

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
April 24, 2017
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 7:05 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

Jessica Abbott
Tim Bart
Dennis Copeland
Marianne Kenny*

Laurie Markowski
Christopher Walker
Anna Fallon

Members Absent

Sandra Borucki
Michael Stager

Board Attorney Present

Alicia Hoffmeyer

*arrived 7:13 p.m.

SUPERINTENDENTS REPORT

Ms. Fallon noted that Dr. Caulfield will not be present this evening as her father is in the hospital. In her absence, the presentation on Highlights – State of the District, can be found on the district webpage. Dr. Caulfield will hold another parent coffee on May 1st at J.P. Case Middle School at 6:00 p.m.

Ms. Voorhees and Dr. Copeland presented the 2017-2018 Public Hearing on the Budget. After the presentation Ms. Voorhees asked the Board if they had any questions then asked the public. There were no questions from either group.

CITIZENS ADDRESS THE BOARD

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.

Ms. Fallon asked that the comments/questions pertain to agenda items only. She also allotted a maximum of 3 minutes per person as outlined in the Policy. She stated the total amount of time for Citizens Address the Board will be 30 minutes.

Sue Vala – Teacher and FREA President, Ms. Fallon asked if she was speaking on an agenda item/items. If not, Ms. Fallon asked if she could please wait until the 2nd Citizens Address the Board. Ms. Vala decided to wait.

On the motion of Mr. Bart, seconded by Dr. Kenny, minutes of the Executive Session on March 27, 2017 were approved viva voce.

On the motion of Mr. Bart, seconded by Dr. Kenny, minutes of the Regular Meeting on March 27, 2017 were approved viva voce.

PERSONNEL

The next meeting will be June 1, 2017.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

All Personnel items were approved under one motion made by Dr. Copeland, seconded by Mr. Bart.

1. Approval was given to amend the November 14, 2017 motion:*

to confirm the following staff members to take a leave of absence as follows:

2.	Goldman-Botwin	Jill	FAD	Health & PE	Disability Leave	February 8, 2017-April 28, 2017
					Family Leave/NJ Paid	April 29, 2017-May 30, 2017

to read:

Item	Last Name	First Name	Loc.	Position	Leave	Anticipated Date(s)
2.	Goldman-Botwin	Jill	FAD	Health & PE	Disability Leave	February 8, 2017-April 28, 2017
					Medical/Disability Leave	April 29, 2017-June 30, 2017

***Mr. Walker abstained.**

2. Approval was given to extend the medical leave for the following staff member as follows:*

Item	Last Name	First Name	Loc.	Position	Type of Leave	Extension Dates*
1.	Bianco	Kathleen	RFIS	Computers	Medical /Disability	November 2, 2016-May 17, 2017
					Medical/FMLA	*May 18, 2017-September 30, 2017

***Mr. Walker abstained.**

3. Approval was given to extend the employment of the following leave replacements for the 2016-2017 school year. Fingerprinting and health exam required.

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Dates	Salary/Degree/Step	Certification/College
					Extension Dates*		
1.	Longmore	Jennifer	RFIS	Computers/ Kathleen Bianco	January 6, 2017- February 3, 2017	Sub Per Diem Pay	Elementary K-6/ Elementary with Specialization in Language Arts 5-8/ Richard Stockton College
					February 4, 2017- April 5, 2017	\$50,860 (prorated)/ BA/Step 1	
					April 6, 2017- May 19, 2017	\$50,860 (prorated)/ BA/Step 1	
					*May 20, 2017- June 30, 2017	\$50,860 (prorated)/ BA/Step 1	
2.	Martini	Danielle	FAD	Physical Education & Health/Jill Goldman- Botwin	January 20, 2017- February 16, 2017	Sub Per Diem Pay	Teacher of Health & Physical Education/Kean University
					*February 17, 2017- June 30, 2017	\$50,860 (prorated)/ BA/Step 1	

4. Approval was given to accept the resignation for the purpose of retirement of Kathleen Bianco, Computer Teacher at Reading-Fleming Intermediate School, effective October 1, 2017.
5. Approval was given to confirm the resignation of Sarah Diczok, Vice Principal at Barley Sheaf School, effective April 14, 2017.
6. Approval was given to amend the March 27, 2017 motion:*

