

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
May 9, 2016
AMENDED MINUTES**

The Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 7:00 p.m. in Room B-132 at the J.P. Case Middle School.

Members Present

Tim Bart
Sandra Borucki
Dennis Copeland
Bruce Davidson

Laurie Markowski
Michael Stager
Anna Fallon

Members Absent

Marianne Kenny

Board Attorney Present

John Comegno

Dr. Copeland read the Oath of Office to officially become a Board Member and joined the Board Members at the table.

Board Recognitions – Our Board of Education congratulated the students who submitted winning entries in this year’s Safety Poster Contest. Students were invited to submit posters with ideas about “Guidelines for Safe Behavior & Proper Conduct To & From School.” The students each received a \$50 I-Tunes Gift Card in March and received a certificate of recognition tonight. The Board also thanked the Safety Committee for sponsoring the contest and Business Office Secretary Linda Benz for arranging the awards. We acknowledged and thanked all of the students who took the time and effort to create a poster. We appreciate the support of our students and our staff in promoting safety throughout the District. Congratulations was given to all the winners! Student’s names were called and each received a Certificate of Recognition. A 5 minute break was given for pictures.

Kindergarten	Marcus Cassidy	Copper Hill Elementary School
Grade 1	Katie Gabriel	Copper Hill Elementary School
Grade 3	Austin Keeth	Barley Sheaf Elementary School
Grade 4	Wesley Chan	Copper Hill Elementary School
Grade 5	Nathaly Espinoza Huiracocha	Reading-Fleming Intermediate School
Grade 7	Gianna Angelozzi	J.P. Case Middle School
Grade 8	Ellie Fallon	J.P. Case Middle School

SUPERINTENDENTS REPORT

Dr. Caulfield noted that School Nurses Day was on May 11th. Dr. Caulfield read the Nurse Day Proclamation aloud. The Board of Education honored our district nurses for their service to our district. We recognized and thanked them for their dedication to the health and well-being of our students, their devotion to their profession, their care and concern for our staff and community and their outstanding contributions to our district. We applauded our nurses for their efforts and commended them for their achievements. The Board presented the nurses with a copy of the proclamation and thanked them.

Barley Sheaf School – Kathleen Kolvites
Copper Hill School – Melanie Rosengarden
Francis A. Desmares School – Kathleen Barbee
Robert Hunter School – Tommie Lou Judson
Reading-Fleming Intermediate School – Yvette Shangold
J.P. Case Middle School – Noreen Bradley
RFIS/JPC – Sharon Malzberg - absent

Dr. Caulfield also commended the schools, Nydia Peake and the World Language Teachers for the Cinco de Mayo celebration, as it was an excellent program.

On the motion of Ms. Borucki, seconded by Mr. Davidson, minutes of the Regular Meeting on April 25, 2016* were approved viva voce.

***Dr. Copeland abstained.**

CITIZENS ADDRESS THE BOARD

Ms. Fallon read the following statement regarding 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 bylaws. 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.

Marie Corfield, teacher, stated she is here tonight to save our schools, on behalf of a group against PARCC because it takes away too much educational time. She shared facts about the test. She asked the Board to approve a resolution to remove the requirement.

Susan Mitcheltree, resident, finds the Boards actions heading in the wrong direction. She shared examples of what she feels are disrespectful incidents. She asked several questions. Ms. Fallon asked Ms. Mitcheltree about the Assistant Director of Special Services job posting on April 29th which appeared on Applitrack and nj.com. Dr. Caulfield clarified that there is not another position. She noted that she would investigate to see where the posting appeared.

Elana Korn, resident, asked who is doing Ms. Slagle's job. She feels the Board should answer questions and asked the Board why they do not. She would like answers and wants to know how the Board gets to their decisions. She feels it is disrespectful that there are unanswered questions. Dr. Caulfield stated if you call her, she can answer questions. She would be happy to respond to questions. Dr. Caulfield then explained the need for a Student Information System and noted that they will be doing a presentation in the near future.

Michele Scally, parent, heard a rumor that there will be a reduction in 1st grade teachers. She sent a letter to Dr. Caulfield and did not receive a response. Dr. Caulfield stated this was an oversight on her part that she did not respond. Dr. Caulfield then went on to explain class sizes. She apologized again for not responding.

Elana Korn, resident, shared that people are afraid to speak and that they shouldn't be afraid and they should be able to trust you.

All District Reorganization items were approved under one motion made by Mr. Bart, seconded by Mr. Davidson.

