

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
June 25, 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 6:44 p.m. in Room D111 at the J.P. Case Middle School.

Members Present

Anna Fallon
Marianne Kenny
Laurie Markowski
Susan Mitcheltree
Tim Bart

Members Absent

Jessica Abbott
Sandra Borucki
Dennis Copeland
Christopher Walker

Attorney Present

Alicia Hoffmeyer

On the motion of Ms. Fallon, seconded by Dr. Kenny, the meeting was adjourned, unanimously viva voce, at 6:45 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.

Interim CSA Evaluation
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 7:35 p.m. in Room B-132.

SUPERINTENDENTS REPORT

Dr. Ruberto stated that the Board Members received the week ending and year ending reports. Dr. Ruberto stated she attended promotion exercises last Friday night and it was excellent. She thanked the Faculty, Staff, Parents, Administrators and Supervisors. Dr. Ruberto also thanked the Support Staff, Mr. Bland, Ms. Voorhees, Technology and Building and Grounds, Ms. Vala and Ms. Tavares. Most importantly, Dr. Ruberto thanked "her" students. Dr. Ruberto wished Mrs. Mc Gann the best and wants everyone to support their new Superintendent. Mr. Bart stated "we had a great year and you left your mark here and your impact on the community".

Mr. Bland gave Dr. Ruberto a farewell speech, as attached.

On the motion of Ms. Fallon, seconded by Ms. Mitcheltree, minutes of the Regular Meeting on May 29, 2018 were approved viva voce.

On the motion of Ms. Fallon, seconded by Ms. Mitcheltree, minutes of the Special Meeting on June 6, 2018* were approved viva voce.

***Dr. Kenny abstained.**

On the motion of Ms. Fallon, seconded by Ms. Mitcheltree, minutes of the Executive Session on June 11, 2018* were approved viva voce.

***Mr. Bart abstained.**

On the motion of Ms. Fallon, seconded by Ms. Mitcheltree, minutes of the Regular Meeting on June 11, 2018* were approved viva voce.

***Mr. Bart abstained.**

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 May 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 May 31, 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. Fallon, seconded by Ms. Markowski, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of May 2018.

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

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.

Lea Klein, teacher, thanked Dr. Ruberto for the letter she wrote to her child. The letter was nothing sort of beautiful. Ms. Klein also thanked her colleagues for the wonderful education her two sons are receiving. They feel empowered and are excelling. She wished Dr. Ruberto the best.

PERSONNEL

The next meeting will be July 19, 2018.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Personnel item numbers 1–14 & 16–31 were approved under one motion made by Ms. Markowski, seconded by Dr. Kenny.

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given to accept the following resolution:

RESOLVED to approve the Memorandum of Agreement reached between the Negotiating Committees of the Board and the Flemington Raritan Administrator’s Association, dated June 20, 2018, regarding the Collective Negotiations Agreement for the period July 1, 2018 through June 30, 2022, as attached.

2. 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.	McNamara	Erin	CH	Reading Recovery	Resignation	June 30, 2018
2.	Southard	Pamela	RH	Support Skills	Resignation	June 30, 2018
3.	Witte	Rebecca	RH	In-Class Support-Grade 4	Resignation	June 30, 2018

3. 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.	Counsel	Jeannie	JPC/Grade 8 Resource Center-Language Arts	September 1, 2018-June 30, 2019	\$57,120/MA/2	Teacher of the Handicapped, Reading Specialist/Kean University, Rutgers University
2.	Buckley	Erica	CH/Preschool	September 1, 2018-June 30, 2019	\$53,870/BA/2	Teacher of Preschool through Grade 3 (CEAS), Teacher of Students with Disabilities (CEAS)/Immaculata University
3.	Goodman	Michele	BS/School Nurse	September 1, 2018-June 30, 2019	\$63,510/BA+15/8	School Nurse Certification/St. Joseph's University, Pennsylvania State University
4.	Kircher	Jennifer	JPC/Resource Center-Grade 7 Math	September 1, 2018-June 30, 2019	\$56,770/MA/1	Teacher of Students with Disabilities (Provisional), Elementary School Teacher in Grade K-6 (Provisional), Elementary School Teacher with Mathematics Specialization: in Grades 5-8 (Provisional)/The College of New Jersey
5.	Klepper	Kaitlyn	BS/Grade 1	September 1, 2018-June 30, 2019	\$56,770/MA/1	Teacher of Students with Disabilities (CEAS), Elementary School Teacher in Grade K-6 (CEAS)/Rutgers University
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
7.	McNaught	Erin	BS/Grade 2	September 1, 2018-June 30, 2019	\$57,120/MA/2	Teacher of Students with Disabilities, Elementary School Teacher in Grade K-6/The College of New Jersey
8.	Semenowitz	Christian	RH/Behavioral Disabilities (Upper)	September 1, 2018-June 30, 2019	\$55,920/BA+15/4	Teacher of Students with Disabilities (CE), Elementary School Teacher in Grades K-6 /Winthrop University, Moravian College, Rutgers University
9.	Yakobchuk	Lyutsiya	BS/Grade 4	September 1, 2018-June 30, 2019	\$57,120/MA/2	Teacher of Students with Disabilities, Elementary School Teacher in Grades K-6/Rutgers University

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

Item	Last Name	First Name	Location/Position	From: Salary/Degree/Step	To: Salary/Degree/Step	Effective Date
1.	Tamburino	Megan	JPC/Grade 8 Social Studies	\$55,920/BA+15/4	\$58,120/MA/4	September 1, 2018

5. Approval was given to confirm the leave of absence for the following staff member during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Corigliano	Frank	RFIS	PE & Health	Medical	Disability	June 11, 2018-June 30, 2018

6. 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.	Rieg	Kimberly	FAD	.5 Support Skills	Maternity	Disability	October 1, 2018-November 29, 2018
						FMLA	November 30, 2018-March 1, 2019
						Childcare/Unpaid	March 2, 2019-April 29, 2019
2.	Glanzmann	Deborah	RH	Grade 3	Family	Unpaid	September 1, 2018-June 30, 2019

7. Approval was given to amend the salary of Anthony DeMarco, Principal at Reading-Fleming Intermediate School, effective July 1, 2018, to reflect a 1% longevity increment to the base salary, for 10 years of service, per the FRAA agreement.

8. Approval was given to amend the salary of Anthony DeMarco, Principal at Reading-Fleming Intermediate School, effective July 2, 2018, to reflect a 1% tenure increment to the base salary, per the FRAA agreement.

9. Approval was given for the Hunterdon Medical Center to provide services to staff member #640369, to occur after June 25, 2018 through September 4, 2018, at a maximum cost of \$900.

10. Approval was given to withhold the yearly salary increment and movement on the 2018-2019 Teacher’s Salary Guide for staff member #508999, as per the attached resolution.

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

Item	Staff		Current Position/Loc.		Transfer Position/Loc.	
	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Burns	Rebecca	RH	In-Class Support / Grade 3	RH	Grade 3
2.	Chardoussin	Katie	RH	LLD Grades 3 & 4	RH	Resource Center-Grade 4
3.	Foreman	Caroline	RH	In-Class Support-Grade 2	RH	Resource Center-Grade 2
4.	Litchfield	Kristen	RH	Grade 3	RH	.5 Literacy Coach and .5 Student Support
5.	Murray	Jaelyn	RH	In-Class Support-Kindergarten	RH	In-Class Support-Grade 1
6.	Squashic	Samantha	RH	Resource Center-Grade 4	RH	Resource Center-Grade 3
7.	Veneziano	Kimberly	FAD	Resource Room	CH	Grade 4

12. Approval was given 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) (Day 21+) \$55,580/ MA/1 (prorated)	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/BA/1 (Day 21 +)	School Nurse Certification, Nursing License/Hunter College, The College of New Jersey
					February 13, 2018- October 5, 2018*		

13. Approval was given to appoint Krista Santoro, Leave Replacement Guidance Counselor, as the Anti-Bullying Specialist at Francis A. Desmares School, from September 1, 2018 through February 5, 2019 and to attend the Anti-Bullying Training on June 26, 2018, for a maximum of 5 hours at a rate of \$33.78 per hour.

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

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
							Extension Dates*
1.	Shames	Susan	FAD	Kindergarten	Medical	Disability	May 14, 2018-June 1, 2018 May 14, 2018-June 13, 2018*

15. Approval was given to increase the employment of the following .5 Support Skill Teacher to an additional position as a .5 leave replacement during the 2018-2019 school year, as follows:*

Item	Last Name	First Name	Position/ Replacing/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Beckwith	Frances	.5 Student Support/ Kristin Litchfield/RH	September 1, 2018- January 9, 2019	\$58,620/MA/5 (Prorated)	Elementary School Teacher, Nursery School Teacher/ Rutgers University

*motion was withdrawn.

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

16. Approval was given to accept the resignation of the following staff member for the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Monzon	Prudence	RFIS	Cafeteria Aide	Resignation	June 30, 2018

17. 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.	Ruthe	Bryan	CO	Maintenance	Medical	Disability	June 18, 2018-July 27, 2018

All Staff – Additional Compensation

18. Approval was given to amend the July 17, 2017 motion:

to employ the following staff members for additional compensation during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
140.	Griffis	Melissa	CH	Breakfast with the Arts-June 8, 2018	2	Hourly
141.	Golding	Dawn	CH	Breakfast with the Arts-June 8, 2018	2	Hourly

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
140.	Griffis	Melissa	CH	Breakfast with the Arts-June 8, 2018	2	\$30.62
141.	Golding	Dawn	CH	Breakfast with the Arts-June 8, 2018	2	\$30.62

19. Approval was given to employ Marianne Buccigrossi, Reading Recovery/Support Teacher at Copper Hill, as a Home Instructor, for up to 10 hours per week, at her hourly rate, during the 2018-2019 school year.

20. Approval was given to confirm the employment of the following staff members for additional compensation during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Agabiti	Joe	JPC	Class Coverage-6/7/2018	42 min.	\$30.62/hr.
2.	O'Leary	John	JPC	Class Coverage-6/7/2018	41 min.	\$30.62/hr.
3.	Blay	Thomas	JPC	Class Coverage-6/14/2018	41 min.	\$30.62/hr.
4.	Hallock	Patrick	JPC	Class Coverage-6/14/2018	60 min.	\$30.62/hr.
5.	Hering	Carly	JPC	Class Coverage-6/14/2018	25 min.	\$30.62/hr.
6.	Kosensky	Matt	JPC	Class Coverage-6/14/2018	41 min.	\$30.62/hr.
7.	Krukowski	Megan	JPC	Class Coverage-6/14/2018	42 min.	\$30.62/hr.
8.	Seymour	Stephanie	JPC	Class Coverage-6/14/2018	42 min.	\$30.62/hr.
9.	McAnlis	Melissa	JPC	Class Coverage-6/18/2018	60 min.	\$30.62/hr.

21. 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.	Cioni	Veronica	RFIS	Health Office Prep	35 hrs.	Hourly
2.	Cioni	Veronica	JPC	Health Office Prep	35 hrs.	Hourly
3.	Behrens	Gabrielle	FAD	Kindergarten Orientation	2 hrs.	Hourly
4.	DeAnglis	Laurie	FAD	Kindergarten Orientation	2 hrs.	Hourly
5.	Grossweiler	Jessica	FAD	Kindergarten Orientation	2 hrs.	Hourly
6.	Minch	Pam	FAD	Kindergarten Orientation	2 hrs.	Hourly
7.	Rollero	Danielle	FAD	Kindergarten Orientation	2 hrs.	Hourly
8.	Shames	Susan	FAD	Kindergarten Orientation	2 hrs.	Hourly
9.	Tarantula	Daniel	JPC	Student Intake Meeting	4 hrs.	Hourly
10.	Albanese	Heather	RFIS	School Counselor Scheduling, Summer Hours	25 hrs.	\$33.78/hr.
11.	Baills	Colette	JPC	School Counselor Scheduling, Summer Hours	25 hrs.	\$33.78/hr.
12.	Collins	Gina	BS	School Counselor Scheduling, Student Orientations	25 hrs.	\$33.78/hr.
13.	Fontanez	Sarah	RH	School Counselor Scheduling, Student Orientations	25 hrs.	\$33.78/hr.
14.	Goodfellow	Ellen	CH	School Counselor Scheduling, Student Orientations	25 hrs.	\$33.78/hr.
15.	John	Lindsay	RFIS	Anti-bullying, Specialist Training and Planning, School Counselor Scheduling, Summer Hours	25 hrs.	\$33.78/hr.
16.	Sinisgalli	Amy	JPC	School Counselor Scheduling, Summer Hours	25 hrs.	\$33.78/hr.
17.	Santoro	Krista	FAD	Anti-bullying, Specialist Training and Planning, School Counselor Scheduling, Student Orientations	35 hrs.	\$33.78/hr.

22. Approval was given to reimburse mentoring fees for the Leader to Leader Program to the following Administrator, for the 2017-2018 school year, as follows:

Item	Last Name	First Name	Location	Position	Mentoring Fee
1.	Switkes	Amy	BS	Vice Principal	\$1500.00

Substitutes

23. Approval was given to employ the following applicants as Substitutes for the 2018-2019 school year pending fingerprinting:

Item	Last Name	First Name
1.	Althoff	Kurt
2.	Baase	Amy
3.	Babbert	Elizabeth
4.	Barrett	Nicole
5.	Beers	Candice
6.	Bentley	Jill
7.	Bergamo	Natalie
8.	Berger	Rebecca
9.	Bernstein	Karen
10.	Blaser	Marie
11.	Bley Podinker	Barbara
12.	Bliss	Richard
13.	Bongiovanni	Samantha
14.	Braun	Eleanor
15.	Brown-Biondo	Theresa
16.	Caldarella	Gina
17.	Call	Laurie
18.	Casto	Amanda
19.	Chambers	Diane
20.	Chapman	Gail
21.	Clancy	Marianne
22.	Colavita	Kathleen
23.	Collado-Wright	Maria
24.	Constantin	Ileana
25.	Cook	Marie
26.	Cooper	Kristy
27.	Dallenbach	Elise
28.	Davidson	Bruce
29.	Davis	Joan
30.	Dawood	Ariej
31.	Decarolis	Veronica
32.	DeMuro	Thomas
33.	Dente	Ashlie
34.	Denzer	Ia
35.	DeVeau	Marissa
36.	Donovan	Donna
37.	Drew	Megan
38.	Dumas	Ashley
39.	Dunworth	Mary
40.	Dyer	Mary lu
41.	Eilbacher	Jane
42.	Fastenau	Susan
43.	Feder	Caryn
44.	Finnerty	Karen
45.	Fischl	Jennifer
46.	Fiske	Jacquelin
47.	Flynn	Rita
48.	Friscia	Elvira
49.	Fuchs	Lisa
50.	Galloway	Christine

51.	Gebhardt	Jennifer
52.	Geraci	Andrea
53.	Gilliland	Judith
54.	Glass	Sharon
55.	Glick	Philip
56.	Gohil	Neha
57.	Goldman	David
58.	Grinbaum	Carol
59.	Gross	Lois
60.	Guerrero	Jamie-Lynn
61.	Gulban	Andrea
62.	Gulick	Carol
63.	Hall	Nancy
64.	Hellem	Shannon
65.	Higley	Bette
66.	Hilke	Michelle
67.	Hocko	Pegeen
68.	Hofacker	Audra
69.	Hoff	Evelyn
70.	Hoff	Sarah
71.	Huber	Doreen
72.	Imam	Farah
73.	Ingunza	Judith
74.	Internoscia	Cheryl
75.	Ippolito	Rebekah
76.	Isabella	Haley
77.	Ishaq	Fareha
78.	Johnston	Matthew
79.	Kanach	Stephanie
80.	Kane	Lori
81.	Kay	Ann
82.	Kelleher	Kimberly
83.	Kerrigan	Carla
84.	Kish	Theresa
85.	Klawunn	Monica
86.	Klepper	Kaitlyn
87.	Klug	Thomas
88.	Knappe	Marla
89.	Kosar	Corinne
90.	Koye	Lisa
91.	Kuhn	Karen
92.	Lane	Roseann
93.	Lazauskas	Jean
94.	Leonard	Susan
95.	Linnemeyer	Gary
96.	Lloyd	Denise
97.	Lloyd	Mary
98.	Lonesky	Sean
99.	Lovisa	Samantha
100.	Madovoy	Sarah
101.	Mahendran	Nagapadmaja
102.	Malgieri	Gary
103.	Marley	Victoria
104.	Mavrode	Demetra
105.	McAloon	Karen

106.	McCarthy	Kimberly
107.	McDonald	Elizabeth
108.	McKee	Deanna
109.	Mericle-Bozzo	Dianna
110.	Meyer	Deirdre
111.	Meyer	Nancy
112.	Miller	Anne
113.	Miller	Jean
114.	Morella	Vincent
115.	Mosco	Dominick
116.	Mukherjee	Jessica
117.	Mulligan	Patricia
118.	Neti	Durga
119.	Neylon	Sharon
120.	Niedziejko	Gina
121.	Obregon	Maria
122.	O'Connor	Marianne
123.	Otis	Paul
124.	Pagani	Joseph
125.	Perron	Regina
126.	Peters	Susan
127.	Petersen	Rebecca
128.	Picchio	Matilde
129.	Portnoy	Deborah
130.	Probst	Julie
131.	Quick	Emily
132.	Racco	Leonard
133.	Raman	Sudha
134.	Randall	Nicole
135.	Randazzese	Salvatore
136.	Reznak	Susan
137.	Riccardi	Frances
138.	Ricciardi	Margaret
139.	Riggio	Kerry
140.	Roethke	William
141.	Rogerson	Keri
142.	Ruperto	Noelle
143.	Sam	Manal
144.	Santonastaso	Shirley
145.	Schenkel	Donna
146.	Schoener	Linda
147.	Schwalje	Keri
148.	Sepesi	Marsha
149.	Shanoski	Annamaria
150.	Sheehan	Wendy
151.	Shoemaker	Ivette
152.	Simerson	Melody
153.	Simoncelli	Frank
154.	Smith	David
155.	Soltis	Amy
156.	Soltis	Lauren
157.	Steiner	Diane
158.	Stout	Gregory
159.	Strober	Rachele
160.	Syed	Yusra

161.	Taboada	Jessica
162.	Taggert	Maura
163.	Thaper	Seema
164.	Tiber	Melissa
165.	Tryon	Marie
166.	Valentine	Alyce
167.	Valiente	Lorena
168.	Van DeMoere	Karen
169.	Van Nostrand	Jillian
170.	Van Saun	Katherine
171.	Vitale	Salina
172.	Vito	Jennifer
173.	Wade-Taffera	Bonnie
174.	Walsh	Karen
175.	Warzybuk	Sheryl
176.	Wilbur	Erin
177.	Williams	Gregory
178.	Winebrenner	Keri
179.	Wojtowicz	Darek
180.	Woltersdorf	Karen
181.	Wright	Chapin
182.	Zullo	Courtney

Field Placement

24. Approval was given for Amy Kucharski, Health and PE Teacher at Barley Sheaf School, to complete her Administrative Internship through Rowan University, under the supervision of Karen Gabruk for a minimum of 300 hours, during the 2018-2019 school year with no financial implications to either party.
25. Approval was given for the following students from The College of New Jersey to complete their practicum from September 20, 2018 through December 6, 2018 pending health exam:

Item	Last Name	First Name	Location
1.	Boundonna	Saige	RH
2.	DelViscovo	Gianna	RH
3.	Dorfman	Laurel	RH
4.	Dubrille	Hallie	RH
5.	Gates	Madison	RH
6.	Kamenakis	Julianna	RH
7.	Singleton	Jada	RH
8.	Spirko	Heather	RH
9.	Yoon	Irene	RH

26. 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.	Goodman	Michelle	BS	Nurse-Health Office Prep	70 hrs.	Hourly

27. Approval was given to adopt a revised job description for the position of Behavior Analyst, as attached.
28. Approval was given to adopt a new job description for the position of Translator/Interpreter, as attached.
29. Approval was given to adopt a revised job description for the position of Personnel Secretary, as attached.

30. Approval was given to correct the 2018-2019 salary of Janice Hilgen, Personnel Secretary, to \$63,293 (*which is equivalent to Step 5 of the 2018-2019 Administrative Secretary Guide*), effective July 1, 2018.

Ms. Fallon asked the amount of the pay increase. Mr. Bart stated approximately \$3,500.

31. Approval was given for Coleen Zullo, Personnel Coordinator at Central Office, to receive an annual \$1,000 Salary Adjustment for obtaining National Board Certification in Human Resources, for the 2018-2019 school year.*

***Ms. Mitcheltree voted no.**

Aye: Ms. Fallon Ms. Mitcheltree Nay: **Ms. Mitcheltree – item #31** Abstain: 0
 Dr. Kenny Mr. Bart
 Ms. Markowski

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting is July 17, 2018.

Ms. Borucki gave a brief overview of items reviewed in the Committee.

All Curriculum items were approved under one motion made by Ms. Mitcheltree, seconded by Ms. Markowski.

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

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Foundation for Educational Administration	District	Harassment, Intimidation, and Bullying Law Workshop	1	\$3,500

2. Approval was given to employ the following consultants during the 2018-2019 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Raritan Valley Community College Science Education Institute	District	K-5 NGSS Workshop	1	\$2,800
2.	e2e Exchange	District	Assist with E-Rate Category 1 Application	N/A	\$2,000
3.	e2e Exchange	District	Assist with E-Rate Category 2 Application	N/A	\$2,500
4.	Candoris Technologies	District	VM Upgrade and Disaster Recovery Project	N/A	\$17,581

3. Approval was given to employ the following consultant during the 2018-2019 school year to be funded by the ESSA grant.

Item	Consultant	Location	Purpose	Account #	Number of Days	Cost not to exceed
1.	NJ Sea Grant Consortium	RFIS	What Lives in a Shell Assembly	20-241-100-300-000-00-19	1	\$690

4. Approval was given to confirm the following staff member for additional compensation during the 2017-2018 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	McDougald	Anne	BS	K-5 Science Curriculum Writing	20 hrs.	\$33.78/hr.

