

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

October 8, 2018

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

REGULAR SESSION - 7:00 P.M. – J.P. CASE MIDDLE SCHOOL ROOM B-132

- I. Call to Order by the Board President
- II. Sunshine Law – In accordance with the State's Sunshine Law, and adequate notice of this meeting was provided by mailing a notice of the time, date, location, and, to the extent known, the agenda of this meeting on November 28, 2017 has been sent to the Hunterdon County Democrat and The Courier-News. Copies of the notice have been posted in the Board Office and filed with the Flemington Borough and the Raritan Township Clerk and in each of the district schools Main Offices on November 28, 2017.
- III. Roll Call
- IV. Sunshine Resolution

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the Flemington-Raritan School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

- √ Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: **HIB** _____
- Matters in which the release of information would impair the right to receive government funds, and specifically: _____
- Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: _____
- Matters concerning negotiations, and specifically: _____
- Matters involving the purchase of real property and/or the investment of public funds, and specifically: _____
- Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: _____
- Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: _____
- √ Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: **Personnel** _____
- Matters involving quasi-judicial deliberations, and specifically: _____

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will/ will not return to open session to conduct business at the conclusion of the executive session.

- V. Pledge of Allegiance

- VI.

District Mission Statement

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

Every Student -Every Day -Every Opportunity

VII. Superintendent's Report – Presentation on Indoor Air Quality Survey Results

VIII. Approval of Minutes – Executive Session – September 24, 2018
 Regular Meeting – September 24, 2018

IX. 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.

X. Report of the Standing Committees and Appointments

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

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

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

Item	Last Name	First Name	Location/Position	From: Salary/Degree/Step	To: Salary/Degree/Step	Effective Date
1.	Golding	Dawn	CH/Music	\$85,510/MA/15	\$86,510/MA+30/15	January 1, 2019

2. Approval to amend the September 11, 2018 motion:

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

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
2.	Schorr	Jaclyn	JPC	Resource Center	Resignation	October 29, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
2.	Schorr	Jaclyn	JPC	Resource Center	Resignation	October 26, 2018

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

Item	Last Name	First Name	Loc./Position	Effective Date	Salary/Degree/Step	Certification/College
1.	Soltis	Amy	JPC/Resource Center	October 24, 2018- June 30, 2019	\$58,120(prorated)/ MA/4	Teacher of the Handicapped, Reading Specialist/The College of New Jersey, University of Vermont, Rowan University

4. Approval to voluntarily transfer the following staff member for the 2018-2019 school year, as follows:

	Staff		Current Position/Loc.		Transfer Position/Loc.	
Item	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Dmitrenko	Irina	CH	ESL	CH/RH	ESL

5. Approval to confirm the leave of absence for the following staff members during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Dribbon	Katherine	BS	Art	Medical	Disability	October 5, 2018-January 4, 2019
2.	Martinez-Wright	Ameloisia	JPC/RFIS	World Language	Medical	Disability	October 2, 2018-October 16, 2018

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

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

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Rizo Gutierrez	Yolanda	FAD	Bilingual Elementary Secretary (26.67% FTE)	Resignation	October 26, 2018

All Staff – Additional Compensation

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Alexanderson	Karin	RH	Winter Concert	2	\$30.62/hr.
2.	Corfield	Marie	RH	Winter Concert	2	\$30.62/hr.
3.	Marino	Jennifer	RH	Winter Concert	2	\$30.62/hr.
4.	Hilke	Michelle	RH	Part-time employee to attend faculty meeting/staff development days	34	Hourly
5.	Van Saun	Katherine	FAD	Part-time employee to attend faculty meeting/staff development days	34	Hourly
6.	Cagenello	Stacey	RFIS	Coach – Varsity Girls Basketball @JPC	168	\$30.62/hr.
7.	Gordon	David	JPC	Coach – Basketball, Boys Varsity @JPC	168	\$30.62/hr.
8.	Ibach	Benjamin	RFIS	Coach – JV Girls Basketball @JPC	120	\$30.62/hr.
9.	Mele	Kristen	JPC	Coach – Varsity Cheerleading @JPC	168	\$30.62/hr.

