

READINGTON TOWNSHIP BOARD OF EDUCATION
Holland Brook School Board of Education Meeting Room
Work Session Meeting 6:30
March 10, 2015

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		Vincent Panico		Anna Shinn	
Eric Zwerling		Laura Simon		Cheryl Filler	

EXECUTIVE SESSION

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, to discuss a personnel matter for approximately 60 minutes at which time the Board expects to return to Public Session with possible 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.

SUPERINTENDENT'S REPORT

- Overview of 2015-2016 Budget

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

CORRESPONDENCE

- A.L. – Calendar Change
- M.W. – Spring Track
- D.L. – Reflections

ADMINISTRATIVE REPORTS

MINUTES

- 2.01 Motion to approve the Minutes February 24, 2015.

FINANCE/FACILITIES

Committee Report:

Motion to adopt 3.01 – 3.03

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	

- 3.01 Motion to approve the **Bill List** for the period from **February 26, 2015** through **March 11, 2015** for a total amount of **\$2,273,820.89**. (Attachment 3.01)
- 3.02 Motion to approve **District Travel Schedule March 10, 2015** for a total amount of **\$5,509.50**. Attachment 3.02
- 3.03 Motion to approve **Account Transfers** for **February 1, 2015** through **February 28, 2015**. Attachment 3.03

3.04 Motion to adopt the resolution for Group Medical Insurance Carrier. Attachment 3.04

3.05 Motion to adopt the following resolution:

WHEREAS The Readington Board of Education- Hunterdon County hereby resolves to terminate its participation in the program (Medical Plan, Prescription Drug Plan, and/or Dental Plan coverage) thereby canceling coverage provided by the State Health Benefits Program and/or School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all of its active and retired employees.

WHEREAS we shall notify all active employees of the date of their termination of coverage under the program.

WHEREAS we understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.

WHEREAS we understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.

NOW THEREFORE BE IT RESOLVED that the Readington Board of Education understands that the resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

3.06 Motion to approve the selection of Ameri Health Insurance Co. as the district's group medical insurance carrier, at the rates, benefits, terms, and conditions represented in the Brown & Brown proposal date 2/11/15 with an effective date of 6/1/15.

EDUCATION/TECHNOLOGY

Committee Report:

4.01 Motion to accept the Superintendent's recommendation and approve the following 7th grade Field Trip:

Field Trip	School	Date
Liberty Science Center	RMS	June 9, 2015

PERSONNEL

Committee Report:

- 5.01 Motion to accept the Superintendent's recommendation and appoint Kyle Czepiga, Support Technician, 15-05-D3/awm, replacing Eric Plumstead, at a salary of \$35,000 (prorated) effective March 2, 2015.

- 5.02 Motion to accept the Superintendent's recommendation and approve the following teachers to facilitate evening elementary concerts:

Teacher	School	Time/Amount
Lori Dribbon	TBS/WHS	5 hours,\$30/hr
Laurie Levesque	HBS	2.5 hours,\$30/hr

- 5.03 Motion to accept the Superintendent's recommendation and approve Will Daly as RMS Team Leader for the period of March 1 to June 30 as a replacement for employee #5611, who will be out on FMLA at a stipend of \$1500 (prorated).

- 5.04 Motion to accept the Superintendent's recommendation and approve the following **Substitute Teachers/Aides/Nurses** paid at the applicable substitute rates, in the Readington Township district, pending satisfactory completion of employment requirements.

Robert Clymer	John Bohnel
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- 5.05 Motion to approve Krista Volpe, Bruce Wild, and Emily Bengels to provide home instruction for student: H-150 for a total of 10 hours per week effective March 26, 2015 through the end of the school year, June 19, 2015 at a rate of \$30.00 per hour.

- 5.06 Motion to accept the following resignation for retirement with appreciation for his years of service.

Name	Position	Effective Date
Russell Drzewoszewski	Custodian/Head 70-03-D5/apj	October 1, 2015

- 5.07 Motion to accept the Superintendent's recommendation and affirm the appointment of a teacher (long term substitute) appointment pending satisfactory completion of employment requirements and emergent hire, if needed:

NAME	POSITION	RATE	EFFECTIVE DATES
Monica Rito	Long Term Replacement Teacher (replacing employee# 20-01-D2/afe -LOA)	Substitute rate for the first 20 consecutive days, per diem rate. BA, Step 1 after that.	March 9, 2015 – June 30, 2015

5.08 Motion to change the retirement date for John Krystofiak, Bus Driver (80-06-D6/anq), from April 1, 2015 to March 19, 2015.

5.09 Motion to approve a change in hours for the following Bus Drivers:

Bus Driver	Change in hours	Effective Date
Russel Mobley	4.5 hrs. to 5 hrs.	February 23, 2015
Andrea Krol	4.0 hrs. to 4.5 hrs.	February 23, 2015
Randy Pawlowski	3.0 hrs. to 3.75 hrs	February 23, 2015

COMMUNICATIONS

Committee Report:

6.01 Motion to accept the Superintendent's recommendation to approve for second reading and adopt the following policies and Regulations.

Policy 8505 Wellness

Policy 5600 Student Discipline

Regulation 5600 Student Discipline

Policy 5306 Health Services to Non Public Schools

Regulation 5306 Health Services to Non Public Schools

UNFINISHED BUSINESS

NEW BUSINESS FROM BOARD/OPEN TO THE PUBLIC

ANNOUNCEMENTS FROM THE PRESIDENT

Motion to Adjourn at _____

Motion:

Second:

Vote: