

READINGTON TOWNSHIP BOARD OF EDUCATION
Holland Brook School Board of Education Meeting Room
Regular Meeting 7:00 p.m.
September 24, 2019

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:

Jared Beatrice		Ray Egbert		Carol Hample	
Robyn Mikaelian		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

Flag Salute

Superintendent’s Report

- Student Recognitions
- School Climate Survey Results - Anthony Tumolo presenting
- Strategic Planning update

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

Motion to adopt 1.01 - 1.02

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Jared Beatrice		Ray Egbert		Carol Hample	
Robyn Mikaelian		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

1.01 Motion to approve the attached District Goals for the 2019-2020 school year.
(Attachment 1.01)

1.02 Motion to approve the attached Board Goals for the 2019-2020 school year.
(Attachment 1.02)

MINUTES

Motion to adopt 2.01

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Jared Beatrice		Ray Egbert		Carol Hample	
Robyn Mikaelian		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

2.01 Motion to approve the Meeting Minutes September 10, 2019.

FINANCE/FACILITIES

Committee Report

Motion to adopt 3.01 - 3.09

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Jared Beatrice		Ray Egbert		Carol Hample	
Robyn Mikaelian		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

3.01 Motion to approve the **Bill List** for the period from **September 12, 2019** through **September 25 2019** for a total amount of **\$144,461.72**.
(Attachment 3.01)

3.02 Motion to approve **District Travel Schedule as of September 24, 2019** for a Total amount of **\$5,479.11**.
(Attachment 3.02)

3.03 Motion to ratify and approve **Payroll** for the month of **July 2019** for a total amount of **\$468,126.46**.
(Attachment 3.03)

3.04 Motion to ratify and approve the following **Account Transfers** for **July 1, 2019 through July 30, 2019**.
(Attachment 3.04 - 3.04a)

3.05 Motion to accept the FINANCIAL REPORT CERTIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS: July 31, 2019 Pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Business Administrator/Board Secretary certifies that as of July 31, 2019 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.

Jason M. Bohm, Board Secretary

Pursuant to N.J.A.C. 6:23-2.11(c)4, we certify that as of July 31, 2019 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 July 31, 2019. (Attachment 3.05 & 3.05a)

3.06 Motion to adopt the Supplemental Annuity Collective Trust of New Jersey (SACT) employee investment option for the 2019-2020 school year.

3.07 Motion to submit an amendment to the following for year 2019-2020 grant applications and acceptance of funds:

ESSA \$205 transfer Title III 2019-2020:
From: 100-600
To: 200-500

3.08 Motion to approve change order for vestibule project:

CHANGE ORDER#	CHANGE	AMOUNT
CO-07 (District wide)	Additional security film	\$1,654.70

3.09 Motion to approve change order for sitework and lighting project:

CHANGE ORDER#	CHANGE	AMOUNT
CO-02 (HBS/RMS)	Handrail material	(\$2,217.60) Credit
CO-03 (HBS/RMS)	Sidewalk replacement	(\$7,070.00) Credit
CO-04 (HBS/RMS)	Sidewalk replacement	(\$11,454.00) Credit

EDUCATION/TECHNOLOGY

Committee Report

Motion to adopt 4.01 - 4.03

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Jared Beatrice		Ray Egbert		Carol Hample	
Robyn Mikaelian		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

4.01 Motion to adopt the Grades 6-8 Health Curriculum for the 2019-2020 school year.
(Attachment 4.01)

4.02 Motion to adopt the following list of fundraisers for Readington Middle School
for the 2019-2020 school year.

SCHOOL	FUNDRAISER	RECIPIENT
RMS	Viking Tumblers	RMS Student Council/NJASC State Charity
RMS	Video Game/Gaming Tournament	RMS Student Council/NJASC State Charity
RMS	Viking Socks	RMS Student Council/NJASC State Charity
RMS	Smencils	RMS Student Council/NJASC State Charity
RMS	Hat Days	RMS Student Council/NJASC State Charity
RMS	December Hat Day	RMS Student Council/NJASC State Charity
RMS	Food Drives	Flemington Food Pantry & Readington Starfish Pantry

RMS	Made A Change: Duct Tape a Staff Member to the Wall	RMS Student Council/NJASC State Charity
RMS	Purvida Bracelet Fundraiser	RMS Student Council/NJASC State Charity

4.03 Motion to accept the Superintendent's recommendation to approve the agreement and corresponding internship placement in the Readington Township School District as follows:

STUDENT INTERN NAME/ SCHOOL	COOPERATING SUPERVISOR/SCHOOL	DATE/TIMEFRAME
Edward Dubroski/Wilkes University	Kristen Higgins/TBS	9/2019 - 6/2020

PERSONNEL

Committee Report

Motion to adopt 5.01 - 5.08

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Jared Beatrice		Ray Egbert		Carol Hample	
Robyn Mikaelian		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

5.01 Motion to approve the attached list of chaperones for school events at TBS, WHS, and RMS at contractual rate per hour for the 2019-2020 school year. (Attachment 5.01)

5.02 Motion to amend motion 5.07 from the August 27, 2019 meeting appointing Ann Middleton as part time Special Education Teacher from a salary of \$33,466 to a salary of \$34,466, due to a clerical error.

- 5.03 Motion to accept the Superintendent's recommendation and approve the following **Substitute Teachers/Aides/Nurses/Bus Drivers** paid at the applicable substitute rates, in the Readington Township District, pending satisfactory completion of employment requirements:

NAME	POSITION
Amparo Villa	Substitute Teacher/Aide
Deborah Nazzaro	Substitute Nurse
Kristen Doyle	Substitute Teacher/Aide

- 5.04 Motion to accept the following resignation:

NAME	POSITION	EFFECTIVE DATE
Jean Fetzer	Bus Driver (Transportation) 80-06-P6/bac Cafeteria Aide (HBS) 40-02-D3/bad	September 30, 2019

- 5.05 Motion to accept and acknowledge the following retirement with appreciation for her years of service:

NAME	POSITION	EFFECTIVE DATE
Wendy Baer	Speech and Language Specialist (RMS) 20-01-D2/akg	December 31, 2019

- 5.06 Motion to accept the Superintendent's recommendation to approve the following Holland Brook School and Readington Middle School club advisors for the 2019-2020 school year.

CLUB/ADVISOR	ADVISOR	SCHOOL	STIPEND
Chorus	Jessica Richter	HBS	\$1,751.40
Destination Imagination	Meryl Vance	RMS	\$1,751.40
Destination Imagination	Lauren Mahoney	RMS	\$1,751.40