Substitutes

8. Approval to employ the following applicants as substitutes during the 2018-2019 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name
1.	Angelini	Lisa
2.	Brindle	Gillian
3.	Frank	Josephine
4.	Gallo-Tomcho	Teresa
5.	Karpi	Christine
6.	Lentine	Gina
7.	Makary	Engy
8.	Nedoszytko	Mary Ann
9.	Nyoni	Melissa
10.	Rooney	Eamon
11.	Schulte	Stephanie

Field Placement

9. Approval to allow students from Hunterdon County Polytech to observe classes during the 2018-2019 school year, as follows:

Item	Location	Number of Students	Hours/Days per Week	Dates Observing
1.	FAD	6 Students	2 days per week, 2 hours per day	October 25, 2018-December 21, 2018
2.	RFIS	5 Students	2 days per week, 2 hours per day	October 25, 2018-December 21, 2018

10. Approval to allow the following Teacher Assistant, contracted through the Hunterdon County ESC to complete observation hours during the 2018-2019 school year, as follows:

Item	Last Name	First Name	College	Loc.	Maximum Hours	Dates Observing
1.	Robison	Kelly	Rutgers University	JPC	4 hrs.	October 9, 2018-October 31, 2018

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

1. Approval to employ the following staff members, or their alternates, for additional compensation during the 2018-2019 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.	Corigliano	Frank	RFIS	PE/Health 5-8 Curriculum Committee	80 shared hrs.	\$33.78/hr.
2.	Opdyke	Sarah	RH	RH ESL Learning Lab Training	2	\$33.78/hr.

2. Approval to employ the following staff members, or their alternates, for additional compensation during the 2018-2019 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 2019 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Chorun	Renee	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-19	135 shared hrs.	\$30.62/hr.
2.	Dibetta	Crystal	RH	RH ESL Learning Lab	20-241-100-100-000-00-19	60 shared hrs.	\$30.62/hr.
3.	Marino	Jennifer	RH	RH ESL Learning Lab			
4.	Opdyke	Sarah	RH	RH ESL Learning Lab			
5.	Cinquemani	Tiffany	RH	RH Literacy Learning Club	20-232-100-100-001-03-19	90 shared hrs.	\$30.62/hr.
6.	Dibetta	Crystal	RH	RH Literacy Learning Club			
7.	Jaye	Alison	RH	RH Literacy Learning Club			
8.	Kubu	Stephanie	RH	RH Literacy Learning Club			
9.	Marino	Jennifer	RH	RH Literacy Learning Club			
10.	Opdyke	Sarah	RH	RH Literacy Learning Club			
11.	Cinquemani	Tiffany	RH	RH Literacy Learning Club Training	20-232-200-100-000-03-19	2	\$33.78/hr.

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

Item	Grade/ Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 4	RH	Davinci Science Center, Allentown, PA	June 13, 2019	\$2,145.50	PTO
2.	Grade 1	RH	Raritan Headwaters Mine Brook Park Walking Trip	June 12, 2019 (rain date June 13, 2019)	\$510	PTO

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

Item	Donation	Value	Location	Funding Source
1.	The Academy of Natural Sciences: Fur, Feather and Scales Assembly	\$450	RH	PTO
2.	Philadelphia Zoo Assembly	\$425	RH	PTO
3.	Bagpipe Performance by Michael Hannigan	\$250	RH	PTO
4.	Mobile Ed: Young Authors Day Assembly	\$948	RH	PTO
5.	Magic of Clean Communities Assembly	No cost	RH	Bill Kerwood
6.	First Grade Classroom Visits by Spanish Honor Society students	No cost	RH	Hunterdon Central Regional High School

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.	Bradley	Noreen	NJAAP Annual School Health Conference, Somerset, NJ	October 17, 2018	R	\$195
2.	DeLorenzo	Kristin	AMTNJ Annual Conference, East Windsor, NJ	October 25-26, 2018	M,L,F	\$260
3.	Strunk	Carri	AMTNJ Annual Conference, East Windsor, NJ	October 25-26, 2018	M,L,F	\$260
4.	Kassick	Joseph	Literacy for All Conference, Providence, RI	October 28-30, 2018	M,L,F,O	\$590
5.	Giordanella	Kathleen	Project Aware, Charleston, WV	October 22-25, 2018	M,L,F,O	\$785*
6.	TenKate	Kelliann	Project Aware, Charleston, WV	October 22-25, 2018	M,L,F,O	\$785*

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

*IDEA funded

6. Approval to amend the September 24, 2018 motion:

of the following travel expenditures for staff member 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
7.	Mitcheltree	Susan	NJSBA Annual Workshop, Atlantic City, NJ	October 22-23, 2018	R,M,L,F,O	\$895

to read:

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
7.	Mitcheltree	Susan	NJSBA Annual Workshop, Atlantic City, NJ	October 23-25, 2018	R,M,L,F,O	\$895

C. FACILITIES/OPERATIONS/SECURITY – Christopher Walker, Chairperson, Next Meeting – October 9, 2018

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – October 10, 2018

E. FINANCE – Dennis Copeland, Chairperson, Next Meeting – October 18, 2018

F. POLICY – Marianne Kenny, Chairperson, Next Meeting – October 16, 2018

G. SPECIAL EDUCATION – Anna Fallon, Chairperson, Next Meeting – October 10, 2018

- Approval to employ Lauren **Soltis**, as a Home Instructor, for up to 5 hours per week, at a maximum of 50 hours, at a rate of \$30.62 per hour, during the 2018-2019 school year.
- Approval to employ the following Teacher Assistant, contracted through the Hunterdon County ESC, for extra compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. Hours	Contracted ESC Rate
1.	Esparza	Isabel	RFIS	To assist a student in clubs, intramurals and activity nights as required by the IEP	40	\$25.30/hr.

- Approval to contract with EI US, LLC (Learning Well), to provide Bedside Instruction, at a rate of \$40.00 per hour, during the 2018-2019 school year, as stipulated per physician's orders.

4. Approval to amend the July 23, 2018 motion:

for Third Sector New England, Inc. to provide “Tools of the Mind” professional development services during the 2018-2019 school year for a fee of \$7,000.

to read:

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.	Buckley	Erica	Tools of the Mind Training, Mercerville, NJ	October 17, 2018, January 16, 2019 & March 27, 2019	R,M	\$1,075*
2.	Corban	Jennifer	Tools of the Mind Training, Mercerville, NJ	November 14, 2018 & February 6, 2019	R,M	\$1,020*
3.	Fillmore	Alyssa	Tools of the Mind Training, Mercerville, NJ	November 14, 2018 & February 6, 2019	R,M	\$1,075*
4.	Lehman	Lindsay	Tools of the Mind Training, Mercerville, NJ	November 14, 2018 & February 6, 2019	R	\$1,000*
5.	Mastroianni	Christina	Tools of the Mind Training, Mercerville, NJ	October 17, 2018, January 16, 2019 & March 27, 2019	R,M	\$1,030*
6.	Stillwell	Susan	Tools of the Mind Training, Mercerville, NJ	November 14, 2018 & February 6, 2019	R,M	\$1,030*
7.	TenKate	Kelliann	Tools of the Mind Training, Mercerville, NJ	November 14, 2018 & February 6, 2019	R,M	\$1,035*

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*IDEA funded (pending Executive County Superintendent approval)

H. MISCELLANEOUS/INFORMATION/ACTION

Information Items

1. Drills to date for the 2018-2019 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	09/12	09/13	09/18	09/12	09/20	09/14
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
September	09/21	09/26	09/27	09/20	09/26	09/21

Action Items

1. Approval to accept a licensing agreement with Screenagers in the amount of \$650 for an in-district movie screening for parents on November 14, 2018 (*date subject to change*).
2. Approval to employ Allison **Fog** as an accompanist for the Winter Concert, including rehearsals, at Robert Hunter Elementary School, during the 2018-2019 school year at a cost of \$250.

XI. Correspondence

XII. Old Business

XIII. New Business

XIV. 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.

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FURTHER RESOLVED that the Board will/ will not return to open session to conduct business at the conclusion of the executive session.

XVI. Adjourn

2018 Board Meetings

October 29 – Hearing on School Safety Data Systems from the 2017-2018 School Year (formerly known as School Violence and Vandalism)

November 12 & 26

December 17