

**HUNTERDON CENTRAL REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION  
MEETING MINUTES OF NOVEMBER 19, 2018**

The regular meeting of the Board of Education of Hunterdon Central Regional High School was held on November 19, 2018, 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 7:00 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.

Election Results: November 6, 2018

**ELECTION RESULTS**

Mr. Panico congratulated the newly elected Board Members.

Three Year Terms:

Delaware Township: Roseann Nguyen

Flemington Borough: Noelle O'Donnell

Readington Township: Vincent Panico

Newly elected Board members will be sworn in at the January 7, 2019 organizational meeting.

Roll Call:

Members Present:

Members Absent

**ROLL CALL**

Patrick Dugan

Kathy Raborn

Lisa Hughes

Robert McNally

Roseanne Nguyen

Robert Richard

Christopher Sobieski

Lori Blutfield

Vincent Panico

Also present were Superintendent Jeffrey Moore and Business Administrator Gymlyn Corbin. There were 14 visitors.

**MINUTES**

Minutes:

Moved by Mr. Richard, seconded by Mrs. Blutfield, and unanimously passed by roll call vote of 8-0, to approve the regular and executive session minutes of the October 8, 2018 meeting.

Moved by Mr. Richard, seconded by Mrs. Blutfield, and unanimously passed by roll call vote of 8-0, to approve the regular and executive session minutes of the October 15, 2018 meeting.

Moved by Mr. Richard, seconded by Mrs. Blutfield, and unanimously passed by roll call vote of 8-0, to approve the regular and executive session minutes of the October 17, 2018 meeting.

Student Council Report:

**STUDENT COUNCIL REPORT**

Vice President Ellie Fallon reported that Homecoming was a success with pep rally performances and games, the football game, and the dance. She said the Junior/Senior play was performed last weekend, and she congratulated the boys and girls soccer teams on their success season.

Correspondence:

None.

Superintendent's Report:

**SUPT REPORT**

- Dr. Moore echoed the great time everyone had at the Homecoming pep rally. He commended the students acting in "The Heiress" for their mastery of the play's language, and added that he cannot wait for the musical.
- Dr. Moore reported that the district had difficult weather last week with the snow storm causing an early dismissal on Thursday. He explained that a delayed

**HCRHS BOARD MEETING MINUTES NOVEMBER 19, 2018 CONTINUED**

opening was planned for Friday, but reports of bad road conditions and a late snow prevented school from opening.

**NJQSAC UPDATE**

- NJQSAC Update – The meeting to review self-assessment scores will be rescheduled for the last week of November, with approval at the first December board meeting. The self-assessment is due December 15, 2018, and the NJQSAC visit is scheduled for February 28, 2019.

**ENGLISH DEPARTMENT PRESENTATION**

- English Department Presentation – Supervisor Brendan McIsaac discussed the department mission and its alignment with emerging stewardship principles. Teachers Tom McHale & Jonathan Delisle presented on the summer Pathways to Proficiency in English course, offered as a hybrid online and in-class program to students. They said the class participation increased significantly with the hybrid program and they are looking for future applications of the technology tools and teaching successes during the school year. Teachers Catherine Stutzman and Margaret Donhauser presented their Inquiry Learning method, now employed in the AP Seminar & Research course. They described the shift in ownership of learning from the teacher to the student. Student Yesenia Melo shared that the course taught her teamwork through group problem solving, how to use sources, and how to conduct dissertation-style research.

**STRATEGIC PLANNING UPDATE**

- Strategic Planning Update – Dr. Moore reported that the district is in baseline measurement phase with the student climate survey, parent survey, alumni survey, and upcoming staff survey. Data will be gathered to identify technology use by teachers, inventories of services for student wellness, and inventories of partnership offerings in the community. He said the district is heading toward an event to present strategic planning to date, baseline measurements, and looking at future goals.

**HIB REPORT**

Moved by Mrs. Hughes, seconded by Mr. McNally, and unanimously passed by roll call vote of 8-0 to table affirmation of HIB cases until after Executive Session.

**18/19 SCHOOL SAFETY & SECURITY PLAN SOA**

Organizational Item:  
 Moved by Mr. McNally, seconded by Mrs. Hughes, and unanimously passed by roll call vote of 8-0 to approve and authorize the Administration to submit the 2018-2019 School Safety and Security Plan Annual Review Statement of Assurance (SOA), based on the updated 2018-2019 School Safety and Security Plan.

**RESIDENTS' FORUM**

Residents' Forum – Agenda Items:  
 None.

**EARLY GRADUATION**

Student Life and Program:  
 Moved by Mrs. Blutfeld, seconded by Mr. Richard, and unanimously passed by a roll call vote of 8-0 to approve early graduation for the following student(s):

ID # 207102	June 2019
ID # 207133	June 2019

**OUT-OF-DISTRICT PLACEMENT**

Moved by Mrs. Blutfeld, seconded by Mr. Richard, and unanimously passed by a roll call vote of 8-0 to approve tuition and related transportation contracts for the following special education student during the 2018-2019 school year with related services as required in their Individual Education Plans:

ID #	School	Transp.	Estimated Tuition Cost	ESY
227150	Summit Speech School	N	\$1,550.00	N

**ESL PROGRAM**

Moved by Mrs. Blutfeld, seconded by Mr. Richard, and unanimously passed by roll call vote of 8-0 to approve attendance of a 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:

ID #	School	Estimated Tuition Cost
218149	Delaware Valley	\$19,378 Prorated (start date TBD)
228136	North Hunterdon	\$19,378 Prorated (start date 10/24/18)

**POLICIES FIRST READING**

Moved by Mrs. Blutfeld, seconded by Mr. Richard, and unanimously passed by roll call vote of 8-0 to approve the following policies on first reading:

Policy 2431	Athletic Competition
Policy 2431.8	Varsity Letters for Interscholastic Extracurricular Activities

**HCRHS BOARD MEETING MINUTES NOVEMBER 19, 2018 CONTINUED**

Operations and Transportation

Moved by Mrs. Blutfeld, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0, to approve the following change order to the Field House Painting project and to return the unused allowance to Maintenance Reserve:

**A&A PAINTING  
CHANGE ORDER**

<u>C/O</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
1	A&A Painting & Contracting	- \$2,500	Unused allowance

Moved by Mrs. Blutfeld, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to authorize Edwards Engineering Group, Inc., to provide professional engineering, surveying, specifications, project management services for the Lots A & B Paving & Drainage project, as directed by the Business Administrator the Business Administrator; and be it further

**EDWARDS  
ENGINEERING  
GROUP PROJECT  
MANAGEMENT  
SERVICES**

Resolved that these professional services will be funded by a withdrawal from the Capital Reserve account in an amount not to exceed \$55,000.

Moved by Mrs. Blutfeld, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to authorize SSP Architects to provide professional bid processing services for the Lots A & B Paving & Drainage project, as directed by the Business Administrator; and be it further

**SSP  
PAVING &  
DRAINAGE  
PROJECT**

Resolved that SSP Architects be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf; and be it further

Resolved that these professional services will be funded by a withdrawal from the Capital Reserve account in an amount not to exceed \$5,500.

Moved by Mrs. Blutfeld, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to approve the following resolution:

**SARGENT LOCK  
RE-KEY PROJECT**

Whereas, the Hunterdon Central Regional High School Board of Education ("Board") seeks to increase security on campus; and

Whereas the Board has approved a withdrawal from Emergency Reserve for a campus-wide rekey project; and

Whereas the existing lock sets were manufactured by Sargent, and only the lock cylinders will be replaced; and

Whereas the use of a different vendor for the rekey project would unnecessarily escalate costs and lose the expertise of a Sargent vendor, defeating the purpose of public contracting laws;

Now, therefore, be it resolved that the Board hereby authorizes the proprietary purchase of replacement lock materials and the associate needs assessment survey from an authorized Sargent vendor.

Moved by Mrs. Blutfeld, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 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:

**SURPLUS  
PROPERTY**

<u>Item</u>	<u>Asset #</u>
Blodgett Oven	A00671107
Groen Combi Oven/Steamer	A00670302

Moved by Mrs. Blutfeld, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to accept the financial reports of the Business Administrator/Board Secretary and the Treasurer of School Monies for the month ended September 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. Blutfeld, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to approve district invoices presented for payment in the amount of \$6,642,903.62.

**INVOICES**

**HCRHS BOARD MEETING MINUTES NOVEMBER 19, 2018 CONTINUED**

**TRANSFERS** Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to approve the line account transfers.

**CANCEL UNEXPENDED PROJECT BALANCES** Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to cancel the unexpended project balance and related contingencies and return the following funds to the Capital Reserve account:

Telephone/Notification Upgrade	\$43,579.12
Visitor Bleacher Relocation	296.05
Card Access System	616.61
Fiber Optic - Phase 3	9,930.80
<u>Fitness Center - General Contractor</u>	<u>138,187.93</u>
Total returned to Capital Reserve	\$192,610.51

**KATHY RABORN DONATION** Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to accept the donation of \$250 from the Bank of America Charitable Foundation Employee Giving Program in honor of Kathy Raborn, for the Principal's Fund, with gratitude.

**ERICSSON INC DONATION** Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to accept a donation of seven instrument cases valued at approximately \$350 from Ericsson Inc. and the Pioneers, Chapter 99, for the Fine Arts department, with gratitude.

**201802918 ESSA TITLE IA GRANT SUBMISSION** Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to authorize submission of an amendment for 2018-2019 Every Student Succeeds Act (ESSA) Title IA grant funding to modify the budgeted program allocation.

**BENECARD SERVICES PRESCRIPTION INSURANCE** Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to approve the following prescription insurance plans from Benecard Services, LLC, effective January 1, 2019:

	HCEA	All Others
	Annual	Annual
<u>Coverage Level</u>	<u>Plan Cost</u>	<u>Plan Cost</u>
Single	\$3,253.32	\$2,928.12
Parent/Children	5,238.00	4,714.32
Two Adults	6,506.76	5,856.12
Family	8,491.56	7,642.44

**SURPLUS PROPERTY VAN # 17** Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to declare the following van as surplus property with no value and to authorize the Business Administrator to dispose of the property pursuant to N.J.S.A. 18A:18A-45:

<u>Year</u>	<u>Make</u>	<u>VIN #</u>
2007 (Van #17)	Chevrolet	1GBJG312961145708

**BUS EVACUATION DRILLS** Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to accept the following school bus evacuation drills conducted pursuant to N.J.A.C. 6A:27-11.2.

Bus evacuation drills were conducted at Hunterdon Central Regional High School on the morning of September 27, 2018, and were supervised by Transportation Director, Glenn Barry and other District staff:

Students assigned to bus routes 4101, 4102, 4103, 4104, 4105, 4106, 4108, 4110, 4111, 4112, 4113, 4114, 4115, 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, 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.

**KRAPF SCHOOL BUS WINTER ATHLETIC BID AWARD** Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to award Winter Athletic Trips Transportation Bid #1902, pursuant to the bid specifications, as follows:

**HCRHS BOARD MEETING MINUTES NOVEMBER 19, 2018 CONTINUED**

Bus Company	# of Trips	Total Dollar Value
Krapf School Bus – NJN, Inc.	4	\$1,140

Winter Athletic Trip Bids were received on Thursday, November 15, 2108, at 11:00 a.m. from the following vendor: Krapf School Bus – NJN, Inc.

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

Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a roll call vote of 8-0 to approve the following policy on second reading and adoption:

**POLICY ADOPTED**

Policy 8561 Procurement Procedures for School Nutrition Programs

Personnel:

The Board discussed the difficulty filling the Science teacher vacancy. Mr. Panico recognized the service of those leaving the district. He expressed concern about high conference costs and requested that less expensive alternatives be considered.

