

READINGTON TOWNSHIP BOARD OF EDUCATION

Readington Middle School

Regular Meeting – 7:00

February 25, 2014

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

SUPERINTENDENT’S REPORT

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

CORRESPONDENCE Parent question regarding School Calendar

ADMINISTRATIVE REPORTS

1.01 Enrollment and Drill Reports (1.01 attachment)

MINUTES

Adoption of 2.01 - 2.02

Motion:

Second:

Vote:

ROLL CALL:

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

- 3.05 Motion to accept a grant in the amount of \$500 from Creative Management, Inc. and the Exxon Mobile Fuels Marketing Educational Alliance to be used toward math or science programs at Holland Brook School.

- 3.06 Motion to amend the district's Long Range Facility Plan to include the RMS roof and RMS Lifeskills classroom renovation projects and to authorize administration to apply to the New Jersey Department of Education to approve this as an "other" project not eligible for state funding and to direct SSP architects to proceed with specifications development.

- 3.07 Motion to approve an Inter-Local Agency/Shared Services Agreement with EIRC for the provision of products and services per 40A:65-1 et seq. and 18A:6-95.1.

- 3.08 Motion to authorize the district's participation in TCPN, The Cooperative Purchasing Network.

- 3.09 Motion to contract with OMNI Group to serve as the district's Third Party 403(b) Plan Administrator in accordance with their proposal submitted on December 23, 2013.

- 3.10 Motion to approve change order #W-2013-03 (Pottsgrove Glass) in the amount of \$5,830.00 for the contractor to furnish all labor, material, and equipment necessary to provide electrified door hardware, including electric device, hinges, and power transfers, at Door #1 and Door #2 as necessary to maintain operation of existing magnetic lock devices at the entry/exit doors.

EDUCATION/TECHNOLOGY

Adoption of 4.01- 4.05

Motion:

Second:

Vote:

ROLL CALL:

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

- 4.01 Motion to accept the Superintendent's recommendation and approve the following fundraisers:

Fundraiser	School	Date	Recipient
Laser Tag	HBS/RMS	February 13, 2014	Destination Imagination Teams
Flower-Grams	HBS/RMS	March 13 & 14, 2014	Destination Imagination Teams
Candy-Grams	HBS/RMS	March 13 & 14, 2014	Destination Imagination Teams
Barnes & Noble Book Fair	RMS	May 29, 2014 (tentative)	RMS Library Media Center
Sponsor Yearbook Booklet	HBS/RMS	February – April 2014	Destination Imagination Teams
Student/faculty Basketball Game	RMS	February 6, 2014	8 th Grade Students
Lip Sync Contest	RMS	February 20, 2014	RMS Student Council and The Hero Campaign
New Jersey Blood Services-Blood Drive	RMS	April 9, 2014	New Jersey Blood Services

- 4.02 Motion to accept the Superintendent's recommendation to approve Home Instruction for student: H-135 for 10 hours per week beginning on or about February 3, 2014 through May 2, 2014.
- 4.03 Motion to accept the Superintendent's recommendation to approve Homebound Instruction for H-137. Services provided by Summit Oaks Hospital at a rate of \$47.00 per hour for 5 hours per week beginning 1/6/14 through 1/20/14.
- 4.04 Motion to accept the Superintendent's recommendation and approve a 6th grade field trip to the Math Museum and Wax Museum in New York City in June 2014.
- *4.05 Motion to accept the Superintendent's recommendation and approve for Kim Pontecorvo to observe at WHS during February and March as part of her graduate work at Rutgers University.
- *4.06 Motion to accept the Superintendent's recommendation to approve Home Instruction for student: H-138 for 5 hours per week beginning February 18, 2014 through March 18, 2014.
- *4.07 Motion to accept the Superintendent's recommendation and approve Kristin Poroski to provide home instruction for H-138 for a total of 5 hours a week, beginning February 18, 2014 through March 18, 2014 at the rate of \$30.00 per hour.

PERSONNEL

Adoption of 5.01- 5.08

Motion:

Second:

Vote:

ROLL CALL:

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

5.01 Motion to accept the following resignation:

Name	Position	Effective Date
Joanne Fagan	Special Education Aide/RMS 30-01-D3alh	February 10, 2014

5.02 Motion to acknowledge the following retirement with appreciation for her years of service, effective April 1, 2014:

Susan Cunningham	Media Specialist (WHS) 20-04-D2/akm
------------------	--

5.03 Motion to accept the Superintendent’s recommendation and approve Christiane Darby as Girls Lacrosse B Coach at RMS for the Spring 2014 season.

5.04 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
Mary Padavano	RMS	02/01/2013	BS+15 Step 10	\$58,670	MA Step 10	\$62,270	\$3600

5.05 Motion to accept the Superintendent’s recommendation and approve the appointment of Christina Maher, 30-02-D3/awb, 5th Grade Teacher at Holland Brook School (replacing Jean Bowman, retirement), salary \$53,990, BA+15, Step 1, starting February 24, 2014.

- *5.06 Motion to accept the Superintendent's recommendation and grant employee #1230, nine more days of paid leave of absences due to personal hardship.
- *5.07 Motion to accept the Superintendent's recommendation and approve the following **Substitute Teacher/Aide** paid at the applicable substitute rates, in the Readington Township district, pending satisfactory completion of employment requirements:

Lisa LoCascio	Regina Papini	Kristen Yancey
Robin Balick	Vanessa Ramos	Diane Cornell

- *5.08 Motion to accept the Superintendent's recommendation and approve Christine Hometchko and Deborah Sevell for Kindergarten registration on March 4, 2014, from 4pm – 8:30pm as follows:

Christine Hometchko (WHS)	2.5 hours @ \$27.78 = \$69.45
	2.0 hours @ \$41.67 = <u>\$83.34</u>
	Total = \$152.79
Deborah Sevell (TBS)	2.5 hours @ \$22.49 = \$56.22
	2.0 hours @ \$33.74 = <u>\$67.48</u>
	Total = \$123.70

COMMUNICATIONS

Adoption of 6.01

Motion:

Second:

Vote:

ROLL CALL:

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

- 6.01 Motion to accept the Superintendent's recommendation to approve for second reading the following policies:

Policy 3144.3 – Suspension Upon Certification of Tenure Charge
 Policy 3373 – Tenure Upon Transfer or Promotion
 Policy 4124 – Employment Contract

UNFINISHED BUSINESS

NEW BUSINESS FROM BOARD/PUBLIC

ANNOUNCEMENTS FROM THE PRESIDENT

- Resolution for NJEA Convention
- Shared Services meeting March 4, 2014

EXECUTIVE SESSION

Motion to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss litigation matter for approximately 20 minutes at which time the Board expects to return to Public Session. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

Motion to Adjourn at: _____

Motion:

Second:

Roll Call: