Current Position/Loc.			Transfer Position/Loc.	
Item	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Ashey	Elizabeth	RH	.5 Literary Coach / .5 Support Skills	RH	Grade 4
2.	Benack	Daniel	RFIS	Grade 6 Math	RFIS	Grade 5 Math/Science
3.	Benz	Kristine	FAD	Grade 3	FAD	Grade 4
4.	Cinquemani	Tiffany	RH	Grade 4	RH	Student Support
5.	Connelly	Kathleen	JPC	LLD - Grade 7	JPC	LLD - Grade 8th
6.	Dahms	Amy	CH	Grade 3	CH	Grade 4
7.	Hadzimichalis	Melissa	RFIS	Grade 5 Math/Science	RH	Grade 4
8.	Jones	Robert	RFIS	Grade 6 Social Studies	RFIS	Grade 6 Science (.5) and Social Studies (.5)
9.	Kleinwaks	Michelle	CH	Student Support	CH	Grade 1
10.	Krukowski	Megan	JPC	Resource Room - Grade 8	JPC	Resource Room-Grade 7 (Language Arts)
11.	Kucharski	Amy	RFIS	Health and Physical Education	BS	Health and Physical Education
12.	Lucchetto	Laura	RH/BS	Technology Integration Specialist	RFIS	Technology Integration Specialist
13.	McNamara	Erin	CH	Reading Recovery	CH	Grade 4
14.	Mele	Kristin	JPC	LLD	JPC	Resource Room-Grade 8 (Math)
15.	Meyer	Misti	RFIS	Technology Integration Specialist	JPC	Grade 7 Language Arts
16.	Moore	Lauri Ann	CH	Grade 4	CH	Grade 3
17.	Moscaritolo	Katelyn	BS	Behavioral Disabilities	BS	Resource Room
18.	Posluszny	Jennifer	CH	Grade 2	CH	Kindergarten
19.	Rainey	Mary Elizabeth	RH	Kindergarten	RH	Grade 2
20.	Scherer	Lauren	CH	Kindergarten	CH	Reading Recovery
21.	Schuddeboom	Jake	CH	Grade 4	CH	Grade 2
22.	Shein	Morgan	BS	Behavioral Disabilities	CH	Autism
23.	Southard	Pamela	RH	Student Support	RH	Kindergarten
24.	Squicciarini	Therese	JPC	Resource Room Grade 7	JPC	Grade 7 – LLD (Language Arts)
25.	Veneziano	Kimberly	CH	Resource Room	FAD	Resource Room
26.	Yoos	Dorothy	CH	Grade 1	CH	Student Support

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

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

Item	Last Name	First Name	Location	Position	Salary	Effective Date
1.	Custy	Andrew	CO	Summer Maintenance Work	\$12.00/hr.	June 1, 2018-June 30, 2018
2.	Whalen	William	CO	Summer Maintenance Work	\$12.00/hr.	June 1, 2018-June 30, 2018

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

Item	Last Name	First Name	Loc.	Position	Salary	Effective Date
1.	Mullen	Kellie	JPC	.5334 10-Month Health Office Secretary	\$25,576/Step 5	September 1, 2018-June 30, 2019
2.	Custy	Andrew	CO	Summer Maintenance Work	\$12.00/hr.	July 1, 2018-August 30, 2018
3.	Whalen	William	CO	Summer Maintenance Work	\$12.00/hr.	July 1, 2018-August 30, 2018

14. Approval to amend the February 12, 2018 motion:

to accept the resignation of the following staff member, during the 2018-2019 school year as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Schild	William	CO	Maintenance	Retirement	November 1, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Schild	William	CO	Maintenance	Retirement	August 31, 2018

15. 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.	Clark	Nancy	BS	Cafeteria Aide (.6 FTE)	Resignation	June 30, 2018

16. Approval to amend the hours of the following Cafeteria Aides, for the 2018-2019 school year, as follows:

Item	Last Name	First Name	School	Department	From	To
1.	Monzon	Prudence	RFIS	Cafeteria Aide	3.00 hours per day	2.5 hours per day*
2.	Rencher	Carin	RFIS	Cafeteria Aide	3.00 hours per day	2.5 hours per day*

