

READINGTON TOWNSHIP BOARD OF EDUCATION
Holland Brook School Board of Education Meeting Room
Regular Meeting 7:30 p.m.
June 14, 2016

MINUTES

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

Mrs. Filler at 7:30 pm

Mrs. Filler called the meeting to order at 7:30 p, and announced that the meeting was being held in compliance with the Open Public Meetings Act (NJSA 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. Formal action was taken.

Present: Christopher Allen, Wayne Doran, Ray Egbert, William Goodwin, Anna Shinn, Melissa Szanto Laura Simon, Cheryl Filler

Also Present: Barbara Sargent, Superintendent, Steffi-Jo DeCasas, Business Administrator/Board Secretary

Absent: Eric Zwerling

Flag Salute

SUPERINTENDENT’S REPORT

Presentation: Ryan Kennedy Eagle Scout Project

Presentation: District Goals Achievement

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

CORRESPONDENCE

ADMINISTRATIVE REPORTS

Motion to accept Administrative reports 1.01

Motion: Mr. Egbert Second: Mr. Goodwin Roll Call Vote: Carried -8 yes

1.01 Enrollment and Drill Reports

MINUTES

Motion to adopt 2.01-2.02

**Motion: Mrs. Simon Second: Mrs. Shinn Roll Call Vote: 2.01 – 7 yes
(2.01 Mr. Doran abstained)
2.02 – 6 yes
(Mr. Doran & Mr. Goodwin abstained)**

2.01 Motion to approve the Minutes May 10, 2016.

2.02 Motion to approve the Minutes May 24, 2016.

FINANCE/FACILITIES

Motion to adopt 3.01 - 3.18

**Motion: Mrs. Simon Second: Mrs. Shinn Roll Call Vote: Carried -8 yes; 1 no
(3.17 Mr. Goodwin)**

3.01 Motion to approve the **Bill List** for the period from **May 26, 2016** through **June 15, 2016** for a total amount of **\$1,380,452.72**. (Attachment 3.01)

3.02 Motion to approve **District Travel Schedule June 14, 2016** for a total amount of **\$8,961.60**. (Attachment 3.02)

3.03 Motion to approve **Account Transfers** for **May 1, 2016** through **May 31, 2016**. (Attachment 3.03-3.03a)

- 3.04 Motion to accept the FINANCIAL REPORT CERTIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS: April 30, 2016 Pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Business Administrator/Board Secretary certifies that as of April 30, 2016 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:17-9 and 18A:22-8.1.

Steffi-Jo DeCasas, Board Secretary

Pursuant to N.J.A.C. 6:23-2.11(c)4, we certify that as of April 30, 2016 after review of the Secretary's monthly financial report (appropriations section) and 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 April 30, 2016. (Attachment 3.04 & 3.04a)

- 3.05 RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES FOR 2016-2017.

WHEREAS, the Readington Township Board of Education has a need to award the following professional services as non-fair and open contracts pursuant to the provisions of N.J.S.A. 18A:18A-5 and,

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the following professionals have submitted proposals indicating they will provide the services indicated as listed; and

WHEREAS, the following professionals have completed and submitted a Business Entity Disclosure Certification, required, which certifies that the following professionals and entities have not made any reportable contributions to a political or candidate committee in the Readington Township Board of Education in the previous one year, and that the contract will prohibit the following professionals from making any reportable contributions through the term of the contract, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Readington Township authorizes Steffi-Jo DeCasas, Business Administrator/Board Secretary, to enter into a contract with the following professionals and entities described herein; and **BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that these appointments be duly advertised by the School Business Administrator in the Board's official newspaper.

READINGTON TOWNSHIP
SCHOOL DISTRICT
PROFESSIONAL CONTRACTS
2016-2017

Contract	Firm	2016-2017
Attorney	Fogarty & Hara	\$175.00/hr Partner
		\$155.00/hr Associate
Auditor	Bedard, Kurowicki & Co.	\$150.00/hr Principal
		\$100.00-115.00/hr Manager
		\$80.00-100.00/hr Senior
		\$65.00-80.00/hr Semi-Senior
		\$65.00/hr Junior
		\$30.00/hr ParaProf 1
		\$35.00/hr ParaProf 2
Architect	SSP Architectural Group	\$40.00/hr ParaProf 3
		\$165/hr Principal
		\$145/hr Associate
		\$130/hr Project Mgr.
		\$130/hr Architect
		\$90/hr Project Coordinator
		\$75/hr Designer
Bond Attorney	Wilentz, Golman & Spitzer	\$75/hr Drafter
		\$55/hr Adm Support
		\$500 Unsuccessful Referendum Election Documentation
		\$1,000 Successful Referendum Election Documentation
		Bond Issuance: \$5,000 Plus \$1.10 per thousand Maximum \$15,000
		Short Term Bond Anticipation Notes \$0.60 per thousand principal Minimum \$2,500
		Lease Purchase Financing \$5,000 plus \$1.10 per thousand principal
		Refunding Bond Issuance \$10,000 plus \$1.10 per thousand principal
		Hourly Rates: \$150 attorneys \$70 paralegals
		Financial Advisory Services

		Maximum \$17,500
		Notes: \$0.25per 1,000 issued Minimum \$2,500
		ESIP: \$7,500 – 10,000
		5 Yr Lease Purchase 2,500
		Hourly Rate \$150 Continuing Disclosure Services \$850
Policy Management	Strauss Esmay	\$4,040

3.06 RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR SERVICES FOR 2016-2017.

WHEREAS, the Readington Township Board of Education has a need to award the following service renewal contracts

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Readington Township renews service contracts with the following vendors:

Accounting/Budget/Personnel /Payroll Software & Support	Computer Solutions	\$16,812.00
Utility Tracking Software	Utility Management Services	\$ 6,250.00 Yr. 1
HVAC Monitoring – RMS, TBS<	Automatic Temperature Control	\$ 9600.00
HVAC Monitoring- HBS	TBS Controls	\$ 5,336.00
Security Monitoring	Sonitrol	\$ 7,764.00
Substitute Calling & Absence Reporting	Frontline: Aesop/Aplitrack	\$ 10,110.00
Maintenance Direct Service PM Direct IT Direct Fac. Scheduling	School Dudes	\$ 7,116.10
IEP Software Program	Centris Group	\$ 11,261.00
Web Hosting	School wires	\$ 14,221.35
Student Information System	Genesis Educational Services	\$ 34,074.00

3.07 Motion to approve the following joint transportation agreements with Lebanon Borough Board of Education:

Contract Year	Host	Joiner	Effective Dates	Contract Sum
2015-16	Readington Twp BOE	Lebanon Borough BOE	3/11/16-6/30/16	\$ 3078.40
2016-17	Readington Twp BOE	Lebanon Borough BOE	9/1/16-6/30/17	\$15,320.25

3.08 Motion to approve the following educational/medical professional services providers with 2016-17 rates as listed:

CONSULTANT'S LIST WITH FEES 20162017

Name	Discipline	Service	Fee
Jesse Mintz, MD 732-254-7100	Medical	Neurodevelopmental Evaluations	\$450/evaluation
Green Brook Family Medicine Dr. Ronald M. Frank. M.D 732-356-0266	Medical	School Physical Services	\$3,000/year
Marilyn Ruiz, MD 973-898-0505	Medical	Neurodevelopmental Evaluations	\$665/evaluation
Jay D. Kuris, MD 908-788-5551	Medical	Neuropsychiatric Evaluations.	\$1,350/evaluation
Jay D. Kuris, MD 908-788-5551	Medical	Psychiatric Evaluations.	\$1,350/evaluation
Behavior Therapy Associates 732-873-1212	Behavioral Consultation	Functional Behavior Assessments	\$200-320/hr + mileage/ travel time
Assistive Tek, LLC Dr. Brian Friedlander 908-852-3460	Assistive Technology Evaluations & Consultations	Assistive Technology Evaluation	\$1,000/evaluation \$400/ consultation (minimum of 2 hrs)
Morristown Memorial Hospital Center for Human Development 973-971-5227	Child Development Center	Neurodevelopmental Evaluation Educational Evaluation Psychological Evaluation Social History Speech/Language Evaluation	\$675 \$884 \$908 \$181 \$292
Child Development Dept. HMC 908-788-6396	Second Opinion Evaluations	Educational Psychological Speech/Language Neurodevelopmental	\$1,940 \$2,133 \$1,432 \$900
Hunterdon County ESC Pam Mills 908-439-4280 ext 4515	Second Opinion Evaluations	Educational, Psychological, Social History Speech/Language	\$425/per report \$420
Hunterdon Audiology 908-806-7676	Medical	Audiological Evaluation	\$400/evaluation
Hunterdon Medical Center 908-788-6424	Medical	Audiological Evaluation Central Auditory Evaluation Both Evaluations	\$714/evaluation \$816 \$1,530
Pamela Moss, MD 908-237-4668	Medical	Psychiatric Evaluation	\$1,200/evaluation

Children's Therapy Services Kathleen DeStefano Maryann Huzar	Physical Therapist	Physical Therapy Evaluation	\$110/per hr therapy \$350/evaluation
P.G. Chambers 973-829-8484	Medical	Augmentative & Assistive Tech. Eval.	\$745.00
Alexander Road Associates 609-419-0400	Evaluations	Psychiatric	\$595.00

Patricia Thomason	Physical Therapy	In/Out of District Students	\$60/30 min. treatment session
Patricia Thomason	Physical Therapy	In/Out of District Students	\$225/evaluation
Kelli Marella	Occupational Therapy	In/Out of District Students	\$70/hr. therapy
Kelli Marella	Occupational Therapy	In/Out of District Students	\$168/evaluation
Hybridge Learning Group	Behavioral Consultant	Behavior Therapy BCBA Consultation FBA	\$65/hour \$135/hour \$2,000
Melissa Donofrio, MA, BCBA	Behavioral Consultant	Functional Behavior Assessment	\$1,600.00 Additional Services @ \$125.00 per hr.
The Uncommon Thread	Behavioral Consultation	ABA Consultant/Teacher Behaviorist BCBA Parent Training by BCBA Parent Training by Behaviorist FBA	\$50/hour \$75/hour \$100/hour \$100/hour \$90/hour \$1,600
Learning Tree Multilingual Evaluation & consulting	Multilingual Child Study Team Evaluations	Psychological Assessment Educational Assessment Speech/Language Assessment	\$750 \$750 \$750

3.09 Motion to approve the following resolution:

**Resolution Authorizing Contracts with Certain Approved State Contract Vendors
for Boards of Education Pursuant to N.J.S.A. 18A:18A-10a**

WHEREAS, the Readington Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.S.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Readington Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Readington Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Readington Board of Education authorized the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2016-17 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Readington Board of Education Business Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Readington Board of Education and the Referenced State Contract Vendors shall be from July 1, 2016 to June 20, 2017. (Attachment 3.09)

3.10 Motion to approve the following resolution:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorizes procedures, under the authority of the commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Readington Township Board of Education has determined that funding may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Readington Township Board of Education that hereby authorizes the district's School Business Administrator to make the following transfer consistent with all applicable laws and regulations subject to funds availability on June 30, 2016:
Capital Reserve not to exceed \$1,100,000

3.11 Motion to adopt the following Resolution:

Readington Board of Education Resolution
2016-2017 fiscal Year The Arc Kohler School Meals Program

WHEREAS, The Arc Kohler School is a non-profit NJ Department of Education Approved Private School for Students with Disabilities; and

WHEREAS, the Board of Education of the School District of **Readington** has contracted to send to the Arc Kohler School certain students with disabilities who reside in the District; and

WHEREAS, The Arc Kohler School provides meals that meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, The Arc Kohler School will apply for and receive funding for meals in accordance with the income eligibility criteria established by Child Nutrition Program as administered by the New Jersey Department of Agriculture.