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

Item	Last Name	First Name	Loc.	Position/Grade	Reason	Type of Leave	Anticipated Date(s)
2.	Kurylo	Patricia	CH	Kindergarten Teacher	Family	FMLA/Disability	March 23, 2017-April 7, 2017

to read:

Item	Last Name	First Name	Loc.	Position/Grade	Reason	Type of Leave	Anticipated Date(s)
2.	Kurylo	Patricia	CH	Kindergarten Teacher	Family	FMLA/Disability	March 23, 2017-March 31, 2017

***Mr. Walker abstained.**

7. Approval was given to amend the March 13, 2017 motion:*

to designate Erin McNamara, Reading Recovery Teacher at Copper Hill School, as a District-Wide Reading Recovery Teacher, effective March 14, 2017 for the 2016-2017 school year.

to read:

to designate Erin McNamara, Reading Recovery Teacher at Copper Hill School, as a District-Wide Reading Recovery Teacher, effective March 6, 2017 for the 2016-2017 school year.

***Mr. Walker abstained.**

8. Approval was given to amend the December 12, 2016 motion:*

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

Item	Last Name	First Name	Loc.	Position	Type of Leave	Anticipated Date(s)
2.	Totten	Ashley	CH	Resource Center	Maternity Leave	March 6, 2017–May 2, 2017-Disability May 3, 2017–June 30, 2017-FMLA/NJ Paid
3.	Hrabovecky	Gloria	JPC	World Language	Family Medical Leave	January 9, 2017–March 31, 2017-FMLA/NJ FLI April 3, 2017–June 30, 2017-Unpaid Leave

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Anticipated Date(s)
2.	Totten	Ashley	CH	Resource Center	Maternity Leave	March 6, 2017–April 27, 2017-Disability April 28, 2017–June 30, 2017-FMLA/NJ Paid
3.	Hrabovecky	Gloria	JPC	World Language	Family Medical Leave	January 9, 2017–March 31, 2017-FMLA/NJ FLI April 3, 2017–May 1, 2017-Unpaid Leave

***Mr. Walker abstained.**

9. Approval was given to amend the February 13, 2017 motion:

to employ the following leave replacement for the 2016-2017 school year. Fingerprints and health exam required.

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Lazauskas	Jean	JPC	World Language/ Gloria Hrabovecky	March 7, 2017- June 30, 2017	Sub Per Diem Pay (Day 1-20) \$50,860 (prorated)/ BA/Step 1 (Day 21+)	Teacher of Spanish/Montclair State University

to read:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Lazauskas	Jean	JPC	World Language/ Gloria Hrabovecky	March 7, 2017- May 2, 2017	Sub Per Diem Pay (Day 1-20) \$50,860 (prorated)/ BA/Step 1 (Day 21+)	Teacher of Spanish/Montclair State University

10. Approval was given to confirm the employment of the following leave replacement for the 2016-2017 school year. Fingerprints and health exam required.

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Dates	Salary/Degree/Step	Certification/College
1.	Maslankowski	Lisa	RFIS/JPC	School Nurse/ Sharon Malzberg	February 1, 2017- March 3, 2017	Sub Per Diem Pay	School Nurse (pending)/ Thomas Edison State University/Holy Name Hospital, School of Nursing
					March 6, 2017- June 30, 2017	\$50,860 (prorated)/ BA/Step1/ <i>pending certification</i>	

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

11. Approval was given to confirm a medical leave of absence for the following staff member:

Item	Last Name	First Name	Loc.	Position	Leave	Anticipated Date(s)
1.	Larsen	Mary	FAD	Cafeteria Aide	Disability Leave	March 27, 2017-April 4, 2017

All Staff – Additional Compensation

12. Approval was given to amend the March 13, 2017 motion:

to employ the following staff members for additional compensation to administer the PARCC assessment for the following students on home instruction during the 2016-2017 as follows:

Item	Last Name	First Name	Loc.	Student ID #	Max. # of Hours	Rate/Stipend
4.	Baills	Colette	JPC	#3219799482	12	\$30.62/hr.

to read:

Item	Last Name	First Name	Loc.	Student ID #	Max. # of Hours	Rate/Stipend
4.	Baills	Colette	JPC	#2943504198	12	\$30.62/hr.

