READINGTON TOWNSHIP BOARD OF EDUCATION

Holland Brook School Board of Education Meeting Room

Regular Meeting 7:00 p.m. September 25, 2018

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:

Wayne Doran	Ray Egbert	Carol Hample	
Robyn Mikaelian	Melissa Szanto	Thomas Wallace	
Eric Zwerling	Anna Shinn	Laura Simon	

Flag Salute

SUPERINTENDENT'S REPORT

- October 9, 2018 Superintendent Chat
- ESSA Parent Information (Title I)
- Student Achievement Results 2017-2018 school year

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:

Wayne Doran	Ray Egbert	Carol Hample	
Robyn Mikaelian	Melissa Szanto	Thomas Wallace	
Eric Zwerling	Anna Shinn	Laura Simon	

- 2.01 Motion to approve the Meeting Minutes September 11, 2018.
- 2.02 Motion to approve the Executive Meeting Minutes September 11, 2018.

FINANCE/FACILITIES

Committee Report

Motion to adopt 3.01 - 3.03

Motion: Second: Roll Call Vote:

ROLL CALL:

Wayne Doran	Ray Egbert	Carol Hample	
Robyn Mikaelian	Melissa Szanto	Thomas Wallace	
Eric Zwerling	Anna Shinn	Laura Simon	

3.01	Motion to approve the Bill List for the period from September 13, 2018 through
	September 26, 2018 for a total amount of \$481,307.03.
	(Attachment 3.01)

- 3.02 Motion to approve District Travel Schedule September 25, 2018 for a total amount of \$5,062.58.(Attachment 3.02)
- 3.03 Motion to approve the Business Administrator to request for proposal for Internet and WAN service starting January 1, 2019 to December 31, 2021, 3-year with two one-year renewal options.

EDUCATION/TECHNOLOGY

Committee Report

Motion to adopt 4.01 - 4.06

Motion: Second: Roll Call Vote:

ROLL CALL:

Wayne Doran	Ray Egbert	Carol Hample	
Robyn Mikaelian	Melissa Szanto	Thomas Wallace	
Eric Zwerling	Anna Shinn	Laura Simon	

4.01 Motion to adopt the following curriculum for the 2018-2019 school year:

CURRICULUM
English Language Arts – Grade 4
Social Studies – Grade 5
Spanish – Grade K – 5
Chinese – Grade 6

Chinese – Grade 7
Math – Grade 4 & Advanced Grade 4
Math – Grade 4 Honors
Math – Grade 5
Math – Grade 5 Honors
Math – Grade 6 & Advanced Grade 5
Math – Grade 7 & Advanced Grade 6
Pre Algebra (Grade 8 and Advanced Grade 7)
Algebra 1 (Honors Grade 7 & Advanced Grade 8)
Grade 7 Coding: Game Design
Grade 8 Coding & App Design (1st year students)
Grade 8 Coding & App Design (2 nd year students)

(Attachment 4.01-4.01o)

4.02 Motion to approve the following novels for the 2018-2019 school year:

BOOK TITLE	GRADE
Pink is for Boys	Kindergarten
In the Shadow of Blackbirds	7 th Grade Honors
Girl Code	8 th Grade
Dunk	8 th Grade

4.03 Motion to accept the Superintendent's recommendation and approve the Following Student Teacher Observation placement in the Readington Township School District as follows:

STUDENT	COOPERATING	EFFECTIVE
OBSERVATION/SCHOOL	TEACHERS	DATES
Mallory Barber	Tricia Noonan (HBS)	10/1/2018 –
College of St. Elizabeth	Megan Sloan (HBS)	12/20/2018

- 4.04 Motion to approve Hunterdon Medical Center to provide CPR/First Aid Certification Training for 16 staff members on October 8, 2018 at \$85 per person.
- 4.05 Motion to adopt the following list of fundraisers for Readington Middle School for the 2018-2019 school year.

