

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
April 9, 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 5:32 p.m. in Room D-111 at the J.P. Case Middle School.

Members Present

Jessica Abbott
Sandra Borucki
Anna Fallon
Marianne Kenny*

Susan Mitcheltree
Laurie Markowski**
Christopher Walker
Tim Bart

Members Absent

Dennis Copeland

***arrived @ 6:00 p.m.**
****arrived @ 5:40 p.m.**

On the motion of Ms. Borucki, seconded by Ms. Abbott, the meeting was adjourned, unanimously viva voce, at 5:33 p.m. to Executive Session in Room D-111.

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.

Security
Possible Litigation
Superintendent Search/Personnel

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.

The Board returned to public session at 7:18 p.m. in the auditorium. Mr. Bart apologized to the public for the delay.

SUPERINTENDENTS REPORT

Dr. Ruberto thanked the students, parents and Administration for attending. She shared the results of the Climate Survey with the Board. She noted there were 433 parent/guardian participants and 193 staff member participants. Mr. Bart thanked Dr. Ruberto for completing the climate survey. Dr. Ruberto read the letter from the State of New Jersey dated March 26th regarding QSAC. Mr. Bart thanked all the participants for their time. Dr. Ruberto recognized Ms. Vala and Ms. Tavares as well for their time. She shared student enrollment for April 5th was 74.035% and April 6th was 73.78%. She shared the dates for Coffee with the Superintendent and the Staff. She noted she will be having lunch with 6th and 7th grade students. She is also having another Superintendent for a day for Grades 5 and 7. Dr. Ruberto will be getting out the newsletter this week and is working on the opening of school in September. She noted the budget presentation is May 7th at the regular Board Meeting.

BOARD RECOGNITIONS

The Board of Education congratulated the students who submitted winning entries in this year's Safety Contest. Kindergarten through Grade 8 students were invited to submit a doodle about hallway safety. The students received a gift card along with a certificate of recognition. The Board also thanked the Safety Committee for sponsoring the contest. We acknowledged and thanked all of the students who took the time and effort to create a doodle. We appreciate the support of our students and our staff in promoting safety throughout the District. Congratulations to all of our winners!* The students name was called and they received an award.

Kindergarten	Charlotte Perdue	Copper Hill School
Grade 1	Jake Barragan	Francis A. Desmares School
Grade 2	Natalie Lorenz	Francis A. Desmares School
Grade 3	Rishi Shroff	Copper Hill School
Grade 4	William Boyce	Copper Hill School

Grade 5	Sara Czarnecki	Reading-Fleming Intermediate School
Grade 6	Helena Shore	Reading-Fleming Intermediate School

** No entries submitted from Grades 7 & 8.*

Mr. Bart and Ms. Abbott recognized the students for their winning doodles. Ms. Voorhees recognized and thanked Ms. Benz and Mr. Schild for their work in facilitating this contest. The Board took a break for cake to celebrate the students.

The Board reconvened and moved to Citizens Address the Board.

CITIZENS ADDRESS THE BOARD

None

REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of February 2018 further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district’s known financial obligations for the remainder of the fiscal year 2017-2018.

The School Business Administrator/Board Secretary certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A: 23-2.11(a), as of February 28, 2018. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of school year 2017-2018.

On the motion of Ms. Markowski, seconded by Ms. Borucki, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of February 2018.

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

On the motion of Ms. Borucki, seconded by Ms. Markowski, minutes of the Executive Session on March 19, 2018* were approved viva voce.
***Ms. Fallon abstained.**

On the motion of Ms. Abbott, seconded by Ms. Mitcheltree, minutes of the Regular Meeting on March 19, 2018* were approved viva voce.
***Ms. Fallon abstained.**

PERSONNEL

The next meeting will be April 18, 2018.

The Personnel items 1-8 were approved under one motion made by Ms. Markowski, seconded by Ms. Fallon.

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval was given for Raymond Tasker, Grade 7 Science Teacher at J.P. Case Middle School, to complete his Administrative Internship through Delaware Valley University, under the supervision of Robert Castellano for a minimum of 360 hours, during the 2017-2018 and 2018-2019 school years with no financial implications to either party.*
***Mr. Walker abstained.**

2. Approval was given to amend the February 12, 2018 motion:

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.	Rieg	Lisa	FAD	Grade 1	Maternity	Disability	April 23, 2018-June 30, 2018
						FMLA	September 1, 2018-November 23, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Rieg	Lisa	FAD	Grade 1	Maternity	Disability	April 27, 2018-June 30, 2018
						FMLA	September 1, 2018-November 23, 2018

3. Approval was given to amend the January 22, 2018 motion:*

to employ the following leave replacements for the 2017-2018 school year pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Batha	Ernest	RFIS	Vice Principal/ Kathryn Lemerich	March 26, 2018- June 30, 2018	\$400 Per Diem/ MA	Principal, School Administrator (CE), Elementary School Teacher, Fairleigh Dickinson University/Wilkes University

to read:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Batha	Ernest	RFIS	Vice Principal/ Kathryn Lemerich	March 22, 2018- June 30, 2018	\$400 Per Diem/ MA	Principal, School Administrator (CE), Elementary School Teacher, Fairleigh Dickinson University/Wilkes University

***Ms. Borucki abstained.**

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

4. Approval was given to amend the February 26, 2018 motion:

to accept the resignation of the following staff member, during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Radzinski	Melanie	JPC	.53 10-Month Health Office Secretary	Resignation	June 21, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Radzinski	Melanie	JPC	.53 10-Month Health Office Secretary	Retirement	June 22, 2018

All Staff – Additional Compensation

5. Approval was given 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.	Burns	Kathryn	BS	Spring Concert - Director	2	\$30.62/hr.
2.	Dribbon	Katherine	BS	Spring Concert – Chaperone	2	\$30.62/hr.
3.	Enos	Susan	BS	Spring Concert	2	\$30.62/hr.
4.	Ibach	Benjamin	JPC	Coach – JV Boys Lacrosse	108	\$30.62/hr.

6. Approval was given to employ the following Translator/Interpreter for the 2017-2018 school year, pending fingerprints and health exam, as follows:*

Item	Last Name	First Name	Purpose	Max. # of Hours	Rate/Stipend
1.	Obregon	Maria	Translator/Interpreter	20	\$30.62/hr.

Substitutes

7. Approval was given to employ the following applicant as a substitute during the 2017-2018 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name
1.	Bentley	Jill

Field Placement

8. Approval was given to allow the following Hunterdon Central High School students to volunteer for the following after school sports teams, for the 2017-2018 school year, pending fingerprints, as follows:*

Item	Last Name	First Name	Loc.	Supervising Coach/Sport	Effective Dates
1.	DeVincenzo	Brianna	JPC	Margaret Lyman/Softball	April 10, 2018-June 30, 2018
2.	Murphy	Anne	JPC	Margaret Lyman/Softball	April 10, 2018-June 30, 2018

***Mr. Walker abstained.**

Aye: Ms. Abbott Ms. Markowski Nay: 0 **Abstain: Ms. Borucki-#'s 3**
 Ms. Borucki Ms. Mitcheltree
 Ms. Fallon Mr. Walker **Mr. Walker-#'s 1 & 8**
 Dr. Kenny Mr. Bart

The Personnel Addendum items 9-14 were approved under one motion made by Ms. Markowski, seconded by Ms. Borucki.

9. Approval was given to amend the April 9, 2018 motion:*

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Rieg	Lisa	FAD	Grade 1	Maternity	Disability	April 27, 2018-June 30, 2018
						FMLA	September 1, 2018-November 23, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Rieg	Lisa	FAD	Grade 1	Maternity	Disability	April 30, 2018-June 30, 2018
						FMLA	September 1, 2018-November 23, 2018

***Mr. Walker abstained.**

10. Approval was given to amend the February 12, 2018:*

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
2.	Lemerich	Kathryn	RFIS	12-Month Vice Principal	Maternity	Disability	April 9, 2018-May 18, 2018
						FMLA	June 1, 2018-July 13, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
2.	Lemerich	Kathryn	RFIS	12-Month Vice Principal	Maternity	Disability	March 23, 2018-May 9, 2018
						FMLA	June 1, 2018-July 13, 2018

***Ms. Borucki abstained.**

11. Approval was given to accept the resignations of the following staff members for the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Galinak	Babette	RFIS	Grade 5	Retirement	June 30, 2018
2.	Kolvites	Kathleen	BS	School Nurse	Retirement	June 30, 2018
3.	Vitelli	Nicholas	BS	PE & Health	Retirement	June 30, 2018

12. Approval was given to appoint Anthony DeMarco, Principal at Reading-Fleming Intermediate School, as the District Anti-Bullying Coordinator from April 10, 2018 through June 30, 2018.*

***Ms. Borucki abstained.**

13. Approval was given to confirm the leave of absence for the following staff member, as follows:*

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Goodfellow	Ellen	CH	Guidance Counselor	Medical	Disability	April 6, 2018-April 20, 2018

***Mr. Walker abstained.**

All Staff – Additional Compensation

14. Approval was given to confirm the following staff member for extra compensation, during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Apgar	Sarah	RFIS	After School Tutoring for Special Education Student, per Mediation Agreement beginning March 13, 2018 through June 30, 2018.	3 hours per week	Hourly

Aye: Ms. Abbott Ms. Markowski Nay: 0 **Abstain: Ms. Borucki-#’s 10 & 12**
 Ms. Borucki Ms. Mitcheltree **Mr. Walker-#’s 9 & 13**
 Ms. Fallon Mr. Walker
 Dr. Kenny Mr. Bart

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS

The next meeting will be April 16, 2018.

Ms. Borucki shared the CogAT testing was done and the ACCESS for ELLs tests were picked up at Mr. Bland's office today. She shared the PARCC testing and the testing Coordinators are going to a meeting on Thursday in regard to that and that they will start on May 7th. She stated the science is just at RFIS and J.P. Case and will be late May and early June. She noted this year instead of 4th and 8th graders it is 5th and 8th graders.

The Curriculum items were approved under one motion made by Ms. Borucki, seconded by Ms. Abbott.

1. Approval was given of the following curriculum and materials adoption.

Item	Program
1.	Kindergarten Science Curriculum Units: Basic Needs of Living Things, Part 2; Basic Needs of Humans; Weather, Part 2; Effects of the Sun
2.	Grade 1 Science Curriculum Units: Characteristics of Living Things; Mimicking Organisms to Solve Problems
3.	Grade 2 Science Curriculum Units: Changes to Matter; The Earth's Land and Water; Changes to Earth's Land
4.	Grade 3 Science Curriculum Units: Continuing the Cycle; Traits; Organisms and the Environment; Using Evidence to Understand Change in Environments
5.	Grade 4 Science Curriculum Units: How Organisms Process Information; Transfer of Energy; Forces and Motion; Waves and Information
6.	Grade 5 Science Curriculum Units: Energy and Matter in Ecosystems; Water on the Earth; Earth Systems; Interactions within the Earth, Sun, and Moon System

2. Approval was given to employ the following staff members, or their alternates, for additional compensation during the 2017-2018 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.	Gravett	Julie	BS	Planbook.com Facilitators	60 shared hrs.	\$33.78/hr.
2.	Klein	Lea	FAD	Planbook.com Facilitators		
3.	McAnlis	Melissa	JPC	Planbook.com Facilitators		
4.	Madlinger	Marybeth	RFIS	Planbook.com Facilitators		
5.	Martinez-Wright	Ameolisa	JPC	Planbook.com Facilitators		
6.	Moore	Laurie Ann	CH	Planbook.com Facilitators		
7.	O'Brien	Brittany	FAD	Planbook.com Facilitators		
8.	Southard	Pamela	RH	Planbook.com Facilitators		
9.	Staikos	Christina	CH	Planbook.com Facilitators		
10.	Creighton	Kimberly	JPC	7-8 Health Curriculum Refinements	20 shared hrs.	\$33.78/hr.
11.	Flavin	Patricia	CH	K-5 Science: Curriculum Writing	Add'l. 60 shared hrs.	\$33.78/hr.
12.	Galinak	Babette	RFIS	K-5 Science: Curriculum Writing		
13.	Gravett	Julie	BS	K-5 Science: Curriculum Writing		
14.	Hadzimichalis	Melissa	RFIS	K-5 Science: Curriculum Writing		
15.	Lango	Cori	BS	K-5 Science: Curriculum Writing		
16.	McDougald	Anne	BS	K-5 Science: Curriculum Writing		
17.	Mikalsen	Kathleen	BS	K-5 Science: Curriculum Writing		
18.	Rieg	Lisa	FAD	K-5 Science: Curriculum Writing		
19.	Rowe	Kari	BS	K-5 Science: Curriculum Writing		
20.	Skiba	Jennifer	RH	K-5 Science: Curriculum Writing		
21.	Smith	Robin	RFIS	K-5 Science: Curriculum Writing		
22.	Smits	Jennifer	RH	K-5 Science: Curriculum Writing		
23.	Staikos	Christina	CH	K-5 Science: Curriculum Writing		
24.	Thompson	Carla	FAD	K-5 Science: Curriculum Writing		

3. Approval was given to employ the following staff members, or their alternates, for additional compensation during the 2017-2018 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 2018 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Ewing	Colleen	RH	Planning for RH Title I Summer Support Skills Program	20-232-200-100-000-03-18	3	\$33.78/hr.
2.	Southard	Pamela	RH	Planning for RH Title I Summer Support Skills Program	20-232-200-100-000-03-18	3	\$33.78/hr.
3.	Zarzecki	Erin	RH	Planning for RH Title I Summer Support Skills Program	20-232-200-100-000-03-18	3	\$33.78/hr.
4.	Cascio	Leigh Anne	FAD	Planning for FAD Title I Summer Support Skills Program	20-232-200-100-000-05-18	3	\$33.78/hr.
5.	Grossweiler	Jessica	FAD	Planning for FAD Title I Summer Support Skills Program	20-232-200-100-000-05-18	3	\$33.78/hr.
6.	O'Brien	Brittany	FAD	Planning for FAD Title I Summer Support Skills Program	20-232-200-100-000-05-18	3	\$33.78/hr.
7.	Thompson	Christine	FAD	Planning for FAD Title I Summer Support Skills Program	20-232-200-100-000-05-18	3	\$33.78/hr.
8.	Buccigrossi	Marianne	FAD	ESL Summer Camp Training	20-241-200-100-000-00-18	3	\$33.78/hr.
9.	Deneka	Karin	RFIS	ESL Summer Camp Training	20-241-200-100-000-00-18	3	\$33.78/hr.
10.	Dmitrenko	Irina	CH	ESL Summer Camp Training	20-241-200-100-000-00-18	3	\$33.78/hr.
11.	Klein	Lea	FAD	ESL Summer Camp Training	20-241-200-100-000-00-18	3	\$33.78/hr.
12.	Strunk	Carri	RFIS	ESL Summer Camp Training	20-241-200-100-000-00-18	3	\$33.78/hr.
13.	Thompson	Carla	FAD	ESL Summer Camp Training	20-241-200-100-000-00-18	3	\$33.78/hr.
14.	Tavares	Anabela	RFIS	ESL Summer Camp Training	20-241-200-100-000-00-18	3	\$33.78/hr.
15.	Youberg	Louise	FAD	ESL Summer Camp Training	20-241-200-100-000-00-18	3	\$33.78/hr.

4. Approval was given 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.	Ewing	Colleen	RH	RH Title I Summer Support Skills Program	20-232-100-100-001-03-19	144 shared hrs.	Hourly not to exceed \$40
2.	Southard	Pamela	RH	RH Title I Summer Support Skills Program	20-232-100-100-001-03-19		
3.	Zarzecki	Erin	RH	RH Title I Summer Support Skills Program	20-232-100-100-001-03-19		
4.	Cascio	Leigh Anne	FAD	FAD Title I Summer Support Skills Program	20-232-100-100-001-05-19	192 shared hrs.	Hourly not to exceed \$40
5.	Grossweiler	Jessica	FAD	FAD Title I Summer Support Skills Program	20-232-100-100-001-05-19		
6.	O'Brien	Brittany	FAD	FAD Title I Summer Support Skills Program	20-232-100-100-001-05-19		
7.	Thompson	Christine	FAD	FAD Title I Summer Support Skills Program	20-232-100-100-001-05-19		
8.	Buccigrossi	Marianne	FAD	ESL Summer Camp	20-241-100-100-000-00-19	336 shared hrs.	Hourly not to exceed \$40
9.	Deneka	Karin	RFIS	ESL Summer Camp	20-241-100-100-000-00-19		
10.	Dmitrenko	Irina	CH	ESL Summer Camp	20-241-100-100-000-00-19		
11.	Klein	Lea	FAD	ESL Summer Camp	20-241-100-100-000-00-19		
12.	Strunk	Carri	RFIS	ESL Summer Camp	20-241-100-100-000-00-19		

13.	Thompson	Carla	FAD	ESL Summer Camp	20-241-100-100-000-00-19		
14.	Tavares	Anabela	RFIS	ESL Summer Camp	20-241-100-100-000-00-19		
15.	Youberg	Louise	FAD	ESL Summer Camp	20-241-100-100-000-00-19		
16.	Chorun	Renee	FAD	ESL Summer Camp Substitute	20-241-100-100-000-00-19		

5. Approval was given 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.	Wacky Science Assembly	\$355	CH	PTO
2.	Prevention Resources Assembly	\$2,000	JPC	Hunterdon Central Municipal Alliance

6. 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	Reading Recovery Teacher Leader Professional Development, Lesley University, Cambridge, MA	May 9-11, 2018	L,F,O	\$1,160
2.	Goodfellow	Ellen	Anxiety in the Classroom, Bethlehem, PA	April 25, 2018	R,M	\$230
3.	Dmitrenko	Irina	NJTESOL Conference, New Brunswick, NJ	May 30-31, 2018	R,M,O	\$450
4.	Dipple	Scott	Rigging and Hoisting Safety Training, New Brunswick, NJ	June 6, 2018	R	\$255
5.	Gallagher	Eleene	2018 NJSHA Convention, Long Branch, NJ	April 26-27, 2018	R,M	\$315
6.	Wong	May	The NJ Association of Learning Consultants Spring Conference 2018, Piscataway, NJ	April 14, 2018	R	\$165

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

7. Approval was given to allow approximately 21 student pen pals, one teacher and one nurse from Milltown School, Bridgewater Raritan Regional School District, to visit Robert Hunter Elementary School during the 2017-2018 school year.

8. 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
7.	Fillmore	Alyssa	ABA Teaching Strategies Workshop, Hamilton, NJ	April 12-13, 2018	R,M	\$220
8.	Hoff	Kelly Ann	ABA Teaching Strategies Workshop, Hamilton, NJ	April 12-13, 2018	R,M	\$220

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

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

FACILITIES/OPERATIONS

The next meeting will be April 16, 2018.

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

1. Approval was given for the Robert Hunter Elementary School to accept a donation from the PTO in the amount of \$9,442 for the installation of a new kindergarten playground.
2. Approval was given for the attached resolution, rejecting bids for HVAC Upgrades/Improvements for the Reading-Fleming Intermediate School.

Mr. Walker thanked the PTO for their donation. Mr. Bart thanked and congratulated the PTO for their work on the playground fundraiser.

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

TRANSPORTATION

The next meeting will be May 9, 2018.

Ms. Markowski shared the bus driver negotiations are at an impasse.

FINANCE

The next meeting will be April 18, 2018.

POLICY

The next meeting will be April 16, 2018.

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

1. Approval was given to present the following new policy for 1st reading, as attached:*

1. P 7446 – School Security Program

***Ms. Abbott and Ms. Fallon voted no.**

Ms. Fallon noted why she opposes Policy 7446. She noted we have a MOA with law enforcement. She is opposed to outside security other than law enforcement and the cost.

2. Approval was given to present the following new policies for a 2nd reading and adoption, as attached:

1. P 1511 – Board of Education Website Accessibility
2. P 7425 – Lead Testing of Water in Schools
3. P 9242 – Use of Electronic Signatures

Aye:	Ms. Abbott	Ms. Markowski	Nay:	Ms. Abbott - #1	Abstain:	0
	Ms. Borucki	Ms. Mitcheltree		Ms. Fallon - #1		
	Ms. Fallon	Mr. Walker				
	Dr. Kenny	Mr. Bart				

SPECIAL EDUCATION

The next meeting will be April 25, 2018.

The Special Education items were approved under one motion made by Ms. Fallon, seconded by Ms. Abbott.

- Approval was given for student #3841264632 to attend Montgomery Academy for the remainder of the 2017-2018 school year at the per diem rate of \$342.07. Transportation will be provided by the Flemington-Raritan Regional School District.
- Approval was given to confirm the end of services of the following Teacher Assistant contracted through the Hunterdon County Educational Services Commission, as per the contract during the 2017-2018 school year, as follows.

Item	Last Name	First Name	Loc.	Effective Date
1.	Yost	Cindy	BS	March 28, 2018

- Approval was given to end of services of the following Teacher Assistant contracted through the Hunterdon County Educational Services Commission, as per the contract during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Effective Date
1.	Van Note	Evan	JPC	April 13, 2018

- Approval was given for student #4737477586 to attend The CEA School for the remainder of the 2017-2018 school year at the per diem rate of \$350.22. The Flemington-Raritan Regional School District will provide transportation as well as an Instructional Aide at the per diem rate of \$150.
- Approval was given to accept the settlement agreement for student #7483946480.

