

READINGTON TOWNSHIP BOARD OF EDUCATION
Holland Brook School Board of Education Meeting Room
Regular Meeting 6:00
August 26, 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

ADMINISTRATIVE REPORTS

MINUTES

Adoption of 2.01- 2.01

Motion:

Second:

Vote:

ROLL CALL:

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

2.01 Motion to approve the Minutes of July 22, 2014.

2.02 Motion to approve the Executive Minutes of July 22, 2014.

FINANCE/FACILITIES

Adoption of 3.01- 3.16

Motion:

Second:

Vote:

ROLL CALL:

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

- 3.01 Motion to approve the **Bill List** for the period from **July 24, 2014** through **August 27, 2014** for a total amount of **\$3,507,225.42**. (Attachment 3.01)
- 3.02 Motion to approve **District Travel Schedule August 26, 2014** for a total amount of **\$905.92**. (Attachment 3.02)
- 3.03 Motion to approve **Account Transfers** for **June 28, 2014** through **June 30, 2014** and **Account Transfers** for **July 1, 2014** through **July 31, 2014**. (Attachments 3.03a and 3.03b)
- 3.04 Motion to accept the FINANCIAL REPORT CERTIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS: June 30, 2014 Pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Business Administrator/Board Secretary certifies that as of June 30, 2014 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 June 30, 2014 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 June 30, 2014 (Attachment 3.04)

- 3.05 Motion to establish a petty cash fund for the Life Skills program with a fund balance of \$150.00 with a maximum per expense limit of \$50.00.
- 3.06 Motion to raise the Transportation fund petty cash to a fund balance of \$300.00 with a maximum per expense limit of \$50.00.
- 3.07 Motion to approve the following Integrated Preschool student contracts for the 2014-2015 school year:

Student ID Numbers:

171528	585628	181928
--------	--------	--------

- 3.08 Motion to approve the following construction change orders:
 - RMS Window Replacement Phase I – Pottsgrow Glass
 - C02 - \$2,800 Credit for smooth painted skins on exterior panels in lieu of FRP pebble skins.
 - C04 - \$2548.23 Credit for lock and alarm repairs to front doors.
 - Renovations for Full Day Kindergarten
 - C02 - \$4270 Remove and replace additional floor covering at WHS
 - Roofs
 - C01 - \$9470 Roof Replacement two Entrance Canopies at TBS
- 3.09 Motion to approve Administration/Board members travel for NJSBA workshops and conferences as listed. (Attachment 3.10)
- 3.10 Motion to approve a tuition agreement with Delaware Township School District sending one student to Readington Township for the 2014-15 School Year at an annual tuition rate of \$45,945.
- 3.11 Motion to accept donations submitted for the establishment of a scholarship fund at the Readington Middle School with an initial deposit of \$ 11,886.67 in memory of staff member Mark Cleere.

- 3.12 Motion to approve 2014-15 bus routes as listed. (Attachment 3.13)

- 3.13 Motion to approve a joint transportation agreement with Clinton Township School District (host) to transport one Readington choice student to Round Valley School at a cost of \$790.00 for the 2014-15 School Year.

- 3.14 Motion to approve a joint transportation agreement with Somerville School District (joiner) to transport two students to the Stepping Stone School at a cost of \$23,261 for the 2014-15 School Year.

- 3.15 Motion to accept a scoreboard donation to Readington Middle School from Hunterdon Central High School.

- 3.16 Motion to withdraw \$14,000 from Maintenance Reserve for the purpose of replacing the Public Address system at Three Bridges School.

EDUCATION/TECHNOLOGY

Adoption of 4.01- 4.08

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 Approval for Karen Kucharski to complete her student teacher requirements for September 2, 2014 through December 12, 2014 with Linda Riess (HBS) as part of her coursework through Caldwell College.

- 4.02 Motion to accept the Superintendent's recommendation and approve the following teacher to participate in the 2014 Summer Teacher Academy Program.

