

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
July 23, 2018
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 7:08 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

Jessica Abbott
Sandra Borucki
Anna Fallon
Laurie Markowski
Susan Mitcheltree
Christopher Walker
Tim Bart

Members Absent

Dennis Copeland
Marianne Kenny

Attorney Present

Alicia Hoffmeyer (only for Executive Session)

Mr. Bart welcomed Ms. McGann.

SUPERINTENDENTS REPORT

Ms. McGann gave an enrollment update. She commended the work and dedication of the Technology Department during the virus issue. Ms. McGann recognized the letters she received by the ESL Students. She reminded the Board of the 10 teachers hired for full time employment and formally welcomed them. Ms. McGann noted the loss of State Aid in the amount of \$359,218. She shared the Extended School Year program began in July and will run until August 9th.

Ms. Melfi, the County Clerk, shared the issue regarding the change in election terms. She noted the issue started with the change to November elections, then involved resignations and realized Dr. Copeland should have been on the ballot for a 2 year unexpired term. She shared the law regarding the number of terms for each municipality. She shared that she spoke with the New Jersey School Boards Association and the district's attorney to craft the resolution. Ms. Melfi noted this is a County decision to adjust as required by law. She then shared the new law regarding joint petitions. Ms. Melfi welcomed Ms. McGann and asked the Superintendent to consider when crafting the school calendar to consider having Professional Development days with no students present on election days. Ms. Voorhees thanked Ms. Melfi for all of her work.

On the motion of Ms. Fallon, seconded by Ms. Markowski, minutes of the Executive Session on June 25, 2018* were approved viva voce.

***Ms. Borucki, Mr. Walker & Ms. Abbott abstained.**

On the motion of Ms. Fallon, seconded by Ms. Markowski, minutes of the Regular Meeting on June 25, 2018* were approved viva voce.

***Ms. Borucki, Mr. Walker & Ms. Abbott abstained.**

CITIZENS ADDRESS THE BOARD

Mr. Bart read the following statement regarding 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 bylaws. 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.

None

PERSONNEL

The next meeting will be August 23, 2018.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:
Ms. Voorhees withdrew items 3, 6 & 13(1). She noted that additional information is needed.

All Personnel items were approved under one motion made by Ms. Markowski, seconded by Ms. Fallon.

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given of the attached 2018-2019 employment contract for the following staff member*:

Item	Last Name	First Name	Position
1.	Bland	Daniel	Assistant Superintendent

***Ms. Borucki abstained.**

2. Approval was given of the attached revised 2018-2019 employment contract for the following staff member*:

Item	Last Name	First Name	Position
1.	Voorhees	Stephanie	Business Administrator

***Mr. Walker voted no.**

3. Approval was given for the following administrators to receive a 1.5% performance incentive as per the Flemington-Raritan Administrators Contract for the 2017-2018 school year, as follows**:

Item	Last Name	First Name	Loc.	Position	Merit Amount
1.	Ahmed	Vanessa	CH	Principal	\$1,908.90
2.	Braynor	Jessica	RH	10-month Vice Principal	\$1,185.16
3.	Castellano	Robert	JPC	Principal	\$2,158.31
4.	Cook	Michelle	CO	Supervisor of Language Arts/Social Studies	\$1,800.00
5.	DeMarco	Anthony	RFIS	Principal	\$2,017.20
6.	Gabruk	Karen	BS	Principal	\$2,270.44
7.	Giarratano	Anthony	RFIS	10-month Vice Principal	\$1,156.25
8.	Howell	Carol	FAD	Principal	\$2,198.13
9.	Kay	April	JPC	12-month Vice Principal	\$1,422.19
10.	Lemerich	Kathryn	RFIS	12-month Vice Principal	\$1,724.13
11.	Lockett	Jesse	CH	10-month Vice Principal	\$1,216.25
12.	Masessa	Mark	FAD	12-month Vice Principal	\$1,889.36
13.	Mitchell	Michael	CO	Supervisor of Technology Education	\$1,852.23
14.	Sibilia	Peter	JPC	12-month Vice Principal	\$1,739.24
15.	Suchorsky	Kathleen	RH	Principal	\$2,305.00
16.	Switkes	Amy	BS	10-month Vice Principal	\$1,156.25
17.	TenKate	Kelliann	SS	Supervisor of Pupil Personnel and Special Education	\$1,800.00
18.	Wolff	Kristen	CO	Supervisor of Math/Science	\$1,800.00

****MOTION WAS WITHDRAWN**

4. Approval was given to confirm the salaries for the FRAA Tenured Administrators for the 2018-2019 school year, as follows*:

Item	Last Name	First Name	Loc.	Position	Salary**
1.	Castellano	Robert	JPC	Principal	\$148,203.85
2.	DeMarco	Anthony	RFIS	Principal	\$141,298.54*
3.	Gabruk	Karen	BS	Principal	\$155,903.80
4.	Howell	Carol	FAD	Principal	\$150,938.12
5.	Masessa	Mark	FAD	12-month Vice Principal	\$129,735.98

6.	Sibilia	Peter	JPC	12-month Vice Principal	\$119,427.86
7.	Suchorsky	Kathleen	RH	Principal	\$158,276.97

*Includes 1% Tenure and 1% Longevity
 **Represents 3% increase approved 6/25/18

***Ms. Borucki abstained.**

5. Approval was given to confirm the salaries for the FRAA Non-Tenured Administrators for the 2018-2019 school year, as follows*:

Item	Last Name	First Name	Loc.	Position	Salary**
1.	Ahmed	Vanessa	CH	Principal	\$131,077.80
2.	Braynor	Jessica	RH	10-month Vice Principal	\$81,380.72
3.	Cook	Michelle	CO	Supervisor of Language Arts/Social Studies	\$123,600.00
4.	Giarratano	Anthony	RFIS	10-month Vice Principal	\$79,395.83
5.	Kay	April	JPC	12-month Vice Principal	\$97,656.88
6.	Lemerich	Kathryn	RFIS	12-month Vice Principal	\$118,390.29
7.	Lockett	Jesse	CH	10-month Vice Principal	\$83,515.83
8.	Switkes	Amy	BS	10-month Vice Principal	\$79,395.83
9.	TenKate	Kelliann	SS	Supervisor of Pupil Personnel and Special Education	\$123,600.00
10.	Wolff	Kristen	CO	Supervisor of Math/Science	\$123,600.00

**Represents 3% increase approved 6/25/18

***Ms. Borucki abstained.**

6. Approval was given to voluntarily transfer the following staff members for the 2018-2019 school year, as follows**:

	Staff		Current Position/Loc.		Transfer Position/Loc.	
Item	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Shein	Morgan	CH	Autism	BS	Grades 3 & 4 LLD
2.	Skiba	Jennifer	RH	LLD	RH	Behavioral Disabilities

****MOTION WAS WITHDRAWN**

7. Approval was given to employ the following staff members for the 2018-2019 school year, pending fingerprints, background check and health exam, as follows*:

Item	Last Name	First Name	Loc./Position	Effective Date	Salary/Degree/Step	Certification/College
1.	Ashforth	Brielle	CH/Grades 3 & 4 Autism	September 1, 2018- June 30, 2019	\$53,870/BA/2	Teacher of Students with Disabilities (Provisional), Elementary School Teacher in Grades K-6 (Provisional) / Seton Hall
2.	Bowser	Elisabeth	RH/Grade 2 LLD	September 1, 2018 – June 30, 2019	\$56,770/MA/1	Elementary School Teacher in Grades K-6 (CEAS), Teacher of Students with Disabilities (CEAS) / Rutgers University
3.	Cole	Jennifer	JPC/Grade 7 Resource Center-Math	September 1, 2018- June 30, 2019	\$54,370/BA/3	Teacher of the Handicapped/ The College of New Jersey
4.	Dente	Ashlie	FAD/Grade 2	September 1, 2018- June 30, 2019	\$54,570/BA+15/1	Preschool through Grade 3 (Provisional)/Drexel University
5.	Jasiak	Samantha	FAD/Grade 1	September 1, 2018- June 30, 2019	\$53,870/BA/2	Elementary School Teacher in Grades K-6 (Provisional), Teacher of Students with Disabilities (CEAS)/Seton Hall

6.	Ortiz	Stephanie	FAD/Grade 4 Resource Center/In-Class Support	September 1, 2018- June 30, 2019	\$53,870/BA/2	Teacher of Students with Disabilities, Elementary School Teacher in Grades K-6/ Georgian Court University
7.	Reich	Dawn	RH/ Kindergarten	September 1, 2018 – June 30, 2019	\$54,570/BA+15/1	Elementary School Teacher in Grades K-5 (CEAS)/Rivier College, Lenoir-Rhyne College
8.	Restaino	Samantha	FAD/Grade 2	September 1, 2018 – June 30, 2019	\$54,370/BA/3	Elementary School Teacher in Grade K-6, Teacher of Students with Disabilities/Seton Hall
9.	Sorrentino	Giorgianna	JPC/Grade 7 LLD Math & Science	September 1, 2018- June 30, 2019	\$54,570/BA+15/1	Teacher of Students with Disabilities (CE-CEAS pending) Elementary School Teacher (CEAS), Middle School Mathematics (CEAS), Middle School Science (CEAS), High School Technology (CEAS)/The College of New Jersey
10.	Tranculov	Lauren	RH/Grade 1 LLD	September 1, 2018 – June 30, 2019	\$56,770/MA/1	Teacher of Preschool through Grade 3 (CEAS), Teacher of Students with Disabilities (CEAS)/Caldwell College, Kean University

***Mr. Walker abstained.**

8. Approval was given for the following staff members to take a leave of absence during the 2018-2019 school year, as follows*:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Eckhardt	Cristin	JPC	Grade 7/8 Science	Maternity	Disability	November 5, 2018-December 21, 2018
						FMLA/NJ FLI	December 24, 2018-March 8, 2019
2.	Squashic	Samantha	RH	Resource Center	Maternity	Disability	October 17, 2018-December 7, 2018
						FMLA/NJ FLI	December 10, 2018-March 8, 2019
						Childcare	March 9, 2019-May 17, 2019

***Mr. Walker abstained.**

9. Approval was given to employ the following leave replacement, for the 2018-2019 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/ Step	Certification/College
1.	Corbett	Sandra	BS	Grade 1/ Suzanne Galletta	September 1, 2018- November 27, 2018	Sub Per Diem Rate (Day 1-20)	Elementary School Teacher in Grades K-6/Sacred Heart University, Shrewsbury College
						\$56,770 (Prorated)/ MA/1 (Day 21+)	

10. Approval was given to extend the employment of the following leave replacement for the 2018-2019 school year, pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Dates	Salary/Degree/Step	Certification/College
					Extension Dates*		
1.	Kroner	Callie	FAD	Grade 1/Lisa Rieg	April 24, 2018- June 30, 2018	Sub Per Diem Pay (Days 1-60) \$52,355 (prorated)/ BA/1(Day 61+) \$53,520 (prorated)/ BA/1(Day 61+)**	Teacher of Preschool through Grade 3 (CEAS)/Coastal Carolina University
					September 1, 2018 – November 27, 2018*		

*Employee leave extension dates
 ****Salary update to reflect the 2018-2019 Teacher’s Salary Guide

11. Approval was given to amend the June 25, 2018 motion*:

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

Item	Last Name	First Name	Loc./Position	Effective Date	Salary/Degree/Step	Certification/College
6.	Mastroianni	Christina	CH/Preschool	September 1, 2018- June 30, 2019	\$52,355/BA/1	Preschool through Grade 3 (CEAS), Elementary School Teacher in Grade K-5 (CEAS), Students with Disabilities (CEAS)/Rider University

to read:

Item	Last Name	First Name	Loc./Position	Effective Date	Salary/Degree/Step	Certification/College
6.	Mastroianni	Christina	CH/Preschool	September 1, 2018- June 30, 2019	\$53,520/BA/1	Preschool through Grade 3 (CEAS), Elementary School Teacher in Grade K-5 (CEAS), Students with Disabilities (CEAS)/Rider University

*Change reflects 2018-2019 Teacher’s Salary Guide

***Mr. Walker abstained.**

12. Approval was given to amend the June 25, 2018 motion*:

to extend the employment of the following leave replacements, for the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Dates	Salary/Degree/Step	Certification/College
					Extended Dates*		
1.	Santoro	Krista	FAD	Guidance Counselor/ Mary Pepe	December 4, 2017 – June 30, 2018	Substitute Per Diem Rate (Days 1-20) \$55,580 (prorated)/ MA/1 (Day 21+)	School Counselor/ East Stroudsburg University/Kean University
					September 1, 2018 – February 5, 2019*		
2.	Cioni	Veronica	RFIS / JPC	Nurse / Lisa Maslankowski	February 13, 2018- June 30, 2018	Sub Per Diem Pay (Day 1-20) \$52,355 (prorated)/ BA/1(Day 21 +)	School Nurse Certification, Nursing License/Hunter College, The College of New Jersey
					February 13, 2018- October 5, 2018*		

to read:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Dates	Salary/Degree/Step	Certification/College
					Extended Dates*		
1.	Santoro	Krista	FAD	Guidance Counselor/ Mary Pepe	December 4, 2017 – June 30, 2018	Substitute Per Diem Rate (Days 1-20) *\$56,770 (prorated) / MA/1 (Day 21+)	School Counselor/ East Stroudsburg University/Kean University
					September 1, 2018 – February 5, 2019*		
2.	Cioni	Veronica	RFIS / JPC	Nurse / Lisa Maslankowski	February 13, 2018- June 30, 2018	Sub Per Diem Pay (Day 1-20) *\$53,520 (prorated) / BA/1 (Day 21 +)	School Nurse Certification, Nursing License/Hunter College, The College of New Jersey
					February 13, 2018- October 5, 2018*		

*Change reflects 2018-2019 Teacher’s Salary Guide

***Mr. Walker abstained.**

13. Approval was given to appoint the following mentors for the 2018-2019 school year, as follows*:

Mentor					Novice Teacher		
Item	Last Name	First Name	Loc.	Stipend	Last Name	First Name	Loc.
1. **	Ashey	Elizabeth	RH	\$550	Randall	Nicole	RH
2.	Fisher	Michele	RH	\$550	Reich	Dawn	RH
3.	Kuster	Kelly	BS	\$550	Klepper	Kaitlyn	BS
4.	Skiba	Jennifer	RH	\$550	Bowser	Elizabeth	RH
5.	Skiba	Jennifer	RH	\$550	Tranculov	Lauren	RH

***Mr. Walker abstained.**

****MOTION 13(1) WITHDRAWN**

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

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

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Olivo	Christine	BS	Cafeteria Aide	Resignation	July 1, 2018

15. Approval was given employ the following staff members for the 2018-2019 school year, pending fingerprints, background check and health exam, as follows:

Item	Last	First	Loc.	Position	Max Hours	Effective	Salary (rate)/Step
1.	Huber	Doreen	BS	Cafeteria Aide	3 hours per day	September 1, 2018- June 30, 2019	\$16.24 per hour/1
2.	Gebhardt	Jennifer	FAD	Cafeteria Aide	3 hours per day	September 1, 2018- June 30, 2019	\$16.24 per hour/1

All Staff – Additional Compensation

16. Approval was given to confirm the employment of the following staff member for additional compensation for services provided in the 2017-2018 school year, to be compensated during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Fontanez	Sarah	RH	HIB Investigation-June 28, 2018	3	Hourly

17. Approval was given to confirm the employment of the following staff member for additional compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Apgar	Sarah	RFIS	After School Tutoring for a Special Education Student, per mediation agreement, effective July 1, 2018 through August 9, 2018	3 hours per week	Hourly

18. Approval was given to employ the following staff members for additional compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Eresman	Jessica	FAD	Kindergarten Orientation	2	Hourly
2.	Adams	Lisa	FAD	Cafeteria Aide Training	3	Hourly
3.	Alwin-Sorrentino	Maryjo	RH	Cafeteria Aide Training	3	Hourly
4.	Battell	Rebecca	CH	Cafeteria Aide Training	3	Hourly
5.	Blazier	Jeanette	RH	Cafeteria Aide Training	3	Hourly
6.	Cillo	Angela	CH	Cafeteria Aide Training	3	Hourly
7.	Colon	Stacy	BS	Cafeteria Aide Training	3	Hourly
8.	Cozzi	Linda	RH	Cafeteria Aide Training	3	Hourly
9.	Desalvo	Joy	RH	Cafeteria Aide Training	3	Hourly
10.	Ferguson	Linda	RH	Cafeteria Aide Training	3	Hourly
11.	Gebhardt	Jennifer	FAD	Cafeteria Aide Training	3	Hourly
12.	Gordley	Judith	FAD	Cafeteria Aide Training	3	Hourly
13.	Gordon	Patricia	CH	Cafeteria Aide Training	3	Hourly
14.	Huber	Doreen	BS	Cafeteria Aide Training	3	Hourly
15.	Larsen	Mary	FAD	Cafeteria Aide Training	3	Hourly
16.	Mandal	Mitra	FAD	Cafeteria Aide Training	3	Hourly
17.	Mauro	Laura	FAD	Cafeteria Aide Training	3	Hourly
18.	Mittler	Kimi	CH	Cafeteria Aide Training	3	Hourly
19.	Nardelli	Kyle	CH	Cafeteria Aide Training	3	Hourly
20.	Rencher	Carin	RFIS	Cafeteria Aide Training	3	Hourly
21.	Schermerhorn	Sue	BS	Cafeteria Aide Training	3	Hourly
22.	Trecozzi	Catherine	BS	Cafeteria Aide Training	3	Hourly
23.	Whale	Barbara	BS	Cafeteria Aide Training	3	Hourly
24.	Baills	Colette	JPC	Home Instruction	600 Shared Hours	\$30.62/hr.
25.	Bergstrom	Carly	RH	Home Instruction		
26.	Biedermann	Gretchen	JPC	Home Instruction		
27.	Bishop	Alison	RH	Home Instruction		
28.	Buccigrossi	Marianne	FAD	Home Instruction		
29.	Campbell	Kristen	JPC	Home Instruction		
30.	Chardoussin	Katie	RFIS	Home Instruction		
31.	Custy	Mary Jane	BS	Home Instruction		
32.	Ellenberg	Kelly	JPC	Home Instruction		
33.	Eckhardt	Cristin	JPC	Home Instruction		
34.	Ewing	Colleen	RH	Home Instruction		
35.	Finch	Katherine	RFIS	Home Instruction		
36.	Flavin	Patricia	CH	Home Instruction		
37.	Fleming	Rosemary	RFIS	Home Instruction		
38.	Krukowski	Megan	JPC	Home Instruction		
39.	Lango	Cori	BS	Home Instruction		
40.	Litchfield	Kristen	RFIS	Home Instruction		
41.	Lucchetto	Laura	RFIS	Home Instruction		
42.	Madlinger	Marybeth	RFIS	Home Instruction		
43.	Martinez-Wright	Amelosia	JPC	Home Instruction		

44.	McAnlis	Melissa	JPC	Home Instruction		
45.	Morganelli	Catherine	JPC	Home Instruction		
46.	Pacholick	Mindy	JPC	Home Instruction		
47.	Petto	Suzanne	CH	Home Instruction		
48.	Pirog	Michelle	JPC	Home Instruction		
49.	Plichta	David	JPC	Home Instruction		
50.	Ritter	Jamie	CH	Home Instruction		
51.	Roll	Elizabeth	JPC	Home Instruction		
52.	Rynearson	Danielle	RH	Home Instruction		
53.	Seymour	Stephanie	JPC	Home Instruction		
54.	Sheenan	Megan	RFIS	Home Instruction		
55.	Shirvanian	Daniel	RFIS	Home Instruction		
56.	Skiba	Jennifer	RH	Home Instruction		
57.	Sodano	Kristen	CH	Home Instruction		
58.	Squicciarini	Therese	JPC	Home Instruction		
59.	Stillwell	Susan	CH	Home Instruction		
60.	Strawman	Andrea	BS	Home Instruction		
61.	Szierer	Marianne	CH	Home Instruction		
62.	Tamburino	Megan	JPC	Home Instruction		
63.	Vita	Matthew	JPC	Home Instruction		
64.	Zarzecki	Erin	RH	Home Instruction		
65.	Skiba	Jennifer	RH	Project Success Orientation	2	Hourly
66.	Semenowitz	Christian	RH	Project Success Orientation	2	Hourly
67.	Alexanderson	Karin	RH	Bus Duty	100	\$20.12
68.	Marino	Jennifer	RH	Bus Duty	100	\$20.12
69.	Hopkins	Kenneth	RH	Bus Duty	100	\$20.12
70.	Cinquemani	Tiffany	RH	Bus Duty	100	\$20.12
71.	Scheffels	Kathryn	CH	CPR/AED/First Aid Program Coordinator /Instructor/Prep	250 hrs.	Hourly
72.	Connelly	Kathleen	JPC	Substitute ESY Teacher-Copper Hill	45 hrs.	Hourly
73.	Alwin-Sorrentino	Maryjo	FAD	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
74.	Blazier	Jeanette	RH	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
75.	Cillo	Angela	CH	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
76.	DeSalvo	Joy	RH	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
77.	Ferguson	Linda	RH	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
78.	Gebhardt	Jennifer	FAD	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
79.	Huber	Doreen	BS	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
80.	Schermerhorn	Susan	BS	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
81.	Mauro	Laura	FAD	CPR/AED-Cafeteria Aide	3 hrs.	Hourly
82.	Koch	Leigh Ann	RFIS	CPR/AED-Nurse	3 hrs.	\$33.78/hr.
83.	Burns	Rebecca	RH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
84.	Carr	Rebecca	RH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
85.	Carson	Cynthia	BS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
86.	Cascio	Leigh Ann	FAD	CPR/AED-ERT	3 hrs.	\$33.78/hr.
87.	Coster	Lisa	RFIS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
88.	Drew	Emy	RH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
89.	Goodfellow	Ellen	CH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
90.	Horowitz	Steven	JPC	CPR/AED-ERT	3 hrs.	\$33.78/hr.
91.	Jones	Robert	RFIS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
92.	Klein	Lea	FAD	CPR/AED-ERT	3 hrs.	\$33.78/hr.
93.	Koelle	Dawn	FAD	CPR/AED-ERT	3 hrs.	\$33.78/hr.
94.	McKenzie	Laurie	CH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
95.	Shirvanian	Daniel	RFIS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
96.	Vala	Susan	RFIS	CPR/AED-ERT	3 hrs.	\$33.78/hr.

