

**HUNTERDON CENTRAL REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
MEETING MINUTES OF JANUARY 28, 2019**

The regular meeting of the Board of Education of Hunterdon Central Regional High School was held on January 28 2019, at 7:00 p.m. in the Little Theater located on the 11/12 campus of Hunterdon Central Regional High School.

Mr. Panico, Board President, called the meeting to order at 7:02 p.m., led the flag salute, and announced that in compliance with the Open Public Meeting Act of the State of New Jersey, adequate notice of this meeting of the Board of Education of Hunterdon Central Regional High School was provided in the following manner:

CALL TO ORDER

On October 11, 2018, adequate written notice of the meeting was:

MEETING NOTICE

- a. Posted in the Board Room in the Upper School.
- b. Sent to *Hunterdon County Democrat, Courier News, Express Times, and Star Ledger.*
- c. Sent to the clerks of Delaware Township, East Amwell Township, Flemington Borough, Raritan Township and Readington Township.

Members Present:

Members Absent

ROLL CALL

Patrick Dugan
Lisa Hughes
Roseanne Nguyen
Noelle O'Donnell
Robert Richard
Lori Blutfield
Vincent Panico

Michael Dendis
Kathy Raborn

Also present were Superintendent Jeffrey Moore and Business Administrator/Board Secretary Gymlyn Corbin. There were 18 visitors.

Minutes:

MINUTES

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve the regular and executive session minutes of the December 10, 2018 meeting.

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve the regular and executive session minutes of the December 17, 2018 meeting.

Student Council Report:

STUDENT COUNCIL REPORT

Student Council Representative Ellie Fallon reported that the 9/10 play wrapped up, the musical "Chicago" will be presented the first weekend of March, and the Mr. Central pageant will be April 5th.

Correspondence:

CORRESPONDENCE

Susan Cicala, Ice Hockey

Residents' Forum – Agenda Items:

RESIDENTS' FORUM

None.

Superintendent's Report

SUPT. REPORT

Dr. Moore said that students did an amazing job on the 9/10 play, and he is looking forward to "Chicago."

He congratulated Ryan Herbst and Kerry Kelly for their awards and presented them to the Board.

STAFF RECOGNITIONS

2018-2019 Teacher of the Year – Ryan Herbst

2018-2019 Educational Services Professional of the Year – Kerry Kelly

Dr. Moore recognized the following students and district staff, noting that students supplied hundreds of nominations for Staff All Stars:

STUDENTS OF THE MONTH

Students of the month: November & December

- o November
 - Grade 9 – Jacqueline Memoly, Rourke Peralta, Emma Riebe, Jordan Sadan, Riley Wickenheisser
 - Grade 10 – Eden Berenger-Stern, Maxine Cox, Emma Lockrey
 - Grade 11 – Jacob Erb, Meher Muzaffar
 - Grade 12 – Kaitlyn Comfort, Grace Crane, Kali Haney, Madison LaMarca, Luke Longo

HCRHS BOARD MEETING MINUTES JANUARY 28, 2019 CONTINUED

- December
 - Grade 9 – Anna Hansson, Cheyenne Kirk, Christopher Kuklo, Maia Nagoma, Jasmine Ramos, Kara Ward, Jillian Wroblewski
 - Grade 10 – Loreniz Colom, Matthew D'Alessandro, Jack Fetzer, Lilli Nawrotzki
 - Grade 11 – Johanna Beam, Luke DeVries, Christian Smarz
 - Grade 12 – Amaya Adetiba

STAFF ALL STARS Staff All Stars – December
Sean Chappe – Science
Lauren Del Rosso – Special Services
Cynthia Forck – English
Rachael Ladd – Bus Driver
Heather McBride – Spanish
Anthony Pomarico – Psychology
Catherine Stutzman – English

Dr. Moore reported that Clinton Township School District was closed Friday and Monday because of a flu outbreak, but Hunterdon Central has not seen an increase of flu cases in the student population.

Dr. Moore announced plans to change Wednesday, January 30, 2019, from an early dismissal to a full day for students to allow flexibility for a delayed opening due to impending weather. He said he will alert everyone to the change, and he will continue monitoring weather for Thursday and Friday.

WORLD LANGUAGE & ESL PRESENTATION

World Language and ESL Presentation – Laura Arredondo, Department Supervisor
Ms. Arredondo introduced Areas of Focus and Relevance in Language Learners:

- Project Acceleration program, available in German since 2003, in which students earn three college credits with Seton Hall University. The program was expanded to French this year.
- Proficiency tests are administered for the Seal of Biliteracy, to evaluate programs and to inform instruction. Student testing began as a pilot in 2016 and continued to 2019, with tests administered during junior- and senior-level classes this year. Very positive feedback was received from students, with 2019 results to come.
- The German America Partnership Program has been in place since 1989. Teachers are exploring a Spanish exchange program for the 2019-20 school year with a staff exploratory trip to Spain this spring.
- Teachers Deb Frank and Tracy Axmann gave a presentation of the ELL Programs: after-school program, adult ESL, bilingual language arts – participatory inquiry. The goal is for ESL families to feel comfortable at HC through familiarity with the district website, school facility, and library. They reported overwhelmingly positive feedback.
- Teacher Brian Benavides discussed the initiative to develop literacy for ESL levels one and two at the high school, using theme-based curriculum and a reading library. He explained how Youth Participatory Action Research gives students a leadership role, making them feel more engaged and feeling part of a community.

PARCC UPDATE PARCC Update – Dr. Moore said the district is waiting for input from the State as the Department of Education (DOE) advised districts to plan PARCC testing as if it will happen. He explained that the district will need to balance PARCC testing with SAT and AP testing and spring break, and that he has concerns about the amount of testing and lost instructional time. Dr. Moore said he recently had a meeting with other superintendents and representatives from Pearson and the DOE. He learned that Pearson uses artificial intelligence to score some sections of PARCC tests and anomalies in scoring data have been identified. He said superintendents are advocating to receive additional data held by Pearson.

NJQSAC UPDATE NJQSAC Update – Dr. Moore reported that the State will conduct an on-site visit of the district on February 28, 2019. He said an inspection of district facilities yielded only minor corrections to address. Dr. Moore said the district has started meeting with the new Hunterdon County Educational Specialist, and he expressed concerns about the effect of PARCC results on the district QSAC score.

HCRHS BOARD MEETING MINUTES JANUARY 28, 2019 CONTINUED

School Board Recognition Month:

Moved by Mrs. Blutfeld, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 7-0 to approve the following resolution:

**SCHOOL BOARD
RECOGNITION
MONTH**

WHEREAS, the New Jersey State Board of Education, which adopts the administrative code to implement state education law, has established rigorous standards through its promulgation of the New Jersey Student Learning Standards, which set the expectations of academic achievement for nearly 1.4 million public schoolchildren; and

WHEREAS, New Jersey's locally elected and appointed boards of education play a vital role in ensuring that their local school districts meet state standards and adhere to all code provisions, with the goal of providing an outstanding education to prepare all students for college and the workplace and to enable them to compete in a global economy; and

WHEREAS, New Jersey's 5,000 non-partisan local board of education members and charter school trustees are public servants who dedicate their time, without pay or benefit, to the oversight of school district operations, sound financial practices, comprehensive policies, curriculum, staffing, and the well-being and academic achievement of all students in the district; and

WHEREAS, the efforts of local boards of education, in conjunction with state education officials and local educators, have built a foundation of success that has led to New Jersey's status as a leader in student achievement, as evidenced by the National Assessment of Educational Progress scores; and

WHEREAS, the National School Boards Association and the New Jersey School Boards Association have declared January 2019 to be School Board Recognition Month; now, therefore, be it

RESOLVED, that the New Jersey State Board of Education and the Department of Education recognize the contributions of our state's local boards of education to the academic success of its public school students and expresses its sincere appreciation to local board of education members for their continued focus on the achievement of children throughout New Jersey; and be it further

RESOLVED, that the New Jersey State Board of Education encourages qualified New Jersey citizens to consider serving as members of their local school boards.

Suspension Report:

Suspension Report – 9 Student suspensions reported in the month of December 2018. Of the total 33 suspensions, 4 students are repeat offenders.

**SUSPENSION
REPORT**

Student Life and Program:

Moved by Mr. Richard, seconded by Mrs. Blutfeld, and unanimously passed by a roll call vote of 7-0 to approve early graduation for the following student(s):

**EARLY
GRADUATION**

ID # 210006	June 2020
ID # 215030	June 2020

Operations and Transportation:

Moved by Mrs. Hughes, seconded by Mr. Dugan, and unanimously passed by a roll call vote of 7-0 to accept the financial reports of the Business Administrator/Board Secretary and the Treasurer of School Monies for the month ended November 30, 2018, and place 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).

**FINANCIAL
REPORTS**

Moved by Mrs. Hughes, seconded by Mr. Dugan, and unanimously passed by a roll call vote of 7-0 to approve district invoices presented for payment in the amount of \$6,238,942.22.

INVOICES

Moved by Mrs. Hughes, seconded by Mr. Dugan, and unanimously passed by a roll call vote of 7-0 to approve the line account transfers.

TRANSFERS

HCRHS BOARD MEETING MINUTES JANUARY 28, 2019 CONTINUED

DONATION Moved by Mrs. Hughes, seconded by Mr. Dugan, and unanimously passed by a roll call vote of 7-0 to accept a donation from parent Jon Ritter of six Oculus Go virtual reality headsets and a 32 GB iPad valued at \$1,409 for the Science Department Anatomy program, with gratitude.

CANCEL UNEXPENDED BALANCE Moved by Mrs. Hughes, seconded by Mr. Dugan, and unanimously passed by a roll call vote of 7-0 to cancel the unexpended project balance and related contingencies and return the following funds to the Capital Reserve account:

RTMUA Sewer Relocation Project \$69,052.05

FOUNDATION GRANT Moved by Mrs. Hughes, seconded by Mr. Dugan, and unanimously passed by a roll call vote of 7-0 to approve application and acceptance of a Hunterdon Central School Foundation grant of \$1,426.

Teachers Marita Glowacki, Heather McBride, and Scott Saks propose to use the grant to fund the Spanish American Academic Cultural Exchange Program.

2019-2010 BUDGET OBJECTIVES Moved by Mrs. Hughes, seconded by Mr. Dugan, and unanimously passed by a roll call vote of 7-0 to approve the following budget objectives for the 2019-2020 annual budget:

Board Objectives: Education

- To maintain compliance with all mandated programs and initiatives of the New Jersey Department of Education.
- To continue to evaluate and implement programs in support of the academic experience for all students.
- To plan and provide the necessary resources for the faculty/staff and students in preparation for college/career as designated in the New Jersey State Student Learning Standards.
- To sustain and enhance District facilities for safety, academic experiences, activities, and environmental purposes through ongoing maintenance and long-range capital plan.

Board Objectives: Fiscal Responsibility

- To offer the community a fiscally responsible and respectful 2019-2020 budget with a 2% New Jersey state cap by implementing strategies to balance District needs while mitigating expenses to minimize future budget tax levy increases.

Personnel:

Dr. Moore explained that Principal Cooley is on a temporary leave, and Vice Principal Andrew Estrada will be assigned some of her duties. He said he is pleased with the great progress made on the supervisor position job description. Mr. Panico recognized Ms. DiLeonardo and Ms. Fink for their years of service.

RETIREMENT Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to accept the retirement, with all rights reserved, of the following staff member(s), as recommended by the Superintendent:

Retirements						
#	Name	Position	Type	District Eff. Date	Pension Eff. Date	Years of Service
A	DiLeonardo, Kathleen	Special Education Teacher	Service	4/1/19	4/1/19	38½ years

RESIGNATION Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to accept the resignation, with all rights reserved, of the following staff member(s), as recommended by the Superintendent:

Name	Position	Eff. Date
Aversano, Michael	Assistant Boys Lacrosse Coach	1/8/19

HCRHS BOARD MEETING MINUTES JANUARY 28, 2019 CONTINUED

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 8-0 to accept the following resolution:

SIDEBAR AGREEMENT

SIDEBAR AGREEMENT

Between
 Hunterdon Central Regional High School Board of Education
 and
 Hunterdon Central Regional High School Education Association

WHEREAS, the Board and the Hunterdon Central Education Association believe that the following changes are in the best interests of the students attending Hunterdon Central Regional High School; and

WHEREAS, the current collective bargaining agreement identifies the stipends to be paid for Schedule D Athletic activities;

NOW THEREFORE BE IT RESOLVED, that both parties have mutually agreed to the following changes in the printed 2015-2019 collective bargaining agreement:

That for the 2018-2019 school year exclusively, the Schedule D position of Cheerleading – Assistant Coach Winter shall be eliminated. The position of an additional Wrestling – Assistant Coach shall be established and the Cheerleading – Assistant Coach Fall stipend of \$4,448.00 shall be assigned to and become the full stipend of the additional Wrestling–Assistant Coach position.

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve appointment of the following candidate(s), contractual position(s), salaries, and starting dates indicated for the 2018-2019 school year, as recommended by the Superintendent:

EMPLOYMENT

#	Name	Position	Step	Salary/ Degree	Total Salary	Eff. Date(s)
1	Ebner, Scot	Vice Principal	3	\$112,959 MA + 45 \$4,240	\$117,199 (prorated)	4/1/19
2	Lenig, Deborah*	Replacement WL Teacher - French (K. Losavio)	1	\$57,477/ BA	\$57,477 (prorated)	1/14-6/21/19

*Interim approval given by Superintendent.

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve per diem rates and starting dates indicated for the following candidate(s), as recommended by the Superintendent:

EMPLOYMENT PIER DIEM

Appointments – Per Diem				
#	Name	Position	Rate	Eff. Date(s)
1	DiMartino, Al	Substitute Teacher	\$100.00	1/29/19
2	Doimi, Zachary	Substitute Teacher	\$100.00	1/29/19
3	Dyer, Mary Lu	Substitute Teacher	\$100.00	1/29/19
4	Feryok, Andrew	Long Term Substitute Teacher Social Studies (L. Sproul)	\$312.38	1/31-2/8/19
5	Gebzan, Roula	Substitute Teacher	\$100.00	1/29/19
6	Jefferson, Richard*	Long Term Substitute Teacher Social Studies (S. Sweeney)	\$150.00	1/2-2/1/19
7	Lenig, Deborah*	Substitute Teacher	\$150.00	1/10-1/11/19
8	Ring, Jennifer*	Long Term Substitute Teacher Special Services (L. Tran)	\$169.28	1/23-6/7/19
9	Roberti, Michael*	Long Term Substitute Paraprofessional (J. Ring)	\$100.00\$12 0.00	1/23-2/20/19 2/21-6/7/19
10	Williams, Peyton	Substitute Teacher	\$100.00	1/29/19

*Interim approval given by Superintendent (Paid via timesheet)

HCRHS BOARD MEETING MINUTES JANUARY 28, 2019 CONTINUED

EMPLOYMENT

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve hourly rates and starting dates indicated for the following candidate(s), as recommended by the Superintendent:

Appointments – Hourly				
	Name	Position/Project	Rate	Eff. Date(s)
1	Dilts, Howard	Transportation - Snow Removal	\$25.00	1/29/19
2	Eder, Jason	HCTV Student Worker	\$11.00	1/29/19
3	Foder, Robert	Transportation - Snow Removal	\$25.00	1/29/19
4	Gerstein, Anna	HCTV Student Worker	\$11.00	1/29/19
5	Infante, Patrick	Transportation - Snow Removal	\$25.00	1/29/19
6	Izso, Christine	Transportation - Snow Removal	\$25.00	1/29/19
7	Ladd, Rachel	Transportation - Snow Removal	\$25.00	1/29/19
8	Macko, Rachel	HCTV Student Worker	\$11.00	1/29/19
9	Martin, Laurie	Transportation - Snow Removal	\$25.00	1/29/19
10	Smith, Linda	Transportation - Snow Removal	\$25.00	1/29/19
11	Smith, Richard	Transportation - Snow Removal	\$25.00	1/29/19
12	Squicciarini, Dan	HCTV Student Worker	\$11.00	1/29/19
13	Stager, Gavin	HCTV Student Worker	\$11.00	1/29/19
14	Stuart, Charles	Transportation - Snow Removal	\$25.00	1/29/19

(Paid via timesheet)

Appointments – Athletic Event Workers – 2018-2019 School Year (see Attachment 3.4-C Rate Schedule)			
#	Name	#	Name
1	Meister, Donald	2	Riley, Elizabeth

(Paid via timesheet)

Appointments – PSAT/SAT Readers Proctors – 2018-2019 School Year (see Attachment 3.4-C Rate schedule)	
Name	
Riley, Elizabeth	

(Paid via timesheet)

SCHEDULE C APPOINTMENTS

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve candidate(s) for Schedule C positions at the contracted salaries for the 2018-2019 school year, as recommended by the Superintendent:

#	Name	Position	Stipend
1	Coss, Michael	Substitute Certified Leader (Mentor)	Unpaid
2	Lawrence, David	Robotics Volunteer	Unpaid
3	McCarthy, Robert*	Marching Band Percussion	\$4,186.00
4	Prager, Lawrence	Robotics Volunteer	Unpaid
5	Wang, Chloe	Robotics Volunteer	Unpaid

*Interim approval given by Superintendent

HCRHS BOARD MEETING MINUTES JANUARY 28, 2019 CONTINUED

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve candidate(s) for Schedule D positions at the contracted salaries for the 2018-2019 school year, as recommended by the Superintendent:

**SCHEDULE D
APPOINTMENT**

#	Name	Position	Stipend
1	Bergida, David*	Assistant Wrestling Coach	\$4,448.00 (prorated as of 1/29/19)
2	Meister, Donald	Strength and Conditioning Coach (Volunteer)	Unpaid

*Pending approval of sidebar

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve an intern or student observer candidates for the 2018-2019 school year, as recommended by the Superintendent:

**STUDENT
INTERN**

#	Name	Position/College	Cooperating Teacher/Dept.	Eff. Date
A	Ring, Julie	Student Observer/ Fairleigh Dickinson University	Melissa Copestake/ English	1/1/2019

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve the following staff member(s) for World Language curriculum, at the specified contract rate for the 2018-2019 school year, as recommended by the Superintendent:

**WORLD
LANGUAGE
CURRICULUM**

#	Name	# of days	Rate
A	Amorim, Maria	3	\$145/day
B	Chukrallah, Paola	3	\$145/day
C	Ortiz, Jessica	2	\$145/day
D	Wright, Laura	2	\$145/day

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve the following staff member(s) for Bilingual Program Development, at the specified contract rate for the 2018-2019 school year, as recommended by the Superintendent:

**BILINGUAL
PROGRAM**

#	Name	# of days	Rate
A	Perez, Daphne	3.5	\$145/day
B	Sliver, Laura	7	\$145/day

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve an unpaid leave(s) of absence, as recommended by the Superintendent:

**UNPAID LEAVE
OF ABSENCE**

#	Name	Position	Leave Type	Eff. Dates
A	Collins, Robert	Bus Driver	Unpaid Leave	1/14-2/1/19
B	Dragone, Shelby	Social Studies Teacher	FMLA	12/17/18-1/30/19
C	Robbins, Christine	Part Time Speech Therapist	Unpaid Leave	1/28-3/15/19

HCRHS BOARD MEETING MINUTES JANUARY 28, 2019 CONTINUED

D	Sutterlin, Kellie	Business Teacher	FMLA/Child Care Leave	3/23-6/30/19
E	Tran, Lisa	Special Education Teacher	FMLA	3/16-6/7/19
F	Veres, Alyssa	Family & Consumer Science	FMLA	5/13-6/30/19

PROFESSIONAL CONFERENCES

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve professional conferences for staff member(s), as recommended by the Superintendent:

#	Name	Professional Development Activity	Est. Costs	Eff. Dates
1	Apffel, Kelly	Jewish History in Europe: Main Themes, Problems and Questions	\$50.50	12/14/2018
2	Axmann, Tracey	Engaging ELLs in Science	\$38.00	6/11-6/12/19
3	Brandt, Edward	Association of Mathematics Teachers of NJ Annual Winter Conference	\$179.00	2/7/2019
4	Buonomo, Christina	Northeast Conference of Teaching of Foreign Languages	\$220.00	2/8/2019
5	Calvosa, Lauren	ADHD: A Review of Selected Research for Practitioners	\$26.00	12/14/2018
6	Calvosa, Lauren	ADD/ADHD Training Series- Q & A with Dr. Ronald Brown	\$79.00	12/14/2018
7	Chappe, Sean	Vibrations and Waves Workshop	\$130.00	1/24/2019
8	DiLeonardo, Kathleen	Rutgers 51st Annual Conference on Reading and Writing	\$30.00	10/26/2018
9	Frank, Debora	Engaging ELLs in Science	\$47.00	6/11-6/12/19
10	Hager, Brenda	Rutgers NJ Transportation Program - Emergency Management	\$392.00	1/26, 2/2, & 2/9/19
11	Hager, Brenda	Rutgers NJ Transportation Program -Fleet Management	\$393.00	2/26, 3/5, 3/12 & 3/19/19
12	Hager, Brenda	Rutgers NJ Transportation Program - Employee Training & Safety	\$670.00	4/6, 4/13, & 4/27/19

HCRHS BOARD MEETING MINUTES JANUARY 28, 2019 CONTINUED

13	Ingram, Walter	Vibrations and Waves Workshop	\$130.00	1/24/2019
14	Jones, Rachel	Vibrations and Waves Workshop	\$130.00	1/24/2019
15	Keoughan, Kathleen	Vibrations and Waves Workshop	\$130.00	1/24/2019
16	Kurilew, Dana	Trauma Informed Schools	\$32.00	12/4/2018
17	Pulgarin, Ruth	Northeast Conference of Teaching of Foreign Languages 2019 Conference	\$215.00	2/8/2019
18	Robbins, Christine	Conference for School-Based Speech-Language Pathologists	\$449.00	11/29-11/30/18
19	Searles, Kevin	NJ Association of School Administrators TECHSPO 2019	\$729.00	1/31-2/1/19
20	Smith, Anson	United Soccer Coaches Convention	\$150.00	1/10-1/13/19
21	Sponzo, Jennifer	Ultimate Performance Field Hockey Seminar	\$262.00	2/7-2/8/19
22	Thornton, Donald	NJ State Buildings and Ground Association Conference	\$490.16	3/11-3/13/19
23	Vanderbeek, John	Rutgers NJ Transportation Program - Emergency Management	\$392.00	1/26, 2/2, & 2/9/19
24	Vanderbeek, John	Rutgers NJ Transportation Program -Financial Operations	\$574.00	2/9, 2/16, 2/23, 3/2 & 3/9/19
25	Vanderbeek, John	Rutgers NJ Transportation Program - Employee Training & Safety	\$670.00	4/6, 4/13, & 4/27/19
26	Wendt, Lars	Vibrations and Waves Workshop	\$130.00	1/24/2019
27	Wonesh, Anne	Managing Anxiety and Depression Among Students: Moving Forward without the Struggle	\$11.72	10/23/2018

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve the following revised job description as recommended by the Superintendent:

REVISED JOB DESCRIPTION

Department Supervisor

HCRHS BOARD MEETING MINUTES JANUARY 28, 2019 CONTINUED

REVISION

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve the following revision(s) for the 2018-2019 school year, as recommended by the Superintendent:

#	Name	Position	Change from	Change to
A	Fink, Cynthia	Science Teacher	Retirement Eff. Date: 1/1/19	District Retirement Eff. Date: 1/1/19 Deferred Pension Retirement Eff. Date: 11/1/21

The following Addendum items were approved:

ACTING PRINCIPAL STIPEND

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve the following staff member to perform additional administrative duties as Acting Principal on a temporary basis, at a stipend of \$100/day, as recommended by the Superintendent:

#	Name	Eff. Date
A	Estrada, Andrew	1/29/19

SEPARATION AGREEMENT

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve a separation agreement with the following employee, as recommended by the Superintendent”

#	Employee #	Eff. Date
A	5698	1/14/19

ADDITIONAL BUSINESS

Additional Business:

Dr. Moore welcomed Scot Ebner to the District.

BOARD COMMENTS

Board Comments:

None.

RESIDENTS' FORUM

Residents' Forum – General:

Scott Cohen announced that the third annual transition expo will be held March 27, 2019, 6:00-9:00 p.m., and will be hosted by the Hunterdon Central Special Education Parents Association. He said the expo will include legislators and Paul Aronsohn, newly appointed by the Governor to head of the Office of the Ombudsman for Individuals with Intellectual or Developmental Disabilities and Their Families. Mr. Cohen thanked Board members for their work.

Gail Waksmunski said she continues to wait for an update on the ice hockey coach position, adding that she was optimistic that the school would stand behind their coach. She expressed concern that an email written to Coach Cavanaugh bounced back as a disabled account. Ms. Waksmunski spoke on behalf of Paul Cavanaugh, and said the district had the option to move ice hockey to another location. Ms. Waksmunski concluded that the Board probably wants to focus on academia, but a positive coach can have a big effect on a child.

Michele Clover said the Board has received a lot of emails regarding Coach Cavanaugh, and that she expected a response from the district. Ms. Clover recommended that a different venue should be used for ice hockey, and concluded that money and power won out over Coach Cavanaugh’s total devotion to the team. Ms. Clover spoke on behalf of Mr. Cavanaugh and challenged the Board that to vote him out would be the most unfair thing.

EXECUTIVE SESSION

Executive Session:

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 the following resolution to enter executive session was unanimously passed:

Whereas Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975 authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy of or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions and

HCRHS BOARD MEETING MINUTES JANUARY 28, 2019 CONTINUED

Whereas the matters about to be presented for discussion clearly meet the “circumstances” test of such Act, now therefore be it

Resolved that the Board of Education of Hunterdon Central Regional High School now adjourns from public session to reconvene in Executive Session for the purpose of discussing the following: HIB matters, personnel, and litigation, and be it further

Resolved that the Board will more specifically discuss a personnel matter, a HIB matter, HCEA negotiations, and school security, with no action to be taken following Executive Session, and be it further

Resolved that the discussion in Executive Session be disclosed in the minutes to be released at the next regular meeting of the Board, provided the Board’s consideration of the subject matter be closed, or that such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

The board adjourned to executive session at 7:57 p.m.

Moved by Mr. Richard, seconded by Mr. Dugan, the board reconvened to public session at 8:23 p.m. **RECONVENE**

Mr. Panico reported that the Board discussed a personnel matter, a HIB matter, HCEA negotiation, and school security while in executive session.

Adjourn: **ADJOURN**
There being no further business, on motion by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously approved, the meeting was adjourned at 8:24 p.m.

Respectfully Submitted,

Gymlyn Corbin
Business Administrator/Board Secretary

Date Approved

Vincent Panico, Board President