

**READINGTON TOWNSHIP BOARD OF EDUCATION**  
Holland Brook School Board of Education Meeting Room

Regular Meeting 7:30 p.m.

September 26, 2017

**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:**

Christopher Allen		Wayne Doran		Ray Egbert	
Cheryl Filler		Melissa Szanto		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

**Flag Salute**

**SUPERINTENDENT'S REPORT**

- Holland Brook School Presentation
- Student Achievement Results 2016-17

**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**

### **ADMINISTRATIVE REPORTS**

Motion to adopt 1.01

**Motion:**

**Second:**

**Roll Call Vote:**

**ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
Cheryl Filler		Melissa Szanto		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

1.01 Ratification of Board Goals (Attachment 1.01)

## **MINUTES**

Motion to adopt 2.01 - 2.02

**Motion:**

**Second:**

**Roll Call Vote:**

**ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
Cheryl Filler		Melissa Szanto		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	



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, 2017. (Attachment 3.04 & 3.04a)

3.05 Motion to approve the amendment to the Shared Services Agreement for Board Certified Behavior Analyst Services between the Readington Township Board of Education and Hunterdon Central Regional High School Board of Education covering 12 months at an annual salary of \$84,460.00 plus benefits.

3.06 Motion to adopt the following Resolution:

**Resolution**

**Authorizing Disposal of Surplus Property**

**WHEREAS**, the Board of Education is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Board is desirous of selling said surplus property in an "as-is" condition without express or implied warranties;

**NOW THEREFORE, BE IT RESOLVED** by the Readington Township Board of Education as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2481 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered with GovDeals is available online at [govdeals.com](http://govdeals.com) and also available from the Board of Education.

(2) The sale will be conducted online and the address of the auction site is [govdeals.com](http://govdeals.com).

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) Attached is a listing of the surplus property to be sold. (Attachment 3.06)

3.07 Motion to adopt the following Resolution:

**WHEREAS**, the Board of Education intends to enter into a Shared Services Agreement with the Branchburg Board of Education for rental of a garage bay.

3.08 Motion to approve/add to our Consultant's List, the following services to be provided by the Hunterdon Medical Center, Audiology Department: Training on FM Systems, hearing loss, consultation evaluation of personal and classroom FM Systems at a rate of \$100 per hour for the 2017-18 school year.

**EDUCATION/TECHNOLOGY**

**Committee Report**

Motion to adopt 4.01 – 4.09

**Motion:**

**Second:**

**Roll Call Vote:**

**ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
Cheryl Filler		Melissa Szanto		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

4.01 Motion to terminate, upon 30 day written notice, the contract with Delta-T Group to provide licensed practical nursing (LPN) services for out of district student S-031 for the 2017-18 school year.

4.02 Motion to approve a tuition contract for student S-031 for the Matheny Medical and Education Center:

2017-2018 School Year: \$84,180.00	ESY: July/August 2017: \$17,020.00	ESY 1:1 Aide (8 days: 7/11/17 – 7/14/17): \$1,480.00
		School Year – 1:1 Classroom Aide: \$32,375.00

4.03 Motion to approve the following novels for the Readington Township School District for the 2017-18 school year:

<b>Book</b>	<b>Grade</b>
George	6 <sup>th</sup> Grade
Murder Orient Express	7 <sup>th</sup> Grade
The Haunting of Hill House	7 <sup>th</sup> Grade
Anne of Green Gables	7 <sup>th</sup> Grade
A Tree Grows in Brooklyn	7 <sup>th</sup> Grade
Just So Stories	7 <sup>th</sup> Grade
White Fang	7 <sup>th</sup> Grade
12 Angry Men	7 <sup>th</sup> Grade
Miracle Worker	7 <sup>th</sup> Grade
Our Town	7 <sup>th</sup> Grade
Members Only: Secret Societies, Sects, and Cults-Exposed	7 <sup>th</sup> Grade
Disasters: Natural & Man-Made Catastrophes through the Centuries	7 <sup>th</sup> Grade
The Boy Who Dared	8 <sup>th</sup> Grade

Fahrenheit 451	8 <sup>th</sup> Grade
House of the Scorpion	8 <sup>th</sup> Grade
Awaken	8 <sup>th</sup> Grade