WHEREAS, The Arc Kohler School does not charge students for the cost of the meals;

NOW, THEREFORE, it is hereby resolved that the **Readington** Board of Education acknowledges the foregoing actions and in accordance with N.J.A.C..6A:23-4.5(a)20 authorizes The Arc Kohler School to include the costs of meals provided within the annual tuition rate charged to students.

- 3.12 Motion to approve a 403b third party services agreement with The Omni Group for July 1, 2016 - June 30, 2017 for a fee of \$1,644.00.
- 3.13 Motion to approve the 2016-17 Pre-School tuition and transportation fees of \$350 per student per month for tuition and \$90 per household per month for transportation.
- 3.14 Motion to approve the appointment of CBIZ Insurance Services as broker of record for the district's property, liability and voluntary student accident Insurances.
- 3.15 Motion to approve the HCESC Nursing Services Agreement for the summer/ESY 2016 Program.
- 3.16 Motion to acknowledge a report of awarded 2016-17 contracts from the Business Administrator Pursuant to PL 2015, Chapter 47. The Readington Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with the state and federal statutes and regulations; in particular, New Jersey Title 18A:18.et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 20.
- 3.17 Motion to approve a memorandum of understanding instituting an NCLB Title III Consortium for the 2016-17 School Year with the following districts:

Clinton-Glen Gardner	1205
Clinton Township	1933
Delaware Two	967
Delaware Valley HS	243
East Amwell	1692
Franklin	484
0	

High Bridge	484
Holland	726
HC Polytech	485
Lebanon Twp	483
Milford	242
Readington	4108
South Hunterdon HS	5457
Union	726

3.18 Motion to adopt the resolution for the sale and issuance of school bonds (2016B) in the amount of \$790,000. (Attachment 3.18)

EDUCATION/TECHNOLOGY

Motion to adopt 4.01 – 4.07

**Motion: Mrs. Simon Second: Mrs. Shinn Roll Call Vote: Carried -8 Yes
(Mr. Doran abstained on 4.01 and 4.02)**

4.01 Motion to accept the following donations:

Donor	School	Donation	Estimated Value
HSA	RMS	Mini Grants: Katie MacDade \$538 for I-Pads John Hylkema \$412 for Musical Composition Stephanie Singer \$ 550 for I-Pads	\$1500
HSA	RMS	Game Show Assembly for all Grades	\$1300
HSA	RMS	Field Day – 6 th & 7 th grades	\$650
HSA	RMS	8 th Grade Picnic	\$500
HSA	RMS	Staff Appreciation Day Luncheon and gifts	\$926

4.02 **WHEREAS** the Mark Cleere Memorial Scholarship was established to support students engaged in external enrichment opportunities in accordance with established guidelines and procedures to select annual scholarship recipients,

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby awards and recognizes the following recipients for the 2015-2016 school year:

Mackenzie Dilgard (HBS) - Nike Golf Camp \$1275
 Jacob Romanek (RMS) - Virtual High School \$450
 Andrew Bennet (RMS)- Chess Camp \$605 full day
 Tyler O' Brien (HBS)- Art Classes \$155
 Connor Johnson (HBS) - Football Camp \$325

4.03 Motion to accept the Superintendent's recommendation and adopt the following curricula for the 2016-2017 school year:

Language Arts	Gifted and Talented/Enrichment
Mathematics	World Languages
Social Studies	Informational Literacy
Science	Physical Education/Health
Visual and Performing Arts	Technology
School Counseling	Intervention Program
English as a Second Language	Innovation and Design
Preschool	Ethics/Leadership/Finance

4.04 Motion to approve the list of textbooks, instructional resources and publishers to be used to implement the curriculum for the 2016-2017 school year. (Attachment 4.04)

4.05 Motion to approve home instruction for student H-163 effective 5/17/16 through 6/17/16.

4.06 Motion to amend and approve the home instruction for student H-157, previously approved at May 10, 2016 meeting, from June 17, 2016 to August 31, 2016 for 10 hours per week.

4.07 Motion to approve a multi-year contract (2016-2019) between Re-think Autism and the Readington Township School District in the amount of \$35,438.00 for three years to be funded through IDEA.

PERSONNEL

Motion to adopt 5.01 – 5.19

Motion: Mr. Egbert Second: Mrs. Shinn Roll Call Vote: Carried -8 yes

5.01 Motion to approve changes in hours and salary for the following Bus Drivers as a result of the district’s jointure contract with Lebanon Borough Board of Education.

	Days	Hours	Hourly Rate	Total	Effective Dates
Jean Dvorshak					
From:	188	6	29.20	32937.60	9/01/15 - 6/30/16
To:	120	6	29.20	21,024.00	9/01/15 - 3/10/16
	66	6.5	29.20	12,526.80	3/11/16 - 6/30/16
Total:	186			33,550.80	
Dorothy Merz					
From:	188	6	11.46	12,926.88	9/01/15 – 6/30/16
To:	125	6	11.46	8,595.00	9/01/15 – 3/10/16
	62	6.5	11.46	4,618.38	3/17/16 – 6/30/16
Total:	186			13,213.38	

5.02 Motion to accept the following resignation:

NAME	POSITION	EFFECTIVE DATE
Jordan Marcus	Instructional Aide (RMS) 30-01-D3/axp	June 30, 2016
Chuan-Ying Yang	Teacher/Mandarin (RMS) 20-01-D2/axe	June 30, 2016
Christine Vastano	Bus Driver 80-06-D6/ano	June 30, 2016
Margaret Sarmiento	Teacher/Spanish 20-01-D2/afl	June 30, 2016

5.03 Motion to appoint Emerald Ridente, Bus Driver, at her hourly rate of \$21.07, hours to be confirmed, 181 days and as Cafeteria Aide (RMS) \$10.44/hr, 3hrs/day, 149 days for the 2016-17 school year.

5.04 Motion to authorize the Superintendent to hire personnel during summer months upon verbal approval from the Board of Education president and chairperson of the Personnel Committee. The motion for approval of personnel will be brought to the Board for ratification at the next scheduled Board meeting.

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

Name	Position	Salary/Step	Effective Dates
Heather Gibbons (replacing Elizabeth Murray)	LDT-C (TBS) (20-03-D2/akf)	\$71,460.62 (\$66,475 X 1.075% for CST) MA+30/Step 10	9/1/2016 – 6/30/2017
Megan Grocholske (replacing Shari Wilson)	Math Teacher (RMS) 20-01-D2/aeb	\$59,010 MA/Step 1	9/1/2016 – 6/30/2017
Wesley Santo (replacing Loren Hamblin)	Head Custodian (RMS) 70-01-D5/aoy	\$38,025 Step 9	6/15/2016 – 6/30/2016 7/01/2016 – 6/30/2017
Joseph Marsigliano (replacing Wesley Santo)	Head Custodian (TBS) 70-03-D5/apj	\$35,760 Step 1	6/15/2016 – 6/30/2016 7/01/2016 – 6/30/2017
Justin Bentzinger (replacing Nicholas Alfano)	Network Administrator (BOE) 15-05-D3/arc	\$53,000	6/1/2016 – 6/30/2016 7/1/2016 – 6/30/2017
Michael Razzoli (replacing Elaine Smith)	Teacher/Special Ed Math 20-01-D2/aib	\$59,500 MA/Step 2	9/1/2016 – 6/30/2017
Kevin Sanders (replacing Pamela Phillips)	Teacher/Science (RMS) 20-01-D2/aei	\$54,320 BA/Step 2	9/1/2016 – 6/30/2017
Lori Yukniewicz (replacing Lisa Schmidt)	Teacher/Enrichment (WHS) 20-04-D2/adq	\$61,050 MA/step 7	9/1/2016 – 6/30/2017

5.06 Motion to approve the change of Marisa Dotro to David deVelder as Special Education Teacher – Preschool Ext. Day (16 days, 4.75hrs./day) to teach the district's Extended School Year Program during the summer of 2016 at his summer hourly rate.

