

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

The regular meeting of the Board of Education of Hunterdon Central Regional High School was held on March 18, 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 7:03 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:

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:

Patrick Dugan  
Roseanne Nguyen  
Noelle O'Donnell  
Scott Nicol  
Robert Richard  
Lori Blutfield  
Vincent Panico

Members Absent

Michael Dendis  
Lisa Hughes

ROLL CALL

Also present were Superintendent Jeffrey Moore and Business Administrator/Board Secretary Gymlyn Corbin. There were 6 visitors.

Minutes:

MINUTES

Moved by Mr. Richard, seconded by Mrs. Blutfield, the regular and executive session minutes of the February 11, 2019, meeting were passed by a roll call vote of 7-0.

Moved by Mr. Richard, seconded by Mrs. Blutfield, the regular and executive session minutes of the February 25, 2019, meeting were passed by a roll call vote of 7-0.

Correspondence:

None.

CORRESPONDENCE

Residents' Forum – Agenda Items:

None.

RESIDENTS' FORUM

Superintendent's Report:

SUPT REPORT

- Dr. Moore said he invited the community to an event on March 26 to learn about the future of Hunterdon Central and to hear about our action roadmap as the district nears the end of strategic planning. He added that policy changes to reflect this planning and a new mission statement will be presented to the Board in April.
- Dr. Moore said he is disappointed with school performance reports that were recently released. He expressed concern that the scores of some populations affect the school's final scores in multiple areas.
- Dr. Moore reported that the spring PARCC NJSLA (language arts) assessments will not be required for grade 11 students. He will continue to share updates as information is available.
- Students of the Month – February 2019  
Grade 9 – Bridget Bilger, Matt Merlini, Corbin Quintero, Alexander Rutgers  
Grade 10 – Sierra Probst, Dakota Thornton  
Grade 11 – Celia Caruso, Allison Reed, Bryce Zell  
Grade 12 – Daniel Barckholtz, Camilla Giannattasio, Christopher Jaeger
- Technology Integration and Support Presentation - Dr. Moore said Hunterdon Central's technology program approximates what students will do with technology once they graduate: students are taught to communicate and collaborate and to focus and improve. Michael Marron, Manager of IT, described the staff and functions of the IT Department and how it supports district needs, taking into consideration the total cost of ownership, resource sustainability, and scalability and fault tolerance. Mr. Marron described IT projects completed to upgrade network reliability and capacity and to update technology infrastructure. Jane Armellino, Math Teacher & master scheduler, discussed technology supports for teachers including the HC Staff Tool Kit and the opportunity to submit a requests

**HCRHS BOARD MEETING MINUTES MARCH 18, 2019 CONTINUED**

for assistance. Ms. Armellino detailed the role of Technology Integration Specialists (TIS) who act as teacher coaches, assisting with or presenting instruction or running mini workshops.

**HIB REPORT**

HIB/Suspension Report:

HCRHS 2018-2019 HIB / Suspension Report Summary						
Month / Year Incident Reported	# of Incidents Reported	# Identified as HIB	# Remediation	# Discipline & Remediation	# Appeals	# Student Suspensions*
Sep 2018	1	1	0	1	0	5
Oct 2018	6	2	4	2	0	11
Nov 2018	2	0	2	0	0	8
Dec 2018	1	0	1	0	0	9
Jan 2019	3	3	1	2	0	14
Feb 2019	1	0	1	0	0	8
Mar 2019	0	0	0	0	0	0
Apr 2019	0	0	0	0	0	0
May 2019	0	0	0	0	0	0
Jun 2019	0	0	0	0	0	0
<b>Total</b>	<b>14</b>	<b>6</b>	<b>9</b>	<b>5</b>	<b>0</b>	<b>66</b>

\* Suspensions - Of the total 66 suspensions, 7 students have had prior suspensions

**2019-2020  
BUDGET  
INTRODUCTION**

2019-2020 Budget Introduction:

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

RESOLVED, that the Hunterdon Central Regional High School Board of Education 2019-2020 tentative budget includes sufficient funds to implement the proposed planning process as described in the district's Annual Report pursuant to N.J.S.A. 18A and N.J.A.C Title 6 and 6A and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards; and be it further