***Salaries will be adjusted accordingly**

All Staff – Additional Compensation

17. Approval to confirm the employment of 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.	Cataldo	Lynn	JPC	Class Coverage-4/7/18	42 min.	\$30.62/hr.
2.	Horowitz	Steven	JPC	Class Coverage-5/1/18	41 min.	\$30.62/hr.
3.	McAnlis	Melissa	JPC	Class Coverage-5/9/18	45 min.	\$30.62/hr.
4.	Martinez-Wright	Amy	RFIS	Spring Concert Night Chaperone – 5/22/18	2 hrs.	\$30.62/hr.
5.	Jones	Robert	RFIS	Spring Concert Night Chaperone – 5/23/18	2 hrs.	\$30.62/hr.
6.	Agabiti	Joseph	JPC	Class Coverage-5/18/18	42 min.	\$30.62/hr.
7.	Cherkezian	Donna	JPC	Class Coverage-5/18/18	83 min.	\$30.62/hr.
8.	Corson	Seth	JPC	Class Coverage-5/18/18	83 min.	\$30.62/hr.
9.	Hering	Carly	JPC	Class Coverage-5/18/18	41 min.	\$30.62/hr.
10.	Horowitz	Steven	JPC	Class Coverage-5/18/18	41 min.	\$30.62/hr.
11.	O’Leary	John	JPC	Class Coverage-5/18/18	42 min.	\$30.62/hr.

12.	Roll	Betsy	JPC	Class Coverage-5/18/18	83 min.	\$30.62/hr.
13.	Connelly	Kathleen	JPC	Class Coverage-5/21/18	83 min.	\$30.62/hr.
14.	Hallock	Patrick	JPC	Class Coverage-5/22/18	42 min.	\$30.62/hr.
15.	Plichta	David	JPC	Class Coverage-5/22/18	41 min.	\$30.62/hr.
16.	Treonze	Sally	JPC	Class Coverage-5/22/18	42 min.	\$30.62/hr.
17.	Vita	Matthew	JPC	Class Coverage-5/22/18	41 min.	\$30.62/hr.

18. 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.	Colonna	Rachel	SS	Chaperone*	Varies per event	\$30.62/hr.

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

*8th Grade Celebration; June 8, 2018; maximum of 17 staff members hired, maximum of 3.5 hours

*8th Grade Promotion, June 22, 2018, maximum of 37 staff members hired – maximum of 3 hours

Substitutes

19. 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.	Call	Laurie
2.	Colavita	Kathleen
3.	Davis	Joan
4.	Dumas	Ashley
5.	Finnerty	Karen
6.	Glass	Sharon
7.	Hocko	Pegeen
8.	Hoff	Sarah
9.	Johnston	Matt
10.	McAloon	Karen
11.	Mosco	Dominick
12.	Perron	Regina
13.	Racco	Leonard
14.	Soltis	Amy
15.	Soltis	Lauren
16.	Stout	Gregory
17.	Strober	Rachele
18.	Syed	Yusra
19.	Valentine	Alyce
20.	Valiente	Lorena
21.	VanNostrand	Jillian
22.	Wade-Taffera	Bonnie
23.	Wilbur	Erin

Field Placement

20. 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.	Christine Galloway/University of Phoenix	Kimberly Korlesky/Grade 1/FAD	September 1, 2018-December 31, 2018

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS – Sandra Borucki, Chairperson, Next Meeting – June 19, 2018

1. Approval of the following curriculum and materials adoption.

Item	Program
1.	Grade 6-8 Science
2.	Grades 6 & 7 Advanced Math
3.	Grades 1 & 2 Physical Education

2. Approval to employ the following staff members, or their alternates, for additional compensation during the 2018-2019 school year. If alternates are necessary, their employment will be confirmed as replacements at no additional cost.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Chorun	Renee	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
2.	Eresman	Jessica	FAD	ESL Eligibility Screening		
3.	McGovern	Susan	FAD	ESL Eligibility Screening		
4.	Rosa	Julia	RH	ESL Eligibility Screening		
5.	Youberg	Louise	FAD	ESL Eligibility Screening		
6.	Strunk	Carrie	RFIS	Math Placement	6	Hourly

