

READINGTON TOWNSHIP BOARD OF EDUCATION
Holland Brook School Board of Education Meeting Room
Regular Meeting 7:00 p.m.
May 22, 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

- HIB
- Presentation of 2017-18 Governor's Educator of the Year Honorees and Retiring Staff Members

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

Email – C.S.

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 April 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	4/17/2018	Yes

MINUTES

FINANCE/FACILITIES

Committee Report

Motion to adopt 3.01 – 3.08

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 **May 10, 2018** through **May 23, 2018** for a total amount of **\$411,013.71**.
(Attachment 3.01)

3.02 Motion to approve **District Travel Schedule May 22, 2018** for a total amount of **\$3,803.29**. (Attachment 3.02)

3.03 Motion to approve tuition contracts for non-resident staff members' children to attend Readington Township Schools for the 2018-2019 school year:

#5277	#5611
#5482	#6008

3.04 Motion to adopt the attached resolution for participation in joint transportation services with The Somerset County Educational Services Commission for the 2018-19 School Year.
(Attachment 3.04)

3.05 Motion to adopt the attached resolution for participation in joint transportation services with The Hunterdon County Educational Services Commission for the 2018-19 School Year.
(Attachment 3.05)

- 3.06 Motion to approve the Shared Services Agreement in the amount of \$102,922 for Transportation services with Branchburg Township School District serving as host district for the period July 1, 2018 through June 30, 2019.
(Attachment 3.06)

- 3.07 Motion to approve the agreement between the Readington Township Board of Education and Maschio's Trucking, LLC for temperature controlled delivery services to the Readington School District for \$144.95 per delivery of number of cases from 1-49 for the 2018-19 school year.
(Attachment 3.07)

- 3.08 Motion to adopt the Supplemental Annuity Collective Trust of New Jersey (SACT) employee investment option for the 2018-19 school year.
(Attachment 3.08)

EDUCATION/TECHNOLOGY
Committee Report

Motion to adopt 4.01 – 4.07

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	

- 4.01 Motion to accept the Superintendent's recommendation and adopt the following curricula for the 2018-2019 school year:

Language Arts	Gifted and Talented
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	Life Skills
Preschool	
Encores: I&D, Creative Writing, Coding, Financial Literacy, Sustainability, Current Events	

4.02 Motion to approve the following field trips:

Trip	Location	School	Grade/Department	Cost Per Pupil
Branchburg Sports Complex	Branchburg, NJ	HBS	Grade 5	\$15
Hionis Greenhouses	Whitehouse Station, NJ	RMS/HBS / WHS	Life Skills	0

4.03 Motion to accept the Superintendent's recommendation and approve the following RMS fundraisers for the 2018-2019 school year:

Fundraiser	Date	Recipient of Funds
Scrip Gift Cards	September 15, 2018 – April 1, 2019	RMS Student Activity Account – Music Department
Showcase of Music	March 26, 2019	RMS Student Activity Account – Music Department
Birthday/Holiday Grams	September 2018 through June 2019	RMS Student Activity Account – Music Department

4.04 Motion to accept the Superintendent's recommendation to adopt the following textbooks:

Publisher/Copyright Date	Title	Subject	Grade
Teachers' Curriculum Institute 2017	History Alive! The Ancient World	Social Studies	6
Teachers' Curriculum Institute 2017	History Alive! The US Through Industrialism	Social Studies	8

4.05 Motion to ratify a home instruction extension for student H-178 from April 30, 2018 through May 9, 2018. Services to be provided by Silvergate Prep at a rate of \$50.00 per hour for a total of 5 hours per week.

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

Student Teacher - School	Cooperating Teacher - School	Date - Timeframe
Alison Walsh/TCNJ	Denise Birmingham/RMS Sharon Rickman/RMS	9/4/2018-12/14/2018

- 5.03 Motion to accept the Superintendent’s recommendation and approve the following teachers for curriculum development, effective July 1 – August 31, 2018 at \$30.00 per hour:

Teacher	Curriculum Development	Amount
Hendershot, Carey-Anne	Administer Algebra I Placement	\$150.00
Sabo, Jennifer	Math Curriculum 8	\$150.00

- 5.04 Motion to rescind the resignation of Matthew Hamma, Database/SIS Administrator (May 8, 2018 Agenda Motion 5.16), effective June 30, 2018.

- 5.05 Motion to approve the following appointments for the 2018-19 school year:

Name	Position	Salary	Effective Dates
Matthew Hamma	Database/SIS Administrator (15-05-P5/ayf)	\$65,000	July 1, 2018 – June 30, 2019
Kirsli Spinks	Network/Database Support Technician (15-05-P5/awm)	\$48,000	July 1, 2018 – June 30, 2019
Doreen Harris	Confidential Secretary/Superintendent (50-05-D4/amt)	\$62,000	July 1, 2018 – June 30, 2019

- 5.06 Motion to acknowledge the following retirement with appreciation for her years of service, effective June 30, 2018:

Name	Position
Deborah VandeRydt	WHS Grade 2 Teacher (20-04-D2/adc)

- 5.07 Motion to accept the following resignation:

Name	Position	Effective Date
Sandra Corbett	Grade 2 Teacher (TBS) 20-03-D2/acu	June 30, 2018

- 5.08 Motion to approve the following resolution:

BE IT RESOLVED that the Readington Township Board of Education (hereinafter referred to as the “Board”) hereby adopts and approves the terms, stipulations and conditions as established in the 2017 – 2020 Negotiated Agreement by and between the Board and the Readington Township Education Association. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement and any other documents necessary to effectuate said Agreement.

- 5.09 Motion to approve Mary Ann Connelly, School Nurse, to receive compensation at her hourly rate for 5 hours to attend the Hershey Park Trip on June 8, 2018.
- 5.10 Motion to approve Jill Komosinski as a Substitute Nurse during the 2018 Extended School Year Program and the 2018-2019 school year, at a rate of \$150/day.
- 5.11 Motion to accept the Superintendent's recommendation and approve the following Technology summer support staff effective July 1, 2018 through August 31, 2018.

		<u>Total Summer Hours</u>	<u>Rate/Hr</u>	<u>Maximum Authorized Pay</u>
Teacher/Staff Member Allison Lovering	6 Weeks 32 Hrs/week	192	\$15	\$2880
Teacher/Staff Member José A Fernández	6 Weeks 32 Hrs/week	192	\$15	\$2880

- 5.12 Motion to approve the following appointments for the 2018-19 school year as part of their regular job duties:

Anti-Bullying Specialist	Adam Connelly (RMS)
Anti-Bullying Specialist	Verna Hegstrom (RMS)

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 accept the Superintendent's recommendation to approve for second reading and adopt the following policy and regulation:

- 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

- School Choice

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	