RESOLVED, that the Board of Education approves the 2019-2020 tentative budget in the amount of \$71,887,357.64 and authorizes its submission to the Executive County Superintendent of Schools for approval; and be it further

RESOLVED that the Board of Education acknowledges that the 2019-2020 tentative budget as described below results in a general fund tax levy of \$53,973,852.12 and a debt fund tax levy of \$2,166,903.26 representing a total tax levy of \$56,140,755.38; and be it further

RESOLVED that the Business Administrator be authorized to make budget adjustments as may be required by the County Executive Superintendent and/or new budget information, and to publish the tentative budget upon County Executive Superintendent approval; and be it further

RESOLVED that the Hunterdon Central Regional Board of Education has the ability to use Tax Levy Cap/Tax Levy Growth Limitations and Adjustments in the general fund tax levy to balance the 2019-2020 tentative budget; and

RESOLVED that the 2019-2020 budget guidelines require the Board to formally adopt a resolution when using Tax Levy Cap/Tax Levy Growth Limitations and Adjustments in the 2019-2020 tentative budget; and

RESOLVED that the Board authorized the School Business to appropriate \$323,080 from 2015-2016 in banked cap above the 2% tax levy cap in order to balance the general fund for the 2019-2020 tentative budget, maintain existing programs, implement mandated programs, and remain in alignment with the district's strategic plan; and

RESOLVED that the said need must be completed by the end of the budget year, and cannot be deferred or incrementally completed over a longer period of time; and be it further

**HCRHS BOARD MEETING MINUTES MARCH 18, 2019 CONTINUED**

RESOLVED that the General Fund budget includes a \$4,906,000 withdrawal from Capital Reserve; and be it further

RESOLVED that the budget supporting documentation includes detailed expenditure information pursuant to N.J.A.C. 6A:23A-7.3, including a maximum workshop/travel budget of \$200,000, which was \$179,550 in the 2018-2019 budget, where \$49,353.33 was spent as of March 6, 2019; and be it further

RESOLVED that the budget supporting documentation includes detailed expenditure information for legal expenses in the amount of \$200,000, which represents an increase of \$15,000 from the 2018-2019 budget; and be it further

RESOLVED that a Public Hearing for adoption of the following 2019-2020 tentative budget will be held on April 29, 2019, at 7:00 p.m. in the Hunterdon Central Regional High School Little Theater;

GENERAL FUND REVENUE

Local Revenues:

Local Tax Levy	53,973,852.12
Sale of Property	20,000.00
Miscellaneous Revenue	<u>608,890.06</u>
Total Local Revenue	\$ 54,602,742.18

State Revenues:

Equalization Aid	\$ 3,053,948.00
Special Education Aid	1,840,406.00
Transportation Aid	326,420.00
Security Aid	48,383.00
School Choice Aid	<u>247,860.00</u>
Total State Revenue	\$ 5,517,017.00

Federal Revenues:

Other: SEMI	\$ <u>23,665.82</u>
Total Federal Revenue	23,665.82

Budgeted Fund Balance	\$ 4,098,444.58
Capital Reserve Withdrawal	<u>4,906,000.00</u>
	<u>9,004,444.58</u>

Total General Fund Revenues \$ 69,147,869.58

Special Revenue Fund Revenues:

Federal (Estimated)	\$ <u>572,481.80</u>
Total Special Fund Revenues	\$ 572,481.80

Debt Service Fund Revenues:

Budgeted Fund Balance	\$ 103.00
Local Tax Levy	<u>2,166,903.26</u>
Total Debt Service Fund Revenues	<u>2,167,006.26</u>

TOTAL REVENUES \$ 71,887,357.64

GENERAL FUND EXPENSES

Operating Expense	\$ 63,365,822.58
Equipment	399,830.00
Construction Services	297,100.00
Capital Reserve	<u>4,906,000.00</u>

Total General Fund \$ 68,968,752.58

Special Revenue Fund Expenses:

Federal (Estimated)	\$ <u>572,481.80</u>
Total Special Fund Expenses	572,481.80

Repayment of Debt:

Debt Service	2,167,006.26
NJ Debt Aid Adjustment (SDA)	<u>179,117.00</u>

**HCRHS BOARD MEETING MINUTES MARCH 18, 2019 CONTINUED**

Total Repayment of Debt	\$ <u>2,346,123.26</u>
Total Expenditures	\$ <u>71,887,357.64</u>

Committee Reports:

**COMMITTEE REPORT**      Student Life and Program: Dr. Moore said the agenda item to approve the Holocaust Overseas/Polish Exchange overnight trip was added after the Board workshop meeting.

