

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

Regular Meeting 6:00 p.m.

June 27, 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 (NJSA 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. 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

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

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	

2.01 Motion to approve the Meeting Minutes June 13, 2017.

2.02 Motion to approve the Executive Minutes June 13, 2017.

FINANCE/FACILITIES

Committee Report

Motion to adopt 3.01

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	

- 3.01 Motion to approve the **Bill List** for the period from **June 15, 2017** through **June 28, 2017** for a total amount of **\$2,485,834.62**. (Attachment 3.01)

EDUCATION/TECHNOLOGY

Committee Report

Motion to adopt 4.01 - 4.02

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	

- 4.01 Motion to approve Nicole Randall to complete a Fall 2017 semester practicum teaching placement with Nicole Maraventano at RMS as part of her pre-student teaching requirement through Rutgers University.
- 4.02 Motion to approve the OOD placement of student S-188 at Summit Speech School for the following 4 days in June, in the 2016-2017 school year, at a rate of \$290.00/per day: June 13, 2017 through June 26, 2017.

PERSONNEL
Committee Report

Motion to adopt 5.01 - 5.09

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	

5.01 Motion to accept the following resignation:

NAME	POSITION	EFFECTIVE DATE
Hillary-Hargraves Dix	Special Education Teacher (TBS) 20-03-01/azg	June 30, 2017

5.02 Motion to acknowledge the following retirement with appreciation for her years of service:

NAME	POSITION	EFFECTIVE DATE
Kathleen Ritter	Teacher/Language Arts (RMS) 20-01-D2/afc	June 30, 2017

5.03 Motion to appoint Jodi Bettermann, Energy Coordinator, for the 2017-18 School Year at an hourly rate of \$ 30 not to exceed 20 hours per week.

- 5.04 Motion to approve Mallory Barber as an Instructional Aide for the Extended School Year Program for 4 hours a day for 18 days at her 2017-2018 contractual rate.

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

Name	Position	Salary	Effective Dates
Deborah Andreoni	Nurse/Transp.Aide 40-05-P9/axd	\$37,148	09/01/2017 - 06/30/2018

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

Name	Position	Salary/Step	Effective Date
Jaime Kindervatter	Teacher/Special Ed (TBS) 20-03-01/azg	\$59,010 MA Step 1	9/1/2017 - 6/30/2018
Kristi DiVito	Teacher/Special Ed (HBS) New Position 20-04-d2/azv	\$62,460 MA Step 9	9/1/2017 - 6/30/2018

- 5.07 Motion to accept the Superintendent's recommendation and approve stipends for the following teachers facilitating courses for the Readington Township 2017 Summer Teacher Academy Program:

Staff Member	School	Teacher Academy Course	Stipend
Krial, Sherry	District	Create Game-Style Virtual Lessons Using Symbaloo	\$180.00

Krial, Sherry	District	More Cool Google Apps: Google Keep, My Maps, and Photos	\$180.00
Krial, Sherry	District	Cool Tech Tips Chromebooks	\$180.00
Krial, Sherry	District	Using EDpuzzle in the Classroom to Blend Learning	\$180.00
Krial, Sherry	District	Make Your Own Website through the NEW Google Sites Platform	\$270.00
Krial, Sherry	District	Google for your Math Classroom	\$180.00

5.08 Motion to accept the Superintendent's recommendation and approve stipend payments for the attached list of teachers participating in the 2017 Summer Teacher Academy Program. (Attachment 5.08).

5.09 Motion to accept the Superintendent's recommendation to approve the following bus drivers to transport for 2017 summer ESY:

Bus Driver	Rate	Hours	Dates
Nancy Garrison	\$26.11/hr.	4.5 hrs./day (18 days)	7/05/2017 - 8/3/2017
Ruby DeStefano	\$27.79/hr.	4.5 hrs./day (18 days)	7/05/2017 - 8/3/2017
JoEllen Omdal	\$28.91/hr.	4.5 hrs./day (18 days)	7/05/2017 - 8/3/2017
Russell Mobley	\$21.63/hr.	3.5 hrs./day (18 days)	7/05/2017 - 8/3/2017
Jean Dvorshak	\$29.47/hr.	6.5/hrs./day (33 days)	7/05/2017 - 8/18/2017

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, to review the Superintendent's evaluation and negotiations with the Readington Township Administrators Association 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

ADJOURNMENT

Motion to Adjourn at -----

Motion:

Second:

Vote: