

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION  
REORGANIZATION/REGULAR MEETING  
January 2, 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 Secretary at 6:31 p.m. in Room B132 at the J.P. Case Middle School.

The attached 2017-2018 Election results were shared with the Board.

The Oath of Office was administered to Ms. Mitcheltree, by Ms. Voorhees, Business Administrator/Board Secretary.

Members Present

Jessica Abbott            Marianne Kenny  
Tim Bart                    Laurie Markowski  
Sandra Borucki           Susan Mitcheltree  
Dennis Copeland        Christopher Walker

Members Absent

Anna Fallon

Ms. Voorhees declared nominations open for President of the Flemington-Raritan Regional Board of Education for the 2018 school year. Ms. Markowski nominated Mr. Bart for President. No other nominations were received. Nominations were closed.

**On the motion of Ms. Abbott, seconded by Ms. Markowski, Mr. Bart was approved as Board President.**

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

Mr. Bart thanked the Board and stated the goal is to keep strengthening the Board of Education’s communication. Mr. Bart also thanked Ms. Fallon and Mr. Stager for their leadership.

Mr. Bart declared nominations open for Vice President of the Flemington-Raritan Regional Board of Education for the 2018 school year. Dr. Copeland nominated Ms. Abbott for Vice President. No other nominations were received. Nominations were closed.

**On the motion of Dr. Copeland, seconded by Ms. Markowski, Ms. Abbott was approved as Board Vice President.**

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

Ms. Voorhees reviewed the Code of Ethics and mandated training requirements. The Board reviewed and affirmed the New Jersey School Board Association Code of Ethics. The Board Secretary collected all Code of Ethics forms.

**On the motion of Ms. Borucki, seconded by Dr. Copeland the Code of Ethics was affirmed.**

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

FINANCE

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

1. Approval was given to authorize if necessary the past Board President to sign all legal documents, payrolls and warrants until signatures can be obtained and processed.

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

SUPERINTENDENT SEARCH FIRM PRESENTATIONS

Ms. Borucki excused herself during the presentation. Ms. Thornton from New Jersey School Boards presented an overview of their search firm service.

SUPERINTENDENTS REPORT

Dr. Ruberto wished everyone a Happy New Year. She announced her second grandchild was born Gavin Carter. She congratulated Ms. Mitcheltree. She noted the frames on the Board table are for the Board Members in recognition for their service. Dr. Ruberto noted January 11th and 31st are the Coffee with the Superintendent meetings. She noted the Strategic Planning weekend is January 26th and 27th. She stated the students picked to be Superintendent and Assistant Superintendent for a day will be on January 12th. Dr. Ruberto recognized Ms. Goodfellow went beyond the call of duty to support Hunterdon Central High School during a difficult time. She recognized the Association for working hard together for the settlement agreement on the agenda this evening. Dr. Ruberto shared an overview of what to look for each month in the Board Chron. She noted a formal announcement will be after the County approves the Teacher of the Year. She stated that she and Mr. Bland will use the DOE staff survey to revisit and refine and offer it to the Board for input. She noted the Copper Hill Schools artwork is on display the entire month at the library. Dr. Ruberto announced the students. She noted the Hunterdon County Board of Chosen Freeholders acknowledged the Penny Wars we ran in our district. She stated the Science Curriculum will be approved. Dr. Ruberto will add the student recognitions for the students who are Superintendent and Assistant Superintendent for the day as suggested by Mr. Markowski at the January 22nd Board Meeting.

Dr. Ruberto and Ms. Voorhees read the following School Board Recognition:

- WHEREAS, The New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and
- WHEREAS, The Flemington-Raritan Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and
- WHEREAS, The Flemington-Raritan Board of Education embraces the goal of high-quality education for all New Jersey public school students; and
- WHEREAS, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and
- WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and
- WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Flemington-Raritan Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Flemington-Raritan Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

CITIZENS ADDRESS THE BOARD

Wendy Kent, resident, noted the next meeting of SEPAG is January 8 at 7:00 p.m. J.P. Case Middle School.

MINUTES

On the motion of Ms. Borucki, seconded by Ms. Markowski, minutes of the Regular Meeting on December 11, 2017\* were approved viva voce.

**\*Ms. Mitcheltree & Dr. Copeland abstained.**

Dr. Ruberto noted that she, Ms. Voorhees and Mr. Bland will be attending the Borough and Township Reorganization Meetings.

PERSONNEL

The next meeting is TBD - January.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

**The Personnel items were approved under one motion made by Ms. Abbott, seconded by Dr. Copeland.**

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval was given to adopt the Memorandum of Understanding (316-1) between the Flemington-Raritan Regional Board of Education and the Flemington-Raritan Education Association, as attached.\*

**\*Ms. Borucki, Mr. Walker & Ms. Mitcheltree abstained.**

2. Approval was given to adopt Settlement Agreement (1116-1) between the Flemington-Raritan Regional Board of Education and the Flemington-Raritan Education Association, as attached.\*

**\*Ms. Borucki, Mr. Walker & Ms. Mitcheltree abstained.**

3. Approval was given for the following staff members to receive compensation as outlined in Settlement Agreement (1116-1) with the FREAA, as follows:\*

Item	Last Name	First Name	Date	AM/PM	Loc.	Per Hour	Unit	Total
1.	Dahms	Amy	10/20/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
2.	Hutchison	Lisa	10/20/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
3.	*Conover	Lisa	10/20/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
4.	Servetnick	Kimberly	10/20/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
5.	Teeple	Christine	10/20/2016	AM	CH	\$33.78/hr.	0.75	\$25.34

6.	Totten	Ashley	10/20/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
7.	Dmitrenko	Irina	10/20/2016	PM	CH	\$33.78/hr.	0.75	\$25.34
8.	Roosa	Jane	10/20/2016	PM	CH	\$33.78/hr.	0.75	\$25.34
9.	Dahms	Amy	12/13/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
10.	Hutchison	Lisa	12/13/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
11.	*Conover	Lisa	12/13/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
12.	Teeple	Christine	12/13/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
13.	*Dallenbach	Elise	12/13/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
14.	Totten	Ashley	12/13/2016	AM	CH	\$33.78/hr.	0.75	\$25.34
15.	Dmitrenko	Irina	12/13/2016	PM	CH	\$33.78/hr.	0.75	\$25.34
16.	Roosa	Jane	12/13/2016	PM	CH	\$33.78/hr.	0.75	\$25.34
17.	Dahms	Amy	3/28/2017	AM	CH	\$33.78/hr.	0.75	\$25.34
18.	Hutchison	Lisa	3/28/2017	AM	CH	\$33.78/hr.	0.75	\$25.34
19.	Teeple	Christine	3/28/2017	AM	CH	\$33.78/hr.	0.75	\$25.34
20.	*O'Connell	Kelly	3/28/2017	AM	CH	\$33.78/hr.	0.75	\$25.34
21.	*Dallenbach	Elise	3/28/2017	AM	CH	\$33.78/hr.	0.75	\$25.34
22.	Dmitrenko	Irina	3/28/2017	PM	CH	\$33.78/hr.	0.75	\$25.34
23.	Roosa	Jane	3/28/2017	PM	CH	\$33.78/hr.	0.75	\$25.34
24.	Smits	Jennifer	10/26/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
25.	Glanzmann	Deborah	10/26/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
26.	Clark	Barbara	10/26/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
27.	Skiba	Jennifer	10/26/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
28.	Rosa	Julia	10/26/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
29.	Smits	Jennifer	12/13/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
30.	Glanzmann	Deborah	12/13/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
31.	Clark	Barbara	12/13/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
32.	Skiba	Jennifer	12/13/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
33.	Rosa	Julia	12/13/2016	AM	RH	\$33.78/hr.	0.75	\$25.34
34.	Smits	Jennifer	3/29/2017	AM	RH	\$33.78/hr.	0.75	\$25.34
35.	Glanzmann	Deborah	3/29/2017	AM	RH	\$33.78/hr.	0.75	\$25.34
36.	Clark	Barbara	3/29/2017	AM	RH	\$33.78/hr.	0.75	\$25.34
37.	Rosa	Julia	3/29/2017	AM	RH	\$33.78/hr.	0.75	\$25.34
38.	Culcasi	Lindsey	10/27/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34
39.	Krajewski	Jamie	10/27/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34
40.	Mack	Paul	10/27/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34
41.	Tavares	Anabela	10/27/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34
42.	Culcasi	Lindsey	12/15/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34
43.	Krajewski	Jamie	12/15/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34
44.	Mack	Paul	12/15/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34
45.	Tavares	Anabela	12/15/2016	AM	RFIS	\$33.78/hr.	0.75	\$25.34

\*Ms. Borucki, Mr. Walker & Ms. Mitcheltree abstained.

\*Leave Replacement

4. Approval was given to accept the resignation of the following staff member:\*

Item	Last Name	First Name	Loc.	Position	Effective Date
1.	La Tournous	Ana	RH/CH	World Language	February 19, 2018

\*Mr. Walker abstained.

5. Approval was given for the following staff members to take a leave of absence as follows:\*

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Corfield	Marie	RH	Art	Medical	Disability	January 8, 2018-January 12, 2018
2.	Lemerich	Kathryn	RFIS	12-Month Vice Principal	Maternity	Disability	April 9, 2018-May 18, 2018
						FMLA	May 21, 2018-June 29, 2018
3.	Morales	Holly	SS	Social Worker	Maternity	Disability	March 19, 2018-April 6, 2018
						FMLA	April 9, 2018-June 30, 2018

**\*Ms. Borucki & Mr. Walker abstained 5(2).**

6. Approval was given to extend the approved leave of absence for the following staff member:\*

Item	Last Name	First Name	Loc.	Position	Leave	Anticipated Dates
1.	Thompson	Christine	FAD	Resource Room	Medical	*Extension Dates
						November 28, 2017-January 9, 2018
						*November 28, 2017-January 24, 2018

**\*Ms. Borucki & Mr. Walker abstained.**

7. Approval was given to extend the approved employment of the following leave replacement for the 2017-2018 school year, as follows:\*

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Dates	Salary/Degree/ Step	Certification/College
					*Extension Dates		
1.	Dallenbach	Elise	FAD	Resource Room/ Christine Thompson	November 20, 2017- January 11, 2018	Sub Per Diem Pay (Days 1-20) \$52,355(prorated)/ BA/1	Teacher of the Handicapped/The College of New Jersey/Lynchburg College
					November 20, 2017- *January 26, 2018		

**\*Ms. Borucki abstained.**

8. Approval was given to employ the following leave replacements for the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Slaughter	Lula	RH	Kindergarten/ Christine Kline	January 17, 2018- May 7, 2018	Sub Per Diem Pay (Days 1-20) \$52,355(prorated)/ BA/Step 1/(Day 21+)	Elementary Education K- 5/University of Wisconsin- Green Bay
2.	Kish	Theresa	JPC	Computers/ Seth Corson	January 5, 2018- February 20, 2018	Sub Per Diem Pay (Days 1-20) \$52,355(prorated)/ BA/Step 1/(Day 21+)	Elementary School Teacher/Central Michigan University

9. Approval was given to amend the October 9, 2017 motion:\*

for the following staff member to take a leave of absence as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Kiesling	Cassandra	FAD	Music Teacher	Maternity	Disability	October 25, 2017-January 2, 2018
						FMLA/NJ FLI	January 3, 2018-March 23, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Kiesling	Cassandra	FAD	Music Teacher	Maternity	Disability	October 25, 2017-January 9, 2018
						FMLA/NJ FLI	January 10, 2018-March 23, 2018

**\*Ms. Mitcheltree abstained.**

\* Dates changed due to birth of baby

10. Approval was given for Jessica Eresman, Rowan University student and ESL Teacher at Francis A. Desmares School, to complete her ESL practicum from January 1, 2018 through May 31, 2018, for 30 hours, at no cost to the District.

11. Approval was given for the following staff members to pursue National Teacher Board Certification beginning in the 2017-2018 school year.

Item	Last Name	First Name	Position	Location
1.	Burns	Rebecca	In-class Support/Grade 3	Robert Hunter
2.	Chardoussin	Katie	LLD	Robert Hunter

12. Approval was given to appoint the following mentor for the 2017-2018 school year as follows:

Item	Mentor				Novice Teacher		
	Last Name	First Name	Loc.	Stipend	Last Name	First Name	Loc.
1.	Brennan	Elizabeth	SS	\$550 (prorated)	Lewis	Stephanie	SS
2.	Brennan	Elizabeth	SS	\$550 (prorated)	Yurecko	Maria	SS

All Staff – Additional Compensation

13. Approval was given to confirm 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.	Agabiti	Joseph	JPC	Class Coverage, 12/12/17	45 minutes	\$30.62/hr.
2.	Lanza	Maria	JPC	Class Coverage, 12/21/17	45 minutes	\$30.62/hr.
3.	Sewall	Catherine	JPC	Class Coverage, 12/12/17	45 minutes	\$30.62/hr.
4.	Sewall	Catherine	JPC	Class Coverage, 12/15/17	45 minutes	\$30.62/hr.

14. 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.	*Agabiti	Joseph	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
2.	*Assini	Andrew	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
3.	*Baills	Colette	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
4.	*Bajorek	Jennifer	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
5.	*Biedermann	Gretchen	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
6.	*Blay	Oliver	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
7.	*Boelhouver	Peter	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
8.	*Bontempo	Emil	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
9.	*Bradley	Noreen	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
10.	*Brugnoli	Susan	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
11.	*Bubeer	Julie	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
12.	*Cahill	William	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
13.	*Casterline	Christine	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
14.	*Cataldo	Lynn	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
15.	*Chalikis	Thea	JPC	Chaperone	3 hrs. per event	\$30.62/hr.

16.	*Cherkezian	Donna	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
17.	*Ciasulli	Nadine	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
18.	*Colacicco	Nicholas	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
19.	*Connelly	Kathleen	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
20.	*Corson	Seth	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
21.	*Creighton	Kimberly	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
22.	*Dolen	Jaime	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
23.	*Dufford	Melanie	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
24.	*Eckhardt	Cristin	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
25.	*Ellenberg	Kelley	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
26.	*Faherty	Heather	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
27.	*Garrabrant	Lisa	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
28.	*Gauthier	Kathleen	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
29.	*Gilmurray	Mindi	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
30.	*Hallock	Patrick	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
31.	*Handren	Marisa	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
32.	*Healey	Kimberly	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
33.	*Hering	Carly	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
34.	*Hlavsa-Suk	Dawn	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
35.	*Hoffmann	Joanne	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
36.	*Holthaus	Kimberly	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
37.	*Horowitz	Steven	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
38.	*Hrabovecky	Gloria	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
39.	*Hubert	Susan	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
40.	*Karney	Kurt	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
41.	*Kemp	Norma	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
42.	*Kodidek	Sherry	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
43.	*Kosensky	Matthew	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
44.	*Krukowski	Megan	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
45.	*Lanza	Maria	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
46.	*Lyman	Margaret	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
47.	*Maguire	Anna	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
48.	*Martinez-Wright	Ameloisa	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
49.	*Maslankowski	Lisa	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
50.	*McAnlis	Melissa	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
51.	*Mehrbach	Kristen	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
52.	*Mele	Kristin	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
53.	*Miller	Jennifer	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
54.	*Morganelli	Catherine	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
55.	*Nagy	Rosemary	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
56.	*O'Leary	John	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
57.	*Pacholick	Mindy	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
58.	*Pirog	Michelle	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
59.	*Plichta, Jr.	David	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
60.	*Raval	Jineta	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
61.	*Rohrbach	Lauryn	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
62.	*Roll	Elizabeth	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
63.	*Ruppel	Ann	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
64.	*Schmidt	Cherylann	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
65.	*Schorr	Jaclyn	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
66.	*Schultz	Daniel	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
67.	*Sewall	Catherine	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
68.	*Seymour	Stephanie	JPC	Chaperone	3 hrs. per event	\$30.62/hr.

69.	*Sinisgalli	Amy	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
70.	*Squicciarini	Therese	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
71.	*Stines	Kristin	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
72.	*Tamburino	Megan	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
73.	*Tasker	Raymond	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
74.	*Thomas	David	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
75.	*Treonze	Sally	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
76.	*Vita	Matthew	JPC	Chaperone	3 hrs. per event	\$30.62/hr.
77.	Petto	Suzanne	CH	Home Instruction	50 hrs.	\$30.62/hr.

\* Maximum of 10 staff members for activity nights, and maximum of 6 staff members for concerts and productions per date.

15. Approval was given for the following staff member to take a leave of absence as follows:\*

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Mazzetta	Kay	CH	Speech	Medical	Disability	January 2, 2018-June 30, 2018

\***Mr. Walker abstained.**

Aye:	Ms. Abbott	Ms. Markowski	Nay:	0	<b>Abstain:</b>	<b>Ms. Borucki-#'s 1,2,3,5(2),6 &amp; 7</b>
	Ms. Borucki	Ms. Mitcheltree				<b>Mr. Walker-#'s 1-6 &amp; 15</b>
	Dr. Copeland	Mr. Walker				<b>Ms. Mitcheltree-#'s 1,2,3 &amp; 9</b>
	Dr. Kenny	Mr. Bart				

**CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS**

The next meeting TBD-January.

**The Curriculum items were approved under one motion made by Ms. Borucki, seconded by Dr. Kenny.**

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

Item	Program
1.	Kindergarten Science Curriculum Units: Weather, Part 1; Basic Needs of Living Things, Part 1; Pushes and Pulls
2.	Grade 1 Science Curriculum Units: Patterns of Change in the Sky, Part 1; Light and Sound; Communicating with Light and Sound; Patterns of Change in the Sky, Part 2
3.	Grade 2 Science Curriculum Units: Relationships in Habitats; Properties of Matter
4.	Grade 3 Science Curriculum Units: Force and Motion; Electrical and Magnetic Forces; Weather and Climate
5.	Grade 4 Science Curriculum Units: Weathering and Erosion; Earth Processes; Structures and Functions
6.	Grade 5 Science Curriculum Units: Becoming a Scientist; Properties of Matter; Changes to Matter

2. 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.	Dr. Robert Richard	District	Understanding the Next Generation Science Standards Grades K-5 Workshops	2	\$2,400

\***Mr. Walker abstained.**

3. Approval was given to employ the following staff member, or her alternate, for additional compensation during the 2017-2018 school year. If an alternate is necessary, his/her employment will be confirmed as a replacement at no additional cost. This position will be partially funded through the 2018 ESSA grant.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of Hours	Rate
1.	Carlucci	Lori	RH	RH ESL Learning Lab	20-241-100-100-000-00-18	54 shared hrs.	\$30.62/hr.



4. Approval was given of the following field trip for the 2017-2018 school year.

Item	Grade/ Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 7- 8 Student Council	JPC	NJASC Conference, Jackson, NJ	May 30, 2018	Registration and Transportation Costs	Students participating

5. Approval was given to accept the following curriculum, professional development, and/or technology-related donations for the 2017-2018 school year.

Item	Donation	Value	Location	Funding Source
1.	Author Visit by Gina Cascone and Bryony Sheppard from Sleeping Bear Press	\$600	FAD	PTO
2.	Living Voices: The New American Assembly	\$845	BS	PTO
3.	Osmo Genius Kit, Math Enrichment	\$139.98	FAD	PTO
4.	Flipgrid license upgrade for math concepts	\$65.00	FAD	PTO
5.	Ecosystems in New Jersey Presentations	No cost	RFIS	Evan Madlinger, Wildlife Biologist

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

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Kassick	Joseph	Reading Recovery Teacher Leader Professional Development, Lesley University, Cambridge, MA	January 24-26, 2018	L,F,O	\$875
2.	Larca	Danielle	Judy Freeman's Winners! Workshop, Voorhees, NJ	May 17, 2018	R	\$209
3.	Lyman	Margaret	TECHSPO'18, Atlantic City, NJ	January 25-26, 2018	R,M,L,F,O	\$800
4.	Rowe	Kari	TECHSPO'18, Atlantic City, NJ	January 25-26, 2018	R,M,L,F,O	\$800
5.	Sibilia	Peter	TECHSPO'18, Atlantic City, NJ	January 25-26, 2018	R,M,L,F,O	\$765
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

7. Approval was given for J.P. Case Middle School to dispose of the attached list of obsolete library books that are no longer useable and are not required as a trade-in or a replacement purchase.

