

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**February 12, 2018**

**EXECUTIVE SESSION – 5:30 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.

Personnel  
Litigation

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. Superintendent's Report
- VIII. 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.
- IX. Approval of Minutes – Board Workshop/Regular Meeting – January 22, 2018
- X. Reports of the Secretary and Treasurer of School Monies.
- XI. Report of the Standing Committees and Appointments

**A. PERSONNEL – Laurie Markowski, Chairperson, Next Meeting – February 22, 2018**

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

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

- 1. Approval for Lindsay **Shirvanian**, Reading Recovery Teacher at Francis A. Desmares School, to complete her Administrative Internship under the supervision of Carol Howell, School Principal, for a total of 150 hours, beginning April 2, 2018. No financial implications to either party.

2. 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.   | Hadzimichalis | Melissa    | RFIS | Grade 5  | Medical       | Disability | February 1, 2018-March 16, 2018 |

3. Approval to confirm the employment of the following leave replacement during the 2017-2018 school year, pending fingerprints and health exam, as follows:

| Item | Last Name | First Name | Loc. | Position/<br>Replacing          | Effective Date                  | Salary/Degree/Step                                       | Certification/College  |
|------|-----------|------------|------|---------------------------------|---------------------------------|--|--|
| 1.   | Barrett   | Nicole     | RFIS | Grade 5 / Melissa Hadzimichalis | February 5, 2018-March 19, 2018 | Sub Per Diem Rate (Day 1-60)<br>\$52,355/BA/1 (Day 61 +) | Elementary School Teacher in Grades K-6 (CEAS),<br>Teacher of Students with Disabilities (CEAS) / Rider University |

4. Approval 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                   |
|------|-----------|------------|------|----------|---------------|------------|-------------------------------------|
| 1.   | Rieg      | Lisa       | FAD  | Grade 1  | Maternity     | Disability | April 23, 2018-June 30, 2018        |
|      |           |            |      |          |               | FMLA       | September 1, 2018-November 23, 2018 |
| 2.   | Galletta  | Suzanne    | BS   | Grade 1  | Maternity     | FMLA       | September 1, 2018-November 23, 2018 |

5. Approval to amend the January 2, 2018 motion:

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       | May 21, 2018-June 29, 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 | April 9, 2018-May 18, 2018        |
|      |           |            |      |                         |               | FMLA       | <b>June 1, 2018-July 13, 2018</b> |

6. Approval to amend the September 25, 2017 motion:

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.   | Pepe      | Mary       | FAD  | Guidance Counselor | Maternity     | Disability | December 18, 2017-February 2, 2018 |
|      |           |            |      |                    |               | FMLA       | February 5, 2018-May 4, 2018       |
|      |           |            |      |                    |               | Childcare  | May 7, 2018-June 30, 2018          |

to read:

| Item | Last Name | First Name | Loc. | Position           | Type of Leave | Leave      | Anticipated Dates                           |
|------|-----------|------------|------|--------------------|---------------|------------|---|
| 2.   | Pepe      | Mary       | FAD  | Guidance Counselor | Maternity     | Disability | December 18, 2017- <b>February 5, 2018*</b> |
|      |           |            |      |                    |               | FMLA       | <b>February 6, 2018*</b> -May 4, 2018       |
|      |           |            |      |                    |               | Childcare  | May 7, 2018-June 30, 2018                   |

*\*Dates changed due to birth of baby*

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

| Item | Last Name | First Name | Loc. | Position              | Type of Leave | Leave      | Anticipated Dates  |
|------|-----------|------------|------|-----------------------|---------------|------------|--|
|      |           |            |      |                       |               |            | *Extension Dates   |
| 1.   | Stess     | Susan      | RFIS | Grade 6 Language Arts | Medical       | Disability | January 8, 2018-January 22, 2018<br>*January 23, 2018-January 26, 2018 |

8. Approval to reassign the following staff member during the 2017-2018 school year, as follows:

| Item | Last Name    | First Name | From: Position / Location  | To: Position / Location | Effective date    |
|------|--------------|------------|----------------------------|-------------------------|-------------------|
| 1.   | Maslankowski | Lisa       | Nurse / .5 RFIS and .5 JPC | Nurse / Copper Hill     | February 13, 2018 |

9. 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/<br>Replacing    | Effective Date                      | Salary/Degree/Step  | Certification/College  |
|------|-----------|------------|------------|---------------------------|-------------------------------------|---|--|
| 1.   | Cioni     | Veronica   | RFIS / JPC | Nurse / Lisa Maslankowski | February 13, 2018-<br>June 30, 2018 | Sub Per Diem Pay<br>(Day 1-20)<br>\$52,355/BA/1<br>(Day 21 +) | School Nurse Certification,<br>Nursing License/Hunter<br>College, The College of New<br>Jersey |

10. Approval to amend the 2017-2018 salary for the following staff member for advancement on the salary guide, retroactive to January 1, 2018, as follows:

| Item | Last Name | First Name | Position/Location | From<br>Salary/Degree/Step | To<br>Salary/Degree/Step | Effective Date  |
|------|-----------|------------|-------------------|----------------------------|--------------------------|-----------------|
| 1.   | Behrens   | Gabrielle  | Kindergarten/FAD  | \$57,095/BA+15/6           | \$59,295/MA/6            | January 1, 2018 |

11. Approval to appoint the following mentor for the 2017-2018 school year as follows:

| Item | Mentor    |            |      |                  | Novice Teacher |            |      |
|------|-----------|------------|------|------------------|----------------|------------|------|
|      | Last Name | First Name | Loc. | Stipend          | Last Name      | First Name | Loc. |
| 1.   | Wong      | May        | SS   | \$550 (prorated) | Tarantula      | Daniel     | SS   |
| 2.   | Wong      | May        | SS   | \$550 (prorated) | Fielding       | Maralyn    | SS   |

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

12. Approval 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 |

#### All Staff – Additional Compensation

13. 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.   | Albanese   | Heather    | RFIS | Parent Night: Anxiety in Kids | 2.5             | Hourly Rate  |
| 2.   | Baills     | Colette    | JPC  | Parent Night: Anxiety in Kids | 2.5             | Hourly Rate  |
| 3.   | Collins    | Gina       | BS   | Parent Night: Anxiety in Kids | 2.5             | Hourly Rate  |
| 4.   | Fontanez   | Sarah      | RH   | Parent Night: Anxiety in Kids | 2.5             | Hourly Rate  |
| 5.   | Goodfellow | Ellen      | CH   | Parent Night: Anxiety in Kids | 2.5             | Hourly Rate  |
| 6.   | John       | Lindsay    | RFIS | Parent Night: Anxiety in Kids | 2.5             | Hourly Rate  |
| 7.   | Santoro    | Krista     | FAD  | Parent Night: Anxiety in Kids | 2.5             | Hourly Rate  |

|     |            |           |      |                                |                  |             |
|-----|------------|-----------|------|--------------------------------|------------------|-------------|
| 8.  | Sinisgalli | Amy       | JPC  | Parent Night: Anxiety in Kids  | 2.5              | Hourly Rate |
| 9.  | Roll       | Elizabeth | JPC  | Home Instruction               | 50               | \$30.62/hr. |
| 10. | Fenneman   | Laurie    | RFIS | Intramural Advisor             | 350 shared hours | \$30.62/hr. |
| 11. | Kermizian  | Leigh     | RFIS | Art Club Advisor               | 10               | \$30.62/hr. |
| 12. | Boelhouwer | Peter     | JPC  | Coach – Varsity Baseball       | 132              | \$30.62/hr. |
| 13. | Colacicco  | Nicholas  | JPC  | Coach – Varsity Girls Lacrosse | 132              | \$30.62/hr. |
| 14. | Hering     | Carly     | JPC  | Coach – JV Girls Lacrosse      | 108              | \$30.62/hr. |
| 15. | Kosensky   | Matthew   | JPC  | Coach – JV Baseball            | 108              | \$30.62/hr. |
| 16. | Lyman      | Margaret  | JPC  | Coach – JV Softball            | 108              | \$30.62/hr. |
| 17. | Shirvanian | Daniel    | JPC  | Coach – Varsity Softball       | 132              | \$30.62/hr. |
| 18. | Shirvanian | Daniel    | JPC  | Coach – Varsity Boys Lacrosse  | 132              | \$30.62/hr. |
| 19. | Ellenberg  | Kelley    | JPC  | Class Coverage – 2/6/18        | 45 minutes       | \$30.62/hr. |
| 20. | Lanza      | Maria     | JPC  | Class Coverage – 2/6/18        | 45 minutes       | \$30.62/hr. |

14. Approval to employ the following Teacher Assistant, contracted through the Educational Services Commission for extra compensation during the 2017-2018 school year as follows:

| Item | Last Name | First Name | Loc. | Purpose                  | Max. # of Hours | Rate/Stipend |
|------|-----------|------------|------|--------------------------|-----------------|--------------|
| 1.   | Van Note  | Evan       | JPC  | Coach – JV Boys Lacrosse | 108             | \$30.62/hr.  |

15. Approval to confirm extra compensation for the following staff members during the 2017-2018 school year as follows:

| Item | Last Name | First Name | Loc. | Purpose   | Max. # of Hours | Rate/Stipend        |
|------|-----------|------------|------|---|-----------------|---------------------|
| 1.   | Apgar     | Sarah      | RFIS | Make up Supplemental Reading for a Special Education Student, to maintain compliance with student's IEP | 200             | \$33.78/hr.         |
| 2.   | Dente     | Ashlie     | CH   | Evening Parent Teacher Conferences: February 7, 2018 and February 8, 2018                               | N/A             | 1/400 Annual Salary |

### Substitutes

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

| Item | Last Name       | First Name |
|------|-----------------|------------|
| 1.   | Andrade-Ohlarik | Luisa      |
| 2.   | Bongiovanni     | Samantha   |
| 3.   | Davidson        | Bruce      |
| 4.   | Sam             | Manal      |

### B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Sandra Borucki, Chairperson, Next Meeting – February 20, 2018

1. Approval to employ the following staff members, or their alternates, for additional compensation during the 2017-2018 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.   | Ashey      | Elizabeth  | RH   | Prepare a Writing Workshop for February 16, 2018 | 6               | \$33.78/hr. |
| 2.   | Barragan   | Kathleen   | FAD  | Prepare a Writing Workshop for February 16, 2018 | 6               | \$33.78/hr. |
| 3.   | Baden      | Melissa    | RFIS | Prepare a Math Workshop for February 16, 2018    | 3               | \$33.78/hr. |
| 4.   | Ciasulli   | Nadine     | JPC  | Prepare a Math Workshop for February 16, 2018    | 3               | \$33.78/hr. |
| 5.   | DeLorenzo  | Kristen    | RFIS | Prepare a Math Workshop for February 16, 2018    | 3               | \$33.78/hr. |
| 6.   | Shirvanian | Daniel     | RFIS | Prepare a Math Workshop for February 16, 2018    | 3               | \$33.78/hr. |
| 7.   | Breuer     | Kathleen   | BS   | Kindergarten ESI-R Administration                | 51 shared hrs.  | Hourly      |
| 8.   | Custy      | Mary Jane  | BS   | Kindergarten ESI-R Administration                |                 |             |
| 9.   | Davis      | Lisa       | BS   | Kindergarten ESI-R Administration                |                 |             |
| 10.  | Hamlin     | Dayna      | BS   | Kindergarten ESI-R Administration                |                 |             |

