FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

December 11, 2017

REGULAR 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</u> <u>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 School District 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 Search Firm Presentations
- VII. Superintendent's Report
 - a. J.P. Case Middle School Music Performance, featuring the Chorale & Tigerettes, followed by a cake reception
 i. Acknowledgement of Music Teachers Heather Faherty and Rose Nagy
 - b. NJQSAC Update
 - c. TECHSPO '18
 - d. As identified in November, Goal Update
 - i. Interim Superintendent's Goals
 - ii. District Goals
 - iii. Board of Education Goals Update Given November 27, 2017
- VIII. Acknowledgement of Michael Stager:

WHEREAS, your personal commitment to quality education, your valued participation in establishing effective policies and your readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system;

BE IT RESOLVED, that on behalf of your colleagues, District teachers and students, we thank you for your dedication and wish you good health and happiness in the years to come.

Michael Stager Flemington–Raritan Regional Board of Education as a Board Member, January 2015 - December 2017 & as Board Vice President, January 2017 – December 2017

- 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 Regular Meeting November 27, 2017

A. PERSONNEL – Michael Stager, Chairperson, Next Meeting – TBD January 2018

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

- 1. Approval to adopt a Sidebar Agreement between the Flemington-Raritan Regional Board of Education and the Flemington-Raritan Education Association, as attached.
- 2. Approval for the following staff members to receive compensation as outlined in the Sidebar Agreement with the FREA, during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Date	AM/PM	Loc.	Per Hour	Unit	Total
1.	Dahms	Amy	10/20/2016	AM	СН	\$33.78/hr.	0.75	\$25.34
2.	Hutchison	Lisa	10/20/2016	AM	СН	\$33.78/hr.	0.75	\$25.34
3.	*Conover	Lisa	10/20/2016	AM	СН	\$33.78/hr.	0.75	\$25.34
4.	Servetnick	Kimberly	10/20/2016	AM	СН	\$33.78/hr.	0.75	\$25.34
5.	Teeple	Christine	10/20/2016	AM	СН	\$33.78/hr.	0.75	\$25.34
6.	Totten	Ashley	10/20/2016	AM	СН	\$33.78/hr.	0.75	\$25.34
7.	Dmitrenko	Irina	10/20/2016	PM	СН	\$33.78/hr.	0.75	\$25.34
8.	Roosa	Jane	10/20/2017	PM	СН	\$33.78/hr.	0.75	\$25.34
9.	Dahms	Amy	12/13/2016	AM	СН	\$33.78/hr.	0.75	\$25.34
10.	Hutchison	Lisa	12/13/2016	AM	СН	\$33.78/hr.	0.75	\$25.34
11.	*Conover	Lisa	12/13/2016	AM	СН	\$33.78/hr.	0.75	\$25.34
12.	Teeple	Christine	12/13/2016	AM	СН	\$33.78/hr.	0.75	\$25.34
13.	*Dallenbach	Elise	12/13/2016	AM	СН	\$33.78/hr.	0.75	\$25.34
14.	Totten	Ashley	12/13/2016	AM	СН	\$33.78/hr.	0.75	\$25.34
15.	Dmitrenko	Irina	12/13/2016	РМ	СН	\$33.78/hr.	0.75	\$25.34
16.	Roosa	Jane	12/13/2016	РМ	СН	\$33.78/hr.	0.75	\$25.34
17.	Dahms	Amy	3/28/2017	AM	СН	\$33.78/hr.	0.75	\$25.34
18.	Hutchison	Lisa	3/28/2017	AM	СН	\$33.78/hr.	0.75	\$25.34
19.	Teeple	Christine	3/28/2017	AM	СН	\$33.78/hr.	0.75	\$25.34
20.	*O'Connell	Kelly	3/28/2017	AM	СН	\$33.78/hr.	0.75	\$25.34
21.	*Dallenbach	Elise	3/28/2017	AM	СН	\$33.78/hr.	0.75	\$25.34
22.	Dmitrenko	Irina	3/28/2017	РМ	СН	\$33.78/hr.	0.75	\$25.34
23.	Roosa	Jane	3/28/2017	PM	СН	\$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

*Leave Replacement

3. Approval to employ the following staff member for the 2017-2018 school year pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Position/Loc.	Effective Date	Salary/Degree/Step	Certification/College
1.	Maslankowski	Lisa	School Nurse/.5 RFIS and .5 JPC	December 12, 2017	\$52,355/BA/1	School Nurse (pending)/ Thomas Edison State University/Holy Name Hospital, School of Nursing

- 4. Approval to employ Ernest **Batha** as an Interim Supervisor for the purpose of conducting evaluations for the 2017-2018 school year, effective December 12, 2017, at a cost of \$250 per evaluation. Fingerprints and heath exam have been confirmed.
- 5. Approval to confirm the employment of the following leave replacement during the 2017-2018 school year, pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Position/Loc./	Effective Date	Salary/Degree/Step	Certification/College
			Replacing			
1.	Dente	Ashlie	Grade 1/CH/	December 7, 2017-	Sub Per Diem Pay	Teacher of Preschool
			Dorothy Yoos	January 31, 2018	(Days 1-60)	through Grade 3 (CEAS)/
				-	\$53,380 (prorated)/	Drexel University/DeSales
					BA+15/1(Day 61+)	University

- 6. Approval to appoint Krista **Santoro**, Leave Replacement Guidance Counselor, as the Anti-Bullying Specialist at Francis A. Desmares School for the remainder of the 2017-2018 school year.
- 7. Approval to amend the October 30, 2017 motion:

to employ the following staff member for the 2017-2018 school year pending fingerprints and health exam, as follows:

Item	Last Name	First Name	Position/Location	Effective Date	Salary/Degree	Certification/College
1.	Lockett	Jesse	10-Month Vice Principal/CH	November 29, 2017	\$81,083.33/MA (prorated)	Principal (CE), Supervisor, Elementary School Teacher in Grades K-6, Teacher of Health and Physical Education/Rider University, Temple University

to read:

Item	Last Name	First Name	Position/Location	Effective Date	Salary/Degree	Certification/College
1.	Lockett	Jesse	10-Month Vice Principal/CH	December 26, 2017	\$81,083.33/MA (prorated)	Principal (CE), Supervisor, Elementary School Teacher in Grades K-6, Teacher of Health and Physical Education/Rider University, Temple University

8. Approval to amend the October 9, 2017 motion:

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
2.	Hill	Kristin	FAD	Grade 3	Medical		October 24, 2017- December 6, 2017

to read:

Item Last Name First Name Loc.	Position	Type of Leave	Leave	Anticipated Dates
2. Hill Kristin FAD	Grade 3	Medical		October 24, 2017- December 15, 2017

9. Approval to amend the October 9, 2017 motion:

to employ the following staff member for leave replacement purposes during the 2017-2018 school year as follows:

Item	Last Name	First Name	From	To Position/	Salary/Degree/Step	Effective Dates
			Position/Loc.	Replacing/Loc.		
1.	Grossweiler	Jessica	.5 Reading Support/ FAD	Grade 3/Kristin Hill/FAD	\$52,160/BA+15/2	October 23, 2017- December 6, 2017

to read:

Ite	em	Last Name	First Name	From	To Position/	Salary/Degree/Step	Effective Dates
				Position/Loc.	Replacing/Loc.		
1.		Grossweiler	Jessica	.5 Reading Support/ FAD	Grade 3/Kristin Hill/FAD	\$53,740 /BA+15/2	October 23, 2017- December 18, 2017

10. Approval to amend the October 9, 2017 motion:

to employ the following leave replacements during the 2017-2018 school year, pending fingerprints and health exam. Salary to be amended at the conclusion of negotiations.

Item	Last	First	Position/Replacing/Loc.	Effective Dates	Salary/Degree/Step	Certification/College
	Name	Name				
2.	Van Saun	Katherine	.5 Support Skills	October 19, 2017-	Sub Per Diem Pay	Elementary School
			Language Arts/Jessica	December 6, 2017	(Days 1-20)	Teacher/Virginia
			Grossweiler/FAD		\$54,060 MA/Step 1/	Polytechnic Institute/
					(Day 21+)	Rutgers University

to read:

Item	Last	First	Position/Replacing/Loc.	Effective Dates	Salary/Degree/Step	Certification/College
	Name	Name				
2.	Van Saun	Katherine	.5 Support Skills	October 19, 2017-	Sub Per Diem Pay	Elementary School
			Language Arts/Jessica	December 18, 2017	(Days 1-20)	Teacher/Virginia
			Grossweiler/FAD		\$55,580 (prorated)/	Polytechnic Institute/
					MA/Step 1/(Day 21+)	Rutgers University

