

READINGTON TOWNSHIP BOARD OF EDUCATION
Holland Brook School Board of Education Meeting Room

Regular Meeting 7:00 p.m.

May 8, 2018

MINUTES

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

Laura Simon called the meeting to order at 7:00 pm and announced that the meeting was being held in compliance with the Open Public Meetings Act (N.J.S.A. 10:4-6-21) and was open to the media and public. Notices were duly posted, and the meeting was advertised in the Hunterdon County Democrat and Courier News. Formal action was taken.

Present: Wayne Doran, Ray Egbert, Robyn Mikaelian, Thomas Wallace, Laura Simon

Also Present: William DeFabiis, Interim Superintendent, Jason M. Bohm, Business Administrator/Board Secretary

Absent: Carol Hample, Melissa Szanto, Eric Zwerling, Anna Shinn

Flag Salute

Anna Shinn arrived at 7:06 pm.

Eric Zwerling arrived at 7:07 pm.

SUPERINTENDENT'S REPORT

- HIB Incident
- Dr. DeFabiis recognized the RMS Invention teams and their advisor, Betsy Freeman, for advancing to the STEAM Tank 2018 Finals.
- Dr. DeFabiis presented the Quarterly Discipline Report
- Library of Congress awarded Language Arts Literature Distinguished honors
- National Teacher Week, National School Nurse's Day, School Bus Driver Appreciation Day

OPEN TO THE PUBLIC (LIMITED TO ACTION ITEMS ON THE AGENDA)

- None

CORRESPONDENCE

- None

ADMINISTRATIVE REPORTS

- None

MINUTES

Motion to adopt 2.01 – 2.02

Motion: Mr. Doran Second: Mr. Wallace Roll Call Vote: Carried 6 Yes
(Mrs. Shinn abstained 2.01 - 2.02)

- 2.01 Motion to approve the Meeting Minutes April 24, 2018.
- 2.02 Motion to approve the Executive Session Minutes April 24, 2018.

FINANCE/FACILITIES

Committee Report – No Report

Motion to adopt 3.01 – 3.18

Motion: Mrs. Shinn Second: Mr. Egbert Roll Call Vote: Carried 7 Yes

- 3.01 Motion to approve the **Bill List** for the period from **April 26, 2018** through **May 9, 2018** for a total amount of **\$172,974.36**.
(Attachment 3.01)
- 3.02 Motion to approve **District Travel Schedule May 8, 2018** for a total amount of **\$450.89**. (Attachment 3.02)
- 3.03 Motion to approve the following appointments for the 2018-19 school year as part of their regular job duties:

Affirmative Action Officer(s)	Karen Tucker/Jonathan Moss Alt.
Anti-Bullying Coordinator	Karen Tucker
Anti-Bullying Specialist	Elizabeth Furka (TBS)
Anti-Bullying specialist	Debra Debaro (WHS)
Anti-Bullying Specialist	Barbara Pauley (HBS)
Anti-Bullying Specialist	Geraldine Fiori (RMS)
Anti-Bullying Specialist	Christine Crielly (RMS)
Right to Know Officer	Donald Race

504 Committee Coordinator	Karen Tucker
AHERA Coordinator	Donald Race
Substance Awareness Coordinator	Karen Tucker
Integrated Pest Management Coordinator	Donald Race
Chemical Hygiene Officer	Donald Race
Custodian of Records	Jason Bohm
Indoor Air Quality Designee	Donald Race
Public Agency Compliance Officer (PACO)	Jason Bohm
Qualified Purchasing Agent (QPA)	Jason Bohm
Safety & Health Designee (SAIF)	Donald Race
School Safety Specialist	Sherry Krial and Jennifer Sabo
District Liaison for Homeless	Karen Tucker

3.04 Motion to designate the School Business Administrator/Board Secretary as School Funds Investor pursuant to all applicable legislation and regulations for 2018-19.

3.05 Motion to authorize the Business Administrator, in consult with the Superintendent, to remit 2018-19 payments including electronic bill payments as deemed necessary, between scheduled board meetings, for financial obligations that are contractual in nature, are considered emergency needs, or are to be paid timely to avoid late fees.