97.	Kosensky	Matthew	JPC	CPR/AED-Coach	3 hrs.	\$33.78/hr.
98.	Bajorek	Jennifer	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
99.	Blay	Oliver	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
100.	Brugnoli	Susan	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
101.	Casterline	Christine	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
102.	Gilmurray	Mindi	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
103.	Hill	Jacqueline	RFIS	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
104.	Hrabovecky	Gloria	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
105.	McAnlis	Melissa	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
106.	Morganelli	Catherine	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
107.	Pirog	Michelle	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
108.	Benedetti	Anthony	CH	CPR/AED-P.E. Teacher	3 hrs.	\$33.78/hr.
109.	Bontempo	Emil	JPC	CPR/AED-P.E. Teacher	3 hrs.	\$33.78/hr.
110.	Bubeer	Julie	JPC	CPR/AED-P.E. Teacher	3 hrs.	\$33.78/hr.
111.	Corigliano	Frank	RFIS	CPR/AED-P.E. Teacher	3 hrs.	\$33.78/hr.
112.	Enos	Susan	BS	CPR/AED-P.E. Teacher	3 hrs.	\$33.78/hr.
113.	Healy	Kimberly	JPC	CPR/AED-P.E. Teacher	3 hrs.	\$33.78/hr.
114.	Hopkins	Kenneth	RH	CPR/AED-P.E. Teacher	3 hrs.	\$33.78/hr.
115.	Ibach	Benjamin	RFIS	CPR/AED-P.E. Teacher	3 hrs.	\$33.78/hr.
116.	Karney	Kurt	JPC	CPR/AED-P.E. Teacher	3 hrs.	\$33.78/hr.
117.	Pfluge	Kevin	FAD	CPR/AED-P.E. Teacher	3 hrs.	\$33.78/hr.
118.	Quattrochi	Megan	RFIS	CPR/AED-P.E. Teacher	3 hrs.	\$33.78/hr.
119.	Skove	Reparata	CH	CPR/AED-P.E. Teacher	3 hrs.	\$33.78/hr.

Substitutes

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

Item	Last Name	First Name
1.	Benson	Shanna
2.	Brasington	Mary
3.	Carlton	Sarah
4.	ElMenshawy	Amaly
5.	Herman	Kathleen
6.	Kenny	Hilary
7.	King	Christopher
8.	McEvoy	Michelle
9.	Monzon	Prudence
10.	O'Connor	Caitlin
11.	Ragatz	Samantha
12.	Saad	Soha
13.	Secora	Eileen
14.	Stillwell	Allyson

Aye: Ms. Abbott Ms. Mitcheltree **Nay: Mr. Walker– item #2** **Abstain: Ms. Borucki-item #'s 1 ,4 & 5**
 Ms. Borucki Mr. Walker **Mr. Walker-item #'s 7, 8, 11, 12 & 13**
 Ms. Fallon Mr. Bart
 Ms. Markowski

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting is August 21, 2018.

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

Ms. McGann stated that she researched item #1 and shared a brief synopsis.

1. Approval was given to employ the following consultant during the 2018-2019 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Freckle Education	District	Online Assessment Training	.5	\$999

2. 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.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Baden	Melissa	RFIS	Diving into 6 th Grade enVision Math Workshop	5	\$33.78/hr.
2.	Coster	Lisa	RFIS	Diving into 6 th Grade enVision Math Workshop	5	\$33.78/hr.
3.	Guarino	Kelly	RFIS	Diving into 6 th Grade enVision Math Workshop	5	\$33.78/hr.
4.	Hecky	Carol	RFIS	Diving into 6 th Grade enVision Math Workshop	5	\$33.78/hr.
5.	Koehler	Lori	RFIS	Diving into 6 th Grade enVision Math Workshop	5	\$33.78/hr.
6.	Librizzi	Susan	RFIS	Diving into 6 th Grade enVision Math Workshop	5	\$33.78/hr.
7.	Madlinger	Marybeth	RFIS	Diving into 6 th Grade enVision Math Workshop	5	\$33.78/hr.
8.	Soccolich	Elizabeth	RFIS	Diving into 6 th Grade enVision Math Workshop	5	\$33.78/hr.
9.	Strunk	Carri	RFIS	Diving into 6 th Grade enVision Math Workshop	5	\$33.78/hr.
10.	Vilaragut	Lizette	RFIS	Diving into 6 th Grade enVision Math Workshop	5	\$33.78/hr.
11.	Gardner	Elizabeth	RFIS	Prepare and Present Diving into 6 th Grade enVision Math Workshop	10	\$33.78/hr.
12.	Burns	Kathryn	RFIS	Curriculum Committee Music 5-6	60 shared hrs.	\$33.78/hr.
13.	Skiba	Jennifer	RH	Mentor Teacher Training	5	\$33.78/hr.
14.	Hale	Kelly	FAD	Mentor Teacher Training	5	\$33.78/hr.
15.	Peake	Nydia	FAD	Chromebook Distribution Translator	15	\$33.78/hr.

3. Approval was given to confirm the following staff member for additional compensation during the 2018-2019 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Meyer	Misti	JPC	Professional Book Study Workshop	7.5	\$33.78/hr.

4. Approval was given of the following field trip for the 2018-2019 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Summer Program	RH	Reading Celebration, Mine Brook Park	August 7, 2018	No Cost	N/A

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

Item	Donation	Value	Location	Funding Source
1.	Computer Monitors Donation	\$120	District	BKC Certified Accountants
2.	EYE TO EYE Student Development Experience Assembly	\$695	FAD	PTO
3.	Student Assignment Books	\$900	FAD	PTO

6. Approval was given of the following travel expenditures for staff member 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.	Wolff	Kristen	NGSS Engineering Design Workshop Series, Lawrenceville, NJ	October 18, 2018 December 6, 2018 January 25, 2019 March 28, 2019	R,M	\$325

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

7. Approval was given for Francis A. Desmares 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.
8. Approval was given for J. P. Case to dispose of the attached list of books that are no longer useable and are not required as a trade-in or a replacement purchase.
9. Approval was given to accept the 2018-2019 Every Student Succeeds Act (ESSA) funds as indicated below:

ESSA Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$180,860
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$48,004
Title III	English Language Acquisition and Language Enhancement	\$23,149
Title III	Immigrant	\$4,365
Title IV	Student Support and Academic Enrichment	\$10,902
Total		\$267,280

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

FACILITIES/OPERATIONS

The next meeting will be August 21, 2018.

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

Mr. Walker noted there will be another meeting scheduled for next week. He noted several Board Members did some work on the Facility Use Policy at a coffee meeting.

1. Approval was given to accept the Facility Use Agreement between the Flemington-Raritan School District and the Flemington-Raritan Youth Basketball Association from July 1, 2018 through June 30, 2019, as attached.
2. Approval was given to dispose of the attached list of broken district property and damaged/obsolete items from Copper Hill Elementary School, as they are no longer useable and are not required as a trade-in or a replacement purchase.

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

TRANSPORTATION

The next meeting will be August 8, 2018.

Ms. Markowski noted that the Bus Drivers negotiations are completed. She shared that we are waiting for the drivers to craft salary guides. She shared items negotiated. Ms. McGann was in attendance at the last JTC Meeting and was impressed with the safety assurances in place and commended the department.

The Transportation item was approved under one motion made by Ms. Markowski, seconded by Ms. Borucki.

1. Approval was given to accept the report of the school bus evacuation drills conducted pursuant to N.J.S.A. 6A:27-11.2, as attached.

**Aye: Ms. Abbott
Ms. Borucki
Ms. Fallon
Ms. Markowski**

**Ms. Mitcheltree
Mr. Walker
Mr. Bart**

Nay: 0

Abstain: 0

FINANCE

The next meeting will be August 23, 2018.

Ms. Voorhees gave an overview of State Aid cuts. Ms. Voorhees noted in early June we received notification that there was a legislative bill and we could possibly lose \$100,000 in State Aid. Ms. Voorhees noted over a 7 year period it was analyzed to be about \$1.9 million in total cuts. She noted on July 13 we received the final decision on the decrease and we did not lose \$99,000, we lost \$359,218 in State Aid for the 2018-2019 school year. Ms. Voorhees noted they gave us two weeks to tell them what we were going to cut or how we are were going to fill the gap. She shared our options were to appropriate surplus, decrease expenditures use the Maintenance Reserve account and use the Emergency Reserve account. Ms. Voorhees stated we have decided at this time because of the short time frame and short term needed to identify our objective that we are going to decrease the Capital outlay account for the Reading-Fleming Intermediate School's roof by that amount, because we can still move forward with the project by using Capital Reserve. Ms. Voorhees noted, we also had a lengthy conversation this morning, Mr. Bland, myself and Ms. McGann about moving forward, because it's important that the Board understands that decreasing the Maintenance account is not sustainable. She noted we have no facilities projects left in our budget and that is not sustainable moving forward for the safety and well-being of our facilities. She shared the three of us have already begun discussing the need to start discussing the 2019/2020 budget now. Moving forward, we are going to need to decide what our programs are going to look like, what will our staffing look like, what our facilities projects will look like for the 2019/2020 school year and in the future because the State didn't give us an updated amount for the 7 year projection. Ms. Voorhees noted, the original, if you remember was \$100,000, so if they took \$359,218 in year one, what does the revised seven year analysis look like. Ms. Voorhees noted she called the County office today and they have not released new figures on what that amount will look like. Ms. Voorhees stated, she thinks it's important the Board understands where we are financially. She noted the Board needed to make a decision by August 1st and it needs to be sent to the County by August 7th. Ms. Voorhees shared she will be sending this to the County tomorrow so they know what we decided to do and will make the budget adjustment if the Board approves it. A Board Member asked how the cuts will be made. Ms. Voorhees noted it comes in increments over a 10 month period, it won't be an immediate hit and there won't be a cash flow problem. Ms. McGann stated she was aware of this information before and discussed this with Dr. Ruberto when transitioning with her. She is disheartened and there will have to be tough decisions made.

All Finance items were approved under one motion made by Ms. Fallon, seconded by Ms. Borucki.

1. Approval was given of the attached Final transfer list from June 19, 2018 to June 30, 2018.
2. Approval was given of the attached Final bill list for the month of June totaling \$942,398.56.
3. Approval was given of the attached transfer list from July 1, 2018 to July 17, 2018.
4. Approval was given of the attached bill list for the month of July totaling \$1,167,819.64.
5. Approval was given to authorize the procurement of goods and services through the attached list of State Contracted Vendors for the 2018-2019 school year.
6. Motion was approved for the reduction of the appropriation in account 12-000-400-450 by \$359,218 to offset the loss of State Aid, as announced on July 13, 2018.

These funds were budgeted for the partial roof repair at the Reading-Fleming Intermediate School. At this time the Business Administrator still anticipates completion of this project, by using Capital Reserve funds to offset the cost.

**Aye: Ms. Abbott
Ms. Borucki
Ms. Fallon
Ms. Markowski**

**Ms. Mitcheltree
Mr. Walker
Mr. Bart**

Nay: 0

Abstain: 0

POLICY DEVELOPMENT

The next meeting will be August 21, 2018.

All Policy items were approved under one motion made by Ms. Mitcheltree, seconded by Ms. Fallon.

1. Approval was given to present the following new policy for 2nd reading and adoption, as attached:
 1. P 5516.01 – Student Tracking Devices
2. Approval was given to adopt the following revised policies and regulations, as attached:
 1. P 7440 – School District Security (M)
 2. R 7440 – School District Security (M)
 3. P 8630 – Bus Driver / Bus Aide Responsibility (M)
 4. R 8630 – Emergency School Bus Procedures (M)

<p>Aye: Ms. Abbott Ms. Borucki Ms. Fallon Ms. Markowski</p>	<p>Ms. Mitcheltree Mr. Walker Mr. Bart</p>	<p>Nay: 0</p>	<p>Abstain: 0</p>
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SPECIAL EDUCATION

The next meeting will be August 15, 2018.

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

1. Approval was given for Mountain Lakes Board of Education to provide Teacher of the Deaf services for the following students during the 2018-2019 school year.

Item	Student ID #	Tuition
1.	8680676456	\$12,800
2.	7983201732	\$ 7,936
3.	5634525125	\$ 6,080
4.	7618116718	\$ 3,200
5.	2598990485	\$ 3,200
6.	3660875607	\$ 3,200
7.	9075362407	\$ 320
8.	4689459424	\$ 6,080
9.	3478914627	\$ 6,080
10.	8438621610	\$ 6,720

2. Approval was given for the following tuition students to attend the Integrated Preschool Program for 4 year old students, at Copper Hill School during the 2018-2019 school year at a rate of \$500 per month, per student, as follows:

Item	Student Number
1.	2017222
2.	2017268
3.	2018821
4.	2018822
5.	2018823
6.	2018825
7.	2018826

8.	2018827
9.	2018828
10.	2018831
11.	2018832
12.	2018834
13.	2018839
14.	2018840
15.	2018841

3. Approval was given for the following tuition student to attend the Integrated Preschool Program for 3 year old students, Copper Hill School during the 2018-2019 school year at a rate of \$300 per month, per student, as follows:

Item	Student Number
1.	2018835

4. Approval was given for New Jersey Commission for the Blind and Visually Impaired to provide Level 1 Services for the following students during the 2018-2019 school year at an annual cost of \$1,900 per student.

Item	Student ID #
1.	6340078227
2.	7833404235

5. Approval was given to terminate the contract with Noelle Laurita, Little Speakers, LLC, effective July 24, 2018.
6. Approval was given to employ Teresa Schulte as an Independent Contractor to provide Speech Services, effective September 1, 2018, for the 2018-2019 school year, at a rate of \$300 per diem.
7. Approval was given to contract with Maxim Healthcare Services to provide nursing services for student #4725196042 during the 2018-2019 school year, as attached.
8. Approval was given to contract with Gravity Goldberg to provide consultation services during the 2018-2019 school year for a maximum fee of \$10,000.
9. Approval was given to contract with Eden Autism to provide BCBA consultation services during the 2018-2019 school year for maximum fee of \$27,000.
10. Approval was given to contract with Hunterdon Medical Center to provide substitute nurses during the 2018-2019 school year.
11. Approval was given for Third Sector New England, Inc. to provide "Tools of the Mind" professional development services during the 2018-2019 school year for a fee of \$7,000.
12. Approval was given for PATHS Training, LLC to provide Social Skills Curriculum Training during the 2018-2019 school year for a fee of \$5,000.
13. Approval was given to reimburse Anna-Lisa Mackey/Learning SEL, LLC, for travel expenses associated with PATHS Social Skills Curriculum Training at a maximum cost of \$3,000.
14. Approval was given for the following special education students to attend the schools indicated during the 2018-2019 school year. Flemington-Raritan Regional School District to provide transportation.

Item	Student ID #	School	Total Tuition
1.	2156263715	Hunterdon Preparatory School	\$54,978.00
2.	2289434435	Hunterdon Preparatory School	\$54,978.00
3.	3841264632	Montgomery Academy	\$67,714.00

4.	5901597425	MUJC Developmental Learning Center	\$188,874.50
5.	2990974002	Newmark School	\$58,372.67
6.	5409919294	Princeton Child Development Institute	\$124,950.00
7.	2751430791	Princeton Child Development Institute	\$124,950.00
8.	6576718663	Rutgers Day School	\$64,710.00
9.	7763027241	Stepping Stone School	\$52,647.00
10.	7029273963	The ARC Kohler School	\$106,871.18
11.	5129255691	The Eden School	\$132,477.48
12.	9871385677	The Midland School	\$69,094.20
13.	7833404235	The Midland School	\$99,334.20
14.	8194698020	The Midland School	\$69,094.20
15.	9095919972	The Midland School	\$69,094.20
16.	6340078227	The Midland School	\$99,334.20
17.	9369479160	Y.A.L.E. School	\$59,514.00
18.	1007712856	Y.A.L.E. School North II	\$56,168.70

Ms. Fallon asked if transportation costs should be added to item #4. Ms. Voorhees stated no, this motion is for tuition only.

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

INFORMATION ITEMS

1. Suspensions for the month of June:

School	Infraction	# of Days
JPC	Inappropriate physical contact with another student	1 Day
JPC	Inappropriate physical contact with another student	1 Day
JPC	Inappropriate language on the bus	2 Days

MISCELLANEOUS/ACTION ITEMS

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

1. Approval was given for Ms. Kari McGann to participate in the 2018-2019 National LEAD STEM (science, technology, engineering, and Mathematics) cohort to build opportunities for Flemington-Raritan students to develop curiosity, creativity, and innovation opportunities so as to meet the challenges of a globally competitive society. LEAD STEM is a dynamic and meaningful leadership program where selected national STEM leaders are chosen to participate. It is tailored for National STEM Learning Ecosystem Leaders who have vested interests in advancing STEM and its core principles throughout the United States. The individuals involved in LEAD STEM are a cadre of leaders in STEM who work together to build coalitions of support to achieve goals in STEM in their home states and the nation.
2. Approval was given to employ Stefanie Watson as the Accompanist for the Winter and Spring Concerts, including rehearsals, at J.P. Case Middle School during the 2018-2019 school year, for a rate of \$60 per hour, with a maximum of 104 hours, not to exceed \$6,240.
3. Approval was given of the J.P. Case Middle School Athletic Trainer Agreement for the 2018-2019 school year, as attached.

4. Approval was given of the following classrooms for Dual Use and Toilet Use for the 2018-2019 school year:

School	Room #	Uses
Barley Sheaf	2	Toilet Use for K Classroom
Barley Sheaf	36	Toilet Use for K Classroom
Barley Sheaf	8	2 Resource Centers
Copper Hill	19	2 Reading Recovery's
Francis A. Desmares	5B	2 Student Supports
Francis A. Desmares	6	Reading Recovery & Student Support
Francis A. Desmares	8	Reading Recovery & Student Support
Francis A. Desmares	25	2 ESL's
Francis A. Desmares	27	2 Student Supports
Francis A. Desmares	28	G&T Math & Student Support
Reading-Fleming	24	2 Student Supports
Robert Hunter	100	2 Student Supports
Robert Hunter	107	2 Resource Centers
Robert Hunter	112	3 Student Supports
Robert Hunter	113	2 Student Supports
Robert Hunter	126	2 Resource Centers
Robert Hunter	136	LLD & Resource Center

5. Approval was given to accept the Harassment, Intimidation & Bullying Investigations presented on the June 25, 2018 Board Agenda, as follows:*

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
FAD	Ongoing since the beginning of the school year	4	No	Remedial measures outlined in report
RFIS	Ongoing	5	No	Remedial measures were outlined in report

*Mr. Walker abstained.

Aye: Ms. Abbott Ms. Mitcheltree **Nay:** 0 **Abstain:** Mr. Walker - #5
 Ms. Borucki Mr. Walker
 Ms. Fallon Mr. Bart
 Ms. Markowski

CORRESPONDENCE

Ms. Abbott noted she received one email from a parent regarding Special Services. Ms. Abbott stated she shared the email with the Board and the Director of Pupil Personnel Services.

OLD BUSINESS

Mr. Bart noted there will be an August 8th Board Meeting and looks forward to full Board participation. He also shared the items that will appear on the agenda. Mr. Walker asked if the Board is still considering meeting with other Boards to discuss security. Mr. Bart is looking to do this in October. Ms. McGann is also working with sending districts. Mr. Bart asked the Board to consider better attendance at Committee Meetings. He understands circumstances arise but wants to keep Board Business moving. Ms. Fallon noted concern for 5:00 p.m. meetings. Mr. Bart will address this moving forward.

NEW BUSINESS

Ms. Markowski noted the County meetings will begin on September 12th. She shared several topics to be discussed. Mr. Walker noted that if someone votes no on a duel position, it may not mean that the no vote was for both positions. Also noted was the next Curriculum meeting is August 21st.

CITIZENS ADDRESS THE BOARD

Mr. Bart read the following statement regarding 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 bylaws. 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.

None

On the motion of Ms. Fallon, seconded by Ms. Mitcheltree, the meeting was adjourned, unanimously viva voce, at 7:57 p.m. to executive session in Room D111.

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

Personnel

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. No action will be taken.

The Board returned to public session at 8:43 p.m.

On the motion of Ms. Abbott, seconded by Ms. Borucki, the meeting was adjourned at 8:43 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

2018 Board Meetings

August 8 (Board Work Session) & 27

September 10 & 24

October 8 & 22

November 12 & 26

December 17