**COMMITTEE REPORT**

Moved by Mr. Richard, seconded by Mr. McNally, and unanimously passed by a roll call vote of 8-0 to accept the retirement, with all rights reserved, of the following staff member (s), as recommended by the Superintendent:

**RETIREMENT**

Retirements				
#	Name	Position	Eff. Date	Years of Service
A	Fink, Cynthia	Science Teacher	1/1/19	11 years

Moved by Mr. Richard, seconded by Mr. McNally, and unanimously passed by a roll call vote of 8-0 to accept the following resignations, with all rights reserved, of the following staff member(s), as recommended by the Superintendent:

**RESIGNATION**

Resignations			
#	Name	Position	Eff. Date
A	Carr, Michael	Vice Principal	12/17/18
B	Murphy, Michael	Assistant Ice Hockey Coach	10/11/18

Moved by Mr. Richard, seconded by Mr. McNally, and unanimously passed by roll call vote of 8-0 to approve the appointment of the following candidate(s) for the contractual position(s), salaries, and starting dates indicated for the 2018-2019 school year, as recommended by the Superintendent:

**CONTRACTUAL APPOINTMENTS**

Appointments – Contractual							
#	Name	Position	Step	Salary	Stipend	Salary	Eff. Date
1	Barraza-DeAmaya, Teresa*	Custodian 2 <sup>nd</sup> Shift (Mon.- Fri.) 6-Month Probation	1	\$36,385 (prorated)	\$1,020 Stipend (prorated)	\$37,405 (prorated)	11/20

\*Receives \$0.75 per hour for shift differential, per HCEA Agreement.

Moved by Mr. Richard, seconded by Mr. McNally, and unanimously passed by a roll call vote of 8-0 to approve appointment of the following candidate(s) for the contractual position(s), salaries, and starting dates indicated for the 2018-2019 school year, as recommended by the Superintendent:

**PER DIEM APPOINTMENTS**

Appointments – Per Diem				
#	Name	Position	Rate	Eff. Date(s)
1	Feryok, Andrew	Long Term Substitute Teacher-Social Studies (L. Sproul)	\$150.00	11/26/18- 1/2/19
2	Feryok, Andrew	Long Term Substitute Teacher-Social Studies (L. Sproul)	\$312.98	1/3-1/29/19
3	Jefferson, Richard*	Long Term Substitute Paraprofessional	\$120.00	11/6-11/16/18
4	Lentine, Barbara	Substitute Nurse	\$150.00	11/20/18
5	Lentine, Barbara	Substitute Teacher	\$100.00	11/20/18
6	Nappa, Michael	Substitute Teacher	\$100.00	11/20/18
7	Painter, Judith	Substitute Teacher	\$100.00	11/20/18

**HCRHS BOARD MEETING MINUTES NOVEMBER 19, 2018 CONTINUED**

8	Risavy, Trevor	Substitute Teacher	\$100.00	11/20/18
9	Stanislaski, James*	Long Term Substitute Teacher-Design & Technology (S. Pearl)	\$150.00	11/12-11/30/18

(Paid via timesheet)

\*Interim approval given by Superintendent.

**HOURLY APPOINTMENTS**

Moved by Mr. Richard, seconded by Mr. McNally, and unanimously passed by a roll call vote of 8-0 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	Dooley, Kelly*	Home Instructor	\$40.00	10/30/18
2	Lowry, Amanda	SAT Review Course Instructor-Math	\$54.30	12/18/18-5/30/19
3	Paradiso, Jane	SAT Review Course Instructor-English	\$54.30	12/18/18-5/30/19
4	Parise, Michael	SAT Review Course Instructor-Math	\$54.30	12/18/18-5/30/19
5	Seminaro, Kim	Substitute Secretary	\$12.50	11/20/18
6	Smoker, Matthew	SAT Review Course Instructor-Math	\$54.30	12/18/18-5/30/19
7	Sullivan,	SAT Review Coordinator	\$30.00	12/18/18-5/30/19
8	Vollrath, Daniel	SAT Review Course Instructor-English	\$54.30	12/18/18-5/30/19
9	Woods, Mary	SAT Review Course Instructor-English	\$54.30	12/18/18-5/30/19

\*Interim approval given by Superintendent.

(Paid via timesheet)

Appointments – HCTV Student Workers \$11/per hour – eff. 11/20/18					
#	Name	#	Name	#	Name
1	Bowser, R.	5	Lake, C.	9	Panella, A.
2	Caldarella, D.	6	Menichillo, J.	10	Pena, R.
3	Cubberly, N.	7	Milesnick, J.	11	Pienciak, E.
4	Killough, G.	8	Nass, A.	12	Pittenger, S.

(Paid via timesheet)

Appointments – Radio Show Moderators \$30/per hour – eff. 11/20/18					
#	Name	#	Name	#	Name
1	Amato, Jennifer	10	Larson, Christopher	19	Paradiso, Jane
2	Beggiato, Katherine	11	Lazovick, Jeffrey	20	Philip, Stephen
3	Behre, Robert	12	Long, Jeremy	21	Polito, Kristin
4	Colton, Hillary	13	Malzone, Karen	22	Robinson,
5	Couch, Michael	14	Matteo, Lisa	23	Rudy, Robin
6	Diaz, Evelyn	15	McBride, Heather	24	Staats, Amy
7	Flora, Maureen	16	McHale, Thomas	25	Sullivan, Jacqueline
8	Frank, Debora	17	Middleton, Nancy	26	Taggart, Maura
9	Gatto, Louis	18	Nealon, Julie		

(Paid via timesheet)

**HCRHS BOARD MEETING MINUTES NOVEMBER 19, 2018 CONTINUED**

Appointments – PSAT/SAT Readers Proctors – 2018-2019 School Year (see Attachment 3.3-C rate schedule)			
#	Name	#	Name
1	Belick, Nancy	2	Morano, Hillary

(Paid via timesheet)

Moved by Mr. Richard, seconded by Mr. McNally, and unanimously passed by a roll call vote of 8-0 to approve candidate(s) for Schedule C positions at the contracted salaries for the 2018-2019 school year, as recommended by the Superintendent:

**SCHEDULE C  
POSITIONS**

#	Name	Position	Stipend
1	Amorim, Maria	French Honor Society Advisor	\$1,570.00
2	Ford, Emily	Chess Club Advisor	Unpaid
3	Goldberg, Bart	Robotics Volunteer	Unpaid
4	Heard, Thomas	Ski Club Co-Advisor	\$2,093.00
5	Herbst, Ryan	Global Outreach Co-Advisor	\$1,046.50
6	McHale, Thomas	Cartoon Club Advisor	Unpaid
7	Miers, Jennifer	English Honor Society Club Advisor	Unpaid
8	Mylod, Mark	Future Investors Club Advisor	Unpaid
9	Pomarico, Anthony	UNICEF Club Advisor	Unpaid
10	Pomarico, Anthony	Yo-Yo Club Advisor	Unpaid
11	Redmann, Mark	Robotics Volunteer	Unpaid
12	Rupp, Alexander	Children's Play Director	\$2,093.00
13	Wintermute, Penelope	English Honor Society Club Advisor	Unpaid

Moved by Mr. Richard, seconded by Mr. McNally, and unanimously passed by a roll call vote of 8-0 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  
POSITIONS**

#	Name	Position	Stipend
1	Szanto, Christopher	Ice Hockey Co-Assistant Coach	\$3,270.50
2	Turnball, Robert	Ice Hockey Co-Assistant Coach	\$3,270.50

Moved by Mr. Richard, seconded by Mr. McNally, and unanimously passed by a roll call vote of 8-0 to approve an unpaid leave of absence, as recommended by the Superintendent:

**UNPAID LEAVE**

#	Name	Position	Leave Type	Eff. Dates
A	Collins, Robert	Bus Driver	FMLA	10/22/18-1/11/19
B	Pauch, Barbara	Bus Driver	FMLA	11/5/18-2/1/19
C	Pearl, Scott	Design/Tech Teacher	FMLA	11/12/18-11/30/18

Moved by Mr. Richard, seconded by Mr. McNally, and unanimously passed by a roll call vote of 8-0 to approve professional conferences for staff member(s), as recommended by the Superintendent:

**PROFESSIONAL  
CONFERENCES**

Professional Conferences				
#	Name	Professional Development Activity	Est. Costs	Eff. Dates
1	Arredondo, Laura	Rutgers Literacy Center Speakers	\$300.00	12/6/18 & 2/27/19
2	Axmann, Tracey	Practical Co-Teaching Strategies to Support English Language Learners in Inclusive Classrooms	\$271.40	12/11/18

**HCRHS BOARD MEETING MINUTES NOVEMBER 19, 2018 CONTINUED**

3	Bahrami, Farideh	Association of Mathematics Teachers of NJ 10 <sup>th</sup> Annual Special Education and Mathematics Conference	\$179.00	12/5/18
4	Benavides, Brian	Rutgers Literacy Speaker Series-Best Practices in Literacy Instruction	\$450.00	12/6/18, 2/27 & 3/22/19
5	Blanton, Lindsay	Artists for Arts Sake-Hunterdon Arts Museum	\$45.00	2/4/19
6	Calabrese, Shari	Association of Mathematics Teachers of NJ 10th Annual Special Education and Mathematics Conference	\$173.93	12/5/18
7	Cantagallo-Rohm, Jon	Hunterdon Prevention/Safe Coalition-Bridge to Success Fall Conference	\$65.00	10/26/18
8	Childs, Linda	School Refusal & Anxiety	\$65.00	11/7/18
9	Cooley, Suzanne	Student Mental Health Issues Certificate Pgm	\$300.00	11/20 & 11/29/18
10	Cooley, Suzanne	NJ Principals & Supervisors Association/Foundation of Educational Administration-Being a Trauma-Informed School During Times of Loss	\$179.00	12/4/18
11	Cooley, Suzanne	NJ Principals & Supervisors Association/Foundation of Educational Administration Legal One-Student Safety, Discipline & Rights; School Law Inst. #2	\$180.00	12/5/18
12	Coppola, Jaclyn	Hunterdon County School Counselor's Association Fall Meeting	\$20.00	11/2/18
13	D'Amico, Vincent	HRC Time to Thrive Conference for Educators	\$550.00	2/15-2/17/19
14	DeTample, Darrell	An Evening with the AP US Government and Politics Chief Reader	\$30.00	10/30/18
15	DiLeonardo, Kathleen	Kean University Literacy Consortium	\$149.31	3/29/19
16	Emili, Jessica	NJ Association of School Librarians Fall Conference	\$212.20	12/3-12/4/18
17	Ford, Emily	NJ Association of School Librarians Fall Conference	\$424.26	12/3-12/4/18
18	Frank, Debora	Practical Co-Teaching Strategies to Support English Language Learners in Inclusive Classrooms	\$289.00	12/11/18
19	Jaeger, Bonita	Association of Mathematics Teachers of NJ 10th Annual Special Education and Mathematics Conference	\$195.00	12/5/18
20	Markert, Sally	Association of Mathematics Teachers of NJ 10th Annual Special Education and Mathematics Conference	\$169.00	12/5/18



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21	Marron, Michael	SANS Cyber Defense Initiative 2018 Conference	\$3,476.00	12/11-12/14/18
22	Maron, Dylan	U.S. All-Star Track & Field and Cross Country Clinic	\$109.00	12/6-12/7/18
23	McBride, Heather	Stepping Out of My Comfort Zone TCNJ Workshop	\$49.45	5/2 & 5/9/19
24	Panzitta, Christine	AP Government and Politics Webinar	\$30.00	10/23/18
25	Parise, Michael	Association of Mathematics Teachers of NJ 10th Annual Special Education and Mathematics Conference	\$179.00	12/5/18
26	Perez, Dafne	51st Annual Conference on Reading and Writing	\$450.00	12/6/18, & 3/22/19
27	Robotin, Stephanie	Association of Mathematics Teachers of NJ 10th Annual Special Education and Mathematics Conference	\$189.00	12/5/18
28	Schuster, Nicole	Artists for Arts Sake-Hunterdon Arts Museum	\$45.00	2/4/19
29	Sliver, Laura	Practical Co-Teaching Strategies to Support English Language Learners in Inclusive Classrooms	\$253.00	12/11/18
30	Spencer, Jesse	National Interscholastic Athletic Association Conference	\$1,540.00	12/14-12/19/18
31	Spina, Denise	NJ Association of School Librarians Fall Conference	\$182.07	12/3-12/4/18
32	Turner, Hollis	Practical Co-Teaching Strategies to Support English Language Learners in Inclusive Classrooms	\$273.80	12/11/18

