

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
September 24, 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 Vice President at 6:30 p.m. in the Main Office Conference Room at the J.P. Case Middle School.

Members Present

Sandra Borucki
Dennis Copeland*
Marianne Kenny
Laurie Markowski
*arrived 6:34 p.m.

Susan Mitcheltree
Christopher Walker
Jessica Abbott

Members Absent

Anna Fallon
Tim Bart

On the motion of Ms. Borucki, seconded by Mr. Walker, the Board adopted the following resolution to meet in executive session in the Main Office Conference Room at 6:32 p.m.

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the Flemington-Raritan School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

- o Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: _____
- o Matters in which the release of information would impair the right to receive government funds, and specifically: _____
- o Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: _____
- o Matters concerning negotiations, and specifically: _____
- o Matters involving the purchase of real property and/or the investment of public funds, and specifically: _____
- o Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: **School Security**
- o Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: _____
- o Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: _____
- o Matters involving quasi-judicial deliberations, and specifically: _____

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will/ will not return to open session to conduct business at the conclusion of the executive session.

The Board returned to public session at 7:02 p.m. in the auditorium.

BOARD RECOGNITIONS

The Board of Education recognized the following students for dedicating their free time in the summer to assist students and families during Chromebook Distribution Day at Reading-Fleming Intermediate School. The Board acknowledged their exemplary service to the district. The students are: Rosaura Barrera, Danersy Aceituno, Amiel Lizana and Vanessa Jacinto. The Board also acknowledged teacher Nydia Peake for her time to also assist families during this event. The Board thanked the students and Mrs. Peake.

SUPERINTENDENTS REPORT

Ms. McGann spoke about important calendar date events for September and October, please check the district calendar for details. Ms. McGann shared the district's enrollment, including out of district students. Ms. McGann introduced Mr. Bland, Assistant Superintendent who presented PARCC results from the Spring of 2018, as attached. Ms. Abbott and Dr. Copeland requested further details regarding ESL, Special Education and low income students.

Ms. McGann presented the Superintendents Goals, as attached. Dr. Copeland thanked Ms. McGann for the presentation. Ms. Abbott gave a layout regarding the timing of goals.

On the motion of Ms. Mitcheltree, seconded by Dr. Kenny, approval was given to accept the Superintendent's Goals as presented.

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

CITIZENS ADDRESS THE BOARD

Ms. Abbott 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.

Rachael Ladd, parent, thanked the Board for their transparency regarding the mold remediation. She stated she would like to help with fundraisers, wish lists etc. Ms. McGann noted the district is working together with the PTO's on this endeavor.

On the motion of Ms. Borucki, seconded by Mr. Walker, minutes of the Executive Session on September 11, 2018 were approved viva voce.

***Ms. Markowski, Dr. Kenny & Mr. Walker abstained.**

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

***Ms. Markowski & Dr. Kenny 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 August 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 2018-2019.

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 August 31, 2018. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2018-2019.

On the motion of Dr. Copeland, seconded by Ms. Borucki, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the months of August 2018.

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

PERSONNEL

The next meeting will be October 18, 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 Dr. Copeland.

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given to adopt the Organizational Chart for the 2018-2019 school year, as attached.
2. 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.	Brennan	Elizabeth	SS	\$550	Riggins	Marisa	SS
2.	Deneka	Karin	RFIS	\$550	Nagy	Samantha	RFIS
3.	Thompson	Carla	FAD	\$550	Kroner	Callie	FAD

***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.	McConnell	Laura	FAD	Art	Medical	Disability	September 27, 2018-October 5, 2018

***Mr. Walker abstained.**

4. Approval was given to extend the leave of absence for the following staff member, during the 2018-2019 school year, as follows:*

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Rosengarden	Melanie	CH	School Nurse	Medical		*Extended Dates
						Disability	January 2, 2018-March 2, 2018
						FMLA	March 5, 2018-June 1, 2018
						Unpaid	June 4, 2018-June 30, 2018
						Unpaid	September 1, 2018-October 1, 2018
Unpaid	October 2, 2018-January 1, 2019						

***Mr. Walker abstained.**

5. Approval was given to extend the employment of the following leave replacement, 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.	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
					July 1, 2018 - October 5, 2018		
					October 6, 2018- January 4, 2019		

6. 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.	Zubkova	Elena	FAD/ESL Teacher	\$55,420/BA+15/3	\$57,620/MA/3	September 1, 2018

*Mr. Walker abstained.

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

7. Approval was given to confirm the employment of the following leave replacement for the 2018-2019 school year, as follows

Item	Last Name	First Name	Loc.	Position/Replacing	Effective Dates	Salary/Step
1.	Gulick	Carol	FAD	Cafeteria Aide/Mitra Mandell	September 14, 2018-October 26, 2018	\$16.24 per hour/1

All Staff – Additional Compensation

8. Approval was given to amend the August 27, 2018 motion:

to employ the following staff members for extra compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Colacicco	Nicholas	JPC	Lunch Duty-Every Day	180	\$3,175

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Colacicco	Nicholas	JPC	Lunch Duty – September 2018-January 15, 2019	60	\$1,058.40
2.	Colacicco	Nicholas	JPC	Lunch Duty – January 16, 2019-June 2019	90	\$1,587.33
3	Handren	Marisa	JPC	Lunch Duty – September 2018-January 2019	30	\$529.20

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Albanese	Heather	RFIS	Parent Night: Anxiety in Kids	2.5	Hourly Rate
2.	Baills	Colette	JPC	Parent Night: Anxiety in Kids	2.5	Hourly Rate
3.	Collins	Gina	BS	Parent Night: Anxiety in Kids	2.5	Hourly Rate
4.	Fontanez	Sarah	RH	Parent Night: Anxiety in Kids	2.5	Hourly Rate
5.	Goodfellow	Ellen	CH	Parent Night: Anxiety in Kids	2.5	Hourly Rate
6.	John	Lindsay	RFIS	Parent Night: Anxiety in Kids	2.5	Hourly Rate
7.	Santoro	Krista	FAD	Parent Night: Anxiety in Kids	2.5	Hourly Rate
8.	Sinisgalli	Amy	JPC	Parent Night: Anxiety in Kids	2.5	Hourly Rate
9.	Plichta, Jr.	David	JPC	Parent Night: Anxiety in Kids Technology Support	3.0	Hourly Rate
10.	Kiesling	Cassandra	FAD	Winter/Spring Concert Chaperones	2.0	\$30.62/hr.
11.	Lappen	Danielle	FAD	Winter/Spring Concert Chaperones	1.5	\$30.62/hr.
12.	Shirvanian	Lindsay	FAD	Winter/Spring Concert Chaperones	1.5	\$30.62/hr.
13.	Weil	Meredith	FAD	Winter/Spring Concert Chaperones	1.5	\$30.62/hr.
14.	Sewall	Catherine	JPC	Art Club	21	\$30.62/hr.
15.	Shanahan	Virginia	JPC	Garden Club Advisor	50	\$30.62/hr.
16.	Perkins	Madison	RFIS	ERT CPR/AED	3	\$33.78/hr.
17.	Kermizian-Caldwell	Leigh	RFIS	Advisor for additional fall session of Art Club*	10	\$30.62/hr.

* All club advisor salaries at RFIS are funded by student activity fees.

10. Approval was given to reimburse mentoring fees for the Leader to Leader Program to the following Administrator, as follows:*

Item	Last Name	First Name	Location	Position	Mentoring Fee
1.	Lemerich	Kathryn	RFIS	12-Month Vice Principal	\$1,000.00

***Ms. Borucki abstained.**

Substitutes

11. 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.	DeMartino	Kristin
2.	Devlin	Rachel
3.	Mosquera	Andrea
4.	Sweetman	Bridget
5.	Warzybuk	Sawyer

Aye: Ms. Borucki
 Dr. Copeland
 Dr. Kenny
 Ms. Markowski

Ms. Mitcheltree
 Mr. Walker
 Ms. Abbott

Nay: 0

**Abstain: Ms. Borucki - #10
 Mr. Walker - #'s -2,3,4 & 6**

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting is October 16, 2018.