DISTRICT REORGANIZATION

1. Approval was given to designate the following banking institutions as depositories for investment of school district funds by the Business Administrator/Board Secretary for the 2016-2017 school year:

State of New Jersey Cash Management Fund

2. Approval was given to authorize the Board President to sign all legal documents, payrolls and warrants, and the Board Vice President to sign the same when the President is not available for the 2016-2017 school year.
3. Approval was given to authorize payment of bills between Board meetings for the 2016-2017 school year.
4. Approval was given to adopt the attached Chart of Accounts for the 2016-2017 school year.
5. Approval was given to designate the Hunterdon County Democrat & the Courier News as the official newspapers for the district for the 2016-2017 school year.
6. Approval was given to adopt the existing courses of study, course guides, curriculum and textbooks of the Flemington-Raritan Regional Board of Education. Whenever new course guides are developed or existing guides revised, they shall be presented to the Board for review and approval.
7. Approval was given to adopt the existing bylaws and policies of the Flemington-Raritan Regional Board of Education established for its own operation and the operation of the school district, including the administrative regulations developed to implement policies, be adopted for the life of the 2016-2017 Board of Education.

8. Approval was given to reaffirm that in accordance with Board Policy 2360 the district is in compliance with the Children's Internet Protection Act.
9. Approval was given to designate Investors Bank, N. A. as official depository for school funds for the 2016-2017 school year.
10. Approval was given to authorize the attached list of employees to have signature authority for the 2016-2017 school year.
11. Approval was given to appoint Stephanie Voorhees as Attendance Officer for the 2016-2017 school year.
12. Approval was given to appoint James Shumate as Safety and Health Designee for the 2016-2017 school year.
13. Approval was given to appoint Stephanie Voorhees as Board Secretary and Kim Parisi as Alternate Board Secretary for the 2016-2017 school year.
14. Approval was given to appoint Stephanie Voorhees as Public Agency Compliance Officer for the 2016-2017 school year.
15. Approval was given to appoint Stephanie Voorhees as the Purchasing Agent for the 2016-2017 school year.
16. Approval was given to appoint Stephanie Voorhees as Custodian of Records for the 2016-2017 school year.
17. Approval was given to appoint Mark Masessa as Affirmative Action Officer for the 2016-2017 school year.
18. Approval was given to appoint Stephanie Voorhees as Section 504 Facilities Coordinator for the 2016-2017 school year.
19. Approval was given to appoint Kay L. Hayes as Treasurer of School Monies for the 2016-2017 school year.
20. Approval was given to appoint James Shumate as Asbestos Hazard Emergency Response Act Coordinator (AHERA) for the 2016-2017 school year.
21. Approval was given to appoint James Shumate as the Integrated Pest Management Coordinator for the 2016-2017 school year.
22. Approval was given to appoint James Shumate as Right-to-Know Officer for the 2016-2017 school year.
23. Approval was given to appoint James Shumate as the Indoor Air Quality Designee for the 2016-2017 school year.
24. Approval was given to appoint Dana Collins as the Chemical Hygiene Officer for the 2016-2017 school year.
25. Approval was given to appoint the Superintendent of Schools as the representative to the Hunterdon County ESC Board for the 2016-2017 school year.
26. Approval was given to employ American Appraisal Association to conduct an annual district-wide inventory service at an amount not to exceed \$10,950 for the 2016-2017 school year.
27. Approval was given to endorse the Bollinger Insurance Co. for the Voluntary Student Accident Insurance Program for the 2016-2017 school year. Premiums paid by parents.
28. Approval was given to designate Brown & Brown Benefit Advisors, Inc., as the Board's broker-of-record for our Horizon group medical, prescription drug, and dental insurance programs. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to these programs. Brown & Brown Benefit Advisors, Inc.'s responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems for the 2016-2017 school year, as outlined on the attached resolution. Brown & Brown Benefit Advisors, Inc. is authorized to receive commission payment from Horizon, percentages for which are included in Horizon's proposed rates.

29. Approval was given to employ CBIZ Insurance Agency as the Risk Management Consultant for the 2016-2017 school year, as outlined on the attached resolution.
30. Approval was given to contract with Children's Therapy Services, Inc. to provide physical therapy services effective July 1, 2016 through June 30, 2017. Fees to be billed at \$ 91.30 per hour for a maximum of 35 hours per week.
31. Approval was given to employ Comegno Law Group, P.C. as the Attorney of Record for the 2016-2017 school year, as outlined on the attached resolution.
32. Approval was given to employ DIGroup Architecture LLC as the Architect of Record for the 2016-2017 school year, as outlined on the attached resolution.
33. Approval was given to employ dbassociates consulting engineers as the Engineer of Record for the 2016-2017 school year, as outlined on the attached resolution.
34. Approval was given to employ Hunterdon Lock & Safe, Inc. to provide locksmith services for the 2016-2017 school year.
35. Approval was given to employ Phoenix Advisors, LLC as Financial Advisor for the 2016-2017 school year, as outlined on the attached resolution.
36. Approval was given to employ R.K. Occupational and Environmental Analysis, Inc. for the 2016-2017 school year, as outlined on the attached resolution.
37. Approval was given to contract with Reliance Communications, LLC as the district's automated messaging service for the 2016-2017 school year.
38. Approval was given to contract with Siemens Technology to provide goods and services for their support and maintenance of proprietary computer hardware and software for the 2016-2017 school year.
39. Approval was given to contract with Sonitrol Security Systems of Central New Jersey, Inc. to provide goods and services for their support and maintenance of proprietary computer hardware and software for the 2016-2017 school year.
40. Approval was given to employ Strauss Esmay Associates, Inc. as Board Policy Service for the 2016-2017 school year at a fee of \$4,910.
41. Approval was given to employ Suplee, Clooney & Company as public school accountant for the 2016-2017 school year, as outlined on the attached resolution.
42. Approval was given to contract with Therapeutic Intervention Services, Inc. to provide occupational therapy services effective July 1, 2016 through June 30, 2017. Fees to be billed at \$91.50 per hour for school-based services, \$105.00 per hour for home-based therapy and \$365.00 per student evaluation.
43. Approval was given to establish the following petty cash accounts for the 2016-2017 school year:

Barley Sheaf School – Principal - \$150/month
Robert Hunter School – Principal - \$150/month
Francis Desmares School – Principal - \$150/month
Copper Hill School – Principal - \$150/month
J.P. Case Middle School – Principal \$150/month
Reading-Fleming Intermediate School – Principal - \$150/month
Special Services – Director - \$150/month
Central Office – Business Administrator - \$150/month
Curriculum and Instruction – Assistant Superintendent - \$150/month

Ms. Borucki asked about the HIB Coordinator appointment. Dr. Caulfield noted this appointment will be at the next meeting.

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: 0
 Ms. Borucki Mr. Stager
 Dr. Copeland Ms. Fallon
 Mr. Davidson

PERSONNEL

The next meeting will be May 12, 2016.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel items were approved under one motion made by Ms. Borucki, seconded by Ms. Markowski.

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given to accept the resignation of Stacey Arzt, School Psychologist at Special Services, effective June 25, 2016.
2. Approval was given to accept the resignation of Kaitlin Godby, Resource Center Teacher at Robert Hunter School, effective June 30, 2016.
3. Approval was given to accept the resignation of Kelly Stabile, Grade 3 Teacher at Robert Hunter School, effective June 30, 2016.
4. Approval was given to accept the resignation of Jennifer Johnston, Grade 1 Teacher at Barley Sheaf School, effective June 30, 2016.
5. Approval was given to employ the following staff member for the 2015-2016 school year. This candidate is highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Easse	Edward	Music/CH	May 11, 2016- June 30, 2016	Sub Per Diem	Substitute Certificate/Teacher of Music-Pending/The College of New Jersey

6. Approval was given to amend the motion of March 21, 2016:

for the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Hoppe	Tamara	RH	Grade 2	Disability Leave	June 6, 2016-June 30, 2016
					Family Leave/NJ Paid	September 1, 2016-November 29, 2016
					Childcare Leave	November 30, 2016 –February 10, 2017

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Hoppe	Tamara	RH	Grade 2	Disability Leave	April 25, 2016*-June 30, 2016
					Family Leave/NJ Paid	September 1, 2016-November 29, 2016
					Childcare Leave	November 30, 2016 –February 10, 2017

**dates changed due to doctor's orders*

7. Approval was given to amend the motion of January 27, 2016:

to employ the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Squashic	Samantha	RFIS	Grade 5	Disability Leave	April 4, 2016-May 20, 2016
					Family Leave/NJ Paid	May 23, 2016-June 30, 2016
					Family Leave/NJ Paid	September 1, 2016- October 28, 2016
					Childcare Leave	October 31, 2016-December 30, 2016

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Squashic	Samantha	RFIS	Grade 5	Disability Leave	April 4, 2016-May 13, 2016*
					Family Leave/NJ Paid	May 16, 2016*-June 30, 2016
					Family Leave/NJ Paid	September 1, 2016- October 21, 2016
					Childcare Leave	October 24, 2016-January 6, 2017*

**dates changed due to birth of child*

8. Approval was given for Jessica Braynor, Resource Center Teacher at Reading-Fleming Intermediate School, to take a medical leave from May 31, 2016 through June 7, 2016.
9. Approval was given for Carri Strunk, G&T Math Teacher at Reading-Fleming Intermediate School, to take a medical leave from April 21, 2016 through May 9, 2016.
10. Approval was given to amend the motion of September 21, 2015 #16 item 18:

to employ the following staff member for additional compensation during 2015-2016 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
18.	Strunk	Carri	RFIS	Chess Club Advisor	45/hrs.	\$30.62/hr.

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
18.	Strunk	Carri	RFIS	Chess Club Advisor	33/hrs.*	\$30.62/hr.

**the number of hours decreased due to teacher on leave*

11. Approval was given to employ the following certified staff members for the 2016-2017 school year, as per the attached appendices:

Item	Staff	Appendix
1.*	Tenured Teachers	A
2.	Tenured Nurses	B
3.	Non-Tenured Nurses	C
4.	Non-Tenured Teachers	D,E,F,G

***Ms. Borucki abstained from Item 1, #263.**

12. Approval was given to transfer the following certified staff members voluntarily for the 2016-2017 school year as follows:*

Item	Last Name	First Name	From/Location	To/Location
1.	Alberalla	Jami	LLD/RFIS	Resource Center/RFIS
2.	Bird	Zachary	Behavioral Disabilities/RFIS	Resource Center/CH
3.	Bond	Michelle	Grade 5/RFIS	Grade 6 Language Arts/RFIS

4.	Burns	Rebecca	Grade 6 Language Arts/RFIS	Resource Center/BS & RH
5.	Carr	Rebecca	Grade 1/RH	Grade 2/RH
6.	Carson	Cynthia	Grade 3/BS	Grade 4/BS
7.	Cortelezzi	Peggy	World Language/CH & RH	World Language/BS & CH
8.	Galletta	Suzanne	Grade 1/BS	Kindergarten/BS
9.	Golding	Dawn	Music/BS	Music/CH
10.	Jones	Robert	Grade 3/RH	Grade 6 Social Studies/RFIS
11.	Koelle	Dawn	.5 Reading Support .5 Math Support/FAD	Support Skills-Math/FAD
12.	Korlesky	Kimberly	Grade 1/FAD	Grade 2/FAD
13.	Lucchetto	Laura	Technology Integration/CH & RH	Technology Integration/BS & RH
14.	McNamara	Erin	Reading Recovery/BS	Reading Recovery/CH
15.	Murray	Jaclynn	LLD/BS	LLD/RH
16.	Opdyke	Sarah	Grade 5/RFIS	Support Skills-Math/RH
17.	Petto	Suzanne	Support Skills/CH	Kindergarten/CH
18.	Scherer	Lauren	Kindergarten/CH	Kindergarten/FAD
19.	Shein	Morgan	Grade 3/BS	Resource Center/BS
20.	Skove	Reparata	.5 Health & Physical Education/CH	1.0 Health & Physical Education/CH
21.	Soos	Laura	Reading Recovery/CH	Reading Recovery/BS
22.	Totten	Ashley	Grade 3/CH	Resource Center/CH
23.	Truncale	Christopher	Technology Integration/BS & FAD	Technology Integration/FAD
24.	Veneziano	Kimberly	.5 Resource Center/CH	1.0 Resource Center/CH
25.	Witte	Rebecca	Resource Center/RFIS	LLD/RH

***Ms. Fallon abstained.**

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

13. Approval was given to employ the following non-certified staff members for the 2016-2017 school year, as per the attached appendices:

Item	Staff	Appendix
1.	Cafeteria Aides	H
2.	Tenured Library Clerks	I
3.	Non-Tenured Library Clerks	J
4.	Tenured Exempt-Secretaries	K
5.	Non-Tenured Exempt Secretaries	L
6.	Tenured Secretaries	M
7.	Non-Tenured Secretaries	N

All Staff – Additional Compensation

14. Approval was given to employ the following staff members for additional compensation during the 2015-2016 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Enos	Susan	BS	Spring Concert	2 hrs.	\$30.62/hr.
2.	Golding	Dawn	BS	Spring Concert	2 hrs.	\$30.62/hr.
3.	Vitelli	Nicholas	BS	Spring Concert	2 hrs.	\$30.62/hr.
4.	Shangold	Yvette	RFIS	CPR/AED/First Aid Instructor	50 hrs.	Hourly
5.	Cascio	Leigh Ann	BS	June IEP Meetings	5 hrs.	Hourly
6.	Chardoussin	Katie	RFIS	June IEP Meetings	5 hrs.	Hourly
7.	Cleaver	Jaclyn	CH	June IEP Meetings	5 hrs.	Hourly
8.	Deneka	Karin	RFIS	June IEP Meetings	5 hrs.	Hourly
9.	Fielding	Therese	RFIS	June IEP Meetings	5 hrs.	Hourly
10.	Gilmurray	Mindi	JPC	June IEP Meetings	5 hrs.	Hourly
11.	Hoffmann	Joanne	JPC	June IEP Meetings	5 hrs.	Hourly