- 5.07 Motion to approve the Instructional Aides listed below to provide support to the district's Extended School Year Programs during the summer of 2016 at their summer hourly rate:

Kim Hunkele	LLD – Personal Aide	4 Hours
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- 5.08 Motion to approve the special education teachers listed below to provide instruction during the district's Extended School Year Programs during the summer of 2016 at their summer hourly rate:

Patricia Hunt	Social Skills	4.45 hours
Kevin Meyer	LLD	4.45 hours

- 5.09 Motion to approve Anne Rieche as a personal aide for student S-073 for one week for the summer enrichment program which runs 7/18/16 through 7/22/16 at her contracted rate.

- 5.10 Motion to approve Donna DeGrau and Julie Bartus to provide home instruction for student H-163 for 10 hours per week, \$30.00 per hour collectively, effective 5/17/16 through 6/17/16.

- 5.11 Motion to approve the following revised motion for Summer Curriculum Development (from \$150 to \$300 previously approved on May 24, 2016), effective July 1 – August 30, 2016 at \$30.00 per hour:

Teacher	Curriculum Writing	Amount
Dubroski, Ed	PE/Health Curriculum K-3	\$300.00
Blair Alber	Intro to Sustainability	\$150.00

- 5.12 Motion to approve Sharon Nilsen, Intervention Teacher (WHS), from .5 to full time for the 2016-17 school year.

- 5.13 Motion to accept the Superintendent's recommendation and approve stipends for the following teachers facilitating courses for the Readington Township 2016 Summer Teacher Academy Program:

Staff Member	School	Teacher Academy Course	Stipend
Bengels, Emily	RMS	The Arab Spring	\$180
Bengels, Emily	RMS	Developing Inquisitive Minds	\$180
Bengels, Emily	RMS	Teaching for Diversity	\$180
Birmingham, Denise	RMS	Can They Do Math?	\$180
Calamito, Courtney	RMS	Student Led Instruction in Content Areas	\$135

Connelly, Adam	RMS	Inclusion and Respect: LGBT Resources for Educators	\$225
Corbett, Sandra	TBS	Introduction Responsive Classroom	\$270
Dauernheim, Kristi	TBS	Unpacking Kindergarten Units of Study for Teaching Reading	\$270
Gass, Rachel	HBS	K—8 Intervention Data Analysis	\$180
Heller, Jennifer	TBS	Framing Your Thoughts K-3	\$270
Hendershot, Carey-Anne	RMS	Total Participation Techniques	\$180
Kovacs, Linda	HBS	SMART Notebook 15	\$270
Krayem, Michele	HBS	Teaching Reading in Small Groups	\$270
Krayem, Michele	HBS	Conferring with Readers	\$270
Krayem, Michele	HBS	Project Based Learning	\$270
Krayem, Michele	HBS	Maximizing BrainPop	\$135
Krayem, Michele	HBS	Channeling your Inner Book Whisperer	\$270
Krial, Sherry	HBS	Project Based Learning	\$270
Krial, Sherry	HBS	SMART Notebook 15	\$270
Krial, Sherry	HBS	Google Suites Review	\$270
Krial, Sherry	HBS	Google Sites – The Basics	\$270
Lewis, Christine	TBS	Unpacking 3 rd Grade Units of Study for Teaching Reading	\$270
MacDade, Kathryn	RMS	Teach Like a Pirate	\$270
MacDade, Kathryn	RMS	Subjects Matter	\$225
MacDade, Kathryn	RMS	Getting Ready for the 6 th Grade 1-to-1 Initiative	\$180
Majowka, Amy	WHS	Unpacking 2 nd Grade Units of Study for Teaching Reading	\$540
McGivney, Beth	RMS	Tech Tools for Writer's Workshop	\$180
Meer, Elyse	TBS	Unpacking 1 st Grade Units of Study for Teaching Reading	\$270
Mielke, Michelle	WHS	Unpacking 1 st Grade Units of Study for Teaching Reading	\$270
Mirsky, Shaina	HBS	Intro to Google Classroom	\$135
Mirsky, Shaina	RMS	Subjects Matter	\$225
Mirsky, Shaina	RMS	YA Book Club & Book Talk	\$180
Mirsky, Shaina	RMS	Tech Tools for Writer's Workshop	\$180
Ogden, Colleen	RMS	Getting Ready for the 6 th Grade 1-to-1 Initiative	\$180
Painter, Lisa	WHS	Introduction to Responsive Classroom	\$270
Poroski, Kristin	RMS	Student Led Instruction in Content Areas	\$135
Singer, Stephanie	RMS	YA Book Club & Book Talk	\$180
Skene, Stacey	RMS	Mapping Your Own Story	\$135
Squire, Carrie	TBS	Framing Your Thoughts K-3	\$270
Urbanowicz, Donna	WHS	Unpacking Kindergarten Units of Study for Teaching Reading	\$270
Vance, Meryl	HBS	Unpacking 4 th Grade Units of Study for Teaching Reading	\$270

- 5.14 Motion to accept the Superintendent's recommendation and approve the attached teachers to participate in the 2016 Summer Teacher Academy Program. (Attachment 5.14)
- 5.15 Motion to approve payment to Sherry Krial for 2016 summer work in accordance with her position as Staff Development Coordinator at her contractual per diem rate for a maximum of 20 days.
- 5.16 Motion to amend and approve Katie Van Why to continue home instruction for student H-157 through August 31, 2016 for 10 hours per week at a rate of \$30.00 per hour.
- 5.17 Motion to accept the Superintendent's recommendation and approve the following teachers for an additional ½ hour stipend for facilitating workshops at the April 22, 2016 Inservice Day:

Teacher/Facilitator	Prep Time	Amount
Bengels, Emily	.5 hours	\$45.00
Bennington, Mindy	.5 hours	\$45.00
Berkin, April	.5 hours	\$45.00
Daly, Will	.5 hours	\$45.00
Haberkern, Ann	.5 hours	\$45.00
Hoffman, Meghan	.5 hours	\$45.00
Howard, Janet	.5 hours	\$45.00
Kane, Ann	.5 hours	\$45.00
Kovacs, Linda	.5 hours	\$45.00
Krial, Sherry	.5 hours	\$45.00
Mahoney, Lauren	.5 hours	\$45.00
Singer, Stephanie	.5 hours	\$45.00
Sivo, Carrie	.5 hours	\$45.00

- 5.18 Motion to accept the Superintendent's recommendation and approve the following Leave Replacement appointment:

Name	Position	Salary/Step	Effective Date
Alison Stewart	.5 Teacher/ G&T – Leave Replacement Teacher (HBS) Position # 20-02-D2/afs	\$23,000	9/1/2016 – 6/30/2017
Kaitlyn Jones	Teacher/Grade 2 – Leave Replacement Teacher (TBS) Position # 20-03-D2/acr	\$52,000	9/1/2016 – 6/30/2017

- 5.19 Motion to approve Deborah Andrioni, RN to accompany S-031 on the bus ride to and from Matheny School during the 2016 Extended School Year program at her contractual rate.

COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS FROM BOARD

- Reminder: 8th Grade Promotion June 16, 2016 at 3:00.
- The finance committee has received a request from the transportation department regarding vehicle purchases.
- Mr. Doran requested that counsel be contacted for advice regarding the recent block by Comcast of district email blasts.
- WHS conducted a Green Celebration earlier in the day to celebrate its achievements including a National Green Ribbon Award.

OPEN TO THE PUBLIC

EXECUTIVE SESSION

9:54 p.m.

Motion: Mr. Doran

Second: Mrs. Shinn

Vote: Carried

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 of discussing the Superintendent's evaluation 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 it is not presently known when such circumstances will exist.

RETURN TO PUBLIC SESSION

10:54 p.m.

ADJOURNMENT

Motion to Adjourn at 10:54 p.m.

Motion: Mr. Goodwin

Second: Mrs. Shinn

Vote: Carried

Respectfully submitted,

Steffi-Jo DeCasas
Business Administrator/Board Secretary