HUNTERDON CENTRAL REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
MEETING MINUTES OF NOVEMBER 18, 2019

The regular meeting of the Board of Education of Hunterdon Central Regional High School was held on November 18, 2019 at 7:00 p.m. in the IMC/Library located on the 9/10 campus of Hunterdon Central Regional High School.

CALL TO ORDER

Mr. Panico, Board President, called the meeting to order at 7:03 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:

On May 23, 2019, adequate written notice of the meeting was:

a. Posted in the Board Room in the Upper School.
b. Sent to *The Courier News*.
c. Sent to the clerks of Delaware Township, East Amwell Township, Flemington Borough, Raritan Township and Readington Township.

ROLL CALL

Members Present:	Members Absent
Bruce Davidson	
Michael Dendis (arrived at 7:06 p.m.)	
Lisa Hughes	
Roseanne Nguyen	
Scott Nicol	
Noelle O'Donnell	
Robert Richard	
Lori Blutfield	
Vincent Panico	

SUPERINTENDENTS REPORT

Also present were Superintendent Jeffrey Moore and Business Administrator Gymlyn Corbin. There were 11 visitors.

Student Council:
Representative Victoria Piniella reported that the Soldier Support club took up a collection of items for the "Stockings for Soldiers" program, the Speech and Debate Team held its competition, and the Dance Team hosted a bag bingo fundraiser. The 11/12 play, "Pride & Prejudice" will be presented November 22 and 23 in the Little Theater. Ms. Piniella congratulated the Girls Soccer team for its championship win, the Boys Soccer team for taking second place, and the Cross Country team for its successful season. She said snack shack sales have ended with the football season, the Mr. Central pageant is set for April 3, and plans are in the works for Valentine Day.

Superintendent's Report:

- Solar Power Purchase Agreement status report – Andrew Conte of Gabel Associates and Ryan Scerbo, Esq., of DeCotiis, FitzPatrick, Cole, & Giblin. Mr. Conte and Mr. Scerbo summarized the closeout of the Power Purchase Agreement Request for Proposals, explaining that the district and the winning bidder could not come to agreeable terms to proceed with a new system, given market restrictions and the condition of district roofs. They said the parties mutually agreed that Advanced Solar Products (ASP) will assume ownership of the existing solar array on campus, selling electricity to the district at a favorable cost and maintaining the system. Mr. Conte said the power purchase agreement with ASP has an 8-year term and the system will be removed by ASP at end-of-life.
- Mrs. Tucker said the soccer championships cannot be broadcast live, but they will be shown on our TV channel and youtube once they are edited.
- Dr. Moore recognized Mrs. Tucker and her department for winning an award from the New Jersey School Public Relations Association for excellent school communications.
- Dr. Moore said the district is experiencing a difficult time filling vacancies with substitutes. He added that substitute pay rates are low compared to neighboring districts, so the Personnel Committee is considering an increase in the rate to remain competitive and encourage substitutes to accept jobs at Hunterdon Central.
- Dr. Moore thanked everyone who contributed to the visit of representatives from the New Jersey Network of Superintendents last Friday. He said the group meets at member schools to observe and give feedback on a program. Dr. Moore explained that Hunterdon Central hosted the group to examine our ELL program. He added that just about everyone remarked on the culture of our school, which he sees as a testament to the work we have done to build a caring environment.

- Dr. Moore announced that that Hunterdon Central's World Languages and Bilingual programs are being considered for NJDOE Model Program Award.
- Dr. Moore reported that the traffic engineer hired last year to look at arrival and dismissal traffic flows found a smooth operation overall. The engineer noted that traffic exiting the 9/10 campus has preferential timing at the light at Highway 31, and he advised against requesting a traffic light change at 31 due to cost and complication. He did recommend adjustments to pedestrian traffic flow behind the IMC into the parking lot. Dr. Moore said that utilization of Class III officers or IMC renovations may satisfy this recommendation.
- Students of the Month – September 2019
  Grade 9 – Naysha Benavides Arroyo, Cameryn Kennedy, Zachariah Laktaif, Ammar Mahmud
  Grade 10 – Cristina Bernal, Destinee Dockhorn, Amanda Lippert, Destiny Milliern
  Grade 11 – Jake Campbell, Rebecca Kelleher, Alex Veyta Vargas
  Grade 12 – Sydney Cox, Elizabeth Dominczyk, Alyssia Gomez, Gwendolynn Lavish, Dylan Sarich
- Staff All Stars – September 2019
  Paola Chukrallah – World Language
  Vincent D'Amico – Art
  Evelyn Diaz – World Language
  Nicole Olbrich – Social Studies
  Casey Rupon – School Counselor
  Christopher Szanto – Duty Release Aide
  Eric Wasserman – Mathematics

Mr. Dendis arrived (7:06 p.m.)

RESIDENTS' FORUM

Residents' Forum – Agenda Items:

Michele Bernhard, HCEA president and Special Education Teacher, expressed concern about the shortage of substitutes, providing examples of the situations created when team teachers or paraprofessionals are pulled from their regular assignment to cover classes. Ms. Bernhard said substitutes select the positions they prefer and are sometimes reassigned to fill another opening. She said it is exhausting for substitutes who often do not have time to get lesson plans from teachers' mailboxes.

EXECUTIVE SESSION

Executive Session:
Moved by Mrs. Hughes, seconded by Mrs. O'Donnell, 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

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, litigation, negotiations, personnel, school security, and be it further

Resolved that the Board will more specifically discuss legal matters, personnel matters, and the Legal RFP, with action to be taken after approximately 30 minutes of 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.

Moved by Mrs. Hughes, seconded by Mrs. O'Donnell, and unanimously approved, the Board adjourned to Executive Session at 7:24 p.m. **ADJOURN**

Moved by Mr. Richard, seconded by Mrs. Hughes, the board reconvened to regular session at 7:53 p.m. **RECONVENE**

Mr. Panico reported that the Board discussed legal matters, personnel matters, and the Legal RFP while in Executive Session

HIB/Suspension Report: **HIB/ SUSPESION REPORT**

Moved by Mr. Nicol and seconded by Mrs. Blutfield to affirm the Hunterdon Central Regional High School administrative disposition for the following HIB case, reviewed by the Board of Education in closed session on November 11, 2019. This motion was passed by a vote of 6-0-3, with Mr. Dendis, Mrs. Hughes, and Mr. Richard abstaining.

HC 1920-001 – Incident reported 10/4/2019

HCRHS 2019-2020
HIB / Suspension Report Summary

Month / Year Incident Reported	# of Incidents Reported	# Identified as HIB	# Remedia-tion	# Discipline & Remedia-tion	# Appeals	# Student Suspensions*
Sep 2019	0	0	0	0	0	8
Oct 2019	1	1	0	1	0	11
Nov 2019						0
Dec 2019						0
Jan 2020						0
Feb 2020						0
Mar 2020						0
Apr 2020						0
May 2020						0
Jun 2020						0
Total	1	1	0	1	0	19

* Suspensions - Of the total 19 suspensions, 0 students have had prior suspensions

COMMITTEE REPORTS:

STUDENT LIFE & PROGRAM:

Moved by Mr. Richard, seconded by Mrs. Blutfield, and unanimously passed by a roll call vote of 9-0 to approve tuition and related transportation contracts for the following special education students during the 2019-2020 school year with related services as required in their Individual Education Plans: **OUT-OF DISTRICT PLACEMENT**

ID #	School	Transportation	Est. Tuition Cost	ESY
227043	North Hunterdon-Voorhees Regional High School Dist.	Y	$ 108,368.14	Y
212032	Rutgers Day School	Y	$ 68,600.00	N

Moved by Mr. Richard, seconded by Mrs. Blutfield, and unanimously passed by a roll call vote of 9-0 to approve early graduation for the following student(s): **EARLY GRADUATION**

Student #	Graduation Date
218124	June 2020

Moved by Mr. Richard, seconded by Mrs. Blutfield, and unanimously passed by a roll call vote of 9-0 to approve attendance of the following student from North Hunterdon-Voorhees Regional High School District in the HCRHS ESL program. Transportation and tuition will be the responsibility of the resident district: **TUITION STUDENT**

Student ID	Effective Start Date	Tuition – to be prorated
238155	October 11, 2019	$20,249

Moved by Mr. Richard, seconded by Mrs. Blutfield, and unanimously passed by a roll call vote of 9-0 to approve the varsity Indoor Color Guard team overnight trip to Dayton, Ohio on March 31 - April 3, 2020, to compete in the Winter Guard World Championships. **COLOR GUARD TRIP**

Twenty students and six chaperones, including one nurse, will attend. Costs for the trip will be covered by fundraising.

OPERATIONS AND TRANSPORTATION:

FINANCIAL REPORTS

Moved by Mr. Nicol, seconded by Mr. Davidson, and unanimously passed by a roll call vote of 9-0 to approve the financial reports of the Business Administrator/Board Secretary and the Treasurer of School Monies for the month ended September 30, 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).

INVOICES

Moved by Mr. Nicol, seconded by Mr. Davidson, and unanimously passed by a roll call vote of 9-0 to approve District invoices presented for payment in the amount of $6,589,672.54.

TRANSFERS

Moved by Mr. Nicol, seconded by Mr. Davidson, and unanimously passed by a roll call vote of 9-0 to approve the attached line account transfers.

SURPLUS PROPERTY

Moved by Mr. Nicol, seconded by Mr. Davidson, and unanimously passed by a roll call vote of 9-0 to declare the following fixed assets as surplus property and to authorize the Business Administrator to sell the property pursuant to N.J.S.A. 18A:18A-45:

Item	Asset #
Globe Commercial Mixer Model DSR115	A00670368
Hobart Slicer Model 38779	00983

POWER PURCHASE AGREEMENT

Moved by Mr. Nicol, seconded by Mr. Davidson, and unanimously passed by a roll call vote of 9-0 to approve the following resolution authorizing the execution of an amended and restated power purchase agreement with Advanced Solar Products in connection with the Board of Education's renewable energy program:

WHEREAS, the Hunterdon Central Regional High School Board of Education ("BOE") previously issued a *Request for Proposals for a Developer of Photovoltaic Systems on Facilities and Lands Owned by Hunterdon Central Regional High School Board of Education in Hunterdon County, New Jersey*, Dated August 17, 2018 (the "RFP"); and

WHEREAS, in October of 2019 the BOE selected the team of IGS Solar ("IGS") and Advanced Solar Products ("ASP") as the successful respondent to the RFP and awarded IGS a Power Purchase Agreement ("Original PPA"); and

WHERES, the BOE and IGS entered into a PPA on January 25, 2019; and

WHEREAS, as part of the RFP process the BOE agreed to transfer, and did transfer, ownership of an existing 59 kW system located on one of the BOE's roofs to IGS via a Bill of Sale ("BOS"); and

WHEREAS, IGS conducted investigations of the BOE's roofs upon which the solar projects were to be located and determined that it would be necessary to penetrate the BOE roofs and conduct other roofing improvements in order to support the placement of solar thereon; and

WHEREAS, IGS and the BOE could not agree on a mutually acceptable method for implementing the proposed solar projects on the BOE's roofs; and

WHEREAS, IGS transferred the BOS for the existing system and the Original PPA to ASP; and

WHEREAS, the BOE and ASP wish to enter into an Amended and Restated PPA whereby ASP will be responsible for the ownership, operation, maintenance and repair of only the existing 59 kW system and will charge the BOE for the power derived therefrom at a rate of $0.0345 per kW; and

NOW THEREFOR BE IT RESOLVED, by the Hunterdon Central Regional High School Board of Education that:

1. The transfer of the Original PPA from IGS to ASP is hereby approved by the Board.

2. The Business Administrator is hereby authorized and directed, subject to the advice and counsel of the Board's energy consultant and special legal counsel, to execute the Amended and Restated Power Purchase Agreement with Advanced Solar Products in a form substantially similar to the form attached hereto as Exhibit A, as well as any and all ancillary documents necessary to effectuate the intent of this Resolution.

3. The Business Administrator is hereby authorized and directed to, after having paid all Board of Education professional fees associated with the Original PPA and the Amended and Restated PPA processes, return to IGS any unused portion of the Project Development Cost payment paid by IGS to the District pursuant to the Original PPA.

4. Notice of this award shall be published in the Board's official newspapers.

5. This Resolution shall take effect immediately.

WINTER ATHLETIC TRIPS BID

Moved by Mr. Nicol, seconded by Mr. Davidson, and unanimously passed by a roll call vote of 9-0 to award Winter Athletic Trips Transportation Bid # 2005, pursuant to the bid specifications as follows:

Bus Company	# of Trips	Total Dollar Value
Delaware Valley RHS	50	$16,975.50
Krapf School Bus NJ, Inc.	7	$1,780.00

Winter Athletic Trip Bids were received on Thursday, November 14, 2109, at 11:00 a.m. from the following vendors:

Delaware Valley Regional High School
Krapf School Bus NJ, Inc.

Trips were bid for Hunterdon Central, Flemington-Raritan, Delaware Township, and East Amwell School Districts.

CHANGE ORDER 700 ROOF LEVEL

Moved by Mr. Nicol, seconded by Mr. Davidson, and unanimously passed by a roll call vote of 9-0 to approve the following change order to the 700-Level Roof Replacement project and to return the unused allowance to Capital Reserve:

C/O	Contractor	Amount	Description
1	Weatherproofing Technologies, Inc.	- $1,600	Unused allowance

THIRD PARTY ADMINISTRATOR

Moved by Mr. Nicol, seconded by Mr. Davidson, and unanimously passed by a roll call vote of 9-0 to approve OMNI as the district Third Party Administrator (TPA), effective January 1, 2020.

A TPA administers employee 403(b) and 457(b) investment plan transactions and the district plan documents to ensure IRS compliance. Fees for OMNI TPA services are paid by investment vendors.

AETNA FLEX SPENDING

Moved by Mr. Nicol, seconded by Mr. Davidson, and unanimously passed by a roll call vote of 9-0 to approve Aetna to administer employee health care spending accounts and dependent care spending accounts, and to establish and administer employee commuter spending accounts.

IRS rules allow employees to fund health care and dependent care flexible spending accounts to cover applicable costs with pretax dollars. New IRS rules require commuter spending accounts, which allow employees to make pretax contributions to pay for certain workplace mass transit expenses.

PROFESSIONAL SERVICE PROVIDERS

Moved by Nicol, seconded by Mr. Davidson, and unanimously passed by a roll call vote of 9-0 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 November 19, 2019 through June 30, 2020:

Firm	Category	Cost
Machado Law Group	District Counsel	$165 per hour*
Schenck Price Smith & King, LLP	District Counsel	$165 per hour*

*Complete fee schedule on file in the Business Office

PERSONNEL:

RESIGNATIONS

Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 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
A	Daly, William	Tennis-Head Coach (Boys)	10/25/19
B	Fulton, Erin	School Psychologist	1/20/20

EMPLOYMENT

Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to approve appointment of the following candidate(s) for the contractual position(s), salaries, and starting dates indicated for the 2019-2020 school year, as recommended by the Superintendent:

CONTRACTUAL						
#	Name	Position	Step	Degree	Salary	Eff. Date
1	Midgley, Andrew	School Psychologist	5	MA+30	$68,720 (prorated)	1/21/20

EMPLOYMENT

Move by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to approve to approve per diem rates and starting dates indicated for the following candidate(s), as recommended by the Superintendent:

PER DIEM				
#	Name	Position	Rate	Eff. Date(s)
1	Apanovitch, Rachael	Substitute Teacher	$100.00	11/19/19
2	Aron, Lisa	Substitute Teacher	$100.00	11/19/19
3	Cecere, Nicholas	Substitute Teacher	$100.00	11/19/19
4	Dufford, Melanie	Substitute Teacher	$100.00	11/19/19
5	Giannattasio, Tracy*	Curriculum Writing-SEL in Special Education	$145.00	11/1/19 (Not to exceed 13 days)
6	Krongold, Ruth	Substitute Teacher	$100.00	11/19/19
7	Meister, Donald*	Long Term Substitute Health & Physical Education (C. Kulik)	$194.19	11/12/19-6/30/19
8	Michelet, Gretchen*	Substitute Teacher	$100.00	10/21/19
		Substitute Nurse	$150.00	10/21/19
9	Mulvihill, Rebecca	Long Term Substitute Mathematics Teacher (C. Terlinden)	$312.44	1/2/20-6/5/20
10	O'Shea, Maryellen*	Long Term Substitute English Teacher (J. Long)	$150.00	11/11-11/15/19
11	Polito, Kristin*	Curriculum Writing-SEL in Special Education	$145.00	11/1/19 (Not to exceed 13 days)
12	Varela, Bryan	Substitute Teacher	$100.00	11/19/19

(Paid via time sheet0
*Interim approval given by Superintendent

EMPLOYMENT

Move by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to approve per diem rates and starting dates indicated for the following candidate(s), as recommended by the Superintendent:

PER DIEM				
#	Name	Position	Rate	Eff. Date(s)
1	Apanovitch, Rachael	Substitute Teacher	$100.00	11/19/19
2	Aron, Lisa	Substitute Teacher	$100.00	11/19/19
3	Cecere, Nicholas	Substitute Teacher	$100.00	11/19/19
4	Dufford, Melanie	Substitute Teacher	$100.00	11/19/19
5	Giannattasio, Tracy*	Curriculum Writing-SEL in Special Education	$145.00	11/1/19 (Not to exceed 13 days)
6	Krongold, Ruth	Substitute Teacher	$100.00	11/19/19
7	Meister, Donald*	Long Term Substitute Health & Physical Education (C. Kulik)	$194.19	11/12/19-6/30/19
8	Michelet, Gretchen*	Substitute Teacher	$100.00	10/21/19
		Substitute Nurse	$150.00	10/21/19
9	Mulvihill, Rebecca	Long Term Substitute Mathematics Teacher (C. Terlinden)	$312.44	1/2/20-6/5/20
10	O'Shea, Maryellen*	Long Term Substitute English Teacher (J. Long)	$150.00	11/11-11/15/19
11	Polito, Kristin*	Curriculum Writing-SEL in Special Education	$145.00	11/1/19 (Not to exceed 13 days)
12	Varela, Bryan	Substitute Teacher	$100.00	11/19/19

(Paid via timesheet)
*Interim approval given by Superintendent.

EMPLOYMENT

Move by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 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	Arredondo, Silvie	HCTV Student Technician	$11.00	11/19/19
2	Behre, Robert	Radio Show Moderator	$30.00	11/25/19
3	Bowlby, Ronald*	Substitute Bus Driver	$46.80	9/4/19
4	Castellano, Jenna	HCTV Student Technician	$11.00	11/19/19
5	Cole, Michael	Home Instructor	$40.00	11/19/19
6	Colton, Hillary	Radio Show Moderator	$30.00	11/25/19
7	Couch, Michael	Radio Show Moderator	$30.00	11/25/19
8	Diaz, Evelyn	Radio Show Moderator	$30.00	11/25/19
9	DiGennaro, Peter	Outside Home Instructor	$40.00	11/19/19
10	Dowling, Martin	Radio Show Moderator	$30.00	11/25/19
11	Feryok, Andrew	Outside Home Instructor	$40.00	11/19/19
12	Fessler, Mark	Home Instructor	$40.00	11/19/19
13	Frank, Debora	Radio Show Moderator	$30.00	11/25/19
		SAT Review Course Instructors – English	$55.67	12/17/19
14	Giannattasio, Tracey	Radio Show Moderator	$30.00	11/25/19

15	Greene, Alexei	HCTV Student Technician	$11.00	11/19/19
16	Grimaldi, Brenda	Radio Show Moderator	$30.00	11/25/19
17	Heller, Carla	Outside Home Instructor	$40.00	11/19/19
18	Herman, Kathleen	Radio Show Moderator	$30.00	11/25/19
19	Jaretsky, Valerie	Outside Home Instructor	$40.00	11/19/19
20	Larson, Christopher	Radio Show Moderator	$30.00	11/25/19
21	Laktaif, Zachariah	HCTV Student Technician	$11.00	11/19/19
22	Lazovick, Jeffrey	Radio Show Moderator	$30.00	11/25/19
23	Lowry, Amanda	SAT Review Course Instructors – Math	$55.67	12/17/19
24	Malzone, Karen	Radio Show Moderator	$30.00	11/25/19
25	Markos, Semira*	Chaperone (Homecoming Dance)	$50.00	9/28/19
26	Maurer, Ryan	HCTV Student Technician	$11.00	11/19/19
27	McBride, Heather	Radio Show Moderator	$30.00	11/25/19
28	McHale, Thomas	Radio Show Moderator	$30.00	11/25/19
29	Middleton, Nancy	Radio Show Moderator	$30.00	11/25/19
30	Mulvihill, Rebecca	Outside Home Instructor	$40.00	11/19/19
31	Murphy, Michelle	Radio Show Moderator	$30.00	11/25/19
32	Myers, Kris*	Chaperone (Homecoming Dance)	$50.00	9/28/19
33	Paradiso, Jane	Radio Show Moderator	$30.00	11/25/19
		SAT Review Course Instructors – English	$55.67	12/17/19
34	Parise, Michael	SAT Review Course Instructors – Math	$55.67	12/17/19
35	Piechota, Frank	HCTV Student Technician	$11.00	11/19/19
36	Polito, Kristin	Radio Show Moderator	$30.00	11/25/19
37	Quinones, Madison	HCTV Student Technician	$11.00	11/19/19
38	Smoker, Matthew	SAT Review Course Instructors – Math	$55.67	12/17/19
39	Sullivan, Jackie	Radio Show Moderator	$30.00	11/25/19
40	Taggart, Maura	Radio Show Moderator	$30.00	11/25/19
41	Toth, Carly*	Chaperone (Homecoming Dance)	$50.00	9/28/19
42	Vollrath, Daniel	SAT Review Course Instructors – English	$55.67	12/17/19
43	Yurkiv, Viktoriya*	Chaperone (Homecoming Dance)	$50.00	9/28/19
44	Watts, Thomas	Outside Home Instructor	$40.00	11/19/19
45	Woods, Mary	SAT Review Course Instructors – English	$55.67	12/17/19

(Paid via timesheet)
*Interim approval given by Superintendent

APPOINTMENTS – PROCTORS, MONITORS, TEST COORDINATORS 2019-2020 SCHOOL YEAR ATTACHMENT 3.2-D (Rate Schedule)	
1	Givas, Sandra*
2	Kurilew, Dana*

(Paid via time sheet)
*Interim approval given by Superintendent.

STIPENDS

Move by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 approve the following stipend, as recommended by the Superintendent:

STIPEND				
#	Name	Position	Stipend	Eff. Dates
1	Hoffman, Patricia	World Language Teacher	.2 FTE $5,696.95 (prorated)	9/1/19-1/29/20
2	Monacchio, Richard*^	Unified Sports Coordinator	$2,000	2019-2020

*Interim approval given by Superintendent.
^Funded through Special Olympics grant.

SCHEDULE C POSITION

Move by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to approve candidate(s) for Schedule C positions at the contracted salaries for the 2019-2020 school year, as recommended by the Superintendent:

SCHEDULE C – ADVISORS			
#	Name	Position	Stipend
1	Dooley, Kelly	National Honor Society	$3,140 (prorated) Eff. 11/19/19

ACTING PRINCIPAL

Move by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to approve extension of Edward Brandt to serve as Acting Principal, December 18, 2019, through March 17, 2020, pending approval by the New Jersey Department of Education as per N.J.A.C. 6A:9B-13.1, at a stipend of $13,738 (prorated), as recommended by the Superintendent.

ACTING MATH SUPERVISOR

Move by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to approve extension of Robert Cole to serve as Acting Mathematics Supervisor, December 18, 2019, through March 17, 2020, at a stipend of $9,442 (prorated), as recommended by the Superintendent.

ADDITIONAL TEACHING BLOCK

Move by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to approve extension of Henry Brink to teach an additional Math block (.2 FTE) from October 17, 2019 through March 17, 2020, at a stipend of $7,771.62 (prorated), as recommended by the Superintendent.

ADDITIONAL TEACHING BLOCK

Move by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to approve extension of William Wilson to teach an additional Math block (.2 FTE) from October 17, 2019 through March 17, 2020, at a stipend of $9,965.68 (prorated), as recommended by the Superintendent

ACTING TRANSPORTATION DIRECTOR

Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to approve the extension of Susan Gouldey to serve as Acting Transportation Director, from November 30, 2019 through February 15, 2020, at a stipend of $31,959 (prorated), as recommended by the Superintendent

UNPAID LEAVE OF ABSENCE

Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to approve unpaid leaves of absence, as recommended by the Superintendent:

UNPAID LEAVES OF ABSENCE				
#	Name	Position	Leave Type	Eff. Date(s)
A	Collins, Kimberly	Mathematics Teacher	FMLA	11/18-11/22/19
B	DeLuca, Amanda	English Teacher	FMLA	10/28/19-1/1/20
C	Lopez, Eileen	Custodian	Military	10/7-10/25/19
D	Smith, Richard	Bus Driver	Personal	12/2-12/13/19

PROFESSIONAL CONFERENCES

Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to approve professional conferences for staff member(s), as recommended by the Superintendent:

PROFESSIONAL CONFERENCES				
#	Name	Professional Development Activity	Est. Costs	Eff. Date(s)
1	Biber, Anne	Trauma at the Core: Building Resiliency Across the Lifespan	$99.00	12/6/19
2	Bruno, Cristina	Executive Functioning Skills-Bureau of Education and Research	$313.30	1/15/20
		New Jersey Assoc. of Pupil Services Administrators 2nd Annual I-SET Conference	$226.30	3/20/20
3	Calvosa, Lauren	Innovation in Special Education Technology	$178.00	3/20/20
4	Clapp, Heather	Raritan Valley Community College Next Generation Science Standards Workshop-Making Crosscutting Concepts Explicit	$125.00	11/13/19
5	Cole, Robert	2019 Computer Science Conference on Scalability & Diversity	$7.00	11/1/19
6	Colton, Hillary	NJ Music Educators Association State Music Conference	$85.00	2/20-2/22/20
7	Cooper, Sharon	Raritan Valley Community College Next Generation Science Workshop-Using System and System Models to Make Sense of Phenomena	$125.00	12/11/19
8	Corbin, Gymlyn	NJ School Boards Association Sustainable Practices	$24.36	11/21/19
9	D'Amico, Vincent	Artist's for Art's Sake	$75.00	12/9/19
10	Dayton, Danielle	AP STEM Roundtable	$31.00	11/15/19
11	DeLisle, Jonathan	U.S. All-Star Track & Field and Cross Country Clinic	$109.00	12/5-12/6/19
12	Emili, Jessica	NJ Association of School Librarian Fall Conference	$249.11	12/9-12/10/19
13	Ferreiro, Yannery	Serving Heritage Learners: Strategies, Resources, Teaching	$52.40	10/25/19
14	Fessler, Mark	Raritan Valley Community College Next Generation Science Standards (NGSS) Workshop	$135.00	2/5/20
15	Ford, Emily	NJ Association of School Librarian Fall Conference	$233.18	12/9-12/10/19
16	Glanville, Victoria	Raritan Valley Community College Next Generation Science Workshop-Using System and System Models to Make Sense of Phenomena	$125.00	12/11/19
17	Ingram, Walter	U.S All-Star Track & Field and Cross Country Clinic	$109.00	12/5-12/6/19
18	Maldonado, Kevin	The Center for Great Expectations about our 3rd Annual Trauma at the Core Conference	$99.00	12/6/19
19	Marton, Dylan	U.S All-Star Track & Field and Cross Country Clinic	$109.00	12/5-12/6/19
20	Mistele, Thomas	Raritan Valley Community College Next Generation Science Standards Workshop-Making Crosscutting Concepts Explicit	$136.00	11/13/19
		Raritan Valley Community College Next Generation	$136.00	12/11/19

		Science Workshop-Using System and System Models to Make Sense of Phenomena		
21	Philip, Stephen	Drexel High School Teacher's Workshop	$63.50	10/26/19
22	Robbins, Christine	Executive Functioning Skills-Bureau of Education and Research	$296.50	1/15/20
23	Shawhan, Shirl	AP STEM Roundtable	$31.00	11/15/19
24	Smith, Anson	United Soccer Coaches Annual Convention	$395.00	1/16-1/17/20
25	Spencer, Jesse	National Athletic Directors Conference	$1,465.00	12/13-12/18/19
26	Spina, Denise	NJ Association of School Librarian Fall Conference	$230.00	12/9-12/10/19
27	Tenore, Joanne	Raritan Valley Community College Next Generation Science Standards Workshop-Making Crosscutting Concepts Explicit	$125.00	11/13/19
		Raritan Valley Community College Next Generation Science Workshop-Using System and System Models to Make Sense of Phenomena	$125.00	12/11/19
28	Turner, Heather	National Federation of State High Schools Association Coaching Fundamentals Course	$85.00	10/30/19
		Raritan Valley Community College Next Generation Science Workshop-Using System and System Models to Make Sense of Phenomena	$125.00	12/11/19
29	Yu, Yihua	Raritan Valley Community College Next Generation Science Standards Workshop-Making Crosscutting Concepts Explicit	$125.00	11/13/19
30	Webb, Carol	LRP National Institute: Legal Issues of Educating Students with Disabilities	$3,470.00	5/3-5/6/20

REVISIONS

Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to approve the following revision(s), as recommended by the Superintendent:

REVISIONS				
#	Name	Position	Change From	Change To
A	Benavides, Brian	World Language Teacher	.2 FTE $6,910.05 (prorated) 9/1/19-6/30/20 (10/21/19 Board Addendum 3.1B#1)	.2 FTE $6,910.05 (prorated) 9/1/19-10/31/19; .2 FTE $7,100.27 (prorated) 11/1/19-6/30/20 (Due to Salary Guide Advancement)
B	Jaretsky, Valerie	Replacement English Teacher (DeLuca)	Effective Dates 9/1/19-1/29/20	Effective Dates 9/1/19-12/31/19
C	Saks, Scott	World Language Teacher	.2 FTE $7,290.49 (prorated) (10/21/19 Board 3.6O)	.2 FTE $7,290.49 (prorated) 9/1/19-10/31/19; .2 FTE $7,480.20 (prorated) 11/1/19-1/29/20 (Due to Salary Guide Advancement)

D	Smith, Anson	Social Studies Teacher	FROM: MA+30 Step 9 $77,345	TO: MA+45 Step 9 $79,365	FROM: MA+30 Step 10 $79,875	TO: MA+45 Step 10 $81,960
			(10/21/19 Board 3.3N)			
E	Szanto, Christopher	Ice Hockey Assistant Coach	50% $3,270.50 (10/21/19 Board 3.2E#1)		100% $6,541.00	

RESCIND APPOINTMENT

Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to rescind the following appointment(s), as recommended by the Superintendent:

RESCIND			
#	Name	Position	Eff. Date(s)
A	Mastropietro, Kevin	Design & Technology Teacher-Unpaid FMLA	11/4-11/15/19

CJ PRIDE

Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to approve the participation agreement with Central Jersey Program for Recruitment of Diverse Educations (CJ PRIDE) for the 2019-2020 school year.

EMPLOYEE SUSPESION

Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 9-0 to suspend, with pay, Employee #5162, effective November 15, 2019.

EMPLOYEE SETTLEMENT AGREEMENTS

Moved by Mr. Nicol, seconded by Mrs. O'Donnell, and passed by a roll call vote of 5-0-4, with Mrs. Hughes, Mr. Richard, Mrs. Blutfield, and Mr. Panico abstaining, to approve settlement agreements between Hunterdon Central Regional High School and employee # 4621.

ADDITIONAL BUSINESS

ADDITIONAL BUSINESS: None.

BOARD COMMENS

BOARD COMMENTS: None.

RESIDENTS' FORUM – GENERAL

RESIDENTS' FORUM – GENERAL: None.

EXECUTIVE SESSION

EXECUTIVE SESSION:
Moved by Mrs. Hughes, seconded by Mr. Nicol, 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

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, litigation, negotiations, personnel, school security, and be it further

Resolved that the Board will more specifically discuss HIB and legal matters, with action to be taken after 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.

ADJOURN

The Board adjourned to Executive Session at 8:01 p.m.

RECONVENE

Moved by Mr. Nicol, seconded by Mr. Richard, the Board reconvened to public session at 8:40 p.m.

Mr. Panico reported that the Board discussed HIB and legal matters while in Executive Session.

ADJOURN:

ADJOURN

There being no further business, on motion by Mr. Davidson, seconded by Dr. Nguyen, and unanimously passed, the meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Gymlyn Corbin
Business Administrator/Board Secretary

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Date Approved Vincent Panico, Board President