READINGTON TOWNSHIP BOARD OF EDUCATION

Holland Brook School Board of Education Meeting Room Regular Meeting 7:00 p.m. September 10, 2019

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:

Jared Beatrice	Ray Egbert	Carol Hample	
Robyn Mikaelian	Andrew Saunders	Thomas Wallace	
Eric Zwerling	Anna Shinn	Laura Simon	

Flag Salute

Superintendent's Report

• 2019-2020 Board Goals/District Goals - Gwen Thornton, NJSBA

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:

Jared Beatrice	Ray Egbert	Carol Hample	
Robyn Mikaelian	Andrew Saunders	Thomas Wallace	
Eric Zwerling	Anna Shinn	Laura Simon	

- 2.01 Motion to approve the Meeting Minutes August 27, 2019.
- 2.02 Motion to approve the Executive Session Minutes August 27, 2019.

FINANCE/FACILITIES

Committee Report

Motion to adopt 3.01 - 3.03

Motion: Second: Roll Call Vote:

ROLL CALL:

Jared Beatrice	Ray Egbert	Carol Hample	
Robyn Mikaelian	Andrew Saunders	Thomas Wallace	
Eric Zwerling	Anna Shinn	Laura Simon	

3.01 Motion to approve the **Bill List** for the period from **August 29, 2019** through **September 11, 2019** for a total amount of **\$364,386.32**. (Attachment 3.01)

- 3.02 Motion to approve **District Travel Schedule as of September 10, 2019** for a Total amount of **\$1,367.70**. (Attachment 3.02)
- 3.03 Motion to approve the addendum to the shared services agreement between Branchburg Township and Readington Township Board of Education. (Attachment 3.03)

EDUCATION/TECHNOLOGY

Committee Report

Motion to adopt 4.01 - 4.03

Motion: Second: Roll Call Vote:

ROLL CALL:

Jared Beatrice	Ray Egbert	Carol Hample	
Robyn Mikaelian	Andrew Saunders	Thomas Wallace	
Eric Zwerling	Anna Shinn	Laura Simon	

- 4.01 Motion to approve the submission of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2019-2020 school year, for Three Bridges, Whitehouse, Holland Brook, and Readington Middle Schools.
- 4.02 Motion to ratify and approve a home instruction for student H-187 not to exceed 10 hours per week effective September 5, 2019 through November 5, 2019.
- 4.03 Motion to ratify and approve home instruction for student H-181 not to exceed 10 hours per week for the 2019-2020 school year.

PERSONNEL

Committee Report

Motion to adopt 5.01 - 5.16

Motion: Second: Roll Call Vote:

ROLL CALL:

Jared Beatrice	Ray Egbert	Carol Hample	
Robyn Mikaelian	Andrew Saunders	Thomas Wallace	
Eric Zwerling	Anna Shinn	Laura Simon	

5.01 Motion to accept the Superintendent's recommendation and approve the following **Substitute Teachers/Aides/Nurse/Bus Drivers** paid at the applicable substitute rates, in the Readington Township District, pending satisfactory completion of employment requirements:

NAME	POSITION
Stacy Schiff	Substitute Teacher/Aide
Stephen Thyne	Substitute Teacher/Aide
John Casey	Substitute Teacher/Aide

5.02 Motion to accept the Superintendent's recommendation and approve the following position control changes and designated transfers for the 2019-2020 school year:

NAME	CHANGE	POSITION	LOCATION
Beth Heiart Hanrahan	Transfer From: To:	30-03-D3/awg 30-03-D3/bah	(TBS) PT Aide/Spec. Ed. (TBS) FT Aide/Spec. Ed.

5.03 Motion to amend motion 5.07 from the July 23, 2019 agenda to the following position control change for the 2019-2020 school year:

NAME	CHANGE	POSITION	LOCATION	SALARY
Krista Gras	Transfer From: To:	20-03-D2/aru 20-03-D2/ayk	(TBS) Leave Replacement Teacher/Grade 3 (TBS) Teacher/Grade 1	\$55,370 BA Step 1 \$64,390 MA Step 7-8 (7)

5.04 Motion to accept the Superintendent's recommendation and ratify the following appointments:

NAME	POSITION	SALARY/STEP	EFFECTIVE DATE
Rebecca Coburn	Aide/Special Education (RMS) 30-01-D3/aly	\$21.58/hr. Aide C Step 10	09/01/2019 - 06/30/2020
Katie Lynch	Nurse (WHS) 20-02-D2/ayy	\$60,390 BA Step 7-8 (7)	09/01/2019 - 06/30/2020
Sandra Drew	PT Aide/Special Education (TBS) 30-03-D3/awg	\$18.11/hr. Aide NC Step 5	09/05/2019 - 06/30/2020
Daniel Kimple	Aide/Special Education (RMS) 30-01-D3/awy	\$17.29/hr. Aide NC Step 1	09/05/2019 - 06/30/2020
Joyce Field	Aide/Special Education (TBS) 30-03-D3/avh	\$18.11/hr. Aide NC Step 5	09/01/2019 - 06/30/2020
Jessica Weiss	Aide/Special Education (WHS) 30-04-D3/akx	\$19.69/hr. Aide C Step 3	09/01/2019 - 06/30/2020
Annette Dambach	Aide/Special Education (TBS) 30-03-D3/azd	\$17.29/hr. Aide NC Step 1	09/01/2019 - 06/30/2020

5.05 Motion to accept and ratify the following resignations:

NAME	POSITION	EFFECTIVE DATE
Denise Pascale	Aide/Special Education (RMS) 30-01-D3/awy	August 26, 2019
Rachel Frick	Aide/Special Education (TBS) 30-03-D3/avh	August 27, 2019

5.06 Motion to amend motion 5.06 from July 23, 2019 agenda and change Deborah Nazzaro's resignation effective date from September 16, 2019 to September 13, 2019.

- 5.07 Motion to approve the Paraprofessional hours for the 2019-2020 school year. (Attachment 5.07)
- 5.08 Motion to approve the Bus Driver hours for the 2019-2020 school year. (Attachment 5.08)
- 5.09 Motion to approve Ann Reiche as a Special Education Chaperone for Boys Soccer, at her contractual rate, not to exceed \$750.00.
- 5.10 Motion to approve Denise Hawkins, Nancy Hill, and Shaina Mirsky as Special Education Chaperones for Track, at their contractual rate, not to exceed \$1,750.00 each.
- 5.11 Motion to accept the Superintendent's recommendation and ratify the following additional teachers to participate in the 2019 Summer Teacher Academy Program.

TEACHER	SCHOOL	SESSION	AMOUNT
Maryann Reilly	WHS	Mentor/Buddy Teacher Leadership Academy	\$50.00
Deanna Schwaiger	WHS	Mentor/Buddy Teacher Leadership Academy	\$50.00
Stacey Skene	RMS	Mentor/Buddy Teacher Leadership Academy	\$50.00
Maria Winter	HBS	Mentor/Buddy Teacher Leadership Academy	\$50.00

- 5.12 Motion to amend motion 5.16 from the July 23, 2019 agenda to remove Denise Birmingham as the club advisor for School Musical Stage Manager and approve Jennifer Barbera as the club advisor for School Musical Stage Manager at a stipend of \$912.19.
- 5.13 Motion to approve Anne Middleton to provide home instruction for student H-181 for 10 hours per week at a rate of \$30.00 per hour for the 2019-2020 school year.
- 5.14 Motion to approve Jen Heller and Allison Canonico as substitutes for home instruction for student H-181 at a rate of \$30.00 per hour for the 2019-2020 school year.

- 5.15 Motion to ratify and approve Ann Roarty to provide home instruction for student H-187 for 10 hours per week at a rate of \$30.00 per hour beginning September 5, 2019 through November 5, 2019.
- 5.16 Motion to approve the Superintendent's Merit Goals for the 2019-2020 school year pursuant to N.J.A.C. 6A:23A-31 as follows and submit to the county Superintendent:

Qualitative 1: Strategic Planning Process & Engagement

Qualitative 2: Teacher Inquiry Professional Learning

Quantitative 1: Parent/Community Outreach

Quantitative 2: Middle School Climate/Culture and Discipline Practices

COMMUNICATION Committee Report

UNFINISHED BUSINESS

NJSBA Convention

NEW BUSINESS FROM BOARD

OPEN TO THE PUBLIC

ADJOURNMENT

Motion to Adjourn at

Motion: Second: Roll Call Vote:

ROLL CALL:

Jared Beatrice	Ray Egbert	Carol Hample	
Robyn Mikaelian	Andrew Saunders	Thomas Wallace	
Eric Zwerling	Anna Shinn	Laura Simon	