13. Approval was given to employ the following staff members for additional compensation during the 2016-2017 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Stipend
1.	Benedetti	Anthony	CH	Spring Concert Chaperone	2	\$30.62/hr.
2.	Golding	Dawn	CH	Spring Concert Chaperone	2	\$30.62/hr.
3.	Bajorek	Jennifer	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
4.	Biedermann	Gretchen	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
5.	Blay	Oliver	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
6.	Bontempo	Emil	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
7.	Cataldo	Lynn	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
8.	Corson	Seth	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
9.	Dolen	Jaime	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
10.	Eckhardt	Cristin	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.

11.	Garrabrant	Lisa	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
12.	Gilmurray	Mindi	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
13.	Hallock	Patrick	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
14.	Hering	Carly	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
15.	Horowitz	Steven	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
16.	Kellett	Ashley	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
17.	Kosensky	Matthew	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
18.	Lyman	Margaret	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
19.	McAnlis	Melissa	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
20.	Mele	Kristin	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
21.	O'Brien	Megan	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
22.	O'Leary	John	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
23.	Pacholick	Mindy	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
24.	Pirog	Michelle	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
25.	Plichta	David	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
26.	Schmidt	Cherylann	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
27.	Seymour	Stephanie	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
28.	Tamburino	Megan	JPC	Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
29.	Colacicco	Nicholas	JPC	Alternate Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
30.	Ksiezopolski	Brittany	JPC	Alternate Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
31.	Rohrbach	Lauryn	JPC	Alternate Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$30.62/hr.
32.	Bradley	Noreen	JPC	Nurse Chaperone-8 th Grade Hershey Park Trip-6/2/17	8	\$30.62/hr.
33.	Bajorek	Jennifer	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
34.	Biedermann	Gretchen	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
35.	Chalikis	Thea	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
36.	Eckhardt	Cristin	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
37.	Gilmurray	Mindi	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
38.	Hering	Carly	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
39.	Horowitz	Steven	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
40.	Kosensky	Matthew	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
41.	Lyman	Margaret	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
42.	McAnlis	Melissa	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
43.	Mele	Kristin	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
44.	O'Brien	Megan	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
45.	Pirog	Michelle	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
46.	Plichta	David	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
47.	Seymour	Stephanie	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
48.	Stines	Kristin	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.

49.	Tamburino	Megan	JPC	Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
50.	Ellenberg	Kelly	JPC	Alternate Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
51.	O’Leary	John	JPC	Alternate Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
52.	Rohrbach	Lauryn	JPC	Alternate Chaperone-8 th Grade Dance-6/9/17	3.5	\$30.62/hr.
53.	Rohrbach	Lauryn	JPC	Home Instruction	50	\$30.62/hr.
54.	Flavin	Patricia	CH	Home Instruction	50	\$30.62/hr.
55.	Cagenello	Stacey	RFIS	*Co-Advisor Spring Garden Club	15	\$30.62/hr.

**Second advisor needed to support enrollment. Club salaries are paid from student activity fees.*

14. Approval was given to amend the following motion from January 3, 2017:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Stipend
3.	Sullivan	Kevin	RFIS	*Co-Advisor Winter Chess Club	7.5	\$30.62/hr.

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Stipend
3.	Sullivan	Kevin	RFIS	*Co-Advisor Winter Chess Club	15	\$30.62/hr.

**Second advisor needed to support enrollment. Club salaries are paid from student activity fees.*

15. Approval was given to increase the maximum number of days for Lori Ziminski, World Language Teacher at Reading-Fleming Intermediate School, to perform Lunch Duty from 95 days to 144 days, at a cost of \$17.64/hr., during the 2016-2017 school year, replacing Kathleen Bianco due to a medical leave.

Substitutes

16. Approval was given to employ the following applicants as Substitutes for the 2016–2017 school year pending fingerprinting:

Item	Last Name	First Name
1.	Muia	Renee
2.	Tryon	Marie
3.	Hoffman	Lauren

Field Placements

17. Approval was given to allow the following Hunterdon County Polytech Teacher Academy students to observe classes two days per week, for two hours, under the supervision of Natalie Guarino, Hunterdon County Polytech Instructor for the 2016-2017 school year.

Item	Last Name	First Name	Loc.	Teacher/Grade	Effective Dates
1.	Roundtree	Jessica	BS	Kari Rowe/Grade 3	May 1, 2017-June 1, 2017
2.	Carr	Lexi	FAD	Pamela Minch/Kindergarten	May 1, 2017-June 1, 2017

18. Approval was given for Christine Galloway, district substitute and student at the University of Phoenix, to complete her field observation for 100 shared hours at Francis A. Desmares, Robert Hunter and Reading-Fleming Intermediate Schools, for the 2016-2017 school year.

19. Approval was given for the following Flemington-Raritan School District educators to observe various *Knowing Science* classes at Hillsborough Township School District for the 2016-2017 school year, as follows:

Item	Last Name	First Name	Loc.	Hillsborough School	Date
1.	Chardoussin	Katie	RFIS	Hillsborough Elementary School	April 25, 2017
2.	Galinak	Babette	RFIS	Hillsborough Elementary School	April 25, 2017
3.	Gravett	Julie	BS	Hillsborough Elementary School	April 25, 2017
4.	Lango	Cori	BS	Wood Road Elementary School	April 25, 2017
5.	Rieg	Lisa	FAD	Wood Road Elementary School	April 26, 2017
6.	Rowe	Kari	BS	Wood Road Elementary School	April 25, 2017
7.	Skiba	Jennifer	RH	Hillsborough Elementary School	April 25, 2017
8.	Smits	Jennifer	RH	Wood Road Elementary School	April 25, 2017
9.	Staikos	Christina	CH	Hillsborough Elementary School	April 25, 2017
10.	Thompson	Carla	FAD	Wood Road Elementary School	April 26, 2017

Aye: Ms. Abbott Ms. Markowski **Nay:** 0 **Abstain:** Mr. Walker-#'s 1,2,6,7,8
 Mr. Bart Mr. Walker
 Dr. Copeland Ms. Fallon
 Dr. Kenny

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be May 11, 2017.

All Curriculum items were approved under one motion made by Mr. Bart, seconded by Dr. Copeland.

1. Approval was given to employ the following consultants during the 2017-2018 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Raritan Valley Community College Science Education Institute	District	NGSS Workshops K-4	2	\$5,600
2.	Fundations-Wilson Language Training	District	Fundations training for teachers, administrators and district facilitator	6	\$9,425

2. Approval was given of the following field trips for the 2016-2017 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 4	BS	Reading-Fleming Intermediate School for Orientation	June 6, 2017	\$360	District
2.	Grade 4	CH	Reading-Fleming Intermediate School for Orientation	June 6, 2017	\$540	District
3.	Grade 4	FAD	Reading-Fleming Intermediate School for Orientation	June 6, 2017	\$450	District
4.	Grade 4	RH	Reading-Fleming Intermediate School for Orientation	June 6, 2017	\$540	District
5.	Grade 5-6	RFIS	Solar Sprint Car Club JSS Division 5 Competition	May 19, 2017	\$495	RFIS Student Activity Funds

3. Approval was given 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.	Blick Art Supply Gift Card	\$275	FAD	Artsonia
2.	Amazon Gift Card	\$250	BS	Artsonia

3.	Hunterdon Central High School Children’s Play	No cost	BS/FAD	Hunterdon Central High School
4.	Garden Plants	\$65	FAD	PTO
5.	Franklin Institute Hot & Cold Assembly	\$780	CH	3M
6.	Grand Falloons Assembly	\$725	CH	Hunterdon County Clean Communities
7.	Amanda Styles Cirelli Foundation Assembly	No cost	CH	Amanda Styles Cirelli Foundation
8.	Insectropolis – Bugs on the Go Assembly	\$365	RH	PTO
9.	Academy of National Sciences Assembly	\$445	RH	PTO
10.	Pen Pal Visit from Bridgewater School	No cost	RH	Bridgewater School
11.	Raritan Headwaters Assembly (two days)	No cost	RH	Grant
12.	Pencils, bookmarks, cards, booklets, stickers, posters	\$75	RFIS	Autism NJ
13.	Book bag tags	\$31.25	RFIS	Safe Routes to School for Hunterdon County
14.	Solar Sprint Car Club and Safe Routes Presentation	No cost	RFIS	TransOptions and HART Commuter Information Systems
15.	Arbor Day Proclamation and Tree Planting Ceremony	No cost	RFIS	Flemington Boro Shade Tree Commission & Rutgers Landscaping

