

READINGTON TOWNSHIP BOARD OF EDUCATION
Holland Brook School Board of Education Meeting Room
Special Meeting 1:00 p.m.
June 27, 2016

Minutes

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

Cheryl Filler called the meeting was called to order at 1:02 PM 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: Wayne Doran, Ray Egbert, William Goodwin, Anna Shinn, Laura Simon, Cheryl Filler

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

Absent: Christopher Allen, Melissa Szanto, Eric Zwerling

Adjournment to Executive Session 1:03 P.M.

Motion: Mr. Goodwin Second: Mrs. Shinn Vote: 6 Yes

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 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 from Executive Session 1:21 P.M.

OPEN TO THE PUBLIC

Motion to award Dr. Sargent the following merit pay amounts totaling \$17,041.00 for the 2015-16 School Year:

Quantative Goal	1	80%
	2	0%
	3	100%
	4	100%
Qualative Goal	1	100%

Motion: Mrs. Shinn

Second: Mrs. Simon

Vote: 6 Yes

ADMINISTRATIVE REPORTS

Motion to accept Administrative reports 1.01

Motion: Mrs. Shinn

Second: Mrs. Simon

**Roll Call Vote: Carried -5 Yes
(Mr. Goodwin abstained)**

Motion to accept the following HIB report:

School	Date	Findings of Harassment, Intimidation or Bullying
(a) HBS	06/10/2016	No
(b) HBS	06/10/2016	No

PERSONNEL

Motion to adopt 5.01 – 5.03

Motion: Mr. Doran

Second: Mr. Goodwin

Roll Call Vote: Carried -6 Yes

5.01 Motion to rescind item 5.22 dated May 24, 2016 appointing Janine Gregory as Supervisor of Humanities.

5.02 Motion to appoint Stacey Brown as Supervisor of Humanities at a salary of \$101,000, prorated, effective on or about August 1, 2016 through June 30, 2017.

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

Name	Position	Salary/Step	Effective Dates
AnnMarie Burlew (replacing Kate Kehoe)	Literacy Intervention Teacher (RMS) 20-01-D2/ahf	\$57,260 BA/Step 9	9/1/16 – 6/30/17
Steven Struble (replacing Thomas Perdue)	Maintenance Mechanic (District) 70-05-D5/aop	\$36,560	9/1/16 – 6/30/17
Allison Canonico	.5 Preschool (TBS) .5 Resource (TBS) (New Position)	\$54,320 BA/Step 2	9/1/16 – 6/30/17

OPEN TO THE PUBLIC

Motion: Mrs. Shinn Second: Mrs. Simon Roll Call Vote: Carried -6 Yes

Motion to authorize the purchase of the following vehicles through the Educational Services Commission of New Jersey, H.A. DeHart and Sons:

54 passenger bus \$94,725.13
24 passenger bus \$56,611.88

Adjournment

Motion: Mrs. Shinn Second: Mrs. Simon Vote: Carried – 6 Yes

Motion to adjourn at 2:06 P.M.

Respectfully submitted,

Steffi-Jo DeCasas
Business Administrator/Board secretary

