

READINGTON TOWNSHIP BOARD OF EDUCATION
Holland Brook School Board of Education Meeting Room
Regular Meeting 7:00 p.m.
October 16, 2018

AGENDA

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

The meeting is being held in compliance with the Open Public Meetings Act (N.J.S.A. 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 and Courier News. Formal action may be taken.

ROLL CALL:

| | | | | | |
|-----------------|--|----------------|--|----------------|--|
| Wayne Doran | | Ray Egbert | | Carol Hample | |
| Robyn Mikaelian | | Melissa Szanto | | Thomas Wallace | |
| Eric Zwerling | | Anna Shinn | | Laura Simon | |

Flag Salute

SUPERINTENDENT’S REPORT

- Highlight: Readington Middle School
- Denise Birmingham Recognition
- Board Goals 2018-2019 - Gwen Thornton, NJSBA

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

For members of the Readington Township School District Community who may be joining a Meeting for the first time or would like to provide comments tonight, we’re sharing the Board Policy pertaining to public comments. Thank you in advance for sharing your thoughts as per the District’s Policy.

0167 PUBLIC PARTICIPATION IN BOARD MEETINGS

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public comment at every regularly scheduled meeting of the Board. Public participation shall be governed by the following rules:

1. All statements shall be directed to the presiding officer. No participant may address or question Board members individually unless directed by the presiding officer.
2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate; Web participants will type the information in as a preface to their comments.
3. If the Board of Education is webcasting the public meeting, the “chat” feature will be on during the public comment

sessions only.

4. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard and time permits.

5. In order to provide sufficient opportunity for the public to be heard, a time limit of three minutes for each participant may be observed. Webcast participants making comments via chat may only enter one 256 character comment, excluding the announcement of his/her name and place of residence, unless the presiding officer asks for clarification or further information. The President may, at his/her discretion, limit discussion on any topic.

The portion of the meeting during which the public is invited shall be limited to sixty minutes.

CORRESPONDENCE

- Email R.G.

ADMINISTRATIVE REPORTS

Motion to adopt 1.01

Motion:

Second:

Roll Call Vote:

ROLL CALL:

| | | | | | |
|-----------------|--|----------------|--|----------------|--|
| Wayne Doran | | Ray Egbert | | Carol Hample | |
| Robyn Mikaelian | | Melissa Szanto | | Thomas Wallace | |
| Eric Zwerling | | Anna Shinn | | Laura Simon | |

1.01 September 2018 Enrollment and Drill Reports

MINUTES

Motion to adopt 2.01

Motion:

Second:

Roll Call Vote:

ROLL CALL:

| | | | | | |
|-----------------|--|----------------|--|----------------|--|
| Wayne Doran | | Ray Egbert | | Carol Hample | |
| Robyn Mikaelian | | Melissa Szanto | | Thomas Wallace | |
| Eric Zwerling | | Anna Shinn | | Laura Simon | |

2.01 Motion to approve the Meeting Minutes September 25, 2018.

Pursuant to N.J.A.C. 6:23-2.11(c)4, we certify that as of August 31, 2018 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 August 31, 2018.
(Attachment 3.05 & 3.05a)

- 3.06 Motion to terminate parental transportation contract for student #S-073/749623 to Montgomery Academy 2018-19 school year, effective October 12, 2018.

EDUCATION/TECHNOLOGY

Committee Report

Motion to adopt 4.01- 4.12

Motion:

Second:

Roll Call Vote:

ROLL CALL:

| | | | | | |
|-----------------|--|----------------|--|----------------|--|
| Wayne Doran | | Ray Egbert | | Carol Hample | |
| Robyn Mikaelian | | Melissa Szanto | | Thomas Wallace | |
| Eric Zwerling | | Anna Shinn | | Laura Simon | |

- 4.01 Motion to approve Summit Speech School to provide consultation from an Itinerant Teacher of the Deaf for student #982922 for 2 hours a month between September 2018 and June 2019 at a rate of \$155/hour.
- 4.02 Motion to ratify LearnWell to provide home instruction for student #659523 effective October 1, 2018 through October 30, 2018. Billing is \$47.00 per hour not to exceed 5 hours per week.
- 4.03 Motion to approve the submission of the BASF Science Education Grant for \$5,000 to help obtain a living laboratory and an environmental innovative center.