|     |                    |                |     |                                    |                |             |
|-----|--------------------|----------------|-----|------------------------------------|----------------|-------------|
| 11. | Groegler-Pierson   | JenniLee       | BS  | Kindergarten ESI-R Administration  |                |             |
| 12. | McDougald          | Anne           | BS  | Kindergarten ESI-R Administration  |                |             |
| 13. | Mikalsen           | Kathleen       | BS  | Kindergarten ESI-R Administration  |                |             |
| 14. | Rowe               | Kari           | BS  | Kindergarten ESI-R Administration  |                |             |
| 15. | Degenova           | Sherill        | CH  | Kindergarten ESI-R Administration  | 54 shared hrs. | Hourly      |
| 16. | Katz               | Beth           | CH  | Kindergarten ESI-R Administration  |                |             |
| 17. | Kurylo             | Patricia       | CH  | Kindergarten ESI-R Administration  |                |             |
| 18. | Licht              | Ryan           | CH  | Kindergarten ESI-R Administration  |                |             |
| 19. | MacRitchie         | Tracey         | CH  | Kindergarten ESI-R Administration  |                |             |
| 20. | Moore              | Laurie Ann     | CH  | Kindergarten ESI-R Administration  |                |             |
| 21. | Petto              | Suzanne        | CH  | Kindergarten ESI-R Administration  |                |             |
| 22. | Ritter             | Jamie          | CH  | Kindergarten ESI-R Administration  |                |             |
| 23. | Royer              | Leslie         | CH  | Kindergarten ESI-R Administration  |                |             |
| 24. | Scherer            | Lauren         | CH  | Kindergarten ESI-R Administration  |                |             |
| 25. | Buccigrossi        | Marianne       | FAD | Kindergarten ESI-R Administration  | 63 shared hrs. | Hourly      |
| 26. | DeAnglis           | Laurie         | FAD | Kindergarten ESI-R Administration  |                |             |
| 27. | McGovern           | Susan          | FAD | Kindergarten ESI-R Administration  |                |             |
| 28. | Minch              | Pamela         | FAD | Kindergarten ESI-R Administration  |                |             |
| 29. | O'Brien            | Brittany       | FAD | Kindergarten ESI-R Administration  |                |             |
| 30. | Peake              | Nydia          | FAD | Kindergarten ESI-R Administration  |                |             |
| 31. | Rollero            | Danielle       | FAD | Kindergarten ESI-R Administration  |                |             |
| 32. | Salvato            | Stacey         | FAD | Kindergarten ESI-R Administration  |                |             |
| 33. | Shames             | Susan          | FAD | Kindergarten ESI-R Administration  |                |             |
| 34. | Santonasto         | Margaret       | FAD | Kindergarten ESI-R Administration  |                |             |
| 35. | Thompson           | Carla          | FAD | Kindergarten ESI-R Administration  |                |             |
| 36. | Youberg            | Louise         | FAD | Kindergarten ESI-R Administration  |                |             |
| 37. | McKenzie-DeAngelis | Margaret       | RH  | Kindergarten ESI-R Administration  | 58 shared hrs. | Hourly      |
| 38. | Ewing              | Colleen        | RH  | Kindergarten ESI-R Administration  |                |             |
| 39. | Kline              | Christine      | RH  | Kindergarten ESI-R Administration  |                |             |
| 40. | McPeek             | Jessica        | RH  | Kindergarten ESI-R Administration  |                |             |
| 41. | Murray             | Jaclynn        | RH  | Kindergarten ESI-R Administration  |                |             |
| 42. | Peake              | Nydia          | RH  | Kindergarten ESI-R Administration  |                |             |
| 43. | Rainey             | Mary Elizabeth | RH  | Kindergarten ESI-R Administration  |                |             |
| 44. | Rynearson          | Danielle       | RH  | Kindergarten ESI-R Administration  |                |             |
| 45. | Southard           | Pamela         | RH  | Kindergarten ESI-R Administration  |                |             |
| 46. | Breuer             | Kathleen       | BS  | ESI-R Training                     | 2.5            | \$33.78/hr. |
| 47. | Katz               | Beth           | CH  | ESI-R Training                     | 2.5            | \$33.78/hr. |
| 48. | Petto              | Suzanne        | CH  | ESI-R Training                     | 2.5            | \$33.78/hr. |
| 49. | Buccigrossi        | Marianne       | FAD | ESI-R Training                     | 2.5            | \$33.78/hr. |
| 50. | Rollero            | Danielle       | FAD | ESI-R Training                     | 2.5            | \$33.78/hr. |
| 51. | Shames             | Susan          | FAD | ESI-R Training                     | 2.5            | \$33.78/hr. |
| 52. | Santonasto         | Margaret       | FAD | ESI-R Training                     | 2.5            | \$33.78/hr. |
| 53. | McKenzie-DeAngelis | Margaret       | RH  | ESI-R Training                     | 2.5            | \$33.78/hr. |
| 54. | Southard           | Pamela         | RH  | Prepare and present ESI-R Training | 5              | \$33.78/hr. |
| 55. | Chorun             | Renee          | FAD | ESL Eligibility Screening          | 50 shared hrs. | Hourly      |
| 56. | Eresman            | Jessica        | FAD | ESL Eligibility Screening          |                |             |
| 57. | McGovern           | Susan          | FAD | ESL Eligibility Screening          |                |             |
| 58. | Rosa               | Julia          | RH  | ESL Eligibility Screening          |                |             |
| 59. | Youberg            | Louise         | FAD | ESL Eligibility Screening          |                |             |