3. Approval to employ the following staff members, or their alternates, for additional compensation during the 2018-2019 school year. If alternates are necessary, their employment will be confirmed as replacements at no additional cost. These positions will be partially funded through the 2019 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Carr	Rebecca	RH	RH Title 1 Summer Support Skills Program	20-232-100-100-001-03-19	144 shared hrs.	Hourly not to exceed \$40

4. 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.	Voorhees	Stephanie	NJASBO Conference, Atlantic City, NJ	June 6-8, 2018	R,M,L,F,O	\$825
2.	Lockett	Jesse	The NAESP Pre-K-8 Principals Conference, Orlando, FL	July 8-11, 2018	R,L,F,O	\$1,850
3.	Zullo	Coleen	Applicant Tracking Certification Course, Malvern, PA	July 17-18, 2018	R,M,L,F,O	\$980
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

5. Approval to dispose of 535 used Maxell Stereo earbuds approximately valued at \$1,022.

C. FACILITIES/OPERATIONS – Christopher Walker, Chairperson, Next Meeting – June 19, 2018

1. Approval to dispose of the attached list of broken district property and damaged/obsolete items from Robert Hunter Elementary School, as they are no longer useable and are not required as a trade-in or a replacement purchase.

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – June 13, 2018

E. FINANCE – Dennis Copeland, Chairperson, Next Meeting – June 21, 2018

1. Approval to authorize the procurement of goods and services through the attached list of state contract vendors for the 2017/2018-2018/2019 school year.
2. Approval to accept the Office of Fiscal Accountability and Compliance Audit Report and Corrective Action Plan for OFAC Case # SAAU-15-17, as attached.

3. Approval to renew Blackboard's contract as the district's Schoolwires Website service for the 2018-2019 school year in an amount not to exceed \$11,606.27 for the 2018-2019 school year.
4. Approval to award Pritchard Industries, Inc., the successful bidder for custodial services, as outlined on the attached resolution.
5. Approval of the attached transfer list from April 18, 2018 to May 21, 2018.
6. Approval of the attached bill list for the month of May totaling \$2,270,899.49.
7. Approval of the following lunch prices for the 2018-2019 school year:

Type A Student Lunch	\$2.90
Adult Lunch	\$3.40
Milk	\$.55

8. Approval of the School Breakfast Program at Francis A. Desmares, Reading-Fleming Intermediate and Robert Hunter Schools for the 2018-2019 school year at the following prices:

Student Breakfast	\$1.50
Adult Breakfast	\$2.00

F. POLICY– Marianne Kenny, Chairperson, Next Meeting – June 19, 2018

G. SPECIAL EDUCATION – Anna Fallon, Chairperson, Next Meeting – June 13, 2018

1. Approval for student #7029273963 to attend the Arc Kohler School for the remainder of the 2017-2018 school year at a per diem tuition rate of \$367.16. The Flemington-Raritan Regional School District is responsible for transportation and the cost of a personal aide at the per diem rate of \$135.
2. Approval for Carpenter Educational Services, LLC to conduct student evaluations for a fee of \$75 per hour at a maximum cost of \$1,500 per evaluation.
3. Approval to amend the January 2, 2018 motion:

to employ the following Transportation/Substitute Transportation Aide for the 2017-2018 school year, pending fingerprints and health exam, as follows

Item	Last Name	First Name	Max.# of Hours	Effective Date	Rate/Stipend
1.	Ladd	Rachael	100	January 3, 2018	\$21.12/hr.

to read:

Item	Last Name	First Name	Max.# of Hours	Effective Date	Rate/Stipend
1.	Ladd	Rachael	200*	January 3, 2018	\$21.12/hr.

***Additional hours necessary to complete the 2017-2018 school year.**

4. Approval to employ the following Transportation/Substitute Transportation Aides during the 2017-2018 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Loc.	Max. # of Hours	Effective Date	Rate/Stipend
1.	Munoz	Stella	SS	50 hrs.	May 30, 2018	\$21.12/hr.

