FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

May 30, 2017

EXECUTIVE SESSION - 5:00 P.M. - J.P. CASE ROOM D-111

REGULAR MEETING - 7:00 P.M. - J.P. CASE AUDITORIUM

- I. Call to Order by the Board President
- II. Sunshine Law Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to the <u>Hunterdon County Democrat</u> and <u>The Courier-News</u>, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.
- III. Roll Call
- IV. Sunshine Resolution

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

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.

- V. Pledge of Allegiance
- VI. District Mission Statement The Flemington-Raritan Regional Schools provides our students with an exceptional education, empowering them to become problem solvers, collaborators and critical thinkers. The district creates a culture in which students act responsibly and communicate effectively in preparing to become productive citizens in a changing, global society. It is the expectation of the Flemington-Raritan Regional School District that all pupils achieve the New Jersey Core Curriculum Content Standards at all grade levels.
- VII. Board Recognitions Tonight, our Board of Education is pleased to recognize several groups of students for their outstanding achievements.
 - First, the Board of Education recognizes two 2nd-grade students in Lucille Hess' class at Copper Hill School. They are Katie Schwartz and Christopher Koye. The Tri-County Literacy Council selected their poems as winners in the Grade 1-2 Poetry Category of its annual Young Authors Competition. Katie Schwartz's poem *Sweet Child* won 2nd Place and Christopher Koye's poem *The Black Things of the World* won 3rd-Place. The students were honored at an awards ceremony on May 10 at Clinton Township Middle School. Congratulations, Katie and Christopher! Please come up and receive a certificate of recognition.
 - Next, the J.P. Case Middle School Robotics Team was very successful at a robotics competition held at Bridgewater Middle School on April 29. The competition brought many robotic teams from Hunterdon and Somerset County together for an afternoon of robotic competition. The J.P. Case team took 1st and 2nd place in the "Sumo Bot" challenge, 2nd place in the "Robot Baseball" challenge and 3rd place in the "Follow the Line" challenge. The team was also recognized for the "Student Created Challenge." We recognize the achievements of the J.P. Case Middle School Robotics Team and their advisor, Technology Education Teacher Joe Agabiti. Congratulations to all! When your name is called, please come up and receive a certificate of recognition Ryan Saperstein, Ismail Mansuri, Krish Jetly, Austin Dorflinger, Josh Dorflinger, Shane Comiskey, Donal Devine and Christopher Bragg.

- The Board also acknowledges a recent achievement by one of our student musicians. Victoria Coey, a 7th-grader at J.P. Case Middle School, recently won the middle school award for her composition entitled *Winter Weather* in the Hunterdon County Young Composers Competition. Victoria performed her composition at the J.P. Case Middle School orchestra concert on May 16 and at the Raritan River Music Festival on May 27. Congratulations, Victoria! Please come up and receive a certificate of recognition.
- Finally, our Board of Education recognizes this year's Green Committee Contest winners. The district invited all students to create a green-themed doodle using the letters F.R.S.D. The winning doodles are being featured on our district web site and social media pages. Maschio's, our district's food service provider, donated \$50 Visa gift cards as prizes for each winner. We thank all of the students who participated in this year's contest, especially our winning students. When your name is called, please come up and receive a certificate of recognition.

Kındergarten	Arianna Brown	Barley Sheaf
Grade 1	No entries	•
Grade 2	Sydney Perdue	Copper Hill
Grade 3 - Tie	Paola Montes	Barley Sheaf
	Wyatt Kovacs	Copper Hill
Grade 4	Austin Keeth	Barley Sheaf
Grade 5	Zachary Kovacs	Reading-Fleming
Grade 6	Lizbeth Santos-Cruz	Reading-Fleming
Grade 7	Alexa Cook	J.P. Case
Grade 8	Emily Lynott	J.P. Case

VIII. Superintendent's Report

- IX. Citizens Address the Board This is the portion of our meeting reserved for 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 by-laws. 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.
- X. Approval of Minutes Executive Session May 8, 2017 Regular Meeting – May 8, 2017
- XI. Reports of the Secretary and Treasurer of School Monies
- XII. Report of the Standing Committees and Appointments

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

A. PERSONNEL – Michael Stager, Chairperson, Next Meeting – June 1, 2017

1. Approval to accept the resignation of the following staff members:

Item	Last Name	First Name	Loc.	Position/Grade	Purpose	Effective Date
1.	Geraci	Andrea	FAD	Reading Support Teacher	Resignation	June 30, 2017
2.	Kellett	Ashley	SS	School Psychologist	Resignation	July 19, 2017
3.	McPeek	Kevin	CH	Principal	Resignation	July 21, 2017
4.	Shangold	Yvette	RFIS	School Nurse	Resignation	June 30, 2017

2. Approval to employ the following certified staff member for the 2017-2018 school year, salary to be determined at the conclusion of negotiations.

Item	Last Name	First Name	Loc.	Position	FTE
1.	O'Brien	Brittany	FAD	Grade 1	1.00

3. Approval to appoint the following staff members as follows for the 2017-2018 school year:

Item	Last Name	First Name	Position/Location	Appointment
1.	Albanese	Heather	School Counselor/RFIS	Anti-Bullying Specialist
2.	Baills	Colette	School Counselor/JPC	Anti-Bullying Specialist
3.	Collins	Gina	School Counselor/BS	Anti-Bullying Specialist
4.	Fontanez	Sarah	School Counselor/RH	Anti-Bullying Specialist
5.	Goodfellow	Ellen	School Counselor/CH	Anti-Bullying Specialist
6.	John	Lindsay	School Counselor/RFIS	Anti-Bullying Specialist
7.	O'Brien	Megan	School Counselor/JPC	Anti-Bullying Specialist
8.	Pepe	Mary	School Counselor/FAD	Anti-Bullying Specialist
9.	Waxman	David	Vice Principal/RFIS	District Anti-Bullying Coordinator

4. Approval to voluntarily transfer the following certified staff members for the 2017-2018 school year as follows:

Item	Last Name	First Name	From	From Position	To Loc.	To Position
		G 1	Loc.	1	DETG	***
1.	Apgar	Sarah	RFIS	Autism	RFIS	LLD
2.	Behrens	Gabrielle	FAD	Grade 1	FAD	Kindergarten
3.	Bergstrom	Carly	RH	Resource Room	RH	LLD Kindergarten
4.	Breuer	Kathleen	BS	Grade 3	BS	Kindergarten
5.	Burns	Kathryn	BS	Music .8	BS/RFIS	Music: BS .8 / RFIS .2
6.	Burns	Rebecca	RH	Resource Center Grades 3 & 4	RH	In-Class Support - Grade 3 only
7.	Chardoussin	Katie	RFIS	Learning Language Disabilities	RH	Learning Language Disabilities
8.	Clark	Barbara	RH	Grade 3	RH	Grade 2
9.	Diliberto	Kristine	FAD	Grade 4	FAD	Grade 3
10.	Ewing	Colleen	RH	Kindergarten	RH	Grade 1
11.	Galletta	Suzanne	BS	Kindergarten	BS	Grade 1
12.	Korlesky	Kimberly	FAD	Grade 2	FAD	Grade 1
13.	Lango	Cori	BS	Grade 4	BS	Grade 3
14.	Litchfield	Kristen	RFIS	Grade 5	RH	Grade 3
15.	McKenzie-DeAngelis	Margaret	RH	Grade 1	RH	Kindergarten
16.	Mele	Kristin	JPC	Grade 8 Resource Room - Math	JPC	LLD
17.	Miller	Dana	RFIS	Resource -In Class Support	RH	Resource Room
18.	Miller	Jennifer	JPC	LLD	JPC	Grade 8 Resource Room - Math
19.	Murray	Jaclynn	RH	Kindergarten-LLD	RH	Kindergarten Inclusion
20.	Sewall	Catherine	RFIS	Art	JPC	Art
21.	Sheenan	Megan	RFIS	Multiple Disabilities	RFIS	Autism
22.	Shein	Morgan	BS	Resource Center	BS	Behavioral Disabilities
23.	White	Michele	FAD	Grade 2	FAD	Grade 3
24.	Witte	Rebecca	RH	LLD Grade 4	RH	In-Class Support - Grade 4 only

5. Approval to reimburse mentoring fees for the Leader to Leader Program to the following Administrators for the 2016-2017 school year:

Item	Last Name First Name		Loc. Position		Mentoring Fee	
1.	Braynor	Jessica	RH	Vice Principal	\$800.00	
2.	Kay	April	JPC	Vice Principal	\$800.00	
3.	Lemerich	Kathryn	RFIS	Vice Principal	\$800.00	
4.	Monteleone	Bettyann	CO	Director of Special Services	\$800.00	

6. Approval 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 24, 2017-January 2, 2018
						FMLA/NJ FLI	January 3, 2018-March 23, 2018

7. Approval to amend the May 8, 2017 motion:

to employ the following leave replacements for the 2016-2017 school year. Fingerprints and health exam required.

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Pestorius	Morgan	RFIS	Grade 6 Math/ Kelly Guarino	May 17, 2017- June 30, 2017	Sub Per Diem Pay (Days 1-60) \$50,870(prorated)/BA/ Step 1/(Day 61+)	*Elementary School Teacher in Grades 5-8 (CEAS)/ Elementary School Teacher in Grades 5-8 with Math(CEAS)/Elementary School Teacher in Grades 5-8with Science (CEAS)/ The College of New Jersey
2.	McArtney	Katie	RFIS	Resource Center/ Jami Alberalla	May 17, 2017- June 30, 2017	Sub Per Diem Pay (Days 1-20) \$50,870(prorated)/BA/Step 1/(Day 21+)	Elementary School Teacher in Grades K- 5/Teacher of the Handicapped/Pennsylvania State University, Marist College

*All Certificates Pending

to read:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Pestorius	Morgan	RFIS	Grade 6 Math/ Kelly Guarino	May 23, 2017- June 30, 2017	Sub Per Diem Pay (Days 1-60) \$50,860(prorated)/BA/ Step 1/(Day 61+)	*Elementary School Teacher in Grades 5-8 (CEAS)/ Elementary School Teacher in Grades 5-8 with Math(CEAS)/Elementary School Teacher in Grades 5-8with Science (CEAS)/ The College of New Jersey
2.	McArtney	Katie	RFIS	Resource Center/ Jami Alberalla	May 23, 2017- June 30, 2017	Sub Per Diem Pay (Days 1-20) \$50,860(prorated)/BA/Step 1/(Day 21+)	Elementary School Teacher in Grades K-5/ Teacher of the Handicapped/Pennsylvania State University, Marist College

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

8. Approval to accept the resignation of the following staff member:

Item	Last Name	First Name	Loc.	Position	Purpose	Effective Date
1.	Bickford	James	CO	Student Data Manager	Retirement	June 30, 2017

9. Approval to confirm 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.	Fuhrman	Todd	CO	Network Administrator	Medical	Disability	May 18, 2017-May 30, 2017
							June 28, 2017-July 7, 2017

10. Approval 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.	Marsh	Danielle	SS	Child Study Team	Maternity	Disability	July 24, 2017-August 25, 2017
				Secretary		FMLA/NJ FLI	August 26, 2017-October 31, 2017