4. 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.	Kassick	Joseph	Ongoing Teacher Leader Professional Development, Cambridge, MA	May 3-5, 2017	L,F,O	\$1,010
2.	Eresman	Jessica	NJTESOL Spring Conference, New Brunswick, NJ	May 31-June 1, 2017	R,M,O	\$455
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

5. Approval was given for Barley Sheaf, Copper Hill, Francis A. Desmares and Robert Hunter Schools to dispose of the attached list of books and tapes that are no longer useable and are not required as a trade-in or a replacement purchase.
6. Approval was given for the Special Services Department to dispose of the attached list of obsolete Reading Milestones readers and workbooks that are no longer useable and are not required as a trade-in or a replacement purchase.

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: 0
 Mr. Bart Mr. Walker
 Dr. Copeland Ms. Fallon
 Dr. Kenny

FACILITIES/OPERATIONS

The next meeting will be May 9, 2017.

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

1. Approval was given for the Flemington-Raritan Parks & Recreation Committee to hold a fireworks display at the Reading-Fleming Intermediate School on July 3, 2017 (rain date July 5, 2017) with the required documentation.

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: 0
 Mr. Bart Mr. Walker
 Dr. Copeland Ms. Fallon
 Dr. Kenny

TRANSPORTATION

The next meeting will be May 10, 2017.

FINANCE

The next meeting will be May 17, 2017.

All Finance items were approved under one motion made by Dr. Copeland, seconded by Mr. Bart.

Ms. Fallon thanked Ms. Voorhees and Dr. Copeland for the 2017-2018 Budget presentation.

1. Approval was given of the attached transfer list from March 21, 2017 to April 17, 2017.
2. Approval was given of the attached bill list for the month of April totaling \$2,118,094.61.
3. Approval was given to cancel the following outstanding warrant checks:

Item	Date	Check	Amount
1.	11/23/15	31822	\$61.19
2.	02/22/16	32317	\$30.00
3.	03/21/16	32497	\$16.80
4.	06/27/16	32914	\$11.78

4. Approval was given of the following resolution:

Resolution to adopt the final 2017-2018 budget

BE IT RESOLVED, that the final budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the New Jersey Student Learning Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Expenditures		Revenue	
		Fund 10	
General Current Expense	\$57,737,910	Budgeted Fund Balance	\$ 2,377,745
Capital Outlay	\$ 1,246,950	Local Tax Levy	\$50,162,125
		Includes:	
		Banked Cap	\$0
Special Revenue Fund	\$ 931,595	Misc Revenue	\$ 245,000
		SEMI	\$ 40,623
Repayment of Debt	\$ 3,195,540	State Aid	\$ 6,159,367
		Fund 20	
		Est. Special Revenue	\$ 931,595
		Fund 40	
		Budgeted Fund Balance	\$ 1,600
		Local Tax Levy	\$ 3,073,535
		Debt Service Aid	\$ 120,405
Total Expenditures	\$63,111,995	Total Revenue	\$63,111,995

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: 0
 Mr. Bart Mr. Walker
 Dr. Copeland Ms. Fallon
 Dr. Kenny

POLICY

The next meeting will be June 5, 2017.

All Policy items were approved under one motion made by Dr. Kenny, seconded by Ms. Markowski.

1. Approval was given to present the following new regulations for first reading, as attached:
 1. R 2430 – Co-Curricular Activities
 2. R 2432 – School Sponsored Publications
 3. R 2461 – Special Education/Receiving Schools (M)
 4. R 2510 – Adoption of Textbooks
 5. R 2520 – Instructional Supplies
 6. R 2530 – Resource Materials
 7. R 2531 – Use of Copyrighted Materials
 8. R 2560 – Live Animals in School
 9. R 3146 – Conduct of Reduction in Force
 10. R 3211.3 – Consulting Outside the District
 11. R 3212 – Professional Staff Attendance
 12. R 3270 – Lesson Plans and Plan Books
 13. R 3280 – Liability for Student Welfare
 14. R 3321 – Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members
 15. R 3425.1 – Modified Duty Early Return to Work Program – Teaching Staff Members
 16. R 3432 – Sick Leave
 17. R 4212 – Support Staff Attendance
 18. R 4220 – Evaluation of Support Staff Members
 19. R 4233 – Political Activities
 20. R 4240 – Employee Training
 21. R 4281 – Inappropriate Staff Conduct
 22. R 4321 – Acceptable Use of Computer Network(s)/Computers and Resources by Support Staff Members
 23. R 4352 – Sexual Harassment of Support Staff Members Complaint Procedure
 24. R 4425.1 – Modified Duty Early Return to Work Program – Support Staff Members
 25. R 4432 – Sick Leave – Support Staff
 26. R 5230 – Late Arrival and Early Dismissal
 27. R 5240 – Tardiness
 28. R 5519 – Dating Violence at School (M)
 29. R 5561 – Use of Physical Restraint
 30. R 9161 – Crowd Control
 31. R 9180 – School Volunteers
 32. R 9324 – Sex Offender Registration and Notification

2. Approval was given to adopt the following revised policies and regulations, as attached:
 1. R 2460.1 – Special Education – Location, Identification, and Referral (M)
 2. R 2460.8 – Special Education – Free and Appropriate Public Education (M)
 3. R 2461.01 – Special Education/Receiving Schools – IEP Implementation (M)
 4. R 2461.02 – Special Education/Receiving Schools – Suspension/Expulsion (M)
 5. P 2464 – Gifted and Talented Students (M)
 6. R 2464 – Gifted and Talented Students (M)
 7. R 2481 – Home or Out-of-School Instruction for a General Education Student for Reasons other than a Temporary or Chronic Health Condition (M)

- 8. R 3142 – Nonrenewal of Nontenured Teaching Staff Member
- 9. R 3160 – Physical Examination (M)
- 10. R 4146 – Nonrenewal of Nontenured Support Staff Member
- 11. R 5320 – Immunization
- 12. R 5560 – Disruptive Students (M)
- 13. R 9130 – Public Complaints and Grievances

3. Approval was given to abolish the following existing policies and regulations, as attached:

- 1. R 2460.3 – Language Arts Passages Class
- 2. R 2461.03 – Special Education/Receiving Schools – Student Records (M)
- 3. R 2461.05 – Special Education/Receiving Schools – IEP Compliance (M)
- 4. R 2461.08 – Special Education/Receiving Schools – In-Service Training (M)
- 5. P 2464.1 – Gifted & Talented – Stretch
- 6. R 2464.1 – Gifted & Talented – Stretch
- 7. R 2465 – Gifted & Talented Mathematics Pupils
- 8. R 5615 – Student Search

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: 0
 Mr. Bart Mr. Walker
 Dr. Copeland Ms. Fallon
 Dr. Kenny

SPECIAL SERVICES

All Special Services items were approved under one motion made by Ms. Markowski, seconded by Mr. Bart.

- 1. Approval was given for student #7833404235 to attend the Midland School for the remainder of the 2016-2017 school year at a per diem rate of \$313.54, plus the cost of a personal aide at a per diem rate of \$140.00. Transportation to be provided by the Flemington-Raritan School District.
- 2. Approval was given to employ the following Teacher Assistants for additional compensation during the 2016-2017 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Stipend
1.	Kousoulas	Nektaria	JPC	ESC Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$25.30/hr.
2.	Manzo	Ronene	JPC	ESC Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$25.30/hr.
3.	Smith	Michele	JPC	ESC Chaperone-8 th Grade Hershey Park Trip-6/2/17	6	\$25.30/hr.
4.	Kousoulas	Nektaria	JPC	ESC Chaperone-8 th Grade Dance – 6/9/17	3.5	\$25.30/hr.
5.	Smith	Michele	JPC	ESC Chaperone-8 th Grade Dance – 6/9/17	3.5	\$25.30/hr.
6.	Tonna	Melissa	JPC	ESC Chaperone-8 th Grade Dance – 6/9/17	3.5	\$25.30/hr.

3. Approval was given to confirm the resignation of the following Teacher Assistants, contracted through Hunterdon County Educational Services Commission, for the 2016-2017 school year as follows:

Item	Last Name	First Name	Loc	Position	Effective Date
1.	Matheny	Karen	JPC	LLD/Mainstream	April 21, 2017
2.	Mast	Samantha	BS	Behavioral Disabilities	April 20, 2017

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: 0
 Mr. Bart Mr. Walker
 Dr. Copeland Ms. Fallon
 Dr. Kenny

INFORMATION ITEMS

1. Suspensions for the month of March:

School	Infraction	# of Days
JPC	Inappropriate use of technology	One Day
RH	Use of threatening language	One Day
CH	Inappropriate physical contact	One Day
CH	Inappropriate behavior and physical aggression toward a staff member	One Day

2. Harassment, Intimidation & Bullying Investigations for the 2016-2017 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Robert Hunter	3/21/17	3	No	None

3. Drills to date for the 2016-2017 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	09/09	09/12	09/13	09/07	09/22	09/07
October	10/07	10/28	10/31	10/11	10/13	10/14
November	11/07	11/18	11/18	11/03	11/22	11/18
December	12/01	12/08	12/22	12/09	12/14	12/09
January	01/04	01/25	01/12	01/04	01/13	01/04
February	02/23	02/23	02/08	02/02	02/08	02/06
March	03/29	03/08	03/30	03/08	03/21	03/29
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
September	09/20	09/20	09/21	09/14	09/26	09/21
October	10/24	10/28	10/14	10/17	10/26	10/21
November	11/23	11/30	11/28	11/16	11/30	11/19
December	12/15	12/19	12/19	12/20	12/22	12/20
January	01/26	01/31	01/30	01/13	01/27	01/13
February	02/16	02/02	02/27	02/10	02/21	02/24
March	03/24	03/21	03/02	03/09	03/31	03/23

MISCELLANEOUS/ACTION ITEMS

All Miscellaneous/Action items were approved under one motion made by Ms. Abbott, seconded by Mr. Bart.

- Approval was given to contract with First Children Services, LLC (Regional Enrichment and Learning Center, LLC) to provide speech therapy services for student #2013103 as per attached agreement.
- Approval was given to adopt the J.P. Case Middle School Athletic Manual for the 2017-2018 school year, as attached.
- Approval was given to accept the Harassment, Intimidation & Bullying Investigations presented on the March 27, 2017 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	3/13/17	4	No	Remedial measure outlined in report
RFIS	3/02/17	3	No	Remedial measures outlined in report

4. Approval was given for the following tuition students to attend the Copper Hill School Integrated Preschool Program during the 2017-2018 school year at a rate of \$400 per month, per student:

Item	Student #
1.	2016462
2.	2017222
3.	2017225
4.	2017223
5.	2017224
6.	2016468
7.	2016463
8.	2016450
9.	2017221
10.	2017226

Aye: Ms. Abbott Ms. Markowski Nay: 0 Abstain: 0
 Mr. Bart Mr. Walker
 Dr. Copeland Ms. Fallon
 Dr. Kenny

CORRESPONDENCE

Mr. Stager was not in attendance. He will update the Board at the next meeting.

OLD BUSINESS

None

NEW BUSINESS

Mr. Bart congratulated all the PTO's on the successful Color Run held on Sunday, April 23rd.

CITIZENS ADDRESS THE BOARD

Ms. Fallon reiterated a maximum of 3 minutes per person as outlined in the Policy. She stated the total amount of time for Citizens Address the Board will be 30 minutes, however, at the end of 30 minutes she will ask the Board if they would like to extend the time. Ms. Fallon reminded the speakers of decorum, employee rights and that disparaging remarks will not be tolerated.

Valerie Bart, PTO, Raritan Township, volunteer & Jennifer Hill, PTO, Raritan Township, volunteer, thanked the Board of Education as volunteers and expressed concern about transparency. They asked about the elimination of the Assistant Superintendent position and spoke about the duties of this position. They stated they are here to support the teachers. Ms. Fallon stated their 3 minutes were up. Mr. Bart reminded Mrs. Fallon that there are two speakers together, which should allow them 6 minutes to speak, as opposed to the 3 minutes, as well as that these are very active parent volunteers in the district. They thanked the Raritan Township Fire Department for attending the 2nd Annual Color Run at J.P. Case.

Sue Mitcheltree, Raritan Township, shared the statue regarding the Board of Education Code of Ethics. She outlined all the items and asked the Board several questions.