5. 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.	Staikos	Christina	CH	Planbook.com facilitator	8 hrs.	\$33.78/hr.
2.	O'Brien	Brittany	FAD	Planbook.com facilitator	4 hrs.	\$33.78/hr.
3.	Lehman	Lindsay	CH	Mentor Teacher Training	5 hrs.	\$33.78/hr.
4.	Clark	Barbara	RH	Foundations Grade 2	5 hrs.	\$33.78/hr.
5.	Coster	Lisa	RFIS	Diving Deeper into the 6-8 Science Standards	5 hrs.	\$33.78/hr.
6.	Schmidt	Cherylann	JPC	ELA Curriculum Writing 6-8	450 shared hrs.	\$33.78/hr.
7.	Breuer	Kathleen	BS	Kindergarten ESI-R Administration	10 shared hrs.	Hourly
8.	Custy	Mary Jane	BS	Kindergarten ESI-R Administration		
9.	Davis	Lisa	BS	Kindergarten ESI-R Administration		
10.	Hamlin	Dayna	BS	Kindergarten ESI-R Administration		
11.	Groegler-Pierson	JenniLee	BS	Kindergarten ESI-R Administration		
12.	McDougald	Anne	BS	Kindergarten ESI-R Administration		
13.	Mikalsen	Kathleen	BS	Kindergarten ESI-R Administration	10 shared hrs.	Hourly
14.	Rowe	Kari	BS	Kindergarten ESI-R Administration		
15.	Degenova	Sherill	CH	Kindergarten ESI-R Administration		
16.	Katz	Beth	CH	Kindergarten ESI-R Administration		
17.	Kurylo	Patricia	CH	Kindergarten ESI-R Administration		
18.	Licht	Ryan	CH	Kindergarten ESI-R Administration		
19.	MacRitchie	Tracey	CH	Kindergarten ESI-R Administration		
20.	Moore	Laurie Ann	CH	Kindergarten ESI-R Administration		
21.	Petto	Suzanne	CH	Kindergarten ESI-R Administration		
22.	Ritter	Jamie	CH	Kindergarten ESI-R Administration		
23.	Royer	Leslie	CH	Kindergarten ESI-R Administration		
24.	Scherer	Lauren	CH	Kindergarten ESI-R Administration		
25.	Buccigrossi	Marianne	FAD	Kindergarten ESI-R Administration	20 shared hrs.	Hourly
26.	DeAnglis	Laurie	FAD	Kindergarten ESI-R Administration		
27.	McGovern	Susan	FAD	Kindergarten ESI-R Administration		
28.	Minch	Pamela	FAD	Kindergarten ESI-R Administration		
29.	O'Brien	Brittany	FAD	Kindergarten ESI-R Administration		
30.	Peake	Nydia	FAD	Kindergarten ESI-R Administration		
31.	Rollero	Danielle	FAD	Kindergarten ESI-R Administration		
32.	Salvato	Stacey	FAD	Kindergarten ESI-R Administration		
33.	Shames	Susan	FAD	Kindergarten ESI-R Administration		
34.	Santonasto	Margaret	FAD	Kindergarten ESI-R Administration		
35.	Shirvanian	Lindsay	FAD	Kindergarten ESI-R Administration		
36.	Thompson	Carla	FAD	Kindergarten ESI-R Administration		
37.	Youberg	Louise	FAD	Kindergarten ESI-R Administration		
38.	McKenzie-DeAngelis	Margaret	RH	Kindergarten ESI-R Administration	15 shared hrs.	Hourly
39.	Ewing	Colleen	RH	Kindergarten ESI-R Administration		
40.	Kline	Christine	RH	Kindergarten ESI-R Administration		
41.	McPeek	Jessica	RH	Kindergarten ESI-R Administration		
42.	Murray	Jaclynn	RH	Kindergarten ESI-R Administration		
43.	Peake	Nydia	RH	Kindergarten ESI-R Administration		
44.	Rainey	Mary Elizabeth	RH	Kindergarten ESI-R Administration		
45.	Rynearson	Danielle	RH	Kindergarten ESI-R Administration		

6. Approval was given to employ the following staff member for additional compensation during the 2018-2019 school year to be funded from the 2019 ESSA grant. If an alternate is necessary, employment will be confirmed as replacement at no additional cost.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Carlucci	Lori	RH	RH Title 1 Summer Support Skills Program	20-232-100-100-001-03-19	144 shared hrs.	Hourly not to exceed \$40

7. 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	Raritan Headwaters Association, Mine Brook Park	August 2, 2018 (rain date August 9, 2018)	\$120	District

8. Approval was given to purchase the following item that exceeds the \$40,000 bid threshold using a State Contract.

Item	Description	Total Cost	Vendor
1.	VM Upgrade and District Recovery Project	\$122,107.31	Candoris Technologies

9. 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.	Amazon Gift Card	\$250.00	BS	Artsonia
2.	Visa Gift Card	\$100.00	BS	Hunterdon Healthcare
3.	Amazon Gift Card	\$212.00	JPC	Artsonia
4.	12 Lego Education WeDo 2.0 Core Set	\$2,279.40	FAD	PTO

10. Approval was given of the following travel expenditures for staff member or 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.	Lemerich	Kathryn	2018 FEA/NJPSA/NJASCD Fall Conference, Long Branch, NJ	October 18-19, 2018	R,M	\$340
2.	Jones	Robert	NGSS Summer Institute Grades 6-12, Branchburg, NJ	July 23-27, 2018	R,M	\$355

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

11. Approval was given to apply 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. Fallon Ms. Mitcheltree Nay: 0 Abstain: 0
 Dr. Kenny Mr. Bart
 Ms. Markowski

FACILITIES/OPERATIONS

The next meeting will be July 17, 2018.

TRANSPORTATION

The next meeting will be July 11, 2018.

FINANCE

The next meeting will be July 19, 2018.

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

1. Approval was given of the attached transfer list from May 22, 2018 to June 18, 2018.
2. Approval was given of the attached bill list for the month of June totaling \$4,146,249.55.
3. Approval was given for the Business Administrator to approve July and August transfer lists and bill list as needed.
4. Approval was given for the Business Administrator to approve the end-of-year transfers and bill list.
5. Approval was given to authorize the Business Administrator to transfer an amount not to exceed \$250,000 of unexpended fund balance to the 2017-2018 budget appropriations for the final payment of bills/payroll as needed.
6. Approval was given for the following Report of Awarded Contracts, as attached:

Pursuant to PL 2015, Chapter 47, the Flemington-Raritan Regional School Districts Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et.seq. N.J.A.C. Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

7. Approval was given to authorize the auditor to close prior year's uncollected accounts receivable for tuition/transportation in the amount of \$91,252.18.
8. Approval was given to transfer Capital Reserve to Fund 12, Account #12-000-400-450-000-00-10, in the amount of \$292,750 for the Copper Hill Partial reroof project.
9. Approval was given to award Kyocera, in care of Duplitrone, the copier provider, under State Contract #G2075/40465, for 60 months at all schools (except Barley Sheaf), in the amount of \$7,054.45 monthly.
10. Approval was given to award Kyocera, in care of Duplitrone, the copier provider, under State Contract #53090, for 13 months at the Barley Sheaf School, from July 1, 2018 to August 1, 2019 in the amount of \$1,005.80 monthly.

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

POLICY DEVELOPMENT

The next meeting will be July 17, 2018.

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

1. Approval was given to adopt the following revised policies and regulations, as attached:
 1. P&R 1550 – Equal Employment /Anti-Discrimination Practices (M)
 2. P 2431 – Athletic Competition (M)
 3. R 2431.2 – Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
2. Approval was given to present the following new policy for a 1st reading, as attached:
 1. P 5516.01 – Student Tracking Devices

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

SPECIAL EDUCATION

The next meeting will be July 11, 2018.

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

1. Approval was given to employ Noelle Laurita, Little Speakers, LLC, as an Independent Contractor to provide Speech Services, effective July 1, 2018, for the 2018-2019 school year, at a rate of \$300 per diem.
2. Approval was given for the Institute for Multi-Sensory Education to provide thirty hours of "IMSE Comprehensive Orton-Gillingham Training" at Copper Hill School during the week of August 13-17, 2018 for a fee of \$ 27,040.
3. Approval was given to employ the following Translators/Interpreters for the 2018-2019 school year, as follows:

Item	Last Name	First Name	Position	Max # of Hours	Rate
1.	Collado-Wright	Maria	Translator/Interpreter	100 shared hours	\$30.62 per hr.
2.	Dienes	Loretta	Translator/Interpreter		
3.	Esparza	Isabel	Translator/Interpreter		
4.	Hamed	Hanan	Translator/Interpreter		
5.	Lazauskas	Jean	Translator/Interpreter		
6.	Mykulak	Maria	Translator/Interpreter		
7.	Obregon	Maria	Translator/Interpreter		
8.	Peake	Nydia	Translator/Interpreter		
9.	Picchio	Matilde	Translator/Interpreter		
10.	Rizo Gutierrez	Yolanda	Translator/Interpreter		
11.	Tempalsky	Katia	Translator/Interpreter		
12.	Vilaragut	Lizette	Translator/Interpreter		

4. Approval was given to accept the settlement agreement for student #8944781987, as attached.
5. Approval was given for the following to provide Child Study Team, academic and related services as needed during the 2018-2019 school year, as attached.