Teacher	Session	Amount
---------	---------	--------

Campuzano, Yolanda	FORMative Assessments – Google	\$60.00
Patterson, Kelly	Basics of Google Gmail	\$60.00
Patterson, Kelly	Basics of Google Drive	\$60.00
Patterson, Kelly	Big Ideas Math	\$60.00

4.03 Motion to accept the Superintendent’s recommendation and approve field trips for the 2014-2015 school year. Attachment 4.03

4.04 Motion to adopt curriculum for Literacy Grades 6, 7, 8 and Mandarin Grade 8. (Attachment 4.04a - 4.04b)

4.05 Motion to adopt the Kindergarten Literacy Curriculum. (Attachment 4.05)

4.06 Motion to approve the following RVCC student to observe classrooms once a week.

student	Host Teacher	Date
Stephanie Alvarez	Michelle Mielke (WHS)	TBD
Lauren Yutko	Kristy Dauernheim (TBS)	TBD

4.07 Motion to approve the Superintendent’s recommendation and approve the following events for Holland Brook School for the 2014-2015 school year:

Event	Date
Bobcat Pumpkin Bash	October
Bobcat Bingo Night	March
Field Day	June

Patricia Roden	Secretary/HBS 50-02-D4/ams	August 15, 2014
Nickolas Moustakas	Aide/Special Ed 30-04-D3/awo	September 1, 2014
Mark Lalumia	Teacher/Music 30-01-D2/agy	October 23, 2014

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

Rita Davidovicha	Salina Vitale
Mary Kern	Dorothy Calkin

- 5.04 Motion to correct the salary for Adam Connelly, Guidance Counselor (RMS), from \$59,630 MA, Step 7 to \$61,240 MA, Step 7 Guidance.

- 5.05 Motion to approve the following mentors for the 2014-2015 school year as follows:

New Staff Member	Mentor	School	Term
Carder, Matthew	Dubroski, Ed	TBS/WHS	PT/Full Year
Lerner, Jonathan	Krial, Sherry	RMS	Full Year
Maher, Cristina	Rehrig, Jodi	HBS	Full Year
Marczyk, Jessica	Dauernheim, Kristi	TBS	Full Year
Pierro, Dana	Schmidt, Lisa	WHS	Full Year
Yunos, Paul	Casertano, James	RMS	2/3 Year

- 5.06 Motion to approve the Superintendent's recommendation and appoint Substitutes for the 2014-2015 school year as listed. (Attachment 5.06)

- 5.07 Motion to accept the Superintendent's recommendation and approve the following resolution:

WHEREAS, the Readington township Board of Education (hereinafter referred to as the "Board") employs the following positions:

- (0.5) #50-02-Da/ams, at Holland Brook School
- (1.0) #50-01-D4/amm, at Readington Middle School

WHEREAS, the Board has determined that the Readington Township School District's needs can be adequately served with reducing and changing the aforementioned positions,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby reduces position #50-02-Da/ams and changes to position #50-01-D4/amm to .8 RMS and .2 HBS, effective August 26, 2014 for reasons of economy and efficiency.

- 5.08 Motion to approve, upon recommendation of the Superintendent, bus driver appointments for 2014-2015 as listed. (Attachment 5.08)

- 5.09 Motion to approve Superintendent's recommendation and appoint Matt Nunn as Maintenance Foreman, effective August 18, 2014, at a salary of \$53,000, prorated.

- 5.10 Motion to accept the Superintendent's recommendation and approve the change in position for Cristina Maher from Long Term HBS Substitute to HBS Teacher Special Education, Resource, 20-02-D2/aiw, at a salary of \$53,990, BA+15, Step 1, pending contract negotiations, starting September 1, 2014.