4.04 Motion to adopt the following curriculum for the 2017-18 school year:

<b>Curriculum</b>
G&T Curriculum Grades K-8
Health Curriculum Grades 6-8
Health Curriculum Grades K-5
Literacy Curriculum Grade 1
Literacy Curriculum Grade 6
Literacy Curriculum Grade 7
Literacy Curriculum Grade 8
Science Curriculum Grade K-5
Social Studies Grade 1
Social Studies Grade 2
Social Studies Grade 3
Social Studies Grade 6
Social Studies Grade 7
Social Studies Grade 8

(Attachments 4.04 - 4.04m)

4.05 Motion to approve the following RMS fundraiser:

<b>Fundraiser</b>	<b>Date</b>	<b>Recipient of Funds</b>
Car Wash	May 19, 2018	Readington Athletic Booster Club

4.06 Motion to approve Natalie Diaz to complete 20 hours of Observation at HBS during the month of October as part of her pre-service teacher training at Raritan Valley Community College.

4.07 Motion to approve a field trip to Rutgers University (New Brunswick) for the 7th grade Mandarin students to attend Chinese Arts and Culture Day (no registration fee) on September 28, 2017.

4.08 Motion to approve the following integrated preschool student for the 2017-2018 school year: Student ID# 682031.

- 4.09 Motion to approve Hunterdon Medical Center to provide CPR/First Aid Certification Training for 12 staff members on October 9, 2017, at \$85 per person.

**PERSONNEL**  
**Committee Report**

Motion to adopt 5.01 – 5.12

**Motion:**                                      **Second:**                                      **Roll Call Vote:**

**ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
Cheryl Filler		Melissa Szanto		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

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

Margaret Ervin-Willis	Teacher/Aide
Mara Marks	Teacher/Aide

- 5.02 Motion to approve the following appointment:

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Effective Dates</b>
Deborah Andreoni	Nurse/Transp.Aide 40-05-P9/axd	\$37,148 (prorated)	09/18/2017 - 06/30/2018
Michael Cooney	BCBA (BOE) 20-05-D2/azs	\$84,460 unaligned, shared with HCRHS (prorated)	09/27/2017 - 06/30/2018 pending completion of employment requirements
Lachezar Stoyanov	Support Technician (BOE) 15-15-D3/amj	\$40,500 (prorated)	9/27/2017 – 6/30/2018

- 5.03 Motion to approve payment at the contractual rate of \$30 per hour, not to exceed 2.5 hours per teacher, to be adjusted at the conclusion of negotiations and ratification of a successor agreement between the Readington Township Board of Education and the Readington Township Education Association, to the following teachers for attending an additional Back-to-School Night in September:

David deVelder
Lilien Drew
Betsy Freeman
Diane Gelok
John Hylkema
Madeline Kalinich

- 5.04 Motion to approve payment to Marisa Robinson at \$30 per hour, not to exceed 2.5 hours for attending an additional back to school night in September.

- 5.05 Motion to accept the Superintendent's recommendation and terminate the following appointment:

Name	Position	Salary	Effective Dates
Christopher Marion	Teacher/ G&T (RMS & HBS) 20-01-D2/abc	\$61,050 MA Step 7	9/1/2017 - 6/30/2018

- 5.06 Motion to accept the Superintendent's recommendation and approve stipends, to be adjusted at the conclusion of negotiations and ratification of a successor agreement between the Readington Township Board of Education and the Readington Township Education Association, for the following teachers facilitating courses for the Readington Township 2017 Fall Teacher Academy Program:

Staff Member	School	Session	Stipend
Adhikari, Gargi	HBS	Science – Evidence Statements and More K-3	\$90
Adhikari, Gargi	HBS	Science – Evidence Statements and More 4-5	\$90
Haberkern, Ann	HBS	DE Streaming – Digital Tools to Enhance your Lessons	\$90
Hendershot, Carey-Anne	RMS	Book Study: Bold School: Old School Wisdom...	\$180
Kovacs, Linda	HBS	Technology	\$90
Krayem, Michele	HBS	Book Study: Disrupting Thinking	\$270
Krayem, Michele	HBS	Writing Strategies for all Learners	\$180
Krayem, Michele	HBS	Reading Strategies for all Learners	\$180
Krial, Sherry	District	Making the Most of Google Classroom K-3	\$90
Krial, Sherry	District	Making the Most of Google Classroom 4-8	\$90
Krial, Sherry	District	New Google Sites Step By Step K-3	\$135