All Staff - Additional Compensation

11. Approval to employ the following staff members for additional compensation during the 2016-2017 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Albanese	Heather	RFIS	Anti-Bullying Specialist Training and Planning	15	\$33.78/hr.
2.	Baills	Colette	JPC	Anti-Bullying Specialist Training and Planning	15	\$33.78/hr.
3.	Collins	Gina	BS	Anti-Bullying Specialist Training and Planning	15/hrs.	\$33.78/hr.
4.	Fontanez	Sarah	RH	Anti-Bullying Specialist Training and Planning	18/hrs.	\$33.78/hr.
5.	Goodfellow	Ellen	CH	Anti-Bullying Specialist Training and Planning	15/hrs.	\$33.78/hr.
6.	John	Lindsay	RFIS	Anti-Bullying Specialist Training and Planning	15/hrs.	\$33.78/hr.
7.	O'Brien	Megan	JPC	Anti-Bullying Specialist Training and Planning	15/hrs.	\$33.78/hr.
8.	Pepe	Mary	FAD	Anti-Bullying Specialist Training and Planning	15/hrs.	\$33.78/hr.
9.	Finch	Katherine	RFIS	Home Instruction	100/hrs.	\$30.62/hr.
10.	Cascio	Leigh Ann	BS	June IEP Meetings	5	Hourly
11.	Chardoussin	Katie	RFIS	June IEP Meetings	5	Hourly
12.	Cleaver	Jaclyn	СН	June IEP Meetings	5	Hourly
13.	Deneka	Karin	RFIS	June IEP Meetings	5	Hourly
14.	Fielding	Therese	RFIS	June IEP Meetings	5	Hourly
15.	Fleming	Rosemary	RFIS	June IEP Meetings	5	Hourly
16.	Hoffmann	Joanne	JPC	June IEP Meetings	5	Hourly
17.	Katz	Beth	СН	June IEP Meetings	5	Hourly
18.	Lango	Cori	BS	June IEP Meetings	5	Hourly
19.	Lehman	Lindsay	СН	June IEP Meetings	5	Hourly
20.	Mazzetta	Kay	СН	June IEP Meetings	5	Hourly
21.	Petto	Suzanne	СН	June IEP Meetings	5	Hourly
22.	Plichta	David	JPC	June IEP Meetings	5	Hourly
23.	Schorr	Jaclyn	JPC	June IEP Meetings	5	Hourly
24.	Sodano	Kristen	СН	June IEP Meetings	5	Hourly
25.	Stephan	Laura	FAD	June IEP Meetings	5	Hourly
26.	Stillwell	Susan	CH	June IEP Meetings	5	Hourly
27.	Szierer	Marianne	CH	June IEP Meetings	5	Hourly
28.	Tamborino	Megan	JPC	June IEP Meetings	5	Hourly
29.	Thompson	Christine	FAD	June IEP Meetings	5	Hourly
30.	Midgley	Andrew	CST	June CST Evaluations	60	Hourly
31.	Tarbous	Jonathan	CST	June CST Evaluations	60	Hourly
32.	Wong	May	CST	June CST Evaluations	60	Hourly
33.	Katz	Beth	CH	June Speech Evaluations	15	Hourly
34.	Mazzetta	Kay	СН	June Speech Evaluations	15	Hourly
35.	Cleaver	Jaclyn	СН	June Speech Evaluations	15	Hourly
36.	Colacicco	Nicholas	JPC	Class Coverage-5/19/17	42 minutes	\$30.62/hr.
37.	Assuncao	Jacqueline	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
38.	Baills	Colette	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
39.	Bajorek	Jennifer	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
40.	Biedermann	Gretchen	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.

41.	Blay	Oliver	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
42.	Boelhouwer	Peter	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
43.	Chalikis	Thea	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
44.	Cocuzza	Madeline	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
45.	Connelly	Kathleen	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
46.	Creighton	Kimberly	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
47.	Dolen	Jamie	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
48.	Eckhardt	Cristin	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
49.	Ellenberg	Kelley	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
50.	Faherty	Heather	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
51.	Gilmurray	Mindi	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
52.	Healey	Kimberly	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
53.	Hering	Carly	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
54.	Horowitz	Stephen	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
55.	Kosensky	Matthew	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
56.	Lanza	Maria	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
57.	Lyman	Margaret	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
58.	McAnlis	Melissa	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
59.	Mele	Kristin	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
60.	Morganelli	Catherine	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
61.	Nagy	Rosemary	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
62.	O'Brien	Megan	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
63.	O'Leary	John	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
64.	Pacholick	Mindy	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
65.	Pirog	Michelle	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
66.	Plichta, Jr.	David	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
67.	Pollack	Christine	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
68.	Roll	Elizabeth	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
69.	Schultz	Daniel	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
70.	Seymour	Stephanie	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
71.	Tamburino	Megan	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
72.	Thomas	David	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
73.	Vita	Matthew	JPC	Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
74.	Cataldo	Lynn	JPC	Alternate Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
75.	Kemp	Norma	JPC	Alternate Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
76.	Martinez-Wright	Ameloisa	JPC	Alternate Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hr.
77.	Schmidt	Cherylann	JPC	Alternate Chaperone-Promotion 6/20/17	3/hrs.	\$30.62/hrs.

- 12. Approval to employ Daniel **Schultz** to be the J.P. Case Middle School Theatre Service Coordinator for a maximum stipend of \$3,398.82 (111 hours at the extracurricular rate of \$30.62/hr.) for the 2017-2018.
- 13. Approval to employ the following staff members for additional compensation during the 2017-2018 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Apgar	Sarah	RFIS	ESY Teacher-Copper Hill	90	Hourly
2.	Chardoussin	Katie	RFIS	ESY Teacher-Copper Hill	90	Hourly
3.	Connelly	Kathy	JPC	ESY Teacher-Copper Hill	90	Hourly
4.	Fleming	Rosemary	RFIS	ESY Teacher-Copper Hill	90	Hourly
5.	Foreman	Caroline	RH	ESY Teacher-Copper Hill	90	Hourly
6.	Hanigan	Rosemary	BS	ESY Teacher-Copper Hill	90	Hourly
7.	Krukowski	Megan	JPC	ESY Teacher-Copper Hill	90	Hourly
8.	Matuszkiewicz	Angela	CH	ESY Teacher-Copper Hill	90	Hourly
9.	Mayer	Katherine	RFIS	ESY Teacher-Copper Hill	90	Hourly
10.	Miller	Dana	RFIS	ESY Teacher-Copper Hill	90	Hourly
11.	Morganelli	Catherine	JPC	ESY Teacher-Copper Hill	90	Hourly
12.	Perkins	Madison	RFIS	ESY Teacher-Copper Hill	90	Hourly
13.	Pacholick	Mindy	JPC	ESY Teacher-Copper Hill	90	Hourly
14.	Rohrbach	Lauryn	RFIS	ESY Teacher-Copper Hill	90	Hourly
15.	Sheenan	Megan	RFIS	ESY Teacher-Copper Hill	90	Hourly

18. D. 19. H. 20. K. 21 M 22. M 23. B: 24. C. 25. Jo 26. M 27. Ta 28. W 29 C: 30. K. 31. M 32. Ca	leaver leGenova loffmann latz lazzetta lcKenzie larbee lolonna lohnson lidgley larbous leaver lazzetta lazzetta lazzetta	Jaclyn Sherrill Joanne Beth Kay Laurie Kathleen Rachel Brittney Andrew Jonathan May Jaclyn Beth Kay Leigh Ann Katie	CH CH JPC CH CH CH RFIS CST CST CST CST CST CST CST CST CH CH CH CH SS	ESY Speech Therapist-Copper Hill ESY Surse-Copper Hill ESY Student Counseling Services ESY Behavioral Consultation Services Summer CST Evaluations Summer CST Evaluations Summer CST Evaluations Summer Speech Evaluations Summer Speech Evaluations Summer Speech Evaluations Summer Speech Evaluations	90 90 90 8 90 90 90 90 30 90 50 100 150 50	Hourly
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25. Jc 26. M 27. Ta 28. W 29 C 30. K 31. M 32. Ca	ohnson Iidgley arbous Vong leaver atz Iazzetta ascio hardoussin	Brittney Andrew Jonathan May Jaclyn Beth Kay Leigh Ann	CST CST CST CST CH CH	ESY Student Counseling Services ESY Behavioral Consultation Services Summer CST Evaluations Summer CST Evaluations Summer CST Evaluations Summer Speech Evaluations Summer Speech Evaluations	90 50 100 150 50	Hourly Hourly Hourly Hourly Hourly
26. M 27. Ta 28. W 29 Ct 30. K 31. M 32. Ca	lidgley arbous leaver atz lazzetta ascio hardoussin	Andrew Jonathan May Jaclyn Beth Kay Leigh Ann	CST CST CST CH CH	Summer CST Evaluations Summer CST Evaluations Summer CST Evaluations Summer Speech Evaluations Summer Speech Evaluations	50 100 150 50	Hourly Hourly Hourly Hourly
27. Ta 28. W 29 Ci 30. K 31. M 32. Ca	arbous Yong leaver atz Iazzetta ascio hardoussin	Jonathan May Jaclyn Beth Kay Leigh Ann	CST CST CH CH	Summer CST Evaluations Summer CST Evaluations Summer Speech Evaluations Summer Speech Evaluations	100 150 50 50	Hourly Hourly Hourly
27. Ta 28. W 29 Ci 30. K 31. M 32. Ca	arbous Yong leaver atz Iazzetta ascio hardoussin	May Jaclyn Beth Kay Leigh Ann	CST CST CH CH	Summer CST Evaluations Summer Speech Evaluations Summer Speech Evaluations	150 50 50	Hourly Hourly Hourly
29 C 30. K 31. M 32. C	leaver atz lazzetta ascio hardoussin	Jaclyn Beth Kay Leigh Ann	CST CH CH CH	Summer Speech Evaluations Summer Speech Evaluations	50 50	Hourly Hourly
29 C 30. K 31. M 32. C	leaver atz lazzetta ascio hardoussin	Jaclyn Beth Kay Leigh Ann	CH CH CH	Summer Speech Evaluations	50	Hourly
30. K 31. M 32. C	atz Iazzetta ascio hardoussin	Beth Kay Leigh Ann	CH CH	Summer Speech Evaluations	50	
31. M 32. Ca	ascio hardoussin	Kay Leigh Ann	СН			
32. Ca	ascio hardoussin	Leigh Ann		Builling Speech Evaluations	50	Hourly
	hardoussin		D2	Summer IEP Meetings	10	Hourly
33. C		11440	RFIS	Summer IEP Meetings	10	Hourly
	ICAVCI	Jaclyn	СН	Summer IEP Meetings	10	Hourly
	eneka	Karin	RFIS	Summer IEP Meetings	10	Hourly
	ielding	Therese	RFIS	Summer IEP Meetings	10	Hourly
	leming	Rosemary	RFIS	Summer IEP Meetings	10	Hourly
	offmann	Joanne	JPC	Summer IEP Meetings	10	Hourly
	atz	Beth	СН	Summer IEP Meetings	10	Hourly
	ango	Cori	BS	Summer IEP Meetings	10	Hourly
	ehman	Lindsay	СН	Summer IEP Meetings	10	Hourly
	I azzetta	Kay	СН	Summer IEP Meetings	10	Hourly
	acholick	Mindy	JPC	Summer IEP Meetings	10	Hourly
	etto	Suzanne	СН	Summer IEP Meetings	10	Hourly
	lichta	David	JPC	Summer IEP Meetings	10	Hourly
	chorr	Jaclyn	JPC	Summer IEP Meetings	10	Hourly
	odano	Kristen	СН	Summer IEP Meetings	10	Hourly
	tephan	Laura	FAD	Summer IEP Meetings	10	Hourly
	tillwell	Susan	СН	Summer IEP Meetings	10	Hourly
	zierer	Marianne	СН	Summer IEP Meetings	10	Hourly
	amborino	Megan	JPC	Summer IEP Meetings	10	Hourly
	hompson	Christine	FAD	Summer IEP Meetings	10	Hourly
	orawski	Jason	JPC	Theatre Technician	N/A	\$30.62/hr.
	agan	Christopher	JPC	Theatre Technician	N/A	\$30.62/hr.
	Iagierowski	Jarrett	JPC	Theatre Technician	N/A	\$30.62/hr.
	agy	Rosemary	JPC	Theatre Technician	N/A	\$30.62/hr.
	lichta, Jr.	David	JPC	Theatre Technician	N/A	\$30.62/hr.
	chultz	Daniel	JPC	Theatre Technician	N/A	\$30.62/hr.
	ochacki	Kevin	JPC	Theatre Technician	N/A	\$30.62/hr.
	homas	David	JPC	Theatre Technician	N/A	\$30.62/hr.

Substitutes

14. Approval to employ the following applicants as Substitutes for the 2016-2017 school year, pending fingerprints.

Item	Last Name	First Name		
1.	Bergamo	Natalie		
2.	Podinker	Barbara		
3.	Morella	Vincent		

15. Approval to employ Lisa **Maslankowski** as a Substitute Nurse for the Extended School Year Program from July 5, 2017 through August 1, 2017 at a rate of \$150 per day.

Field Placements

16. Approval for Christine **Galloway**, district substitute and student at the University of Phoenix, to complete her field observation for 50 shared hours at Francis A. Desmares, Robert Hunter and Reading-Fleming Intermediate Schools, for the 2017-2018 school year.

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Sandra Borucki, Chairperson, Next Meeting – June 13, 2017

1. Approval to employ the following staff members to participate in curriculum development projects during the 2017-2018 school year at the hourly rate of \$33.78, subject to change based upon negotiations.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Chardoussin	Katie	RFIS	K-5 Science: Curriculum Writing	420 shared hrs.	\$33.78/hr.
2.	Galinak	Babette	RFIS]		
3.	Gravett	Julie	BS			
4.	Hadzimichalis	Melissa	RFIS			
5.	Lango	Cori	BS			
6.	McDougald	Anne	BS			
7.	Mikalsen	Kathleen	BS			
8.	Rieg	Lisa	FAD			
9.	Rowe	Kari	BS			
10.	Skiba	Jennifer	RH			
11.	Smith	Robin	RFIS			
12.	Smits	Jennifer	RH			
13.	Staikos	Christina	СН			
14.	Thompson	Carla	FAD			
15.	Carr	Rebecca	RH	K-4 Standards-Based Report Cards	24 shared hrs.	\$33.78/hr.
16.	Carson	Cynthia	BS	Revision		
17.	Gravett	Julie	BS	1		
18.	Moore	Laurie Ann	СН			
19.	Teeple	Christine	СН			
20.	Thompson	Carla	FD			
21.	Custy	Mary Jane	BS	Fundations Curriculum	60 shared hrs.	\$33.78/hr.
22.	Murray	Jaclynn	RH	Writing/Revisions		
23.	O'Brien	Brittany	FAD	1		
24.	Staikos	Christina	СН			
25.	Youberg	Louise	FAD			
26.	Ashey	Elizabeth	RH	3-5 Reading Workshop Curriculum	60 shared hrs.	\$33.78/hr.
27.	Blampey	Zoey	RFIS	Refinements		
28.	Custy	Mary Jane	BS			
29.	Lango	Cori	BS			
30.	McCormack	Jennifer	BS			
31.	Rowe	Kari	BS			
32.	Teeple	Christine	СН			
33.	Youberg	Louise	FAD			
34.	Bond	Michelle	RFIS	6th Grade ELA Curriculum Writing	180 shared hrs.	\$33.78/hr.
35.	Fielding	Therese	RFIS			
36.	Humphrey	Christi	RFIS			
37.	Casterline	Christine	JPC	7th Grade ELA Curriculum Writing	180 shared hrs.	\$33.78/hr.
38.	Dufford	Melanie	JPC			
39.	Schmidt	Cherylann	JPC			
40.	Gilmurray	Mindi	JPC	8th Grade ELA Curriculum Writing	180 shared hrs.	\$33.78/hr.
41.	Lyman	Margaret	JPC]		
42.	Seymour	Stephanie	JPC			
43.	Assini	Andrew	JPC	6-8 Social Studies Curriculum	80 shared hrs.	\$33.78/hr.
44.	Brugnoli	Susan	JPC	Refinements		
45.	Hlavsa-Suk	Dawn	JPC]		

