

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 Dobozyński		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 Dobozyński		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.

Summer Teacher Academy	3Hrs. @ \$1500	Total of \$4500
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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 Dobozyński		Wayne Doran		Ray Egbert	
William Goodwin		Vincent Panico		Laura Simon	
Eric Zwerling		Cheryl 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.

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

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.

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:

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

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

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.

COMMUNICATIONS

Committee Report:

Motion:

Second:

Vote:

ROLL CALL:

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

10. Motion to Adjourn at: _____

Motion:

Second:

Roll Call:

Time of Adjournment: _____