

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION  
REGULAR MEETING  
March 7, 2016  
MINUTES**

The Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 6:32 p.m. in Room D111 at the J.P. Case Middle School.

**Members Present**

Sandra Borucki      Laurie Markowski  
Alan Brewer        Michael Stager  
Bruce Davidson     Anna Fallon

**Members Absent**

Tim Bart  
Marianne Kenny

**Board Attorney Present**

Alicia Hoffmeyer

On the motion of Ms. Borucki, seconded by Mr. Davidson, the meeting was adjourned, unanimously viva voce, at 6:33 p.m. to executive session in Room D111.

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

Personnel/Litigation

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

The Board returned to public session at 7:00 p.m. in Room B132.

On the motion of Mr. Davidson, seconded by Ms. Markowski, approval was given to accept the resignation of Eric Liszt from the Board of Education.

Ms. Fallon thanked Mr. Liszt for his service to the Flemington-Raritan School District and noted he will be missed.

On the motion of Ms. Borucki, seconded by Mr. Davidson, minutes of the Executive Session on February 22, 2016\* were approved viva voce. **Mr. Stager and Ms. Markowski abstained.\***

On the motion of Mr. Davidson, seconded by Ms. Borucki, minutes of the Regular Meeting on February 22, 2016\* were approved viva voce. **Mr. Stager and Ms. Markowski abstained.\***

**CITIZENS ADDRESS THE BOARD**

Ms. Fallon 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, Borough resident and FREF officer, gave an update on upcoming fundraisers with Jersey Mikes. She also noted the Quarter Auction dates and the Food Truck events. All proceeds will go to support the Flemington-Raritan School District initiatives.

Kim Tilley, resident, witnessed a car pass a bus with lights on. She called transportation and they told her to report to the police. She wants to know why the transportation department did not report it. Ms. Voorhees explained that the driver may not have seen the car, especially because he/she is concentrating on the students and driving.

**SUPERINTENDENT’S REPORT**

Dr. Caulfield introduced Ms. Carol Howell, the Principal of Francis A. Desmares School. Ms. Howell showcased the Francis A. Desmares School, as attached. Ms. Shein’s 3<sup>rd</sup> grade class at the Barley Sheaf School presented her Read Across America video as crafted by her students. The students joined Ms. Shein to present the video. Dr. Caulfield shared some new initiatives regarding Math and Science/Social Studies in the Middle School and the technology to support the new curriculum and make education come alive. She explained the Chromebook initiative for next year for grades 3 through 8. Dr. Caulfield stated that she is looking to move the district ahead and give teachers and students resources to meet those expectations.

**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 December 2015 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 2015-2016.

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 December 31, 2015. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of school year 2015-2016.

On the motion of Ms. Borucki, seconded by Mr. Davidson, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of December 2015,\* as presented at the February 22, 2016 Board Meeting.

Aye: Ms. Borucki                      Mr. Stager                      Nay: 0                      **Abstain: \*Mr. Brewer**  
Mr. Davidson                      Ms. Fallon  
Ms. Markowski

**PERSONNEL**

The next meeting will be March 10, 2016.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

**All Personnel items were approved under one motion made by Mr. Stager, seconded by Ms. Brewer.**

**Certified Staff – Appointments, Resignations and Leaves of Absence**

1. Approval to accept the resignation for the purpose of retirement of Sharon **Neylon**, Support Skills Teacher at Robert Hunter School, effective June 30, 2016.
2. Approval to accept the resignation for the purpose of retirement of Patricia **Machusak**, Resource Center Teacher at J.P. Case Middle School, effective June 30, 2016.
3. Approval to accept the resignation for the purpose of retirement of Tommie Lou **Judson**, School Nurse at Robert Hunter School, effective June 30, 2016.

4. Approval to employ the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Kirk	Chrisha	RFIS	Grade 6 Language Arts	Disability Leave	September 1, 2016-September 13, 2016
					Family Leave/NJ Paid	September 14, 2016-December 7, 2016
					Childcare Leave	December 8, 2016-December 23, 2016

5. Approval to employ the following staff member for the 2015-2016 school year. This candidate is highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
1.	Mungo	Carolyn	Vice-Principal/District	May 3, 2016- May 31, 2016	\$92,992.96 prorated	Principal/Seton Hall University

6. Approval to confirm the employment of Gracey **Butts**, contracted through Robert Wood Johnson Hospital, as the Athletic Trainer for J.P. Case Middle School for the 2015-2016 school year, effective February 9, 2016.

7. Approval to amend the motion of February 8, 2016:

for Karen Slagle, Director of Special Services, to take a medical leave effective February 3, 2016 to March 1, 2016.

to read:

for Karen Slagle, Director of Special Services, to take a medical leave effective February 3, 2016 to **April 4, 2016**.

8. Approval to amend the motion of November 9, 2015:

to employ the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Ziminski	Lori	RFIS	World Language/French	Disability Leave	January 19, 2016-March 16, 2016
					Family Leave/NJ Paid	March 17, 2016-June 30, 2016

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Ziminski	Lori	RFIS	World Language/French	Disability Leave	January 19, 2016- <b>March 14, 2016</b>
					Family Leave/NJ Paid	<b>March 15, 2016-June 10, 2016</b>
					<b>Childcare Leave</b>	<b>June 13, 2016-June 30, 2016</b>

9. Approval to amend the motion of September 21, 2016:

for Carol Baker Ed. D., Supervisor of Language Arts/Social Studies, to take a medical leave from October 12, 2015 through March 16, 2016.

to read:

for Carol Baker Ed. D., Supervisor of Language Arts/Social Studies, to take a medical leave from October 12, 2015 through **June 13, 2016**.

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

10. Approval to confirm the employment of the following Teacher Assistants, contracted through Hunterdon County Educational Commission, for the 2015-2016 school year as follows:

<b>Item</b>	<b>Last Name</b>	<b>First Name</b>	<b>Location</b>	<b>Position</b>
1.	Billings	Tracy	Barley Sheaf School	Project Success/BD
2.	Coleman	Andrea	Barley Sheaf School	Grades 3,4 LLD
3.	Mecadon	Karen	Barley Sheaf School	LLD
4.	Perry	Maura	Barley Sheaf School	LLD
5.	Silvestri	Irene	Barley Sheaf School	Grades 3,4, LLD
6.	Tempalsky	Katia	Barley Sheaf School	Kindergarten
7.	Astarita	Danielle	Copper Hill School	Pre-School Autism
8.	Bergamo	Natalie	Copper Hill School	Project Happy
9.	Bond	Peggy	Copper Hill School	MD Grades 3/4
10.	Bryer	Kristine	Copper Hill School	Project Happy
11.	Calabrese	Theresa	Copper Hill School	Pre-School Autism
12.	Canonico	Deborah	Copper Hill School	Autism Grade 2
13.	Christman	Anita	Copper Hill School	MD K-2
14.	Decowski	Cynthia	Copper Hill School	MD Grades 3/4
15.	DeSaro	Suzanna	Copper Hill School	Autism Grades 3/4
16.	Dietz	Rebecca	Copper Hill School	Pre-School Autism
17.	Gaestel	Marian	Copper Hill School	Integrated PS
18.	Gallo	Marianne	Copper Hill School	Pre-School Autism
19.	Holland	Anita	Copper Hill School	Pre-School Autism
20.	Kernan	Joann	Copper Hill School	Autism Grade 2
21.	Lewis	Heather	Copper Hill School	MD K-2
22.*	Linnemeyer	Gary	Copper Hill School	Personal Aide
23.	MacDonald	Teresa	Copper Hill School	Project Happy
24.	Mastriano	Kerry	Copper Hill School	Autism K/1
25.	Meiners	Grete	Copper Hill School	MD K-2
26.	Pacheco	Loriann	Copper Hill School	Project Happy
27.	Parker	Nancy	Copper Hill School	Autism Grades 3/4
28.	Sakellos	Catherine	Copper Hill School	Autism Grades 3/4
29.	Saunders	Domenica	Copper Hill School	Autism Grades 3/4
30.	Scanlan	Deborah	Copper Hill School	Kindergarten
31.	Stryker	Harmony	Copper Hill School	Autism Grade 2
32.	Traynor	Karen	Copper Hill School	MD K-2
33.	Turek	Joanna	Copper Hill School	Autism K/1
34.	Van Pelt	Melissa	Copper Hill School	Autism Grade 2
35.	Vandegiessen	Carolyn	Copper Hill School	Autism Grades 3/4

