

Meeting Agenda

Hunterdon Central Regional High School

Monthly Board Of Education Meeting

February 11, 2019

7:00 PM

IMC

A. Call to Order – Vincent Panico, Board President

B. Open Public Meeting Act Statement

Welcome to a meeting of the Hunterdon Central Regional High School Board of Education. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act (N.J.S.A. 10:4-6) and that advance notice required therein has been provided. Meeting notice was also posted in the Board room of the Upper School Campus; sent to the Courier News, Star Ledger, Express-Times and the Hunterdon County Democrat; and sent to the Clerks of Delaware Township, East Amwell Township, Flemington Borough, Raritan Township and Readington Township. The public will have an opportunity to be heard as shown on the Agenda.

C. Flag Salute

D. Roll Call

E. Correspondence

Lisa Dichiara – Parent Letter

Kathy Raborn – Resignation Letter

F. Residents' Forum – Agenda Items

The opportunity for public comment on questions will be provided at every regular meeting of the Board of Education and will appear on the agenda as Residents' Forum. Two will appear on each agenda; one near the beginning for questions or comments on agenda items, and one near the end for general comments or questions.

A residents' forum will be a maximum of thirty minutes in length unless there are unusual circumstances. Those appearing at a residents' forum will be allowed three minutes to speak and no one will be allowed to speak twice at the same forum until all those wishing to speak have had their turn.

The Board may not respond to the speakers at the time of their appearance.

G. Organizational Items

- **HIB Report**

MOVE 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 January 28, 2019: (Attachment G)

- HC1819-010 – Incident reported 12/20/18

HCRHS 2018-2019 HIB / Suspension Report Summary					
Month / Year Incident Reported	# of Incidents Reported	# Identified as HIB	# Remediation	# Discipline & Remediation	# Appeals
Sep 2018	1	1	0	1	0
Oct 2018	6	2	4	2	0
Nov 2018	1	0	1	0	0
Dec 2018	2	0	2	0	0
Jan 2019	0	0	0	0	0
Feb 2019	0	0	0	0	0
Mar 2019	0	0	0	0	0
Apr 2019	0	0	0	0	0
May 2019	0	0	0	0	0
Jun 2019	0	0	0	0	0
Total	10	3	7	3	0

H. Committee Reports

1. STUDENT LIFE AND PROGRAM

1.1 Approve early graduation for the following student(s):

ID #200049	June 2019
ID# 205400	June 2019
ID# 205243	August 2019

1.2 Approve the following exchange student for the 2019-2020 school year:

Student #	Grade	Agency	Country of Origin
L.R. (ID TBD)	10	PAX	Denmark
M.M. (ID TBD)	12	Pan Atlantic	Italy

1.3 Approve tuition and related transportation contracts for the following special education students during the 2018/19 school years with related services as required in their Individual Education Plans:

ID #	School	Transportation	Est. Tuition Cost	ESY
215225	Burlington County SS	N	\$ 7,934.44	N

1.4 MOVE to approve attendance of the following student(s) into the HCRHS ESL program. Transportation and tuition will be the responsibility of the resident district(s):

ID #	School	Tuition Cost
228143	Delaware Valley	\$ 19,378 (prorated) (effective date 2/4/19)

1.5 Approve a Doctoral Research Project – Metacognition: A Key to Successful Implementation of Blended Learning in Mathematics by Edward Brandt for Lehigh University (Attachment 1.5)

- 1.6 Approve 2019 Summer Programs:
- Summer Academy ELL English/Math classes
 - Summer Academy ELL Global Studies Hybrid
 - Summer Integrated LAL/Math
 - Summer Pathways to Proficiency English Hybrid and Math Hybrid
 - Summer Institute classes
- 1.7 Approve administration of March 2019 PSAT.
- 1.8 Approve Spring AP Academic Tutorials.
- 1.9 Approve the following revision to the Hunterdon Central Regional High School 2018-2019 School Year Calendar resulting from a delayed opening due to weather: (Attachment 1.9)
- Early Dismissal / Staff In-Service – changed from January 30, 2019, to February 1, 2019

2. OPERATIONS AND TRANSPORTATION

- 2.1 Accept the financial reports of the Business Administrator/Board Secretary and the Treasurer of School Monies for the month ended December 31, 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). (Attachment 2.1)
- 2.2 Approve district invoices presented for payment in the amount of \$6,608,850.37. (Attachment 2.2)
- 2.3 Approve the attached line account transfers. (Attachment 2.3)
- 2.4 Award Spring Athletic Trips Transportation Bid #1805, pursuant to the bid specifications, as follows:

Bus Company	# of Trips	Total Dollar Value

The following bids for Spring Athletic Trips were received on Thursday, February 21, 2019, at 11:00 a.m.:

- 2.5 Accept a donation, with gratitude, from the Track and Field Booster Club as follows:

<u>Item</u>	<u>Value</u>
4 Gill Athletic Training Javelins	\$ 381.67
4 Power system mega slam balls	\$ 139.02
Tiffin vault runway mats	<u>\$ 771.00</u>
Total:	\$1,291.69

- 2.6 Accept a 2018-2019 ExxonMobil Educational Alliance Grant Award in the amount of \$500, with gratitude.

The grant was made possible by Lehigh Gas Corporation and ExxonMobil and will support the district’s STEM initiatives.

2.7 Accept the following grant from the Hunterdon Central School Foundation, with gratitude:

Project	Recipient	Amount
Princeton Symphonic Brass Quintet	Bob Kenny	\$1,200

2.8 Approve a Settlement Agreement and General Release with the Hunterdon Central Regional High School District Board of Education and Parent of Student # 195192.

2.9 Approve the following policies on first reading (Attachment 2.9)

- 7510 Use of School Facilities
- 8600 Pupil Transportation

2.10 Declare the following fixed asset as surplus property and to authorize the Business Administrator to sell the property pursuant to N.J.S.A. 18A:18A-45:

Make/Model	Serial #	ID #
Savin MP 9003	G676L600053	K13516
Savin MP 9003	G676L600071	K12918
Savin MP 5054	G185R120180	K10036
Savin MP 6002	W864L200433GI04476	
Savin MP 3352	W433L800380GI03560	
Savin MP 6002SP	W865L300117K12490	
Savin MP 9003	G676L600050	K12917
Savin MP 9003	G676L600049	K13535

2.11 Approve the purchase of eight replacement copiers for various district locations from Atlantic Tomorrows Office at a total price of \$101,139, under State Contract #G40467, less trade-in value of \$43,425, for a net price of \$57,714.

3. PERSONNEL

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

Retirements						
#	Name	Position	Type	District End Date	Pension Eff. Date	Years of Service
A	Glowacki, Marita	World Language Teacher-German/Spanish	Service	6/30/19	TBD	26 years
B	Mantore, Gregory	School Counselor	Service	6/30/19	7/1/19	27 years

3.2 A. 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:

Appointments – Contractual						
#	Name	Position	Step	Degree	Salary	Eff. Date
1	Tomeski, Lauren*	School Nurse	1	BA	\$57,477 (prorated)	2/25/19

*Interim Approval given by Superintendent

- B. 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	Albani, Nicholas*	Long Term Substitute Teacher Social Studies (S. Dragone)	\$312.38	1/30/19
2	Blanton, Craig*	Interim Vice Principal	\$408.00	2/7/19
3	Feryok, Andrew*	Long Term Substitute Teacher Social Studies (L. Sproul)	\$312.38	2/11-3/8/19
4	O'Shea, Maryellen*	Long Term Substitute Teacher English (J. Calhoun)	\$150.00	2/6-2/15/18
5	Jefferson, Richard*	Long Term Substitute Teacher Social Studies (S. Sweeney)	\$150.00	2/4-3/1/19

(Paid via timesheet)

*Interim approval given by Superintendent

- C. 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	Guerrero, Maria	Substitute Custodian	\$12.50	2/26/19

(Paid via timesheet)

- D. Approve spring tutorial instructors for the 2018-2019 school year, at a rate of \$73.62 per hour, two hours per day, as recommended by the Superintendent:

Spring Tutorial Instructors			
#	Name	Position/Project	Eff. Date(s)
1	Bahrami, Farideh	Spring Tutorial Instructor-Math	4/1-4/18/19
2	Baldwin, Heather	Spring Tutorial Instructor-English	4/1-4/18/19
3	McHale, Thomas	Spring Tutorial Instructor-English	4/1-4/18/19
4	Turner, Marilyn	Spring Tutorial Instructor-Math	4/1-4/18/19

(Paid via timesheet)

- E. Approve professional development workshop instructors for the 2018-2019 school year, at a rate of \$73.62 per hour for each 2 hour 10 minute session, as recommended by the Superintendent:

Professional Development Workshop Instructors			
#	Name	Workshop	Dates
1	Armellino, Jane	Google Sites for Moodlers	2/27, 3/19, 4/15/19
2	Baldwin, Heather	Google Sites General & Student Reflection Applications	2/28, 3/20, 4/16/19 3/7/19
3	Terlinden, Christina	Google Classroom Beginner & Google Classroom Advanced	2/26/19 3/5/19
4	Watt, Katherine	Student-to-Student Communication Applications & Google Workshop	3/6/19 3/13, 3/28/19

(Paid via timesheet)
(Funded by ESSA IIA)

- F. Approve professional development workshop attendees for the 2018-2019 school year, at a rate of \$36.67 per each 2 hour 10 minute session, as recommended by the Superintendent:

Professional Development Workshop Attendees			
#	Name	Workshop	Dates
1	Axmann, Tracey	Google Sites General	2/28, 3/20, 4/16/19
2	Axmann, Tracey	Student Reflection Applications	3/7/19
3	Axmann, Tracey	Google Workshop	3/13, 3/28/19
4	Brokaw, William	Google Classroom Beginner	2/26/19
5	Brokaw, William	Google Workshop	3/13, 3/28/19
6	Buonomo, Christina	Google Sites General	2/28, 3/20, 4/16/19
7	Buonomo, Christina	Student-to-Student Communication Applications	3/6/19
8	Cole, Robert	Google Sites General	2/28, 3/20, 4/16/19
9	Cole, Robert	Google Workshop	3/13, 3/28/19
10	Colton, Hillary	Google Sites General	2/28, 3/20, 4/16/19
11	Colton, Hillary	Student-to-Student Communication Applications	3/6/19
12	Colton, Hillary	Student Reflection Applications	3/7/19
13	Comerford, Janet	Google Classroom Beginner	2/26/19
14	Cuozzi, Kevin	Google Classroom Beginner	2/26/19
15	Detample, Darrell	Google Sites for Moodlers	2/27, 3/19, 4/15/19
16	Detample, Darrell	Google Classroom Advanced	3/5/19
17	Devlin, Jacqueline	Google Classroom Beginner	2/26/19
18	Forck, Cynthia	Google Workshop	3/13, 3/28/19
19	Frank, Debora	Google Sites General	2/28, 3/20, 4/16/19
20	Frank, Debora	Student-to-Student Communication Applications	3/6/19
21	Frank, Debora	Student Reflection Applications	3/7/19
22	Frank, Debora	Google Workshop	3/13, 3/28/19
23	Giannattasio, Tracy	Google Sites General	2/28, 3/20, 4/16/19
24	Giannattasio, Tracy	Google Classroom Advanced	3/5/19
25	Giannattasio, Tracy	Google Workshop	3/13, 3/28/19
26	Griffith, Rebecca	Google Classroom Beginner	2/26/19
27	Huggins, Kelly	Student Reflection Applications	3/7/19
28	Lang, Theresa	Google Classroom Advanced	3/5/19
29	Lang, Theresa	Student-to-Student Communication Applications	3/6/19
30	Lang, Theresa	Student Reflection Applications	3/7/19
31	Mastropietro, Kevin	Google Sites for Moodlers	2/27, 3/19, 4/15/19
32	Mastropietro, Kevin	Google Sites General	2/28, 3/20, 4/16/19

33	Mastropietro, Kevin	Google Classroom Advanced	3/5/19
34	Mastropietro, Kevin	Google Workshop	3/13, 3/28/19
35	McBride, Heather	Google Classroom Advanced	3/5/19
36	McMahon, Casey	Google Classroom Beginner	2/26/19
37	McMahon, Casey	Google Classroom Advanced	3/5/19
38	McMahon, Casey	Student Reflection Applications	3/7/19
39	McNally, Denise	Student Reflection Applications	3/7/19
40	McQuilken, Christine	Google Classroom Beginner	2/26/19
41	Melo, Sonia	Student Reflection Applications	3/7/19
42	Myers, Kris	Google Classroom Beginner	2/26/19
43	Myers, Kris	Google Classroom Advanced	3/5/19
44	Myers, Kris	Google Workshop	3/13, 3/28/19
45	Pearl, Scott	Google Classroom Beginner	2/26/19
46	Pearl, Scott	Google Sites for Moodlers	2/27, 3/19, 4/15/19
47	Pearl, Scott	Google Sites General	2/28, 3/20, 4/16/19
48	Pearl, Scott	Google Classroom Advanced	3/5/19
49	Pearl, Scott	Google Workshop	3/13, 3/28/19
50	Perez, Dafne	Google Sites General	2/28, 3/20, 4/16/19
51	Perez, Dafne	Google Classroom Advanced	3/5/19
52	Perez, Dafne	Google Workshop	3/13, 3/28/19
53	Plushanski, Jillian	Student Reflection Applications	3/7/19
54	Polito, Kristin	Student-to-Student Communication Applications	3/6/19
55	Polito, Kristin	Google Workshop	3/13, 3/28/19
56	Pulgarin, Ruth	Google Classroom Advanced	3/5/19
57	Pulgarin, Ruth	Student-to-Student Communication Applications	3/6/19
58	Rossi, Karen	Student Reflection Applications	3/7/19
59	Rudy, Robin	Google Sites General	2/28, 3/20, 4/16/19
60	Rudy, Robin	Google Classroom Advanced	3/5/19
61	Rudy, Robin	Student-to-Student Communication Applications	3/6/19
62	Rudy, Robin	Student Reflection Applications	3/7/19
63	Rudy, Robin	Google Workshop	3/13, 3/28/19
64	Simpson, Peter	Google Classroom Beginner	2/26/19
65	Tenore, Joanne	Student Reflection Applications	3/7/19
66	Tenore, Joanne	Google Workshop	3/13, 3/28/19
67	Turner, Heather	Google Classroom Advanced	3/5/19
68	Turner, Heather	Student-to-Student Communication Applications	3/6/19
69	Turner, Heather	Student Reflection Applications	3/7/19
70	Vargas, Johnny	Google Classroom Advanced	3/5/19

71	Vargas, Johnny	Google Workshop	3/13, 3/28/19
72	Watt, Katherine	Google Sites for Moodlers	2/27, 3/19, 4/15/19
73	Watt, Katherine	Google Workshop	3/13, 3/28/19
74	Winchock, Victoria	Google Sites General	2/28, 3/20, 4/16/19
75	Winchock, Victoria	Google Classroom Advanced	3/5/19
76	Winchock, Victoria	Student Reflection Applications	3/7/19
77	Zimmerbaum, Kate	Google Classroom Advanced	3/5/19
78	Zimmerbaum, Kate	Student Reflection Applications	3/7/19

(Paid via timesheet)
(Funded by ESSA IIA)

- G. Approve candidate(s) for Schedule D positions at the contracted salaries for the 2018-2019 school year, as recommended by the Superintendent:

Appointment (s) – Schedule D				
#	Name	Position	Stipend	Eff. Date
1	Carroll, Colin	Volunteer Fencing Coach	Unpaid	2/26/19
2	Filep, Jason*	Head Ice Hockey Coach	\$8,896 (prorated)	1/14/19
3	Szanto, Christopher*	Assistant Ice Hockey Coach	\$6,541 (prorated)	1/14/19
4	Turnbull, Robert*	Assistant Ice Hockey Coach	\$6,541 (prorated)	1/14/19

*Interim Approval given by Superintendent

- 3.3 Approve salary guide advancements per Article XV of the HCEA contract, effective 3/1/2019, as recommended by the Superintendent:

Salary Guide Advancements							
#	Name	From		Salary	To		Salary
		Guide	Step		Guide	Step	
A	Augusta, Megan	MA+15	11	\$80,120	MA+30	11	\$82,270
B	Bernhard, Michele	MA+15	11	\$80,120	MA+30	11	\$82,270
C	Long, Jessica	MA+15	9	\$74,965	MA+30	9	\$76,970
D	Polito, Kristin	MA	4	\$63,465	MA+15	4	\$65,215
E	Rudy, Robin	MA	8	\$70,665	MA+15	8	\$72,610
F	Turner, Marilyn	BA+15	7	\$64,715	BA+30	7	\$66,600
G	Vrancken, Suzanne	MA	7	\$68,485	MA+15	7	\$70,370
H	Wroblewski, Mark	BA+15	4	\$59,975	BA+30	4	\$61,720
I	Zimmerbaum, Kate	MA	7	\$68,485	MA+15	7	\$70,370

- 3.4 Approve an unpaid leave of absence, as recommended by the Superintendent:

Unpaid Leave of Absence				
#	Name	Position	Leave Type	Eff. Dates
A	Ladd, Rachael	Bus Driver	Unpaid	3/1-3/15/19
B	Medeiros, Donna	Paraprofessional	FMLA	2/19-2/28/19

- 3.5 Approve professional conferences for staff member(s), as recommended by the Superintendent:

Professional Conferences				
#	Name	Professional Development Activity	Est. Costs	Eff. Dates
1	Apffel, Kelly	The Financialization of the American Economy	\$50.50	3/1/19
2	Corbin, Gymlyn	NJ School Board Association School Finance Conference	\$99.00	2/21/19
3	Diaz, Evelyn	Closing the Attitude Gap: How to Fire Up Your Students to Strive for Success	\$29.76	3/8/19
4	Edgar, Katey	The Association of Student Assistance Professionals of NJ 33rd Annual Conference	\$450.00	2/28-3/1/19
5	Emili, Jessica	Hunterdon County Librarians Association Winter Workshop	\$45.00	2/21/19
6	Ford, Emily	Hunterdon County Librarians Association Winter Workshop	\$45.00	2/21/19
7	Grasso, Victoria	Google Level II Boot Camp	\$59.00	3/9/19
8	Heller, Stacy	Crisis Prevention Instructor Training	\$989.00	5/28-5/29/19
9	Hoff, Michelle	The Association of Student Assistance Professionals of NJ 33rd Annual Conference	\$325.00	2/28-3/1/19
10	Jacobsen, Betty	Artists for Art Sake: Professional Development of Art Educators (K-12)	\$45.00	2/4/19
11	Kenny, Robert	NJ Music Educators Association Music In-Service Conference	\$149.00	2/21-2/22/19
12	Lowry, Amanda	Comparative and International Education Society 2019	\$90.00	4/14-4/19/19
13	Marron, Michael	NJ School Boards Association Technology Conference	\$99.00	3/8/19
14	Mistele, Thomas	Reader for AP Environmental Science Exam	\$702.00	6/1-6/9/19
15	Murphy, Michelle	Facing the Future 27 Transition Conference	\$191.90	3/22/19
16	Nuechterlein, Jennifer	Texas College Tour	\$918.46	2/27-3/1/19
17	Rudy, Robin	Google Level II Boot Camp	\$59.00	3/9/19
18	Spencer, Jesse	Directors of Athletics Association of NJ (DAANJ) State Athletic Directors Conference	\$1,119.00	3/11-3/15/19
19	Spina, Denise	Hunterdon County Librarians Association Winter Workshop	\$45.00	2/21/19
20	Terlinden, Christina	Google Level II Boot Camp	\$79.00	3/9/19
21	Thompson, Matthew	Attendance, Residency, and Homelessness Issues	\$150.00	3/7/19
22	Thompson, Matthew	Hot Issues in School Law	\$150.00	3/19/19
23	Thompson, Matthew	Student records and public records	\$75.00	4/11/19

24	Watt, Katherine	Making the Best Use of Google Classroom to Strengthen Math Instruction	\$306.20	3/18/19
25	Watt, Katherine	Google Level II Boot Camp	\$83.90	3/9/19
26	Winchok, Victoria	Drew TEACH Developing Literacies: Social Justice in the 21st Century Winter Conference	\$50.00	2/2/19
27	Yurkiv, Viktoriya	Vibrations and Waves	\$80.00	1/24/19

I. Additional Business

J. Board Comments

K. Residents' Forum – General

L. Executive Session

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, HCEA negotiations, and a legal matter, 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.

M. Adjourn