3.06 Motion to authorize the Business Administrator with approval of the Superintendent to make 2018-19 account transfers between board meetings pending ratification by the Board of Education.

3.07 Motion to authorize the following signatures on 2018-19 accounts maintained by the Board of Education:

General Fund Checking	President or Vice President, Board Secretary or Assistant Board Secretary or Superintendent (any 3)
Cafeteria Checking	President or Vice President, Board Secretary or Assistant Board Secretary or Superintendent (any 3)
Salary Checking	President or Vice President, Board Secretary or Assistant Board Secretary or Superintendent (any 3)
Payroll Agency Checking	President or Vice President, Board Secretary or Assistant Board Secretary or Superintendent (any 3)
Payroll Agency Reimbursement Account (flexible spending reimbursement)	President or Vice President, Board Secretary or Assistant Board Secretary (any 1)
Readington Middle School Activity Account	Principal or Assistant Principal or Board Secretary or Assistant Board Secretary or Superintendent (any 2)
Whitehouse School Activity Account	Principal or Board Secretary or Assistant Board Secretary or Superintendent (any 2)
Three Bridges School Activity Account	Principal or Board Secretary or Assistant Board Secretary or Superintendent (any 2)
Holland Brook School Activity Account	Principal or Board Secretary or Assistant Board Secretary or Superintendent (any 2)
Capital Reserve Account	Superintendent or Board Secretary or Assistant Board Secretary (any 2)
Emergency Reserve Account	Superintendent or Board Secretary or Assistant Board Secretary (any 2)

Maintenance Reserve Account	Superintendent or Board Secretary or Assistant Board Secretary (any 2)
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3.08 Motion to authorize maintaining the following 2018-19 petty cash accounts in accordance with policy 6620:

<u>Account Title</u>	<u>Balance</u>	<u>Expenditure Limit</u>
Readington Middle School Petty Cash	\$100.00	\$25.00
Holland Brook School Petty Cash	\$100.00	\$25.00
Three Bridges School Petty Cash	\$100.00	\$25.00
Whitehouse School Petty Cash	\$100.00	\$25.00
Central Office Petty Cash	\$100.00	\$25.00
Pupil Services Petty Cash	\$100.00	\$25.00
Curriculum and Instruction Petty Cash	\$100.00	\$25.00
Office of Technology Petty Cash	\$100.00	\$25.00
Transportation Department Petty Cash	\$300.00	\$25.00
Life Skills Petty Cash	\$150.00	\$25.00

3.09 Resolved to renew the District's employee insurance benefits with AmeriHealth and Horizon Dental for the 2018-19 school year.
(Attachment 3.09)

3.10 BE IT RESOLVED THAT THE BOARD OF EDUCATION of Readington Township upon the recommendation of the Business Administrator approves the renewal of the food service management base year contract with Maschio's Food Service for the 2018-19 school year as follows:

Maschio's guarantees a return to the School Food Authority in the amount of \$35,000. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall with the following conditions:

- a) There shall be no change in the School Food Authority's policies, practices and service requirements including changes in bell schedules and or meal service periods.
- b) The proposed pricing schedule is approved.
- c) The proposed staffing schedule is approved with no alterations.
- d) The state or federal minimum wage rate and taxes in effect as of January 1, 2018 shall remain consistent throughout the year.
- e) The projected number of service days for lunch will be 181 for all schools.
- f) There shall be no reduction in service days due to inclement weather schedule changes (i.e. early dismissal, delayed opening).
- g) The government reimbursement rates shall be no less than the rates for the previous school year.
- h) Vendor prices shall remain constant throughout the year.
- i) Average daily attendance shall remain at the same level as the previous school year.
- j) The number of free and reduced price participants shall remain at the same level as the previous school year.
- k) USDA donated foods including both entitlement and bonus foods, and including the value of donated foods contained in processed end products will be no less than the previous school year.
- l) Usable USDA donated foods, of adequate quality and variety required for Maschio's proposed menu will be valued at no less than the previous school year's value per reimbursable meal.
- m) There shall be no restrictions in a la carte sales. Sales will be permitted at all locations for the term of this addendum.
- n) Service hours, service requirements type or number of facilities selling food and/or beverages on School Food Authority's premises shall remain consistent throughout the year.
- o) There shall be no competitive sales during all service hours.
- p) Any changes in legislation, regulations, reimbursement rates, meal components and quantities required by the Child Nutrition Programs or changes in the USDA Smart Snack Policies will affect the guarantee.
- q) Due to the volatile nature of raw material costs, Maschio's and the Local Education Agency shall review quarterly, costs associated with the paper and plastic supplies and fuel surcharges on other deliveries. Any changes in Maschio's costs shall result in an appropriate change in the guarantee.
- r) There will be no cessation of labor within the School Food Authority that would adversely affect sales.
- s) The School Food Authority shall make payment to Maschio's for the entire

