FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION REGULAR MEETING September 26, 2016 MINUTES

Members Absent

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 6:30 p.m. in Room D111 at the J.P. Case Middle School.

Members Present Jessica Abbott Tim Bart Sandra Borucki* Dennis Copeland Bruce Davidson

*arrived 7:00 p.m. **arrived 6.37 p.m.

On the motion of Mr. Bart, seconded by Dr. Copeland, the meeting was adjourned, unanimously viva voce, at 6:30 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/Legal Matters

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 6:56 p.m. in Room B132.

Marianne Kenny**

Laurie Markowski

Michael Stager Anna Fallon

Ms. Fallon declared the Public Hearing for the Superintendent's Contract open for questions from the Public.

Susan Mitcheltree, Raritan Township, asked for the changes made to the contract. Ms. Fallon shared that this was an oversight of the Board to give the Superintendent bereavement time. The County Superintendent has already approved the contract reflecting bereavement time.

Ms. Fallon closed the Public Hearing.

SUPERINTENDENTS REPORT

Dr. Caulfield recognized Administrators and Ms. Bruhn for an excellent Raritan Township Community Day.

David Waxman, Vice Principal & HIB Coordinator, presented a power point on HIB, as attached. Dr. Caulfield thanked Mr. Waxman for his work with HIB and shared that other Vice Principals are going to help support additional departments as well.

None

CITIZENS ADDRESS THE BOARD

On the motion of Ms. Borucki, seconded by Mr. Stager, minutes of the Regular Meeting on September 12, 2016 were approved viva voce.

Ms. Voorhees introduced Ms. Gorab Board, Bond Counsel and shared a brief synopsis of the upcoming Bond Refunding. Ms. Voorhees noted a possible \$800,000 projected savings over the life of the Bond debt, approximately \$75,000/year.

Attorney Present Alicia Hoffmeyer

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 July 2016 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 2016-2017.

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 July 31, 2016. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2016-2017.

On the motion of Mr. Davidson, seconded by Mr. Stager, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of July 2016.

	Aye:	Ms. Abbott Mr. Bart Ms. Borucki Dr. Copeland Mr. Davidson	Dr. Kenny Ms. Markowski Mr. Stager Ms. Fallon	Nay:	0	Abstain:	0
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PERSONNEL

The next meeting will be October 18, 2016.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel items were approved under one motion made by Ms. Markowski, seconded by Mr. Davidson.

- 1. Approval was given to adopt a revised job description for the position of School Nurse, as attached.
- 2. Approval was given of the revised 2015-2018 contract for Dr. Maryrose Caulfield, Superintendent, as approved by the Hunterdon County Executive Superintendent, as attached.*

*Ms. Borucki abstained.

3. Approval was given to accept the 2016-2017 Merit Goals of Dr. Maryrose Caulfield, Superintendent of Schools, as attached.* ***Ms. Borucki abstained.**

- 4. Approval was given to accept the resignation for the purpose of disability retirement of Wanda Smith, Support Skills Teacher at Copper Hill School, effective October 31, 2016.
- 5. Approval was given to employ the following staff member for the 2016-2017 school year. Fingerprinting and health exam required.*

Item	Last	First	Position/Loc.	Dates	Salary/Degree/	Certification/College
	Name	Name			Step	
1.	Kay	April	12-Month Vice Principal/JPC	No later than	\$92,500/MA	CE Principal/Teacher of
	-	_	_	November 14, 2016		English/TCNJ/working on
						Doctorate at the University
						of Pennsylvania

*Ms. Borucki abstained.

6. Approval was given to amend the motion of August 22, 2016:

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

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
2.	Casal	Beth	RFIS	Grade 5	Medical Leave	September 1, 2016-September 21, 2016

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
2.	Casal	Beth	RFIS	Grade 5	Medical Leave	September 1, 2016-October 5, 2016*

*leave was extended

*leave was extended

7. Approval was given to confirm the employment of the following leave replacement for the 2016-2017 school year. Fingerprinting and health exam required.

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/College
	Name	Name	Replacing/Loc.			
1.	Conover	Lisa	Grade 3/Lisa Niles/CH	September 1, 2016-	Sub Per Diem Pay	Elementary K-8/Nursey
				September 29, 2016		School/Kean University
				September 30, 2016-	\$50,860/BA/1	
				January 6, 2017		

8. Approval was given to amend the motion of August 22, 2016:

for Karen Slagle, Director of Special Services, to take a medical leave effective February 3, 2016 to September 30, 2016.

to read:

for Karen Slagle, Director of Special Services, to take a medical leave effective February 3, 2016 to October 31, 2016. **

*Ms. Borucki abstained.

9. Approval was given to amend the motion of September 12, 2016:

to compensate the following retired administrator for unused sick/vacation days as per the FRAA contract:

Item	Last Name	First Name	Position/Location	Sick Days	Vacation Days
1.	Baker	Dr. Carol	Supervisor of Language Arts/Social Studies	200	30

to read:

Item	Last Name	First Name	Position/Location	Sick Days	Vacation Days
1.	Baker	Dr. Carol	Supervisor of Language Arts/Social Studies	200	33

*leave was extended

10. Approval was given to amend the motion of September 12, 2016:

to confirm Gabrielle Behrens, Grade 1 Teacher at Francis A. Desmares School, to take a medical leave from September 1, 2016 through September 23, 2016.

to read:

to confirm Gabrielle Behrens, Grade 1 Teacher at Francis A. Desmares School, to take a medical leave from September 1, 2016 through September 30, 2016*.

11. Approval was given to amend the motion of September 12, 2016:

to confirm the employment of the following leave replacement for the 2016-2017 school year. Fingerprinting and health exam required.

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/College
	Name	Name	Replacing/Loc.			
1.	Kowal	Elizabeth	Grade 1/Gabrielle	September 1, 2016-	Sub Per Diem Pay	CEAS Elementary K-6/
			Behrens/FAD	September 28, 2016		Kean University

to read:

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/College
	Name	Name	Replacing/Loc.			_
1.	Kowal	Elizabeth	Grade 1/Gabrielle	September 1, 2016-	Sub Per Diem Pay	CEAS Elementary K-6
			Behrens/FAD	October 7, 2016*		/Kean University

*leave was extended

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

12. Approval was given to confirm the increased assignment of the following staff members for the 2016-2017 school year.

Item	Last Name	First Name	Position/Location	From	То	Prorated Salary	Effective
1.	Hamed	Hanan	Cafeteria Aide/RFIS	2.5 hours/day	3 hours/day	\$8,893.80	September 6, 2016
2.	Parmar	Sureka	Cafeteria Aide/RFIS	2.5 hours/day	3 hours/day	\$8,893.80	September 6, 2016

13. Approval was given to voluntarily reduce the assignment of the following staff member for the 2016-2017 school year:

Item	Last Name	First Name	Position/Location	From	То	Prorated Salary	Effective
1.	Olivo	Christine	Cafeteria Aide/BS	3 hours/5	3 hours/2	\$3,557.52	October 3, 2016
				days/week	days/week		

All Staff – Additional Compensation

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

Item	Last Name	First	Loc.	Purpose	Max. # of	Rate/Stipend
		Name			Hours	
1.	Burkhardt	Kristen	RFIS	Student Council Co-Advisor (Fall)	7.5	\$30.62/hr.
2.	Galinak	Babette	RFIS	Craft & Design Club Co-Advisor (Fall)	7.5	\$30.62/hr.
3.	Vala	Susan	RFIS	Solar Sprint Car Club Advisor (Winter)	7.5	\$30.62/hr.
4.	Burkhardt	Kristen	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
5.	Conway	Caitlin	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.

6.	Culcasi	Lindsey	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.
7.	DeCanio	Daniel	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
8.	DeMaio	Kimberly	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.
9.	Fenneman	Laurie	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
10.	Fielding	Therese	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.
10.	Jones	Robert	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.
11.	Krajewski	Jamie	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
12.	5		RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
	Larsen Martinez-Wright	Jacqueline			10	\$30.62/hr.
14.	Ŭ	Amy	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	
15.	Mayer	Katherine	RFIS	Activity Nights Chaperone-up to 4 nights		\$30.62/hr.
16.	Mullen	Kelly	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
17.	Rarich	Rosemary	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.
18.	Sheenan	Megan	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
19.	Shirvanian	Daniel	RFIS	Activity Nights Chaperone-up to 4 nights	10	\$30.62/hr.
20.	Smith	Shannan	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.
21.	Thompson	Toni Ann	RFIS	Activity Nights Chaperone-Substitute-up to 4 nights	10	\$30.62/hr.
22.	Amoriello	Thomas	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
23.	Burkhardt	Kristen	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
24.	Conway	Caitlin	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
25.	Culcasi	Lindsey	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
26.	DeCanio	Daniel	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
27.	DeMaio	Kimberly	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
28.	Deneka	Karin	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
29.	Fenneman	Laurie	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
30.	Fielding	Therese	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
31.	Guckin	Susan	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
32.	Jones	Robert	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
33.	Krajewski	Jamie	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
34.	Larsen	Jacqueline	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
35.	Marsh	Aileen	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
36.	Martinez-Wright	Amy	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
37.	Mayer	Katherine	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
38.	Mullen	Kelly	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
39.	Rarich	Rosemary	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
40.	Sheenan	Megan	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
41.	Shirvanian	Daniel	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
42.	Spies	Audrey	RFIS	Concert Nights Chaperone-up to 6 nights	15	\$30.62/hr.
43.	Smith	Shannan	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
44.	Thompson	Toni Ann	RFIS	Concert Nights Chaperone-Substitute-up to 6 nights	15	\$30.62/hr.
45.	Ellenberg	Kelly	JPC	Up to 4 additional Nights	4 hrs./conf.	1/400 annual
101	Elicitotig	nony		Parent-Teacher Conferences		salary/night
46.	Baills	Colette	JPC	Activity Night-Chaperone	3	\$30.62/hr.
47.	Boelhouwer	Peter	JPC	Activity Night-Chaperone	3	\$30.62/hr.
48.	Cahill	William	JPC	Activity Night-Chaperone	3	\$30.62/hr.
49.	Chalikis	Thea	JPC	Activity Night-Chaperone	3	\$30.62/hr.
50.	Dufford	Melanie	JPC	Activity Nights-Chaperone-up to 2 nights	6	\$30.62/hr.
51.	Hallock	Patrick	JPC	Activity Nights-Chaperone-up to 2 nights	6	\$30.62/hr.
52.	Heierling	Kimberly	JPC	Activity Nights-Chaperone-up to 2 nights	6	\$30.62/hr.
53.	Hering	Carly	JPC	Activity Night-Chaperone	3	\$30.62/hr.
55. 54.	Krukowski	Megan	JPC	Activity Night-Chaperone	3	\$30.62/hr.
55.		Margaret	JPC	Activity Night-Chaperone	3	\$30.62/hr.
55. 56.	Lyman Maguire				3	
	0	Anna Kriston	JPC	Activity Night-Chaperone	3	\$30.62/hr.
57.	Mele	Kristen	JPC	Activity Night-Chaperone	د ا	\$30.62/hr.

58.	Raval	Jineta	JPC	Activity Night-Chaperone	3	\$30.62/hr.
<u>58.</u> 59.	Handren	Marissa	JPC	Activity Nights Chaperone-Substitute-up to 2 nights	6	\$30.62/hr.
<u> </u>	Rohrbach		JPC	Activity Nights Chaperone-Substitute-up to 2 nights	6	\$30.62/hr.
60. 61.		Lauren	JPC	Drama Club-Chaperone	2.5	\$30.62/hr.
62.	Nagy Plichta, Jr.	Rosemary	JPC	Drama Club-Chaperone	2.5	\$30.62/hr.
62. 63.	Handren	David	JPC	Drama Club-Chaperone Drama Club- Substitute Chaperone	2.5	\$30.62/hr. \$30.62/hr.
		Marissa			2.5	
64.	Heierling	Kimberly	JPC	Drama Club- Substitute Chaperone		\$30.62/hr.
65.	Boelhouwer	Peter	JPC	Chaperone-Winter Orchestra Music Concert	2.5	\$30.62/hr.
66.	Cahill	William	JPC	Chaperone-Winter Band Music Concert	2.5	\$30.62/hr.
67.	Chalikis	Thea	JPC	Chaperone-Winter Orchestra Music Concert	2.5	\$30.62/hr.
68.	Hoffmann	Joanne	JPC	Chaperone-Winter Vocal Music Concert	2.5	\$30.62/hr.
<u>69.</u>	Kosensky	Matt	JPC	Chaperone-Winter Vocal Music Concert	2.5	\$30.62/hr.
70.	McAnlis	Melissa	JPC	Chaperone-Winter Band Music Concert	2.5	\$30.62/hr.
71.	Tamburino	Megan	JPC	Chaperone-Winter Vocal Music Concert	2.5	\$30.62/hr.
72.	Handren	Marissa	JPC	Substitute Chaperone-up to 3 Winter Music Concerts	7.5	\$30.62/hr.
73.	Heierling	Kimberly	JPC	Substitute Chaperone-up to 3 Winter Music Concerts	7.5	\$30.62/hr.
74.	Rohrbach	Lauren	JPC	Substitute Chaperone-up to 3 Winter Music Concerts	7.5	\$30.62/hr.
75.	Boelhouwer	Peter	JPC	Spring Musical-Chaperone	3	\$30.62/hr.
76.	Cahill	William	JPC	Spring Musical-Chaperone	3	\$30.62/hr.
77.	Chalikis	Thea	JPC	Spring Musical-Chaperone	3	\$30.62/hr.
78.	Hoffmann	Joanne	JPC	Spring Musical-Chaperone	3	\$30.62/hr.
79.	Mele	Kristen	JPC	Spring Musical-Chaperone	3	\$30.62/hr.
80.	Plichta, Jr.	David	JPC	Spring Musical-Chaperone	3	\$30.62/hr.
81.	Handren	Marissa	JPC	Spring Musical Chaperone-Substitute – up to 3 nights	9	\$30.62/hr.
82.	Heierling	Kimberly	JPC	Spring Musical Chaperone-Substitute – up to 3 nights	9	\$30.62/hr.
83.	Rohrbach	Lauren	JPC	Spring Musical Chaperone-Substitute – up to 3 nights	9	\$30.62/hr.
84.	Healey	Kimberly	JPC	Student Council Talent Show-Chaperone	2.5	\$30.62/hr.
85.	Kosensky	Matt	JPC	Student Council Talent Show Chaperone	2.5	\$30.62/hr.
86.	Handren	Marissa	JPC	Student Council Talent Show Chaperone	2.5	\$30.62/hr.
87.	Heierling	Kimberly	JPC	Student Council Talent Show- Substitute Chaperone	2.5	\$30.62/hr.
88.	Boelhouwer	Peter	JPC	Spring Vocal Music Concert-Chaperone	2.5	\$30.62/hr.
<u>89.</u>	Cahill	William	JPC	Spring Orchestra Music Concert-Chaperone	2.5	\$30.62/hr.
<u>89.</u> 90.	Chalikis	Thea	JPC	Spring Orchestra & Vocal Music Concerts-	5	\$30.62/hr.
	Chankis	Thea		Chaperone		\$30.02/III.
91.	Hering	Carly	JPC	Spring Band Music Concert-Chaperone	2.5	\$30.62/hr.
92.	Plichta, Jr.	David	JPC	Spring Band Music Concert-Chaperone	2.5	\$30.62/hr.
93.	Tamburino	Megan	JPC	Spring Vocal Music Concert-Chaperone	2.5	\$30.62/hr.
94.	Handren	Marissa	JPC	Spring Music Concerts-Substitute Chaperone- up to 3 nights	7.5	\$30.62/hr.
95.	Heierling	Kimberly	JPC	Spring Music Concerts-Substitute Chaperone- up to 3 nights	7.5	\$30.62/hr.
96.	Rohrbach	Lauren	JPC	Spring Music Concerts-Substitute Chaperone- up to 3 nights	7.5	\$30.62/hr.
97.	Vitelli	Nicholas	BS	CPR/AED-ERT	3	\$33.78/hr.
98.	Hill	Jacqueline	RFIS	CPR/AED-Lunch Duty	3	\$33.78/hr.
99.	DeSalvo	Joy	RH	CPR/AED-Cafeteria Aide	3	\$15.42/hr.
100.	Blanchard	Joey	BS	CPI Training	6	\$33.78/hr.
101.	Colonna	Rachel	BS	CPI Training	6	\$33.78/hr.
102.	Bundy	Cassie	CH	CPI Training	6	\$33.78/hr.

104.	Pepe	Mary	FAD	CPI Training	6	\$33.78/hr.
105.	Pfluge	Kevin	FAD	CPI Training	6	\$33.78/hr.
106.	DeMaio	Kimberly	RFIS	CPI Training	6	\$33.78/hr.
107.	Sheenan	Megan	RFIS	CPI Training	6	\$33.78/hr.
108.	Scheffels	Kathryn	RFIS	CPI Training	6	\$33.78/hr.
109.	Midgley	Andrew	RH	CPI Training	6	\$33.78/hr.
110.	Fontanez	Sarah	RH	CPI Trainer	6	\$33.78/hr.

SUBSTITUTES

15. Approval was given to employ the following applicants as Substitutes for the 2016-2017 school year pending fingerprinting.

Item	Last Name	First Name
1.	Jurczak	Matthew
2.	Azam	Salma

FIELD PLACEMENTS

16. Approval was given for the following students to observe classes during the 2016-2017 school year:

Item	Last Name	First Name	From	Location
1.	Curella	Maria	Grand Canyon University	Copper Hill
2.	Elacqua	Victoria	Raritan Valley Community	Copper Hill
			College	
3.	Einiger	Jamie	Rutgers University	Copper Hill
4.	Pinard	Victoria	Rutgers University	Copper Hill
5.	Bartkiv	Bogdana	Rutgers University	Copper Hill
6.	Ullery	Morgan	Rutgers University	Copper Hill
7.	Girello	Amanda	Rutgers University	Copper Hill
8.	Aneja	Sahil	Rutgers University	Francis A. Desmares
9.	Dagnall	Shawn	Rutgers University	Francis A. Desmares
10.	Davenport	Brandon	Rutgers University	Francis A. Desmares
11.	Lieu	Mai-Anh	Rutgers University	Francis A. Desmares
12.	Newbold	Emily	Rutgers University	Francis A. Desmares
13.	Palacios	Amy	Rutgers University	Francis A. Desmares
14.	Supple	Deidre	Rutgers University	Reading-Fleming
				Intermediate
15.	Williams	Bria	Rutgers University	Reading-Fleming
				Intermediate
16.	Shah	Noopur	Rutgers University	Robert Hunter
17.	Heidersberger	Ava	Rutgers University	Robert Hunter
18.	Venouss	Parissa	Rutgers University	Robert Hunter

17. Approval was given to amend the motion of June 27, 2016:

for Veronica Cioni, student at The College of New Jersey, to complete her field practicum with Kathleen Kolvites, School Nurse at Barley Sheaf School, for a maximum of 75 hours from September 1, 2016 through December 11, 2016.

to read:

for Veronica Cioni, student at The College of New Jersey, to complete her field practicum with Kathleen Kolvites, School Nurse at Barley Sheaf School, for a maximum of **375*** hours from September 1, 2016 through December 11, 2016.

*additional hours needed

- 18. Approval was given for Megan Sheenan, Multiple Disabilities Teacher at Reading-Fleming Intermediate School, to complete 75 experience hours with Brittney Johnson, Behavior Specialist at Copper Hill School, as part of the requirement for the completion of her Board Certified Behavior Analyst Certification.
- 19. Approval was given for the following student teacher placement for the 2016-2017 school year, pending fingerprinting:

	Item	Item Candidate/College/Univ.				ng Teacher	Location/Position	Dates
	1. Nicholas Brown/TCNJ		as Brown/TCNJ	Thomas Amoriello			RFIS/Music	1/23/17-3/10/17
Aye:	Ms. Abb Mr. Bart Ms. Bort Dr. Cope Mr. Davi	t 1cki eland	Dr. Kenny Ms. Markowski Mr. Stager Ms. Fallon	Nay:	0	Abstaiı	n: Ms. Borucki #/	2,3,5,8

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting will be October 5, 2016.

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

1. Approval was given to employ the following staff members, 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.	Ashey	Elizabeth	RH	Word Study Pilot/Curriculum Grades K-2 Committee	225 shared hrs.	\$33.78/hr.
2.	Barragan	Kathleen	FAD	Word Study Pilot/Curriculum Grades K-2 Committee		
3.	Cascio	Leigh Anne	FAD	Word Study Pilot/Curriculum Grades K-2 Committee		
4.	Custy	MaryJane	BS	Word Study Pilot/Curriculum Grades K-2 Committee		
5.	Eresman	Jessica	FAD	Word Study Pilot/Curriculum Grades K-2 Committee		
6.	Fischer	Michele	RH	Word Study Pilot/Curriculum Grades K-2 Committee		
7.	Licht	Ryan	CH	Word Study Pilot/Curriculum Grades K-2 Committee		
8.	Marciano	Patricia	BS	Word Study Pilot/Curriculum Grades K-2 Committee		
9.	Mikalsen	Kathleen	BS	Word Study Pilot/Curriculum Grades K-2 Committee		
10.	Shames	Susan	BS	Word Study Pilot/Curriculum Grades K-2 Committee		
11.	Yoos	Dorothy	СН	Word Study Pilot/Curriculum Grades K-2 Committee		
12.	Staikos	Christina	CH	NGSS Articulation Workshop Facilitator	45 shared hrs.	\$33.78/hr.

2. Approval was given 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	Loc.	Purpose	Account #	Max. # of	Rate
		Name				Hours	
1.	Goodfellow	Ellen	СН	CH ESL Learning Lab	20-241-100-100-000-00-17	60 shared hrs.	\$30.62/hr.
2.	Hart	Deborah	CH	CH ESL Learning Lab	20-241-100-100-000-00-17		
3.	Hoff	Kelly	СН	CH ESL Learning Lab	20-241-100-100-000-00-17		
		Ann					
4.	Lehman	Lindsay	CH	CH ESL Learning Lab	20-241-100-100-000-00-17		
5.	Skove	Reparata	CH	CH ESL Learning Lab	20-241-100-100-000-00-17		
6.	Sodano	Kristen	CH	CH ESL Learning Lab	20-241-100-100-000-00-17		
7.	Chorun	Renee	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17	150 shared hrs.	\$30.62/hr.
8.	Goldman-	Jill	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17		
	Botwin						

•	171 '	T	TAD		20 241 100 100 000 00 17		1
9.	Klein	Lea	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17		
10.	McGovern	Susan	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17		
11.	O'Brien	Brittany	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17		
12.	Pepe	Mary	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17		
13.	Thompson	Carla	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17		
14.	Youberg	Louise	FAD	FAD ESL Learning Lab	20-241-100-100-000-00-17		
15.	DeAngelis	Margaret	RH	RH ESL Learning Lab	20-241-100-100-000-00-17	60 shared hrs.	\$30.62/hr.
16.	Ewing	Colleen	RH	RH ESL Learning Lab	20-241-100-100-000-00-17		
17.	Rosa	Julia	RH	RH ESL Learning Lab	20-241-100-100-000-00-17		
18.	Southard	Pamela	RH	RH ESL Learning Lab	20-241-100-100-000-00-17		
19.	Fielding	Therese	RFIS	RFIS ESL Learning Lab	20-241-100-100-000-00-17		
20.	Martinez-	Ameloisa	RFIS	RFIS ESL Learning Lab	20-241-100-100-000-00-17		
	Wright						
21.	Barragan	Kathleen	FAD	Prepare and Present for	20-232-200-100-000-05-17	3	\$33.78/hr.
	-			Title I Parent Night			
22.	Cascio	Leigh	FAD	Prepare and Present for	20-232-200-100-000-05-17	3	\$33.78/hr.
		Anne		Title I Parent Night			
23.	Santonastaso	Margaret	FAD	Prepare and Present for	20-232-200-100-000-05-17	3	\$33.78/hr.
		-		Title I Parent Night			
24.	Ashey	Elizabeth	RH	Prepare and Present for	20-232-200-100-000-03-17	3	\$33.78/hr.
	·			Title I Parent Night			
25.	Beckwith	Pamela	RH	Prepare and Present for	20-232-200-100-000-03-17	3	\$33.78/hr.
				Title I Parent Night			
26.	Peake	Nydia	RH	Prepare and Present for	20-232-200-100-000-03-17	3	\$33.78/hr.
		-		Title I Parent Night			
27.	Southard	Pamela	RH	Prepare and Present for	20-232-200-100-000-03-17	3	\$33.78/hr.
				Title I Parent Night			

3. Approval was given to confirm the following staff members, or their alternates, for additional compensation during the 2016-2017 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Burns	Kathryn	BS	Google Add-Ons and Apps Workshop	2	\$33.78/hr.
2.	Burns	Kathryn	BS	HC EdTech Fest 2016	4	\$33.78/hr.
3.	Higgins	Nina	FAD	New Teacher Math 3-6 Workshop	5	\$33.78/hr.
4.	Higgins	Nina	FAD	Special Education New Teacher Workshop	2.5	\$33.78/hr.
5.	Lopa	Rosalia	СН	HC EdTech Fest 2016	1	\$33.78/hr.
6.	Seymour	Stephanie	JPC	Reading and Writing in Grades 6-8 Workshop	5	\$33.78/hr.
7.	Voorhees	Kristine	BS	Teaching with Math Expressions for Grades	4.5	\$33.78/hr.
				K-2 Workshop		
8.	Voorhees	Kristine	BS	K-2 Reading – Back to the Basics Workshop	10	\$33.78/hr.
9.	Voorhees	Kristine	BS	Writing Workshop Overview K-5	5	\$33.78/hr.
10.	Voorhees	Kristine	BS	New Teacher Math K-2 Workshop	5	\$33.78/hr.

4. Approval was given to confirm the following staff members, or their alternates, for additional compensation during the 2016-2017 school year. These staff members served as replacements for other staff who were previously approved by the Board. As such, there is no additional allocation of funds needed as a result of this substitution.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Errickson	Pamela	RFIS	HC EdTech Fest 2016	4	\$33.78/hr.
2.	Nagy	Rosemary	JPC	HC EdTech Fest 2016	4	\$33.78/hr.
3.	Roosa	Jane	СН	Reading Workshop 101 – A Balanced	10	\$33.78/hr.
				Literacy Approach		
4.	Smith	Robin	RFIS	Using Front Row to Differentiate in Math	2.5	\$33.78/hr.

5. Approval was given 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.	18 binders	\$100	BS and FAD	Karen Amabile
2.	Dialed Action Sports Assembly	\$1,600	СН	PTO
3.	Gift Card for health office supplies	\$50	FAD	Walmart

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

Item	Last Name	First Name	Workshop/Conference	Dates	Includes	Max.
					(see below)	Amount
1.	Stumm	Donna	NJ Science Convention, Princeton, NJ	October 26, 2016	R	\$175
2.	Caulfield	Dr. Maryrose	Hunterdon County Superintendent's Retreat,	September 29-30,	M,L	\$220
			Shawnee on Delaware, PA	2016		
3.	Kassick	Joseph	Literacy for All Conference, Providence, RI	October 23-25, 2016	R,O,L,F	\$950
4.	Eresman	Jessica	49th Annual Conference on Reading and	October 28, 2016	R,O,M	\$235
			Writing, New Brunswick, NJ			
5.*	Bart	Tim	NJBSA Workshop 2016, Atlantic City, NJ	October 25-27, 2016	R,M,L,F,O	\$680
6.	Caulfield	Dr. Maryrose	NJBSA Workshop 2016, Atlantic City, NJ	October 25-27, 2016	R,M,L,F,O	\$690
7.*	Davidson	Bruce	NJBSA Workshop 2016, Atlantic City, NJ	October 25-27, 2016	R,M,L,F,O	\$680
8.*	Fallon	Anna	NJBSA Workshop 2016, Atlantic City, NJ	October 25-26, 2016	R,M,L,F,O	\$510
9.*	Markowski	Laurie	NJBSA Workshop 2016, Atlantic City, NJ	October 25-26, 2016	R,M,F,O	\$480
10.*	Stager	Michael	NJBSA Workshop 2016, Atlantic City, NJ	October 25-27, 2016	R,M,L,F,O	\$680
11.	Voorhees	Stephanie	NJBSA Workshop 2016, Atlantic City, NJ	October 25-27, 2016	R,M,L,F,O	\$680
		$\mathbf{R} = \mathbf{R}$	egistration Fee; M = Mileage; L = Lodging; F =	Food; O = Other		

*Mr. Bart, Mr. Davidson, Ms. Fallon, Ms. Markowski and Mr. Stager abstained.

7. Approval was given for J.P. Case Middle School to apply for and accept a \$500.00 grant from the Exxon Mobil Educational Alliance Program to be used to purchase items for Grade 7-8 Next Generation Science Standard materials.

Approval was given to amend Curriculum item #8 from the August 22, 2016 regular meeting: 8.

to provide Reading Recovery Continuing Contact Professional Development services during the 2016-2017 school year and accept fees from the following participating districts as indicated.

Item	District	Teachers	Total Amount
1.	Hamilton Township School District	4	\$3,600
2.	Madison School District	4	\$3,600
3.	Middlesex School District	1	\$900
4.	Milltown Public Schools	1	\$900
5.	New Brunswick Public Schools	1	\$900
6.	Oak Knoll School of the Holy Child	1	\$900
7	Piscataway Township Schools	1	\$900
8.	Rockaway Borough School District	1	\$900
9.	Roselle Park School District	3	\$2,700
10.	Scotch Plains Fanwood Public Schools	6	\$5,400
11.	Wanaque School District	2	\$1,800
12.	Warren Township School District	4	\$3,600
13.	West Windsor-Plainsboro Regional	9	\$8,100
	School District		
14.	Wharton Borough Public Schools	1	\$900

to read:

to provide Reading Recovery Continuing Contact Professional Development services during the 2016-2017 school year and accept fees from the following participating districts as indicated.

Item	District	Teachers	Total Amount
1.	Hamilton Township School District	4	\$3,600
2.	Madison School District	4	\$3,600
3.	Middlesex School District	1	\$900
4.	Milltown Public Schools	1	\$900
5.	New Brunswick Public Schools	1	\$900
6.	Oak Knoll School of the Holy Child	1	\$900
7.	Piscataway Township Schools	0*	\$0
8.	Rockaway Borough School District	1	\$900
9.	Roselle Park School District	3	\$2,700
10.	Scotch Plains Fanwood Public Schools	6	\$5,400
11.	Wanaque School District	2	\$1,800
12.	Warren Township School District	4	\$3,600
13.	West Windsor-Plainsboro Regional	9	\$8,100
	School District		
14.	Wharton Borough Public Schools	1	\$900

*withdrew

Ms. Abbott Aye: Mr. Bart Ms. Borucki

Dr. Kenny Ms. Markowski Mr. Stager Ms. Fallon

Dr. Copeland

Mr. Davidson

Nay: 0

Abstain: #6 – item 5 – Mr. Bart #6 – item 7 – Mr. Davidson #6 – item 8 – Ms. Fallon #6 - item 9 - Ms. Markowski #6 – item 10 – Mr. Stager

FACILITIES/OPERATIONS

The next meeting will be November 1, 2016.

TRANSPORTATION

The next meeting will be October 12, 2016.

FINANCE

The next meeting will be October 19, 2016.

All Finance items were approved under one motion made by Dr. Copeland, seconded by Ms. Borucki.

1. Approval was given of the Bond Refunding resolution, as attached.

- 2. Approval was given of the attached transfer list from August 16, 2016 to September 19, 2016.
- 3. Approval was given of the attached bill list for the month of September totaling \$2,602,665.48.

Aye:	Ms. Abbott	Dr. Kenny	Nay:	0	Abstain:
	Mr. Bart	Ms. Markowski			
	Ms. Borucki	Mr. Stager			
	Dr. Copeland	Ms. Fallon			
	Mr. Davidson				

POLICY DEVELOPMENT

The next meeting will be October 11, 2016.

The Policy items were approved under one motion made by Dr. Kenny, seconded by Mr. Bart.

- Approval was given to present the following new regulation for 1st reading, as attached:
 a. R 5331 Management of Life Threatening Allergies in Schools (M)
- Approval was given to present the following new policy for 2nd reading and adoption, as attached:
 a. P 5514 Student Use of Vehicles on School Grounds
- 3. Approval was given to adopt the following revised policy, as attached:
 a. P 8505 Wellness Policy/Nutrients Standards for Meals and Other Foods (M)

Aye:	Ms. Abbott	Dr. Kenny	Nay:	0	Abstain:	0
	Mr. Bart	Ms. Markowski				
	Ms. Borucki	Mr. Stager				
	Dr. Copeland	Ms. Fallon				
	Mr. Davidson					

MISCELLANEOUS/RELATED & SPECIAL SERVICES

The next will be October 19, 2016.

All Miscellaneous/Related and Special Services items were approved under one motion made by Mr. Stager, seconded by Mr. Bart.

Action Items

1. Approval was given to confirm the employment of the following Teacher Assistants, contracted through Hunterdon County Educational Commission, for the 2016-2017 school year as follows:

Item	Last Name	First Name	Location	Position
1.	Billings	Tracey	BS	Behavior Disabilities
2.	Coleman	Andrea	BS	3 rd /4 th Math, Content, Specials
3.	Manks	Melissa	BS	Behavior Disabilities
4.	Silvestri	Irene	BS	2 nd /4 th Math, Content Specials
5.	Anno	Darlene	FAD	2 nd
6.	Auriemma	Anita	FAD	2 nd
7.	Gross	Nicole	FAD	2 nd
8.	Headley	Ana	FAD	2 nd /3 rd Content
9.	King	Lorie	FAD	4 th Personal Assistant
10.	Ghanim	Sandy	RH	4 th Learning Language Disabilities
11.	Kiernan	Laura	RH	2 nd /3 rd Learning Language Disabilities
12.	Kleinwaks	Michele	RH	Personal Assistant
13.	Lloyd	Caren	RH	2 nd /3 rd Learning Language Disabilities
14.	Mecadon	Karen	RH	Kindergarten/1 st Learning Language Disabilities
15.	Pritchard	Ashley	RH	1st
16.	Servis-Podolec	Karen	RH	3 rd Reading Recovery/4 th Learning Language Disabilities
17.	Whalen	Jeanne	RH	4 th
18.	Bergamo	Natalie	СН	Pre-K Autism
19.	Bond	Peggy	СН	3 rd /4 th Multiple Disabilities
20.	Bryer	Kristine	СН	Preschool Disabilities
21.	Canonico	Deborah	СН	2 nd /3 rd Autism
22.	Calabrese	Theresa	СН	Personal Assistant
23.	Christman	Anita	СН	Kindergarten/1 st Multiple Disabilities
24.	DeSaro	Suzanna	СН	4 th
25.	Gaestal	Marian	СН	Integrated Preschool
26.	Gallo	Marianne	СН	Preschool Disabilities
27.	Holland	Anita	СН	Preschool Disabilities
28.	Kernan	JoAnn	СН	2 nd /3 rd Autism
29.	Kuras	Elli	СН	1 st Autism
30.	Lewis	Heather	СН	Personal Assistant
31.	Linnemeyer	Gary	CH	Personal Assistant
32.	Loh	Janine	CH	Kindergarten/1 Autism
33.	MacDonald	Teresa	CH	Preschool Disabilities
34.	Mastriano	Kerry	СН	Kindergarten/1 st Autism
35.	Meiners	Grete	СН	Kindergarten/1 st Multiple Disabilities
36.	Orrei	Catherine	СН	Preschool
37.	Pacheco	Loriann	СН	Preschool Disabilities
38.	Perry	Maura	СН	3 rd /4 th Multiple Disabilities
39.	Parker	Nancy	СН	2 nd /3 rd Autism
40.	Sakellos	Catherine	СН	4 th Autism
41.	Saunders	Domenica	СН	4 th Autism

	Scanlon			Pre-K Autism
т. <i>.</i> .	Stryker	Deborah Harmony	CH CH	2 nd /3 rd Autism
	Traynor	Karen	СН	Kindergarten/1 st Multiple Disabilities
	Turek	Joanna	СН	Kindergarten/1 st Autism
	VanPelt	Melissa	СН	2 nd /3 rd Autism
	Vandegiessen	Carolyn	СН	Kindergarten/1 st Autism
	VanDine	Wendy	СН	3 rd /4 th Multiple Disabilities
	Wojtowicz	Magdalen	СН	Kindergarten/1 st Autism
	Comfort	Joanne	RFIS	5 th Resource Center, Related Arts
	D'Angelo	Millan	RFIS	5 th Resource Center, Related Arts
	Fenneman	Laurie	RFIS	5th/6 th Learning Language Disabilities
	Fox	Claire	RFIS	5 th /6 th Learning Language Disabilities
	McDonough	Kaitlin	RFIS	Autism, Behavior Disabilities
	Larsen	Jacqueline	RFIS	6 th Resource Center, Content
	Mullen	Kellie	RFIS	Multiple Disabilities
	Neuhaser	Bernadette	RFIS	6 th Resource Center, Related Arts
	Piascik	Halina	RFIS	6 th Resource Center, Related Arts
	Quinn	Jaimie	RFIS	Personal Assistant
	Reich	Dawn	RFIS	5 th Resource Center
	Riexinger	Margaret	RFIS	5 th /6 th
	Santagata	Michael	RFIS	6 th Content
	Sayani	Kay	RFIS	Behavior Disabilities
	Schess	Marie	RFIS	6 th , Related Arts, Lunch
	Schultz	Bryan	RFIS	6 th Related Arts, Lunch
	Schwartz	Mary Beth	RFIS	Personal Assistant
	Smith	Katie	RFIS	Autism
	Shuba	Tammy	RFIS	5 th Resource Center, Related Arts, Content
	Sullivan	Kevin	RFIS	6 th Resource Center, Related Arts, Content
	Vanacore	Mary	RFIS	5 th Resource Center, Related Arts
	Volkmann	Stacey	RFIS	Behavior Disabilities
	Barrick	Pamela	JPC	8 th Language Arts Literacy, 7 th Related Arts
	Bhat	Amritha	JPC	8 th Resource Center, 8 th /7 th Related Arts
	Ciotta	Olivia	JPC	7 th Language Arts Literacy, Math, Related Arts
	Finch	Katherine	JPC	8 th Math, Related Arts, 7 th Related Arts
	Follansbee	Carolyn	JPC	8 th Resource Center, 7 th Science, Social Studies, Related Arts
	Gebran	Roula	JPC	7 th SS, Related Arts, 8 th Math
	Holcombe	Marianne	JPC	8 th Language Arts Literacy, Science, Social Studies
	Huepenbecker	Tara	JPC	7th/8 th , Related Arts
	Kousoulas	Nektaria	JPC	Multiple Disabilities, 7 th /8 th Related Arts
	Lavoie	Stacey	JPC	7 th Science, 7 th /8 th Related Arts, Social Studies
	Lepore	Lynn	JPC	7 th Resource Center, 8 th Learning Language Disabilities, 7 th /8 th
	1.	5		Related Arts
84.	Manzo	Ronene	JPC	Behavior Disabilities, 8 th Resource Center, 7 th Related Arts
	Matheny	Karen	JPC	Learning Language Disabilities, 7 th Science, Related Arts,
	2			7 th /8 th Math, Social Studies
86.	McKnight	Brenda	JPC	8 th Resource Center, Science, Related Arts
	Plichta	Kathleen	JPC	Learning Language Disabilities
88.	Riexinger	Douglass	JPC	Behavior Disabilities, 8th Resource Center
	Robison	Kelly	JPC	7 th Resource Center, Related Arts, 8 th Science
90.	Rosenthal	Jill	JPC	7 th /8 th Spanish
	Smith	Michele	JPC	Personal Assistant
00	Tempalsky	Katia	JPC	8th Resource Center, Social Studies
92.	rempaising			

- 2. Approval was given to contract with Frontline Technologies for an online Employee Center and New Hire Training Course, at a cost not to exceed \$11,100 for the 2016-2017 school year.
- 3. Approval was given of the Nursing Services Plan for the 2016-2017 school year, as attached.
- 4. Approval was given to appoint Hunterdon Primary Care, P.C., Physician, Dr. Elizabeth Ann Raleigh, as the Medical Inspector for the 2016-2017 school year.
- 5. Approval was given to authorize Dr. Mario Finkelstein to perform fitness for duty evaluations at an amount not to exceed \$2,500 per evaluation for the 2016-2017 school year.
- 6. Approval was given for 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:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Dates
1.	Kousoulas	Nektaria	JPC	Activity Nights-2	6	10/7/16, 3/10/17
2.	Lepore	Lynn	JPC	Activity Nights-2	6	10/7/16, 3/10/17
3.	Robison	Kelly	JPC	Activity Nights-2 -Substitute	6	10/7/16, 3/10/17
4.	Lepore	Lynn	JPC	Winter Vocal Concert	2.5	12/15/16
5.	Robison	Kelly	JPC	Winter Vocal Concert-Substitute	2.5	12/15/16
6.	Kousoulas	Nektaria	JPC	Spring-Vocal Concert	2.5	6/7/17
7.	Robison	Kelly	JPC	Spring-Vocal Concert-Substitute	2.5	6/7/17

7. Approval was given to confirm the resignation of the following Teacher Assistant, contracted through the Hunterdon County ESC as follows:

Item	Last Name	First Name	Location	Position	Effective Date
1.	Decowski	Cynthia	СН	Multiple Disabilities	September 23, 2016

- 8. Approval was given to accept the Harassment, Intimidation & Bullying Self-Assessment Scores for each of the six schools in the Flemington-Raritan Regional School District and for the Superintendent to submit the Statement of Assurances and data to the New Jersey Department of Education (NJDOE), as attached.
- 9. Approval was given for Zufall Health to provide dental screenings for Robert Hunter School students on October 18, 2016, at no cost to the district.
- 10. Approval was given to contract with the following school for the special education student indicated below during the 2016-2017 school year. Flemington-Raritan Regional School District to provide transportation.

Item	Student ID#	School	Total Tuition
1.	2751430791	Rock Brook School	\$53,495.64

11. Approval was given for Christina Greaves, Para-Professional Coordinator at the Hunterdon County ESC, to observe and complete the evaluations of the Teacher Assistants for the 2016-2017 school year.

Aye:	Ms. Abbott	Dr. Kenny	Nay:	0	Abstain:	0
	Mr. Bart	Ms. Markowski				
	Ms. Borucki	Mr. Stager				
	Dr. Copeland	Ms. Fallon				
	Mr. Davidson					

CORRESPONDENCE

Mr. Davidson noted he received a thank you note from a retired staff member.

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

Susan Mitcheltree, Raritan Township, asked why we are hiring a Dr. for a Fitness for Duty. Ms. Fallon explained that it is a second doctor for the district to call if needed. Dr. Caulfield explained that Flemington-Raritan School District has a General Doctor and we are asking for a specialist if needed.

On the motion of Ms. Borucki, seconded by Ms. Markowski, the meeting was adjourned at 7:27 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees Business Administrator/Board Secretary

2016 Board Meetings October 10 & 24 November 14 & 28 December 12