GROUP/RECIPIENT	FUNDRAISER	TIME PERIOD
RMS Library Media Center	Barnes & Noble Book Fair	November
Student Council/One Simple Wish	Bake Sales	November and March
Student Council/One Simple Wish	Smencils	October through May
Student Council/One Simple Wish	RMS Viking Socks	October through May
Student Council/One Simple Wish	RMS Viking Travel Coffee Mugs	October through May
Student Council/Flemington Food Pantry/Readington Starfish Food Pantry	Food Drive	October through May

4.06 Motion to adopt the following additional field trips for the 2018-2019 school year.

SCHOOL	GROUP	TRIP	LOCATION	COST TO PARENT
RMS	Jazz Ensemble	Jazz Concert and Clinic	Montclair NJ	\$15.00
RMS	Band Grades 7 & 8	CJMEA Performance	Monroe NJ	\$15.00
RMS	Band Grades 5 & 6	CJMEA Performance	Monroe NJ	\$15.00
RMS	Band & Orchestra Grades 7 & 8	Regional Auditions	Princeton NJ	\$15.00
HBS	G&T/Grade 5	Franklin Institute	Philadelphia PA	\$17.50
HBS	G&T/Grade 4	Branchburg Golf Range	Branchburg NJ	\$12.00

PERSONNEL Committee Report

Motion to adopt 5.01 - 5.10

Motion: Second: Roll Call Vote:

ROLL CALL:

Wayne Doran	Ray Egbert	Carol Hample	
Robyn Mikaelian	Melissa Szanto	Thomas Wallace	
Eric Zwerling	Anna Shinn	Laura Simon	

5.01 Motion to accept the Superintendent's recommendation and approve the following position control changes and designated transfers for the 2018-2019 school year.

NAME	CHANGE	POSITION	LOCATION
Denise Pascale	Transfer From:	30-04-D3/akw	(WHS) Aide/Special Ed
	To:	30-01-D3/awv	(RMS) Aide/Special Ed

5.02 Motion to accept the Superintendent's recommendation and approve the following appointment:

NAME	POSITION	SALARY/STEP	EFFECTIVE DATE
Cheryl Edmonds	Aide/Special Ed (WHS) 30-04-D3/akw	\$17.12/hr. Step 2	9/26/2018 – 6/30/2019

5.03 Motion to approve payment at the contractual rate, not to exceed2.5 hours per teacher, to the following teachers for attending an additional Back-to-School Night in September:

NAME
Julie Curcio
David deVelder
Lillian Drew
Judy Doslik
Tracy Fitzgerald
Betsy Freeman
Lauren Greenberg
John Hylkema
Madeline Kalinich
Kathleen Morgan

- 5.04 Motion to approve Christine Hatfield (LTS) at \$30 per hour, not to exceed 2.05 hours for attending back to school night in September.
- 5.05 Motion to approve the following resignation:

NAME	POSITION	EFFECTIVE DATE	
Justin Bentzinger	Network Administrator 15-05-D3/arc	October 14, 2018	

5.06 Motion to accept the Superintendent's recommendation to approve the following Whitehouse School club advisors for the 2018-2019 school year:

CLUB	ADVISOR	STIPEND
STEAM Team Club	Jennifer Placzankis	\$711.51
STEM Club	Denise Duncan	\$711.51
Roots and Shoots	Janet Sulick	\$711.51
SEL Service Club	Emily Bengels	\$711.51
Wellness Club	Alisa Swider	\$711.51

5.07 Motion to accept the Superintendent's recommendation to approve the following Whitehouse School program advisors for the 2018-2019 school year:

PROGRAM	ADVISOR	STIPEND
Family Science	Jessica Lundell	\$600.00
	Lisa Painter	\$600.00
Family Math	Jennifer Placzankis	\$600.00
	Alisa Swider	\$600.00

5.08 Motion to accept the Superintendent's recommendation to approve the following Three Bridges School program advisors for the 2018-2019 school year:

PROGRAM	ADVISOR	STIPEND
Family Science	Ed Dubroski	\$600.00
	Christine Lewis	\$600.00
Family Math	Kristi Dauernheim	\$600.00
	Christine Lewis	\$600.00

5.09 Motion to ratify a change in hours and salary for the following staff members:

NAME	POSITION	FROM	ТО	EFFECTIVE DATES
Barbara Hoff	Bus Driver	6.25hrs./day \$34,401.31	6.75hrs./day \$37,153.42	09/01/2018 - 06/30/2019

5.10 Motion to approve Christine Hatfield and Denise Pascale as chaperones for school events at RMS at contractual rate per hour for the 2018-2019 school Year.

<u>CO</u>	UN	ICA	IION
C	 4400	Dan	~ nt

Committee Report

UNFINISHED BUSINESS

NEW BUSINE	SS FROM BOARD						
OPEN TO THE PUBLIC							
ADJOURNMENT Motion to Adjourn at							
	Motion:		Second:		Roll Call Vote:		
	ROLL CALL:						
	Wayne Doran		Ray Egbert		Carol Hample		
	Robyn Mikaelian		Melissa Szanto		Thomas Wallace		

Anna Shinn

Laura Simon

Eric Zwerling