

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

September 11, 2018

EXECUTIVE SESSION – 6:30 P.M. – J.P. CASE MIDDLE SCHOOL MAIN OFFICE CONFERENCE ROOM

7:00 P.M. – 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.

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.

- V. Pledge of Allegiance – Moment of Silence
- VI.

District Mission Statement

The Flemington-Raritan Regional School District values children. Together, **WE:**
Foster social, emotional, and academic growth in a safe and nurturing environment.
Respect values and traditions within our families and schools.
Strive to respond to the needs of our diverse and changing community.
Develop the curiosity and creativity of critical thinkers to become collaborative problem solvers
who meet the challenges of a globally competitive society.

Every Student -Every Day -Every Opportunity

- VII. Board Recognitions – Introduction of New Hires – The District is proud to introduce the following new employees to the Board of Education for the 2018-2019 school year.

Last Name	First Name	Loc.	Position
Ashforth	Brielle	CH	Autism – Grades 3 & 4
Augustine	Alexandra	BS/CH	World Language – Spanish
Bowser	Elisabeth	RH	Learning Language Disabilities (LLD) – Grade 2
Buckley	Erica	CH	Preschool Disabled
Cioni	Veronica	RFIS/JPC	Leave Replacement - School Nurse
Cole	Jennifer	JPC	Resource Center – Grade 7 Math
Corbett	Sandra	BS	Leave Replacement - Grade 1
Counsel	Jeanne	JPC	Resource Center – In Class Support – Grade 8
Curtis	Marisa	CH	Speech/Language Specialist
Dente	Ashlie	FAD	Grade 2
Doty	Kristine	RFIS	Technology Integration Specialist
Esposito	Torie	RFIS	Resource Center
Fielding	Maralyn	SS	Learning Disabilities Teacher Consultant
Gebhardt	Jennifer	FAD	Cafeteria Aide

Goodman	Michele	BS	School Nurse
Hand	Gina	JPC	Resource Center – Language Arts
Hilke	Michelle	RH	Leave Replacement - .5 Support Skills
Huber	Doreen	BS	Cafeteria Aide
Jasiak	Samantha	FAD	Grade 1
Kayser	Megan	SS	Social Worker
Kircher	Jennifer	JPC	Resource Center – Grade 7 Math
Klepper	Kaitlyn	BS	Grade 1
Kroner	Callie	FAD	Leave Replacement - Grade 1
Kubu	Stephanie	CH/RH	World Language
Lappen	Danielle	FAD	Leave Replacement - Health and PE
Losanno	Ralph	CO	Supervisor of Educational Technology
Lush	Kristen	RH	Leave Replacement - Resource Center
Mastroianni	Christina	CH	Preschool Disabled
McGann	Kari	CO	District Superintendent
McNaught	Erin	BS	Grade 2
Messina	Lindsay	CH	Kindergarten
Moody	Stephanie	CH	Cafeteria Aide
Mullen	Kellie	JPC	10-Month Health Office Secretary
Nagy	Samantha	RFIS	Grade 5 Math/Science
Noonan	Nicole	RH	Grade 3
Reich	Dawn	RH	Kindergarten
Restaino	Samantha	FAD	Grade 2
Riggins	Marissa	SS	District Wide Behaviorist
Santoro	Krista	FAD	Leave Replacement - Guidance Counselor
Scheffler	Kathryn	FAD	Resource Center – Grade 4
Semenowitz	Christian	RH	Behavioral Disabilities - Grades 3 & 4
Shanahan	Virginia	JPC	Family and Consumer Science-Foods
Shein	Rachel	BS	Kindergarten
Sorrentino	Giorgianna	JPC	Learning Language Disabilities (LLD) Grade 7 Math/Science
Tarantula	Daniel	SS	School Psychologist
Tranculov	Lauren	RH	Learning Language Disabilities (LLD) Grade 1
Van Saun	Katherine	FAD	Leave Replacement - .5 Reading Support
Whalen	Kathleen	RH	Leave Replacement - Grade 3
Yakobchuk	Lyutsiya	BS	Grade 4
Yurecko	Maria	SS	Learning Disabilities Teacher Consultant

VIII. Superintendent's Report

- IX. Approval of Minutes – Executive Session – August 27, 2018
Regular Meeting – August 27, 2018

- X. 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.