2. Approval to employ the following staff members, or their alternates, for additional compensation during the 2017-2018 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 2018 ESSA grant.

| Item | Last Name | First Name | Loc. | Purpose             | Account #                | Max. # of Hours | Rate        |
|------|-----------|------------|------|---------------------|--------------------------|-----------------|-------------|
| 1.   | Bergstrom | Carly      | RH   | RH ESL Learning Lab | 20-241-100-100-000-00-18 | 15 shared hrs.  | \$30.62/hr. |
| 2.   | Carlucci  | Lori       | RH   | RH ESL Learning Lab |                          |                 |             |
| 3.   | DeAngelis | Margaret   | RH   | RH ESL Learning Lab |                          |                 |             |
| 4.   | Miller    | Dana       | RH   | RH ESL Learning Lab |                          |                 |             |
| 5.   | Rosa      | Julia      | RH   | RH ESL Learning Lab |                          |                 |             |
| 6.   | Skiba     | Jennifer   | RH   | RH ESL Learning Lab |                          |                 |             |
| 7.   | Southard  | Pamela     | RH   | RH ESL Learning Lab |                          |                 |             |

3. Approval of the following field trip for the 2017-2018 school year.

| Item | Grade/ Group        | School | Destination                               | Anticipated Date  | Cost                 | Funding Source |
|------|---------------------|--------|---|-------------------|----------------------|----------------|
| 1.   | MD & Autism Program | RFIS   | JPC to attend Willy Wonka dress rehearsal | February 29, 2018 | Transportation Costs | District       |

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.   | iPad Covers                                   | \$431.73 | RH       | PTO                              |
| 2.   | Recorder Music                                | \$150    | RH       | PTO                              |
| 3.   | Amazon Gift Card                              | \$250    | BS       | Artsonia                         |
| 4.   | Barbara DiLorenzo Author Visit                | No cost  | FAD      | Barbara DiLorenzo                |
| 5.   | Mindfulness Approach to Learning Presentation | No cost  | RFIS     | Heather Fraunberger              |
| 6.   | Fire Safety Assembly                          | No cost  | RH       | Hunterdon Central Red Cross Club |
| 7.   | Pottery wheel, stand and pedal                | \$820    | RFIS     | Artsonia                         |