Krial, Sherry	District	New Google Sites Step By Step 4-8	\$135
Krial, Sherry	District	New Google Sites How To Working Session	\$135
Krial, Sherry	District	New Google Sites How To Working Session	\$135
Krial, Sherry	District	Google Drawings K-3	\$90
Krial, Sherry	District	Google Drawings 4-8	\$90
Krial, Sherry	District	Book Study: Bold School: Old School Wisdom...	\$180
Krial, Sherry	District	Using EdPuzzle in the Classroom to Blend Learning K-3	\$90
Krial, Sherry	District	Using EdPuzzle in the Classroom to Blend Learning 4-8	\$90
Krial, Sherry	District	Setting Up for Success! K-3 New Teachers	\$180
Krial, Sherry	District	Setting Up for Success! 4-8 New Teachers	\$180
MacDade, Kathryn	RMS	Using EdPuzzle in the Classroom to Blend Learning K-3	\$90
MacDade, Kathryn	RMS	Using EdPuzzle in the Classroom to Blend Learning 4-8	\$90
Roarty, Ann	RMS	Dyslexia Training Take II K-3	\$180
Roarty, Ann	RMS	Dyslexia Training Take II 4-8	\$180
Roarty, Ann	RMS	How to Work with ADHD Students K-3	\$90
Roarty, Ann	RMS	How to Work with ADHD Students 4-8	\$90
Roarty, Ann	RMS	Book Study: The Dyslexia Empowerment Plan	\$90
Tumolo, Anthony	WHS	Mindfulness Practices	\$180
Vance, Meryl	HBS	Book Study: Disrupting Thinking	\$270

5.07 Motion to accept the Superintendent's recommendation and approve the school nurse, Genevieve Yhap-Zebro, to attend the 8th grade Philadelphia trip on October 19 at a rate of \$30 per hour, to be adjusted at the conclusion of negotiations and ratification of a successor agreement between the Readington Township Board of Education and the Readington Township Education Association, not to exceed 6 hours.

5.08 Motion to approve Substitute Rates for the 2017-2018 school year:

<b>Substitute Position</b>	<b>Rate Per Day</b>
Teachers	\$95.00
School Nurses	\$150.00
Teacher Aides	\$83.00
Clerical Aides	\$83.00

5.09 Motion to approve the following resignation:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Pilar Orozco	Bus Driver (District) 80-06-D6/aof	09/29/2017

- 5.10 Motion to accept the Superintendents recommendation and approve the appointment of the following substitute bus driver at an hourly rate of \$18.50 per hour.

<b>NAME</b>	<b>EFFECTIVE RATE</b>
Robert Kaminski	September 27, 2017

- 5.11 Motion to approve Michael Roosen as advisor for Holland Brook School's Sports Cooperative Games club and Spring Sports club at the contractual rate, to be adjusted at the conclusion of negotiations and ratification of a successor agreement between the Readington Township Board of Education and the Readington Township Education Association, replacing Carrie Sivo.

- 5.12 Motion to amend the salary for Allison Lovering, Language arts teacher at Readington Middle School from \$61,050 MA, Step 7 to \$63,850 MA+30, Step 7, effective September 1, 2017.

## **COMMUNICATIONS**

### **Committee Report**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS FROM BOARD**

### **OPEN TO THE PUBLIC**

**EXECUTIVE SESSION**

**Motion:**

**Second:**

**Roll Call Vote:**

**ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
Cheryl Filler		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, for the purpose discussing Superintendent search, negotiations, legal matters for solar project, personnel and legal matters regarding employee #5247, legal matters regarding student #749623, and a personnel matter regarding employee #6537 for approximately 1 hour at which time the Board expects to return to Public Session and action may 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:**

Christopher Allen		Wayne Doran		Ray Egbert	
Cheryl Filler		Melissa Szanto		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

**ADJOURNMENT**

**Motion to Adjourn at -----**

**Motion:**

**Second:**

**Roll Call Vote:**

**ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
Cheryl Filler		Melissa Szanto		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	