**TUITION CONTRACTS**      Moved by Mr. Richard, seconded by Mrs. Blutfield, and unanimously passed by a roll call vote of 7-0 to approve the revised tuition and related transportation contracts for the following special education student during the 2018-2019 school year, from February 1, 2019 through June 30, 2019, with related services as required in their Individual Education Plans:

ID #	School	Transp.	Estimated Tuition Cost	ESY
227150	Summit Speech School	N	\$ 2,945.00	N
215225	Burlington County Special Services	N	\$ 604.44	N
188018	Gloucester County Special Services	N	\$ 583.10	N

**EXCHANGE STUDENT**      Moved by Mr. Richard, seconded by Mrs. Blutfield, and unanimously passed by a roll call vote of 7-0 to approve the following exchange student for the 2019-2020 school year:

ID #	Grade	Agency	Country of Origin
NB (TBD)	11	AFS	Germany

**YOUTH & GOV'T TRIP**      Moved by Mr. Richard, seconded by Mrs. Blutfield, and unanimously passed by a roll call vote of 7-0 to approve the Youth and Government overnight field trip to Elizabeth, NJ, to participate in the NJ Youth and Government State Conference from April 12 – April 14, 2019. Approximately 45 students and 3 chaperones will attend. Costs will be paid for by the students and club fundraising.

**HOLOCAUST OVERSEAS TRIP**      Moved by Mr. Richard, seconded by Mrs. Blutfield, and unanimously passed by a roll call vote of 7-0 to approve to approve the Holocaust Overseas/Polish Exchange overnight trip to Czech Republic and Poland from Tuesday, April 16, 2019, returning on Saturday, April 27, 2019. Approximately 20 students and 3 chaperones will attend. Costs will be paid for by the students.

**COMMITTEE REPORT**      Operations and Transportation: Mr. Panico called attention to audit results with no findings and recognized the benefits of Unified Sports program.

**FINANCIAL REPORTS**      Moved by Mr. Dugan, seconded by Mrs. Blutfield, 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 January 31, 2019, 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).

**INVOICES**      Moved by Mr. Dugan, seconded by Mrs. Blutfield, and unanimously passed by a roll call vote of 7-0 to approve district invoices presented for payment in the amount of \$5,167,413.96.

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

**2017-2018 AUDIT**      Moved by Mr. Dugan, seconded by Mrs. Blutfield, and unanimously passed by a roll call vote of 7-0 to approve the following resolution:

WHEREAS, the Hunterdon Central Regional High School Board of Education engaged the firm of Bedard, Kurowicki & Co., Certified Public Accountants, PC, to conduct a yearly audit of the District's financial records; and

WHEREAS, the firm audited those records for the 2017-2018 school year;

**HCRHS BOARD MEETING MINUTES MARCH 18, 2019 CONTINUED**

NOW THEREFORE, BE IT RESOLVED, that the minutes reflect that the Hunterdon Central Regional High School Board of Education reviewed the 2017-2018 audit report as required by N.J.S.A. 18A:23-5, acknowledges that no audit recommendations were made, and no corrective action plan was required; and

BE IT FURTHER RESOLVED, that the Business Administrator be directed to file the necessary reports of this action to the State Department of Education.

Audit Recommendations:  
None

Corrective Action Plan:  
None

Copies of the Comprehensive Annual Financial Report and Auditors' Management Report on Administrative Findings, Financial, Compliance and Performance were distributed to the Board.

Moved by Mr. Dugan, seconded by Mrs. Bluffield, and unanimously passed by a roll call vote of 7-0 to authorize the Business Administrator to issue a Request for Proposals for School Medical Inspector for the 2019-2020, 2020-2021, and 2021-2022 school years.

MEDICAL INSPECTOR RFP

Moved by Mr. Dugan, seconded by Mrs. Bluffield, and unanimously passed by a roll call vote of 7-0 to approve the application for a grant from the Special Olympics to fund the district Unified Sports program.

SPECIAL OLYMPICS GRANT

A grant award would be allocated to expenses related to Unified Basketball, including busing, scorekeepers, announcers, paraprofessional salaries, and coaching stipends.

Moved by Mr. Dugan, seconded by Mrs. Bluffield, and unanimously passed by a roll call vote of 7-0 to accept the donation of a wheelchair from The Matheny School, with gratitude.

MATHENY DONATION

This wheelchair will be used in conjunction with the transportation department safety training program.

Moved by Mr. Dugan, seconded by Mrs. Bluffield, and unanimously passed by a roll call vote of 7-0 to approve the donation of a JUGS Changeup Pitching Machine with cart and balls for the Girls Softball Team, valued at \$2,050, from the Softball Booster Club, with gratitude.

SOFTBALL BOOSTER DONATION

Moved by Mr. Dugan, seconded by Mrs. Bluffield, and unanimously passed by a roll call vote of 7-0 to approve an agreement for course inspection, repairs, and maintenance in the amount of \$8,678.86 with Project Adventure, Inc., as a proprietary service for the challenge course on campus.

PROJECT ADVENTURE REPAIRS

Moved by Mr. Dugan, seconded by Mrs. Bluffield, and unanimously passed by a roll call vote of 7-0 to award the bid for Roof Replacement at the 9/10 Auxiliary Gym to Strober-Wright Roofing, Inc., in the amount of \$127,600, as the lowest responsible Bidder; and be it further

9/10 AUX GYM BID AWARD

RESOLVED that this project will be funded by a withdrawal from the Capital Reserve account in the amount not to exceed \$140,360.

The following bids for roof replacement at the 9/10 Auxiliary Gym were received on March 8, 2019, at 11:00 a.m.

Bidder	Bid Amount
Barrett Roofs, Inc.	\$175,800
Integrity Roofing, Inc.	\$175,340
Northeast Roof Maintenance	\$195,000
RMI Roof Management, Inc.	\$205,000
Strober-Wright Roofing, Inc.	\$127,600

Moved by Mr. Dugan, seconded by Mrs. Bluffield, and unanimously passed by a roll call vote of 7-0 to award the bid for the HVAC Upgrades at the IMC Building, IT Room and Gym, to Aqua-Therm Plumbing & Heating, in the amount of \$27,880, as the lowest responsible bidder; and be it further

IT RM HVAC BID AWARD

**HCRHS BOARD MEETING MINUTES MARCH 18, 2019 CONTINUED**

RESOLVED that this project will be funded by a withdrawal from the Capital Reserve account in the amount not to exceed \$30,668.

The following bids for HVAC upgrades at the IMC Building, IT Room and Gym were received on March 8, 2019, at 11:30 a.m.

<u>Bidder</u>	<u>Bid Amount</u>
AMCO Enterprises, Inc.	\$49,000
Aqua-Therm Plumbing & Heating	\$27,880
Dumont Mechanical, Inc.	\$43,840
EACM Corp.	\$52,250
Echelon Services, LLC	\$35,600
Industrial Cooling	\$45,900
Iron Mountain Mechanical LLC	\$36,875
K&D Contractors, LLC	\$59,040
Bill Leary Air Conditioning & Heating	\$57,000

**PARKING LOT  
PAVING BID  
AWARD**

Moved by Mr. Dugan, seconded by Mrs. Blutfield, and unanimously passed by a roll call vote of 7-0 to award the bid for Paving & Site Improvement at Parking Lots A&B to Paving Materials & Contracting, LLC, in the amount of \$759,758, as the lowest responsible bidder; and be it further

RESOLVED that this project will be funded by a withdrawal from the Capital Reserve account in the amount not to exceed \$853,733/

The following bids for paving and Site Improvement at Parking Lots A&B were received on March 8, 2019, at 12:00 noon:

<u>Bidder</u>	<u>Bid Amount</u>
Glen G. Hale, Inc.	\$ 808,990.00
KM Construction Corp.	\$1,157,000.00
Paving Materials & Contracting, LLC	\$ 759,758.00
Top Line Construction Corp.	\$ 864,665.47

**REKEY PROJECT  
BID AWARD**

Moved by Mr. Dugan, seconded by Mrs. Blutfield, and unanimously passed by a roll call vote of 7-0 to approve a contract with Hogan Security Group for up to \$230,000 to rekey locksets, assist with definition of the key schedule, and other work as necessary to implement a campus-wide re-key project; and approve a withdrawal of up to \$230,000 from Emergency Reserve for this security project.

**PROFESSIONAL  
SERVICE  
PROVIDER**

Moved by Mr. Dugan, seconded by Mrs. Blutfield, and unanimously passed by a roll vote of 7-0 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 July 1, 2018 through June 30, 2019:

<u>Firm</u>	<u>Category</u>	<u>Cost*</u>
Leah McMorrow, MA, LDT-C	Learning Evaluation and Written Report	\$550/student
	IEP Meeting	\$100/hour

\*Complete fee schedule on file in the Business Office

**SETTLEMENT  
AGREEMENT**

Moved by Mr. Dugan, seconded by Mrs. Blutfield, and unanimously passed by a roll call vote of 7-0 to approve a Settlement Agreement and General Release between the Hunterdon Central Regional High School District Board of Education and the Parent of Student # 195015.

**HCRRS BOARD MEETING MINUTES MARCH 18, 2019 CONTINUED**

Moved by Mr. Dugan, seconded by Mrs. Blutfeld, and unanimously passed by a roll call vote of 7-0 to approve the following policies on first reading:

POLICIES  
FIRST  
READING

- 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing
- 8561 Procurement Procedures for School Nutrition Programs
- 7510 Use of School Facilities This policy has been tabled until April:

Moved by Mr. Dugan, seconded by Mrs. Blutfeld, and unanimously passed by a roll call vote of 7-0 to approve the following policy on second reading and adoption:

POLICIES  
SECOND  
READING

- 8600 Pupil Transportation

Moved by Mr. Dugan, seconded by Mrs. Blutfeld, and unanimously passed by a roll call vote of 7-0 to authorize the Business Administrator to issue a Request for Proposals for Food Service Management Company for the 2019-2020, 2020-2021, 2021- 2022, 2022-2023, and 2023-2024 school years NJ Department of Agriculture contracting requirements.

FSMC  
RFP

Moved by Mr. Dugan, seconded by Mrs. Blutfeld, and unanimously passed by a roll call vote of 7-0 to authorize SSP Architects to provide professional architect services for the 9/10 Wood Gymnasium Exterior Repairs project, as directed by the Business Administrator; and be it further

9/10 WOOD  
GYM EXT  
ARCHITECT

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 the 2018-2019 operating budget for \$15,000 plus expenses.

Moved by Mr. Dugan, seconded by Mrs. Blutfeld, and unanimously passed by a roll call vote of 7-0 to authorize SSP Architects to provide professional architect services for the 800s Toilet Room Conversion project, as directed by the Business Administrator; and be it further

800 TOILET  
RM CONV  
ARCHITECT

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 the 2018-2019 operating budget for \$25,000 plus expenses.

Moved by Mr. Dugan, seconded by Mrs. Blutfeld, and unanimously passed by a roll call vote of 7-0 to authorize SSP Architects to provide professional architect services for the Solar Power Purchase Agreement project, as directed by the Business Administrator; and be it further

SOLAR PPA  
ARCHITECT

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 the 2018-2019 operating budget for \$5,400 plus expenses.

Personnel:

Moved by Mrs. Blutfeld, 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

Retirements					
#	Name	Position	District End Date	Pension Eff. Date	Years of Service
A	Martinetti, Jean	Counseling Services Secretary	6/30/19	7/1/19	27 years
B	McQuilken, Christine	Special Education Teacher	6/30/19	7/1/19	18 years
C	Peterman, Dawn	Learning Disabilities Teacher Consultant	6/30/19	7/1/19	13 years
D	Wonesh, Anne	Learning Disabilities Teacher Consultant	6/30/19	7/1/19	3 years

**HCRHS BOARD MEETING MINUTES MARCH 18, 2019 CONTINUED**

**RESIGNATIONS**

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

#	Name	Position	Eff. Date
A	Brown, Christopher	Duty Release Aide	3/14/19
B	Dooley, Kelly	Full Time Paraprofessional	3/29/19

**EMPLOYMENT**

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 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:

Appointments – Contractual (see Attachment 3.3-A – Resume)						
#	Name	Position	Step	Degree	Salary	Eff. Date
1	Dooley, Kelly	Special Education Teacher	1	BA	\$57,477	4/1/19

**PER DIEM APPOINTMENTS**

A. 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:

Appointments – Per Diem				
#	Name	Position	Rate	Eff. Date(s)
1	Mulvihill, Rebecca	Long Term Substitute Teacher-Mathematics (K. Collins)	\$150.00	3/25-4/29/19
2	Mulvihill, Rebecca	Long Term Substitute Teacher-Mathematics (K. Collins)	\$312.38	4/30-6/21/19
3	Torres, Christopher*	Long Term Substitute Teacher-Physical Education	\$312.38	3/18-TBD
4	Watts, Thomas	Substitute Teacher	\$100.00	3/19/19
5	Zenerovitz, Jamie*	Long Term Substitute Teacher-Family & Consumer Science (A. Veres)	312.28	3/15-6/21/19

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

**SUBSTITUTE APPOINTMENTS**

B. 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
1	Jardinella, Susanne	Substitute Secretary	\$12.50
2	Witt, William	Substitute Custodian	\$12.50

(Paid via timesheet)

**AP TUTORIAL APPOINTMENTS**

Moved by Mrs. Blutfield, seconded by Mr. Richard, and unanimously passed by a roll call vote of 7-0 to approve Advanced Placement Academic Tutorial Instructors-Spring for the 2018-2019 school year, at a rate of \$54.30 per hour-not to exceed 10 hours, from 3/26-5/20/19, as recommended by the Superintendent:

AP Academic Tutorial Instructors		
#	Name	Subject
1	Amorim, Maria	World Language
2	Bellotti, Christopher	Social Studies
3	Chappe, Sean	Science
4	Chukrallah, Paoia	World Language
5	Copeland, Leon	Science
6	Dayton, Danielle	Science
7	DeTample, Darrell	Social Studies
8	DiMarcello, Marco	Social Studies



**HCRHS BOARD MEETING MINUTES MARCH 18, 2019 CONTINUED**

9	Donhauser, Margaret	English
10	Glowacki, Marita	World Language
11	Ingram, Walter	Science
12	Jones, Rachel	Science
13	Koval, Kelly	Math
14	Krause, Jamie	Math
15	Lusardi, Alisa	Math
16	Markos, Semira	Social Studies
17	Marton, Dylan	Social Studies
18	Melo, Sonia	World Language
19	Mistele, Thomas	Science
20	Olbrich, Nicole	Social Studies
21	Panzitta, Christine	Social Studies
22	Pomarico, Anthony	Social Studies
23	Rachel, Anicel	Social Studies
24	Rudy, Robin	Fine Arts
25	Shawhan, Shirl	Science
26	Stutzman, Catherine	English
27	Wasserman, Eric	Math
28	Watt, Katherine	Math
29	Wilson, William	Math
30	Woods, Mary	English
31	Wright, Laura	World Language
32	Yu, Yihua	Science
33	Zhang, Yidi	Math

(Paid via timesheet)

Appointments – Athletic Event Workers – 2018-2019 School Year (see Attachment 3.3-B Rate Schedule)			
#	Name	#	Name
1	Behre, Robert	2	Lachner, Reese

(Paid via timesheet)

**ATHLETIC  
EVENT  
APPOINTMENTS**

C. 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**

#	Name	Position	Stipend
1	Devlin, John	Assistant Coach Boys Lacrosse	\$6,541
2	Healy, Erin	Assistant Coach Girls Lacrosse	\$6,541

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

**STUDENT  
OBSERVERS**

Student Observer				
#	Name	Position/ College	Cooperating Teacher/ Dept.	Eff. Date(s)
A	Aulisi, Ava	Counseling Services/ Montclair State University	Kerry Kelly	3/19/19

**HCRHS BOARD MEETING MINUTES MARCH 18, 2019 CONTINUED**

**PROFESSIONAL  
CONFERENCES**

3.6 Moved by Mrs. Blutfield, seconded by Mr. Richard and unanimously passed by roll call vote of 7-0 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	Arredondo, Laura	Foreign Language Educators of NJ 2019 Annual Conference	\$110.00	4/5/19
2	Baumgaertner, Robert	33rd Annual Precalculus Conference	\$150.00	3/22/19
3	Cole, Jacqueline	Grant Writing 101	\$149.00	3/7/19
4	Cole, Robert	33rd Annual Precalculus Conference	\$150.00	3/22/19
5	Colton, Hillary	NJ Music Educators Association Convention	\$150.00	2/22-2/23/19
6	Johnson, Daniel	Building and Grounds - Educational Facility Management Program	\$525.61	4/13, 4/27, & 5/11/19
7	Kuphal, Jeffrey	33rd Annual Precalculus Conference	\$150.00	3/22/19
8	Kurilew, Dana	2019 Annual School Counselor Conference at Kean University	\$35.00	4/12/19
9	Long, Jeremy	The Curious Classroom: Building Knowledge with Student-Directed Inquiry	\$150.00	3/22/19
10	Mclsaac, Brendan	NJ Writing Alliance Regional Conference Registration	\$34.50	3/14/19
11	Nuechterlein, Jennifer	University of Oregon Counselor Program	\$239.46	4/3-4/6/19
12	Post, Heidi (Sabbatical)	Advanced Skills and Standards & Certification Exam Level 2	\$1,886.00	4/11-4/15/19
13	Schiff, Debra	33rd Annual Precalculus Conference	\$150.00	3/22/19
14	Stahl, Michael	Califon Consultants – 2019 Tenure and Seniority	\$225.00	4/12/19
15	Szcezek, Lynn	Tri-County Literacy Council	\$35.00	10/18/18-6/8/19
16	Taylor, Suzanne	Principles in Differential Diagnosis in Adolescents	\$225.00	4/8-4/15/19
17	Tucker, Nancy	10 <sup>th</sup> Annual Women's Leadership Summit	\$106.84	4/9/19
18	Williams, Shunda	Califon Consultants – 2019 Tenure and Seniority	\$325.00	4/12/19
19	Zimmerbaum, Kate	The Curious Classroom: Building Knowledge with Student-Directed Inquiry	\$150.00	3/22/19

**REVISIONS**

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

#	Name	Position	Change From	Change To
A	Veres, Alyssa	Family & Consumer Science Teacher	FMLA 5/13-6/30/19 (1/28/19 Motion 3.8F)	FMLA 4/29-6/21/19

**BOARD  
COMMENTS**

Board Comments:  
None.

**RESIDENTS'  
FORUM**

Residents' Forum - -- General:  
None.

**HCRHS BOARD MEETING MINUTES MARCH 18, 2019 CONTINUED**

Executive Session

EXECUTIVE  
SESSION

Moved by Mrs. Blutfield, seconded by Mr. Richard, 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, personnel, negotiations, and litigation, and be it further

Resolved that the Board will more specifically discuss HIB matters and legal matters, with no 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 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 8:19 p.m.

Moved by Mrs. Blutfield, seconded by Mr. Richard, the board reconvened to public session at 9:18 p.m.

RECONVENE

Mr. Panico reported that the Board discussed HIB matters and legal matters while in executive session.

Adjourn:

ADJOURN

There being no further business, on motion by Mrs. Blutfield, seconded by Mr. Richard, and unanimously approved, the meeting was adjourned at 9:19 p.m.

Respectfully Submitted,



Gynlyn Corbin  
Business Administrator/Board Secretary

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

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