

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**January 2, 2018**

**REORGANIZATION/REGULAR MEETING - 6:30 P.M. – J.P. CASE ROOM B-132**

- I. Call to Order by the Board Secretary
- 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. Pledge of Allegiance
- IV. 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.
- V. 2017-2018 Election Results, as attached.
- VI. Oath of Office administered to new Board Member by Board Secretary
- VII. Roll Call
- VIII. Nomination & election of Board President by Board Secretary
- IX. Nomination & election of Board Vice President by Board President
- X. Approval to affirm the New Jersey School Board Association Code of Ethics.
- XI. Approval to authorize, if necessary, the past Board President to sign all legal documents, payrolls and warrants until signatures can be obtained and processed.
- XII. Superintendent Search Firm Presentation
- XIII. Superintendent's Report:
  - a. Board Recognition
  - b. Superintendent for a Day
  - c. Copper Hill Artwork
  - d. Coffee with the Superintendent
  - e. Teacher of the Year
  - f. Acknowledgement of Staff
  - g. Science Curriculum
- XIV. Acknowledge the following School Board Recognition:

**WHEREAS,** The New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

**WHEREAS,** The Flemington-Raritan Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

**WHEREAS,** The Flemington-Raritan Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

**WHEREAS,** New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and

**WHEREAS,** New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS,** School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS,** Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

**WHEREAS,** New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

**RESOLVED,** That the Flemington-Raritan Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as SCHOOL BOARD RECOGNITION MONTH; and be it further

**RESOLVED,** That the Flemington-Raritan Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

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. Approval of Minutes – Regular Meeting – December 11, 2017

**A. PERSONNEL – TBA, Chairperson, Next Meeting – TBD - January**

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

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

1. Approval to adopt the Memorandum of Understanding (316-1) between the Flemington-Raritan Regional Board of Education and the Flemington-Raritan Education Association, as attached.
2. Approval to adopt Settlement Agreement (1116-1) between the Flemington-Raritan Regional Board of Education and the Flemington-Raritan Education Association, as attached.
3. Approval for the following staff members to receive compensation as outlined in Settlement Agreement (1116-1) with the FREA, as follows:

Item	Last Name	First Name	Date	AM/PM	Loc.	Per Hour	Unit	Total
1.	Dahms	Amy	10/20/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
2.	Hutchison	Lisa	10/20/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
3.	*Conover	Lisa	10/20/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
4.	Servetnick	Kimberly	10/20/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
5.	Teepie	Christine	10/20/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
6.	Totten	Ashley	10/20/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
7.	Dmitrenko	Irina	10/20/2016	PM	CH	\$33.78/hr.	0.75	\$25.34
8.	Roosa	Jane	10/20/2016	PM	CH	\$33.78/hr.	0.75	\$25.34

9.	Dahms	Amy	12/13/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
10.	Hutchison	Lisa	12/13/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
11.	*Conover	Lisa	12/13/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
12.	Teepie	Christine	12/13/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
13.	*Dallenbach	Elise	12/13/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
14.	Totten	Ashley	12/13/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
15.	Dmitrenko	Irina	12/13/2016	PM	CH	\$33.78/hr.	0.75	\$25.34
16.	Roosa	Jane	12/13/2016	PM	CH	\$33.78/hr.	0.75	\$25.34
17.	Dahms	Amy	3/28/2017	AM	CH	\$33.78/hr.	0.75	\$25.34
18.	Hutchison	Lisa	3/28/2017	AM	CH	\$33.78/hr.	0.75	\$25.34
19.	Teepie	Christine	3/28/2017	AM	CH	\$33.78/hr.	0.75	\$25.34
20.	*O'Connell	Kelly	3/28/2017	AM	CH	\$33.78/hr.	0.75	\$25.34
21.	*Dallenbach	Elise	3/28/2017	AM	CH	\$33.78/hr.	0.75	\$25.34
22.	Dmitrenko	Irina	3/28/2017	PM	CH	\$33.78/hr.	0.75	\$25.34
23.	Roosa	Jane	3/28/2017	PM	CH	\$33.78/hr.	0.75	\$25.34
24.	Smits	Jennifer	10/26/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
25.	Glanzmann	Deborah	10/26/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
26.	Clark	Barbara	10/26/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
27.	Skiba	Jennifer	10/26/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
28.	Rosa	Julia	10/26/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
29.	Smits	Jennifer	12/13/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
30.	Glanzmann	Deborah	12/13/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
31.	Clark	Barbara	12/13/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
32.	Skiba	Jennifer	12/13/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
33.	Rosa	Julia	12/13/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
34.	Smits	Jennifer	3/29/2017	AM	RH	\$33.78/hr.	0.75	\$25.34
35.	Glanzmann	Deborah	3/29/2017	AM	RH	\$33.78/hr.	0.75	\$25.34
36.	Clark	Barbara	3/29/2017	AM	RH	\$33.78/hr.	0.75	\$25.34
37.	Rosa	Julia	3/29/2017	AM	RH	\$33.78/hr.	0.75	\$25.34
38.	Culcasi	Lindsey	10/27/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34
39.	Krajewski	Jamie	10/27/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34
40.	Mack	Paul	10/27/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34
41.	Tavares	Anabela	10/27/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34
42.	Culcasi	Lindsey	12/15/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34
43.	Krajewski	Jamie	12/15/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34
44.	Mack	Paul	12/15/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34
45.	Tavares	Anabela	12/15/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34

