

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
May 29, 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 7:09 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

Jessica Abbott
Sandra Borucki
Dennis Copeland
Laurie Markowski

Susan Mitcheltree
Christopher Walker
Tim Bart

Members Absent

Anna Fallon
Marianne Kenny

A moment of silence was held in honor of Memorial Day.

SUPERINTENDENTS REPORT

Dr. Ruberto acknowledged our Veterans for Memorial Day. She noted all the Spring Concerts going on in our schools. Dr. Ruberto sent thank you emails to parents, faculty and staff for the reception held. She noted we have a fine district and sincerely values and appreciates the kindness extended to her. Mr. Bart thanked Dr. Ruberto for a great year. Dr. Ruberto thanked the organizations that donated breakfast on May 25, 2018 for the Professional Development Day. She shared the NJTESOL Panel discussed and collaborated with the NJDOE and the County. Dr. Ruberto added, Ms. Youberg will be here May 30 – June 1 and Ms. Martinez-Wright will be here May 31 through June 1. She noted we are continuing to monitor enrollment. She noted the Interim Superintendents self-evaluation is due. Dr. Ruberto shared that on June 6th, Jason Gertzman for J.P. Case Middle School will serve as our Superintendent. Jason will meet with staff and principals, visit Reading-Fleming Intermediate School, visit classrooms and enjoy lunch with me. Nolan DeMartino from Reading-Fleming Intermediate School will serve as our Assistant Superintendent will meet with staff and supervisors, visit Barley Sheaf, guest read in the classrooms, talk with students and enjoy lunch with students and Mr. Bland. She noted on June 7th she will be having lunch with 5th grade. She shared that at the June 11th Board Meeting we will be honoring this year’s retirees. Dr. Ruberto read a piece of an email that she wrote but didn’t send regarding two sensitive situations on what occurred last week. She shared her reflections. She noted she attended the Hunterdon County Librarian Association and acknowledged, Sarah Mazzeo received the Enthusiastic Reader Award. Dr. Ruberto noted the 8th Grade Hershey Trip is June 1st. She shared the district has 40 additional substitutes and 1 nurse substitute as a result of the substitute employment fair. She will be presenting the Science Curriculum to Rotary. She acknowledged Mr. Schild’s retirement after 24 years of service.

BOARD RECOGNITIONS

For the 18th consecutive year, students in Miss Lucille Hess' 2nd grade Copper Hill School’s Poetry class were selected as winners in the annual Tri-County Literacy Council's Young Writers' Writing Competition. This year, Hunter Kawas won 1st place for his "small" poem called. "Maps." Nick McMorro won 2nd place for his "small" poem entitled, "Football." A "small" poem is one that can be said in one breath, captures a moment, and can surprise someone or express a feeling. The Board congratulated the Copper Hill Students and Ms. Lucille Hess.

Maps

by Hunter Kawas

Wrinkled
Curled
Very old

Telling me
Making me
walk

We are here.
We went there.
We can't find the place-
It's there!

Football
by Nick McMorrow

Tackle.
Whistle.
Spectacular catch!
Let's go-
Kick. Punt.
Touchdown!

On April 14, the J.P. Middle School Case Robotics Team participated in the annual Middle School Technology Design Challenge, held at Bridgewater Middle School. The Tiger team was recognized for their outstanding display of team work and achievement. Six students attended the event: Andrew Lombardo, Gavin Hawkins-Dailey, Keshav Viradia, Jess Dai, Andrew Rodriguez and Nidhil Nayudu. Students who could not attend the event, but made significant contributions to the team, include Kenneth Fernando (Team Captain), Lizbeth Santos-Cruz, Brian Pepe, Luke Phillips, Nate Wright, Patrick Kaczmarek, Alan Yu, Rakshit Gadamsetty, Michael Febles, and Michael Migliorino.

The team earned:

- 1st Place for Sumo Bot Open Autonomous Challenge, where students program their robots for a head-to-head battle to knock the other robot out of the ring;
- 1st Place in the LEGO Only Tram Delivery Challenge, where students build robots using LEGO elements only and the robot travels along a string to deliver ping pong balls in plastic cups;
- 2nd Place in the Open Tram Deliver Challenge, where any materials are allowed to build the robots;
- 2nd Place in the Football Challenge, where students build a catapult to launch a plastic egg football through the up rights.

The team also was recognized for a job well done on the “GBC” where students send a marble through a creatively-designed contraption. The Board congratulated the Tigers, and advisor Joe Agabiti.

The Board took a short break for a small reception for student recognitions.

Mr. Bart gave an update regarding our Superintendent candidate. He noted the Board is waiting on the County offices approval. He may call an emergency Board Meeting. He stated in Old Business there will be an update on our Strategic Plan. Ms. Thornton from the New Jersey School Boards Association will present the plan.

On the motion of Ms. Markowski, seconded by Ms. Abbott, minutes of the Executive Session on May 7, 2018* were approved viva voce.

***Ms. Borucki abstained.**

On the motion of Ms. Borucki, seconded by Ms. Markowski, minutes of the Regular Meeting on May 7, 2018 were approved viva voce.

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 April 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 April 30, 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. Borucki, seconded by Ms. Markowski, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of April 2018.

Aye:	Ms. Abbott	Ms. Mitcheltree	Nay: 0	Abstain: 0
	Ms. Borucki	Mr. Walker		
	Dr. Copeland	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.

Julie Bell, President FREF, thanked Dr. Ruberto for all of her support of FREF. She noted November 3rd will be the 4th Annual Comedy Night. She also noted mini grants will be awarded the 2nd week of June.

Kay Mazzetta, teacher on medical leave, stated she has seen and experienced many changes over the past 27 years. She noted our district philosophy has not waivered and the staff, on all levels, believe our children must come first. She quoted Dr. Ruberto's letter to staff early in the year. She shared she felt compelled to say that the communication between Administration and staff at the Central Office is not heard. She noted the building level Principals hear the teachers but our communication between staff and Central Office is sometimes difficult. She shared her taxes have not been reduced, yet our Special Education budget is. She noted money is needed to provide a quality education. She shared that communication is fundamental and it seems that there is a belief out there that we can do more with less. Ms. Mazzetta stated our support staff needs to be strengthened not dismantled and it seems that some district people think that our Teacher Assistants just complete our photocopying. She stated the Teacher Assistants are their eyes and ears to everyday activities, inside and outside the classrooms. She noted Teacher Assistants teach our children and sometimes speak for the children in their care. She stated the Teacher Assistants implement common methodology on a minute by minute basis, while they are taking data. She noted many of these youngsters were placed in special schools because we were not able to care for their needs in our facilities, but, years ago with wonderful administrators like Judy Marino and Karen Slagle, we revamped our staff by hiring more qualified teachers to strengthen our programs. She noted our special needs children are in our public schools because our support staff and our Teacher Assistants are able to implement programs for the children. She stated she has observed Teacher Assistants handling difficult situations. She stated they accomplish reading activities and keeping the child on task. She noted Teacher Assistants teach reading while the classroom teacher completes the daily tasks he/she must accomplish with other children in his/her room. She stated our district Teacher Assistants moved to products of ESC, which is funded by our district. She noted since the Teacher Assistants were moved, things have become less personal. She stated our district should once again include our Teacher Assistants in our budget and bring them back into the district as our family and possibly save money. She stated we are paying ESC to hire and monitor the Teacher Assistants. Ms. Mazzetta asked if we are concerned that people’s lives are effected and that you don’t have a working knowledge of how the Teacher Assistant support staff provide for our children. She asked that we do not discard them. She noted we used to be a lighthouse district and we can become one again as we must demonstrate a level of respect to every one of them. She noted these are dedicated professionals who demonstrate this to their children every day. She noted we must not falter, we must not get rid of any our essential staff, we must not lose support staff, our Teacher Assistants, by thinking they are not professionals.

Dr. Ruberto shared that she feels the ESC contract should be reviewed. She included this on her list for the new Superintendent.

PROMOTION PROCLAMATION

J.P. Case Middle School 8th Grade Promotion Resolution
2017-2018

On the motion of Ms. Abbott, seconded by Ms. Markowski, approval was given to accept the Promotion Resolution.

BE IT RESOLVED, by the Flemington-Raritan Board of Education that it does hereby confirm that the 8th Grade Students of J.P. Case Middle School have completed the Flemington-Raritan Regional Board of Education’s requirements for promotion to 9th Grade. The Board offers sincere congratulations and best wishes for future success and thanks the students for their many contributions to the District.

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

PERSONNEL

The next meeting will be June 21, 2018.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

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

Certified Staff – Appointments, Resignations and Leaves of Absence

1. 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.	Quinn	Jacqueline	BS	Grade 1	Resignation	June 30, 2018

***Mr. Walker abstained.**

2. Approval was given for the following staff members to take a leave of absence during the 2017-2018 school year, as follows:*

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Bishop	Alison	RH	Grade 4	Medical	Disability	May 21, 2018-June 30, 2018
2.	Kemp	Norma	JPC	World Language	Medical	Disability	June 11, 2018-June 30, 2018

***Mr. Walker abstained.**

3. Approval was given for the following staff member 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.	Litchfield	Kristen	RH	Grade 3	Maternity	Disability	September 4, 2018-October 9, 2018
						FMLA/NJ FLI	October 10, 2018-January 8, 2019

***Mr. Walker abstained.**

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

Item	Last Name	First Name	Location/Position	From: Salary/Degree/Step	To: Salary/Degree/Step	Effective Date
1.	Alexanderson	Karin	RH/Music	\$84,010/MA/14	\$85,010/MA+30/14	September 1, 2018
2.	Borawski	Jason	Technology Integration Specialist	\$81,810/BA+15/14	\$84,010/MA/14	September 1, 2018
3.	Salvato	Stacey	FAD/Reading Support	\$56,420/BA+15/5	\$58,620/MA/5	September 1, 2018

***Mr. Walker abstained.**

5. Approval was given to amend the May 7, 2018 Appendix headings to change the wording “Longevity” and “Stipend” to “Salary Adjustment.” No change in compensation.*

***Mr. Walker abstained.**

6. Approval was given to amend the assignment location of the following staff members, for the 2018-2019 school year, as follows:*

Item	Last Name	First Name	Department	From: Location	To: Location
1.	Cook	Diane	Computer	CH	CH/RH
2.	Klein	Lea	Computer	FAD	BS/FAD
3.	Lucchetto	Laura	Technology Integrated Specialist	BS	BS/RH
4.	Martinez-Wright	Ameloisa	ESL/Bilingual	RFIS	RFIS/JPC
5.	Peake	Nydia	World Language Spanish	FAD	FAD/RH

***Mr. Walker abstained.**

7. Approval was given for the following staff members to receive a \$1,000 annual salary adjustment for obtaining National Board Certification in their respective area, as per the FREA agreement, for the 2018-2019 school year, as follows:*

Item	Last Name	First Name	Loc.	Position	National Board Certification
1.	Bartley	Jeanne	RFIS	Speech Pathologist	Speech-Language Pathology
2.	Cleaver	Jaelyn	FAD	Speech Pathologist	Speech-Language Pathology
3.	Degenova	Sherrill	CH	Speech Pathologist	Speech-Language Pathology
4.	Gallagher	Eleene	RH	Speech Pathologist	Speech-Language Pathology
5.	Genovese	Mary Beth	CH	Speech Pathologist	Speech-Language Pathology
6.	Hoff	Kelly	CH	Speech Pathologist	Speech-Language Pathology
7.	Katz	Beth	CH	Speech Pathologist	Speech-Language Pathology
8.	McKenzie	Laurie	CH	Speech Pathologist	Speech-Language Pathology
9.	Sinisgalli	Amy	JPC	Guidance Counselor	National Board Certified Counselor
10.	Stalgaitis	Kathleen	BS	Speech Pathologist	Speech-Language Pathology
11.	Trabilsy	Kaitlyn	RFIS	Speech Pathologist	Speech-Language Pathology