46.	Carson	Cynthia	BS	3-8 Summer Reading	180 shared hrs.	\$33.78/hr.
47.	Culcasi	Lindsey	RFIS			
48.	Custy	Mary Jane	BS			
49.	DiBetta	Crystal	RH			
50.	Fielding	Therese	RFIS			
51.	Gilmurray	Mindi	JPC			
52.	Handren	Marisa	JPC			
53.	Lango	Cori	BS			
54.	Lyman	Margaret	JPC			
55.	McCormack	Jennifer	BS			
56.	Moore	Laurie Ann	CH			
57.	Reed	Christine	RFIS			
58.	Schmidt	Cherylann	JPC			
59.	Squashic	Samantha	RFIS			
60.	Teeple	Christine	CH			
61.	Thompson	Toni Ann	RFIS			
62.	Weil	Meredith	FAD			
63.	Eresman	Jessica	FAD	K-1 Bilingual Program	20 shared hrs.	\$33.78/hr.
64.	Thompson	Carla	FAD			
65.	Garrabrandt	Lisa	JPC	7-8 World Language	200 shared hrs.	\$33.78/hr.
66.	Gauthier	Kathleen	JPC			
67.	Hrabovecky	Gloria	JPC			
68.	Kemp	Norma	JPC			
69.	Lanza	Maria	JPC			
70.	Stine	Kristin	JPC			
71.	Borawski	Jason	JPC	K-8 Content Area Technology	100 shared hrs.	\$33.78/hr.
72.	Flavin	Patricia	CH	Integration		
73.	Lucchetto	Laura	BS]		
74.	Meyer	Misti	RFIS			
75.	Truncale	Christopher	FAD			

2. Approval to employ the following staff member, or their alternates, for additional compensation during the 2016-2017 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.	Strawman	Andrea	BS	Prepare and Present for the June 13 th	3	\$33.78/hr.
				Curriculum Committee Meeting		

3. Approval to employ the following staff members, or their alternates, for additional compensation during the 2017-2018 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.	Dmitrenko	Irina	СН	ESL Eligibility Screening		Hourly
3.	Eresman	Jessica	FAD	ESL Eligibility Screening		Hourly
4.	McGovern	Susan	FAD	ESL Eligibility Screening		Hourly
5.	Rosa	Julia	RH	ESL Eligibility Screening		Hourly
6.	Youberg	Louise	FAD	ESL Eligibility Screening		Hourly

4. Approval to employ the following staff members, or their alternates, for additional compensation during the 2016-2017 school year to be funded from the ESSA grant. If alternates are necessary, their employment will be confirmed as replacements at no additional cost.

Item	Last Name	First Name	Loc.	Purpose	Account #	Max. # of	Rate
						Hours	
1.	Barragan	Kathleen	FAD	Prepare and Present for	20-232-200-100-000-05-17	3	\$33.78/hr.
				Title I & III Parent Night	20-241-200-100-000-00-17		
2.	Cascio	Leigh Anne	FAD	Prepare and Present for	20-232-200-100-000-05-17	3	\$33.78/hr.
				Title I & III Parent Night	20-241-200-100-000-00-17		

3.	Klein	Lea	FAD	Prepare and Present for	20-232-200-100-000-05-17	3	\$33.78/hr.
				Title I & III Parent Night	20-241-200-100-000-00-17		
4.	Peake	Nydia	FAD	Prepare and Present for	20-232-200-100-000-05-17	3	\$33.78/hr.
				Title I & III Parent Night	20-241-200-100-000-00-17		
5.	Shirvanian	Lindsay	FAD	Prepare and Present for 20-232-200-100-000-05-17		3	\$33.78/hr.
		-		Title I & III Parent Night	20-241-200-100-000-00-17		
6.	Ashey	Elizabeth	RH	Prepare and Present for	20-232-200-100-000-03-17	3	\$33.78/hr.
				Title I & III Parent Night	20-241-200-100-000-00-17		
7.	Fisher	Michele	RH	Prepare and Present for	20-232-200-100-000-03-17	3	\$33.78/hr.
				Title I & III Parent Night	20-241-200-100-000-00-17		
8.	Hillebrecht	Patricia	RH	Prepare and Present for	20-232-200-100-000-03-17	3	\$33.78/hr.
				Title I & III Parent Night	20-241-200-100-000-00-17		
9.	Zarzecki	Erin	RH	Prepare and Present for	20-232-200-100-000-03-17	3	\$33.78/hr.
				Title I & III Parent Night	20-241-200-100-000-00-17		

5. Approval of the following field trip for the 2016-2017 school year.

]	[tem	Grade/ Group	School	Destination	Anticipated Date	Cost	Funding Source
1	1.	Grade 5 & 6	RFIS	Flemington-Raritan Community Pool,	June 9-19, 2017	No cost	N/A
				Flemington			

6. Approval to accept the following curriculum, professional development, and/or technology-related donations for the 2016-2017 school year.

Item	Donation	Value	Location	Funding Source
1.	Hunterdon County Bookmobile Visit	No cost	BS	Hunterdon County Library
2.	2. Anti-Drug Banner		JPC	Hunterdon Prevention Resources
3.	School Experiences in Germany Presentation	No cost	FAD	Dawn Koelle, Mirco Krantzer, Arne Kuchenbecker
4.	School Garden Fence (cash)	\$185	FAD	PTO
5.	Garden Mulch (6 yards)	\$150	FAD	Joshua Landscaping
6.	School Experiences in Germany Presentation	No cost	RFIS	Kathleen Morgante
7.	Smile Bag Service Project Presentation		RFIS	Tammy Catherwood

7. Approval 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	Max.
					(see below)	Amount
1.	Chardoussin	Katie	Orton-Gillingham Training, Lambertville, NJ	June 19-23, 2017	R,M	\$950
2.	Librizzi	Susan	Orton-Gillingham Training, Lambertville, NJ	June 19-23, 2017	R,M	\$950
3.	Kassick	Joseph	2017 Literacy for All Conference, Providence, RI	October 22-24, 2017	R,L,F,O	\$1,025
		$\mathbf{R} = \mathbf{Reg}$	gistration Fee; M = Mileage; L = Lodging; F	= Food; O = Other		

