

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

October 24, 2016

EXECUTIVE SESSION – 6:30 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/Attorney Client Privilege Communication

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 –
 - 1. School Violence & Vandalism Hearing presented by Daniel Bland, Assistant Superintendent
 - 2. 2016 Partnership for Assessment of Readiness for College and Careers (PARCC) Results Presentation by Daniel Bland, Assistant Superintendent
- 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 – Executive Session – October 10, 2016
Regular Meeting – October 10, 2016
- X. Reports of the Secretary and Treasurer of School Monies
- XI. Report of the Standing Committees and Appointments

A. PERSONNEL – Anna Fallon, Chairperson – November 22, 2016

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to amend the motion of September 26, 2016:

for Karen Slagle, Director of Special Services, to take a medical leave effective February 3, 2016 to October 31, 2016.

to read:

for Karen Slagle, Director of Special Services, to take a medical leave effective February 3, 2016 to **November 30, 2016.*** ***leave was extended**

2. Approval to employ the following staff members for the 2016-2017 school year. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	La Tournous	Ana	.9 World Language/RH/CH	October 25, 2016	\$51,525/BA/3 prorated	Teacher of Spanish/Rutgers University
2.	Kleinwaks	Michelle	Support Skills/CH	October 25, 2016	\$51,525/BA/3	Elementary School Teacher/Kean University

3. Approval to accept the resignation of Kelly **Mieczkowski**, Autism Teacher at Reading-Fleming Intermediate School, effective December 9, 2016.
4. Approval to accept the resignation of Karen **Abrams**, School Psychologist, effective December 16, 2016.
5. Approval to amend the motion of August 22, 2016:

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

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Niles	Lisa	CH	Grade 3	Medical Leave	September 1, 2016-November 11, 2016
					Family Leave/NJ Paid	November 14, 2016-January 2, 2017

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Niles	Lisa	CH	Grade 3	Medical Leave	September 1, 2016-November 11, 2016
					Family Leave/NJ Paid	November 14, 2016- January 13, 2017*

***leave was extended**

6. Approval to amend the motion of September 26, 2016:

to confirm the employment of the following leave replacement for the 2016-2017 school year. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Conover	Lisa	Grade 3/Lisa Niles/CH	September 1, 2016- September 29, 2016	Sub Per Diem Pay \$50,860/BA/1	Elementary K-8/Nurse School/Kean University
				September 30, 2016- January 6, 2017		

to read:

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Conover	Lisa	Grade 3/Lisa Niles/CH	September 1, 2016- September 29, 2016	Sub Per Diem Pay	Elementary K-8/Nurse School/Kean University
				September 30, 2016- January 19, 2017*	\$50,860/BA/1	

*leave was extended

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

- Approval to confirm the employment of Linda **Cozzi**, Cafeteria Aide at Robert Hunter School, for a maximum of 3 hours per day, five days per week, at a rate of \$15.42 per hour, based on Step 1 of the 2016-2017 Cafeteria Aide salary guide, effective October 17, 2016, pending fingerprinting and health exam.
- Approval to employ Nancy **Clark**, Cafeteria Aide at Barley Sheaf School, for a maximum of 3 hours per day, 3 days per week, at a rate of \$16.47 per hour, based on Step 4 of the 2016-2107 Cafeteria Aide salary guide, effective October 25, 2016, pending fingerprinting and health exam.
- Approval to employ Meryem **Snaike**, as the Arabic Translator, at an hourly rate of \$30.62 for a maximum of 20 hours for the 2016-2017 school year.

All Staff – Additional Compensation

- Approval 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.	Marino	Jennifer	RH	Chaperone-Winter Concert	2	\$30.62
2.	Kenneth	Hopkins	RH	Chaperone-Winter Concert	2	\$30.62

Substitutes

- Approval to employ the following applicants as Substitutes for the 2016–2017 school year pending fingerprinting:

Item	Last Name	First Name
1.	Hollister	Eliza
2.	Beckman	Michele
3.	DeVincenzo	Nancy

Field Placements

- Approval for the following students to observe classes during the 2016-2017 school year:

Item	Last Name	First Name	From	Location
2.	Carr	Alexis	Hunterdon County Poly Tech	RH
4.	Appello	Fran	Hunterdon County Poly Tech	RH
5.	Martin	Katey	Hunterdon County Poly Tech	RH
6.	Krok	Victoria	Hunterdon County Poly Tech	RH
7.	Lilly	Danielle	The College of New Jersey	RFIS
8.	Cooper	Destiny	Rider University	JPC
9.	Kelly	Evan	Rider University	JPC

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Bruce Davidson, Chairperson, Next Meeting – November 2, 2016

- Approval to employ the following staff members, or their alternates, for additional compensation during the 2016- 2017 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.	Alsop	Linda	CH	Teaching with Math Expressions Grades K-2 Workshop	1.5	\$33.78/hr.

2.	Amundsen	Karen	BS	Assessing and Re-teaching with Math Expressions Grades K-2 Workshop	1.5	\$33.78/hr.
3.	Amundsen	Karen	BS	Teaching with Math Expressions Grades K-2 Workshop	1.5	\$33.78/hr.
4.	Ashey	Elizabeth	RH	Reader's Workshop Work Session	6	\$33.78/hr.
5.	Barragan	Kathleen	FAD	Reader's Workshop Work Session	6	\$33.78/hr.
6.	Blampey	Zoey	RFIS	Reader's Workshop Work Session	6	\$33.78/hr.
7.	Cascio	Leigh Ann	FAD	Reader's Workshop Work Session	6	\$33.78/hr.
8.	Cook	Diane	CH	K-2 iPad Workshop	3	\$33.78/hr.
9.	Custy	Mary Jane	BS	Reader's Workshop Work Session	6	\$33.78/hr.
10.	Fisher	Michele	RH	Reader's Workshop Work Session	6	\$33.78/hr.
11.	Hlavsa-Suk	Dawn	JPC	Cooperative Learning 2 Workshop	3	\$33.78/hr.
12.	Klein	Lea	FAD	K-2 iPad Workshop	3	\$33.78/hr.
13.	Koelle	Dawn	FAD	Teaching with Envision Math Grades 3-4 Workshop	1.5	\$33.78/hr.
14.	Kuster	Kelly	BS	Teaching with Math Expressions Grades K-2 Workshop	1.5	\$33.78/hr.
15.	Lake	Katie	FAD	Using Front Row Math Workshop	1.5	\$33.78/hr.
16.	Licht	Ryan	CH	K-2 Foundations Workshop	3	\$33.78/hr.
17.	Madlinger	Marybeth	RFIS	Using Front Row Workshop	1.5	\$33.78/hr.
18.	Martinez-Wright	Ameloina	RFIS	Strategies for ELL's Workshop	1.5	\$33.78/hr.
19.	Murray	Jaclyn	RH	K-2 Foundations Workshop	3	\$33.78/hr.
20.	Rowe	Kari	BS	Grades 3-4 NGSS Workshop	1.5	\$33.78/hr.
21.	Slomczewski	Gregory	BS	Mentor Text Workshop	6	\$33.78/hr.
22.	Schmidt	Cherylan	JPC	Tech Infused ELA Workshop	3	\$33.78/hr.
23.	Smits	Jennifer	RH	K-2 NGSS Workshop	1.5	\$33.78/hr.
24.	Smits	Jennifer	RH	3-4 NGSS Workshop	1.5	\$33.78/hr.
25.	Spearman	Beth	CH	Teaching with Math Expressions Grades K-2 Workshop	1.5	\$33.78/hr.
26.	Staikos	Christina	CH	K-2 NGSS Workshop	1.5	\$33.78/hr.
27.	Tonge	Michelle	FAD	Assessing and Re-teaching with Envision Math Grades 3-4 Workshop	1.5	\$33.78/hr.
28.	Tonge	Michelle	FAD	Teaching with Envision Math Grades 3-4 Workshop	1.5	\$33.78/hr.
29.	Tremel	Jill	RH	Assessing and Re-teaching with Envision Math Grades 3-4 Workshop	1.5	\$33.78/hr.
30.	Tremel	Jill	RH	Teaching with Envision Math Grades 3-4 Workshop	1.5	\$33.78/hr.
31.	Truncale	Christopher	FAD	Assessing and Re-teaching with Envision Math Grades 3-4 Workshop	1.5	\$33.78/hr.
32.	Truncale	Christopher	FAD	Turning Google Forms into an Interactive Conferencing Tool	1.5	\$33.78/hr.
33.	Vala	Susan	RFIS	Technology and Design Workshop	3	\$33.78/hr.
34.	Yoos	Dorothy	CH	Reader's Workshop Work Session	6	\$33.78/hr.
35.	Murray	Jaclyn	RH	Word Study Pilot/Curriculum Grades K-2 Committee	225 shared hrs.	\$33.78/hr.

2. Approval to accept the following curriculum, professional development, and/or technology-related donations for the 2016-2017 school year.