12.	Katz	Beth	CH	June IEP Meetings	5 hrs.	Hourly
13.	Lehman	Lindsay	CH	June IEP Meetings	5 hrs.	Hourly
14.	Mazzetta	Kay	CH	June IEP Meetings	5 hrs.	Hourly
15.	Rarich	Rosemary	RFIS	June IEP Meetings	5 hrs.	Hourly
16.	Schorr	Jaclyn	JPC	June IEP Meetings	5 hrs.	Hourly
17.	Sodano	Kristen	CH	June IEP Meetings	5 hrs.	Hourly
18.	Southard	Pamela	RH	June IEP Meetings	5 hrs.	Hourly
19.	Stillwell	Susan	CH	June IEP Meetings	5 hrs.	Hourly
20.	Szierer	Mary Ann	CH	June IEP Meetings	5 hrs.	Hourly
21.	Abrams	Karen	CST	June CST Evaluations	50 hrs.	Hourly
22.	Brennan	Elizabeth	CST	June CST Evaluations	50 hrs.	Hourly
23.	Burdge	Diana	CST	June CST Evaluations	50 hrs.	Hourly
24.	Fiorentino	Jessica	CST	June CST Evaluations	50 hrs.	Hourly
25.	Midgley	Andrew	CST	June CST Evaluations	50 hrs.	Hourly
26.	Moscowitz	Courtney	CST	June CST Evaluations	50 hrs.	Hourly
27.	Murkli	Jennifer	CST	June CST Evaluations	50 hrs.	Hourly
28.	Tarbous	Jonathan	CST	June CST Evaluations	50 hrs.	Hourly
29.	Walker	Erica	CST	June CST Evaluations	50 hrs.	Hourly
30.	Wong	May	CST	June CST Evaluations	50 hrs.	Hourly
31.	Katz	Beth	CH	June Speech Evaluations	25 hrs.	Hourly
32.	Mazzetta	Kay	CH	June Speech Evaluations	10 hrs.	Hourly

15. Approval was given to employ the following staff members for additional compensation during the 2016-2017 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Alberalla	Jami	RFIS	ESY Teacher-Copper Hill	90 hrs.	Hourly
2.	Braynor	Jessica	RFIS	ESY Teacher-Copper Hill	90 hrs.	Hourly
3.	Chardoussin	Katie	RFIS	ESY Teacher-Copper Hill	90 hrs.	Hourly
4.	Cohn	Michelle	CH	ESY Teacher-Copper Hill	90 hrs.	Hourly
5.	Convery	Samantha	Sub	ESY Teacher-Copper Hill	90 hrs.	Hourly
6.	Foreman	Caroline	RH	ESY Teacher-Copper Hill	90 hrs.	Hourly
7.	Gupta	Chandni	Sub	ESY Teacher-Copper Hill	90 hrs.	Hourly
8.	Hanigan	Rosemary	BS	ESY Teacher-Copper Hill	90 hrs.	Hourly
9.	Johnson	Brittney	CH	ESY Teacher-Copper Hill	90 hrs.	Hourly
10.	Maser	Colleen	CH	ESY Teacher-Copper Hill	90 hrs.	Hourly
11.	Matuszkiewicz	Angela	CH	ESY Teacher-Copper Hill	90 hrs.	Hourly
12.	Mayer	Katherine	RFIS	ESY Teacher-Copper Hill	90 hrs.	Hourly
13.	Mieckowski	Kelly	RFIS	ESY Teacher-Copper Hill	90 hrs.	Hourly
14.	Morganelli	Catherine	JPC	ESY Teacher-Copper Hill	90 hrs.	Hourly
15.	Pauch	Michelle	CH	ESY Teacher-Copper Hill	90 hrs.	Hourly
16.	Rarich	Rosemary	RFIS	ESY Teacher-Copper Hill	90 hrs.	Hourly
17.	Rogers	Ellen	CH	ESY Teacher-Copper Hill	90 hrs.	Hourly
18.	Sheenan	Megan	RFIS	ESY Teacher-Copper Hill	90 hrs.	Hourly
19.	Cleaver	Jaclyn	CH	ESY Speech Therapist-Copper Hill	90 hrs.	Hourly
20.	DeGenova	Sherrill	CH	ESY Speech Therapist-Copper Hill	90 hrs.	Hourly
21.	Hoffmann	Joanne	JPC	ESY Speech Therapist-Copper Hill	90 hrs.	Hourly
22.	Mazzetta	Kay	CH	ESY Speech Therapist-Copper Hill	90 hrs.	Hourly
23.	McKenzie	Laurie	CH	ESY Speech Therapist-Copper Hill	90 hrs.	Hourly
24.	Barbee	Kathleen	RFIS	ESY Nurse-Copper Hill	90 shared hrs.	Hourly
25.	Rosengarden	Melanie	CH	ESY Nurse-Copper Hill	90 shared hrs.	Hourly
26.	Abrams	Karen	CST	Summer CST Evaluations	50 hrs.	Hourly
27.	Brennan	Elizabeth	CST	Summer CST Evaluations	10 hrs.	Hourly