36.	Vandine	Wendy	Copper Hill School	MD Grades 3/4
37.	Wojtowicz	Magdalena	Copper Hill School	Autism K/1
38.	Anno	Darlene	Francis A. Desmares School	Kindergarten
39.	Auriemma	Anita	Francis A. Desmares School	Grade 1
40.	Galloway	Christine	Francis A. Desmares School	Grade 1
41.	Gross	Nicole	Francis A. Desmares School	Kindergarten
42.	Headley	Ana	Francis A. Desmares School	Grades 2,3&4
43.	King	Lorie	Francis A. Desmares School	Resource Room/Grade 4
44.	Ghanim	Sandy	Robert Hunter School	Grade 4 LLD/Resource Center
45.	Kiernan	Laura	Robert Hunter School	Grade 3 LLD/Resource Center
46.	Kleinwaks	Michelle	Robert Hunter School	Grade 4/Grade 1 Resource Center
47.	Lloyd	Caren	Robert Hunter School	Grade 3 LLD/Resource Center
48.	Loss	Beverly	Robert Hunter School	Grade 4 LLD/Resource Center
49.	Quinn	Jaime	Robert Hunter School	Kindergarten
50.	Servis-Podolec	Karen	Robert Hunter School	Grade 2 LLD/ Resource Center
51.	Whalen	Jeanne	Robert Hunter School	Grade 3 Resource Center
52.	Aguilar	Devyn	Reading-Fleming Intermediate School	BD
53.	Clarke	Samantha	Reading-Fleming Intermediate School	MD/Autism
54.	Comfort	Joanne	Reading-Fleming Intermediate School	RC - Grade 5
55.	D'Angelo	Milann	Reading-Fleming Intermediate School	RC - Grade 5
56.	Fenneman	Laurie	Reading-Fleming Intermediate School	LLD - Grade 5
57.	Fox	Claire	Reading-Fleming Intermediate School	LLD - Grade 6
58.	Larsen	Jacqueline	Reading-Fleming Intermediate School	MD
59.	Loh	Janine	Reading-Fleming Intermediate School	RC-Grade 5
60.	McDonough	Kaitlin	Reading-Fleming Intermediate School	RC - Grade 5
61.	Mullen	Kellie	Reading-Fleming Intermediate School	MD-Grade 5&6
62.	Neuhauser	Bernadette	Reading-Fleming Intermediate School	RC/LLD Grade 6
63.	Perkins	Madison	Reading-Fleming Intermediate School	RC-Grade 5&6
64.	Piasecik	Halina	Reading-Fleming Intermediate School	LLD - Grade 5
65.	Reich	Dawn	Reading-Fleming Intermediate School	RC - Grade 5
66.	Riexinger	Margaret	Reading-Fleming Intermediate School	Mainstream- Grade 6
67.	Santagata	Michael	Reading-Fleming Intermediate School	MD/Autism
68.	Schess	Marie	Reading-Fleming Intermediate School	LLD - Grade 6
69.	Schultz	Bryan	Reading-Fleming Intermediate School	BD
70.	Smith	Karen	Reading-Fleming Intermediate School	MD
71.	Sullivan	Kevin	Reading-Fleming Intermediate School	MD/Autism
72.	Tredeau	Raven	Reading-Fleming Intermediate School	RC - Grade 5
73.	Vanacore	Mary	Reading-Fleming Intermediate School	RC - Grade 5
74.	Volkman	Stacey	Reading-Fleming Intermediate School	Related Arts, Mainstream
75.	Wheatley	Karen	Reading-Fleming Intermediate School	BD
76.	Barrick	Pamela	J.P. Case Middle School	Resource & Related Arts
77.	Bhat	Amritha	J.P. Case Middle School	Resource, Mainstream, LLD
78.	Calabrese	Donald	J.P. Case Middle School	BD-Personal Assistant
79.	Conover	Lisa	J.P. Case Middle School	Autism
80.	Emanuele	Rachel	J.P. Case Middle School	BD
81.	Follansbee	Carolyn	J.P. Case Middle School	Mainstream, Related Arts
82.	Gebran	Roula	J.P. Case Middle School	Mainstream, Related Arts
83.	Holcombe	Marianne	J.P. Case Middle School	Resource, Mainstream

