

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

April 9, 2018

ADDENDUM

A. PERSONNEL – Laurie Markowski, Chairperson, Next Meeting – April 18, 2018

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

9. Approval to amend the April 9, 2018 motion:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Rieg	Lisa	FAD	Grade 1	Maternity	Disability	April 27, 2018-June 30, 2018
						FMLA	September 1, 2018-November 23, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Rieg	Lisa	FAD	Grade 1	Maternity	Disability	April 30, 2018-June 30, 2018
						FMLA	September 1, 2018-November 23, 2018

10. Approval to amend the February 12, 2018:

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

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
2.	Lemerich	Kathryn	RFIS	12-Month Vice Principal	Maternity	Disability	April 9, 2018-May 18, 2018
						FMLA	June 1, 2018-July 13, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
2.	Lemerich	Kathryn	RFIS	12-Month Vice Principal	Maternity	Disability	March 23, 2018-May 9, 2018
						FMLA	June 1, 2018-July 13, 2018

11. Approval to accept the resignations of the following staff members for the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Galinak	Babette	RFIS	Grade 5	Retirement	June 30, 2018
2.	Kolvites	Kathleen	BS	School Nurse	Retirement	June 30, 2018
3.	Vitelli	Nicholas	BS	PE & Health	Retirement	June 30, 2018

12. Approval to appoint Anthony **DeMarco**, Principal at Reading-Fleming Intermediate School, as the District Anti-Bullying Coordinator from April 10, 2018 through June 30, 2018.

13. 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.	Goodfellow	Ellen	CH	Guidance Counselor	Medical	Disability	April 6, 2018-April 20, 2018

All Staff – Additional Compensation

14. Approval to confirm the following staff member for extra compensation, during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Apgar	Sarah	RFIS	After School Tutoring for Special Education Student, per Mediation Agreement beginning March 13, 2018 through June 30, 2018.	3 hours per week	Hourly

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS – Sandy Borucki, Chairperson, Next Meeting – April 16, 2018

1. 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.	Fillmore	Alyssa	ABA Teaching Strategies Workshop, Hamilton, NJ	April 12-13, 2018	R,M	\$220
2.	Hoff	Kelly Ann	ABA Teaching Strategies Workshop, Hamilton, NJ	April 12-13, 2018	R,M	\$220

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

G. SPECIAL EDUCATION – Anna Fallon, Chairperson, Next Meeting – April 11, 2018

4. Approval for student #4737477586 to attend The CEA School for the remainder of the 2017-2018 school year at the per diem rate of \$350.22. The Flemington-Raritan Regional School District will provide transportation as well as an Instructional Aide at the per diem rate of \$150.
5. Approval to accept the settlement agreement for student #7483946480.