amount of fees, costs and expenses which Maschio's shall have incurred as the result of union organizational activities and participation in administrative proceedings involving the unionization of personnel, which were unknown to the officers of Maschio's at the time of execution of this addendum.

- t) The number of eligible free and reduced students will be at least equal to the number of free and reduced eligible students in the previous year.
- u) The School Food Authority agrees to reimburse the food service account for the amount of unpaid charged meals either monthly or annually.
- v) Maschio's will not be responsible for sales decrease due to allowances given the School Food Authority for students to purchase lunches off campus if that allowance was not stated in the School Food Authority's specifications.
- w) Any mandated expenses by either the federal or state governments regarding employee health care costs will reduce the guarantee in the amount of the actual cost of those expenses.
- x) Maschio's has not taken into account the effect of lunch meals distributed under the School Food Authority's humanitarian meal policy in establishing the guarantee. Any changes in the value of lunch distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.
- y) The cost of providing reimbursable humanitarian meals will be at no cost to the students. Humanitarian meals shall mean meals provided at no cost to students who are unable to pay the full or reduced price for a reimbursable meal. If a reimbursable Humanitarian meal is provided, the cost of such meals either Full price or Reduced price shall be billed to and paid for by the School Food Authority, then the cost of providing the humanitarian meals shall be excluded from the calculation of financial results for purposes of determining achievement of the financial guarantee.
- z) Any changes in the actual sales of meals distributed under any non-pricing program implemented during the current contract term could negatively affect the guarantee which will result in an appropriate adjustment thereof. In the event the foregoing conditions are not met during the school year, Maschio's guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.
 - The School Food Authority shall pay Maschio's an annual management fee in the amount of \$11,448.00 The management fee shall be payable in monthly installments of \$1,144.80 per month commencing on September 1, 2018 and ending on June 30, 2019.

- 3.11 Motion to approve a required student lunch price for the 2018-19 school year as \$2.85 (no increase from last year).

- 3.12 Motion to amend motion 3.08 from the March 27, 2018 BOE meeting to reflect the reduction in fees for the stairway reconstruction at Readington Middle School to read as follows:

Motion to approve a Professional Services Contract with SSP Architects for the following projects and fees:

Stairs at RMS	\$ 3,400
Bathroom Renovations at RMS	\$56,000
Walkway and Lighting at HBS	\$28,500
State Filing Fees per NJDOE, per filing	\$ 950
Ancillary fees	\$ as incurred

WHEREAS, it was necessary to incur costs for professional architectural services during the current year in preparation for construction in the summer of 2018; and

NOW THEREFORE BE IT RESOLVED, that the Readington Township Board of Education approves the withdrawal of the above amounts from capital reserve effective immediately.

- 3.13 Motion to approve the schedule for requisition of taxes from Readington Township for the 2018-19 school year.