8. Approval to amend September 12, 2016 motion:

the following 2016-2017 salaries to be paid using the ESSA/Title 1 grant:

Item	Last Name	First Name	Position	Full Salary	ESSA Salary	% from ESSA
1.	Ashey	Elizabeth	Literacy Coach (.5)	\$83,960.00	\$42,819.60	51%
2.	Barragan	Kathleen	Literacy Coach	\$67,420.00	\$50,565.00	75%
3.	Eresman	Jessica	Bilingual Teacher	\$52,525.00	\$21,010.00	40%

to read:

Item	Last Name	First Name	Position	Full Salary	ESSA Salary	% from ESSA
1.	Ashey	Elizabeth	Literacy Coach (.55)	\$83,960.00	\$46,648.18	55.6%
2.	Barragan	Kathleen	Literacy Coach	\$67,420.00	\$50,986.38	75.6%
3.	Eresman	Jessica	Bilingual Teacher	\$52,525.00	\$23,340.12	44.4%

C. FACILITIES/OPERATIONS – Tim Bart, Chairperson, Next Meeting – June 6, 2017

- 1. Approval to renew Blackboard's contract as the district's Schoolwires Website service for the 2017-2018 school year as per attached contract.
- 2. Approval of the Facility Use Agreement with the Hunterdon County YMCA for before and after School Programs for the 2018-2019 and 2019-2020 school years, as attached.
- 3. Approval to award Strober-Wright Roofing Inc., as the successful bidder for the partial reroof at the Reading-Fleming Intermediate School, as outlined on the attached resolution.
- 4. Approval to award Mechanical Preservation Associates, Inc., as the successful bidder for the HVAC Upgrades at the Reading-Fleming Intermediate School, as outlined on the attached resolution.
- 5. Approval to contract with Frontline Technologies for the following services for the 2017-2018 school year as attached:

Item	Services	Total Cost
1.	Applitrack-Online application program	\$3,197.25
2.	AESOP-Substitute Management program	\$7,576.56

- 6. Approval to renew the contract with Assure Shred for the 2017-2018 school year, as attached.
- D. TRANSPORTATION Laurie Markowski, Chairperson, Next Meeting June 14, 2017
- E. FINANCE Dr. Dennis Copeland, Chairperson, Next Meeting June 14, 2017
- 1. Approval of the attached transfer list from April 18, 2017 to May 22, 2017.
- 2. Approval of the attached bill list for the month of May totaling \$2,475,954.74.
- 3. Approval of the following lunch prices for the 2017-2018 school year:

Type A Student Lunch	\$2.85
Adult Lunch	\$3.35
Milk	\$.55

4. Approval of the School Breakfast Program at Francis A. Desmares, Reading-Fleming Intermediate and Robert Hunter Schools for the 2017-2018 school year at the following prices:

Student Breakfast \$1.50 Adult Breakfast \$2.00

F. POLICY- Dr. Marianne Kenny, Chairperson, Next Meeting - TBD

G. SPECIAL SERVICES

1. Approval to employ the following Teacher Assistants, contracted through the Hunterdon County Educational Services Commission, for the 2016-2017 school year as follows:

Item	Last Name	First Name	Loc.	Position/Replacing	Effective date
1.	Trani	Nicole	JPC	Mainstream and	May 31, 2017
				LLD/Karen Matheny	-
2.	Yacullo	Tara	RFIS	Personal Assistant/	May 31, 2017
				Madison Perkins	

2. Approval to employ the following Teacher Assistants, contracted through the Hunterdon County ESC, to work additional hours in the District at the contracted rate of \$25.30 per hour, on the following dates.

					Max.	Date
		First			# of	
Item	Last Name	Name	Loc.	Purpose	Hours	
1.	King	Lorie	FAD	Camp Mason Trip/Grade 4 Student	2/hrs.	June 5, 2017
2.	Stryker	Harmony	CH	Camp Bernie	2/hrs.	June 5, 2017, June 12, 2017
3.	Saunders	Dominica	CH	Camp Bernie	2/hrs.	June 5, 2017, June 12, 2017
4.	Sakellos	Catherine	CH	Camp Bernie	2/hrs.	June 5, 2017, June 12, 2017
5.	Linnemeyer	Gary	СН	Camp Bernie	2/hrs.	June 5, 2017, June 12, 2017
6.	Kousoulas	Nektaria	JPC	Chaperone-Promotion	3/hrs.	June 20, 2017
7.	Robison	Kelley	JPC	Chaperone-Promotion	3/hrs.	June 20, 2017

3. Approval to amend the December 12, 2016 motion:

to employ the following Transportation Aides for the 2016-2017 school. Fingerprinting and health exam.

Item	Last Name	First Name	Max # of hours	Rate/Stipend
3.	Hill	Henry	300	\$21.12/hr.

to read:

Item	Last Name	First Name	Max # of hours	Rate/Stipend
3.	Hill	Henry	400	\$21.12/hr.

4. Approval for the following Teacher Assistants, contracted through the Hunterdon County ESC, to work the summer Extended School Year Program from July 5, 2017 through August 1, 2017 in the District at the contracted rate of \$25.50 per hour.