Moved by Mr. Richard, seconded by Mr. McNally, and unanimously passed by roll call vote of 8-0 to approve revisions for the 2018-2019 school year, as recommended by the Superintendent: 2018-2019 REVISIONS

#	Name	Position	Change From	Change To	Eff. Date
A	Albani, Nicholas	Long Term Substitute Teacher- Social Studies	11/5/18	10/25/18	10/25/18
B	Beggiato, Katherine	Band Camp	\$18.72/hr	\$30/hr	8/3-8/17/18
C	Brown, Christopher	Duty Release	Start Date 11/1/18	Start Date 10/24/18	10/24/18
D	Calabrese, Shari	Ski Club Advisor	Advisor \$4,186	Co-Advisor \$2,093	2018-2019
E	Coakley,	Band Camp	\$19.52/hr	\$30/hr	8/20-8/24/18
F	Sutterlin, Kellie	Counseling Internship	2018-2019 School year	Semester One 2018-2019	9/1/18-1/29/19
G	Sweeney, Sharon	Global Outreach Advisor	Advisor \$2,093	Co-Advisor \$1,046.50	2018-2019

**HCRHS BOARD MEETING MINUTES NOVEMBER 19, 2018 CONTINUED**

H	Tonna, Melissa	Part Time Paraprofessional	Start Date 11/5/18	Start Date 10/30/18	10/30/18
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**EMPLOYEE  
TERMINATION**

Moved by Mr. Richard, seconded by Mr. McNally, and unanimously passed by roll call vote of 8-0 to approve the termination with all rights reserved for the following employee, as recommended by the Superintendent:

#	Employee #	Position	Eff. Date
A	4601	Bus Driver	11/13/18

Additional Business:  
None.

**BOARD  
COMMENTS**

Board Comments:  
Mrs. Blutfield asked if the district would continue its practice of no homework over the Thanksgiving holiday. Dr. Moore responded that conversations are taking place to continue this practice. Mr. Panico reminded the Board of the school security summit at JP Case on November 28.

Residents' Forum – General:  
None.

**EXECUTIVE  
SESSION**

Executive Session:  
Moved by Mrs. Blutfield, seconded by Mrs. Hughes, and unanimously passed by a vote of 8-0 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

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: personnel, negotiations, and litigation, and be it further

RESOLVED that the Board will more specifically discuss HIB matters, a legal update, and HCEA negotiations, with action 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 disclosure 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 8:05 p.m.

**RECONVENE**

Moved by Mr. Richard, seconded by Mrs. Hughes, and unanimously approved, the board reconvened to public session at 9:35 p.m.

**HIB REPORT**

HIB Report:  
Moved by Mrs. Blutfield, seconded by Mr. Sobieski, and approved by a roll call vote of 8-0, the Hunterdon Central Regional High School administrative disposition for the following HIB cases, reviewed by the Board of Education in closed session on November 12, 2018, was affirmed:

- HC1819-002 –Incident reported 10/1/18
- HC1819-003 –Incident reported 10/2/18
- HC1819-004 –Incident reported 10/9/18
- HC1819-005 – Incident reported 10/10/18

**HCRHS BOARD MEETING MINUTES NOVEMBER 19, 2018 CONTINUED**

Adjourn:

**ADJOURN**

There being no further business, on motion by Mr. Sobieski, seconded by Mrs. Hughes, and unanimously approved, the meeting was adjourned at 9:36 p.m.

Respectfully Submitted,

Gymlyn Corbin  
Business Administrator/Board Secretary

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Vincent Panico, Board President