4.04 Motion to amend the submission of our 2018-2019 ESSA application and acceptance of funds for the rollover of the following:

Title IIA \$102
 Title III \$2,680

4.05 Motion to approve the attached tuition agreement for the following Great Meadows Regional School students to attend Readington Township Schools for the 2018-2019 school year at \$18,801 per student, as per tuition rates approved on April 24, 2018 agenda.
 (Attachment 4.05)

| |
|------------------|
| STUDENT # |
| 919424 |
| 278624 |

4.06 Motion to adopt the following curriculum and the curriculum addendum for the 2018-2019 school year:

| |
|--|
| CURRICULUM |
| Enrichment |
| Gifted and Talented |
| Financial Literacy |
| Accommodation and Modification Addendum |

(Attachment 4.06-4.06c)

4.07 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 SPEECH LANGUAGE THERAPIST | EFFECTIVE DATES |
|--|--|--|
| Kayla Trotter Penn State University | Courtney D’Onofrio – TBS | November 19, 2018 November 20, 2018 |

4.08 Motion to adopt the following additional field trips for the 2018-2019 school year.

| SCHOOL | GROUP | TRIP | LOCATION | COST TO PARENT |
|--------|----------------|-------------------|------------------|----------------|
| RMS | G&T/Enrichment | STEAM Tank | Atlantic City NJ | \$40.00 |
| RMS | G&T/Enrichment | STEAM Tank Finals | Atlantic City NJ | TBD |

4.09 Motion to apply for and accept a mini grant from the Readington Township HSA in the amount of \$407.95, to be used for Grade 5 Language Arts and Social Studies (Haber Kern) classroom communication enhancement (ipads and cases).

4.10 Motion to adopt the following list of fundraisers for Holland Brook School and Readington Middle School for the 2018-2019 school year:

| GROUP/RECIPIENT | FUNDRAISER | TIME PERIOD |
|--|-------------------------|-------------------------|
| UNICEF's Emergency Relief Program | RMS Hats for Hurricanes | 10/12/2018 |
| Readington Booster Club | RMS Pasta Fundraiser | 11/16/2018 – 11/30/2018 |
| HSA Fine and Performing Arts Committee | HBS Talent Show | 6/13/2019 |

4.11 Motion to terminate the tuition agreement with Montgomery School for student #S-073/749623 to attend the designated out of district programs for the 2018-2019 school year effective October 12, 2018.

4.12 Motion to accept the Superintendent's recommendation and approve home instruction for student S-082 for 10 hours a week effective September 6, 2018 through December 6, 2018 at a rate of \$70/hour, through Oxford Consulting Services.
(Attachment 4.12)

PERSONNEL
Committee Report

Motion to adopt 5.01 - 5.08

Motion:

Second:

Roll Call Vote:

ROLL CALL:

| | | | | | |
|-----------------|--|----------------|--|----------------|--|
| Wayne Doran | | Ray Egbert | | Carol Hample | |
| Robyn Mikaelian | | Melissa Szanto | | Thomas Wallace | |
| Eric Zwerling | | Anna Shinn | | Laura Simon | |

5.01 Motion to accept the Superintendent's recommendation and recind the following appointment:

| NAME | POSITION | SALARY/STEP |
|----------------|--------------------------------------|---------------------|
| Allison Cornyn | School Nurse (RMS) (20-01-D2/awx) | \$65,790 BA Step 13 |

5.02 Motion to accept the Superintendent's recommendation and approve the following new position of TBS Cafeteria Aide (40-03-D3/bao) for the 2018-2019 school year.

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

| NAME | POSITION | SALARY/STEP | EFFECTIVE DATE |
|--|--|--|----------------------------|
| Devan DePhillips | Aide/Special Ed (TBS) 30-03-D3/agh | \$17.12/hr. AIDE NC Step 2 (prorated) | 10/17/2018 - 06/30/2019 |
| Scott Danberry (repl. Shelton Bryant) | Head Custodian (TBS) 70-03-D5/apj previous position 70-05-D5/aop | \$44,503 Custodian Step 6-9 (prorated) | 10/17/2018 - 06/30/2019 |
| Joshua Eberts (repl. Scott Danberry) | Maintenance Mechanic (BOE) 70-05-D5/aop previous position 70-01-D5/aot | \$40,000 unaligned (prorated) | 10/17/2018 - 06/30/2019 |

| | | | |
|----------------|--|--|----------------------------|
| Beverly Betsko | Bus Driver (Transportation) 80-06-D6/bap | \$24.75/hr. 4.75hrs./day Bus Driver Step 4 (prorated) | 10/17/2018 - 06/30/2019 |
| | Cafe Aide (TBS) 40-03-D3/bao | \$10.19/hr. 2.5hrs./day Cafe Aide Step 1 (prorated) | 10/17/2018 - 06/30/2019 |
| David Rego Jr. | Bus Driver (Transportation) 80-06-D6/aob | \$24.75/hr. 4.5hrs./day Bus Driver Step 4 (prorated) | 10/17/2018 - 06/30/2019 |

