

# HUNTERDON CENTRAL REGIONAL HIGH SCHOOL BOARD OF EDUCATION MEETING HIGHLIGHTS FOR THE MONTH OF MAY 2019

The following agenda items were approved for the month of May 2019:

**There were no action items from the May 13, 2019 Board Meeting.**

**Action items from the May 20, 2019:**

**Minutes:**

MOVE to approve the regular and executive session minutes of the April 8, 2019, meeting  
 MOVE to approve the regular and executive session minutes of the April 15, 2019, meeting  
 MOVE to approve the regular and executive session minutes of the Budget Adoption meeting of April 29, 2019

HIB / Suspension Report

HCRHS 2018-2019 HIB / Suspension Report Summary						
Month / Year Incident Reported	# of Incidents Reported	# Identified as HIB	# Remediation	# Discipline & Remediation	# Appeals	# Student Suspensions*
Sep 2018	1	1	0	1	0	5
Oct 2018	6	2	4	2	0	11
Nov 2018	2	0	2	0	0	8
Dec 2018	1	0	1	0	0	9
Jan 2019	3	3	1	2	0	14
Feb 2019	5	3	3	2	0	8
Mar 2019	1	0	1	0	0	14
Apr 2019	0	0	0	0	0	22
May 2019	0	0	0	0	0	0
Jun 2019	0	0	0	0	0	0
<b>Total</b>	<b>19</b>	<b>9</b>	<b>12</b>	<b>7</b>	<b>0</b>	<b>91</b>

\* Suspensions - Of the total 91 suspensions, 10 students have had prior suspensions

**Organizational Items**

- MOVE to approve the following officials for the 2019-2020 school year or until superseded by another resolution:

Board Secretary:	Gymlyn Corbin
Custodian of Public Records:	Gymlyn Corbin
Title VI, Title IX Contract Award/Business Practices Compliance Officer:	Gymlyn Corbin
Treasurer of School Monies:	Donna Tolley
Affirmative Action Officer:	Barbara Manfredi
Title VI, Title IX Personnel and Employment Practices Compliance Officer:	Shunda Williams
Designated AHERA Compliance Officer:	Donald Thornton

Indoor Air Quality Coordinator:	Donald Thornton
Integrated Pest Management Coordinator:	Donald Thornton
Right to Know Officer:	Donald Thornton
Section 504/ADA Title II Compliance Officer / Title VI, Title IX Student Matters Compliance Officer:	Carol Webb
Homeless Liaison:	Dana Kurilew
District Anti-Bullying Coordinator:	Barbara Manfredi
Anti-Bullying Specialists:	Katey Edgar, Stacey Heller, Casey Rupon, Annmarie Taylor
Children in Court Advisory Committee Liaisons:	Katey Edgar, Stacy Heller

2. MOVE to approve the following resolution:

WHEREAS, the Hunterdon Central High School Board of Education is in need of auditing, medical, legal, engineering, architectural and other professional services; and

WHEREAS, N.J.S.A. 18A:18A-5a (1) and Chapter 440 of the laws of 1990 specifically exempt professional service contracts from competitive bids; and

WHEREAS, the District has received, where applicable, political contribution disclosure forms ten days prior to contract award pursuant to Chapter 271 of the laws of 2005; now therefore be it

RESOLVED that the Board Secretary is authorized to execute contracts for the following professional services from July 1, 2019, through June 30, 2020:

<b>Firm</b>	<b>Category</b>	<b>Cost</b>
Bedard Kurwicki & Co.	Auditor	\$42,500 annually
Cleary Jacobbe Alfieri Jacobs	Legal Counsel	\$150.00 per hr.
Comegno Law Group	Legal Counsel	\$175.00 per hr.
Edwards Engineering	Professional Engineer	\$135.00 per hr.
Parker McCay, PA	Construction Attorney	\$185.00 per hr.
Phoenix Advisors – Mary Lyons	Disclosure Agent	\$1,000/annually
SSP Architects	Architect of Record	\$130.00 per hr.
DeCotiis Fitzpatrick Cole & Giblin, LLP	Energy Counsel	No cost to district
Gable & Associates	Engineer	No cost to district
Virginia Perotti, LDT-C, LLC	Learning Evaluation IEP Meeting	\$500.00/student \$75.00/hr.
Ann Rotary LDT-C	Learning Evaluation IEP Meeting	\$550.00/student \$120/hr.
Leah McMorrow, MA, LDT-C	Learning Evaluation IEP Meeting	\$550.00/student \$100/hr.
Andrea McMenamin, LDT-C	Learning Evaluation IEP Meeting	\$500.00/student \$50.00/hr.
Dr. Elliot J. Gursky, MD	Psychiatric Evaluations	\$700.00
Dr. Pamela F. Moss, MD, LLC	Psychiatric Evaluations Child Study Team Evaluation	\$500.00 \$1,350.00
Dr. Bryan Fennelly	Psychiatric Evaluation Emergency Evaluation	\$690.00 \$750.00
Children’s Therapy Mary Ann Hazur	Physical Therapy	\$106.00/hr.

Complete fee schedule on file in the Business Office

3. MOVE to appoint Brown & Brown Benefit Advisors, Inc., as health benefits agent and Alliant/Boynton & Boynton as insurance broker and risk manager for the 2019-2020 school year.
4. MOVE to appoint Phoenix Advisors as continuing disclosure agent for the 2019-2020 school year.

5. MOVE to authorize the District purchasing agent to utilize the following State of New Jersey contracts for the purchase of goods and services during the 2019-2020 school year:

<b>Vendor</b>	<b>Commodity / Service</b>	<b>State Contract Number</b>
Atlantic Tomorrows Office (Ricoh Corporation)	Office copiers, per copy maintenance contract	51464, 51465
Avaya, Inc. (TEK Communications)	Telecommunication equipment and services	80802
Bus Parts Warehouse	Parts for heavy duty vehicles	42088
Chas S. Winner	Vehicles, snow plow, dump truck	88726, 88758
Core Mechanical	HVAC/Refrigeration/Boiler Service	88697
Dell Marketing LP	Data Communications/Equipment Software License & Related Service, NASPO Valuepoint Computer	88796, 89967, 89850
Del Val International Trucks	Maintenance and Repair Accessories for heavy duty vehicles	89267, 7917, 89267, 42077
Extel Communications	Telecommunications Equipment & Wiring	80807, 88737
Fastenal Company	Industrial Supplies & Equipment	45389, MO002
Flemington Buick Chevrolet Pontiac GMC, LLC	Light Duty Trucks – parts	79159
Fred Beans	Auto Parts	79160, 85995
Garden State Highway	Sign posts, Signs	87100,86462
HA DeHart & Sons, Inc.	Auto Parts	89272, 42122, 40816
Hoover Truck Centers	Auto Parts – heavy duty vehicles	42068
Hertrich Fleet Services	Vehicles	86922, 88230, 88780, 88759, 89939, 88729
Hewlett Packard Enterprise	Computers Data Communication Equipment NASPO Valuepoint Computer	40116, 88130
Home Depot	Walk-in Building Supplies	43894, M8001
HON Company	Office Furniture	81641
Howard Industries, Inc.	Computers, NASPO Valuepoint Computer	89976
Jewel Electric	Electrical supplies	85578
John W. Kennedy Company	Above ground tanks, maintenance	42337
Kimball Midwest	Auto Parts	42128
Lifesavers, Inc.	Life Safety Equipment, AED	84689
Lowe's Companies, Inc.	Walk-in Building Supplies NASPO Valuepoint	M8001
Motorola, Inc.	Radio Supplies/Repairs	83909
Neopost, USA, Inc.	Mailroom Equipment	41267
Paper Mart, Inc.	Envelopes, Tax Forms	89216
Power Place	Lawn & Grounds Parts/Repairs	43039
R&H Truck Parts & Service	Truck Parts/Service, Heavy Truck	89270, 42078
SHI International	Software License & Related Services	89851
Storr Tractor Co.	Lawn & Grounds Parts/Repairs	43038
Verizon Wireless	Mobile Phone Service	82583
Xerox Corporation	Copiers/Maintenance/Supplies Maintenance Contract per Copy	40469

6. MOVE to approve participation in the following cooperative purchasing services for the 2019-2020 school year:
  - County of Hunterdon
  - County of Somerset
  - Hunterdon County Educational Services Commission
  - Middlesex Regional Educational Services Commission
  - New Jersey Cooperative Bidding Program (Educational Data Services, Inc.)
  - Somerset County Educational Services Commission
  - Sussex County Regional

7. MOVE to re-establish the following Petty Cash accounts for the 2019-2020 school year in accordance with Board Policy # 6620:

<u>Location</u>	<u>Amount</u>	<u>Responsible Administrator</u>
Business Office	\$100.00	Business Administrator
Transportation Office	\$100.00	Transportation Director

8. MOVE to approve the following depositories of District funds until suspended by another resolution:

First Bank	M&T Bank	TD Bank
Fulton Bank of New Jersey	Peapack-Gladstone Bank	Unity Bank
Hopewell Valley Community Bank	PNC Bank	Wells Fargo Bank
Investors Savings Bank	Provident Bank	

And to authorize investments in other banks holding a current State of New Jersey Governmental Unit Depositor Protection Act certificate.

9. MOVE to authorize the following checking account signatures:

General Account – (3): Board President, Board Secretary, Treasurer  
 Payroll/Agency Account – (2): Board Secretary, Treasurer  
 Student Activity Account – (2 of 3): Board Secretary, Treasurer, Superintendent  
 Athletic Account – (2 of 3): Board Secretary, Treasurer, Superintendent

10. MOVE to adopt the following resolution:

WHEREAS, Chapter 231 of the Public Laws of NJ (1975) known as, and hereinafter designated as, the “Open Public Meetings Act” requires notification of meetings of public bodies, as therein defined, in the manner therein set forth; now therefore be it

RESOLVED that, for purposes of compliance with the Open Public Meeting Act, the Board of Education of Hunterdon Central Regional High School hereby makes the following designations:

- a. *The Courier News* is designated as the official newspaper and *The Star Ledger* is designated as a second newspaper to receive notification of meetings as required by any and all sections of the Open Public Meetings Act.
- b. The locations for posting of notice of meetings shall be the bulletin boards in the Township Clerks’ offices located in each constituent municipality and the Board Room located in the 9/10 building. Notice will also be sent to *The Courier News*, and *The Star Ledger*. These newspapers may receive official notice if advanced meeting notice requirements cannot be met by the official newspaper.
- c. Announcements will be sent to any person requesting individual notice of meetings as provided in Section 14 of the Open Public Meetings Act, and

BE IT FURTHER RESOLVED that the following notice be published, posted, mailed and filed with the Township Clerks pursuant to the provision of said Chapter 231 of the Public Laws of New Jersey (1975):

NOTICE OF SCHEDULED MEETINGS FOR THE YEAR 2019-2020

Please take notice that the Board of Education of Hunterdon Central Regional High School in the County of Hunterdon, NJ, will meet to discuss or act upon public business at 7:00 p.m. on each of the dates set forth below, in the location designation (LT – Little Theater, IMC – Library) located at 84 Route 31, Flemington, NJ:

July 8, 2019 (IMC)	December 9, 2019 (IMC)	March 9, 2020 (IMC)
July 15, 2019 (LT)	December 16, 2019 (LT)	March 16, 2020 (LT)
August 12, 2019 (IMC)	January 6, 2020(LT)	(includes budget introduction)
August 19, 2019 (LT)	(includes reorganization)	April 20, 2020 (IMC)
September 9, 2019 (IMC)	January 13, 2020 (IMC)	April 27, 2020 (LT)
September 16, 2019 (LT)	January 27, 2020 (LT)	(includes budget adoption)
October 14, 2019 (IMC)	February 10, 2020 (IMC)	May 11, 2020 (IMC)
October 21, 2019 (LT)	February 24, 2020 (LT)	May 18, 2020 (LT)
November 11, 2019 (IMC)		June 8, 2020 (IMC)
November 18, 2019 (LT)		June 15 (LT)

Notice of any additions to the above schedule or changes in the time, date, or place of any scheduled meeting will be provided in advance as required by law.

11. MOVE to re-adopt all existing curricula for the 2019-2020 school year, on file in the office of the Superintendent.
12. MOVE to re-adopt all textbooks for existing courses for the 2019-2020 school year, on file in the office of the Superintendent.
13. MOVE to support the activities of the various booster clubs and groups for the 2019-2020 school year, to the extent the activities conform to Board policy and State law.
14. MOVE to authorize the Superintendent and Business Administrator to implement the 2019-2020 school year budget pursuant with Board policies and State regulations and laws.
15. MOVE to approve the Joint Transportation Resolution Agreements to participate in coordinated transportation services for the 2019-2020 school year:
  - Delaware Valley Regional School District
  - Educational Services Commission of New Jersey
  - Educational Services Commission of Morris County
  - Hunterdon County Educational Services Commission
  - Mercer County Special Services School District
  - Middlesex Regional Educational Services Commission
  - Monmouth-Ocean Educational Services Commission
  - Morris County Educational Services Commission
  - Somerset County Educational Services Commission
  - Sussex County Regional Cooperative
  - Warren County Special Services School District (4% administration fee)
16. MOVE to approve the following resolution:

RESOVED that the Hunterdon Central Regional High School Board of Education establishes a bid threshold of \$40,000 pursuant to N.J.S.A. 18A:18A-3a; and be it further

RESOLVED that the Business Administrator be appointed as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A2 (b), with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education.

17. MOVE to approve the following policy on second reading and adoption:

2110 The Mission and Philosophy of Hunterdon Central Regional High School

18. MOVE to approve the district's Long-Range Facilities Plan and to authorize SSP Architects to update the plan with the State of New Jersey:

<b>LRFP BOE Approval of Amendments</b>	<b>Budget Year</b>	<b>LRFP Capital Work - Project Description</b>	<b>Estimated Total Construction Costs</b>
<b><u>SY 2018-2019</u></b>			
LRFP Amendment	2018-19	Replace HVAC Units: IT Server Room	\$227,500
LRFP Amendment	2018-19	Roof Replacement: 9/10 Auxiliary Gym (8,325 sf roof area)	\$400,000
LRFP Amendment	2018-19	Roof Replacement: 700s Wing (33,450 sf roof area)	\$500,000
LRFP Amendment	2018-19	Repave Parking Lots A&B, including drainage	\$1,000,000
LRFP Amendment	2018-19	Campus Safety & Security: Doors - Rekeying & Locksets*	*(\$ 593,000) NIC
		<b>Subtotal:</b>	<b>\$2,127,500</b>
<b><u>SY 2019-2020</u></b>			
LRFP Amendment	2019-20	C.I.U. Renovations at 800s Toilet Rooms (1,000+ sf area)	\$300,000
LRFP Amendment	2019-20	Corridor Lockers C.I.U. & Renovations: Phase 1 (Allowance)	\$56,000
LRFP Amendment	2019-20	Replace HVAC Units at 3 locations: 900s Wing	\$750,000
LRFP	2019-20	Repave Inner Roadway & Parking Lots A-1, including drainage	\$1,400,000
LRFP Amendment	2019-20	21 <sup>st</sup> century IMC Reconfiguration & Upgrades: Phase 1	\$1,800,000
LRFP Amendment	2019-20	Campus Safety & Security Upgrades (Allowance 1)	\$150,000
LRFP Amendment	2019-20	Stewart Field Press Box & Stairs	\$90,000
LRFP Amendment	2019-20	Renovate & Upgrade 600s Wing: SE CR (Autism Rm 648)	\$360,000
		<b>Subtotal:</b>	<b>\$4,906,000</b>
<b><u>SY 2020-21</u></b>			
LRFP Amendment	2020-21	Campus Safety & Security Upgrades: Phase 2	\$110,000
LRFP Amendment	2020-21	21 <sup>st</sup> century IMC Reconfiguration & Upgrades: Phase 2	\$1,650,000
LRFP Amendment	2020-21	Corridor Lockers C.I.U. & Renovations: Phase 2	\$200,000
LRFP Amendment	2020-21	Bathroom Renovations: 9/10 Building	\$1,100,000
LRFP Amendment	2020-21	Science Lab Upgrades: Two Labs & Prep Area: Phase 2	\$1,250,000
LRFP Amendment	2020-21	Electrical Work: New Generator (100kw capacity)	\$300,000
LRFP Amendment	2020-21	Electrical Work: LED Lighting Upgrades at Stadium	\$720,000
LRFP	2020-21	Renovate Locker Rooms: Field House	\$1,600,000
		<b>Subtotal:</b>	<b>\$6,930,000</b>
<b><u>SY 2021-22</u></b>			
LRFP Amendment	2021-22	Campus Safety & Security Upgrades: Phase 3	\$110,000
LRFP Amendment	2021-22	21 <sup>st</sup> century Classroom Upgrades: Phase 1	\$300,000

LRFP Amendment	2021-22	Science Lab Upgrades: Two Labs & Prep Area: Phase 3	\$1,350,000
LRFP Amendment	2021-22	21 <sup>st</sup> century Faculty Workroom Upgrades: Phase 1	\$200,000
LRFP	2021-22	Renovate Special Services Office Space: 600/700s Wing	\$860,000
LRFP Amendment	2021-22	Replace Mobile CR Units w/Storage/Support Facility (6,000 sf)	\$800,000
LRFP Amendment	2021-22	Renovate Locker Rooms & Team Rooms: 9/10 Building	\$1,650,000
-		<b>Subtotal:</b>	<b>\$5,270,000</b>
<b><u>SY 2022-23</u></b>			
LRFP Amendment	2022-23	Campus Safety & Security Upgrades: Phase 4	\$110,000
LRFP Amendment	2022-23	21 <sup>st</sup> century Classroom Upgrades: Phase 2	\$400,000
LRFP Amendment	2022-23	21 <sup>st</sup> century Faculty Workroom Upgrades: Phase 2	\$250,000
LRFP Amendment	2022-23	Bleacher Replacement (Home Side; 800 capacity)	\$1,000,000
LRFP Amendment	2022-23	New Multi-Purpose Turf Field #2 (on soccer field 4)	\$2,600,000
LRFP Amendment	2022-23	New Multi-Purpose Turf Field #3 (on soccer field 5)	\$2,600,000
LRFP Amendment	2021-22	Addition: Greenhouse Area at Environmental Science CR	\$240,000
LRFP Amendment	2022-23	Ventilation Upgrades at Consumer Science Lab	\$230,000
		<b>Subtotal:</b>	<b>\$7,430,000</b>
<b>5 Year Projection</b>		<i>Projection of Long Range Facility Improvements</i> <b>5-Yr Total:</b>	<b>\$26,663,500</b>

## COMMITTEE REPORTS

### 1. STUDENT LIFE AND PROGRAM

1.1 MOVE to approve early graduation for the following students:

<u>Student #</u>	<u>Graduation Date</u>
205131	January 2020
215199	June 2020

1.2 MOVE to approve the following policies on second reading and adoption:

2422	Health and Physical Education
2610	Educational Program Evaluation
5111	Eligibility of Resident/Nonresident Students

1.3 MOVE to approve the revised tuition and related transportation contracts for the following special education student during the 2018-2019 school year, with related services as required in the student's Individual Education Plan:

<u>ID #</u>	<u>School</u>	<u>Transp.</u>	<u>Estimated Tuition Cost</u>	<u>ESY</u>
215233	Montgomery Academy (start date May 4, 2019)	Y	\$15,300.67	N

- 1.4 MOVE to approve the revised tuition and related transportation contracts for the following special education student during the 2019-2020 school year, with related services as required in the student's Individual Education Plan:

<u>ID #</u>	<u>School</u>	<u>Transp.</u>	<u>Estimated Tuition Cost</u>	<u>ESY</u>
225387	DCCF, LLC/ Limitless	Y	\$ 5,525.00	Y
	Personal Aide		\$ 2,295.00	

- 1.5 MOVE to approve the Girls Dance Team overnight field trip to Manheim, PA, to participate in the annual Universal Dance Association's summer camp from July 22-25, 2019. Approximately 28 students, 2 chaperones, and nurse, if needed, will attend. Costs will be paid by the student activity account, students, and club fundraising.
- 1.6 MOVE to approve the In-Service Agreement between Drew University Teacher Education and HCRHS: Three half-day workshops (maximum of 3 hours each) – One workshop on June 26, 2019, and two workshops during the 2019-2020 school year. Total cost: \$3,825.00

## OPERATIONS AND TRANSPORTATION

- 2.1 MOVE to approve the financial reports of the Business Administrator/Board Secretary and the Treasurer of School Monies for the month ended March 31, 2019, be accepted and placed on file. The Board of Education, after review of the Board Secretary and Treasurer's monthly financial report and consultations with the Board Secretary, hereby certifies that no major account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b).
- 2.2 MOVE to approve District invoices presented for payment in the amount of \$8,536,024.05.
- 2.3 MOVE to approve the line account transfers.
- 2.4 MOVE to approve the following municipal school tax levy payment schedules for the 2019-2020 school year:

<u>Delaware Township</u>		<u>Raritan Township</u>	
<u>Date Due</u>	<u>Amount</u>	<u>Date Due</u>	<u>Amount</u>
7/10/19	\$ 715,604.67	7/10/19	\$ 4,259,730.34
9/10/19	\$ 715,604.67	9/10/19	\$ 4,259,730.34
11/10/19	\$ 715,604.67	11/10/19	\$ 4,259,730.32
1/10/20	\$ 715,604.67	1/10/20	\$ 4,259,730.34
3/10/20	\$ 715,604.67	3/10/20	\$ 4,259,730.34
5/10/20	\$ 715,604.65	5/10/20	\$ 4,259,730.32
Total:	\$ 4,293,628.00	Total:	\$25,558,382.00

<u>East Amwell Township</u>		<u>Readington Township</u>	
<u>Date Due</u>	<u>Amount</u>	<u>Date Due</u>	<u>Amount</u>
7/10/19	\$ 755,666.83	7/10/19	\$ 3,091,894.12
9/10/19	\$ 755,666.83	9/10/19	\$ 3,091,894.12
11/10/19	\$ 755,666.83	11/10/19	\$ 3,091,894.10
1/10/20	\$ 755,666.83	1/10/20	\$ 3,373,648.22
3/10/20	\$ 755,666.83	3/10/20	\$ 3,373,648.22
5/10/20	\$ 755,666.85	5/10/20	\$ 3,373,648.22
Total:	\$ 4,534,001.00	Total:	\$19,396,627.00

Flemington Borough	
<u>Date Due</u>	<u>Amount</u>
7/10/19	\$ 393,019.66
9/10/19	\$ 393,019.66
11/10/19	\$ 393,019.68
1/10/20	\$ 393,019.66
3/10/20	\$ 393,019.66
5/10/20	\$ 393,019.68
Total:	\$ 2,358,118.00

2.5 MOVE to approve the following non-resident tuition rates for the 2019-2020 school year:

Regular Education	\$20,249
Autism Program	\$64,286

2.6 MOVE to approve a shared services agreement for the 2019-2020 school year with the Hunterdon County Polytech Board of Education for Hunterdon Central to provide school nursing services at an annual fee of \$37,843.

2.7 MOVE to approve the following Educational Data New Jersey Cooperative bid awards for the 2019-2020 school year:

<u>Bidder</u>	<u>Product</u>	<u>Amount</u>
Nasco Education LLC	Consumer/Science & Fine Art Supplies	\$ 3,825.00
Staples Contract	Office/Computer Supplies	\$27,739.19
Carolina Biological	Science Supplies	\$ 3,616.73
Flinn Scientific, Inc.	Science Supplies	\$ 5,923.80
School Specialty	Science Supplies	\$ 3,368.02
Ward's Science	Science Supplies	\$ 5,280.59
Paxton/Patterson, LLC	Technology Supplies	\$ 5,012.30
Midwest Technology	Technology Supplies	\$ 3,892.87
School Health Corp.	Heath/Trainer Supplies	\$ 2,673.47

2.8 MOVE to approve an agreement with Somerset County Educational Services Commission to provide the following services, pursuant to P.L. 1977, Chapters 192-193, for the 2019-2020 school year, to the extent of funding received by Hunterdon Central:

Nonpublic Instructional	Nonpublic Textbook
Nonpublic Nursing	Nonpublic Security
Nonpublic Technology	

2.9 MOVE to approve to appointment Dr. Elizabeth Raleigh as the School Medical Inspector for the 2019-2020 school year at a rate of \$22,000.

Requests for Proposals were received from the following:

Dr. Robert Flowers  
Dr. Elizabeth Raleigh

2.10 MOVE to accept a grant in the amount of \$2,853.80 from the Special Olympics to fund the 2018-2019 Unified Sports program and to approve application for a grant from the Special Olympics to fund the 2019-2020 Unified Sports program.

- 2.11 MOVE to approve the following school bus evacuation drill conducted pursuant to N.J.A.C. 6A:27-11.2.

Bus evacuation drill was conducted at Hunterdon Central Regional High School on the morning of April 4, 2019, and was supervised by Transportation Director, Glenn Barry and other District staff:

Students on Route Number(s): 4101, 4102, 4103, 4104, 4105, 4106, 4108, 4110, 4111, 4112, 4113, 4114, 4116, 4117, 4118, 4119, 4120, 4121, 4122, 4123, 4124, 4126, 4128, 4129, 4130, 4131, 4151, 4152, 4153, 4154, 4155, 4156, 4157, 4158, 4159, 4160, 4161, 4162, 4170, 4701, 4702, 4704, 4705, 4706, 4709, 4710, 4711, 4712, 4713, 4714, 4715, 4716, 4717, 4718, 4719, 4720, 4721, 4722, 4723, 4724, 4725, 4726, 4727, 4728, 4729, 4730, 4770, 4771, 4772, 4773 participated in the drill.

- 2.12 MOVE to approve a revised Parent Transportation Contract Agreement for the 2018-2019 school year for student # 215233, for the transportation of one student to Montgomery Academy as follows:

Route #	Est. # days	Cost per day	Total Est. Cost
PCDLC01	33	\$90.47	\$2,985.51

- 2.13 MOVE to approve application for and acceptance of the 2019-2020 New Jersey Schools Insurance Group Education Risk Insurance Consortium (ERIC) West Safety Grant in the amount of \$10,800 for Hunterdon Central and \$3,500 for the Flemington-Raritan/Hunterdon Central Joint Transportation Committee.

The Hunterdon Central grant will be used to add security strobes at the street entrances of campus, which will operate with the emergency notification system. The Joint Transportation Committee grant will fund collision avoidance systems on new vehicles.

## PERSONNEL

- 3.1 MOVE to accept the retirement, with all rights reserved, of the following staff member(s), as recommended by the Superintendent:

Retirement(s)					
#	Name	Position	District End Date	Pension Eff. Date	Years of Service
A	Norton-Steifel, Barbara	Paraprofessional	6/30/19	7/1/19	8 years

- 3.2 MOVE to accept the resignation, with all rights reserved, of the following staff member(s), as recommended by the Superintendent:

Resignation(s)			
#	Name	Position	Eff. Date(s)
A	Ace, Kimberly	Fine Arts Teacher	7/1/19
B	Duffy, Marjorie	School Counselor	6/30/19
C	Lachner, Reese	Mathematics Teacher	7/1/19

- 3.3 A. MOVE to approve appointment of the following candidate(s) for the contractual position(s), salaries, and dates indicated, as recommended by the Superintendent:

Appointment(s) – Contractual						
#	Name	Position	Step	Degree	Salary	Eff. Date(s)
1	Barraza-Amaya, Teresa	Custodian Mon.-Fri.; 2 <sup>nd</sup> Shift (End of 6-Month Probationary Period)	1	–	\$36,385 (prorated)	5/20/19

- B. MOVE to approve per diem rates and starting dates indicated for the following candidate(s), as recommended by the Superintendent:

<b>Appointment(s) – Summer Reception</b>				
#	Name	Position	Rate	Eff. Date(s)
1	Behre, Robert	Duty Release Aide	\$120/day	6/24-8/30/19
2	Donovan, Kevin	Campus Security Officer	\$120/day	7/1-8/30/19
3	Dowling, Martin	Duty Release Aide	\$120/day	6/24-8/30/19
4	Faust, Robert	Campus Security Officer	\$120/day	7/1-8/30/19
5	Giegrich, Robert	Campus Security Officer	\$120/day	7/1-8/30/19
6	Grimaldi, Brenda	Duty Release Aide	\$120/day	6/24-8/30/19
7	Riley, Elizabeth	Duty Release Aide	\$120/day	6/24-8/30/19
8	Rooney, Eamon	Duty Release Aide	\$120/day	6/24-8/30/19
9	Szanto, Christopher	Duty Release Aide	\$120/day	6/24-8/30/19
10	Taggert, Maura	Duty Release Aide	\$120/day	6/24-8/30/19
11	Tanko, Paul	Campus Security Officer	\$120/day	7/1-8/30/19
12	West, Sheila	Duty Release Aide	\$120/day	6/24-8/30/19

(paid via timesheet)

<b>Appointment(s) – Summer Child Study Team Work</b>			
Average Teacher Daily Rate; 8:00 a.m.-3:30 p.m. Monday-Thursday; Not to exceed 90 days collectively			
#	Name	Position	Eff. Date(s)
13	Bruno, Cristina	Speech Therapist	6/24-6/27/19; 8/2-8/30/19
14	Fulton, Erin	School Psychologist	6/24-8/30/19
15	Monacchio, Richard	School Social Worker	6/24-8/30/19
16	Pulito, Debra	School Psychologist	6/24-8/30/19
17	Ryan, Susan	School Social Worker	6/24-8/30/19
18	Shaver, William	School Social Worker	6/24-8/30/19
19	Taylor, Suzanne	School Social Worker	6/24-8/30/19
20	Vasquez, Annette	School Social Worker	6/24-8/30/19

(Paid via timesheet)

- C. MOVE to approve hourly rates and starting dates indicated for the following candidate(s), as recommended by the Superintendent:

<b>Appointment(s) – Hourly Rate</b>				
#	Name	Position/Project	Hourly Rate	Eff. Date(s)
1	Greif, Logan	Lead Summer Computer Support Student Technician	\$12.00	6/24/19
2	Henderson, Brian	HCTV Student Tech	\$11.00	5/21/19
3	Shah, Krutik	Summer Computer Support Student Technician	\$11.00	6/24/19
4	Tilly, Kimberly*	Substitute Bus Driver (training)	\$19.00	5/1-5/7/19
5	Tilly, Kimberly*	Substitute Bus Driver	\$29.00	5/8/19

\*Interim approval given by Superintendent

(Paid via timesheet)

<b>Appointment(s) – Special Services – Extended School Year</b>			
Average Teacher Instructional Hourly Rate 9:00 a.m.-1:00 p.m. Monday-Thursday			
#	Name	Position	Eff. Date (s)
6	Amato, Jennifer	Nurse (8:00 a.m.-1:30 p.m.)	7/1-8/1/19
7	Bruno, Cristina	Speech Therapist	7/1-8/1/19
8	Calvosa, Lauren	Behaviorist (2 days per week)	7/1-8/1/19
9	Garcia, Nancy **	Substitute Teacher	7/1-8/1/19
10	Giannattasio, Tracy	Special Education Teacher	7/1-8/1/19
11	Jeans, Janet	Substitute Nurse	7/1-8/1/19
12	Murphy, Michelle	Special Education Teacher	7/1-8/1/19
13	Polito, Kristin	Special Education Teacher	7/1-8/1/19
14	Staats, Amy	Special Education Teacher	7/1-8/1/19
15	Vollrath, Daniel	Substitute Teacher	7/1-8/1/19
16	Vrancken, Suzanne	Special Education Teacher	7/1-8/1/19

<b>Paraprofessional Hourly Rate</b>			
9:00 a.m.-1:00 p.m. Monday-Thursday			
#	Name	Position	Eff. Date (s)
17	Axmann, Tracey*	Substitute Paraprofessional	7/1-8/1/19
18	Beggiato, Katherine	Paraprofessional	7/1-8/1/19
19	Belick, Nancy	Paraprofessional	7/1-8/1/19
20	Burke, Kristina	Paraprofessional	7/1-8/1/19
21	Chamberlin, Cherie	Paraprofessional	7/1-8/1/19
22	Coakley, Lisa	Paraprofessional	7/1-8/1/19
23	Cooper, Sharon*	Substitute Paraprofessional	7/1-8/1/19
24	Dinson, Donovan*	Substitute Paraprofessional	7/1-8/1/19
25	Frank, Debora*	Paraprofessional	7/1-8/1/19
26	Jaeger, Bonita*	Paraprofessional	7/1-8/1/19
27	Kaminski, Ryan^	Substitute Paraprofessional	7/1-8/1/19
28	Maiorano, Anthony	Paraprofessional	7/1-8/1/19
29	Manz, Jean	Paraprofessional	7/1-8/1/19
30	Manzi, Beth	Paraprofessional	7/1-8/1/19
31	Matteo, Lisa	Paraprofessional	7/1-8/1/19
32	McGuire, Gail	Paraprofessional	7/1-8/1/19
33	McKnight, Brenda	Paraprofessional	7/1-8/1/19
34	Setzer, Robert	Paraprofessional	7/1-8/1/19
35	Taggart, Maura	Substitute Paraprofessional	7/1-8/1/19
36	Varacallo, Sarah	Paraprofessional	7/1-8/1/19
37	Wallendjack, Marybeth	Paraprofessional	7/1-8/1/19

\*Teachers working as Paraprofessionals are paid hourly, based on the Paraprofessional guide at their corresponding Teacher step

\*\*Paraprofessional working as a Teacher to be paid the Paraprofessional hourly rate

^Substitute Paraprofessional rate of \$100/day (prorated per hour)

(Paid via timesheet)

<b>Appointment(s) – Special Services – Summer IEP Meetings</b>			
Average Teacher Non-Instructional Hourly Rate; Staff to be on call as needed; Not to exceed 15 hours			
#	Name	Position	Eff. Date(s)
38	Augusta, Megan	Special Education Teacher	6/24-8/30/19
39	Beam, Heather	Special Education Teacher	6/24-8/30/19

40	Bruno, Cristina	Speech Therapist	6/24-8/30/19
41	Calvosa, Lauren	Behaviorist	6/24-8/30/19
42	Catedra, Sara	World Language Teacher	6/24-8/30/19
43	Cieless, Carole	Family & Cons Science Teacher	6/24-8/30/19
44	Cole, Robert	Mathematics Teacher	6/24-8/30/19
45	Dooley, Kelly	Special Education Teacher	6/24-8/30/19
46	Gatto, Louis	Science Teacher	6/24-8/30/19
47	Jaeger, Bonita	Special Education Teacher	6/24-8/30/19
48	Kelly, Katie	Special Education Teacher	6/24-8/30/19
49	Long, Jeremy	English Teacher	6/24-8/30/19
50	Long, Jessica	English Teacher	6/24-8/30/19
51	Moore, Nathan	Special Education Teacher	6/24-8/30/19
52	Murphy, Michelle	Special Education Teacher	6/24-8/30/19
53	Patrylo-Murray, Denise	Special Education Teacher	6/24-8/30/19
54	Polito, Kristin	Special Education Teacher	6/24-8/30/19
55	Pulak, Trini	Special Education Teacher	6/24-8/30/19
56	Robbins, Christine	Speech Therapist	6/24-8/30/19
57	Staats, Amy	Special Education Teacher	6/24-8/30/19
58	Vrancken, Suzanne	Special Education Teacher	6/24-8/30/19

(Paid via timesheet)

<b>Appointment(s) – Special Services – Summer Nurse Work</b> (complete physical forms, handle parent concerns, and prepare for 2019-2020 school year) Average Teacher Non-Instructional Hourly Rate				
#	Name	Position	Hours	Eff. Date(s)
59	Amato, Jennifer	Nurse	49	7/1-8/1/19 after 1:30 p.m. 8/2-8/30/19
60	Jeans, Janet	Nurse	35	7/1-8/30/19
61	Stenger, Cathleen	Nurse	35	7/1-8/30/19
62	Tomeski, Lauren	Nurse	35	7/1-8/30/19

(Paid via timesheet)

- D. MOVE to approve intern or student observer candidates for the 2018-2019 school year, as recommended by the Superintendent:

<b>Student Observer(s)</b>				
#	Name	Department/College	Cooperating Teacher	Eff. Date(s)
1	Stoner, Carolyn	English/Delaware Valley University	Kate Zimmerbaum	5/21-6/21/19

- 3.4 MOVE to approve unpaid leave(s) of absence, as recommended by the Superintendent:

<b>Leave of Absence(s)</b>				
#	Name	Position	Leave Type	Eff. Date(s)
A	Kudrak, Kathleen	Health & PE Teacher	FMLA	9/1/19-1/30/20
B	Lopez, Eileen	Custodian	Paid Military Leave	5/13-9/13/19
C	Lopez, Eileen	Custodian	Unpaid Military Leave	9/16-10/4/19

3.5 MOVE to approve professional conferences for staff member(s), as recommended by the Superintendent:

<b>Professional Conference(s)</b>				
<b>#</b>	<b>Name</b>	<b>Professional Development Activity</b>	<b>Est. Costs</b>	<b>Eff. Date(s)</b>
1	Apffel, Kelly	Active Cooperative Discovery Community Leadership 3 day Summer Workshop (NJ Macroeconomics Only)	\$608.50	6/20-6/22/19
2	Armellino, Jane	International Society for Technology in Education 2019 Conference	\$641.50	6/23 & 6/25/19
3	Baldwin, Heather	International Society for Technology in Education 2019 Conference	\$265.75	6/24/19
4	Billig, Samantha	International Society for Technology in Education 2019 Conference	\$265.75	6/24/19
5	Brandt, Edward	International Society for Technology in Education 2019 Conference	\$641.50	6/24-6/25/19
6	Cantagallo-Rohm, Jon	New Jersey State Interscholastic Athletic Association/New Jersey Scholastic Coaches Association 25th Annual Wrestling Coaches Clinic at Princeton University	\$97.00	5/3/19
7	Cole, Jacqueline	International Society for Technology in Education 2019 Conference	\$265.75	6/24/19
8	Copeland, Leon	AP Chemistry Summer Institute	\$2,175.00	6/24-6/27/19
9	Coppola, Jacqueline	Hunterdon County School Counselor Association Spring Conference	\$20.00	4/9/19
10	Giambagno, Gabrielle	AP Institute: AP European History Training	\$995.00	8/5-8/8/19
11	Giannattasio, Tracy	President's Council of Advisors on Science and Technology: Developing Group Person-Centered Planning in Classroom Settings	\$43.59	4/30/19
12	Hall, Matthew	Biotechnology Site Visit to Monmouth County Vocational School District	\$31.62	4/4/19
13	Hall, Matthew	Science Leadership Academy Site Visit	\$28.40	4/12/19
14	Hall, Matthew	International Society for Technology in Education 2019 Conference	\$641.50	6/24-6/25/19
15	Klein, Timothy	International Society for Technology in Education 2019 Conference	\$265.75	6/24/19
16	Marron, Michael	International Society for Technology in Education 2019 Conference	\$91.50	6/23-6/24/19

17	Mclsaac, Brendan	International Society for Technology in Education 2019 Conference	\$265.75	6/24/19
18	Moore, Jeffrey	28th Annual Meeting of Garden State Coalition of Schools	\$75.00	5/29/19
19	Moss, Justin	International Society for Technology in Education 2019 Conference	\$641.50	6/24-6/25/19
20	Murphy, Michelle	Transition Coordinators Network of NJ Meeting	\$26.41	5/15/19
21	Nuechterlein, Jennifer	Washington, DC College Tour	\$413.78	6/8-6/10/19
22	Panico, Vincent	28th Annual Meeting of Garden State Coalition of Schools	\$75.00	5/29/19
23	Polito, Kristin	President's Council of Advisors on Science and Technology: Developing Group Person-Centered Planning in Classroom Settings	\$22.07	4/30/19
24	Rachel, Anicel	Hunterdon County School Counselor Association Spring Meeting	\$30.00	4/9/19
25	Staats, Amy	President's Council of Advisors on Science and Technology: Developing Group Person-Centered Planning in Classroom Settings	\$30.00	4/30/19
26	Terlinden, Christina	International Society for Technology in Education 2019 Conference	\$265.75	6/23/19
27	Vollrath, Daniel	2019 Association for Supervision and Curriculum Development-Conference on Building Resilient Schools	\$1,450.00	6/25-6/27/19
28	Wroblewski, Mark	New Jersey State Interscholastic Athletic Association/New Jersey Scholastic Coaches Association 25th Annual Wrestling Coaches Clinic at Princeton University	\$90.00	5/3/19
29	Yu, Yihua	AP Chemistry Summer Institute 2019	\$2,175.00	6/23-6/27/19

3.6 MOVE to abolish the following position, as recommended by the Superintendent:

- (1) 1.00 FTE School Counselor

3.7 MOVE to approve the creation of the following position, as recommended by the Superintendent:

- (1) 1.00 FTE Student Assistance Coordinator

3.8 MOVE to approve the following revised job description”

- Supervisor of Counseling Services

- 3.9 MOVE to approve the termination with all rights reserved for the following employee, as recommended by the Superintendent:

<b>Termination(s)</b>			
<b>#</b>	<b>Employee #</b>	<b>Position</b>	<b>Eff. Date</b>
A	6431	Duty Release Aide	5/21/19

- 3.10 MOVE to approve the following revision(s), as recommended by the Superintendent:

<b>Revision(s)</b>				
<b>#</b>	<b>Name</b>	<b>Position</b>	<b>Change From</b>	<b>Change To</b>
A	Feryok, Andrew	Long-Term Substitute Teacher – Social Studies (L. Sproul)	2/11-3/8/19 (2/25/19 Board 3.2 B.3)	3/11-4/29/19 (extended)
B	Raymond, Michael	Physical Education Teacher	No Longevity 2018-2019 (4/29/19 Board 1.3)	Longevity \$500
C	Ring, Julia	Substitute Teacher	Name-Jennifer (4/15/19 Board 3.3C)	Name-Julia
D	Thompson, Matthew	Vice Principal	No Longevity 2016-2017 2017-2018	Longevity 2016-2017 - \$650 2017-2018 - \$650

- 3.11 MOVE to approve the labor agreement between the Hunterdon Central Regional High School Board of Education and the Hunterdon Central Regional High School Education Association for a three-year period, July 1, 2019, through June 30, 2022.

- 3.12 MOVE to approve a separation agreement with employee # 4978, as recommended by the Superintendent.

**The following meetings are scheduled for June 2019:**

**June 10 - 7:00 p.m. Board Meeting – IMC**

**June 17 - 7:00 p.m. Board Meeting – Little Theater**