**\*Leave Replacement**

4. Approval to accept the resignation of the following staff member:

Item	Last Name	First Name	Loc.	Position	Effective Date
1.	La Tourmous	Ana	RH/CH	World Language	February 19, 2018

5. 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.	Corfield	Marie	RH	Art	Medical	Disability	January 8, 2018-January 12, 2018
2.	Lemerich	Kathryn	RFIS	12-Month Vice Principal	Maternity	Disability	April 9, 2018-May 18, 2018
						FMLA	May 21, 2018-June 29, 2018
3.	Morales	Holly	SS	Social Worker	Maternity	Disability	March 19, 2018-April 6, 2018
						FMLA	April 9, 2018-June 30, 2018

6. Approval to extend the approved leave of absence for the following staff member:

Item	Last Name	First Name	Loc.	Position	Leave	Anticipated Dates
						* <b>Extension Dates</b>
1.	Thompson	Christine	FAD	Resource Room	Medical	November 28, 2017-January 9, 2018
						*November 28, 2017- <b>January 24, 2018</b>

7. Approval to extend the approved employment of the following leave replacement for the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Dates	Salary/Degree/ Step	Certification/College
					* <b>Extension Dates</b>		
1.	Dallenbach	Elise	FAD	Resource Room/ Christine Thompson	November 20, 2017- January 11, 2018	Sub Per Diem Pay (Days 1-20)	Teacher of the Handicapped/The College of New Jersey/Lynchburg College
					November 20, 2017- * <b>January 26, 2018</b>	\$52,355(prorated)/ BA/1	

8. Approval to employ the following leave replacements for the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Slaughter	Lula	RH	Kindergarten/ Christine Kline	January 17, 2018- May 7, 2018	Sub Per Diem Pay (Days 1-20) \$52,355(prorated)/ BA/Step 1/(Day 21+)	Elementary Education K- 5/University of Wisconsin- Green Bay
2.	Kish	Theresa	JPC	Computers/ Seth Corson	January 5, 2018- February 20, 2018	Sub Per Diem Pay (Days 1-20) \$52,355(prorated)/ BA/Step 1/(Day 21+)	Elementary School Teacher/Central Michigan University

9. Approval to amend the October 9, 2017 motion:

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

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Kiesling	Cassandra	FAD	Music Teacher	Maternity	Disability	October 25, 2017-January 2, 2018
						FMLA/NJ FLI	January 3, 2018-March 23, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Kiesling	Cassandra	FAD	Music Teacher	Maternity	Disability	October 25, 2017- <b>January 9, 2018</b>
						FMLA/NJ FLI	<b>January 10, 2018</b> -March 23, 2018

**\* Dates changed due to birth of baby**

10. Approval for Jessica **Eresman**, Rowan University student and ESL Teacher at Francis A. Desmares School, to complete her ESL practicum from January 1, 2018 through May 31, 2018, for 30 hours, at no cost to the District.

11. Approval for the following staff members to pursue National Teacher Board Certification beginning in the 2017-2018 school year.

Item	Last Name	First Name	Position	Location
1.	Burns	Rebecca	In-class Support/Grade 3	Robert Hunter
2.	Chardoussin	Katie	LLD	Robert Hunter

12. 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.	Brennan	Elizabeth	SS	\$550 (prorated)	Lewis	Stephanie	SS
2.	Brennan	Elizabeth	SS	\$550 (prorated)	Yurecko	Maria	SS

### All Staff – Additional Compensation

13. Approval to confirm 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.	Agabiti	Joseph	JPC	Class Coverage, 12/12/17	45 minutes	\$30.62/hr.
2.	Lanza	Maria	JPC	Class Coverage, 12/21/17	45 minutes	\$30.62/hr.
3.	Sewall	Catherine	JPC	Class Coverage, 12/12/17	45 minutes	\$30.62/hr.
4.	Sewall	Catherine	JPC	Class Coverage, 12/15/17	45 minutes	\$30.62/hr.

14. 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.	*Agabiti	Joseph	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
2.	*Assini	Andrew	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
3.	*Baills	Colette	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
4.	*Bajorek	Jennifer	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
5.	*Biedermann	Gretchen	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
6.	*Blay	Oliver	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
7.	*Boelhouver	Peter	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
8.	*Bontempo	Emil	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
9.	*Bradley	Noreen	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
10.	*Brugnoli	Susan	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
11.	*Bubeer	Julie	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
12.	*Cahill	William	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
13.	*Casterline	Christine	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
14.	*Cataldo	Lynn	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
15.	*Chalikis	Thea	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
16.	*Cherkezian	Donna	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
17.	*Ciasulli	Nadine	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
18.	*Colacicco	Nicholas	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
19.	*Connelly	Kathleen	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
20.	*Corson	Seth	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
21.	*Creighton	Kimberly	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
22.	*Dolen	Jaime	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
23.	*Dufford	Melanie	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
24.	*Eckhardt	Cristin	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
25.	*Ellenberg	Kelley	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
26.	*Faherty	Heather	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
27.	*Garrabrant	Lisa	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
28.	*Gauthier	Kathleen	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
29.	*Gilmurray	Mindi	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
30.	*Hallock	Patrick	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
31.	*Handren	Marisa	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
32.	*Healey	Kimberly	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
33.	*Hering	Carly	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
34.	*Hlavsa-Suk	Dawn	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
35.	*Hoffmann	Joanne	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
36.	*Holthaus	Kimberly	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
37.	*Horowitz	Steven	JPC	Chaperone	3 hrs. per event	\$30.62/hr.

38.	*Hrabovecky	Gloria	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
39.	*Hubert	Susan	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
40.	*Karney	Kurt	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
41.	*Kemp	Norma	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
42.	*Kodidek	Sherry	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
43.	*Kosensky	Matthew	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
44.	*Krukowski	Megan	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
45.	*Lanza	Maria	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
46.	*Lyman	Margaret	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
47.	*Maguire	Anna	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
48.	*Martinez-Wright	Ameloisa	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
49.	*Maslankowski	Lisa	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
50.	*McAnlis	Melissa	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
51.	*Mehrbach	Kristen	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
52.	*Mele	Kristin	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
53.	*Miller	Jennifer	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
54.	*Morganelli	Catherine	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
55.	*Nagy	Rosemary	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
56.	*O'Leary	John	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
57.	*Pacholick	Mindy	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
58.	*Pirog	Michelle	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
59.	*Plichta, Jr.	David	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
60.	*Raval	Jineta	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
61.	*Rohrbach	Lauryn	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
62.	*Roll	Elizabeth	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
63.	*Ruppel	Ann	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
64.	*Schmidt	Cherylann	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
65.	*Schorr	Jaclyn	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
66.	*Schultz	Daniel	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
67.	*Sewall	Catherine	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
68.	*Seymour	Stephanie	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
69.	*Sinisgalli	Amy	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
70.	*Squicciarini	Therese	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
71.	*Stines	Kristin	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
72.	*Tamburino	Megan	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
73.	*Tasker	Raymond	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
74.	*Thomas	David	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
75.	*Treonze	Sally	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
76.	*Vita	Matthew	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
77.	Petto	Suzanne	CH	Home Instruction	50 hrs.	\$30.62/hr.

\* Maximum of 10 staff members for activity nights, and maximum of 6 staff members for concerts and productions per date.

**B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – TBA,  
Chairperson, Next Meeting – TBD – January**

1. Approval of the following curriculum and materials adoption.

Item	Program
1.	Kindergarten Science Curriculum Units: Weather, Part 1; Basic Needs of Living Things, Part 1; Pushes and Pulls
2.	Grade 1 Science Curriculum Units: Patterns of Change in the Sky, Part 1; Light and Sound; Communicating with Light and Sound; Patterns of Change in the Sky, Part 2
3.	Grade 2 Science Curriculum Units: Relationships in Habitats; Properties of Matter
4.	Grade 3 Science Curriculum Units: Force and Motion; Electrical and Magnetic Forces; Weather and Climate
5.	Grade 4 Science Curriculum Units: Weathering and Erosion; Earth Processes; Structures and Functions
6.	Grade 5 Science Curriculum Units: Becoming a Scientist; Properties of Matter; Changes to Matter

2. Approval to employ the following consultant during the 2017-2018 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Dr. Robert Richard	District	Understanding the Next Generation Science Standards Grades K-5 Workshops	2	\$2,400

3. Approval to employ the following staff member, or her alternate, for additional compensation during the 2017-2018 school year. If an alternate is necessary, his/her employment will be confirmed as a replacement at no additional cost. This position will be partially funded through the 2018 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Carlucci	Lori	RH	RH ESL Learning Lab	20-241-100-100-000-00-18	54 shared hrs.	\$30.62/hr.

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

Item	Grade/ Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 7- 8 Student Council	JPC	NJASC Conference, Jackson, NJ	May 30, 2018	Registration and Transportation Costs	Students participating

5. 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.	Author Visit by Gina Cascone and Bryony Sheppard from Sleeping Bear Press	\$600	FAD	PTO
2.	Living Voices: The New American Assembly	\$845	BS	PTO
3.	Osmo Genius Kit, Math Enrichment	\$139.98	FAD	PTO
4.	Flipgrid license upgrade for math concepts	\$65.00	FAD	PTO
5.	Ecosystems in New Jersey Presentations	No cost	RFIS	Evan Madlinger, Wildlife Biologist

6. 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.	Kassick	Joseph	Reading Recovery Teacher Leader Professional Development, Lesley University, Cambridge, MA	January 24-26, 2018	L,F,O	\$875
2.	Larca	Danielle	Judy Freeman's Winners! Workshop, Voorhees, NJ	May 17, 2018	R	\$209
3.	Lyman	Margaret	TECHSPO'18, Atlantic City, NJ	January 25-26, 2018	R,M,L,F,O	\$800
4.	Rowe	Kari	TECHSPO'18, Atlantic City, NJ	January 25-26, 2018	R,M,L,F,O	\$800
5.	Sibilia	Peter	TECHSPO'18, Atlantic City, NJ	January 25-26, 2018	R,M,L,F,O	\$765

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

7. Approval for J.P. Case Middle 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.

### C. FACILITIES/OPERATIONS – TBA, Chairperson, Next Meeting – TBD – January

1. Approval to extend the bid with Allied Fire & Safety Equipment Co., Inc., for the 2018-2019 school year, at a cost of \$19,500.
2. Approval to accept the following donation for the 2017-2018 school year.

Item	Donation	Value	Location	Funding Source
1.	Paging system	\$5,088.60	CH	PTO

**D. TRANSPORTATION – TBA, Chairperson, Next Meeting – January 10, 2018**

**E. FINANCE – TBA, Chairperson, Next Meeting – TBD - January**

**F. POLICY– TBA, Chairperson, Next Meeting – TBD - January**

**G. SPECIAL SERVICES**

1. Approval for the following Teacher Assistant contracted through the Hunterdon County Educational Services Commission, to begin services, as per the contract during the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Effective Date
1.	Achenbach	Elma	FAD	January 3, 2018

2. Approval to employ the following Home Instructor for the 2017-2018 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Max.# of Hours	Effective Date	Rate/Stipend
1.	Randazzese	Salvatore	50	January 3, 2018	\$30.62/hr.