Item	Donation	Value	Location	Funding Source
1.	Teacher Mailbox Magazine Subscription	\$143.52	FAD	PTO
2.	Common Sense Digital Citizenship Bundle, Grades 3-5	\$39.99	FAD	PTO
3.	Calendar Scheduling Subscription	\$120.00	FAD	PTO
4.	Personalized Pencils	\$115.00	RH	PTO
5.	2 iPad Listening Centers and Standing Desk	\$650.00	RH	PTO
6.	Bagpiper Performance	\$250.00	RH	PTO

- 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.	Weil	Meredith	Lib 2.0 2016 – A Media Specialist's Symposium, Galloway, NJ	November 2, 2016	R,M	\$245
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

- Approval to submit to the New Jersey Department of Education the Q.S.A.C. Annual Statement of Assurance for the 2016-2017 school year, as attached.

C. FACILITIES/OPERATIONS - Sandra Borucki, Chairperson, Next Meeting – November 1, 2016

- Approval for Francis A. Desmares School to dispose of the following items, that are obsolete/broken, are no longer useable and are not required to trade-in, during the 2016-2017 school year:

Item	Amount	Furniture
1.	1	Teacher Desk
2.	38	Small desks
3.	11	6 & 8 ft. tables
4.	19	Metal folding chairs
5.	16	Student chairs

- Approval for Sparta Township Public School to purchase all the Flemington-Raritan School District's remaining items/supplies from the Raptor Program as the program is no longer in use and not required to trade-in, during the 2016-2017 school year in the amount of \$350.
- Approval for Robert Hunter School to accept the following donations, during the 2016-2017 school year:

Item	Donor	Donation	Date	Amount
3.	PTO	8 – 2x3 floor area mats	10/11/16	\$ 680
4.	PTO	Outdoor All Weather Welcome Mat	10/11/16	\$ 360
5.	PTO	Buddy Bench Plaque	10/11/16	\$ 10
6.	PTO	Welcome Bench & 4 concrete blocks/anchors	10/11/16	\$ 450
7.	PTO	Buddy Bench for kindergarten/anchors	10/11/16	\$ 250
8.	PTO	5 picnic tables	10/11/16	\$2,890
9.	DeHoff Nursery	3 trees, cleanup of bed containing bushes	10/11/16	\$3,250
10.	PTO	Shrubs & mulch	10/11/16	\$ 200

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – November 9, 2016

E. FINANCE – Dr. Dennis Copeland, Chairperson, Next Meeting – November 16, 2016

- Approval of the attached transfer list from September 20, 2016 to October 17, 2016.
- Approval of the attached bill list for the month of October totaling \$2,737,052.75.
- Approval of the Investors Bank resolution, as attached.

F. POLICY – Dr. Marianne Kenny, Chairperson, Next Meeting – November 15, 2016

- Approval to introduce the following new regulations for 1st reading, as attached:
 - R0000.03 Introduction (M)
 - R1400 Job Descriptions (M)

G. SPECIAL SERVICES - Michael Stager, Chairperson, Next Meeting – November 16, 2016

- Approval for the following tuition student #2016482, to attend the Copper Hill Preschool Program during the 2016-2017 school year.

2. Approval to confirm the resignation of the following Teacher Assistant that is contracted through the Hunterdon County Educational Service Commission as follows:

Item	Last Name	First Name	Location	Position	Effective Date
1.	DeSaro	Suzanna	CH	Grade 4	October 14, 2016
2.	Kleinwaks	Michelle	RH	Personal Assistant	October 24, 2016

3. Approval of the following Teacher Assistants, contracted through Hunterdon County ESC, for the 2016-2017 school year as follows:

Item	Last Name	First Name	Location	Position	Effective Date
1.	Heldt	Lorraine	RH	Grade 1	October 25, 2016
2.	Givand	Laurie	CH	Grade 4	November 1, 2016

4. Approval to accept the Phillipsburg School District student #4228694925 for the 2016-2017 school year at a daily rate of \$147.21 effective September 6, 2016.

H. MISCELLENEOUS

Action Items

1. Approval to employ the following piano accompanists for rehearsals/concerts for the 2016-2017 school year as follows:

Item	Last Name	First Name	Loc.	Rate	Dates
1.	Watson	Stefanie	CH	\$250/concert	January 26, 2017 & May 18, 2017
2.	Lubrano	James	RH	\$250/concert	January 12, 2017 & May 18, 2017

2. Approval to employ Allison Fog as the Reading-Fleming Intermediate School vocal piano accompanist for concerts/rehearsals during the 2016-2017 year at a rate of \$60 per hour for a maximum of 45 hours.

XII. Correspondence

XIII. Old Business

XIV. New Business

XV. Citizens Address the Board

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.

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XVII. Adjourn

2016 Board Meetings

November 14 & 28

December 12