

**READINGTON TOWNSHIP BOARD OF EDUCATION**  
Holland Brook School Board of Education Meeting Room  
Special Meeting 1:00 p.m.  
June 27, 2016

**AGENDA**

**Call to Order by Board President- – Open Public Meetings Act – Roll Call**

This meeting is being held in compliance with the Open Public Meetings Act (NJSA 10:4-6-21) and is open to the media and public. Notices were duly posted, and the meeting was advertised in the Hunterdon County Democrat. Formal action may be taken.

**ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
William Goodwin		Anna Shinn		Melissa Szanto	
Eric Zwerling		Laura Simon		Cheryl Filler	

Adjournment to Executive Session \_\_\_\_\_ P.M.

Motion:

Second:

Vote:

Motion to adopt the following Resolution:

Resolved to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, for the purpose of discussing the Superintendent's evaluation for approximately 30 minutes at which time the Board expects to return to Public Session with action to be taken. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, if is not presently known when such circumstances will exist.

Return from Executive Session \_\_\_\_\_ P.M.

**OPEN TO THE PUBLIC**

## **ADMINISTRATIVE REPORTS**

Motion to accept Administrative reports 1.01

**Motion:**

**Second:**

**Roll Call Vote:**

### **ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
William Goodwin		Anna Shinn		Melissa Szanto	
Eric Zwerling		Laura Simon		Cheryl Filler	

Motion to accept the following HIB report:

<b>School</b>	<b>Date</b>	<b>Findings of Harassment, Intimidation or Bullying</b>
(a) HBS	06/10/2016	No
(b) HBS	06/10/2016	No

## **PERSONNEL**

Motion to adopt 5.01 – 5.03

**Motion:**

**Second:**

**Roll Call Vote:**

### **ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
William Goodwin		Vincent Panico		Anna Shinn	
Eric Zwerling		Laura Simon		Cheryl Filler	

- 5.01 Motion to rescind item 5.22 dated May 24, 2016 appointing Janine Gregory as Supervisor of Humanities.
- 5.02 Motion to appoint Stacey Brown as Supervisor of Humanities at a salary of \$101,000, prorated, effective on or about August 1, 2016 through June 30, 2017.

5.03 Motion to accept the Superintendent's recommendation and approve the following appointments:

<b>Name</b>	<b>Position</b>	<b>Salary/Step</b>	<b>Effective Dates</b>
AnnMarie Burlew (replacing Kate Kehoe)	Literacy Intervention Teacher (RMS) 20-01-D2/ahf	\$57,260 BA/Step 9	9/1/16 – 6/30/17
Steven Struble (replacing Thomas Perdue)	Maintenance Mechanic (District) 70-05-D5/aop	\$36,560	9/1/16 – 6/30/17
Allison Canonico (replacing Geri Fahey)	.5 Preschool (TBS) .5 Resource (TBS) (New Position)	\$54,320 BA/Step 2	9/1/16 – 6/30/17

**OPEN TO THE PUBLIC**

Adjournment

Motion:

Second:

Vote:

Motion to adjourn at \_\_\_\_\_ P.M.