3. Approval to employ the following Transportation/Substitute Transportation Aide for the 2017-2018 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Max.# of Hours	Effective Date	Rate/Stipend
1.	Ladd	Rachael	100	January 3, 2018	\$21.12/hr.

4. Approval for the following Teacher Assistants, contracted through the Hunterdon County Educational Services Commission, to work additional hours in the District during the 2017-2018 school year, per contracted HCESC rate.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours
1.	*Barrick	Pam	JPC	Teacher Assistant Chaperone	3 hrs. per event
2.	*Bhat	Amritha	JPC	Teacher Assistant Chaperone	3 hrs. per event
3.	*Conover	Allan	JPC	Teacher Assistant Chaperone	3 hrs. per event
4.	*Follansbee	Carolyn	JPC	Teacher Assistant Chaperone	3 hrs. per event
5.	*Gebran	Roula	JPC	Teacher Assistant Chaperone	3 hrs. per event
6.	*Heldt	Lorraine	JPC	Teacher Assistant Chaperone	3 hrs. per event
7.	*Holcombe	Marianne	JPC	Teacher Assistant Chaperone	3 hrs. per event
8.	*Kousoulas	Nektaria	JPC	Teacher Assistant Chaperone	3 hrs. per event
9.	*Lavoie	Stacey	JPC	Teacher Assistant Chaperone	3 hrs. per event
10.	*Lepore	Lynn	JPC	Teacher Assistant Chaperone	3 hrs. per event
11.	*Manzo	Ronene	JPC	Teacher Assistant Chaperone	3 hrs. per event
12.	*McKnight	Brenda	JPC	Teacher Assistant Chaperone	3 hrs. per event
13.	*Plichta	Kathy	JPC	Teacher Assistant Chaperone	3 hrs. per event
14.	*Riexinger	Doug	JPC	Teacher Assistant Chaperone	3 hrs. per event
15.	*Robison	Kelly	JPC	Teacher Assistant Chaperone	3 hrs. per event
16.	*Rothberg	Susan	JPC	Teacher Assistant Chaperone	3 hrs. per event
17.	*Sayani	Kanwal	JPC	Teacher Assistant Chaperone	3 hrs. per event
18.	*Tempalsky	Katia	JPC	Teacher Assistant Chaperone	3 hrs. per event
19.	*Tonna	Melissa	JPC	Teacher Assistant Chaperone	3 hrs. per event
20.	*Tozzi	Julia	JPC	Teacher Assistant Chaperone	3 hrs. per event
21.	*Trani	Nicole	JPC	Teacher Assistant Chaperone	3 hrs. per event
22.	Fenneman	Laurie	RFIS	To assist students in clubs and intramurals as required by the IEP up to 3 days per week, January through June 2018	60 hrs.

*\* Teacher Assistants will be hired on an as needed basis.*

## H. MISCELLANEOUS

### Information

1. Amended suspension from the December 11, 2017 Board meeting:

School	Infraction	Original Duration	Amended Duration
BS	Aggressive behaviors, destruction of property, use of inappropriate language	1.5 Days	4.5 Days

2. Suspension for the month of November:

School	Infraction	Duration
RH	Physical aggression and defiant behavior towards a staff member.	2 Days

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
FAD	Ongoing-11/27/17	2	No	Remedial measures outlined in report
RH	Early November-Present/Daily	1	Yes	Remedial measures outlined in report

### Action Items

1. Approval to accept the Harassment, Intimidation & Bullying Investigations presented on the December 11, 2017 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	Ongoing	2	No	Remedial measures outlined in report
CH	11/6/17	2	No	Remedial measures outlined in report

XVII. Correspondence

XVIII. Old Business

XIX. New Business

XX. 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.

XXI. 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.

XXII. Adjourn

#### 2018 Board Meetings

January 22-Board Workshop

February 12 & 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