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

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.	Joseph Schwartz	District	Mathematics Coaching for Kindergarten	8	\$5,600

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.	Klein	Lea	BS	Planbook.com Facilitator	60 shared hrs.	\$33.78/hr.
2.	Moore	Laurie Ann	CH	Planbook.com Facilitator		
3.	Staikos	Christina	CH	Planbook.com Facilitator		
4.	O'Brien	Brittany	FAD	Planbook.com Facilitator		
5.	McAnlis	Melissa	JPC	Planbook.com Facilitator		
6.	Bergstrom	Carly	RH	Planbook.com Facilitator		
7.	Chardoussin	Katie	RH	Planbook.com Facilitator		
8.	Opdyke	Sarah	RH	Planbook.com Facilitator		
9.	Perkins	Madison	RFIS	Planbook.com Facilitator		
10.	Lehman	Lindsay	CH	CH ESL Learning Lab Training	2	\$33.78/hr.
11.	Sodano	Kristen	CH	CH ESL Learning Lab Training	2	\$33.78/hr.
12.	Cleaver	Jaclyn	FAD	FAD ESL Learning Lab Training	2	\$33.78/hr.
13.	Klein	Lea	FAD	FAD ESL Learning Lab Training	2	\$33.78/hr.
14.	Korlesky	Kimberly	FAD	FAD ESL Learning Lab Training	2	\$33.78/hr.
15.	Youberg	Louise	FAD	FAD ESL Learning Lab Training	2	\$33.78/hr.
16.	Zubkova	Elena	FAD	FAD ESL Learning Lab Training	2	\$33.78/hr.
17.	Kuba	Stephanie	RH	RH ESL Learning Lab Training	2	\$33.78/hr.
18.	Rosa	Julia	RH	RH ESL Learning Lab Training	2	\$33.78/hr.

19.	Martinez-Wright	Ameloisa	RFIS	RFIS ESL Learning Lab Training	2	\$33.78/hr.
20.	Cook	Diane	CH	Integrating Technology into the Classroom Workshop Facilitator	45 shared hrs.	\$33.78/hr.
21.	Flavin	Patricia	CH	Integrating Technology into the Classroom Workshop Facilitator		
22.	Larca	Danielle	CH	Integrating Technology into the Classroom Workshop Facilitator		
23.	Mason	Erin	CH	Strategies for Differentiating Literacy Instruction Workshop Facilitator		
24.	Moore	Laurie Ann	CH	Integrating Technology into the Classroom Workshop Facilitator		
25.	Scherer	Lauren	CH	Strategies for Differentiating Literacy Instruction Workshop Facilitator		
26.	Soos	Laura	CH	Strategies for Differentiating Literacy Instruction Workshop Facilitator Questioning and Discussion Techniques Workshop Facilitator		
27.	Spearman	Beth	CH	Strategies for Differentiating Math Instruction Workshop Facilitator		
28.	Staikos	Christina	CH	Strategies for Differentiating Math Instruction Workshop Facilitator Questioning and Discussion Techniques Workshop Facilitator		
29.	Yoos	Dorothy	CH	Strategies for Differentiating Literacy Instruction Workshop Facilitator		

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.	Dente	Ashlie	FAD	FAD Literacy Learning Club	20-232-100-100-001-05-19	120 shared hrs.	\$30.62/hr.
2.	O'Brien	Brittany	FAD	FAD Literacy Learning Club			
3.	Thompson	Carla	FAD	FAD Literacy Learning Club			
4.	Dente	Ashlie	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-19	2	\$33.78/hr.
5.	O'Brien	Brittany	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-19	2	\$33.78/hr.
6.	Thompson	Carla	FAD	FAD Literacy Learning Club Training	20-232-200-100-000-05-19	2	\$33.78/hr.
7.	Ewing	Colleen	RH	RH Literacy Learning Club	20-232-100-100-001-03-19	90 shared hrs.	\$30.62/hr.
8.	Carr	Rebecca	RH	RH Literacy Learning Club			
9.	Noonan	Nicole	RH	RH Literacy Learning Club			
10.	Whalen	Kathleen	RH	RH Literacy Learning Club			

11.	Noonan	Nicole	RH	RH Literacy Learning Club Training	20-232-200-100-000-03-19	2	\$33.78/hr.
12.	Whalen	Kathleen	RH	RH Literacy Learning Club Training	20-232-200-100-000-03-19	2	\$33.78/hr.
13.	Augustine	Alexandra	CH	CH ESL Learning Lab	20-241-100-100-000-00-19	60 shared hrs.	\$30.62/hr.
14.	Hoff	Kelly Ann	CH	CH ESL Learning Lab			
15.	Lehman	Lindsay	CH	CH ESL Learning Lab			
16.	Skove	Reparta	CH	CH ESL Learning Lab			
17.	Sodano	Kristen	CH	CH ESL Learning Lab			
18.	Spearman	Beth	CH	CH ESL Learning Lab			
19.	Cleaver	Jaclyn	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-19	135 shared hrs.	\$30.62/hr.
20.	Klein	Lea	FAD	FAD ESL Learning Lab			
21.	Korlesky	Kimberly	FAD	FAD ESL Learning Lab			
22.	Youberg	Louise	FAD	FAD ESL Learning Lab			
23.	Zubkova	Elena	FAD	FAD ESL Learning Lab			
24.	Ewing	Colleen	RH	RH ESL Learning Lab	20-241-100-100-000-00-19	60 shared hrs.	\$30.62/hr.
25.	Carr	Rebecca	RH	RH ESL Learning Lab			
26.	Kuba	Stephanie	RH	RH ESL Learning Lab			
27.	Rosa	Julia	RH	RH ESL Learning Lab			
28.	Martinez-Wright	Ameloisia	RFIS	RFIS ESL Learning Lab	20-241-100-100-000-00-19	30 shared hrs.	\$30.62/hr.
29.	Smith	Shannon	RFIS	RFIS ESL Learning Lab			
30.	Youberg	Louise	FAD	FAD ESL Newcomer Club	20-232-100-100-001-05-19	30	\$30.62/hr.
31.	Youberg	Louise	FAD	FAD ESL Newcomer Club Training	20-232-200-100-000-05-19	2	\$33.78/hr.
32.	Peake	Nydia	RH	RH Title I Parent Night Facilitator	20-232-200-100-000-03-19	3	\$33.78/hr.
33.	Barragan	Kathleen	FAD	FAD Title I Parent Night Facilitator	20-232-200-100-000-05-19	3	\$33.78/hr.
34.	Klein	Lea	FAD	FAD Title I Parent Night Facilitator	20-232-200-100-000-05-19	3	\$33.78/hr.
35.	Peake	Nydia	FAD	FAD Title I Parent Night Facilitator	20-232-200-100-000-05-19	3	\$33.78/hr.
36.	O'Brien	Brittany	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-19	3	\$33.78/hr.
37.	Lanza	Maria	JPC	Bilingual Parent Night Facilitator	20-241-200-100-000-00-19	3	\$33.78/hr.
38.	Peake	Nydia	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-19	3	\$33.78/hr.
39.	Youberg	Louise	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-19	3	\$33.78/hr.
40.	Zubkova	Elena	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-19	3	\$33.78/hr.

4. Approval was given to confirm the following staff members for additional compensation for participation in the 2018 summer professional learning program.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Ashforth	Brielle	CH	K-2 Reading and Writing Back to the Basics	10	\$33.78/hr.
2.	Ashforth	Brielle	CH	K-5 Science – Back to the Basics	5	\$33.78/hr.
3.	Ashforth	Brielle	CH	Special Education New Teacher Workshop	3	\$33.78/hr.
4.	Ashforth	Brielle	CH	New Teacher Math K-2	5	\$33.78/hr.
5.	Bowser	Elisabeth	RH	K-2 Reading and Writing Back to the Basics	10	\$33.78/hr.
6.	Bowser	Elisabeth	RH	K-5 Science – Back to the Basics	5	\$33.78/hr.
7.	Bowser	Elisabeth	RH	Special Education New Teacher Workshop	3	\$33.78/hr.
8.	Bowser	Elisabeth	RH	New Teacher Math K-2	5	\$33.78/hr.
9.	Counsel	Jeannie	JPC	Cooperative Learning 2	5	\$33.78/hr.
10.	Esposito	Torie	RFIS	Special Education New Teacher Workshop	3	\$33.78/hr.
11.	Jasiak	Samantha	FAD	New Teacher Math K-2	2.5	\$33.78/hr.
12.	Kircher	Jennifer	JPC	Special Education New Teacher Workshop	.5	\$33.78/hr.
13.	Klepper	Kaitlyn	BS	New Teacher Math K-2	2.5	\$33.78/hr.
14.	Klepper	Kaitlyn	BS	Responsive Classroom	22	\$33.78/hr.
15.	McNaught	Erin	BS	New Teacher Math K-2	2.5	\$33.78/hr.
16.	Scheffler	Kathryn	FAD	When Readers and Writers Drive the Workshop – A Balanced Literacy Approach	9	\$33.78/hr.
17.	Scheffler	Kathryn	FAD	K-5 Science – Back to the Basics	5	\$33.78/hr.
18.	Scheffler	Kathryn	FAD	Special Education New Teacher Workshop	3	\$33.78/hr.
19.	Scheffler	Kathryn	FAD	New Teacher Math 3-6	5	\$33.78/hr.
20.	Semenowitz	Christian	RH	When Readers and Writers Drive the Workshop – A Balanced Literacy Approach	5	\$33.78/hr.
21.	Semenowitz	Christian	RH	New Teacher Math 3-6	5	\$33.78/hr.
22.	Tranculov	Lauren	RH	K-2 Reading and Writing Back to the Basics	5	\$33.78/hr.
23.	Tranculov	Lauren	RH	K-5 Science – Back to the Basics	5	\$33.78/hr.
24.	Tranculov	Lauren	RH	Special Education New Teacher Workshop	3	\$33.78/hr.
25.	Tranculov	Lauren	RH	New Teacher Math K-2	5	\$33.78/hr.
26.	Vasko	Lauren	RH	K-5 Science – Back to the Basics	5	\$33.78/hr.
27.	Yakobchuk	Lyutsiya	BS	Responsive Classroom	17	\$33.78/hr.

5. 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.	Grade 4	BS	Camp Mason, Hardwick, NJ	June 5 & 6, 2019	\$4,334	PTO

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

Item	Donation	Value	Location	Funding Source
1.	Pillowcase Project Assembly	No cost	BS	American Red Cross

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

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Kassick	Joseph	Reading Recovery Teacher Leader Professional Development, Lesley University, Cambridge, MA	September 26-28, 2018	O,L,F	\$1,200

2.	Wolff	Kristen	New Jersey Science Convention, Princeton, NJ	October 23, 2018	R,M	\$190
3.	Wolff	Kristen	AMTNJ Annual Conference, East Windsor, NJ	October 25-26, 2018	R,M	\$300
4.	Abbott	Jessica	NJSBA Annual Workshop, Atlantic City, NJ	October 22-25, 2018	R,M,L,F,O	\$1,120
5.	Bart	Tim	NJSBA Annual Workshop, Atlantic City, NJ	October 22-25, 2018	R,M,L,F,O	\$1,120
6.	Markowski	Laurie	NJSBA Annual Workshop, Atlantic City, NJ	October 24, 2018	R,M,F,O	\$600
7.	Mitcheltree	Susan	NJSBA Annual Workshop, Atlantic City, NJ	October 22-23, 2018	R,M,L,F,O	\$960
8.	Walker	Christopher	NJSBA Annual Workshop, Atlantic City, NJ	October 22-25, 2018	R,M,L,F,O	\$1,120
9.	Barbee	Kathleen	NJAAP Annual School Health Conference, Somerset, NJ	October 17, 2018	R	\$195
10.	Buckley	Erica	PreK Beyond the Core: Key Steps in Tools Activities – The Why Behind the How, Mercerville, NJ	September 25, 2018	R, M	\$505
11.	Mastroianni	Christina	PreK Beyond the Core: Key Steps in Tools Activities – The Why Behind the How, Mercerville, NJ	September 25, 2018	R, M	\$490

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

***Ms. Abbott (#4), Ms. Markowski (#6), Ms. Mitcheltree (#7) and Mr. Walker (#8) abstained.**

8. Approval was given to allow the following Hunterdon Central Regional High School students to volunteer during the school day at Barley Sheaf School as part of the Hunterdon Central Regional High School Workplace Readiness Program during the 2018-2019 school year.*

Item	Last Name	First Name
1.	Butt	Adam
2.	Robinson	Joshua

***Dr. Kenny & Mr. Walker abstained.**

9. Approval was given for Copper Hill Elementary School 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.
10. Approval was given for “Jax,” Flemington Borough Police K-9 dog, to visit Reading-Fleming Intermediate School during the 2018-2019 school year for the purpose of student education and to continue to foster positive community relations in partnership with the Police Department.
11. Approval was given for the following representatives from Go Hunterdon to visit Reading-Fleming Intermediate School during the 2018-2019 school year to present and implement pedestrian, bike, and bus safety initiatives, as well as sustainability and commuter initiatives. There is no cost to the district.

Item	Last Name	First Name	Position
1.	Charron	Nathan	Pedestrian and Bicycle Programs Coordinator HART Commuter Information Services
2.	Fisher	Ryan	Pedestrian and Bicycle Programs Coordinator HART Commuter Information Services
3.	Harris	Carol	Environmental Education Coordinator, HART Commuter Information Services

Aye: Ms. Borucki
 Dr. Copeland
 Dr. Kenny
 Ms. Markowski

Ms. Mitcheltree
 Mr. Walker
 Ms. Abbott

Nay: 0

**Abstain: Dr. Kenny - #8
 Ms. Markowski - #7(6)
 Ms. Mitcheltree - #7(7)
 Mr. Walker - #7(8) & 8
 Ms. Abbott - #7(4)**

FACILITIES/OPERATIONS/SECURITY

The next meeting will be October 9, 2018.

Ms. Abbott requested a copy of the policy and proposed changes be sent to Mr. Bart and herself, then shared with the full Board. Dr. Kenny stated the policy should be moved to the Policy Committee before the changes are given to the Board. There was a lengthy discussion regarding how changes should be made to Policy 7510. Ms. McGann suggested that the Facilities Committee send the significant changes (approximately 5) in a bullet format to Mr. Bart. Mr. Bart will then share with the full Board. The proposed Policy will then be sent to the Policy Committee.

TRANSPORTATION

The next meeting will be October 10, 2018.

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

1. Approval was given of the 2018-2019 bus stops and routes (available upon request) and to authorize the Transportation Director to make the necessary adjustments in accordance with State and District Policy, Rules and Regulations after the opening of school to accommodate student needs.

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

FINANCE

The next meeting will be October 18, 2018.

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

1. Approval was given of the attached transfer list from August 21, 2018 to September 17, 2018.
2. Approval was given of the attached bill list for the month of September totaling \$2,565,821.74.

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

POLICY DEVELOPMENT

The next meeting will be October 16, 2018.

The Policy item was approved under one motion made by Dr. Kenny, seconded by Ms. Borucki.

1. Approval was given to abolish the following regulation, as attached:

1. R 5512 – Harassment, Intimidation & Bullying (M)

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

SPECIAL EDUCATION

The next meeting will be October 10, 2018.

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

- Approval was given to employ the following Teacher Assistants, contracted through the Hunterdon County ESC for extra compensation during the 2018-2019 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. Hours	Contracted ESC Rate
1.	Vanacore	Mary	RFIS	To assist a student in clubs, intramurals and activity nights as required by the IEP	40	\$25.30/hr.
2.	Fenneman	Laurie	RFIS	To assist a student in clubs, intramurals and activity nights as required by the IEP	40	\$25.30/hr.
3.	Neuhauser	Bernadette	RFIS	To assist a student in clubs, intramurals and activity nights as required by the IEP	40	\$25.30/hr.

- Approval was given to employ the following Substitute Nurse Transportation Aide for the 2018-2019 school year pending fingerprints, background check and health exam, as follows:

Item	Last Name	First Name	Loc.	Purpose	Rate
1.	Sweetman	Bridget	CH	Substitute Nurse Transportation Aide	\$175/day

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

Item	Last Name	First Name	Purpose	Max # of Hours	Rate
1.	Calabrese	Theresa	Transportation Aide/Substitute Transportation Aide	200 hours	\$21.12/hr.
2.	Perry	Maura	Transportation Aide/Substitute Transportation Aide	200 hours	\$21.12/hr.

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

MISCELLANEOUS/ACTION ITEMS

The Miscellaneous/Action item was approved under one motion made by Dr. Copeland, seconded by Ms. Markowski.

- Approval was given to renew services with Frontline Technologies for the following Frontline Solutions for the 2018-2019 school year, as follows:

Item	Services	Total Cost
1.	Frontline Central	\$5,105.36
2.	Frontline for Strong Leaders	\$1,979.61

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

CORRESPONDENCE

Ms. Abbott stated she received one email from a staff member regarding Mr. Blands' nameplate and he has one.

OLD BUSINESS

None

NEW BUSINESS

Mr. Walker mentioned that the Facilities Committee will be receiving a revised draft and requested that all members read it before the October 9th meeting. Ms. Mitcheltree mentioned that she will be updating the Board on Professional Development/Governance, Board Certifications and Communications based on the August 27th goal setting meeting. Ms. Abbott stated that she attended the Realtor breakfast with Mrs. McGann and Mr. Bland. She mentioned that it was a very nice event. Ms. Markowski gave a report regarding both the New Jersey School Board meeting and the County meeting that she attended. Ms. McGann mentioned that she will be riding the bus tomorrow. She will be riding from Hunterdon Central and completing a JPC/Barley Sheaf loop. She plans on riding additional busses throughout the school year.

CITIZENS ADDRESS THE BOARD

None

SUNSHINE RESOLUTION

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the Flemington-Raritan School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

- o Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: _____
- o Matters in which the release of information would impair the right to receive government funds, and specifically: _____
- o Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: _____
- o Matters concerning negotiations, and specifically: _____
- o Matters involving the purchase of real property and/or the investment of public funds, and specifically: _____
- o Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: **School Security**
- o Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: _____
- o Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: _____
- o Matters involving quasi-judicial deliberations, and specifically: _____

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will/ will not return to open session to conduct business at the conclusion of the executive session.

On the motion of Ms. Borucki, seconded by Ms. Markowski, the meeting was adjourned at 8:40 p.m. viva voce.

Respectfully Submitted,

Kim Parisi
Secretary to the Business Administrator

2018 Board Meetings
October 8 & 22
November 12 & 26
December 17