Aye: Ms. Abbott      Ms. Markowski      Nay: 0      **Abstain: Mr. Walker-#2**  
 Ms. Borucki      Ms. Mitcheltree  
 Dr. Copeland      Mr. Walker  
 Dr. Kenny      Mr. Bart

**FACILITIES/OPERATIONS**

The next meeting TBD-January.

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

1. Approval was given to extend the bid with Allied Fire & Safety Equipment Co., Inc., for the 2018-2019 school year, at a cost of \$19,500.

2. Approval was given to accept the following donation for the 2017-2018 school year.

Item	Donation	Value	Location	Funding Source
1.	Paging system	\$5,088.60	CH	PTO

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

TRANSPORTATION

The next meeting TBD-February.

FINANCE

The next meeting TBD-January.

POLICY

The next meeting is TBD-January.

SPECIAL SERVICES

**The Special Services items were approved under one motion made by Dr. Copeland, seconded by Ms. Markowski.**

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

Item	Last Name	First Name	Loc.	Effective Date
1.	Achenbach	Elma	FAD	January 3, 2018

2. Approval was given to employ the following Home Instructor 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.	Randazzese	Salvatore	50	January 3, 2018	\$30.62/hr.

3. Approval was given 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.

**\*Dr. Copeland, Dr. Kenny and Ms. Mitcheltree abstained.**

4. Approval was given for the following Teacher Assistants, contracted through the Hunterdon County Educational Services Commission, to work additional hours in the District during the 2017-2018 school year, per contracted HCESC rate.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours
1.	*Barrick	Pam	JPC	Teacher Assistant Chaperone	3 hrs. per event
2.	*Bhat	Amritha	JPC	Teacher Assistant Chaperone	3 hrs. per event
3.	*Conover	Allan	JPC	Teacher Assistant Chaperone	3 hrs. per event
4.	*Follansbee	Carolyn	JPC	Teacher Assistant Chaperone	3 hrs. per event
5.	*Gebran	Roula	JPC	Teacher Assistant Chaperone	3 hrs. per event

6.	*Heldt	Lorraine	JPC	Teacher Assistant Chaperone	3 hrs. per event
7.	*Holcombe	Marianne	JPC	Teacher Assistant Chaperone	3 hrs. per event
8.	*Kousoulas	Nektaria	JPC	Teacher Assistant Chaperone	3 hrs. per event
9.	*Lavoie	Stacey	JPC	Teacher Assistant Chaperone	3 hrs. per event
10.	*Lepore	Lynn	JPC	Teacher Assistant Chaperone	3 hrs. per event
11.	*Manzo	Ronene	JPC	Teacher Assistant Chaperone	3 hrs. per event
12.	*McKnight	Brenda	JPC	Teacher Assistant Chaperone	3 hrs. per event
13.	*Plichta	Kathy	JPC	Teacher Assistant Chaperone	3 hrs. per event
14.	*Riexinger	Doug	JPC	Teacher Assistant Chaperone	3 hrs. per event
15.	*Robison	Kelly	JPC	Teacher Assistant Chaperone	3 hrs. per event
16.	*Rothberg	Susan	JPC	Teacher Assistant Chaperone	3 hrs. per event
17.	*Sayani	Kanwal	JPC	Teacher Assistant Chaperone	3 hrs. per event
18.	*Tempalsky	Katia	JPC	Teacher Assistant Chaperone	3 hrs. per event
19.	*Tonna	Melissa	JPC	Teacher Assistant Chaperone	3 hrs. per event
20.	*Tozzi	Julia	JPC	Teacher Assistant Chaperone	3 hrs. per event
21.	*Trani	Nicole	JPC	Teacher Assistant Chaperone	3 hrs. per event
22.	Fenneman	Laurie	RFIS	To assist students in clubs and intramurals as required by the IEP up to 3 days per week, January through June 2018	60 hrs.