84.	Kousoulas	Nektaria	J.P. Case Middle School	MD Program
85.	Lepore	Lynn	J.P. Case Middle School	LLD
86.	Matheny	Karen	J.P. Case Middle School	Mainstream, Related Arts
87.	Manzo	Ronene	J.P. Case Middle School	BD
88.	McEnroe	Vincent	J.P. Case Middle School	Autism/Mainstream
89.	McKnight	Brenda	J.P. Case Middle School	Mainstream
90.	Plichta	Kathleen	J.P. Case Middle School	LLD
91.	Ring	Jennifer	J.P. Case Middle School	Mainstream, LLD
92.	Robison	Kelly	J.P. Case Middle School	Personal Assistant
93.	Rosenthal	Jill	J.P. Case Middle School	Mainstream, Related Arts
94.	Tonna	Melissa	J.P. Case Middle School	Mainstream, Resource, Related Arts, ESL

**\*Mr. Stager abstained from item 10, number 22.**

11. Approval to accept the resignation for the purpose of retirement of Judy **Carey**, 10-Month Secretary at J.P. Case Middle School, effective June 30, 2016.

**All Staff – Additional Compensation**

12. Approval to employ the following staff members for additional compensation during the 2015-2016 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Lachner	Reese	JPC	JV Boys Lacrosse	108/hrs.	\$30.62/hr.
2.	Quagliato	Julie	JPC	First Aid-PE Teacher	3/hrs.	Hourly

13. Approval to amend the motion of February 22, 2016 #6 item 8:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
8.	Santagata	Michael	JPC	Coach – JV Boys Lacrosse	108/hrs.	\$30.62/hr.

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
8.	Santagata	Michael	JPC	Coach – <b>Varsity</b> Boys Lacrosse	<b>132/hrs.</b>	\$30.62/hr.

14. Approval to appoint the following mentor for the 2015-2016 school year.

Item	Mentor	Mentor’s Location	Novice Teacher	Stipend
1.	Barbara Clark	RH	Cathy Carr	\$220

**Substitutes**

15. Approval to employ the following applicant(s) as a Substitute(s) for the 2015-2016 school year pending fingerprinting:

Item	Last Name	First Name
1.	Newborn	Jenna
2.	Hicks	Karin

**Field Placements**

16. Approval for the following teachers from the Stewartville Middle School to observe science classes at Reading-Fleming Intermediate School on March 15, 2016.

Item	Last Name	First Name
1.	Dabour	Dale
2.	Cancelliere	Mary
3.	Weber	James

17. Approval for the following teachers from Holland Township School to observe Reading Recovery classes with Joe Kassick, Laura Soos and Erin Mason at Copper Hill School on March 16, 2016 and March 23, 2016.

Item	Last Name	First Name
1.	Bacskai	Stephanie
2.	Doll	Barbara
3.	Lang	Kathy
4.	Welsh	Tom

18. Approval for Ashlee Chiamonti, student from William Paterson University, to complete her practicum two days a week, with Marianne Szierer, Grade 1 Teacher at Copper Hill School, from March 8, 2016 through May 27, 2016.

Aye: Ms. Borucki                      Ms. Markowski                      Nay: 0                      **Abstain: Mr. Stager item 10, #22**  
 Mr. Brewer                              Mr. Stager  
 Mr. Davidson                              Ms. Fallon

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

The next meeting is March 9, 2016.

**All Curriculum items were approved under one motion made by Mr. Davidson, seconded by Ms. Borucki.**

1. Approval to employ the following consultant during the 2015-2016 school year.

Item	Consultant	Purpose	Number of Days	Fee
1.	Language & Literacy Associates	Bilingual Program Workshop	2 half day sessions	\$1,000 per half day

2. Approval to employ the following staff members, or their alternates, for additional compensation during the 2015- 2016 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.	Custy	Mary Jane	BS	Novice Teacher Workshops	4 hrs.	33.78/hr.
2.	Pierson	JenniLee	BS	Novice Teacher Workshops	4 hrs.	33.78/hr.

3. Approval of the following field trip(s) for the 2015- 2016 school year.

Item	Grade/Group	School	Destination	Anticipated Date	Cost	Funding Source
1.	Grade 4	CH	Camp Bernie	June 13-14, 2016	\$5,000	PTO

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

Item	Quantity	Description	Total Cost	Vendor
1.	167	Dell Chromebook 11	\$55,916.61	Dell Computer Corp.

5. Approval to accept the following curriculum, professional development, and/or technology-related donations.

Item	Donation	Value	Location	Funding Source
1.	Churchville Nature Center Assembly	\$681	BS	PTO
2.	Franklin Institute Traveling Science Astronomy Assembly	\$500	CH	PTO
3.	Franklin Institute Hot & Cold Assembly	\$780	CH	3M
4.	Binding machine (used) for Media Center	\$100	JPC	Novartis Consumer Health Company

6. Approval to amend Curriculum item #9 from the September 21, 2015 regular meeting to increase the amount of 2015-2016 salaries to be paid using the NCLB/Title I grant:

Item	Last Name	First Name	Position	Full Salary	NCLB Salary	% from NCLB
1.	Ashey	Elizabeth	Literacy Coach (.5)	\$41,592.50	\$18,810.84	45.2%
2.	Barragan	Kathleen	Literacy Coach	\$63,610.00	\$28,476.18	44.8%

to read:

Item	Last Name	First Name	Position	Account #	Full Salary	NCLB Salary	% from NCLB
1.	Ashey	Elizabeth	Literacy Coach (.5)	<b>20-232-100-100-000-03-16</b>	\$41,592.50	<b>\$23,883.00</b>	<b>57.4%</b>
2.	Barragan	Kathleen	Literacy Coach	<b>20-232-100-100-000-05-16</b>	\$63,610.00	<b>\$41,342.55</b>	<b>65.0%</b>

7. Approval to submit the ESEA Accountability Action Plan 2015 Participation Rate and Assurances. This plan seeks to improve the PARCC participation rate of special education students at J.P. Case Middle School.

8. Approval to adopt the following Math programs in grades K-8.

Item	Course Title	Book Title	Publisher	Edition/Year	Textbook Grade Level
1.	Math	Math Expressions Common Core	Houghton Mifflin Harcourt	2013	K, 1, and 2
2.	Math	enVision Math 2.0 Common Core	Pearson USA	2016	3, 4, 5, and 6
3.	Advanced Math 1	Big Ideas Math: Advanced Math 1	Houghton Mifflin Harcourt	2014	6
4.	Pre-Algebra	Big Ideas Math: Accelerated	Houghton Mifflin Harcourt	2014	6
5.	Math	Big Ideas Math: Red	Houghton Mifflin Harcourt	2014	7
6.	Advanced Math 2	Big Ideas Math: Advanced Math 2	Houghton Mifflin Harcourt	2014	7
7.	Pre-Algebra	Big Ideas Math: Blue	Houghton Mifflin Harcourt	2014	8
8.	Algebra 1	Big Ideas Math: Algebra 1	Houghton Mifflin Harcourt	2014	7 and 8



9.	Advanced Algebra	Big Ideas Math: Algebra 2	Houghton Mifflin Harcourt	2014	8
10.	Geometry	Big Ideas Math: Geometry	Houghton Mifflin Harcourt	2014	8

Ms. Fallon stated that a lot of work has been done with the Math Curriculum. Mr. Davidson also noted that the Math revision has been years in the making.

Aye: Ms. Borucki                      Ms. Markowski                      Nay: 0                      Abstain: 0  
       Mr. Brewer                         Mr. Stager  
       Mr. Davidson                        Ms. Fallon

**FACILITIES/OPERATIONS**

The next will be April 5, 2016.

**The Facilities/Operations item was approved under one motion made by Ms. Borucki, seconded by Mr. Stager.**

1. Approval to award, Strober-Wright Roofing, Incorporated as the successful bidder for the partial reroof replacement at the Barley Sheaf Elementary School, as outlined on the attached resolution.