READINGTON TOWNSHIP BOARD OF EDUCATION
2018-19 TAX LEVY REQUEST

	General	Debt Service	Total
Jul-18	\$ 1,363,668.00	\$ 1,241,482.00	\$ 2,605,150.00
Aug-18	\$ 2,606,149.00		\$ 2,606,149.00
Sep-18	\$ 2,606,149.00		\$ 2,606,149.00
Oct-18	\$ 2,606,149.00		\$ 2,606,149.00
Nov-18	\$ 2,606,149.00		\$ 2,606,149.00
Dec-18	\$ 2,606,149.00		\$ 2,606,149.00
2018	\$ 14,394,413.00	\$ 1,242,482.00	\$ 15,636,895.00
Jan-19	\$ 1,707,402.00	\$ 829,999.00	\$ 2,537,401.00
Feb-19	\$ 2,537,402.00		\$ 2,537,402.00
Mar-19	\$ 2,537,402.00		\$ 2,537,402.00
Apr-19	\$ 2,537,402.00		\$ 2,537,402.00
May-19	\$ 2,537,402.00		\$ 2,537,402.00
Jun-19	\$ 2,537,402.00		\$ 2,537,402.00
2019	\$ 14,394,412.00	\$ 829,999.00	\$ 15,224,411.00
TOTAL:	\$ 28,788,825.00	\$ 2,072,481.00	\$ 30,861,306.00

3.14 Resolved to ratify the following 2017-18 Transportation Jointure Contract:

Host	Joiner	Route #	Destination	Cost
Branchburg Twp	Readington Twp	BB-22	RMS/HBS	\$36,890.00

3.15 Motion to authorize the Superintendent to hire Special Education Aides, Cafeteria Aides and Bus Drivers after the May 8, 2018 board meeting to be subsequently ratified by the Board of Education at its meeting of May 22, 2018.

3.16 The following quotes were received for Sitework and Lighting at Holland Brook School and Readington Middle School:

Vendor	Quote
Your Way Construction, Inc.	\$261,170.00
DeSapio Construction, Inc.	\$479,300.00

Motion to approve the awarding of the quote to Your Way Construction for \$261,170 for the lowest responsible quote for Sitework and Lighting at Holland Brook School and Readington Middle School.

3.17 The following quotes were received for Bathroom Alterations at Readington Middle School:

Vendor	Quote
Aero Plumbing & Heating, Inc.	\$599,818.00
DeSapio Construction, Inc.	\$724,800.00

Motion to approve the awarding of the quote to Aero Plumbing & Heating, Inc. for \$599,818 for the lowest responsible quote for Bathroom alterations at Readington Middle School.

3.18 Motion to approve the following awarded contracts as part of the district's long range facility plan:

Project	Vendor	Contract #	Amount
Phone System	Aspire Technology Partners	NJ State Contract #87720 NASPO ValuePoint	\$149,929.33
Video Camera System	EPlus Technology Inc.	HCESC Physical Security Contract #181	\$ 80,000.00

EDUCATION/TECHNOLOGY

Committee Report – No Report

Motion to adopt 4.01 – 4.04

Motion: Mr. Doran

Second: Mrs. Shinn

Roll Call Vote: Carried 7 Yes

4.01 Motion to accept the Superintendent’s recommendation and approve the following Student Teacher Observation placement in the Readington Township School District as follows:

Student Observation - School	Cooperating Teacher - School	Date - Timeframe
Lindsay Tenerovich, Liberty University	Arlene Schlosser/WHS	5/17/2018- 5/25/2018

4.02 Motion to accept the Superintendent’s recommendation and approve the following Student Teacher placement(s) in the Readington Township School District as follows:

Student Teacher - School	Cooperating Teacher - School	Date - Timeframe
Lorena Limato/TCNJ	Laurie Levesque/WHS	9/5/2018-10/19/2018
Catherine Way/Seton Hall University	Carey-Anne Hendershot/RMS	9/5/2018-5/6/2018
Lauren Webster/TCNJ	Maria Winter/HBS	1/28/2019-5/3/2019
Jason Lakshmanan/Rutgers	Elissa Bowen/HBS John Hylkema/RMS	9/4/2018-12/22/2018 1/2/2019-5/10/2019

4.03 Motion to approve the following new club for the 2018-2019 school year:

New Club	School/Grade	Timeframe
Aerospace Club	RMS/6-8 Students	1/month

4.04 Motion to ratify a home instruction extension for student H-172 from April 21, 2018 through June 22, 2018.

PERSONNEL – Laura Simon thanked everyone for their hard work and dedication.

Committee Report – No Report

Motion to adopt 5.01 – 5.38

Motion: Mrs. Shinn

Second: Mr. Doran

Roll Call Vote: Carried 7 Yes

- 5.01 Motion to accept the Superintendent's recommendation and appoint tenured administrators for the 2018-2019 school year in accordance to the agreement with the Readington Township Administrators Association. (Attachment 5.01)
- 5.02 Motion to accept the Superintendent's recommendation and appoint the tenured certificated staff members for the 2018-2019 school year in accordance to the agreement with the Readington Township Education Association, to be adjusted at the conclusion of negotiations and ratification of a successor Agreement between the Readington Township Board of Education and the Readington Township Education Association. (Attachment 5.02)
- 5.03 Motion to accept the Superintendent's recommendation and appoint the non-tenured certificated staff members for the 2018-2019 school year in accordance to the agreement with the Readington Township Education Association, to be adjusted at the conclusion of negotiations and ratification of a successor Agreement between the Readington Township Board of Education and the Readington Township Education Association. (Attachment 5.03)
- 5.04 Motion to accept the Superintendent's recommendation and appoint paraprofessionals with final appointments pending assignments as required through student individual education plans for the 2018-2019 school year and in accordance to the agreement with the Readington Township Education Association, to be adjusted at the conclusion of negotiations and ratification of a successor Agreement between the Readington Township Board of Education and the Readington Township Education Association. (Attachment 5.04)
- 5.05 Motion to accept the Superintendent's recommendation and appoint clerical aides for the 2018-2019 school year in accordance to the agreement with the Readington Township Education Association, to be adjusted at the conclusion of negotiations and ratification of a successor Agreement between the Readington Township Board of Education and the Readington Township Education Association. (Attachment 5.05)
- 5.06 Motion to accept the Superintendent's recommendation and appoint Custodians for the period of July 1, 2018 through June 30, 2019 in accordance to the agreement with the Readington Township Education Association, to be adjusted at the conclusion of negotiations and ratification of a successor Agreement between the Readington Township Board of Education and the Readington Township Education Association. (Attachment 5.06)

- 5.07 Motion to accept the Superintendent's recommendation and appoint Secretaries for the 2018-2019 school year in accordance to the agreement with the Readington Township Education Association, to be adjusted at the conclusion of negotiations and ratification of a successor Agreement between the Readington Township Board of Education and the Readington Township Education Association.
(Attachment 5.07)
- 5.08 Motion to accept the Superintendent's recommendation and appoint Maintenance Mechanics for the period of July 1, 2018 through June 30, 2019.
(Attachment 5.08)
- 5.09 Motion to accept the Superintendent's recommendation and appoint Technology staff for the 2018-2019 school year.
(Attachment 5.09)
- 5.10 Motion to accept the Superintendent's recommendation and appoint other support staff for the 2018-2019 school year in accordance to the agreement with the Readington township Education Association.
(Attachment 5.10)
- 5.11 Motion to accept the Superintendent's recommendation and appoint non-tenured administrators for the 2018-2019 school year in accordance to the agreement with the Readington Township Administrators Association.
(Attachment 5.11)
- 5.12 Motion to accept the Superintendent's recommendation and appoint unaligned administrators for the 2018-2019 school year.
(Attachment 5.12)
- 5.13 Motion to accept the Superintendent's recommendation and appoint Confidential Secretaries for the 2018-2019 school year.
(Attachment 5.13)
- 5.14 Motion to accept the Superintendent's recommendation and appoint bus drivers, rates and hours pending finalization of routes, for 2018-19 school year.
(Attachment 5.14)

- 5.15 Motion to acknowledge the following retirement with appreciation for her years of service effective June 30, 2018:

Name	Position	Effective Date
Mary Ann Connelly	School Nurse (RMS) 20-01-D2/awy	June 30, 2018
Jean Dvorshak	Bus Driver 80-06-D6/aob	June 30, 2018
Angela Longo	Special Education Teacher (HBS) 20-02-D2/asw	July 31, 2018

- 5.16 Motion to accept the following resignation:

Name	Position	Effective Date
Thomas Hardgrove	Bus Driver (80-06-D6/anz Cafeteria Aide (40-01-D3/akq)	May 11, 2018
Matthew Hamma	Database/SIS Admin (15-05-P5/ayf)	June 30, 2018
Sharon Cerverizzo	Grade 2 Teacher (WHS) 20-04-D2/adf	June 30, 2018

- 5.17 Motion to approve Kevin Sanders and Betsy Freeman as Chaperones for the RMS Aerospace Club at Alexandria Field Airport, Pittstown NJ, two and half hours per month per teacher for the 2018-2019 school year at a rate of \$25/hour, to be adjusted at the conclusion of negotiations and ratification of a successor agreement between the Readington Township Board of Education and the Readington Township Education Association.

- 5.18 Motion to accept the Superintendent's recommendation and approve the following teachers for curriculum development, effective July 1 – August 31, 2018 at \$30.00 per hour:

Teacher	Curriculum Development	Amount
Dauernheim, Kristi	Summer Reading Facilitator 3-5	*\$75.00
Nilsen, Sharon	Summer Reading Facilitator K-2	*\$75.00

* Amounts to be adjusted at the conclusion of negotiations and ratification of a successor Agreement between the Readington Township Board of Education and the Readington.

- 5.19 Motion to accept the Superintendent's recommendation and approve the following **Substitute Teacher /Aide /Nurse/Bus Driver** paid at the applicable substitute rates, in the Readington Township district, pending satisfactory completion of employment requirements.

Poonam Vijan	Substitute Aide
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- 5.20 Motion to ratify the approve the following appointment:

Name	Position	Salary	Effective Dates
Sarah Holland	Aide/Special Ed (TBS) 30-03-D3/azq	*\$16.27/hr. Step 1 Aide NC (prorated)	5/7/2018 – 6/30/2018

*Salary to be adjusted at the conclusion of negotiations and ratification of a successor Agreement between the Readington Township Board of Education and the Readington Township Education Association.

- 5.21 Motion to approve the job descriptions for the following positions:

Supervisor Curriculum & Instruction 0300
Teacher Coordinator (SEL Program) 2411

- 5.22 Motion to accept the Superintendent's recommendation and approve the following new position control numbers:

Create	10-05-D1/bae	Supervisor Curriculum & Instruction
Create	10-05-D3/baf	Teacher Coordinator (SEL Program)

- 5.23 Motion to accept the Superintendent's recommendation and approve the following appointment:

Name	Position	Salary	Effective Dates
Sherry Krial	Supervisor Curriculum & Instruction	\$105,000 Unaligned	7/1/2018 – 6/30/2019
Anthony Tumolo	Teacher Coordinator (SEL) Program	\$ 85,000 Unaligned	7/1/2018 – 6/30/2019

- 5.24 Motion to accept the Superintendent's recommendation to appoint Anthony Tumolo to the position of Teacher Coordinator (SEL) at a salary of \$85,000.00 (Unaligned) with the terms and conditions of employment as indicated in contract presented. (Attachment 5.24)

- 5.25 Motion to approve the Special Education Teachers listed below to teach the district's Extended School Year Program during the summer of 2018 at their summer rate:

Name	Position	Hours per day
Jaime Kindervatter	Special Education Teacher – Resource – Project Read (15 Days)	3.0
Deanna Simonetti	Special Education Teacher – Resource – Project Read (15 Days)	3.0
Daniella DeFranco	Special Education Teacher – Resource - Project Read (15 days)	3.0
Julie Curcio	Special Education Teacher – Resource – Project Read (15 Days)	3.0
Angel Longo	Special Education Teacher – Resource Project Read (15 Days)	3.0
Jennifer Heller	Special Education Teacher – Resource Project Read (15 Days)	3.0
Allison Canonico	Special Education Teacher – Preschool (19 days)	3.0
Marisa Dotro	Special Education Teacher – Preschool Ext. Day (19 days)	4.75
David deVelder	Special Education Teacher – LLD (19 Days)	4.75
Lauren Mahoney	Special Education Teacher – LLD (19 days)	4.75
Kevin Meyer	Special Education Teacher – LLD (19 days)	4.75
Laure Nicolai	Special Education Teacher – Autism (11 days)	4.75
Mary Beth Schwarz	Special Education Teacher – Autism (8 days)	4.75
Kristy DiVito	Special Education Teacher – Autism (8 days)	4.75
	Teacher- Social Skills Elementary (19 days)	4.75
Lauren Glick	Social Skills Middle School (19 days)	4.75

- 5.26 Motion to approve Courtney D'Onofrio and Jillian Bobal district Speech and Language Specialists, to provide speech and language services during the district's extended school year program not to exceed four hours daily for 18 days from July 2- August 2, 2018 at a rate of \$70.00/hr.

- 5.27 Motion to approve Erica Winebrenner as a substitute speech therapist for the 2018 extended school year program not to exceed four hours daily for 18 days from July 2- August 2, 2018 at a rate of \$70.00/hr.
- 5.28 Motion to approve Kathryn Cataldi, School Nurse, to work during the summer to complete fall sports physicals at her summer rate for a total of 40 hours.
- 5.29 Motion to approve Wendy Baer, Erica Winebrenner and Jillian Bobal and Courtney D’Onofrio, district speech and language specialists, to attend child study team referral, eligibility and IEP meetings on an as needed basis between July 1 – August 31, 2018 at their summer rate, not to exceed \$1,500.00 collectively.
- 5.30 Motion to approve Wendy Baer, Erica Winebrenner and Jillian Bobal and Courtney D’Onofrio, district speech and language specialists, to conduct speech and language evaluation(s) between July 1 – August 31, 2018 at their summer rate, not to exceed \$1,500.00 collectively.
- 5.31 Motion to approve Gabriel Cherichello and Kim Hunkele as Bus Aides for the 2018 ESY program, 2 hours daily for 18 days at their summer bus aide contractual rates.
- 5.32 Motion to ratify the approval for Jennifer Placzankis and Lisa Painter to continue home instruction for student H-172 from April 21, 2018 through June 22, 2018 for 10 hours per week collectively at a rate of \$30.00 per hour.
- 5.33 Motion to approve Gabriel Cherichello as a Bus Aide for student: S-301 for the remainder of the 2017-2018 school year at his contractual bus aide rate.
- 5.34 Motion to approve Denise Hawkins as a substitute Bus Aide for student: S-301 for the remainder of the 2017-2018 school year at Step 1 of the Bus Aide guide.
- 5.35 Motion to approve the Instructional Aides listed below to provide support to the district’s Extended School Year Programs during the summer of 2018 at their summer rate:

Name	Position	Hours Per Day
Marylou Gilliken	Personal Aide – Preschool Extended Day (18 days)	4.0
Maryanne Schultz	Personal Aide – Preschool	4.0

	Extended Day (18 days)	
Jenna Nagel	Personal Aide – Preschool Extended Day (18 days)	4.0
Karen Cooney	Instructional Aide LLD Class (18 days)	4.0
Pauline Marsh	Instructional Aide LLD Class (18 days)	4.0
Gabriel Cherichello	Instructional Aide Social Skills Class – Middle School Class (18 days)	4.0
Nancy Hill	Instructional Aide Life Skills Skills Class – Middle School (18 days)	4.0
Lillian Liskovec	Instructional Aide Life Skills Class – Middle School (18 days)	4.0
Kim Hunkele	Personal Aide Life Skills Class – Middle School (18 days)	4.0
Mallory Barber	Instructional Aide Autism Class (18 days)	4.0
Ann Rieche	Instructional Aide Autism Class (18 days)	4.0
Patricia Hunt	Instructional Aide Autism Class (18 days)	4.0
Kim Hutson	Instructional Aide Autism Class (18 days)	4.0

5.36 Motion to adopt the following resolution Teacher Appreciation Week:

WHEREAS, Teacher Appreciation Week will be celebrated the week of May 7 through May 11, 2018; and

WHEREAS, the Readington Township Board of Education is very much aware of the vital contributions of our teachers, who are responsible for the translation of district ideas and philosophy, which they have helped formulate, into programs and activities in the classroom; and

WHEREAS, the dedication, intelligence, creativity, sensitivity, and high standards of our teachers are a source of inspiration to the hundreds of students whose lives they touch; and

WHEREAS, the excellence in our classrooms is matched by the excellence of the services provided by our teachers, which are crucial to the success of the Readington Township Public Schools,

NOW THEREFORE BE IT RESOLVED that on behalf of the administration, parents, and residents of Readington Township we express our gratitude to our professional staff for exemplary service to the district and;

BE IT FURTHER RESOLVED, that Tuesday May 8, 2018 be designated as National Teacher Day for the Readington Township Public School District and that we take this opportunity to extend an official thank you, to all District staff whose devotion enriches the lives of the members of the Readington Township Public Schools.

5.37 Motion to adopt the following resolution for National School Nurses:

WHEREAS, National Nurses Day is May 9, 2018, and

WHEREAS the Readington Board of Education recognizes that the nurses better serve as educators and advocates for school and community health, and raise awareness and support for the vital role of their profession; and

WHEREAS, all students have a right to have their health needs safely met while in the school setting, and children today face more complex and life-threatening health problem requiring care in school, and

WHEREAS, school nurses have served a critical role in improving public health and enduring students' academic success for more than 100 years, and

WHEREAS, school nurses are professional nurses that advance the well-being , academic success, and life-long achievements of all students by serving on the frontlines and providing a critical safety net for our nation's most fragile children; and

NOW THEREFORE BE IT RESOLVED, that on behalf of the administration, parents, and residents of Readington Township , we express our gratitude to our Nurses for their dedication service to our students and staff and acknowledge the accomplishments of school nurses everywhere and their efforts meeting the needs of today's student by improving the effective delivery of health care in our schools and show gratitude to the nations school nurses, not just on this National School Nurse Day, but at every opportunity throughout the year

5.38 Motion to accept the following resolution for School Bus Driver Appreciation:

WHEREAS, Readington School bus drivers are a vital part of our public school system; and

WHEREAS, every day public school is in session, in darkness and daylight, bitter cold and brutal heat, and in rain, snow, or sunshine Readington Township school

bus drivers travel on dirt roads and multi-lane highways to deliver our children to their places of learning and to their homes again on schedule, and

WHEREAS, The Readington Township bus driver requires tremendous maturity and responsibility, with the ability to drive safely through traffic, regardless of weather or road conditions, while maintaining the conduct of the children in his or her care and providing life-saving leadership in the event of emergencies; and

WHEREAS, Readington Township school bus drivers are dedicated to performing their duties in a safe, courteous, and professional manner;

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Education appreciate all Readington Township Bus drivers for their dedication to the safety and well-being of the children in our district and for their selfless service in transporting the children to and from their school every day.

COMMUNICATIONS

Committee Report – Mrs. Mikaelian gave a report from the meeting on May 1, 2018.

Motion to adopt 6.01

Motion: Mr. Doran

Second: Mr. Egbert

Roll Call Vote: Carried 7 Yes

6.01 Motion to approve the following policy and regulation for first reading:

- Policy 7441 - Electronic Surveillance in School Buildings and on School Grounds
- Regulation 7441 - Electronic Surveillance in School Buildings and on School Grounds

UNFINISHED BUSINESS

- Readington News
- Ribbon Cutting Solar Ceremony
- Superintendent Evaluation
- NASA Trip: Mr. Wallace discussed his trip which included seeing the Mars Rover Lab.

NEW BUSINESS FROM BOARD

- Budget Postcard: Modifications to a draft postcard were discussed.
- Mr. Doran discussed the Memorial Day Board of Education table at the parade.

OPEN TO THE PUBLIC

- Mr. Nigro congratulated Matt Hamma on his resignation. He said Matt is great and he's really going to miss him.

EXECUTIVE SESSION – 7:50 pm

Motion: Mrs. Shinn Second: Mr. Doran Roll Call Vote: Carried 7 Yes

Motion to adopt the following Resolution:

Resolved to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, for discuss a HIB, personnel matters, negotiations, legal matters relating to capital projects, and other legal matters for approximately 1 hour at which time the Board expects to return to Public Session and action may 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.

Mrs. Mikaelian and Mr. Wallace left the meeting due to conflict at 8:32 pm.

RETURN TO PUBLIC SESSION - 8:38 PM

Motion: Mrs. Shinn Second: Mr. Doran Roll Call Vote: Carried 5 Yes

ADJOURNMENT

Motion to Adjourn at 8:38 pm

Motion: Mrs. Shinn Second: Mr. Doran Roll Call Vote: Carried 5 Yes

Respectfully submitted,

**Jason M. Bohm
Business Administrator/Board Secretary**