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.   | Collins     | Gina       | Social-Emotional Learning Techniques for the Classroom: Teach Students to Manage Emotions, Resolve Conflicts and Develop Resilience, New York, NY | March 2, 2018        | R,M,O                | \$300       |
| 2.   | Slomczewski | Gregory    | Judy Freeman's Winners! Workshops, Somerset, NJ   | May 15, 2018         | R,M                  | \$230       |
| 3.   | McGovern    | Susan      | NJTESOL Conference, New Brunswick, NJ   | May 30-31, 2018      | R,M,O                | \$400       |
| 4.   | Youberg     | Louise     | NJTESOL Conference, New Brunswick, NJ   | May 30-June 1, 2018  | R,M,O                | \$490       |
| 5.   | Faherty     | Heather    | NJ Music Educators Association Conference, East Brunswick, NJ   | February 22-23, 2018 | R,M                  | \$190       |
| 6.   | Cunniff     | Susanna    | NJSSNA 2018 Spring Conference, Princeton, NJ  | March 17, 2018       | R,M                  | \$220       |
| 7.   | Cook        | Michelle   | Strategies & Structures for Teaching Reading & Writing, Livingston, NJ  | March 8, 2018        | R,M                  | \$300       |

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

6. Approval for Kari **Rowe** to apply for the Lowes Tool Box for Education Grant, to support the Barley Sheaf Makerspace in the amount of \$5,000.
7. Approval for representatives from the Armed Forces Heritage Museum to visit J.P. Case Middle School and participate in interviews conducted by Grade 8 students during the 2017-2018 school year.

**C. FACILITIES/OPERATIONS – Christopher Walker, Chairperson, Next Meeting – February 20, 2018**

**D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – March 14, 2018**

**E. FINANCE – Dennis Copeland, Chairperson, Next Meeting – February 22, 2018**

**F. POLICY– Marianne Kenny, Chairperson, Next Meeting – February 20, 2018**

**G. SPECIAL SERVICES – Anna Fallon, Chairperson, Next Meeting – February 14, 2018**

1. Approval to employ Teresa **Schulte** as an Independent Contractor to provide Speech Services, effective February 13, 2018, for the remainder of the 2017-2018 school year, at a rate of \$300 per diem.
2. Approval to employ Noelle **Laurita**, Little Speakers, LLC, as an Independent Contractor to provide Speech Services, effective February 13, 2018, for the remainder of the 2017-2018 school year, at a rate of \$300 per diem.
3. Approval to contract with Behavior Therapy Associates, P.A. to provide BCBA Consultation Services, effective February 13, 2018.
4. Approval to employ the following Teacher Assistant, contracted through the Hunterdon County Educational Service Commission for the 2017-2018 as follows:

| Item | Last Name | First Name | Loc. | Reason                         | Effective Date    |
|------|-----------|------------|------|--------------------------------|-------------------|
| 1.   | Matteo    | Lisa       | JPC  | Replacement due to resignation | February 13, 2018 |

5. Approval to employ the following as a Transportation/Substitute Transportation Aide during the 2017-2018 school year.

| Item | Last Name | First Name | Position                                      | Max # of hours | Rate/Stipend |
|------|-----------|------------|---|----------------|--------------|
| 1.   | Gordon    | Charles    | Transportation/Substitute Transportation Aide | 300            | \$21.12/hr.  |

6. Approval to amend the August 28, 2017 motion:

to employ the following staff as Transportation Aides during the 2017-2018 school year as follows:

| Item | Last Name | First Name | Position                       | Max # of Hours | Rate/Stipend |
|------|-----------|------------|--------------------------------|----------------|--------------|
| 3.   | Ketelsen  | Martha     | Substitute Transportation Aide | 200            | \$21.12/hr.  |

to read:

| Item | Last Name | First Name | Position  | Max # of Hours | Rate/Stipend |
|------|-----------|------------|---|----------------|--------------|
| 3.   | Ketelsen  | Martha     | <b>Transportation</b> /Substitute Transportation Aide | <b>550</b>     | \$21.12/hr.  |

7. Approval to amend the November 13, 2017 motion:

to employ the following Transportation Aides during the 2017-2018 school year, pending fingerprints and health exam.