***Mr. Walker abstained.**

8. Approval was given to reimburse the mentoring fee 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.	Giarratano	Anthony	RFIS	Vice Principal	\$800.00

***Ms. Borucki abstained.**

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

Mentor					Novice Teacher		
Item	Last Name	First Name	Loc.	Stipend	Last Name	First Name	Loc.
1.	Peake	Nydia	FAD	\$1,000	Kubu	Stephanie	CH and RH

***Mr. Walker abstained.**

10. Approval was given to increase the Full Time Equivalency of the following positions, for the 2018-2019 school year:*

Item	Staff		Current Position/Loc.		Transfer Position/Loc.	
	Last Name	First Name	Loc.	Position	Loc.	Position
1.	Chorun	Renee	FAD	.7 ESL	FAD	1.00 ESL (full time)
2.	Genovese	Mary	CH	.8333 Speech	CH	1.00 Speech (full time)
3.	Grossweiler	Jessica	FAD	.5 Support	FAD	1.00 Support (full time)
4.	Vaccarino	Katie	BS	.5 Resource Room	BS	1.00 Resource Room (full time)

***Mr. Walker abstained.**

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.	Ashey	Elizabeth	RH	.5 Literary Coach / .5 Support Skills	RH	Grade 4
2.	Benack	Daniel	RFIS	Grade 6 Math	RFIS	Grade 5 Math/Science
3.	Benz	Kristine	FAD	Grade 3	FAD	Grade 4
4.	Cinquemani	Tiffany	RH	Grade 4	RH	Student Support
5.	Connelly	Kathleen	JPC	LLD - Grade 7	JPC	LLD - Grade 8th
6.	Dahms	Amy	CH	Grade 3	CH	Grade 4
7.	Hadzimichalis	Melissa	RFIS	Grade 5 Math/Science	RH	Grade 4
8.	Jones	Robert	RFIS	Grade 6 Social Studies	RFIS	Grade 6 Science (.5) and Social Studies (.5)
9.	Kleinwaks	Michelle	CH	Student Support	CH	Grade 1
10.	Krukowski	Megan	JPC	Resource Room - Grade 8	JPC	Resource Room-Grade 7 (Language Arts)
11.	Kucharski	Amy	RFIS	Health and Physical Education	BS	Health and Physical Education
12.	Lucchetto	Laura	RH/BS	Technology Integration Specialist	RFIS	Technology Integration Specialist
13.	McNamara	Erin	CH	Reading Recovery	CH	Grade 4
14.	Mele	Kristin	JPC	LLD	JPC	Resource Room-Grade 8 (Math)
15.	Meyer	Misti	RFIS	Technology Integration Specialist	JPC	Grade 7 Language Arts
16.	Moore	Lauri Ann	CH	Grade 4	CH	Grade 3
17.	Moscaritolo	Katelyn	BS	Behavioral Disabilities	BS	Resource Room
18.	Posluszny	Jennifer	CH	Grade 2	CH	Kindergarten
19.	Rainey	Mary Elizabeth	RH	Kindergarten	RH	Grade 2
20.	Scherer	Lauren	CH	Kindergarten	CH	Reading Recovery
21.	Schuddeboom	Jake	CH	Grade 4	CH	Grade 2
22.	Shein	Morgan	BS	Behavioral Disabilities	CH	Autism
23.	Southard	Pamela	RH	Student Support	RH	Kindergarten
24.	Squicciarini	Therese	JPC	Resource Room Grade 7	JPC	Grade 7-LLD (Language Arts)
25.	Veneziano	Kimberly	CH	Resource Room	FAD	Resource Room
26.	Yoos	Dorothy	CH	Grade 1	CH	Student Support

*Mr. Walker abstained.

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

12. Approval was given to employ the following staff members for the 2017-2018 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Location	Position	Salary	Effective Date
1.	Custy	Andrew	CO	Summer Maintenance Work	\$12.00/hr.	June 1, 2018-June 30, 2018
2.	Whalen	William	CO	Summer Maintenance Work	\$12.00/hr.	June 1, 2018-June 30, 2018

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

Item	Last Name	First Name	Loc.	Position	Salary	Effective Date
1.	Mullen	Kellie	JPC	.5334 10-Month Health Office Secretary	\$25,576/Step 5	September 1, 2018-June 30, 2019

2.	Custy	Andrew	CO	Summer Maintenance Work	\$12.00/hr.	July 1, 2018-August 30, 2018
3.	Whalen	William	CO	Summer Maintenance Work	\$12.00/hr.	July 1, 2018-August 30, 2018

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

to accept the resignation of the following staff member, during the 2018-2019 school year as follows:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Schild	William	CO	Maintenance	Retirement	November 1, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Schild	William	CO	Maintenance	Retirement	August 31, 2018

15. 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.	Clark	Nancy	BS	Cafeteria Aide (.6 FTE)	Resignation	June 30, 2018

16. Approval was given to amend the hours of the following Cafeteria Aides, for the 2018-2019 school year, as follows:

Item	Last Name	First Name	School	Department	From	To
1.	Monzon	Prudence	RFIS	Cafeteria Aide	3.00 hours per day	2.5 hours per day*
2.	Rencher	Carin	RFIS	Cafeteria Aide	3.00 hours per day	2.5 hours per day*

*Salaries will be adjusted accordingly

All Staff – Additional Compensation

17. Approval was given to confirm the employment of 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.	Cataldo	Lynn	JPC	Class Coverage-4/7/18	42 min.	\$30.62/hr.
2.	Horowitz	Steven	JPC	Class Coverage-5/1/18	41 min.	\$30.62/hr.
3.	McAnlis	Melissa	JPC	Class Coverage-5/9/18	45 min.	\$30.62/hr.
4.	Martinez-Wright	Amy	RFIS	Spring Concert Night Chaperone – 5/22/18	2 hrs.	\$30.62/hr.
5.	Jones	Robert	RFIS	Spring Concert Night Chaperone – 5/23/18	2 hrs.	\$30.62/hr.
6.	Agabiti	Joseph	JPC	Class Coverage-5/18/18	42 min.	\$30.62/hr.
7.	Cherkezian	Donna	JPC	Class Coverage-5/18/18	83 min.	\$30.62/hr.
8.	Corson	Seth	JPC	Class Coverage-5/18/18	83 min.	\$30.62/hr.
9.	Hering	Carly	JPC	Class Coverage-5/18/18	41 min.	\$30.62/hr.
10.	Horowitz	Steven	JPC	Class Coverage-5/18/18	41 min.	\$30.62/hr.
11.	O’Leary	John	JPC	Class Coverage-5/18/18	42 min.	\$30.62/hr.
12.	Roll	Betsy	JPC	Class Coverage-5/18/18	83 min.	\$30.62/hr.
13.	Connelly	Kathleen	JPC	Class Coverage-5/21/18	83 min.	\$30.62/hr.
14.	Hallock	Patrick	JPC	Class Coverage-5/22/18	42 min.	\$30.62/hr.
15.	Plichta	David	JPC	Class Coverage-5/22/18	41 min.	\$30.62/hr.
16.	Treonze	Sally	JPC	Class Coverage-5/22/18	42 min.	\$30.62/hr.
17.	Vita	Matthew	JPC	Class Coverage-5/22/18	41 min.	\$30.62/hr.

18. 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.	Colonna	Rachel	SS	Chaperone*	Varies per event	\$30.62/hr.

*Hershey Park Trip; June 1, 2018; maximum of 27 staff members hired – maximum of 6 hours
 *8th Grade Celebration; June 8, 2018; maximum of 17 staff members hired, maximum of 3.5 hours
 *8th Grade Promotion, June 22, 2018, maximum of 37 staff members hired – maximum of 3 hours

Substitutes

19. Approval was given to employ the following applicants as substitutes during the 2017-2018 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name
1.	Call	Laurie
2.	Colavita	Kathleen
3.	Davis	Joan
4.	Dumas	Ashley
5.	Finnerty	Karen
6.	Glass	Sharon
7.	Hocko	Pegeen
8.	Hoff	Sarah
9.	Johnston	Matt
10.	McAloon	Karen
11.	Mosco	Dominick
12.	Perron	Regina
13.	Racco	Leonard
14.	Soltis	Amy
15.	Soltis	Lauren
16.	Stout	Gregory
17.	Strober	Rachele
18.	Syed	Yusra
19.	Valentine	Alyce
20.	Valiente	Lorena
21.	VanNostrand	Jillian
22.	Wade-Taffera	Bonnie
23.	Wilbur	Erin

Field Placement

20. Approval was given for the following student to complete their student teaching requirement for the 2018-2019 school year, pending fingerprinting and health exam:

Item	Candidate/College/University	Cooperating Teacher/Position/Loc.	Dates
1.	Christine Galloway/University of Phoenix	Kimberly Korlesky/Grade 1/FAD	September 1, 2018-December 31, 2018

Mr. Walker asked about item #19. Dr. Ruberto stated, yes, the list is for the 2017-2018 school year, provided their paperwork is in order. She noted the new list will be approved for the 2018-2019 school year at a future Board Meeting.

Aye: Ms. Abbott Ms. Mitcheltree Nay: 0 Abstain: Ms. Borucki #8
 Ms. Borucki Mr. Walker Mr. Walker #1-7, 9, 10 & 11
 Dr. Copeland Mr. Bart
 Ms. Markowski

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting is June 19, 2018.

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

All 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.	Grade 6-8 Science
2.	Grades 6 & 7 Advanced Math
3.	Grades 1 & 2 Physical Education

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.	Chorun	Renee	FAD	ESL Eligibility Screening	50 shared hrs.	Hourly
2.	Eresman	Jessica	FAD	ESL Eligibility Screening		
3.	McGovern	Susan	FAD	ESL Eligibility Screening		
4.	Rosa	Julia	RH	ESL Eligibility Screening		
5.	Youberg	Louise	FAD	ESL Eligibility Screening		
6.	Strunk	Carrie	RFIS	Math Placement	6	Hourly

3. 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.	Carr	Rebecca	RH	RH Title 1 Summer Support Skills Program	20-232-100-100-001-03-19	144 shared hrs.	Hourly not to exceed \$40

4. Approval was given of the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and professional development plans.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Voorhees	Stephanie	NJASBO Conference, Atlantic City, NJ	June 6-8, 2018	R,M,L,F,O	\$825
2.	Lockett	Jesse	The NAESP Pre-K-8 Principals Conference, Orlando, FL	July 8-11, 2018	R,L,F,O	\$1,850
3.	Zullo	Coleen	Applicant Tracking Certification Course, Malvern, PA	July 17-18, 2018	R,M,L,F,O	\$980

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

5. Approval was given to dispose of 535 used Maxell Stereo earbuds approximately valued at \$1,022.

Mr. Bart thanked Curriculum for coordinating a June 11th presentation.

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

FACILITIES/OPERATIONS

The next meeting will be June 14, 2018.

Mr. Walker noted the Committee is working on a Facility Use Policy. Mr. Bart shared the importance of holding the Committee schedule. He also noted he didn't get answers to his questions. Mr. Walker stated he did reach out to Mr. Bart for a personal conversation. Mr. Walker also shared a vital member wasn't available to attend the Committee meeting. Mr. Walker noted he attempted to postpone, not cancel the meeting. He stated he is also concerned with cancelling meetings.

The Facilities/Operations item was approved under one motion made by Mr. Walker, seconded by Ms. Markowski.

1. Approval was given to dispose of the attached list of broken district property and damaged/obsolete items from Robert Hunter 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				
	Dr. Copeland	Mr. Bart				
	Ms. Markowski					

TRANSPORTATION

The next meeting will be June 13, 2018.

Ms. Markowski noted the Bus Drivers negotiations meeting is June 21st.

FINANCE

The next meeting will be June 21, 2018.

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

Dr. Copeland noted the Committee reviewed the custodial contract which will go into effect on July 1st. He stated, Ms. Voorhees presented us with sensitive information regarding all the vendors who bid on the custodial services. He noted she also followed up with additional information, as far as, consistent service from June 30th to July 1st, with the important piece being that our schools need to be clean and safe every day of the year. The second item the Committee reviewed was that the district was audited by the State of New Jersey, Department of Education. They showed up one day and said we want to see your books for the last 4 months. They looked at three areas. The first was State Aid that the district receives every year, the 2nd was transportation of district students and the 3rd was special education extraordinary aid. The formal audit was lengthy and comprehensive. Dr. Copeland noted, I am happy to report that we passed with flying colors. He shared every audit comes with recommendations and that there were two. He noted Ms. Voorhees created an action plan for both and they will be implemented. Dr. Copeland noted that these are not errors, they are recommendations. Dr. Copeland thanked Ms. Voorhees and her office.

1. Approval was given to authorize the procurement of goods and services through the attached list of state contract vendors for the 2017/2018-2018/2019 school year.
2. Approval was given to accept the Office of Fiscal Accountability and Compliance Audit Report and Corrective Action Plan for OFAC Case # SAAU-15-17, as attached.
3. Approval was given to renew Blackboard's contract as the district's Schoolwires Website service for the 2018-2019 school year in an amount not to exceed \$11,606.27 for the 2018-2019 school year.

4. Approval was given to award Pritchard Industries, Inc., the successful bidder for custodial services, as outlined on the attached resolution.
5. Approval was given of the attached transfer list from April 18, 2018 to May 21, 2018.
6. Approval was given of the attached bill list for the month of May totaling \$2,270,899.49.
7. Approval was given of the following lunch prices for the 2018-2019 school year:

Type A Student Lunch	\$2.90
Adult Lunch	\$3.40
Milk	\$.55

8. Approval was given of the School Breakfast Program at Francis A. Desmares, Reading-Fleming Intermediate and Robert Hunter Schools for the 2018-2019 school year at the following prices:

Student Breakfast	\$1.50
Adult Breakfast	\$2.00

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

POLICY DEVELOPMENT

The next meeting will be June 19, 2018.

SPECIAL EDUCATION

The next meeting will be June 13, 2018.

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

1. Approval was given for student #7029273963 to attend the Arc Kohler School for the remainder of the 2017-2018 school year at a per diem tuition rate of \$367.16. The Flemington-Raritan Regional School District is responsible for transportation and the cost of a personal aide at the per diem rate of \$135.
2. Approval was given for Carpenter Educational Services, LLC to conduct student evaluations for a fee of \$75 per hour at a maximum cost of \$1,500 per evaluation.
3. Approval was given to amend the January 2, 2018 motion:

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

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

to read:

Item	Last Name	First Name	Max.# of Hours	Effective Date	Rate/Stipend
1.	Ladd	Rachael	200*	January 3, 2018	\$21.12/hr.

*Additional hours necessary to complete the 2017-2018 school year.

4. Approval was given to employ the following Transportation/Substitute Transportation Aides during the 2017-2018 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Loc.	Max. # of Hours	Effective Date	Rate/Stipend
1.	Munoz	Stella	SS	50 hrs.	May 30, 2018	\$21.12/hr.

5. Approval was given to confirm the transfer 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	From Location:	To Location:	Effective Date
1.	Yacullo	Tara	RFIS	FAD	May 11, 2018

6. Approval was given for Garden State AAC Specialists, LLC to conduct Augmentative and Alternative Communication evaluations at a cost not to exceed \$2,500 per student.

7. Approval was given for the following Bethlehem Township School District staff to observe the preschool program at Copper Hill Elementary School on May 30, 2018.

Item	Last Name	First Name
1.	Dietz	Matha
2.	Smith	Jane
3.	Wellbrock	Lindianne

8. Approval was given to amend the May 7, 2018 motion:

approval of the Hunterdon County ESC Bus Aide Agreement.

to read:

approval of the Hunterdon County ESC Bus Aide Agreement for the 2018-2019 school year in the amount of \$27/hour.

Mr. Bart noted that Special Education out of district has increased. The Board will be receiving an analysis about out of district vs. providing in house programs. He also noted the Board will begin accepting a few tuition students.

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

INFORMATION ITEMS

1. Suspensions for the months of April and May:

School	Infraction	# of Days
BS	Assaulting multiple staff members	1 Day
BS	Assaulting staff members and a student	1 Day
BS	Attempted assault on multiple staff members	1.25 Days
BS	Assaulting staff members	1 Day
BS	Destruction of school property and assaulting staff	1.5 Days
BS	Assaulting and attempted assault on multiple staff members	1 Day
RFIS	Inappropriate physical contact with staff and insubordination	2 Days

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
JPC	April 20, 2018	14	No	Remedial measures outlined in report.

JPC	10/2017-4/2018	15	Yes	Remedial measures outlined in report.
JPC	Not provided	16	No	None
JPC	5/4/18 and 5/5/18	17	Yes	Remedial measures outlined in report.

MISCELLANEOUS/ACTION ITEMS

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

1. Approval of the Student Code of Conduct for the 2018-2019 school year, as attached.*
***Motion was tabled.** Mr. Bart noted that the Strategic Plan Goals may need to be added to the Code of Conduct.
2. Approval was given of the J.P. Case Middle School Athletic Coaching Handbook for the 2018-2019 school year, as attached.
3. Approval was given of the J.P. Case Middle School Athletic Manual for Parents and Students for the 2018-2019 school year, as attached.
4. Approval was given to accept the Harassment, Intimidation & Bullying Investigations presented on the May 7, 2018 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
BS	April 21-22, 2018	6	No	None

5. Approval was given to confirm the acceptance of the following donations for the 2017-2018 school year.

Item	Donation	Value	Funding Source
1.	Staff Breakfast on May 25, 2018	\$50	Flemington-Raritan Education Foundation
2.	Staff Breakfast on May 25, 2018	\$50	Copper Hill PTO
3.	Staff Breakfast on May 25, 2018	\$50	Mr. Bland

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

CORRESPONDENCE

Ms. Abbott noted she received a thank you note from Ms. McGann.

OLD BUSINESS

Dr. Ruberto noted Dr. Giordanella and Mr. Bland also assisted with the State Audit. Mr. Walker recognized the student performances at Ms. McGann’s reception. He also stated it was great to have Dr. Moore and Board President Mr. Panico join us at the Welcome reception for Ms. McGann.

Ms. Gwen Thornton of New Jersey School Boards Association, presented the Strategic Plan Report, as attached.

On the motion made by Dr. Copeland, seconded by Ms. Borucki:

1. Approval was given to adopt the District's Strategic Plan, 2018-2023 as presented by the New Jersey School Board Association, as attached.

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

The Board acknowledges and thanks the following volunteers who served on the District's State of the Schools Committee, State of the Community Committee and the Planning Council:

Jessica Abbott	Sandy Cantenaro	Wendy Kent	Kelly Robison	Stephanie Voorhees
Vanessa Ahmed	Bob Castellano	Rachael Ladd	Betsy Roll	Colleen Weingarten
Tim Bart	Katie Chardoussin	Jesse Lockett	Trish Rodzinak	
Julie Bell	Tim Charleston	Marybeth Madlinger	Dr. Johanna Ruberto	
Daniel Bland	Bruce Davidson	Laurie Markowski	Jim Shumate	
Sandra Borucki	Mitchelle Drulis	Michael Mitchell	Megan Tamburino	
Kristen Boyce	Renee Fisher	Susan Mitcheltree	Anabela Tavares	
Laura Bruhn	Robyn Fatooh	John O'Leary	Kelliann TenKate	
Rebecca Burns	Karen Gabruk	Nydia Peake	Kim Tilly	
Jeffrey Cain	Adrienne Hahn	David Plichta	Kate Vaccarino	

NEW BUSINESS

Mr. Bart stated there will be a Board Meeting on August 8th at 5:00 p.m. for Board Professional Development. He also stated the Superintendent's evaluation needs to be completed by June 30th. Ms. Abbott shared that the Board self-evaluation needs to be completed as well. The Board President will initiate the process.

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.

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

June 11 & 25

July 23

August 8 (Board PD) & 27

September 10 & 24

October 8 & 22

November 12 & 26

December 17