\* Teacher Assistants will be hired on an as needed basis.

Aye: Ms. Abbott      Ms. Markowski      Nay: 0      **Abstain: Dr. Copeland-#3(1)**  
 Ms. Borucki      Ms. Mitcheltree  
 Dr. Copeland      Mr. Walker      **Dr. Kenny-#3(1)**  
 Dr. Kenny      Mr. Bart      **Ms. Mitcheltree-#3(1)**

MISCELLANEOUS

Information Items

1. Amended suspension from the December 11, 2017 Board meeting:

School	Infraction	Original Duration	Amended Duration
BS	Aggressive behaviors, destruction of property, use of inappropriate language	1.5 Days	4.5 Days

2. Suspension for the month of November:

School	Infraction	Duration
RH	Physical aggression and defiant behavior towards a staff member.	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-11/27/17	2	No	Remedial measures outlined in report
RH	Early November-Present/Daily	1	Yes	Remedial measures outlined in report

Action Items

**The Miscellaneous/Action item was approved under one motion made by Dr. Kenny, seconded by Ms. Borucki.**

1. Approval was given to accept the Harassment, Intimidation & Bullying Investigations presented on the December 11, 2017 Board Agenda, as follows:\*

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	Ongoing	2	No	Remedial measures outlined in report
CH	11/6/17	2	No	Remedial measures outlined in report

**\*Mr. Walker abstained.**

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

CORRESPONDENCE

There will be an update at the next meeting.

OLD BUSINESS

Mr. Bart distributed Board Goal #3 as revised. Mr. Bart asked for a motion to approve.

**On the motion of Ms. Abbott, seconded by Mr. Walker, Board Goal #3 as revised was approved.**

**It was clarified that the Board Goal Committee will be created at a later date. Just the action plan is being approved.**

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

NEW BUSINESS

Mr. Bart suggested we form an ad-hoc committee for Special Education. He feels the Board of Education needs more information and asked the Board to send via email committees they would like to serve on. Dr. Ruberto asked to add this to the Policy agenda. Ms. Borucki was excused from the discussion on Special Education. Ms. Voorhees asked the Board to be cognizant of the number of committees and noted they may want to consider adding Special Services to another committee. Ms. Abbott, Dr. Copeland, Ms. Mitcheltree and Mr. Walker will be on the ad-hoc committee to make a recommendation for the appointment of a Superintendent Search firm. Mr. Bart noted the Harlem Wizards will be at J.P. Case Middle School on January 19<sup>th</sup>. He encouraged the PTO's to come to the Board Meetings and give an update on their activities. Ms. Markowski noted it was good to hear results/feedback of the activity nights etc. She would also like to hear from the representatives. Mr. Bart encouraged the Board Members to participate in school activities. Mr. Bart asked Ms. Voorhees to review Policy 164, the order of the agenda. He suggested an ad-hoc committee to review the Superintendent firms and add another Board meeting next week. The Board discussed options to review.

**On the motion of Ms. Abbott, seconded by Ms. Markowski, the Board Meeting for January 10<sup>th</sup> at 5:00 p.m. for the purpose to appoint the Superintendent Search Firm, action to be taken, was approved.\***

**\*Ms. Borucki abstained.**

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

Dr. Ruberto noted that committee agendas are crafted with the Chairpersons input. The Board can ask to have items included.

CITIZENS ADDRESS THE BOARD

Mitchelle Drulis, parent, asked if next year we can give parents delayed openings or early dismissal times in the beginning of the year. Ms. Voorhees explained that it may be difficult to give to everyone, but maybe we will be able to add verbiage to help parents calculate.

**On the motion of Ms. Borucki, seconded by Ms. Markowski, the meeting was adjourned at 8:22 p.m. viva voce.**

Respectfully Submitted,

Stephanie Voorhees  
Business Administrator/Board Secretary

2018 Board Meetings

January 22

February 12 & 26

March 19 – Approve 2018-2019 Budget

April 9 & 23

May 7 – Reorganization of the District/Public Hearing for 2018-2019 Budget & 29

June 11 & 25

July 23

August 27

September 10 & 24

October 8 & 22

November 12 & 26

December 17