FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION REGULAR MEETING April 11, 2016 MINUTES

The Regular Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 5:33 p.m. in the Auditorium at the J.P. Case Middle School.

Members PresentMembers AbsentBoard Attorney PresentTim BartLaurie MarkowskiJohn ComegnoSandra BoruckiMichael StagerBruce DavidsonAnna FallonMarianne Kenny

Board Candidate Interviews

The Board interviewed Ms. Elana Korn, Mr. Robert Colon, Ms. Susan Mitcheltree and Ms. Mary Padavano in Session I from 5:33 p.m. to 6:00 p.m. The Board rotated asking questions of the four candidates.

The Board then interviewed Dr. Dennis Copeland, Ms. Anjani Gossain and Ms. Wendy Kent in Session II from 6:00 p.m. to 6:27 p.m., rotating questions of the three candidates.

The Board Members deliberated on the candidates in Executive Session following the interviews.

On the motion of Ms. Borucki, seconded by Mr. Davidson, the meeting was adjourned, unanimously viva voce, at 6:27 p.m. to executive session in Room D111.

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

Personnel/Litigation Board Candidate Deliberation & Selection

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

The Board returned to public session at 7:00 p.m. in the Auditorium.

On the motion of Mr. Davidson, seconded by Ms. Borucki, approval was given to appoint Dr. Dennis Copeland as the Raritan Township, Board representative to fill the remainder of the term, expiring, December 31, 2016.

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: 0 Ms. Borucki Ms. Stager

Mr. Davidson Ms. Fallon

Dr. Kenny

On the motion of Ms. Borucki, seconded by Mr. Davidson, approval was given to accept the resignation of Mr. Alan Brewer from the Board of Education.

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: 0

Ms. Borucki Ms. Stager Mr. Davidson Ms. Fallon

Dr. Kenny

On the motion of Ms. Markowski, seconded by Mr. Bart, minutes of the Executive Session on March 21, 2016 were approved viva voce.*

*Ms. Borucki abstained (see page 10).

On the motion of Mr. Davidson, seconded by Ms. Markowski, minutes of the Regular Meeting on March 21, 2016 were approved viva voce.*

*Ms. Borucki abstained (see page 10).

SUPERINTENDENT'S REPORT

Dr. Caulfield noted that she met with the Mayor of Raritan Township, Ms. Karen Gilbert and discussed upcoming events. Dr. Caulfield stated that she is looking forward to sharing the budget information with Flemington Borough and Raritan Township. She noted how successful the Color Run was and that every schools PTO was involved. She enjoyed making sandwiches at the Jersey Mike's Fundraiser run by the Flemington-Raritan Education Foundation. She thanked the PTO's and FREF for all their hard work in organizing these events. She noted we will be recognizing our Educators of the Year at the April 25, 2016 Board Meeting. She also noted that the Food Truck Event will be held at the J.P. Case Middle School on Friday, May 13th.

Dr. Caulfield then introduced Mr. Kevin McPeek, Principal at Copper Hill Elementary School to present their showcase, as attached. Dr. Caulfield thanked Copper Hill for their presentation. She also thanked Mr. Mitchell for recording these showcases to be shared with our community. Ms. Fallon also thanked Mr. McPeek and all the schools.

CITIZENS ADDRESS THE BOARD

Ms. Fallon read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration. Ms. Fallon set a total of 3 minutes per person with a maximum of 30 minutes.

Julie Bell, Flemington-Raritan Education Foundation, FREF President, thanked all the staff (over 100) who supported the FREF Fundraiser at Jersey Mike's. She also reminded everyone about the April 26th Quarters for Charity fundraiser, at the Elks.

Kara Basedow, resident, voiced her concerns over the Principal changes and is concerned with the lack of consistency of leadership at Robert Hunter Elementary School. She noted that Dr. Suchorsky doesn't want to go to Robert Hunter Elementary School. She wants a leader who is passionate. She shared how great Robert Hunter is.

Laurie Gerry, retired teacher, noted how much she misses her colleagues. She is disheartened to hear that her colleagues felt intimated by the Superintendent. She highlighted the concepts of the book "Have you filled a bucket today?" by Carol McCloud. Ms. Fallon told Ms. Gerry that her 3 minutes were up. Ms. Gerry asked if she could summarize. Ms. Fallon said yes. She stated she wondered why so many staff members were going on medical leaves. She stated she wanted members to feel valued. She asked the Board to be a bucket filler instead of a bucket emptier.

Becky Witte, teacher, was afraid to speak in the past for fear of retribution, but now is angry. She spoke of respect and support the Administrators give to teachers. She also stated change can be good. She said the change wasn't handled well. Upheaval is creating an environment where previously engaged educators feel less supported and less respected. She noted that a once cohesive and productive community has become divided. She continued by stating the Flemington-Raritan teachers want to do the best for our students and for that we need to have confidence that our administration supports us and challenges us to strive to be the best educators that we can. Teachers are people who are affected by the climate that is around them. She asked that the Board value what is established at RFIS and take the time to consider the effect of your decisions on the teachers, students and parents in the district that you serve.

Patti Force, resident, retired teacher, is saddened by some of the things going on in the district. She made note of the number of staff going out on sick leave and noted the number of staff suspended with pay. She mentioned the transition plan and how it may affect schools. She noted the number of legal actions and suggested an anonymous survey of the staff.

Robin Smith, teacher, resident, was afraid to speak in the past in fear of retaliation. She reviewed several administrative changes over the past few months. She expressed concern with the stability for schools.

Rachael Ladd, resident, spoke fondly about how Dr. Suchorsky helped her son transition. She has concern for her child and the additional transition. She asked the Board to reconsider for consistency.

Elana Korn, resident, understands that what the Board is doing is legal, but thinks it is still wrong for the stability of the Administrators. She said everyone is stressed out. She feels this is poor administration and we should be ashamed. She made a note that the recording of a past Board Meeting was edited. She stated the Board should be ashamed.

Noelle Laurita, parent, stated that RFIS is a well-oiled machine and is very pleased with every teacher at RFIS. She questioned why Administrators would try to upset the success of RFIS. She doesn't feel changing Dr. Suchorsky is a good decision.

Sue Mitcheltree, retired teacher, expressed concern that the district is in a dark place. She stated concern with leadership and referenced several issues. She shared that it is her understanding it's the right of any tax payer to respectfully question the Board of Education. She stated that people are here to support their colleagues and their administrators and many are not coming to the microphone because of fear of retribution and repercussion. The Board should be concerned with what they heard this evening. She is concerned with the wisdom of this decision.

PERSONNEL

The next meeting will be April 14, 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.

Certified Staff – Appointments, Resignations and Leaves of Absence

- Approval was given to employ Anthony DeMarco as Principal of Reading-Fleming Intermediate School, effective July 1, 2016.
 Salary to be \$128,000, prorated, effective April 12, 2016 through June 30, 2016*.
 *Ms. Borucki abstained.
- 2. Approval was given to adopt the following resolution*:

WHEREAS, the Board has approved the transfer of Karen Gabruk from Principal of Robert Hunter School to Principal of Barley Sheaf School, and the transfer of Dr. Kathleen Suchorsky from Principal of Reading-Fleming Intermediate School to Principal of Robert Hunter School, and the appointment of Anthony DeMarco to Principal of Reading-Fleming Intermediate School, effective July 1, 2016; and

WHEREAS, the Board wishes to ensure each of the above-referenced Principals adequate time to transition into their new roles, to ensure the continued, efficient operation of each affected school, and to ensure continuity in the delivery and quality of instruction and programs at each affected school;

BE IT RESOLVED by the Board as follows:

- 1. The Superintendent shall design and implement a transition plan in conjunction with the above-referenced Principals, to facilitate the transfer of duties amongst the Principals prior to July 1, 2016.
- 2. Effectively immediately, Karen Gabruk shall be permitted to assume some or all of the duties of Principal of Barley Sheaf School, in accordance with the strictures of the transition plan.

3. Effective immediately, Dr. Kathleen Suchorsky shall be permitted to assume some or all of the duties of Principal of Robert Hunter School in accordance with the strictures of the transition plan.

4. Effective immediately, Anthony Demarco shall be permitted to assume some or all of the duties of Principal of Reading-Fleming Intermediate School in accordance with the transition plan.

This resolution will take effect on April 12, 2016.

*Ms. Borucki & Mr. Bart abstained.

- 3. Approval was given for Cindy Povall, School Counselor at Barley Sheaf School, to take a medical leave from April 4, 2016 through April 8, 2016.
- 4. Approval was given to accept a Separation of Service Agreement for employee #439312, as attached, pending execution by the employee.
- 5. Approval was given for Amy-Karen Harter, Support Skills Teacher at J.P. Case Middle School, to take a medical leave from April 7, 2016 through June 30, 2016.
- 6. Approval was given to accept the resignation of Casey Gabriel, Speech-Language Specialist at Francis A. Desmares School, effective June 3, 2016.
- 7. Approval was given to accept the resignation for the purpose of retirement of Kathleen Grunstra, Resource Center Teacher at Francis A. Desmares School, effective June 30, 2016.
- 8. Approval was given to amend the motion of February 8, 2016:

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

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Litchfield	Kristen	RFIS	Grade 5	Disability Leave	May 5, 2016-June 30, 2016

to read:

Item	Last Name	First Name	Loc.	Grade	Leave	Anticipated Date(s)
1.	Litchfield	Kristen	RFIS	Grade 5	Disability Leave	May 6, 2016* -June 30, 2016

^{*} leave dates changed

9. Approval was given to amend the motion of March 7, 2016:

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

to read:

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

10. Approval was given for the following staff members to take a maternity leave as follows:

Item	Last Name	First Name	Loc.	Position	Leave Type	Anticipated Date(s)	
1.	Galletta	Suzanne	BS	Grade 1	Disability Leave	September 1, 2016-October 19, 2016	
					Family Leave/NJ Paid	October 20, 2016-January 20, 2017	
					Childcare Leave	January 23, 2017-June 30, 2017	
2.	Ahmed	Vanessa	CH	Vice-Principal	Family Leave/NJ Paid	September 1, 2016- October 31, 2016	

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

11. Approval was given to accept the resignation of Rachel Emanuele, Transportation Aide at J.P. Case Middle School, effective April 15, 2016.

12. Approval was given for Mary Larsen, Cafeteria Aide at Francis A. Desmares School, to take a medical leave from April 4, 2016 through May 30, 2016.

All Staff – Additional Compensation

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
1.	Goldman-Botwin	Jill	FAD	Spring Concert	2	\$30.62/hr.
2.	Kiesling	Cassandra	FAD	Spring Concert	2	\$30.62/hr.
3.	Martini	Danielle	FAD	Spring Concert	2	\$30.62/hr.
4.	Santoro	Lisa	FAD	Spring Concert	2	\$30.62/hr.
5.	Baills	Colette	JPC	Home Instruction	100	\$30.62/hr.

14. Approval was given for the following staff members to administer the PARCC Assessment for the students on home instruction, at a rate of \$30.62 per hour.

Item	Last Name	First Name	Loc.	Student ID #	Max. # of Hours
1.	Baills	Colette	JPC	502698	11
2.	Krukowski	Megan	JPC	401783	22
3.	Pirog	Michelle	JPC	2015024	11
4.	Plichta	David	JPC	401632	11
5.	Tamburino	Megan	JPC	2011314	11

Substitutes

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

Item	Last Name	First Name
1.	Santiago	Marissa
2.	Chapman	Gail

Mr. Bart asked about how the transitions will affect the PARCC testing. Dr. Caulfield noted, it will have no effect on the PARCC testing.

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: Ms. Borucki #1&2

Ms. Borucki Ms. Stager Mr. Bart #2

Mr. Davidson Ms. Fallon

Dr. Kenny

Ms. Fallon congratulated Mr. DeMarco. Mr. DeMarco thanked the Board for the opportunity. He is very excited to join the RFIS staff.

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The next meeting is April 21, 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 2015-2016 school year. If alternates are necessary, their employment will be confirmed as replacements at no additional cost.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Davis	Lisa	BS	Kindergarten ESI-R Administration	57 shared hrs.	Hourly
2.	McDougald	Anne	BS	Kindergarten ESI-R Administration	57 shared hrs.	Hourly
3.	Mikalsen	Kathleen	BS	Kindergarten ESI-R Administration	57 shared hrs.	Hourly
4.	Pierson	JenniLee	BS	Kindergarten ESI-R Administration	57 shared hrs.	Hourly
5.	Rowe	Kari	BS	Kindergarten ESI-R Administration	57 shared hrs.	Hourly
6.	Cortelezzi	Peggy	СН	Kindergarten ESI-R Administration	45 shared hrs.	Hourly
7.	Goodfellow	Ellen	СН	Kindergarten ESI-R Administration	45 shared hrs.	Hourly
8.	Kurylo	Patricia	СН	Kindergarten ESI-R Administration	45 shared hrs.	Hourly
9.	Loreti	Gina	СН	Kindergarten ESI-R Administration	45 shared hrs.	Hourly
10.	MacRitchie	Tracey	СН	Kindergarten ESI-R Administration	45 shared hrs.	Hourly
11.	Moore	Laurie Ann	СН	Kindergarten ESI-R Administration	45 shared hrs.	Hourly
12.	Ritter	Jamie	СН	Kindergarten ESI-R Administration	45 shared hrs.	Hourly
13.	Royer	Leslie	СН	Kindergarten ESI-R Administration	45 shared hrs.	Hourly
14.	Scherer	Lauren	СН	Kindergarten ESI-R Administration	45 shared hrs.	Hourly
15.	DeAnglis	Laurie	FAD	Kindergarten ESI-R Administration	60 shared hrs.	Hourly
16.	McGovern	Susan	FAD	Kindergarten ESI-R Administration	60 shared hrs.	Hourly
17.	Minch	Pamela	FAD	Kindergarten ESI-R Administration	60 shared hrs.	Hourly
18.	Peake	Nydia	FAD	Kindergarten ESI-R Administration	60 shared hrs.	Hourly
19.	Shirvanian	Lindsay	FAD	Kindergarten ESI-R Administration	60 shared hrs.	Hourly
20.	Thompson	Carla	FAD	Kindergarten ESI-R Administration	60 shared hrs.	Hourly
21.	Youberg	Louise	FAD	Kindergarten ESI-R Administration	60 shared hrs.	Hourly
22.	Zubkova	Elena	FAD	Kindergarten ESI-R Administration	60 shared hrs.	Hourly
23.	Cortelezzi	Peggy	RH	Kindergarten ESI-R Administration	49 shared hrs.	Hourly
24.	Ewing	Colleen	RH	Kindergarten ESI-R Administration	49 shared hrs.	Hourly
25.	McPeek	Jessica	RH	Kindergarten ESI-R Administration	49 shared hrs.	Hourly
26.	Peake	Nydia	RH	Kindergarten ESI-R Administration	49 shared hrs.	Hourly
27.	Rainey	Mary Elizabeth	RH	Kindergarten ESI-R Administration	49 shared hrs.	Hourly
28.	Rynearson	Danielle	RH	Kindergarten ESI-R Administration	49 shared hrs.	Hourly
29.	Southard	Pamela	RH	Kindergarten ESI-R Administration	49 shared hrs.	Hourly
30.	Rowe	Kari	BS	ESI-R Training	2.5 hrs.	\$33.78/hr
31.	Cortelezzi	Peggy	СН	ESI-R Training	2.5 hrs.	\$33.78/hr
32.	Scherer	Lauren	СН	ESI-R Training	2.5 hrs.	\$33.78/hr
33.	Peake	Nydia	FAD	ESI-R Training	2.5 hrs.	\$33.78/hr
34.	Youberg	Louise	FAD	ESI-R Training	2.5 hrs.	\$33.78/hr
35.	Zubkova	Elena	FAD	ESI-R Training	2.5 hrs.	\$33.78/hr
36.	Southard	Pamela	RH	Prepare and present ESI-R Training	5 hrs.	\$33.78/hr

 Approval was given to employ the following staff members, or their alternates, for additional compensation during the 2015-2016 school year to be funded from the NCLB 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 Hours	Rate
1.	Eresman	Jessica	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-16	4 hrs.	\$33.78/hr.
2.	Martinez- Wright	Ameloisa	RFIS	Bilingual Parent Night Facilitator	20-241-200-100-000-00-16	4 hrs.	\$33.78/hr.
3.	Peake	Nydia	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-16	4 hrs.	\$33.78/hr.
4.	Vilaragut	Lizette	RFIS	Bilingual Parent Night Facilitator	20-241-200-100-000-00-16	4 hrs.	\$33.78/hr.
5.	Youberg	Louise	FAD	Bilingual Parent Night Facilitator	20-241-200-100-000-00-16	4 hrs.	\$33.78/hr.
6.	Ashey	Elizabeth	RH	Prepare and Present for Title I Parent Night	20-232-200-100-000-03-16	4 hrs.	\$33.78/hr.
7.	Hillebrecht	Patricia	RH	Prepare and Present for Title I Parent Night	20-232-200-100-000-03-16	4 hrs.	\$33.78/hr.
8.	McPeek	Megan	RH	Prepare and Present for Title I Parent Night	20-232-200-100-000-03-16	4 hrs.	\$33.78/hr.
9.	Southard	Pamela	RH	Prepare and Present for Title I Parent Night	20-232-200-100-000-03-16	4 hrs.	\$33.78/hr.

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

Item	Donation	Value	Location	Funding Source
1.	School Activities Supplies	\$500	FAD	PTO
2.	Amazon Gift Card	\$150	FAD	Artsonia

4. 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	First	Workshop/ Conference	Dates	Includes	Max.
	Name	Name			(see below)	Amount
1.	Ashey	Elizabeth	49 th Annual Conference of Reading and Writing,	October 28, 2016	R	\$180
			New Brunswick, NJ			
2.	Fisher	Michele	49 th Annual Conference of Reading and Writing,	October 28, 2016	R,M,O	\$225
			New Brunswick, NJ			
3.	Yoos	Dorothy	49 th Annual Conference of Reading and Writing,	October 28, 2016	R	\$180
			New Brunswick, NJ			
4.	Hennessy	Elizabeth	Constructing Modern Knowledge Summer	July 11-15, 2016	R,M,O,L,F	\$1,825
			Educator Institute, Manchester, NH			
5.	Vala	Susan	Constructing Modern Knowledge Summer	July 11-15, 2016	R,M,O,L,F	\$1,825
			Educator Institute, Manchester, NH			
6.	Chorun	Renee	NJTESOL Conference, New Brunswick, NJ	June 1-2, 2016	R,M,O	\$390
7.	Eresman	Jessica	NJTESOL Conference, New Brunswick, NJ	June 1 & 3, 2016	R,M,O	\$425
8.	Rosa	Julia	NJTESOL Conference, New Brunswick, NJ	June 1-2, 2016	R,M,O	\$390

9.	Youberg	Louise	NJTESOL Conference, New Brunswick, NJ	June 1-2, 2016	R,M,O	\$390
10.	Zubkova	Elena	NJTESOL Conference, New Brunswick, NJ	June 1-2, 2016	R,M,O	\$390
11.	Kassick	Joseph	Using Guided Reading with English Language	May 23-24, 2016	R,O,L,F	\$870
		_	Learners Workshop, Cambridge, MA			
		R	= Registration Fee; M = Mileage; L = Lodging; F = I	Food; O = Other		

5. Approval was given to adopt the following Social Studies programs in grades 6-8:

Item	Course Title	Book Title	Publisher	Edition/Year	Textbook Grade Level
1.	Social Studies 6	History Alive! Ancient World	TCI	2017	6
2.	Social Studies 7	History Alive! Medieval World and Beyond	TCI	2017	7
3.	Social Studies 8	History Alive! The U.S. Through Industrialism	TCI	2017	8

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: 0

Ms. Borucki Ms. Stager Mr. Davidson Ms. Fallon

Dr. Kenny

FACILITIES/OPERATIONS

The next will be April 20, 2016.

TRANSPORTATION

The next meeting will be May 11, 2016.

FINANCE

The next meeting will be April 20, 2016.

Mr. Davidson noted the budget presentation will be at the April 25th Board Meeting.

POLICY DEVELOPMENT

The next meeting will be May 17, 2016.

INFORMATION ITEMS

Information

1. Suspensions:

Date	School	Infraction	Length
3/24/16	JPC	Inappropriate physical contact with another student	One Day

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

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

Month	Security					
	BS	СН	FAD	JPC	RFIS	RH
September	9/22	9/17	9/16	9/17	9/15	9/22
October	10/22	10/23	10/27	10/15	10/08	10/23
November	11/20	11/4	11/11	11/23	11/23	11/12
December	12/22	12/17	12/16	12/8	12/10	12/22
January	1/15	1/5	1/15	1/15	1/15	1/15
February	2/24	2/24	2/26	2/24	2/26	2/8

MISCELLANEOUS/RELATED & SPECIAL SERVICES

The next meeting will be April 14, 2016

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

Action Items

1. Approval was given for the following Teacher Assistant to be contracted through the Hunterdon County Educational Service Commission for the 2015-2016 school year as follows:

Item	Last Name	First Name	Location	Position/Replacing	Effective Date
1.	Shuba	Tammy	Reading-Fleming Intermediate School	RC-Grade 5/Milann D'Angelo	April 13, 2016

- 2. Approval was given to employ Teacher to Teacher, LLC, to prepare and present a "Dynamic & Effective Co-Teaching" professional development workshop on May 31, 2016 at a cost of \$2,000.
- 3. Approval was given to accept the settlement agreement for student #7303504767, as attached.
- 4. Approval was given to contract with Middlesex Regional Educational Services Commission to provide student and child study team services, at rates reflected in the attached services agreement.
- 5. Approval was given to amend the motion of August 31, 2015:

for Mountain Lakes Board of Education to provide 2015-2016 itinerant speech services as indicated below.

Item	Student ID#	Tuition
c.	2145437416	\$5,400

to read:

Item	Student ID#	Tuition	
c.	2145437416	\$4,440*	

^{*}Student services were reduced as the result of the annual review meeting with parent.

6. Approval was given to confirm the following Teacher Assistant, 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.	Plichta	Kathleen	JPC	Talent Show	7	April 6,11,13,14,15,2016

Aye: Mr. Bart Ms. Markowski Nay: 0 Abstain: 0

Ms. Borucki Ms. Stager Mr. Davidson Ms. Fallon

Dr. Kenny

CORRESPONDENCE

None

OLD BUSINESS

Ms. Fallon noted the Color Run was a great district event. She thanked the PTO's. Mr. Davidson mentioned Mr. Bart and thanked him for his work on the PTO's. Mr. Bart specifically named parent volunteers and J.P. Case Middle School Administration and thanked them for all their efforts. He also thanked Mr. Davidson for his kind words. Mr. Fallon thanked and congratulated Mr. Amoriello on his completion of his book that was being published. Ms. Fallon stated that the Flemington-Raritan School District does test for lead. All the results are posted on the school doors. The district has no issues regarding lead.

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

None

Ms. Borucki requested to amend her vote from yes to an abstention on the motions to approve Executive Session and Regular Meeting Minutes of March 21, 2016. All agreed to allow amendment.

On the motion of Mr. Davidson, seconded by Mr. Bart, the meeting was adjourned at 8:27 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees

Business Administrator/Board Secretary

2016 Board Meetings

April 25-2016-2017 Budget Public Hearing/Educators of Year Recognition

May 9-Reorganization of the District/Regular Meeting

May 23

June 13 & 27

July 18

August 22

September 12 & 26

October 10 & 24

November 14 & 28

December 12