Aye: Ms. Borucki                      Mr. Stager                              Nay: **Mr. Brewer**                      Abstain: 0  
       Mr. Davidson                        Ms. Fallon  
       Ms. Markowski

**TRANSPORTATION**

The next meeting will be March 9, 2016.

**FINANCE**

The next meeting will be March 16, 2016.

**POLICY DEVELOPMENT**

The next meeting will be March 15, 2016.

**INFORMATION ITEMS**

**Information**

1. Harassment, Intimidation & Bullying Investigations for the 2015-2016 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	February 3, 2016	6	No	Remedial actions outlined in report
RFIS	February 3 & 8, 2016	7	No	Remedial actions outlined in report
RFIS	Initial referral: February 10, 2016	8	No	Remedial actions outlined in report

2. Suspensions:

Date	School	Infraction	Length
2/5/16	JPC	Insubordination and inappropriate behavior towards another student	One Day

3. Drills to date for the 2015-2016 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	9/9	9/8	9/11	9/9	9/3	9/15
October	10/7	10/7	10/23	10/20	10/22	10/16
November	11/2	11/2	11/20	11/2	11/11	11/23
December	12/14	12/3	12/7	12/21	12/9	12/4
January	1/22	1/28	1/28	1/8	1/14	1/26
February	2/22	2/29	2/22	2/2	2/18	2/22
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
September	9/22	9/17	9/16	9/17	9/15	9/22
October	10/22	10/23	10/27	10/15	10/08	10/23
November	11/20	11/4	11/11	11/23	11/23	11/12
December	12/22	12/17	12/16	12/8	12/10	12/22
January	1/15	1/5	1/15	1/15	1/15	1/15
February	2/24	2/24	2/26	2/24	2/26	2/8

**MISCELLANEOUS/RELATED & SPECIAL SERVICES**

The March 10, 2016, was canceled and rescheduled to March 17, 2016.

**All Miscellaneous items were approved under one motion made by Mr. Stager, seconded by Mr. Davidson.**

**Action Items**

1. Approval of the 2016-2017 Secretarial Calendar, as attached.
2. Approval of the 2016-2017 Maintenance Calendar, as attached.
3. Approval for J.P. Case Middle School to dispose of 37 lacrosse helmets, as they are no longer able to be certified for usage.
4. Approval to amend the motion of January 27, 2016:

for Mountain Lakes Board of Education to provide itinerant speech services to student #2010789 during the 2015-2016 school year at a cost of \$640.

to read:

for Mountain Lakes Board of Education to provide itinerant speech services to student #2010789 during the 2015-2016 school year at a cost of **\$600**.

5. Approval to accept the following homeless students:

Student State ID
6269468785
9826310897
6078345094

- 6. Approval for student # 3610758820 to attend the Morris-Union Jointure Commission Developmental Learning Center in Warren, NJ for the remainder of the 2015-2016 school year at a prorated annual tuition rate of \$86,988. Transportation to be provided by the Flemington-Raritan Regional School District.
- 7. Approval to renew the AED Service Agreement with School Health Corporation for the school years 2015-2016 and 2016-2017 for a total cost of \$7,080.

Aye: Ms. Borucki                      Ms. Markowski                      Nay: 0                      Abstain: 0  
 Mr. Brewer                              Mr. Stager  
 Mr. Davidson                          Ms. Fallon

**CORRESPONDENCE**

None

**OLD BUSINESS**

Ms. Fallon thanked Mr. McPeek and the staff for handling the plumbing issue at Copper Hill Elementary School. Dr. Caulfield also gave a shout out for the J.P. Case Musical and stated that it was excellent. Ms. Markowski stated that this is a testament to the staff. Ms. Markowski also mentioned that she read to a class at Francis A. Desmares and noted that it was wonderful and thanked Ms. Howell and the staff.

**NEW BUSINESS**

None

**CITIZENS ADDRESS THE BOARD**

None

On the motion of Ms. Borucki, seconded by Mr. Davidson, the meeting was adjourned at 8:01 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees  
Business Administrator/Board Secretary

2016 Board Meetings

- March 21
- April 11 & 25
- May 9-Reorganization of the District/Work Session/Regular Meeting & 23
- June 13 & 27
- July 18
- August 22
- September 12 & 26
- October 10 & 24
- November 14 & 28
- December 12