

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

Regular Meeting 7:00 p.m.

September 25, 2018

**MINUTES**

**Call to Order by Board President – Open Public Meetings Act – Roll Call**

Laura Simon called the meeting to order at 7:00 p.m. and announced that the meeting was being held in compliance with the Open Public Meetings Act (N.J.S.A. 10:4-6-21) and was 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 was taken.

**Present:** Wayne Doran, Ray Egbert, Carol Hample, Robyn Mikaelian, Melissa Szanto, Eric Zwerling, Anna Shinn, Laura Simon

**Also Present:** Dr. Jonathan Hart, Superintendent, Jason M. Bohm, Business Administrator/Board Secretary

**Absent:** Thomas Wallace

**Flag Salute**

**SUPERINTENDENT'S REPORT**

- Dr. Hart announced the 1st coffee chat with the superintendent with this meeting focusing on safety & security.
- Dr. Brown, Supervisor of Humanities, and Ms. Pauch, Supervisor of Math, Science and Technology, provided an overview of Every Student Succeeds Act (E.S.S.A.) Title I, Title II, Title III grants along with parent access, materials, and availability of programs.
- Dr. Brown, Supervisor of Humanities, Ms. Pauch, Supervisor of Math, Science and Technology, Mrs. Tucker, Director of Pupil Services, presented achievement results from PARCC, district benchmarks, and DLMS relating to the 2017-18 school year. Questions were fielded by the administration from the board.

Thomas Wallace arrived at 7:18 p.m.

**OPEN TO THE PUBLIC (LIMITED TO ACTION ITEMS ON THE AGENDA)**

- None

**CORRESPONDENCE**

- None

## **ADMINISTRATIVE REPORTS**

- None

## **MINUTES**

Motion to adopt 2.01 - 2.02

**Motion: Mrs. Shinn      Second: Mr. Doran      Roll Call Vote: Carried 8 Yes**  
(Mr. Zwerling abstained 2.01-2.02)

- 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:** Ray Egbert provided an overview of the meeting held on Monday, September 24, 2018.

Motion to adopt 3.01 – 3.03

**Motion: Mr. Doran      Second: Mr. Egbert      Roll Call Vote: Carried 9 Yes**

Motion to amend item 3.03 to include option for 5 years as well.

**Motion: Mr. Dornan      Second: Mrs. Shinn      Roll Call Vote: Carried 9 Yes**

- 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 July 1, 2019 to June 30, 2021, 3-year with two one-year or one two-year renewal options, and alternatively a five-year option starting July 1, 2019 through June 30, 2024.

## **EDUCATION/TECHNOLOGY**

**Committee Report:** Anna Shinn provided an overview of the meeting held on September 14, 2018.

Motion to adopt 4.01 – 4.06

**Motion: Mr. Shinn**

**Second: Mr. Wallace**

**Roll Call Vote: Carried 9 Yes**

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

<b>CURRICULUM</b>
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 (1 <sup>st</sup> year students)
Grade 8 Coding & App Design (2 <sup>nd</sup> year students)

(Attachment 4.01-4.01o)

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

<b>BOOK TITLE</b>	<b>GRADE</b>
<i>Pink is for Boys</i>	Kindergarten
<i>In the Shadow of Blackbirds</i>	7 <sup>th</sup> Grade Honors
<i>Girl Code</i>	8 <sup>th</sup> Grade
<i>Dunk</i>	8 <sup>th</sup> 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:

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

<b>GROUP/RECIPIENT</b>	<b>FUNDRAISER</b>	<b>TIME PERIOD</b>
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:** Melissa Szanto provided an overview of the meeting held on September 11, 2018.

Laura Simon recognized Justin Bentzinger.

Motion to adopt 5.01 – 5.10

**Motion: Mr. Wallace      Second: Mrs. Shinn      Roll Call Vote: Carried 9 Yes**

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: To:	30-04-D3/akw 30-01-D3/awv	(WHS) Aide/Special Ed (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. Step2	9/26/2018 - 6/30/2019

- 5.03 Motion to approve payment at the contractual rate, not to exceed 2.5 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 2.50 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	TO	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.

## **COMMUNICATION**

### **Committee Report**

- None

### **UNFINISHED BUSINESS**

- None

### **NEW BUSINESS FROM BOARD**

- Wayne Doran provided thoughts on cafeteria lines at RMS, and need to review and address if a problem exists.

**OPEN TO THE PUBLIC**

- None

**ADJOURNMENT**

**Motion to Adjourn at 8:19 p.m.**

**Motion: Mrs. Shinn**

**Second: Mrs. Hample**

**Roll Call Vote: Carried 9 Yes**

**Respectfully submitted,**

**Jason M. Bohm  
Business Administrator/Board Secretary**