

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

Regular Meeting 6:00 p.m.

June 27, 2017

MINUTES

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

Laura Simon called the meeting to order 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, Cheryl Filler, Thomas Wallace, Anna Shinn, Laura Simon

Also Present: Barbara Sargent, Superintendent, Thomas Venanzi, Interim Business Administrator/
Board Secretary

Absent: Melissa Szanto, Eric Zwerling

Flag Salute

SUPERINTENDENT'S REPORT

- The 8th grade promotion ceremony was held last week at the Hunterdon Central Auditorium due to wet field conditions on the Readington Middle School grounds.

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

CORRESPONDENCE - None

ADMINISTRATIVE REPORTS

Motion to adopt 1.01

Motion: Mrs. Shinn Second: Mr. Doran Roll Call Vote: Carried -7 Yes

1.01 Motion to accept the following HIB report:

School	Date	Findings of Harassment, Intimidation or Bullying
RMS	06/14/2017	No

MINUTES

Motion to adopt 2.01 – 2.02

Motion: Mrs. Shinn Second: Mr. Egbert Roll Call Vote: Carried -5 Yes
(Mrs. Filler and Mr. Egbert abstained 2.01 - 2.02)

- 2.01 Motion to approve the Meeting Minutes June 13, 2017.
- 2.02 Motion to approve the Executive Minutes June 13, 2017.

FINANCE/FACILITIES

Committee Report - None

Motion to adopt 3.01

Motion: Mr. Egbert Second: Mrs. Shinn Roll Call Vote: Carried -7 Yes

- 3.01 Motion to approve the **Bill List** for the period from **June 15, 2017** through **June 28, 2017** for a total amount of **\$2,485,834.62**. (Attachment 3.01)

EDUCATION/TECHNOLOGY

Committee Report - None

Motion to adopt 4.01 - 4.03

Motion: Mr. Doran Second: Mrs. Shinn Roll Call Vote: Carried -7 Yes

- 4.01 Motion to approve Nicole Randall to complete a Fall 2017 semester practicum teaching placement with Nicole Maraventano at RMS as part of her pre-student teaching requirement through Rutgers University.

- 4.02 Motion to approve the OOD placement of student S-188 at Summit Speech School for the following 4 days in June, in the 2016-2017 school year, at a rate of \$290.00/per day: June 13, 2017 through June 26, 2017.

- 4.03 Motion to approve Delta-T Group to provide licensed practical nursing (LPN) services at an hourly rate of \$29.70 for out of district student S-031. This agreement is for a 1:1 nurse aide on the bus and in the classroom for the 2017-2018 school year.

PERSONNEL

Committee Report - None

Motion to adopt 5.01 - 5.09

Motion: Mrs. Filler Second: Mrs. Shinn Roll Call Vote: Carried -7 Yes

5.01 Motion to accept the following resignation:

NAME	POSITION	EFFECTIVE DATE
Hillary-Hargraves Dix	Special Education Teacher (TBS) 20-03-01/azg	June 30, 2017

- 5.02 Motion to acknowledge the following retirement with appreciation for her years of service:

NAME	POSITION	EFFECTIVE DATE
Kathleen Ritter	Teacher/Language Arts (RMS) 20-01-D2/afc	June 30, 2017

- 5.03 Motion to appoint Jodi Bettermann, Energy Coordinator, for the 2017-18 School Year at an hourly rate of \$ 30 not to exceed 20 hours per week.

- 5.04 Motion to approve Mallory Barber as an Instructional Aide for the Extended School Year Program for 4 hours a day for 18 days at her 2017-2018 contractual rate.

- 5.05 Motion to accept the Superintendent's recommendation and rescind the following appointment:

Name	Position	Salary	Effective Dates
Deborah Andreoni	Nurse/Transp.Aide 40-05-P9/axd	\$37,148	09/01/2017 - 06/30/2018

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

Name	Position	Salary/Step	Effective Date
Jaime Kindervatter	Teacher/Special Ed (TBS) 20-03-01/azg	\$59,010 MA Step 1	9/1/2017 - 6/30/2018
Kristi DiVito	Teacher/Special Ed (HBS) New Position 20-04-d2/azv	\$62,460 MA Step 9	9/1/2017 - 6/30/2018

5.07 Motion to accept the Superintendent's recommendation and approve stipends for the following teachers facilitating courses for the Readington Township 2017 Summer Teacher Academy Program:

Staff Member	School	Teacher Academy Course	Stipend
Krial, Sherry	District	Create Game-Style Virtual Lessons Using Symbaloo	\$180.00
Krial, Sherry	District	More Cool Google Apps: Google Keep, My Maps, and Photos	\$180.00
Krial, Sherry	District	Cool Tech Tips Chromebooks	\$180.00
Krial, Sherry	District	Using EDpuzzle in the Classroom to Blend Learning	\$180.00
Krial, Sherry	District	Make Your Own Website through the NEW Google Sites Platform	\$270.00
Krial, Sherry	District	Google for your Math Classroom	\$180.00

5.08 Motion to accept the Superintendent's recommendation and approve stipend payments for the attached list of teachers participating in the 2017 Summer Teacher Academy Program. (Attachment 5.08).

5.09 Motion to accept the Superintendent's recommendation to approve the following bus drivers to transport for 2017 summer ESY:

Bus Driver	Rate	Hours	Dates
Nancy Garrison	\$26.11/hr.	4.5 hrs./day (18 days)	7/05/2017 - 8/3/2017
Ruby DeStefano	\$27.79/hr.	4.5 hrs./day (18 days)	7/05/2017 - 8/3/2017
JoEllen Omdal	\$28.91/hr.	4.5 hrs./day (18 days)	7/05/2017 - 8/3/2017

Russell Mobley	\$21.63/hr.	3.5 hrs./day (18 days)	7/05/2017 - 8/3/2017
Jean Dvorshak	\$29.47/hr.	6.5/hrs./day (33 days)	7/05/2017 - 8/18/2017

COMMUNICATIONS

Committee Report - None

UNFINISHED BUSINESS - None

NEW BUSINESS FROM BOARD - None

OPEN TO THE PUBLIC

- The following individuals spoke in favor of Michael Roosen who has coached at the Middle School and how he has had a positive impact on the players that he coached. The concern being raised was that they were informed he will not be coaching next school year.
Joanne Lozak
Haley Lozak
Mara Dunn
Karin Lynch
Teresa Bost
Jeff Dewar
Elizabeth Lewis
- Joanne Lozak also suggested that the board settle the contract with the teachers and that the Quest program be reinstated.
- Dr. Sargent stated that personnel matters cannot be discussed publicly and all personnel decisions are guided by various sources, reviewed with the personnel committee and then the full board, before action is taken. Mrs. Shinn also voiced that all personnel decisions made by Dr. Sargent are well thought out and based on fact.

EXECUTIVE SESSION 6:41 pm

Motion: Mrs. Shinn Second: Mrs. Filler Roll Call Vote: Carried -7 Yes

Motion to adopt the following Resolution:

Resolved to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to review the Superintendent's evaluation, negotiations with the Readington Township Administrators Association, and the Readington Township Education Association 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 is not presently known when such circumstances will exist.

Mr. Wallace left the meeting at 7:24 pm

RETURN TO PUBLIC SESSION 7:44 pm

ADJOURNMENT

Motion to Adjourn at 7:44 pm

Motion: Mrs. Shinn Second: Mr. Doran Vote: 6 Yes; 0 No

Respectfully submitted,

**Thomas Venanzi
Interim Business Administrator/Board Secretary**