Item	Provider
1.	Educational Services Commission of New Jersey
2.	Somerset County Educational Services Commission

6. Approval was given to employ the following to conduct Child Study Team evaluations as needed during the 2018-2019 school year, as follows:

Item	Provider	Maximum Fee Per Evaluation
1.	Alexander Road Associate	\$700
2.	Advancing Opportunities, Inc.	\$4,000
3.	Child Development & Autism Center	\$800
4.	Children’s Specialized Hospital	\$2,000
5.	Douglass Developmental Disabilities Center	\$6,000
6.	Dr. Pamela Moss	\$1,500
7.	Educational Services Commission of New Jersey	\$700
8.	Garden State AAC	\$2,500
9.	Gladys Portacio	\$500
10.	HMC Developmental Pediatric Associates	\$1,500
11.	HMC Psychiatric Associates of Hunterdon	\$1,500
12.	Hunterdon Healthcare Speech & Hearing Center	\$2,000
13.	Lillian Burgos	\$500
14.	Martha Gomez-Bryan	\$500
15.	Atlantic Health System	\$2,000
16.	New Jersey Institute for Disabilities	\$4,000
17.	Roman Perez	\$500
18.	Hunterdon County Educational Services Commission	\$700
19.	Somerset County Educational Services Commission	\$700

7. Approval was given to employ the following to provide home instruction as medically necessary during the 2018-2019 school year for a fee not to exceed \$150 per hour.

Item	Provider
1.	Brookfield Schools
2.	Children’s Hospital of Philadelphia
3.	Education, Inc.
4.	Educational Services Commission of New Jersey
5.	Foundations Behavioral Health
6.	Hunterdon County Educational Services Commission
7.	KidsPeace
8.	Professional Education Services, Inc.
9.	Rutgers University Behavioral Health Care
10.	RWJ University Hospital
11.	Silvergate Prep School LLC
12.	Somerset County Educational Services Commission
13.	St. Claire's Hospital

Aye: Ms. Fallon
 Dr. Kenny
 Ms. Markowski

Ms. Mitcheltree
 Mr. Bart

Nay: 0

Abstain: 0

INFORMATION ITEMS

1. 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
April	04/18	04/13	04/18	04/30	04/13	04/13
May	05/03	05/21	05/31	05/02	05/24	05/30
June	06/11	06/08	06/19	06/04	06/13	06/19
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
April	04/11	04/19	04/27	04/13	04/09	04/30
May	05/15	05/11	05/11	05/30	05/02	05/31
June	06/07	06/20	06/19	06/08	06/18	06/20

2. Suspensions for the month of May:

School	Infraction	# of Days
BS	Assaulting staff members and a student	1 Day
BS	Assaulting staff members	1 Day
BS	Attempting assault on staff members	1.25 Days
BS	Assaulting staff members	1 Day
BS	Destruction of school property and throwing objects	1.5 Days
BS	Assaulting staff members	1 Day
BS	Assaulting staff members	1 Day
RH	Physical aggression	1.5 Day
RFIS	Inappropriate physical contact with another student	2 Days

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

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

MISCELLANEOUS/ACTION ITEMS

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

- 1. Approval was given to employ Stefanie Watson as the Accompanist for the Winter and Spring Concerts, including rehearsals, at Copper Hill School, during the 2018-2019 school year, for \$250 per concert.

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

CORRESPONDENCE

None

OLD BUSINESS

Mr. Bart stated our next Board Meeting is July 23rd and Board Professional Development will be on August 8th. The topics will include: Governance, Mr. Bart will ask Ms. Hoffmeyer from Comegno Law to attend to lead the discussion, Security, additional Professional Development and to also review the Strategic Plan. Mr. Bart received correspondence from multiple Board Members regarding concerns with Policy #7510. An in-depth discussion occurred among Board Members. Dr. Kenny stated that the Committee will put together a discussion document and a decision will be made.

NEW BUSINESS

Mrs. McGann presented ‘A Vision for STEM’. Mrs. McGann stated she had a wonderful opportunity to become a National Stem Leader. This opportunity would also benefit Flemington-Raritan School District greatly. Mrs. McGann spoke to the Board about both the time commitment and financial commitment. The Board asked questions regarding the program. The next step is for the Board to consider approving Mrs. McGann's application and agreement to become a Lead Stem at the July 23rd Board Meeting.

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. Markowski, seconded by Dr. Kenny, the meeting was adjourned at 8:56 p.m. viva voce.

Respectfully Submitted,

Kim Parisi
Secretary to the Business Administrator

2018 Board Meetings

- July 23
- August 8 (Board PD) & 27
- September 10 & 24
- October 8 & 22
- November 12 & 26
- December 17