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

to confirm the leave of absence for the following certified staff members, as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
2.	Ashey	Elizabeth		Support Skills and Literacy Coach	Medical	5	October 13, 2017- December 1, 2017

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
2.	Ashey	Elizabeth		Support Skills and Literacy Coach	Medical	5	October 13, 2017- January 1, 2018

12. Approval to amend the November 27, 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.	Corson	Seth	JPC	Computers	Paternity		January 8, 2018- February 20, 2018

to read:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Corson	Seth	JPC	Computers	Paternity		January 8, 2018- February 16, 2018

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

Item		Mentor	Novice Teacher				
	Last Name	First Name	Last Name	First Name	Loc.		
1.	Szierer	Marianne	CH	\$550 (prorated)	Ashlie	Dente	CH

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

14. Approval to confirm the revised salaries to reflect the final calculation for the non-certified, non-aligned staff members for the 2017-2018 school year, as follows:

Item	Last Name	First Name	Position	Salaries 2016 - 2017	3% Increase	Longevity	Salaries 2017-2018
1.	Austra	Christopher	HVAC Maintenance	\$53,683.73	\$1,610.51		\$55,294.24
2.	Benz	Linda	Business Office \$61,763.67 \$1,852.91 Secretary		\$63,616.58		
3.	Bickford	James	Student Data Manager	\$86,644.21	\$2,599.33		\$89,243.54
4.	Bruhn	Laura	Executive Assistant to the Superintendent	\$84,667.45	\$2,540.02		\$87,207.47
5.	Carnovale	Kathy	Payroll & Benefits Coordinator	\$59,563.67	\$1,786.91		\$61,350.58
6.	Corrado	Darcy	Accounts Payable/ Computer Coordinator	\$74,961.28	\$2,248.84	\$500.00	\$77,710.12
7.	Davies	Paul	Computer Technician	\$47,334.00	\$1,420.02		\$48,754.02
8.	Dipple	Scott	Maintenance	\$43,477.88	\$1,304.34		\$44,782.22
9.	Fuhrman	Todd	Network Administrator	\$116,387.99	\$3,491.64		\$119,879.63

10.	Hagan	Christopher	Network/Phone	\$80,000.00	\$2,400.00	\$82,400.00
			Administrator			
11.	Hilgen	Janice	Personnel Secretary	\$54,959.00	\$1,648.77	\$56,607.77
12.	Hudzinski II	Anthony	Computer Technician	\$41,234.60	\$1,237.04	\$42,471.64
13.	Krov	Raymond	School Treasurer	\$6,000.00	\$180.00	\$6,180.00
14.	Magierowski	Jarret	Computer Technician	\$38,000.00	\$1,140.00	\$39,140.00
15.	Mulligan	David	Maintenance	\$51,759.77	\$1,552.79	\$53,312.56
16.	Parisi	Kim	Secretary to the	\$63,743.60	\$1,912.31	\$65,655.91
			Business Administrator			
17.	Plichta	David	Facilities Manager	\$76,991.37	\$2,309.74	\$79,301.11
18.	Powers	Seaman	Maintenance/Plumber	\$47,801.87	\$1,434.06	\$49,235.93
19.	Ruthe	Bryan	Maintenance	\$54,815.95	\$1,644.48	\$56,460.43
20.	Schild	William	Maintenance	\$70,944.59	\$2,128.34	\$73,072.93
21.	Shumate	James	Director of Operations	\$123,328.70	\$3,699.86	\$127,028.56
22.	Sochacki	Kevin	Assistant Network	\$92,000.00	\$2,760.00	\$94,760.00
			Administrator			
23.	Terelle	Francesco	Maintenance	\$54,815.95	\$1,644.48	\$56,460.43
24.	Van Gaalen	Ryan	Maintenance	\$45,713.76	\$1,371.41	\$47,085.17
25.	Zullo	Coleen	Personnel Coordinator	\$65,000.00	\$1,950.00	\$66,950.00

15. Approval to employ the following Residency Investigators for the 2017-2018 school year pending fingerprinting and heath exam:

Item	Last Name	First Name	Investigation Rate	Report Completion Rate	Out of District Travel
1.	Ciesla	Mark	\$35/hour	\$25/report	\$.31/mile
2.	Sugalski	Edward	\$35/hour	\$25/report	\$.31/mile

All Staff – Additional Compensation

16. Approval to confirm extra compensation for the following staff member during the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Flannigan	Kelly	RFIS	Additional Parent Teacher Conference	Contractual	1/400

17. Approval 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.	Alexanderson	Karin	RH	Winter Concert Chaperone	2	\$30.62/hr.
2.	Galinak	Babette	RFIS	Co-Advisor Winter Craft & Design Club	10	\$30.62/hr.
3.	Kuster	Kelly	BS	CPR/AED-ERT	3	\$33.78/hr.

Substitutes

18. Approval to employ the following applicants as Substitutes for the 2017-2018 school year pending fingerprinting:

Item	Last Name	First Name
1.	Dente	Ashlie
2.	Hand	Matthew
3.	Klim	Christine
4.	Mirra	Madison
5.	Picado	Amanda
6.	Picard	Amy
7.	Shahidullah	Ashley

B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Sandra Borucki, Chairperson, Next Meeting – TBD – January 2018

1. Approval to employ the following consultants during the 2017-2018 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Project U.S.E.	RFIS	Rock Wall Certification Training	1	\$1,200
2.	Dr. Barbara Popp	District	Charlotte Danielson Training	1	\$1,500

2. Approval 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.	Young Audiences Arts for Learning Aesop Bops Assembly	\$1,160	СН	РТО
2.	Amazon Gift Card	\$250	BS	Artsonia
3.	Matthew McElligott Author Visit	\$1,790	СН	РТО
4.	Yes I Can Assembly	\$1,197	BS	РТО
5.	Safe Routes to School Assembly	No cost	BS	NJDOT
6.	Lenape Life Assembly	\$640	BS	РТО

3. 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	Workshop/Conference	Dates	Includes	Max.
		Name			(see below)	Amount
1.	Sinisgalli	Amy	Anti-Bullying Specialist for Counselors	January 17-19, 2018	R,M	\$500
	_	-	Certificate Bundle Workshop, Monroe, NJ	-		
2.	DiBetta	Crystal	Judy Freeman's Winners! Workshop,	May 15, 2018	R,M	\$240
			Somerset, NJ			
3.	Handren	Marisa	Book Expo 2018, New York, NY	May 30-June 1, 2018	R,M,L,F,O	\$840
4.	Reed	Christine	Book Expo 2018, New York, NY	May 30-June 1, 2018	R,M,L,F,O	\$840
5.	Castellano	Robert	TECHSPO'18, Atlantic City, NJ	January 25-26, 2018	R,M,L,F,O	\$710
6.	Gabruk	Karen	TECHSPO'18, Atlantic City, NJ	January 25-26, 2018	R,M,L,F,O	\$775
7.	Mitchell	Michael	TECHSPO'18, Atlantic City, NJ	January 25-26, 2018	R,M,L,F,O	\$710
	•	$\mathbf{R} = \mathbf{R}$	Registration Fee; M = Mileage; L = Lodging	; F = Food; O = Other	•	

C. FACILITIES/OPERATIONS - Tim Bart, Chairperson, Next Meeting - TBD - January 2018

E. FINANCE - Dr. Dennis Copeland, Chairperson, Next Meeting - TBD - January 2018

- 1. Approval of the attached transfer list from November 21, 2017 to December 5, 2017.
- 2. Approval of the attached bill list for the month of December totaling \$2,087,116.07.
- 3. Approval for the Superintendent and Business Administrator to transfer funds, pay monthly bills, authorize payroll disbursements and review the Secretary's Report for the month of December 2017.
- 4. Approval to accept the 2016-2017 Extraordinary Aid from the State of New Jersey in the amount of \$293,910 for Special Education student costs, in excess of \$40,000 and to approve an increase in the 2017-2018 budget, pursuant to N.J.S.A. 18A:22-8.1 and the New Jersey Department of Regulation, for Special Education Private School Placements.

F. POLICY-Dr. Marianne Kenny, Chairperson, Next Meeting – TBD – January 2018

D. TRANSPORTATION - Laurie Markowski, Chairperson, Next Meeting - December 13, 2017

G. SPECIAL SERVICES

- 1. Approval for student #7029273963 to attend Allegro School for the remainder of the 2017-2018 school year at a per diem rate of \$627.00. Transportation provided by the Flemington-Raritan Regional School District.
- 2. Approval for student #9871385677 to attend The Midland School for the remainder of the 2017-2018 school year at a per diem rate of \$322.79. Transportation provided by the Flemington-Raritan Regional School District.
- 3. Approval to pay the prorated tuition costs indicated below for homeless students who transferred out of the Flemington-Raritan Regional School District.

Item	Student State ID	Receiving School District	School Year(s)	Tuition
1.	3532109275	Newark Public Schools	2016-2017	\$5,999.35
2.	5041965531	Middlesex	2017-2018	\$40,998.00
3.	2039010122	Winslow Township	2017-2018	\$17,055.00
4.	4861805939	Berkley Township	2016-2017	\$14,108.00
			2017-2018	

4. Approval to confirm the employment of 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.	Gebran	Roula	JPC	Spring Musical-Rehearsals/Show	130/shared
2.	Tozzi	Julia	JPC	Spring Musical-Rehearsals/Show	130/shared

5. Approval to employ the following as Transportation/Substitute Transportation Aides during the 2017-2018 school year, pending fingerprints and heath exam, as follows:

Item	Last Name	First Name	Max.# of Hours	Effective Date	Rate/Stipend
1.	Cladek	Frances	100	December 12, 2017	\$21.12/hr.
2.	Van Note	Evan	100	December 12, 2017	\$21.12/hr.

6. Approval to amend the 2018 IDEA-B Grant to allocate 2017 IDEA-B Grant carryover funds as follows:

2017 IDEA-B Carryover	Public	Nonpublic	Total
Basic	\$67,993	0	\$67,993
Preschool	\$1,209	0	\$1,209
Total	\$69,202	0	\$69,202

7. Approval to employ 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.	Esparza	Isabel	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.
2.	Fenneman	Laurie	RFIS	To assist students during activity nights (two events per year) as required by the IEP.	5/hrs.
3.	Neuhauser	Bernadette	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.
4.	Schess	Marie	RFIS	To assist students during activity nights (two events per year) as required by the IEP.	5/hrs.
5.	Schess	Marie	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.
6.	Sullivan	Kevin	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.
7.	Vanacore	Mary	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.

8. Approval to adopt the School Nursing Services Plan for the 2017-2018 school year, as attached.

H. MISCELLANEOUS

Information

1. Suspensions for the month of November:

School	Infraction	# of Days
BS	Aggressive behaviors, destruction of property, use of inappropriate language	1.5 Days
JPC	Insubordination	1 Day
JPC	Insubordination	1 Day
JPC	Inappropriate physical contact with another student	1 Day
JPC	Insubordination and disrespectful toward staff	2 Days

2. Drills to date for the 2017-2018 School Year:

Month		Fire Drills				
	BS	СН	FAD	JPC	RFIS	RH
September	09/08	09/08	09/13	09/07	09/15	09/08
October	10/11	10/02	10/23	10/10	10/18	10/23
November	11/03	11/06	11/02	11/27	11/28	11/20
Month			Security			
	BS	СН	FAD	JPC	RFIS	RH
September	09/14	09/15	09/20	09/19	09/14	09/15
October	10/04	10/20	10/23	10/16	10/13	10/24
November	11/08	11/15	11/03	11/13	11/16	11/21

3. Harassment, Intimidation & Bullying Investigations for the 2017-2018 school year:

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

Action Items

1. Approval to accept the Harassment, Intimidation & Bullying Investigations presented on the November 27, 2017 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
JPC	10/6/17-10/12/17	4	Yes	Remedial measures outlined in report.
JPC	10/23/17-10/25/17	5	No	None

- 2. Approval to adopt the revised District Organizational Chart for the 2017-2018 school year, as attached.
- 3. Approval to employ Daniel **Majica**, as the Piano Accompanist, for rehearsals and concerts, at Barley Sheaf School, during the 2017-2018 school year at a rate of \$50 per hour, for a maximum of 10 hours, not to exceed \$500.
- XII. Correspondence
- XIII. Old Business
- XIV. New Business
- XV. 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.

XVI. 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.

XVII. Adjourn

2018 Board Meetings January 2 – Reorganization of the Board & 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