5.04 Motion to accept the Superintendent's recommendation and approve stipends for the following teachers facilitating courses for the Readington Township 2018 Fall Teacher Academy Program:

| Facilitator | School | Session | Stipend |
|---------------------|--------|---|---------|
| Bengels, Emily | WHS | Generational Theory for Teachers K - 8 | \$135 |
| Berkin, April | HBS | SmartBoard/Notebook Grades K - 3 | \$90 |
| Berkin, April | HBS | SmartBoard/Notebook Grades 4 - 8 | \$90 |
| Bruno, Theresa | TBS | The Loving Push (Book Study) | \$75 |
| Gibbons, Heather | TBS | Teaching the Brain to Read (Book Study) | \$90 |
| Heller, Jen | TBS | Multisensory Reading Level 1 | \$135 |
| Heller, Jen | TBS | Multisensory Reading Level II | \$135 |
| Kilpatrick, Christy | TBS | The Loving Push (Book Study) | \$75 |
| Kovacs, Linda | HBS | SmartBoard/Notebook Grades K - 3 | \$90 |
| Kovacs, Linda | HBS | SmartBoard/Notebook Grades 4 - 8 | \$90 |
| Krayem, Michele | HBS | Tech Tools for the Tech Savy | \$90 |
| Lewis, Christine | TBS | Science Notebooking for Little Learners | \$90 |
| Marsh, Pauline | TBS | The Loving Push (Book Study) | \$75 |
| Patterson, Kelly | HBS | Ditch that Homework (Book Study) | \$135 |
| Rehrig, Jodi | HBS | Ditch that Homework (Book Study) | \$135 |
| Roarty, Ann | RMS | What Exactly is an Educational Evaluation? Grades K - 3 | \$90 |
| Roarty, Ann | RMS | What Exactly is an Educational Evaluation? Grades 4 - 8 | \$90 |

| | | | |
|-------------------|-----|--|------|
| Singer, Stephanie | RMS | Brainstorming Makery Collaboration Opportunities | \$90 |
| Yunos, Paul | RMS | Yoga for Beginners Grades K - 3 | \$90 |
| Yunos, Paul | RMS | Yoga for Beginners Grades 4 - 8 | \$90 |

- 5.05 Motion to approve Diane Krasovec, RN, to provide nursing services at home Wrestling matches in December 2018 and January 2019, for a total of 12 hours, at a rate of \$30/hr. per contractual rate.
- 5.06 Motion to authorize the Superintendent to hire for the position of Network Administrator between October 16 through November 13, 2018 upon verbal approval from the Board of Education president and chairperson of the Personnel Committee. The motion for approval of personnel will be brought to the Board for ratification at the next scheduled Board meeting.
- 5.07 Motion to approve Laurie Livesey as chaperones for Pep Band at RMS at her contractual rate per hour for the 2018-2019 school year.
- 5.08 Motion to approve Diane Krasovec, RN, to attend the 8th grade Philadelphia trip on November 1, 2018, at a rate of \$30 per hour, not to exceed 6 hours.

COMMUNICATION
Committee Report

Motion to adopt 6.01

Motion:

Second:

Roll Call Vote:

ROLL CALL:

| | | | | | |
|-----------------|--|----------------|--|----------------|--|
| Wayne Doran | | Ray Egbert | | Carol Hample | |
| Robyn Mikaelian | | Melissa Szanto | | Thomas Wallace | |
| Eric Zwerling | | Anna Shinn | | Laura Simon | |

- 6.01 Motion to approve the following policy for first read:
- Policy 7510

UNFINISHED BUSINESS

- RMS cafeteria lines

NEW BUSINESS FROM BOARD

OPEN TO THE PUBLIC

EXECUTIVE SESSION

Motion:

Second:

Roll Call Vote:

ROLL CALL:

| | | | | | |
|-----------------|--|----------------|--|----------------|--|
| Wayne Doran | | Ray Egbert | | Carol Hample | |
| Robyn Mikaelian | | Melissa Szanto | | Thomas Wallace | |
| Eric Zwerling | | Anna Shinn | | Laura Simon | |

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 litigation and student matters for approximately 30 minutes at which time the Board expects to return to Public Session with no 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 TO PUBLIC SESSION

Motion:

Second:

Roll Call Vote:

ROLL CALL:

| | | | | | |
|-----------------|--|----------------|--|----------------|--|
| Wayne Doran | | Ray Egbert | | Carol Hample | |
| Robyn Mikaelian | | Melissa Szanto | | Thomas Wallace | |
| Eric Zwerling | | Anna Shinn | | Laura Simon | |

ADJOURNMENT

Motion to Adjourn at _____

Motion:

Second:

Roll Call Vote:

ROLL CALL:

| | | | | | |
|-----------------|--|----------------|--|----------------|--|
| Wayne Doran | | Ray Egbert | | Carol Hample | |
| Robyn Mikaelian | | Melissa Szanto | | Thomas Wallace | |
| Eric Zwerling | | Anna Shinn | | Laura Simon | |