Item	Last Name	First	Loc.	Purpose	Max.#
		Name		_	of Hours
1.	Anno	Darlene	FAD	ESY-Summer Program	90/hrs.
2.	Bond	Peggy	СН	ESY-Summer Program	90/hrs.
3.	Calabrese	Theresa	СН	ESY-Summer Program	90/hrs.
4.	Conover	Lisa	FAD	ESY-Summer Program	90/hrs.
5.	Fenneman	Laurie	RFIS	ESY-Summer Program	90/hrs.
6.	Gaestel	Marian	СН	ESY-Summer Program	90/hrs.
7.	Gebran	Roula	JPC	ESY-Summer Program	90/hrs.
8.	Headley	Ana	FAD	ESY-Summer Program	90/hrs.
9.	Holland	Anita	СН	ESY-Summer Program	90/hrs.
10.	Kernan	JoAnn	СН	ESY-Summer Program	90/hrs.
11.	King	Lorie	FAD	ESY-Summer Program	90/hrs.
12.	Lewis	Heather	CH	ESY-Summer Program	90/hrs.
13.	Linnemeyer	Gary	CH	ESY-Summer Program	90/hrs.
14.	Loh	Janine	CH	ESY-Summer Program	90/hrs.
15.	Lloyd	Caren	RH	ESY-Summer Program	90/hrs.
16.	MacDonald	Tracey	CH	ESY-Summer Program	90/hrs.
17.	Manks	Melissa	BS	ESY-Summer Program	90/hrs.
18.	McKnight	Brenda	JPC	ESY-Summer Program	90/hrs.
19.	Meiners	Grete	CH	ESY-Summer Program	90/hrs.
20.	Orrei	Cathy	CH	ESY-Summer Program	90/hrs.
21.	Parker	Nancy	CH	ESY-Summer Program	90/hrs.
22.	Piascik	Halina	RFIS	ESY-Summer Program	90/hrs.
23.	Plichta	Kathy	JPC	ESY-Summer Program	90/hrs.
24.	Saunders	Domenica	СН	ESY-Summer Program	90/hrs.
25.	Sayani	Kay	RFIS	ESY-Summer Program	90/hrs.
26.	Schultz	Bryan	RFIS	ESY-Summer Program	90/hrs.
27.	Servis-Podolec	Karen	RH	ESY-Summer Program	90/hrs.

28.	Traynor	Karen	СН	ESY-Summer Program	90/hrs.
29.	Vanacore	Mary	RFIS	ESY-Summer Program	90/hrs.
30.	Vandegiessen	Carolyn	CH	ESY-Summer Program	90/hrs.
31.	VanDine	Wendy	CH	ESY-Summer Program	90/hrs.
32.	Volkmann	Stacey	RFIS	ESY-Summer Program	90/hrs.
33.	Wojtowicz	Magdalena	CH	ESY-Summer Program	90/hrs.
34.	Berger	Nancy	RFIS	Alternate-ESY-Summer Program	90/hrs.
35.	Schess	Marie	RFIS	Alternate-ESY-Summer Program	90/hrs.
36.	Schwartz	Marybeth	RFIS	Alternate-ESY-Summer Program	90/hrs.

5. Approval to amend the July 18, 2016 motion:

to employ the following piano accompanist for rehearsal/concerts for the 2016-2017 school year as follows:

Item	Last Name	First Name	Loc.	Max. # of Hours	Rate	Max. Amount
2.	Roberts	Jeannine	FAD	8	\$30/hr.	\$480

to read:

Item	Last Name	First Name	Loc.	Max. # of Hours	Rate	Max. Amount
2.	Roberts	Jeannine	FAD	8	\$60/hr.	\$480

H. MISCELLEANEOUS

Information Items

1. Harassment, Intimidation & Bullying Investigations for the 2016-2017 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	4/26/17	5	No	Remedial actions outlined in report
JPC	April 2017	6	No	None

2. Suspensions for the month of May:

School	Infraction	# of Days
BS	Physical aggression toward a staff member	Half Day
BS	Physical aggression toward a staff member and student	Half Day

3. Drills to date for the 2016-2017 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	09/09	09/12	09/13	09/07	09/22	09/07
October	10/07	10/28	10/31	10/11	10/13	10/14
November	11/07	11/18	11/18	11/03	11/22	11/18
December	12/01	12/08	12/22	12/09	12/14	12/09
January	01/04	01/25	01/12	01/04	01/13	01/04
February	02/23	02/23	02/08	02/02	02/08	02/06
March	03/29	03/08	03/30	03/08	03/21	03/29
April	04/05	04/29	04/05	04/05	04/24	04/03
Month			Securit	y		
	BS	СН	FAD	JPC	RFIS	RH
September	09/20	09/20	09/21	09/14	09/26	09/21
October	10/24	10/28	10/14	10/17	10/26	10/21
November	11/23	11/30	11/28	11/16	11/30	11/19

December	12/15	12/19	12/19	12/20	12/22	12/20
January	01/26	01/31	01/30	01/13	01/27	01/13
February	02/16	02/02	02/27	02/10	02/21	02/24
March	03/24	03/21	03/02	03/09	03/31	03/23
April	04/27	04/19	04/28	04/25	04/28	04/26

Action Items

- 1. Approval to adopt the Climate Survey questionnaires for the 2016-2017 school year, as attached.
- 2. Approval to accept the Harassment, Intimidation & Bullying Investigations presented on the May 8, 2017 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Robert Hunter	March 3-9, 2017	4	No	None
Robert Hunter	March 3-9, 2017	5	No	Remedial measures outlined in report

- 3. Approval to 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.
- XIII. Correspondence
- XIV. Old Business
- XV. New Business
- XVI. Citizens Address the Board This is the portion of our meeting reserved for 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 by-laws. 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.
- XVII. Sunshine Resolution

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.

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.

XVIII. Adjourn

2017 Board Meetings

June 12 & 26 July 24

August 21 Goal Setting Session

September 11 & 25

October 9 & 23

November 13 & 27

December 11