FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

August 14, 2017

SPECIAL BOARD MEETING - 6:00 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. Pledge of Allegiance
- V. 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.
- VI. Superintendent's Report
- VII. 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.
- VIII. Report of the Standing Committees and Appointments
 - A. PERSONNEL Michael Stager, Chairperson, Next Meeting August 17, 2017

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff - Appointments, Resignations & Leaves of Absence

1. 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. | Assini | Andrew | JPC | Grade 8 Social Studies | Paternity | FMLA | September 18, 2017-December 8, 2017 |

2. Approval to employ the following staff members for the 2017-2018 school year pending fingerprints and health exam.

| Item | Last | First | Position/ | Effective Date | Salary/Degree | Certification/College |
|------|-------|---------|----------------------------|------------------|---------------|---|
| | Name | Name | Location | | | |
| 1. | Wolff | Kristen | Math/Science Supervisor | October 16, 2017 | \$120,000/MA | Teacher of Mathematics, Teacher of Students with Disabilities, Supervisor/University of Scranton, Rutgers University, Bucknell University |
| 2. | Ahmed | Vanessa | Principal/CH | August 15, 2017 | \$126,000/MA | Principal, Supervisor, Elementary School Teacher/Rider University, The College of New Jersey |

| 3. | Bellotti | Adrianna | World Language/ | September 1, 2017 | *\$51,525/BA/3 | Teacher of Spanish (CE)/ | |
|----|----------|----------|-----------------|-------------------|----------------|---------------------------------|--|
| | | | CH & BS | | | St. Tomas of Aquinas University | |
| 4. | Ingram | Meghan | Grade 3/BS | September 1, 2017 | *\$54,060/MA/1 | Elementary School Teacher Grade | |
| | | | | | | K-6 (CEAS), Teacher of Deaf or | |
| | | | | | | Hard of Hearing with Oral/Aural | |
| | | | | | | Communication (CEAS) | |
| 5. | Malave | Madison | Grade 5/RFIS | September 1, 2017 | *\$54,360/MA/2 | Elementary School Teacher in | |
| | | | | | | Grades K-6 (CEAS), Elementary | |
| | | | | | | School with Subject Matter | |
| | | | | | | Specialization: Language | |
| | | | | | | Arts/Literacy Specialization in | |
| | | | | | | Grades 5-8/ Rutgers University | |

*Salary to be amended at the conclusion of negotiations

- 3. Approval to employ Dr. Kathleen **Giordanella** as Interim Director of Special Services at a rate of \$500 per diem for the 2017-2018 school year.
- 4. Approval to employ Erica **Leeson** as Interim LDT/C at a rate of \$400 per diem, to conduct Special Education Evaluations with case management duties when necessary, for the 2017-2018 school year.
- 5. Approval to employ Stephanie **Bilenker** as Interim Special Education Professional Development Consultant at a rate of \$500 per diem, on an as needed basis, for the 2017-2018 school year.
- 6. Approval to employ Diane **Mari** as Special Education Consultant at a rate of \$500 per diem, on an as needed basis, for the 2017-2018 school year.
- 7. Approval to employ Katherine **Griffith** as Interim Vice Principal at Copper Hill School Elementary School at a rate of \$500 per diem, effective September 20, 2017 through October 31, 2017.
- 8. Approval to amend the salary of Michelle **Cook**, Supervisor of Language Arts/Social Studies to \$120,000 effective August 15, 2017.
- 9. Approval to designate Mary Jane **Custy**, Stretch Teacher at Barley Sheaf School, as a District-wide Fundations Coach, for the 2017-2018 school year.
- 10. Approval to voluntarily transfer the following certified staff members for the 2017-2018 school year as follows:

| Item | Last | First | From | m | To | | |
|------|----------|----------|----------------------------------|-------------|--------------------|-------------|--|
| | Name | Name | Position/Loc. | Salary/Step | Position/Loc. | Salary/Step | |
| 1. | Squashic | Samantha | Grade 5/RFIS | \$54,725/3 | Resource Center/RH | \$54,725/3 | |
| 2. | Colonna | Rachel | School Based Social Worker/SS | \$55,635/3 | Social Worker/SS | \$56,135/4 | |

*Salary to be amended at the conclusion of negotiations

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

All Staff - Additional Compensation

11. Approval to amend the May 30, 2017 motion:

to employ the following staff members for additional compensation during the 2017-2018 school year. Salary to be amended at the conclusion of negotiations:

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|------|-----------|------------|------|---------------------------|----------------|--------|
| 31. | Mazzetta | Kay | CH | Summer Speech Evaluations | 50 | Hourly |

to read:

| Item | Last Name | First Name | Loc. | Purpose | Max # of Hours | Rate |
|------|-----------|------------|------|---------------------------|----------------|--------|
| 31. | Mazzetta | Kay | CH | Summer Speech Evaluations | 70 | Hourly |

12. Approval to employ the following staff members for extra compensation during the 2017-2018 school year. Salary to be amended at the conclusion of negotiations.

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|------|-----------------------------------|-----------------|-------------|
| 1. | Benedetti | Anthony | CH | Winter Concert - January 18, 2018 | 2 | \$30.62/hr. |
| 2. | Benedetti | Anthony | CH | Spring Concert – May 3, 2018 | 2 | \$30.62/hr. |
| 3. | Golding | Dawn | CH | Winter Concert - January 18, 2018 | 2 | \$30.62/hr. |
| 4. | Golding | Dawn | CH | Spring Concert – May 3, 2018 | 2 | \$30.62/hr. |

*Salary to be amended at the conclusion of negotiations

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. 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.

XI. Adjourn

2017 Board Meetings
August 28 Goal Setting Session
September 11 & 25
October 9 & 23
November 13 & 27
December 11