5. Approval to confirm the transfer 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	From Location:	To Location:	Effective Date
1.	Yacullo	Tara	RFIS	FAD	May 11, 2018

6. Approval for Garden State AAC Specialists, LLC to conduct Augmentative and Alternative Communication evaluations at a cost not to exceed \$2,500 per student.
7. Approval for the following Bethlehem Township School District staff to observe the preschool program at Copper Hill Elementary School on May 30, 2018.

Item	Last Name	First Name
1.	Dietz	Matha
2.	Smith	Jane
3.	Wellbrock	Lindianne

8. Approval to amend the May 7, 2018 motion:

approval of the Hunterdon County ESC Bus Aide Agreement.

to read:

approval of the Hunterdon County ESC Bus Aide Agreement **for the 2018-2019 school year in the amount of \$27/hour.**

H. MISCELLANEOUS

Information Items

1. Suspensions for the months of April and May:

School	Infraction	# of Days
BS	Assaulting multiple staff members	1 Day
BS	Assaulting staff members and a student	1 Day
BS	Attempted assault on multiple staff members	1.25 Days
BS	Assaulting staff members	1 Day
BS	Destruction of school property and assaulting staff	1.5 Days
BS	Assaulting and attempted assault on multiple staff members	1 Day
RFIS	Inappropriate physical contact with staff and insubordination	2 Days

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
JPC	April 20, 2018	14	No	Remedial measures outlined in report.
JPC	10/2017-4/2018	15	Yes	Remedial measures outlined in report.
JPC	Not provided	16	No	None
JPC	5/4/18 and 5/5/18	17	Yes	Remedial measures outlined in report.

Action Items

1. Approval of the Student Code of Conduct for the 2018-2019 school year, as attached.
2. Approval of the J.P. Case Middle School Athletic Coaching Handbook for the 2018-2019 school year, as attached.
3. Approval of the J.P. Case Middle School Athletic Manual for Parents and Students for the 2018-2019 school year, as attached.
4. Approval to accept the Harassment, Intimidation & Bullying Investigations presented on the May 7, 2018 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
BS	April 21-22, 2018	6	No	None

5. Approval to confirm the acceptance of the following donations for the 2017-2018 school year.

Item	Donation	Value	Funding Source
1.	Staff Breakfast on May 25, 2018	\$50	Flemington-Raritan Education Foundation
2.	Staff Breakfast on May 25, 2018	\$50	Copper Hill PTO
3.	Staff Breakfast on May 25, 2018	\$50	Mr. Bland

XIV. Correspondence

XV. Old Business

1. Strategic Plan Report & Presentation by Ms. Gwen Thornton, New Jersey School Boards Association.
2. Approval to adopt the District's Strategic Plan, 2018-2023 as presented by the New Jersey School Board Association, as attached.
3. Recognition of Strategic Planning Volunteers – The Board acknowledges and thanks the following volunteers who served on the District's State of the Schools Committee, State of the Community Committee and the Planning Council:

Jessica Abbott	Jeffrey Cain	Adrienne Hahn	Nydia Peake	Kelliann TenKate
Vanessa Ahmed	Bob Castellano	Wendy Kent	David Plichta	Kim Tilly
Tim Bart	Katie Chardoussin	Rachael Ladd	Kelly Robison	Katie Vaccarino
Julie Bell	Tim Charleston	Jesse Lockett	Betsy Roll	Stephanie Voorhees
Daniel Bland	Bruce Davidson	Marybeth Madlinger	Trish Rodzinak	Colleen Weingarten
Sandra Borucki	Mitchelle Drulis	Laurie Markowski	Dr. Johanna Ruberto	
Kristen Boyce	Renee Fisher	Michael Mitchell	Jim Shumate	
Laura Bruhn	Robyn Fatooh	Susan Mitcheltree	Megan Tamburino	
Rebecca Burns	Karen Gabruk	John O'Leary	Anabela Tavares	

XVI. New Business

- XVII. 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.

XVIII. 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.

XIX. Adjourn

2018 Board Meetings

June 11 & 25

July 23

August 27

September 10 & 24

October 8 & 22

November 12 & 26

December 17