28.	Burdge	Diana	CST	Summer CST Evaluations	10 hrs.	Hourly
29.	Fiorentino	Jessica	CST	Summer CST Evaluations	10 hrs.	Hourly
30.	Midgley	Andrew	CST	Summer CST Evaluations	100 hrs.	Hourly
31.	Moscowitz	Courtney	CST	Summer CST Evaluations	10 hrs.	Hourly
32.	Murkli	Jennifer	CST	Summer CST Evaluations	50 hrs.	Hourly
33.	Tarbous	Jonathan	CST	Summer CST Evaluations	100 hrs.	Hourly
34.	Walker	Erica	CST	Summer CST Evaluations	10 hrs.	Hourly
35.	Wong	May	CST	Summer CST Evaluations	150 hrs.	Hourly
36.	Cleaver	Jaclyn	CH	Summer Speech Evaluations	30 hrs.	Hourly
37.	Katz	Beth	CH	Summer Speech Evaluations	80 hrs.	Hourly
38.	Mazzetta	Kay	CH	Summer Speech Evaluations	60 hrs.	Hourly
39.	Cascio	Leigh Ann	BS	Summer IEP Meetings	10 hrs.	Hourly
40.	Chardoussin	Katie	RFIS	Summer IEP Meetings	10 hrs.	Hourly
41.	Cleaver	Jaclyn	CH	Summer IEP Meetings	10 hrs.	Hourly
42.	Deneka	Karin	RFIS	Summer IEP Meetings	10 hrs.	Hourly
43.	Fielding	Therese	RFIS	Summer IEP Meetings	10 hrs.	Hourly
44.	Gilmurray	Mindi	JPC	Summer IEP Meetings	10 hrs.	Hourly
45.	Hoffmann	Joanne	JPC	Summer IEP Meetings	10 hrs.	Hourly
46.	Katz	Beth	CH	Summer IEP Meetings	10 hrs.	Hourly
47.	Lehman	Lindsay	CH	Summer IEP Meetings	10 hrs.	Hourly
48.	Mazzetta	Kay	CH	Summer IEP Meetings	10 hrs.	Hourly
49.	Rarich	Rosemary	RFIS	Summer IEP Meetings	10 hrs.	Hourly
50.	Schorr	Jaclyn	JPC	Summer IEP Meetings	10 hrs.	Hourly
51.	Sodano	Kristen	CH	Summer IEP Meetings	10 hrs.	Hourly
52.	Southard	Pamela	RH	Summer IEP Meetings	10 hrs.	Hourly
53.	Stillwell	Susan	CH	Summer IEP Meetings	10 hrs.	Hourly
54.	Szierer	Mary Ann	CH	Summer IEP Meetings	10 hrs.	Hourly

16. Approval was given to employ the following applicant(s) as a Substitute(s) for the 2015-2016 school year pending fingerprinting:

Item	Last Name	First Name
1.	Neti	Durga
2.	Clark	Nancy
3.	Baase	Amy

17. Approval was given to employ Meeta Verma as a Substitute Nurse for the Extended School Year Program from July 5, 2016 through August 1, 2016 for a maximum of 90 hours shared at a rate of \$150 per day.

Field Placements

18. Approval was given for Kathleen Barnes, student from Ithaca College, to complete a maximum of 100 hours of observations with Cassandra Kiesling, Music Teacher at Francis A. Desmares School, from May 14, 2016 through June 17, 2016.

Aye: Mr. Bart Ms. Markowski Nay: 0 **Abstain: Ms. Borucki #11, Item 1, #263**
 Ms. Borucki Mr. Stager
 Dr. Copeland Ms. Fallon
 Mr. Davidson

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting is May 11, 2016.

All Curriculum items were approved under one motion made by Mr. Davidson, seconded by Ms. Markowski.

1. Approval was given to employ the following consultant during the 2015-2016 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	HMH Consultant	BS	Getting Started Workshop, Grades K-2	1	\$2,950

2. Approval was given to employ the following staff members, or their alternates, for additional compensation during the 2015-2016 school year to be funded from the NCLB 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.	Buccigrossi	Marianne	FAD	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.
2.	Deneka	Karin	RFIS	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.
3.	Klein	Lea	FAD	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.
4.	Martinez-Wright	Ameloisa	RFIS	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.
5.	Southard	Pamela	RH	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.
6.	Strunk	Carri	RFIS	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.
7.	Thompson	Carla	FAD	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.
8.	Tavares	Anabela	RFIS	ESL Summer Camp Training	20-241-200-100-000-00-16	3 hrs.	\$33.78/hr.

3. Approval was given to employ the following staff members, or their alternates, for additional compensation during the 2016-2017 school year to be funded from the NCLB 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.	Buccigrossi	Marianne	FAD	ESL Summer Camp	20-241-100-100-000-00-17	48 hrs.	Hourly not to exceed \$40
2.	Deneka	Karin	RFIS	ESL Summer Camp	20-241-100-100-000-00-17	24 hrs.	Hourly not to exceed \$40
3.	Klein	Lea	FAD	ESL Summer Camp	20-241-100-100-000-00-17	48 hrs.	Hourly not to exceed \$40
4.	Martinez-Wright	Ameloisa	RFIS	ESL Summer Camp	20-241-100-100-000-00-17	48 hrs.	Hourly not to exceed \$40
5.	Southard	Pamela	RH	ESL Summer Camp	20-241-100-100-000-00-17	48 hrs.	Hourly not to exceed \$40
6.	Strunk	Carri	RFIS	ESL Summer Camp	20-241-100-100-000-00-17	48 hrs.	Hourly not to exceed \$40
7.	Thompson	Carla	FAD	ESL Summer Camp	20-241-100-100-000-00-17	48 hrs.	Hourly not to exceed \$40
8.	Tavares	Anabela	RFIS	ESL Summer Camp	20-241-100-100-000-00-17	24 hrs.	Hourly not to exceed \$40

4. Approval was given of the following field trip(s) for the 2015- 2016 school year.

Item	Grade/Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	SPARK Students	JPC	Internet Safety Presentation at RFIS	May 19, 2016	\$315	JPC Student Fund Account

5. Approval was given to purchase the following item that exceeds the \$40,000 bid threshold using a State Contract.

Item	Quantity	Description	Total Cost	Vendor
1.	450	Dell Chromebook 11	\$150,673.50	Dell Computer Corp.

6. Approval was given to accept the following curriculum, professional development, and/or technology-related donations.

Item	Donation	Value	Location	Funding Source
1.	Scholastic Books	\$3,500	FAD	Scholastic
2.	Garden Project	\$400	FAD	PTO

7. Approval was given 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.	Opdyke	Sarah	Guided Math Workshop, Cherry Hill, NJ	May 11, 2016	R,M	\$285
2.	Dmitrenko	Irina	NJTESOL Conference, New Brunswick, NJ	June 1-2, 2016	R,M,O	\$440

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

8. Approval was given for Robert Hunter School to dispose of the attached list of obsolete library books that are no longer useable and are not required as a trade-in or a replacement purchase.
9. Approval was given to contract with Genesis Educational Services Inc., to serve as the district’s student information system effective immediately at a first year cost of \$52,607.50 and an estimated second year cost of \$51,107.50. Other systems were evaluated and this system best suits the district’s needs.

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: 0
 Ms. Borucki Mr. Stager
 Dr. Copeland Ms. Fallon
 Mr. Davidson

FACILITIES/OPERATIONS

The next meeting will be June 7, 2016.

All Facilities/Operations items were approved under one motion made by Ms. Borucki, seconded by Mr. Stager.

1. Approval was given to adopt a Memorandum of Understanding with the Hunterdon County Division of Health to designate J.P. Case Middle School and Copper Hill School as facilities that support public health services personnel during an emergency as outlined in the attached agreements.

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: 0
 Ms. Borucki Mr. Stager
 Dr. Copeland Ms. Fallon
 Mr. Davidson

TRANSPORTATION

The next meeting will be June 8, 2016.