XI. Report of the Standing Committees and Appointments

A. PERSONNEL – Laurie Markowski, Chairperson, Next Meeting – September 13, 2018

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to confirm the amended 2018-2019 salary of the following staff member for advancement on the salary guide, effective September 1, 2018 as follows:

Item	Last Name	First Name	Location/Position	From: Salary/Degree/Step	To: Salary/Degree/Step	Effective Date
1.	Hering	Carly	JPC/Grade 7 & 8 Math	\$54,370/BA/3	\$55,420/BA+15/3	September 1, 2018

2. Approval to accept the resignation of the following staff members for the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Lewis	Stephanie	SS	School Psychologist	Resignation	October 23, 2018
2.	Schorr	Jaclyn	JPC	Resource Center	Resignation	October 29, 2018

3. Approval to amend the May 29, 2018 motion:

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

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Effective Dates*
1.	Litchfield	Kristen	RH	.5 Literacy Coach/ .5 Support Skills**	Maternity	Disability	September 4, 2018-October 5, 2018
						FMLA/NJ FLI	October 8, 2018-January 4, 2019

*Dates changed due to birth of baby

**Transfer approved June 25, 2018 by the BOE

4. Approval to amend the August 8, 2018 motion:

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

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
2.	Lucchetto	Laura	RFIS	Technology Integration Specialist	Resignation	September 22, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
2.	Lucchetto	Laura	RFIS	Technology Integration Specialist	Resignation	September 5, 2018

5. Approval to amend the August 27, 2018 motion:

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

Item	Last Name	First Name	Loc./Position	Effective Date	Salary/Degree/Step	Certification/College
1.	Doty	Kristine	RFIS/Technology Integration Specialist	October 27, 2018* - June 30, 2019	\$57,620/MA/3	Teacher of The Handicapped, Elementary School Teacher/Rutgers University, Centenary College, Morris County College

to read:

Item	Last Name	First Name	Loc./Position	Effective Date	Salary/Degree/Step	Certification/College
1.	Doty	Kristine	RFIS/Technology Integration Specialist	September 1, 2018**- June 30, 2019	\$57,620/MA/3	Teacher of The Handicapped, Elementary School Teacher/Rutgers University, Centenary College, Morris County College

*Start date may change upon release from prior District

**Released early from prior District

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

6. Approval to amend the salary of the following staff member, for the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Salary		Effective Date
					From	To	
1.	Carnovale	Kathy	CO	Payroll Coordinator	\$63,129.75	\$64,129.75	July 1, 2018

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

Item	Last Name	First Name	Loc.	Position	Effective Date	Salary/Step	Funding Source
1.	Blaser	Marie	SS	58.89% Part Time Special Services Secretary (12-Month Secretary Guide)	September 12, 2018- June 30, 2019	\$31,058* (prorated)/1	IDEA Grant Account Number# 20-250-200-100-000-00-19
2.	Friscia	Elvira	SS	Special Services Secretary (12-Month Secretary Guide)	September 12, 2018- June 30, 2019	\$52,739 (prorated)/1	Budgeted

*Salary paid for out of IDEA Grant

All Staff – Additional Compensation

8. Approval to employ the following staff members for additional compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Faherty	Heather	JPC	CPR/AED- Music Club	3 hrs.	\$33.78/hr.
2.	Thomas	David	JPC	CPR/AED- Music Club	3 hrs.	\$33.78/hr.
3.	Klepper	Kaitlyn	BS	Home Instruction	100 hrs.	\$30.62/hr.
4.	Sewall	Catherine	JPC	Art Club	24 hrs.	\$30.62/hr.

Field Placement

9. Approval for the following students from The College of New Jersey to complete their practicum from September 20, 2018 through December 6, 2018 pending health exam:

Item	Last Name	First Name	Location
1.	Davidson	Rebecca	RH
2.	Hannah	Victoria	RH
3.	Lavalles	Chloe	RH
4.	Perez	Genesis Madhalis	RH
5.	Rios	Lilana	RH
6.	Sandberg	Teresa	RH
7.	Strulowitz	Jesse Blake	RH

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS – Sandra Borucki, Chairperson, Next Meeting – September 12, 2018

1. Approval for the following field trips for the 2018-2019 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 4	CH	Camp Bernie, Port Murray, NJ	June 10 & 11, 2019	\$1,365 plus transportation costs	PTO
2.	MD & Autism Program	CH	JPC to attend musical production dress rehearsal	February 27, 2019	Transportation costs	District

- Approval to accept the following curriculum, professional development, and/or technology-related donations for the 2018-2019 school year.

Item	Donation	Value	Location	Funding Source
1.	The NED Show Assembly	\$1,500	BS	PTO
2.	Music and Technology Assembly	\$895	RH	PTO
3.	Plexiglass and frame for artwork display	\$665	RH	PTO

- Approval for Barley Sheaf Elementary School to dispose of the attached list of books that are no longer useable and are not required as a trade-in or a replacement purchase.

C. FACILITIES/OPERATIONS/SECURITY – Christopher Walker, Chairperson, Next Meeting – October 16, 2018

- Approval for Copper Hill Elementary School to dispose of 4 benches that are no longer useable and are not required as a trade-in or a replacement purchase.

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – September 12, 2018

- Approval of the attached Agreement, between the Hunterdon Central Regional High School Board of Education/Flemington-Raritan Regional Board of Education and the Hunterdon Central Bus Drivers Association/NJEA/NEA.

E. FINANCE – Dennis Copeland, Chairperson, Next Meeting – September 13, 2018

- Approval to confirm/approve the emergent purchase of services and/or goods to remedy the emergent air quality issues as defined by N.J.S.A.18A:18A-7 and Board Policy 6424. At this time the following vendors are being used: RK Occupational & Environmental, ServPro, Jon-Don and Grainger for these purchases.

G. POLICY– Marianne Kenny, Chairperson, Next Meeting – September TBD

- Approval to adopt the following revised policy, as attached:
 - P 5512 – Harassment, Intimidation and Bullying (M)
- Approval to present the following new policies and regulations for a second reading and adoption, as attached:
 - P 1613 – Disclosure and Review of Applicant's Employment History (M)
 - R 1613 – Disclosure and Review of Applicant's Employment History (M)
 - P 5535 – Passive Breath Alcohol Sensor Device

H. SPECIAL EDUCATION – Anna Fallon, Chairperson, Next Meeting – September 12, 2018

- Approval to end the services of the following Teacher Assistants, contracted through the Hunterdon County Educational Services Commission, for the 2018-2019 school year, as follows:

Item	Last Name	First Name	Location
1.	McKnight	Brenda	RFIS
2.	Sayani	Kanwal	JPC

- Approval to begin the services of the following Teacher Assistants, contracted through the Hunterdon County Educational Services Commission, for the 2018-2019 school year, as follows:

Item	Last Name	First Name	Location
1.	Bianco	Julie	RFIS
2.	Poleski	Kristen	JPC

I. MISCELLANEOUS

Action Items

- 1. Approval to adopt a revised Student Calendar for the 2018-2019 School Year, as attached.
- 2. Approval for Eagle Scout Daniel Bindas, to begin his project at RFIS on September 11, 2018, as presented at the August 27th Board Meeting.
- 4. Approval to accept the following donations for the 2018-2019 school year:

Item	Donation	Value	Funding Source
1.	District Banner	\$125	Minuteman Press
2.	Flowers for New Hires	\$ 55	Shop Rite of Flemington

- 4. Approval to employ Stephanie **Watson** as accompanist for the Winter and Spring Concerts, including rehearsals at Copper Hill Elementary School, during the 2018-2019 school year at a cost of \$250 per concert, not to exceed \$500.

XII. Correspondence

XIII. Old Business

XIV. New Business

XV. 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.

XVI. 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.

XVII. Adjourn

2018 Board Meetings

- September 24
- October 8 & 22
- November 12 & 26
- December 17