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

MISCELLANEOUS

Information Items

- Drills to date for the 2017-2018 School Year:

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

December	12/07	12/11	12/04	12/19	12/07	12/15
January	01/12	01/30	01/29	01/12	01/12	01/31
February	02/02	02/21	02/21	02/21	02/08	02/21
March	03/26	03/28	03/01	03/27	03/12	03/26

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RH	February 20, 2-18	2	No	Remedial measures outlined in report
JPC	October 2017-January 2018	10	No	Remedial measures outlined in report.
JPC	In November 2017	11	Yes	Remedial measures outlined in report.
JPC	March 12, 2018	12	Yes	Remedial measures outlined in report.

The Miscellaneous/Action items were approved under one motion made by Ms. Abbott, seconded by Ms. Borucki.

Action Items

- Approval was given to accept the Harassment, Intimidation & Bullying Investigations presented on the March 19, 2018 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
JPC	2/12/18	9	Yes	Remedial actions outlined in report.
FAD	Ongoing past couple of months, culminating February 21, 2018	3	No	Remedial measures outlined in report.

- Approval was given to adopt the revised 2017-2018 Calendar, as attached.
- Approval was given for Hunterdon County Educational Services Commission to provide Child Study Team services, as needed during the 2018-2019 school year. Child Study Team services rate schedule attached.
- Approval was given for Hunterdon County Educational Services Commission to provide the following services, as needed, during the 2018-2019 school year, as attached.

Item	Services
1.	Teacher Assistants
2.	Nonpublic 192/193
3.	Nonpublic IDEA-B
4.	Nonpublic School Nursing

- Approval was given to accept the revised New Jersey QSAC results as per the State of New Jersey memo dated March 26, 2018, for the 2017-2018 school year.*

***Ms. Fallon and Dr. Kenny voted no. Ms. Mitcheltree abstained.**

Ms. Fallon asked where points were lost. Dr. Ruberto answered by noting several items. Ms. Fallon felt there was inappropriate interaction and was offended by the State during the review process. Mr. Bart re-read the last paragraph noting that Flemington-Raritan School District is high performing. Dr. Ruberto noted that the State didn't accept our assessments in some areas. Ms. Fallon felt the Department of Education asked inappropriate questions and asked questions outside of their realm. She feels we should file an appeal and noted she may do it as an individual as well. Mr. Bart gave accolades to the Business Administrator for 100% and stated he doesn't disagree with the inappropriateness but we need to move forward. Ms. Fallon will speak to Dr. Ruberto offline.

<p>Aye: Ms. Abbott Ms. Borucki Ms. Fallon Dr. Kenny</p>	<p>Ms. Markowski Ms. Mitcheltree Mr. Walker Mr. Bart</p>	<p>Nay: Ms. Fallon - #5 Dr. Kenny - #5</p>	<p>Abstain: Ms. Mitcheltree - #5</p>
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CORRESPONDENCE

Ms. Abbott noted two parent emails regarding security were received and sent to Administration.

OLD BUSINESS

None

NEW BUSINESS

Ms. Markowski shared she attended the HCESC meeting and they approved their budget. Mr. Bart shared that Ms. Markowski is being honored for 15 years of service. Mr. Bart thanked Ms. Markowski for her service. Mr. Bart noted the date of the 5th grade RFIS choir free concert. He recognized this great program. He shared that this Sunday is the 3rd Annual PTO 5K Color Run at J.P. Case and all schools are involved. Mr. Bart proposed the idea of inviting other School District Boards to discuss security, he suggested this meeting once a year or as needed. He felt dialogue is valuable. The Board was in agreement. Mr. Bart will begin planning. Dr. Ruberto noted Mr. Castellano is taking the lead to have a Principal Consortium. He will also be holding the same discussion with law enforcement for parents. Dr. Ruberto shared the results from the parents and staff regarding the Climate Survey. She felt we received good percentages. Ms. Borucki suggested we first meet with the Boards before inviting guest speakers. Dr. Ruberto suggested also inviting other schools of similar sizes.

CITIZENS ADDRESS THE BOARD

Victor Sloan, resident, read statistics about overdose death’s vs. school shootings. He feels money is better spent on other issues rather than armed guards.

John Hill, resident, opposes policy 7446. He stated costs were not shared or how many officers would be hired. He asked what will be eliminated to provide for these funds. He expressed concerns with the staff having guns.

Sandra Gong, resident, wants the Board to think about costs and noted that Parkland had police with guns who did nothing. She hopes the Board addresses other concerns with our students like vaping.

On the motion of Ms. Borucki, seconded by Ms. Markowski, the meeting was adjourned at 8:29 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2018 Board Meetings

- April 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