| Item | Last Name | First Name | Purpose                                       | Max # of Hours | Effective Date    | Rate/Stipend |
|------|-----------|------------|---|----------------|-------------------|--------------|
| 2.   | Lucas     | Jacquelyn  | Transportation/Substitute Transportation Aide | 100            | November 14, 2017 | \$21.12/hr.  |
| 3.   | Moody     | Stephanie  | Transportation/Substitute Transportation Aide | 100            | November 14, 2017 | \$21.12/hr.  |

to read:

| Item | Last Name | First Name | Purpose                                       | Max # of Hours | Effective Date    | Rate/Stipend |
|------|-----------|------------|---|----------------|-------------------|--------------|
| 2.   | Lucas     | Jacquelyn  | Transportation/Substitute Transportation Aide | <b>450</b>     | November 14, 2017 | \$21.12/hr.  |
| 3.   | Moody     | Stephanie  | Transportation/Substitute Transportation Aide | <b>350</b>     | November 14, 2017 | \$21.12/hr.  |

8. Approval to amend the December 11, 2017 motion:

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

| Item | Last Name | First Name | Max.# of Hours | Effective Date    | Rate/Stipend |
|------|-----------|------------|----------------|-------------------|--------------|
| 2.   | Cladek    | Frances    | 100            | December 12, 2017 | \$21.12/hr.  |

to read:

| Item | Last Name | First Name | Max.# of Hours | Effective Date    | Rate/Stipend |
|------|-----------|------------|----------------|-------------------|--------------|
| 2.   | Cladek    | Frances    | <b>400</b>     | December 12, 2017 | \$21.12/hr.  |

9. Approval to employ the following staff members for extra compensation to comply with requirements as identified in a student's IEP during the 2017-2018 school year, as follows:

| Item | Last Name  | First Name | Loc. | Purpose   | Max. # of Hours  | Rate/Stipend |
|------|------------|------------|------|---|------------------|--------------|
| 1.   | Aliseo     | Brian      | RFIS | Special Education Student Coverage, during teachers prep, as needed | 170 shared hours | \$33.78/hr.  |
| 2.   | Apgar      | Sarah      | RFIS | Special Education Student Coverage, during teachers prep, as needed | 170 shared hours | \$33.78/hr.  |
| 3.   | Cagenello  | Stacey     | RFIS | Special Education Student Coverage, during teachers prep, as needed | 170 shared hours | \$33.78/hr.  |
| 4.   | Culcasi    | Lindsay    | RFIS | Special Education Student Coverage, during teachers prep, as needed | 170 shared hours | \$33.78/hr.  |
| 5.   | Deneka     | Karin      | RFIS | Special Education Student Coverage, during teachers prep, as needed | 170 shared hours | \$33.78/hr.  |
| 6.   | Fielding   | Therese    | RFIS | Special Education Student Coverage, during teachers prep, as needed | 170 shared hours | \$33.78/hr.  |
| 7.   | Finch      | Katherine  | RFIS | Special Education Student Coverage, during teachers prep, as needed | 170 shared hours | \$33.78/hr.  |
| 8.   | Krajewski  | Jamie      | RFIS | Special Education Student Coverage, during teachers prep, as needed | 170 shared hours | \$33.78/hr.  |
| 9.   | Kucharski  | Amy        | RFIS | Special Education Student Coverage, during teachers prep, as needed | 170 shared hours | \$33.78/hr.  |
| 10.  | Mack       | Paul       | RFIS | Special Education Student Coverage, during teachers prep, as needed | 170 shared hours | \$33.78/hr.  |
| 11.  | Madlinger  | Marybeth   | RFIS | Special Education Student Coverage, during teachers prep, as needed | 170 shared hours | \$33.78/hr.  |
| 12.  | Shirvanian | Daniel     | RFIS | Special Education Student Coverage, during teachers prep, as needed | 170 shared hours | \$33.78/hr.  |
| 13.  | Tavares    | Anabela    | RFIS | Special Education Student Coverage, during teachers prep, as needed | 170 shared hours | \$33.78/hr.  |

## H. MISCELLANEOUS

### Information



1. Suspensions for the month of January:

| School | Infraction  | # of Days  |
|--------|---|------------|
| BS     | Destruction of property; throwing objects at staff members; making verbal threats | Two Days   |
| BS     | Insubordination; making verbal threats  | Half Day   |
| BS     | Aggression; attempting to elope from school premises                              | Half Day   |
| BS     | Physical aggression toward multiple staff members.                                | Half Day   |
| JPC    | Vaping on school property   | Three Days |
| JPC    | Insubordination to staff  | One Day    |

2. Drills to date for the 2017-2018 School Year:

| Month     | Fire Drills |       |       |       |       |       |
|-----------|-------------|-------|-------|-------|-------|-------|
|           | BS          | CH    | FAD   | JPC   | RFIS  | RH    |
| September | 09/08       | 09/08 | 09/13 | 09/07 | 09/15 | 09/08 |
| October   | 10/11       | 10/02 | 10/23 | 10/10 | 10/18 | 10/23 |
| November  | 11/03       | 11/06 | 11/02 | 11/27 | 11/28 | 11/20 |
| December  | 12/15       | 12/07 | 12/04 | 12/04 | 12/19 | 12/19 |
| January   | 01/26       | 01/29 | 01/11 | 01/23 | 01/24 | 01/10 |
| Month     | Security    |       |       |       |       |       |
|           | BS          | CH    | FAD   | JPC   | RFIS  | RH    |
| September | 09/14       | 09/15 | 09/20 | 09/19 | 09/14 | 09/15 |
| October   | 10/04       | 10/20 | 10/23 | 10/16 | 10/13 | 10/24 |
| November  | 11/08       | 11/15 | 11/03 | 11/13 | 11/16 | 11/21 |
| December  | 12/07       | 12/11 | 12/04 | 12/19 | 12/07 | 12/15 |
| January   | 01/12       | 01/30 | 01/29 | 01/12 | 01/12 | 01/31 |

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

| School | Date of Incident                  | Report # | Classified HIB (Y/N) | Additional Action Taken              |
|--------|-----------------------------------|----------|----------------------|--------------------------------------|
| RFIS   | December 2017 & Elementary School | 3        | Yes                  | Remedial actions outlined in report. |
| RFIS   | Ongoing                           | 4        | No                   | Remedial actions outlined in report. |

**Action Items**

- Approval to accept the Harassment, Intimidation & Bullying Investigations presented on the January 22, 2018 Board Agenda, as follows:

| School | Date of Incident | Report # | Classified HIB (Y/N) | Additional Action Taken              |
|--------|------------------|----------|----------------------|--------------------------------------|
| JPC    | 12/13/17         | 6        | No                   | Remedial measures outlined in report |

- Approval to adopt the mid-year Affirmative Action report, as attached.
- Approval to adopt the revised 2017-2018 District Calendar, as attached.
- Approval for Hazard, Young, Attea & Associates to conduct background checks/executive due diligence services for two candidates not to exceed a cost of \$1,915 per candidate.
- Approval for the Board of Education to cancel September's 10<sup>th</sup> and 24<sup>th</sup> Board Meetings due to schools closed for holidays and reschedule to September 17<sup>th</sup> at the J.P. Case Middle School.
- Approval to accept students #2018332 and #2017299 per District Policy #5111, until further notice.

7. Approval for student #2289434435 to attend Hunterdon Preparatory School for the remainder of the 2017-2018 school year, at a per diem rate of \$248.10. The Flemington-Raritan School District will provide transportation.
8. Approval to accept the following donations for the 2017-2018 school year.

| <b>Item</b> | <b>Donation</b>                      | <b>Value</b> | <b>Funding Source</b> |
|-------------|--------------------------------------|--------------|-----------------------|
| 1.          | Staff Breakfast on February 16, 2018 | \$50         | FREA                  |
| 2.          | Staff Breakfast on February 16, 2018 | \$50         | FRAA                  |
| 3.          | Staff Breakfast on February 16, 2018 | \$50         | FREF                  |

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

February 26

March 19 – Approve 2018-2019 Budget

April 9 & 23

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