

READINGTON TOWNSHIP BOARD OF EDUCATION
Holland Brook School Board of Education Meeting Room
Regular Meeting 7:00 p.m.
March 13, 2018

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:

Wayne Doran		Ray Egbert		Carol Hample	
Robyn Mikaelian		Melissa Szanto		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

Flag Salute

SUPERINTENDENT'S REPORT

- March HIB Report
- Highlight Three Bridges School
- 2017-18 Calendar

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

G.O. Email

W.B. Email

C.M. Email

ADMINISTRATIVE REPORTS

Motion to adopt 1.01 – 1.02

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Wayne Doran		Ray Egbert		Carol Hample	
Robyn Mikaelian		Melissa Szanto		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

1.01 February 2018 Enrollment and Drill Reports

1.02 Motion to accept the following HIB reports and affirm the Superintendent's decision on the following cases:

School	Date	Findings of Harassment, Intimidation or Bullying
HBS	2/1/2018	Yes

MINUTES

Motion to adopt 2.01 – 2.02

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Wayne Doran		Ray Egbert		Carol Hample	
Robyn Mikaelian		Melissa Szanto		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

- 2.01 Motion to approve the Meeting Minutes February 27, 2018.
- 2.02 Motion to approve the Executive Minutes February 27, 2018.

FINANCE/FACILITIES

Committee Report

Motion to adopt 3.01 – 3.07

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Wayne Doran		Ray Egbert		Carol Hample	
Robyn Mikaelian		Melissa Szanto		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

- 3.01 Motion to approve the **Bill List** for the period from **March 1, 2018** through **March 14, 2018** for a total amount of **\$265,582.80**.
(Attachment 3.01)

- 3.02 Motion to approve **District Travel Schedule March 13, 2018** for a total amount of **\$1,865.60**. (Attachment 3.02)

3.03 Motion to approve the following resolution:

Resolution

Authorizing Disposal of Surplus Property

WHEREAS, the Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board is desirous of selling said surplus property in an “as-is” condition without express or implied Warranties;

NOW THEREFORE BE IT RESOLVED by the Readington Township Board of Education as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2481 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Board of Education.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A listing of the surplus property to be sold ((2) school buses) is attached. (Attachment 3.03)

3.04 Motion to apply for and accept a \$300 grant from the New Jersey STEM Pathways Network to be used for two maker projects for the RMS Library. (Attachment 3.04)

3.05 Motion to approve change order CO-05 and CO-06 at TBS, WHS and RMS, Aero Plumbing & Heating Co., Inc. for a credit as follows:

Eliminate change order CO-04	\$ 2,558.33
Credit for unused allowances	\$32,094.87

3.06 Motion to approve a Shared Services Agreement with Tewksbury School District for Readington Township School District to provide Technology Support Services to the Tewksbury School District for the 2018-19 school year in the amount of \$149,215 for standard services and in addition a cost of \$55 per hour for any billable services beyond the standard services agreement. (Attachment 3.06)

3.07 Motion to approve the following resolution:

WHEREAS, the Buyer and Developer (hereinafter referred to individually as a “Party” and collectively as “Parties”) entered into a Solar Power Purchase Agreement dated September 23, 2016 as amended by Amendment #1 thereto dated as of May 25, 2017 (hereinafter referred to as the “Existing Agreement”);

WHEREAS, the Parties desire to further amend the Agreement to reflect the final as-built design;

NOW, THEREFORE, the parties mutually agree as follows:

1. Capitalized terms used in this Amendment #2 and not defined herein have the meanings assigned to them in Existing Agreement. The Recitals are incorporated into this Amendment #2.
2. The Original Agreement is hereby amended as follows:
 - a) By striking Exhibit B and replacing it with Exhibit B attached hereto.
 - b) By striking Exhibit C and replacing it with Exhibit C attached hereto.
 - c) By striking Exhibit K and replacing it with Exhibit K attached hereto.
3. Entire Agreement; Governing Law. This Amendment #2 shall be governed by the laws of the State of New Jersey.
4. Authority. Each Party represents and warrants to the other Party that it has the power, right and authority to enter into this Amendment #2 and to consummate the transactions contemplated hereby.
5. The Parties may execute this Amendment #2 in counterparts, which shall, in the aggregate, when signed by both Parties constitute one and the same instrument; and, thereafter, each counterpart shall be deemed an original instrument as against any Party who has signed it. Delivery of an executed counterpart of this Amendment #2 by facsimile transmission or by other electronic transmission shall be effective as delivery of a manually executed counterpart of this Amendment #2.
6. Except as modified and amended in this Amendment #2, the Existing Agreement remains in full force and effect, and the Parties hereby ratify and re-affirm the Existing Agreement in all respects.
7. That portion of the System located at Holland Brook School within the detention basin has been constructed by the Developer such that it is possible that portions of the System could be submerged for periods of time if the basin fills to its maximum capacity before releasing through the upper spillway. In the event any portion of the System located within the basin, at an elevation that is lower than the elevation of the upper spillway, is submerged for any period of time, and such submersion results in damage to the System constituting a Partial or Total Loss, as such terms are defined in Section 8.(a)(iii) of the Existing Agreement; then the Developer agrees, regardless of any defenses otherwise available to the Developer under the Existing Agreement, to (1) honor the production guaranty set forth in Section 5(f) and Exhibit C of the Existing Agreement, and (2) in the event of a Partial Loss repair the System within a reasonable period of time; or (3) in the event of a Total Loss, (x) repair and replace the System at Developer's cost provided such repair and replacement is deemed commercially reasonable in Developer's reasonable discretion or (y) remove the System as required in Section 4 of the Existing Agreement and pay to the Buyer Developer

Termination Payment set forth in Exhibit F of the Existing Agreement for the applicable year of termination.
(Attachment 3.07 – 3.07a)

EDUCATION/TECHNOLOGY
Committee Report

Motion to adopt 4.01 – 4.04

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Wayne Doran		Ray Egbert		Carol Hample	
Robyn Mikaelian		Melissa Szanto		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

4.01 Motion to accept a donation from the HSA in the amount of \$1,481.03 for games to be purchased for Holland Brook School classrooms.
(Attachment 4.01)

4.02 Motion to approve Thomas C. Murray as the Welcome Back Opening Keynote on the In-Service Day scheduled for September 4, 2018 at a rate of \$5,500 (paid via ESSA Grant funding 2018-2019). (Attachment 4.02)

4.03 Motion to ratify the following home instructions:

H.I. NUMBER	DURATION	SERVICES PROVIDED BY	RATE
H-169	2/12/18 – 4/13/18(Extension)	Denise Birmingham – RMS Stacey Skene – RMS Allison Lovering – RMS (Collectively)	\$30/hour 5 hours/week
H-172	2/20/18 – 4/20/18(Extension)	Jennifer Placzankis – WHS	\$30/hour 10 hours/week
H-175	2/13/18 – 3/29/18	High Focus Centers of Branchburg	\$30/hour 5 hours/week
H-176	2/26/18 – 3/30/18	Silvergate Prep	\$50/hour 5 hours/week

Krial, Sherry	District	Coollest Tools for Collaboration and Discussion	\$90.00
Krial, Sherry	District	Setting Up for Success Part 2 (K-3)	\$180.00
Krial, Sherry	District	Setting Up for Success Part 2 (4-8)	\$180.00
McGivney, Mary	RMS	Social Skills in the Classroom	\$90.00
Nicolai, Lauren	WHS	The ABC's of Behavior and its 4 Functions	\$90.00
Poroski, Kristin	RMS	Social Skills in the Classroom	\$90.00
Roarty, Ann	RMS	Mindfulness and Yoga in the Classroom	\$135.00
Singer, Stephanie	RMS	Middle School Madness	\$90.00
Squire, Carrie	TBS	Meaningful Learning Activities	\$90.00
Tumolo, Anthony	WHS	A Conversation About Mindfulness	\$90.00
Tumolo, Anthony	WHS	Yoga – all levels are welcome!	\$112.50
Yunos, Paul	RMS	Yoga for Beginners	\$90.00
Zuegner, Elise	RMS	Book Study: The Best Class You Never Taught	\$225.00

5.03 Motion to accept the Superintendent's recommendation and approve the following Student Teacher placement in the Readington Township School District as follows:

Student Teacher Name/School	Cooperating Nurse/Teacher/School	Date/Timeframe
Bethany Queiruga Thomas Edison State University	Mary Ann Connelly/ Katherine Cataldi RMS	4/2/2018 – 6/24/2018

5.04 Motion to approve the following Summer 2018 Sports Camps and Summer 2018 Sports Camps Coaches at the contractual rate of \$40 per hour, not to exceed \$640 per camp, to be adjusted at the conclusion of negotiations and ratification of a successor agreement between the Readington Township Board of Education and the Readington Township Education Association:

Name	Camp	Date
Paul Yunos Jeremy Wright	Grades 2-5 Volleyball	June 25-28, 2018 8am – 12 pm
Kevin Sanders	Grades 6-8 Basketball	June 25-28, 2018

Ryan Newcamp		8am – 12 pm
Kevin Sanders Pamela Czaskos	Grades 2-5 Basketball	July 9-12, 2018 8 am – 12 pm
Jeremy Wright	Grades 6-8 Lacrosse	July 9-12, 2018 8 am – 12 pm
Paul Yunos Ryan Newcamp	Grades 6-8 Baseball/Softball	July 16-19, 2018 8 am – 12 pm
Edward Dubroski Kaitlyn Jones	Grades 2-8 Sports Fitness Games	July 16-19, 2018 8 am – 12 pm
Kevin Sanders Denise Pascale	Grades 2-8 Classic Neighborhood Games	July 23-26, 2018 8 am – 12 pm
Ryan Newcamp Jeremy Wright	Grades 4-8 Athletic Training/ Running	July 30 – August 2, 2018 8 am – 12 pm

5.05 Motion to accept the Superintendent’s recommendation and approve the 2018 Summer Enrichment Programs and facilitators per attachment. (Attachment 5.05)

5.06 Motion to accept the Superintendent’s recommendation and approve the following **Substitute Teacher/Aide/Nurse/Bus Driver** paid at the applicable substitute rates, in the Readington Township district, pending satisfactory completion of employment requirements.

Shikha Shah	Teacher/Aide
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COMMUNICATIONS
Committee Report

Motion to adopt 6.01

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Wayne Doran		Ray Egbert		Carol Hample	
Robyn Mikaelian		Melissa Szanto		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

6.01 Motion to approve the following policies and regulations for first reading:

- Bylaw 0169.02 - Board Member Use of Social Networks
- Policy 5516.01 - Student Tracking Devices
- Policy 7441 - Electronic Surveillance in School Buildings and on School Grounds
- Regulation 7441 - Electronic Surveillance in School Buildings and on School Grounds

UNFINISHED BUSINESS

NEW BUSINESS FROM BOARD

OPEN TO THE PUBLIC

ADJOURNMENT

Motion to Adjourn at -----

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Wayne Doran		Ray Egbert		Carol Hample	
Robyn Mikaelian		Melissa Szanto		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	