FINANCE

The next meeting will be May 18, 2016.

All Finance items were approved under one motion made by Mr. Davidson, seconded by Ms. Borucki.

1. Approval was given of the 2016-2017 tax payment schedules for Raritan Township and Flemington Borough, as attached.
2. Approval was given to authorize the procurement of goods and services through the attached list of state contract vendors for the 2016-2017 school year.
3. Approval was given for the Flemington-Raritan Regional School District to be part of the Cooperative Pricing System for the 2016-2017 school year, at no cost to the district:

Educational Services Commission
Hunterdon County
Educational Services Commission of New Jersey (formerly Middlesex County)
Somerset County

Ms. Fallon noted that Dr. Copeland will be the new Chairperson of the Finance Committee.

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: 0
 Ms. Borucki Mr. Stager
 Dr. Copeland Ms. Fallon
 Mr. Davidson

POLICY DEVELOPMENT

The next meeting will be May 17, 2016.

INFORMATION ITEMS

Information

1. Harassment, Intimidation & Bullying Investigations for the 2015-2016 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Desmares	Month of April 2016	6	N	Remedial measures outlined in report

1. Suspensions for the month of April:

School	Infraction	# of Days
J.P. Case	Retaliation toward students	One Day

2. Drills to date for the 2015-2016 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	09/09	09/08	09/11	09/09	09/03	09/15
October	10/07	10/07	10/23	10/20	10/22	10/16
November	11/02	11/02	11/20	11/02	11/11	11/23
December	12/14	12/03	12/07	12/21	12/09	12/04
January	01/22	01/28	01/28	01/08	01/14	01/26
February	02/22	02/29	02/22	02/02	02/18	02/22
March	03/02	03/22	03/11	03/10	03/23	03/08
April	04/18	04/13	04/18	04/13	04/15	04/14
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
September	09/22	09/17	09/16	09/17	09/15	09/22
October	10/22	10/23	10/27	10/15	10/08	10/23
November	11/20	11/04	11/11	11/23	11/23	11/12
December	12/22	12/17	12/16	12/08	12/10	12/22
January	01/15	01/05	01/15	01/15	01/15	01/15
February	02/24	02/24	02/26	02/24	02/26	02/08
March	03/21	03/23	03/11	03/17	03/21	03/16
April	04/27	04/08	04/14	04/15	04/29	04/28

MISCELLANEOUS/RELATED & SPECIAL SERVICES

The next meeting will be May 12, 2016.

All Miscellaneous/Related and Special Services items were approved under one motion made by Mr. Stager, seconded by Ms. Borucki.

Action Items

- Approval was given for the following Teacher Assistants to be contracted through the Hunterdon County Educational Service Commission for the 2015-2016 school year as follows:

Item	Last Name	First Name	Location	Position/Replacing	Effective Date
1.	Walsh	Marybeth	Copper Hill	Preschool Autism/Rebecca Dietz	May 11, 2016
2.	Orrei	Catherine	Francis A. Desmares	Kindergarten/New Position	May 11, 2016

- Approval was given to confirm the employment of the following Teacher Assistants, contracted through the Hunterdon County ESC, to work additional hours in the District at the contracted rate of \$25.30 per hour.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Date
1.	Larsen	Jacqueline	RFIS	Intramurals	1/hr.	March 17, 2016
2.	Schultz	Bryan	RFIS	Intramurals	10/hrs.	March 2,3,7,9,16, 2016 and April 4,6,7, 11,13,14,18,20, 2016

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: 0
 Ms. Borucki Mr. Stager
 Dr. Copeland Ms. Fallon
 Mr. Davidson

CORRESPONDENCE

Ms. Fallon stated she received one letter regarding class size.

OLD BUSINESS

None

NEW BUSINESS

Mr. Bart noted that the Food Truck Event is Friday at J.P. Case Middle School and that Jersey Mike's will present a check from the fundraiser held at Jersey Mike's. Mr. Bart thanked Ms. Vala and Ms. Corfield for their work with the Pride Committee.

CITIZENS ADDRESS THE BOARD

Dan Schultz, teacher, noted that there will be 50 students performing at the Food Truck event. He thanked the PTO for lunch today and noted the Holocaust event.

Sue Vala, HCEA, mentioned the Friends of Education gala. She thanked Mr. Davidson, Mr. Bart and the FRSD's PTO's.

On the motion of Ms. Borucki, seconded by Mr. Davidson, the meeting was adjourned at 7:49 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2016 Board Meetings

June 13 & 27

July 18

August 22

September 12 & 26

October 10 & 24

November 14 & 28

December 12