Rachel Ladd, Parent, Raritan Township, asked Ms. Fallon if she called the entire Board regarding the cancellation of the April 4th Board Meeting. Ms. Fallon reminded her that the Board does not answer questions during the Citizens Address the Board portion of the meeting.

Debbie Ricard, Raritan Township, suggested the Board return to Board Work Sessions. She asked for the climate survey to be done before Dr. Caulfield's contract is renewed. She stated there is an atmosphere of fear.

Michelle Hilke, resident, President RH PTO, shared she is tired, confused and angry with teachers and staff who are dedicated losing their jobs. She is concerned politics are getting in the way of education. She noted the disrespect at the coffee talk Dr. Caulfield held.

Barbara Simoncelli, Flemington Borough, stated she taught 33 years at FRSD and the impact of changes on administration can be unsettling.

Sue Vala, FREA President, stated she speaks for 368 union members. She is concerned about the rumors, accusations and staff changes. She noted that for 6 years we had a Superintendent who did nothing. She then outlined all of the changes since Dr. Caulfield arrived. She stated we feel like hamsters on a wheel, too much, too fast. She stated we need a voice, however, when someone speaks up they fear retribution. She noted that we are stakeholders and need to make stronger schools. Communication is nonexistent and there is fear. Communication is a 2 way street. She said that the morale is low and that we need to slow down the change.

Ms. Fallon called for a motion to extend the time 30 minutes.

On the motion of Mr. Bart, seconded by Ms. Abbott, the time for Citizens Address the Board was extended another 30 minutes viva voce.

Judy Mandell, retired teacher, asked for due diligence or there will be long term damage. She stated there is an Assistant Superintendent in all the local schools. She noted concerns for attorney usage.

Joe Wright, parent, stated he attended the coffee with Dr. Caulfield. He noted she suggested the Special Education and PARCC exams were in crisis. He stated they are not in crisis. He noted percentages. He stated the Superintendent needs to communicate with the parents.

Marie Corfield, teacher, stated she was very disappointed in the ranking that Robert Hunter received. Robert Hunter was depicted poorly in the PARCC chart. The taxpayers are disappointed at the ranking in PARCC scores. She stated that having a police officer here is very offensive and speaks volumes about the intimidation that exists.

Dr. Jack Farr, retired Superintendent, stated he was the Superintendent here for 11 years. The Board of Education then and the Administration always took the high road, respected the district and listened to personnel recommendations. He outlined his recommendation for Mr. Bland.

Ms. Fallon reminded Dr. Farr his 3 minutes was up and to please wrap it up and not to continue discussing personnel. Dr. Farr finished.

Sandra Gong, Raritan Township, parent, stated she is shocked and dismayed. She added that Teachers should be able to execute the 1st amendment.

Dr. Judy Marino, retired Administrator, stated she watched the State of the District Address and does not understand it. She further added that she does not understand the revamping of Special Services and the massive turnover. She asked why the Director of Special Services was taken out of the school where her support staff is and is in the Board Office.

Robin Fatooh, Raritan Township, parent, says she never felt compelled to be at a Board Meeting before. She expressed concern of the impact of this situation may have on children as they learn by what we model. She stated this is a subservient leadership, you are driving your volunteers, to feel servient. She said you need leadership that listens and is exemplary to healing and awareness, positive influence, stewardship and works together to build a community.

Dr. Becky Hutto, retired Administrator, expressed concerns about the Superintendent "State of the District" presentation. She noted the PARCC information is incorrect. She also stated that we need to look at the test scores from 2015-2016.

Ms. Fallon allowed one last person past the allotted 30 minutes.

Rachel Ladd, parent, said that the Barley Sheaf slide has 85% misrepresentation. She shared that this was corrected earlier in the week. She wants the climate survey done. She also added that we need to believe and trust again. She said, there is an unethical representation of this district.

On the motion of Mr. Bart, seconded by Ms. Markowski, the meeting was adjourned at 8:44 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2017 Board Meetings

May 8 - Reorganization of the District & May 30 Superintendent Evaluation

June 12 - Superintendent Evaluation Delivery & 26

July 24

August 21 - Goal Setting Session

September 11 & 25

October 9 & 23

November 13 & 27

December 11