- 5.11 Motion to accept the Superintendent's recommendation and approve the following special education chaperones for the 2014-15 school year:

Name	Sport	Rate	Not to Exceed
Denise Hawkins	Girls Soccer	\$19.71	\$500
Melissa Spatz	Boys Soccer	\$22.98	\$500
Melissa Spatz	Track	\$19.71	\$500
Laurie Somma	Basketball	\$19.71	\$500
Denise Hawkins	Wrestling	\$19.71	\$500
Laurie Somma	Baseball	\$19.71	\$500
Denise Hawkins	Softball	\$19.71	\$500

- 5.12 Motion to approve the Superintendent's recommendation and appoint the following staff as special education chaperone substitutes for the 2014-2015 school year, as needed, at a rate of \$19.71/hour.

- 5.13 Motion to approve the Superintendent's recommendation and appoint the following Special Education Instructional Aides for the 2014-2015 school year. (Attachment 5.13)

- 5.14 Motion to accept the Superintendent's recommendation and approve the placement change for the following Special Education Instructional Aides:

Name	From	To
Diane Cornell	TBS	RMS
Rosanne Vitiello	TBS	RMS

- 5.15 Motion to approve the following RMS fall coaching assignments for the 2014-15 school year:

SPORT	NAME	SALARY
Girls Soccer A	Michael Roosen	\$4,500
Girls Soccer B	Courtney Calamito	\$3,800
Boys Soccer A	David deVelder	\$4,500
Boys Soccer B	Jose Fernandez	\$3,800
Cross Country Boys	Ryan Newcamp	\$4,500
Cross Country Girls	Janet Howard	\$4,500
Volleyball A	Daniel Lynch	\$4,500
Volleyball B	Stephanie Wood	\$3,800
Field Hockey A	Blair Alber	\$4,500
Field Hockey B	Christiane Darby	\$3,800

- 5.16 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
Stephanie Wood	Long Term Replacement Teacher (replacing employee # 20-01-D2/agi - LOA)	Substitute rate for the first 20 consecutive days/Step 1 per diem rate. BA, Step 1 after that.	9/1/2014 - on or about 03/02/2015

- 5.17 Motion to adopt the following resolution:

WHEREAS, the Readington Township Board of Education (hereinafter referred to as the "Board") is desirous of appointing Donald Race (hereinafter referred to as "Race") to serve as Interim Facilities Manager for the Readington Township Public School District; and

WHEREAS, Race is desirous of accepting employment as Interim Facilities Manager for the Readington Township Public School District; and

WHEREAS, the parties are desirous of memorializing the terms and conditions of their agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the appointment of Race, as Interim Facilities Manager for the period beginning on August 1, 2014 and ending on June 30, 2015, in accordance with the terms of the Employment Agreement annexed hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Race.

5.18 Motion to approve the Superintendent's recommendation and appoint Kimberly Hunkele as the bus aide for student S-197 for the 2014-2015 school year, one hour per day, 181 days, at an hourly rate of \$10.19, Step 1.

5.19 Motion to approve the Superintendent's recommendation and appoint Jack Kimple as a substitute bus aide for student S-197 for the 2014-2015 school year at an hourly rate of \$10.19, Step 1.

5.20 Motion to increase the teacher substitute daily rate of pay to \$95/day.

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 first reading the following policies:

- Bylaw 0141 – Board Member Number and Term
- Bylaw 0143 – Board Member Election and Appointment
- Policy 3230 – Outside Activities (Teaching Staff Members)
- Policy 3240 – Professional Development for Teachers and School Leaders
- Policy 4230 - Outside Activities (Support Staff)
- Policy 4440 – Travel Expenses

UNFINISHED BUSINESS

- Board Self –Evalutaton
- Security Patrols

NEW BUSINESS FROM BOARD/PUBLIC

ANNOUNCEMENTS FROM THE PRESIDENT

- Clarification from NJ Commissioner of Education on RICE notices to the Superintendent.
- Board Goals

EXECUTIVE SESSION

Motion:

Second:

Vote:

ROLL CALL:

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

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 RTAA and RTEA Negotiations and Personnel issues 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.

Motion to Adjourn at _____.

Motion:

Second:

Roll Call: