READINGTON TOWNSHIP BOARD OF EDUCATION

Holland Brook School Board of Education Meeting Room Regular Meeting – 7:30 September 10,2013

AGENDA

1. Call to Order - Open Public Meetings Act - Roll Call

This meeting is being held in compliance with the Open Public Meetings Act 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:

Barbara Dobozynski	Wayne Doran	Ray Egbert
William Goodwin	Vincent Panico	Laura Simon
Eric Zwerling	Cheryl Filler	David Livingston

- 2. Superintendent's Report: Presentation of 2013-2014 District Goals
- 3. Open to the Public (Limited to Action Items on the Agenda)
- 4. Correspondence
- 5. Committees

FINANCE/FACILITIES

Committee Report:

Motion:	Second:

ROLL CALL:

Barbara Dobozynski	Wayne Doran	Ray Egbert
William Goodwin	Vincent Panico	Laura Simon
Eric Zwerling	Cheryl Filler	David Livingston

- A-1 Motion to approve the **Bill List** for the period from August 22,2013 through September 11, 2013 for a total amount of **\$ 829,030.09**.
- A-2 Motion to approve **District Travel Schedule September 10, 2013** for a total amount of \$1,853.42.
- A-3 Motion to approve account transfers for the period of August 1, 2013 through August 31, 2013.
- A-4 Motion to adjust the annual guarantee with Maschios Food Service from \$45,000 to \$35,000 to adjust for the decrease in scheduled served lunches and a la carte sales at RMS.

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A-5 Motion to accept the FINANCIAL REPORT CERTIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS: July 31, 2013 Pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Business Administrator/Board Secretary certifies that as of July 31, 2013 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:17-9 and 18A:22-8.1.

Steffi-Jo DeCasas, Board Secretary

Pursuant to N.J.A.C. 6:23-2.11(c)4, we certify that as of July 31, 2013 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A23-2.11(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and further, that we approve the Board Secretary and Treasurer's Reports subject to audit for the period ending July 31, 2013.

A-6 Motion to approve the Integrated Preschool contract for the following student for the 2013-2014 school year:

S-9	

- A-7 Resolved to approve a five year agreement with EIRC for school bus advertising with ads with the following amendments to the draft agreement provided by EIRC.
 - 5 year agreement with the Readington Township Board of Education to receive 65% of advertisement proceeds
 - Ads to be limited to 4 small advertisements per bus for the first year with allowance for the board to consider expansion upon further study in future years
 - Designation of the Communication Committee to approve advertisements
 - Inclusion of an indemnification provision required by <u>N.J.A.C.</u> 6A:27-7.10 requiring that any advertiser indemnify the Board from any suit or action brought by reason of the advertisement.

EDUCATION/TECHNOLOGY

Committee Report:

Motion: Second: Vote:

ROLL CALL:

Barbara Dobozynski	Wayne Doran	Ray Egbert
William Goodwin	Vincent Panico	Laura Simon
Eric Zwerling	Cheryl Filler	David Livingston

B-1 Motion to approve a contract with Sarah Buxton of Staff Development Workshops, Inc. to provide staff development training with \$20,000 funded through Title1:

RMS Staff Development	8 Hrs.@ \$1500	Total of \$12000
District Staff Development	6 Hrs. @ \$1500	Total of \$9000

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Summer Teacher Academy	3Hrs.@ \$1500	Total of \$4500

B-2 Motion to accept the Superintendent's recommendation and adopt the following curriculum:

Curriculum	Grades
Writer's Workshop (Unit 2)	K-8

B-3 Motion to approve the **revised** tuition agreement cost amount for the 2013-2014 school year for the following student to attend the designated out of district program:

Student	School	Tuition school year	Tuition ESY
S-013	Garden Academy	85,561.20	14,260.20

PERSONNEL

Committee Report:

Motion: Second: Vote:

ROLL CALL:

Barbara Dobozynski	Wayne Doran	Ray Egbert	
William Goodwin	Vincent Panico	Laura Simon	
Eric Zwerling	Chervl Filler	David Livingston	

- C-1 Motion to approve Deborah Andreoni, RN to accompany S-031 to and from Matheny medical and Educational Center, effective, July 15, 2013 through August 14, 2013 at a rate of \$46.60 per hour not to exceed \$2,423.20.
- C-2 Motion to adjust the 2013-14 contract and step amount for employee # 4901 to Step 7 due to an adjustment for leave of absence time.

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C-3 Motion to amend 2012-2013 ESY Hourly Rates as follows:

AIDES

AIDES		
		Hourly rate
Bruno	Theresa	19.89
Cherichello	Gabriel	20.28
Cooney	Karen	18.28
DeLuca	Cheryl	15.93
DeTommaso	Lisa	15.93
Hunkele	Kim	17.93
Hutson	Kim	19.24
Liskovec	Lillian	20.92
Livesey	Laurie	17.03
Marsh	Pauline	18.60
Schultz	Maryann	17.96
Sevell	Casey	16.43
Somma	Laurie	19.24

ESY TEACHERS

		Hourly rate
Adhikari	Gargi	42.48
Dauernheim	Kristie	44.07
DeVelder	David	45.65
Dunleavy	Jessica	42.08
Fahey	Geri	70.66
Hoagland	Heather	40.46
Mahoney	Lauren	43.12
Nicolai	Lauren	45.65
Reilly	Maryann	49.19
Simonetti	Deanna	50.42
Smith	Catherine	62.17
Spatz	Melissa	43.12
Wild	Bruce	56.41

Rates are based on the rate for the new school year.

C-4 Motion to accept the superintendent's recommendation and affirm the appointment of the following summer support staff, effective July 15, 2013 through August 30, 2013.

Summer Tech Support		Total Summer Hours	Rate/Hr.	Total Summer Rate
Zachary Amster	5 weeks 20Hrs/week	100	\$9	\$900

C-5 Motion to accept the superintendent's recommendation to accept the listed substitute bus driver for the extended school program.

Melissa Flannery

C-6 Motion to accept the Superintendent's recommendation and affirm the appointment of Kevin Russo,#15-05-D3/arc, as Network Administrator (replacing Steven Van Bochoven, resignation) at an annual salary of \$52,000 prorated commencing August 26, 2013 through June 30, 2014.

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C-7 Motion to accept the following resignation:

NAME	POSITION	EFFECTIVE DATE
Laura Townley	World Language Teacher (French)/RMS #20-01-D2/app	On or before 10/20/13

C-8 Motion to accept the Superintendent's recommendation and affirm the replacement teacher (long term substitute) appointments pending satisfactory completion of employment requirements and emergent hire, if needed:

NAME	POSITION	RATE	EFFECTIVE DATES
Anne Rieche	Long Term Replacement Teacher (replacing employee #4909 LOA)	Substitute rate for the first 20 consecutive days/Step 1 per diem rate	9/1/2013 to on or about 10/23/13
Tamara McAllister	Long Term Replacement Teacher (replacing employee #2874 LOA)	\$ 52,390.00/BA1	9/1/2013- 6/20/2014

C-9 Motion to approve stipends for the following additional teachers to participate in the 2013 Summer Teacher Academy Program.

Teacher	Session	Date	Amount
Schmidt, Lisa	Google Docs	8/21/2013	\$40.00
McGibbon, Joyce	Google Drive	8/22/2013	\$60.00
Schmidt, Lisa	Google Drive	8/22/2013	\$60.00
Smith, Elaine	Google Drive	8/22/2013	\$60.00

- C-10 Motion to accept the Superintendent's recommendation and affirm Michael Santo as a Summer Field Maintenance Worker (new baseball field), at a rate of \$27.00/hr, not to exceed \$5,000.00, effective July 1, 2013.
- C-11 Approval to compensate the following teachers for curriculum work on Advanced Mathematics at TBS and WHS:

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Joyce McGibbon and Lisa Schmidt – 12 hours each at \$30/hour = \$360 each.

C-12 Motion to accept the Superintendent's recommendation and approve the following Readington Middle School teachers to serve as RMS Team Leaders for the 2013-2014 school year at a stipend of \$1,500 each:

Mary Fuchs	Sherry Krial	Nicole Maraventano
Lisa Moor	Roseanne Panico	George Shepherd
Jennifer Smith	Melissa Spatz	

- C-13 Motion to accept the Superintendent's recommendation and approve Bruno Somma as Boys Soccer (A) coach at RMS (replacing Jim Casertano) for the 2013-2014 school year.
- C-14 Motion to accept the Superintendent's recommendation and approve the appointment of Cheryl DeLuca as Clerical Aide,# 20-01-D2/afb, at Three Bridges School (replacing Lisa DeTommaso, transfer to Central Office) at a rate of \$13.73 per hour/Step 5, 7.5 hours/day, 200 days per year.
- C-15 Motion to affirm the Superintendent's recommendation to appoint the following instructional aides pending satisfactory completion of employment requirements and emergent hire, if needed:

NAME	POSITION	STEP	EFFECTIVE DATE
Sandra Corbett	.5 Kindergarten Aide/WHS Step 1C \$17.68/hr./		9/1/2013-
	(replacing Kristen Frohn) 30-04-	3.25 hrs./181 days	6/30/2014
	D3/awd		
Alexzandria Tragno	.5 Kindergarten Aide/WHS	Step C1 \$17.68/hr./	9/1/2013-
	(replacing Kristen Frohn) 30-04-	3.25 hrs./181 days	6/30/2014
	D3/awe		
Cristina Maher	.6 Instructional Aide/HBS	Step C1 \$17.68/hr./4	9/1/2013-
	(replacing Maria Sfondouris) 30- 02-D3/awb	hrs./ 181 days	6/30/2014
Rebecca Kranz	.6 Instructional Aide/HBS	Step 1 \$15.68/hr./4	9/1/2013-
	(replacing Maria Sfondouris) 30- 02-D3/alk	hrs./181 days	6/30/2014
Kristen Bover	.5 Instructional Aide/RMS	Step 1 \$15.68/hr./	9/1/2013-
	(replacing Gayle Wilt) 30-01- D3/alc	3.25/181	6/30/2014

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Kathryn Scheffler	.5 Instructional Aide/RMS (replacing Gayle Wilt)30-01-	Step 1 \$15.68/hr./	9/1/2013-
	D3/avz	3.25 hrs./181 days	6/30/2014
Patricia Lamberta	.5 Instructional Aide/TBS	Step 1 \$15.68/hr./	9/1/2013-
	(replacing Tiffany Chan Page) 30-03-D3/amb	3.25 hrs./181 days	6/30/2014
Diane Cornell	.5 Instructional Aide/TBS	Step 1 \$15.68/hr./	9/1/2013-
	(replacing Tiffany Chan Page) 30-03-D3/avy	3.25 hrs./181 days	6/30/2014
Nancy Belick	Instructional Aide	Step 7 \$17.33/hr./	9/1/2013-
	(replacing Tamara McAllister, Leave Replacement for	6.5 hrs./181 days	6/30/2014
	Employee 2874))		
Eva Kusina	Substitute Instructional Aide (replacing Anne Rieche, Leave	\$70/day for the first 20 consecutive days,	9/9/2013 to on or about 10/22/2013
	Replacement for Employee	then at Aide Step C1	about 10/22/2013
	4909)		
Rosanne Vitiello	.5 Instructional Aide/TBS RR	Step C1 \$17.68hr./	9/1/2013-
	(replacing Chery DeLuca) 30.03.D3@AWF	3.25 hrs./181 days	6/30/2014
Heather Goldschmitt	.5 Instructional side/TBS .15RR	Step C1 \$17.68/hr./	9/10/2013-
	. 35K	3.25hrs./180 days	6/30/2014
	30.03.D3@AWG		

C-16 Motion to approve the following salary increases in recognition of the following employee's attainment of additional credits for lateral movement per RTEA Guide.

Employee Name	School	Effective Date	From Step	Salary	To Step	Revised Salary	Increase
Jessica Dunleavy	TBS	9/1/2013	3 BA+15	54500	3 MA	58100	3600
Kristin Poroski	RMS	9/1/2013	8 BA+15	56540	8 MA	60140	3600
Alison Myers	RMS	9/1/2013	9 MA	61040	9 MA+30	63840	2800

C-17 Motion to accept the Superintendent's recommendation to appoint Nicholas Alfano as Support Technician 15-05-D3/avn (replacing Kevin Russo), at a salary of \$37,000 per year prorated, effective September 16,2013.

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COMMUNICATIONS

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Comi	nittee	Rep	ort:

Motion: Second: Vote:

ROLL CALL:

Barbara Dobozynski	W	ayne Doran	Ray Egbert	
William Goodwin	Vi	ncent Panico	Laura Simon	
Eric Zwerling	CI	neryl Filler	David Livingston	

D-1 Motion to accept the Superintendent's recommendation to approve for first reading the following policies:

Bylaw 0000.02 - Introduction

Policy 5120 - Assignment of Pupils

Policy 5300 - Automated External Defibrillators (AEDs)

Regulation 5300 – Automated External Defibrillators (AEDs)

Policy 5533 - Pupil Smoking

Policy 7434 - Smoking in School Buildings and on School Grounds

MINUTES

- E-1 Motion to approve the minutes of the regular meeting of August 20,2013.
- E-2 Motion to approve the Minutes for August 27, 2013 special meeting.
- 6. Unfinished Business -
- Board Goals
- Collective Bargaining Workshops
- NJSA Conference
- 7. New Business Appointment of Ray Egbert NJSBA and HCSBA representative
- 8. Open to Public (any item on or off the Agenda)
- 9. Close Session For purpose of disussing negotiations

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Motion: Second: Roll Call:

Time of Adjournment: _____

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