

Meeting Agenda

Hunterdon Central Regional High School Monthly Board Of Education Meeting

May 13, 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 (Chapter 231, P.L. 1975) 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. **Approve the regular and executive session minutes of the April 8, 2019, meeting**
Approve the regular and executive session minutes of the April 15, 2019, meeting
Approve the regular and executive session minutes of the Budget Adoption meeting of April 29, 2019

F. **Student Council Report**

G. **Correspondence**

- Barbara N. Norton-Steifel - Retirement Letter
- John Postiglione – Robotics

H. **Superintendent's Report**

I. **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.

J. Organizational Items

1. Approve the following officials for the 2019-2020 school year or until superseded by another resolution:

Board Secretary:
 Open Public Records Custodian:
 Public Agency Compliance Officer:
 Treasurer of School Monies:
 Affirmative Action Officer:
 Designated AHERA Compliance Officer:
 Indoor Air Quality:
 Integrated Pest Management Coordinator:
 Right to Know Officer:
 504 Officer:
 School Safety Specialist:
 Title IX Coordinator:
 Homeless Liaison:
 District Anti-Bullying Coordinator:
 Anti-Bullying Specialists:
 Educational Stability Liaison:
 Children in Court Advisory Committee Liaison:

2. 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, 2019, through June 30, 2020:

Firm	Category	Cost
Bedard Kurwicky & Co.	Auditor	\$42,500 annually
Cleary Giacobbe Alfieri Jacobs	Legal Counsel	\$150.00 per hr.
Comegno Law Group	Legal Counsel	\$175.00 per hr.
Edwards Engineering	Professional Engineer	\$135.00 per hr.
Parker McCay, PA	Construction Attorney	\$185.00 per hr.
Phoenix Advisors - Mary Lyons	Disclosure Agent	\$1,000/annually
SSP Architects	Architect of Record	\$130.00 per hr.
DeCotiis Fitzpatrick Cole & Giblin, LLP	Energy Counsel	No cost to district
Gable & Associates	Engineer	No cost to district
Virginia Perotti, LDT-C, LLC	Learning Evaluation IEP Meeting	\$500.00/student \$75.00/hr.
Ann Rotary LDT-C	Learning Evaluation IEP Meeting	\$550.00/student \$120/hr.
Leah McMorrow, MA, LDT-C	Learning Evaluation IEP Meeting	\$550.00/student \$100/hr.

Andrea McMenamin, LDT-C	Learning Evaluation IEP Meeting	\$500.00/student \$50.00/hr.
Dr. Elliot J. Gursky, MD	Psychiatric Evaluations	\$700.00
Dr. Pamela F. Moss, MD, LLC	Psychiatric Evaluations Child Study Team Evaluation	\$500.00 \$1,350.00
Dr. Bryan Fennelly	Psychiatric Evaluation Emergency Evaluation	\$690.00 \$750.00
Children's Therapy Mary Ann Hazur	Physical Therapy	\$106.00/hr.

Complete fee schedule on file in the Business Office

3. Appoint Brown & Brown Benefit Advisors, Inc., as health benefits agent and Alliant/Boynton & Boynton as insurance broker and risk manager for the 2019-2020 school year.
4. Appoint Phoenix Advisors as continuing disclosure agent for the 2019-2020 school year.
5. Authorize the District purchasing agent to utilize the following State of New Jersey contracts for the purchase of goods and services during the 2019-2020 school year:

Vendor	Commodity / Service	State Contract Number
Atlantic Tomorrows Office (Ricoh Corporation)	Office copiers, per copy maintenance contract	51464, 51465
Avaya, Inc. (TEK Communications)	Telecommunication equipment and services	80802
Bus Parts Warehouse	Parts for heavy duty vehicles	42088
Chas S. Winner	Vehicles, snow plow, dump truck	88726, 88758
Core Mechanical	HVAC/Refrigeration/Boiler Service	88697
Dell Marketing LP	Data Communications/Equipment Software License & Related Service, NASPO Valuepoint Computer	88796, 89967, 89850
Del Val International Trucks	Maintenance and Repair Accessories for heavy duty vehicles	89267 7917, 89267, 42077
Extel Communications	Telecommunications Equipment & Wiring	80807, 88737
Fastenal Company	Industrial Supplies & Equipment	45389, MO002
Flemington Buick Chevrolet Pontiac GMC, LLC	Light Duty Trucks – parts	79159
Fred Beans	Auto Parts	79160, 85995
Garden State Highway	Sign posts, Signs	87100,86462
HA DeHart & Sons, Inc.	Auto Parts	89272, 42122, 40816
Hoover Truck Centers	Auto Parts – heavy duty vehicles	42068
Hertrich Fleet Services	Vehicles	86922, 88230, 88780, 88759, 89939, 88729
Hewlett Packard Enterprise	Computers Data Communication Equipment NASPO Valuepoint Computer	40116, 88130
Home Depot	Walk-in Building Supplies	43894, M8001
HON Company	Office Furniture	81641
Howard Industries, Inc.	Computers, NASPO Valuepoint Computer	89976
Jewel Electric	Electrical supplies	85578
John W. Kennedy Company	Above ground tanks, maintenance	42337

Kimball Midwest	Auto Parts	42128
Lifesavers, Inc.	Life Safety Equipment, AED	84689
Lowe's Companies, Inc.	Walk-in Building Supplies NASPO Valuepoint	M8001
Motorola, Inc.	Radio Supplies/Repairs	83909
Neopost, USA, Inc.	Mailroom Equipment	41267
Paper Mart, Inc.	Envelopes, Tax Forms	89216
Power Place	Lawn & Grounds Parts/Repairs	43039
R&H Truck Parts & Service	Truck Parts/Service, Heavy Truck	89270, 42078
SHI International	Software License & Related Services	89851
Storr Tractor Co.	Lawn & Grounds Parts/Repairs	43038
Verizon Wireless	Mobile Phone Service	82583
Xerox Corporation	Copiers/Maintenance/Supplies Maintenance Contract per Copy	40469

6. Approve participation in the following cooperative purchasing services for the 2019-2020 school year:
- County of Hunterdon
 - County of Somerset
 - Hunterdon County Educational Services Commission
 - Middlesex Regional Educational Services Commission
 - New Jersey Cooperative Bidding Program (Educational Data Services, Inc.)
 - Somerset County Educational Services Commission
 - Sussex County Regional

7. Re-establish the following Petty Cash accounts for the 2019-2020 school year in accordance with Board Policy # 6620:

<u>Location</u>	<u>Amount</u>	<u>Responsible Administrator</u>
Business Office	\$100.00	Business Administrator
Transportation Office	\$100.00	Transportation Director

8. Approve the following depositories of District funds until suspended by another resolution:

First Bank	M&T Bank	TD Bank
Fulton Bank of New Jersey	Peapack-Gladstone Bank	Unity Bank
Hopewell Valley Community Bank	PNC Bank	Wells Fargo Bank
Investors Savings Bank	Provident Bank	

And to authorize investments in other banks holding a current State of New Jersey Governmental Unit Depositor Protection Act certificate.

9. Authorize the following checking account signatures:

General Account – (3): Board President, Board Secretary, Treasurer
Payroll/Agency Account – (2): Board Secretary, Treasurer
Student Activity Account – (2 of 3): Board Secretary, Treasurer, Superintendent
Athletic Account – (2 of 3): Board Secretary, Treasurer, Superintendent

10. Adopt the following resolution:

WHEREAS, Chapter 231 of the Public Laws of NJ (1975) known as, and hereinafter designated as, the "Open Public Meetings Act" requires notification of meetings of public bodies, as therein defined, in the manner therein set forth; now therefore be it

RESOLVED that, for purposes of compliance with the Open Public Meeting Act, the Board of Education of Hunterdon Central Regional High School hereby makes the following designations:

- a. *The Courier News* is designated as the official newspaper and *The Star Ledger* is designated as a second newspaper to receive notification of meetings as required by any and all sections of the Open Public Meetings Act.
- b. The locations for posting of notice of meetings shall be the bulletin boards in the Township Clerks' offices located in each constituent municipality and the Board Room located in the 9/10 building. Notice will also be sent to *The Courier News*, and *The Star Ledger*. These newspapers may receive official notice if advanced meeting notice requirements cannot be met by the official newspaper.
- c. Announcements will be sent to any person requesting individual notice of meetings as provided in Section 14 of the Open Public Meetings Act, and

BE IT FURTHER RESOLVED that the following notice be published, posted, mailed and filed with the Township Clerks pursuant to the provision of said Chapter 231 of the Public Laws of New Jersey (1975):

NOTICE OF SCHEDULED MEETINGS FOR THE YEAR 2019-2020

Please take notice that the Board of Education of Hunterdon Central Regional High School in the County of Hunterdon, NJ, will meet to discuss or act upon public business at 7:00 p.m. on each of the dates set forth below, in the location designation (LT – Little Theater, IMC – Library) located at 84 Route 31, Flemington, NJ:

July 8, 2019 (IMC)	December 9, 2019 (IMC)	March 9, 2020 (IMC)
July 15, 2019 (LT)	December 16, 2019 (LT)	March 16, 2020 (LT)
August 12, 2019 (IMC)	January 6, 2020(LT)	(includes budget introduction)
August 19, 2019 (LT)	(includes reorganization)	April 20, 2020 (IMC)
September 9, 2019 (IMC)	January 13, 2020 (IMC)	April 27, 2020 (LT)
September 16, 2019 (LT)	January 20, 2020 (LT)	(includes budget adoption)
October 14, 2019 (IMC)	February 10, 2020 (IMC)	May 11, 2020 (IMC)
October 21, 2019 (LT)	February 24, 2020 (LT)	May 18, 2020 (LT)
November 11, 2019 (IMC)		June 8, 2020 (IMC)
November 18, 2019 (LT)		June 15 (LT)

Notice of any additions to the above schedule or changes in the time, date, or place of any scheduled meeting will be provided in advance as required by law.

11. Re-adopt all existing curricula for the 2019-2020 school year, on file in the office of the Superintendent.
12. Re-adopt all textbooks for existing courses for the 2019-2020 school year, on file in the office of the Superintendent.
13. Support the activities of the various booster clubs and groups for the 2019-2020 school year, to the extent the activities conform to Board policy and State law.
14. Authorize the Superintendent and Business Administrator to implement the 2019-2020 school year budget pursuant with Board policies and State regulations and laws.

15. Approve the Joint Transportation Resolution Agreements to participate in coordinated transportation services for the 2019-2020 school year:

- Delaware Valley Regional School District
- Educational Services Commission of New Jersey
- Educational Services Commission of Morris County
- Hunterdon County Educational Services Commission
- Mercer County Special Services School District
- Middlesex Regional Educational Services Commission
- Monmouth-Ocean Educational Services Commission
- Morris County Educational Services Commission
- Somerset County Educational Services Commission
- Sussex County Regional Cooperative
- Warren County Special Services School District (4% administration fee)

16. Approve the following Resolution:

RESOVED that the Hunterdon Central Regional High School Board of Education establishes a bid threshold of \$40,000 pursuant to N.J.S.A. 18A:18A-3a; and be it further

RESOLVED that the Business Administrator be appointed as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A2 (b), with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education.

17. Approve the following policy on second reading and adoption: (Attachment J.17)

2110 The Mission and Philosophy of Hunterdon Central Regional High School

18. Approve the district's Long-Range Facilities Plan and to authorize SSP Architects to update the plan with the State of New Jersey:

LRFP BOE Approval of Amendments	Budget Year	LRFP Capital Work - Project Description	Estimated Total Construction Costs
<u>SY 2018-2019</u>			
LRFP Amendment	2018-19	Replace HVAC Units: IT Server Room	\$227,500
LRFP Amendment	2018-19	Roof Replacement: 9/10 Auxiliary Gym (8,325 sf roof area)	\$400,000
LRFP Amendment	2018-19	Roof Replacement: 700s Wing (33,450 sf roof area)	\$500,000
LRFP Amendment	2018-19	Repave Parking Lots A&B, including drainage	\$1,000,000
LRFP Amendment	2018-19	Campus Safety & Security: Doors - Rekeying & Locksets*	*(\$ 593,000) NIC
		Subtotal:	\$2,127,500
<u>SY 2019-2020</u>			
LRFP Amendment	2019-20	C.I.U. Renovations at 800s Toilet Rooms (1,000+ sf area)	\$300,000
LRFP Amendment	2019-20	Corridor Lockers C.I.U. & Renovations: Phase 1 (Allowance)	\$56,000
LRFP Amendment	2019-20	Replace HVAC Units at 3 locations: 900s Wing	\$750,000
LRFP	2019-20	Repave Inner Roadway & Parking Lots A-1, including drainage	\$1,400,000

LRFP Amendment	2019-20	21 st century IMC Reconfiguration & Upgrades: Phase 1	\$1,800,000
LRFP Amendment	2019-20	Campus Safety & Security Upgrades (Allowance 1)	\$150,000
LRFP Amendment	2019-20	Stewart Field Press Box & Stairs	\$90,000
LRFP Amendment	2019-20	Renovate & Upgrade 600s Wing: SE CR (Autism Rm 648)	\$360,000
		Subtotal:	\$4,906,000
<u>SY 2020-21</u>			
LRFP Amendment	2020-21	Campus Safety & Security Upgrades: Phase 2	\$110,000
LRFP Amendment	2020-21	21 st century IMC Reconfiguration & Upgrades: Phase 2	\$1,650,000
LRFP Amendment	2020-21	Corridor Lockers C.I.U. & Renovations: Phase 2	\$200,000
LRFP Amendment	2020-21	Bathroom Renovations: 9/10 Building	\$1,100,000
LRFP Amendment	2020-21	Science Lab Upgrades: Two Labs & Prep Area: Phase 2	\$1,250,000
LRFP Amendment	2020-21	Electrical Work: New Generator (100kw capacity)	\$300,000
LRFP Amendment	2020-21	Electrical Work: LED Lighting Upgrades at Stadium	\$720,000
LRFP	2020-21	Renovate Locker Rooms: Field House	\$1,600,000
		Subtotal:	\$6,930,000
<u>SY 2021-22</u>			
LRFP Amendment	2021-22	Campus Safety & Security Upgrades: Phase 3	\$110,000
LRFP Amendment	2021-22	21 st century Classroom Upgrades: Phase 1	\$300,000
LRFP Amendment	2021-22	Science Lab Upgrades: Two Labs & Prep Area: Phase 3	\$1,350,000
LRFP Amendment	2021-22	21 st century Faculty Workroom Upgrades: Phase 1	\$200,000
LRFP	2021-22	Renovate Special Services Office Space: 600/700s Wing	\$860,000
LRFP Amendment	2021-22	Replace Mobile CR Units w/Storage/Support Facility (6,000 sf)	\$800,000
LRFP Amendment	2021-22	Renovate Locker Rooms & Team Rooms: 9/10 Building	\$1,650,000
-		Subtotal:	\$5,270,000
<u>SY 2022-23</u>			
LRFP Amendment	2022-23	Campus Safety & Security Upgrades: Phase 4	\$110,000
LRFP Amendment	2022-23	21 st century Classroom Upgrades: Phase 2	\$400,000
LRFP Amendment	2022-23	21 st century Faculty Workroom Upgrades: Phase 2	\$250,000
LRFP Amendment	2022-23	Bleacher Replacement (Home Side; 800 capacity)	\$1,000,000
LRFP Amendment	2022-23	New Multi-Purpose Turf Field #2 (on soccer field 4)	\$2,600,000
LRFP Amendment	2022-23	New Multi-Purpose Turf Field #3 (on soccer field 5)	\$2,600,000
LRFP Amendment	2021-22	Addition: Greenhouse Area at Environmental Science CR	\$240,000
LRFP Amendment	2022-23	Ventilation Upgrades at Consumer Science Lab	\$230,000
		Subtotal:	\$7,430,000
5 Year Projection		<i>Projection of Long Range Facility Improvements</i> 5-Yr Total:	\$26,663,500

K. COMMITTEE REPORTS

1. STUDENT LIFE AND PROGRAM

- 1.1 Approve early graduation for the following students:

<u>Student #</u>	<u>Graduation Date</u>
205131	January 2020
215199	June 2020

- 1.2 Approve the following policies on second reading and adoption (Attachment 1.2):

2422	Health and Physical Education
2610	Educational Program Evaluation
5111	Eligibility of Resident/Nonresident Students

- 1.3 Approve the revised tuition and related transportation contracts for the following special education student during the 2018-2019 school year, with related services as required in the student's Individual Education Plan:

<u>ID #</u>	<u>School</u>	<u>Transp.</u>	<u>Estimated Tuition Cost</u>	<u>ESY</u>
215233	Montgomery Academy (start date May 4, 2019)	Y	\$15,300.67	N

- 1.4 Approve the revised tuition and related transportation contracts for the following special education student during the 2019-2020 school year, with related services as required in the student's Individual Education Plan:

<u>ID #</u>	<u>School</u>	<u>Transp.</u>	<u>Estimated Tuition Cost</u>	<u>ESY</u>
225387	DCCF, LLC/ Limitless Personal Aide	Y	\$ 5,525.00 \$ 2,295.00	Y

- 1.5 Approve the Girls Dance Team overnight field trip to Manheim, PA, to participate in the annual Universal Dance Association's summer camp from July 22-25, 2019. Approximately 28 students, 2 chaperones, and nurse, if needed, will attend. Costs will be paid by the student activity account, students, and club fundraising.

2. OPERATIONS AND TRANSPORTATION

- 2.1 Approve the financial reports of the Business Administrator/Board Secretary and the Treasurer of School Monies for the month ended March 31, 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). (Attachment 2.1)
- 2.2 Approve District invoices presented for payment in the amount of \$8,536,024.05. (Attachment 2.2)
- 2.3 Approve the attached line account transfers. (Attachment 2.3)

- 2.4 Approve the following municipal school tax levy payment schedules for the 2019-2020 school year:

Delaware Township		Raritan Township	
<u>Date Due</u>	<u>Amount</u>	<u>Date Due</u>	<u>Amount</u>
7/10/19	\$ 715,604.67	7/10/19	\$ 4,259,730.34
9/10/19	\$ 715,604.67	9/10/19	\$ 4,259,730.34
11/10/19	\$ 715,604.67	11/10/19	\$ 4,259,730.32
1/10/20	\$ 715,604.67	1/10/20	\$ 4,259,730.34
3/10/20	\$ 715,604.67	3/10/20	\$ 4,259,730.34
5/10/20	<u>\$ 715,604.65</u>	5/10/20	<u>\$ 4,259,730.32</u>
Total:	\$ 4,293,628.00	Total:	\$25,558,382.00

East Amwell Township		Readington Township	
<u>Date Due</u>	<u>Amount</u>	<u>Date Due</u>	<u>Amount</u>
7/10/19	\$ 755,666.83	7/10/19	\$ 3,091,894.12
9/10/19	\$ 755,666.83	9/10/19	\$ 3,091,894.12
11/10/19	\$ 755,666.83	11/10/19	\$ 3,091,894.10
1/10/20	\$ 755,666.83	1/10/20	\$ 3,373,648.22
3/10/20	\$ 755,666.83	3/10/20	\$ 3,373,648.22
5/10/20	<u>\$ 755,666.85</u>	5/10/20	<u>\$ 3,373,648.22</u>
Total:	\$ 4,534,001.00	Total:	\$19,396,627.00

Flemington Borough	
<u>Date Due</u>	<u>Amount</u>
7/10/19	\$ 393,019.66
9/10/19	\$ 393,019.66
11/10/19	\$ 393,019.68
1/10/20	\$ 393,019.66
3/10/20	\$ 393,019.66
5/10/20	<u>\$ 393,019.68</u>
Total:	\$ 2,358,118.00

- 2.5 Approve the following non-resident tuition rates for the 2019-2020 school year:

Regular Education	\$20,249
Autism Program	\$64,286

- 2.6 Approve a shared services agreement for the 2019-2020 school year with the Hunterdon County Polytech Board of Education for Hunterdon Central to provide school nursing services at an annual fee of \$37,843.

- 2.7 Approve the following Educational Data New Jersey Cooperative bid awards for the 2019-2020 school year:

<u>Bidder</u>	<u>Product</u>	<u>Amount</u>
Nasco Education LLC	Consumer/Science & Fine Art Supplies	\$ 3,825.00
Staples Contract	Office/Computer Supplies	\$27,739.19
Carolina Biological	Science Supplies	\$ 3,616.73
Flinn Scientific, Inc.	Science Supplies	\$ 5,923.80
School Specialty	Science Supplies	\$ 3,368.02
Ward's Science	Science Supplies	\$ 5,280.59
Paxton/Patterson, LLC	Technology Supplies	\$ 5,012.30
Midwest Technology	Technology Supplies	\$ 3,892.87
School Health Corp.	Heath/Trainer Supplies	\$ 2,673.47

- 2.8 Approve an agreement with Somerset County Educational Services Commission to provide the following services, pursuant to P.L. 1977, Chapters 192-193, for the 2019-2020 school year, to the extent of funding received by Hunterdon Central:

Nonpublic Instructional
 Nonpublic Nursing
 Nonpublic Technology
 Nonpublic Textbook
 Nonpublic Security

- 2.9 Approve to appointment _____ as the School Medical Inspector for the 2019-2020 school year at a rate of \$ _____.

Requests for Proposals were received from the following:

- 2.10 Approve _____ as the Food Service Management Company for the 2019-2020 school year, at a cost of \$ _____.

Requests for Proposals were received from the following:

- 2.11 Approve the following school bus evacuation drill conducted pursuant to N.J.A.C. 6A:27-11.2.

Bus evacuation drill was conducted at Hunterdon Central Regional High School on the morning of April 4, 2019, and was supervised by Transportation Director, Glenn Barry and other District staff:

Students on Route Number(s): 4101, 4102, 4103, 4104, 4105, 4106, 4108, 4110, 4111, 4112, 4113, 4114, 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, 4170, 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.

- 2.12 Approve a revised Parent Transportation Contract Agreement for the 2018-2019 school year for student # 215233, for the transportation of one student to Montgomery Academy as follows:

Route #	Est. # days	Cost per day	Total Est. Cost
PCDLC01	33	\$90.47	\$2,985.51

3. PERSONNEL

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

Retirement(s)					
#	Name	Position	District End Date	Pension Eff. Date	Years of Service
A	Norton-Steifel, Barbara	Paraprofessional	6/30/19	7/1/19	8 years

- 3.2 Accept the resignation, with all rights reserved, of the following staff member(s), as recommended by the Superintendent:

Resignation(s)			
#	Name	Position	Eff. Date(s)
A	Ace, Kimberly	Fine Arts Teacher	7/1/19
B	Lachner, Reese	Mathematics Teacher	7/1/19

- 3.3 A. Approve appointment of the following candidate(s) for the contractual position(s), salaries, and dates indicated, as recommended by the Superintendent:

Appointment(s) – Contractual						
#	Name	Position	Step	Degree	Salary	Eff. Date(s)
1	Barraza-Amaya, Teresa	Custodian Mon.-Fri.; 2 nd Shift (End of 6-Month Probationary Period)	1	–	\$36,385 (prorated)	5/20/19

- B. Approve per diem rates and starting dates indicated for the following candidate(s), as recommended by the Superintendent:

Appointment(s) – Summer Reception				
#	Name	Position	Rate	Eff. Date(s)
1	Behre, Robert	Duty Release Aide	\$120/day	6/24-8/30/19
2	Donovan, Kevin	Campus Security Officer	\$120/day	7/1-8/30/19
3	Dowling, Martin	Duty Release Aide	\$120/day	6/24-8/30/19
4	Faust, Robert	Campus Security Officer	\$120/day	7/1-8/30/19
5	Giegrich, Robert	Campus Security Officer	\$120/day	7/1-8/30/19
6	Grimaldi, Brenda	Duty Release Aide	\$120/day	6/24-8/30/19
7	Riley, Elizabeth	Duty Release Aide	\$120/day	6/24-8/30/19
8	Rooney, Eamon	Duty Release Aide	\$120/day	6/24-8/30/19
9	Szanto, Christopher	Duty Release Aide	\$120/day	6/24-8/30/19
10	Taggert, Maura	Duty Release Aide	\$120/day	6/24-8/30/19
11	Tanko, Paul	Campus Security Officer	\$120/day	7/1-8/30/19
12	West, Sheila	Duty Release Aide	\$120/day	6/24-8/30/19

(paid via timesheet)

Appointment(s) – Summer Child Study Team Work			
Average Teacher Daily Rate; 8:00 a.m.-3:30 p.m. Monday-Thursday; Not to exceed 90 days collectively			
#	Name	Position	Eff. Date(s)
13	Bruno, Cristina	Speech Therapist	6/24-6/27/19; 8/2-8/30/19
14	Fulton, Erin	School Psychologist	6/24-8/30/19
15	Monacchio, Richard	School Social Worker	6/24-8/30/19
16	Pulito, Debra	School Psychologist	6/24-8/30/19
17	Ryan, Susan	School Social Worker	6/24-8/30/19
18	Shaver, William	School Social Worker	6/24-8/30/19
19	Taylor, Suzanne	School Social Worker	6/24-8/30/19
20	Vasquez, Annette	School Social Worker	6/24-8/30/19

(Paid via timesheet)

- C. Approve hourly rates and starting dates indicated for the following candidate(s), as recommended by the Superintendent:

Appointment(s) – Hourly Rate				
#	Name	Position/Project	Hourly Rate	Eff. Date(s)
1	Greif, Logan	Lead Summer Computer Support Student Technician	\$12.00	6/24/19
2	Henderson, Brian	HCTV Student Tech	\$11.00	5/21/19
3	Shah, Krutik	Summer Computer Support Student Technician	\$11.00	6/24/19
4	Tilly, Kimberly*	Substitute Bus Driver (training)	\$19.00	5/1-5/7/19
5	Tilly, Kimberly*	Substitute Bus Driver	\$29.00	5/8/19

*Interim approval given by Superintendent
(Paid via timesheet)

Appointment(s) – Special Services – Extended School Year			
Average Teacher Instructional Hourly Rate 9:00 a.m.-1:00 p.m. Monday-Thursday			
#	Name	Position	Eff. Date (s)
6	Amato, Jennifer	Nurse (8:00 a.m.-1:30 p.m.)	7/1-8/1/19
7	Bruno, Cristina	Speech Therapist	7/1-8/1/19
8	Calvosa, Lauren	Behaviorist (2 days per week)	7/1-8/1/19
9	Garcia, Nancy **	Substitute Teacher	7/1-8/1/19
10	Giannattasio, Tracy	Special Education Teacher	7/1-8/1/19
11	Jeans, Janet	Substitute Nurse	7/1-8/1/19
12	Murphy, Michelle	Special Education Teacher	7/1-8/1/19
13	Polito, Kristin	Special Education Teacher	7/1-8/1/19
14	Staats, Amy	Special Education Teacher	7/1-8/1/19
15	Vollrath, Daniel	Substitute Teacher	7/1-8/1/19
16	Vrancken, Suzanne	Special Education Teacher	7/1-8/1/19
Paraprofessional Hourly Rate			
9:00 a.m.-1:00 p.m. Monday-Thursday			
#	Name	Position	Eff. Date (s)
17	Axmann, Tracey*	Substitute Paraprofessional	7/1-8/1/19
18	Beggiato, Katherine	Paraprofessional	7/1-8/1/19
19	Belick, Nancy	Paraprofessional	7/1-8/1/19
20	Burke, Kristina	Paraprofessional	7/1-8/1/19
21	Chamberlin, Cherie	Paraprofessional	7/1-8/1/19
22	Coakley, Lisa	Paraprofessional	7/1-8/1/19
23	Cooper, Sharon*	Substitute Paraprofessional	7/1-8/1/19
24	Dinson, Donovan*	Substitute Paraprofessional	7/1-8/1/19
25	Frank, Debora*	Paraprofessional	7/1-8/1/19
26	Jaeger, Bonita*	Paraprofessional	7/1-8/1/19
27	Kaminski, Ryan^	Substitute Paraprofessional	7/1-8/1/19
28	Maiorano, Anthony	Paraprofessional	7/1-8/1/19
29	Manz, Jean	Paraprofessional	7/1-8/1/19
30	Manzi, Beth	Paraprofessional	7/1-8/1/19
31	Matteo, Lisa	Paraprofessional	7/1-8/1/19

32	McGuire, Gail	Paraprofessional	7/1-8/1/19
33	McKnight, Brenda	Paraprofessional	7/1-8/1/19
34	Setzer, Robert	Paraprofessional	7/1-8/1/19
35	Taggert, Maura	Substitute Paraprofessional	7/1-8/1/19
36	Varacallo, Sarah	Paraprofessional	7/1-8/1/19
37	Wallendjack, Marybeth	Paraprofessional	7/1-8/1/19

*Teachers working as Paraprofessionals are paid hourly, based on the Paraprofessional guide at their corresponding Teacher step

**Paraprofessional working as a Teacher to be paid the Paraprofessional hourly rate

^Substitute Paraprofessional rate of \$100/day (prorated per hour)

(Paid via timesheet)

Appointment(s) – Special Services – Summer IEP Meetings			
Average Teacher Non-Instructional Hourly Rate; Staff to be on call as needed; Not to exceed 15 hours			
#	Name	Position	Eff. Date(s)
38	Augusta, Megan	Special Education Teacher	6/24-8/30/19
39	Beam, Heather	Special Education Teacher	6/24-8/30/19
40	Bruno, Cristina	Speech Therapist	6/24-8/30/19
41	Calvosa, Lauren	Behaviorist	6/24-8/30/19
42	Catedra, Sara	World Language Teacher	6/24-8/30/19
43	Cieless, Carole	Family & Cons Science Teacher	6/24-8/30/19
44	Cole, Robert	Mathematics Teacher	6/24-8/30/19
45	Dooley, Kelly	Special Education Teacher	6/24-8/30/19
46	Gatto, Louis	Science Teacher	6/24-8/30/19
47	Jaeger, Bonita	Special Education Teacher	6/24-8/30/19
48	Kelly, Katie	Special Education Teacher	6/24-8/30/19
49	Long, Jeremy	English Teacher	6/24-8/30/19
50	Long, Jessica	English Teacher	6/24-8/30/19
51	Moore, Nathan	Special Education Teacher	6/24-8/30/19
52	Murphy, Michelle	Special Education Teacher	6/24-8/30/19
53	Patrylo-Murray, Denise	Special Education Teacher	6/24-8/30/19
54	Polito, Kristin	Special Education Teacher	6/24-8/30/19
55	Pulak, Trini	Special Education Teacher	6/24-8/30/19
56	Robbins, Christine	Speech Therapist	6/24-8/30/19
57	Staats, Amy	Special Education Teacher	6/24-8/30/19
58	Vrancken, Suzanne	Special Education Teacher	6/24-8/30/19

(Paid via timesheet)

Appointment(s) – Special Services – Summer Nurse Work				
(complete physical forms, handle parent concerns, and prepare for 2019-2020 school year) Average Teacher Non-Instructional Hourly Rate				
#	Name	Position	Hours	Eff. Date(s)
59	Amato, Jennifer	Nurse	49	7/1-8/1/19 after 1:30 p.m. 8/2-8/30/19
60	Jeans, Janet	Nurse	35	7/1-8/30/19
61	Stenger, Cathleen	Nurse	35	7/1-8/30/19
62	Tomeski, Lauren	Nurse	35	7/1-8/30/19

(Paid via timesheet)

- D. Approve intern or student observer candidates for the 2018-2019 school year, as recommended by the Superintendent:

Student Observer(s)				
#	Name	Department/College	Cooperating Teacher	Eff. Date(s)
1	Stoner, Carolyn	English/Delaware Valley University	Kate Zimmerbaum	5/21-6/21/19

- 3.4 Approve unpaid leave(s) of absence, as recommended by the Superintendent:

Leave of Absence(s)				
#	Name	Position	Leave Type	Eff. Date(s)
A	Kudrak, Kathleen	Health & PE Teacher	FMLA	9/1/19-1/30/20
B	Lopez, Eileen	Custodian	Paid Military Leave	5/13-9/13/19
C	Lopez, Eileen	Custodian	Unpaid Military Leave	9/16-10/4/19

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

Professional Conference(s)				
#	Name	Professional Development Activity	Est. Costs	Eff. Date(s)
1	Apffel, Kelly	Active Cooperative Discovery Community Leadership 3 day Summer Workshop (NJ Macroeconomics Only)	\$608.50	6/20-6/22/19
2	Armellino, Jane	International Society for Technology in Education 2019 Conference	\$641.50	6/23 & 6/25/19
3	Baldwin, Heather	International Society for Technology in Education 2019 Conference	\$265.75	6/24/19
4	Billig, Samantha	International Society for Technology in Education 2019 Conference	\$265.75	6/24/19
5	Brandt, Edward	International Society for Technology in Education 2019 Conference	\$641.50	6/24-6/25/19
6	Cantagallo-Rohm, Jon	New Jersey State Interscholastic Athletic Association/New Jersey Scholastic Coaches Association 25th Annual Wrestling Coaches Clinic at Princeton University	\$97.00	5/3/19
7	Cole, Jacqueline	International Society for Technology in Education 2019 Conference	\$265.75	6/24/19
8	Copeland, Leon	AP Chemistry Summer Institute	\$2,175.00	6/24-6/27/19
9	Coppola, Jacqueline	Hunterdon County School Counselor Association Spring Conference	\$20.00	4/9/19
10	Duffy, Marjorie	Out of District IEP Meeting	\$11.29	5/8/19
11	Giambagno, Gabrielle	AP Institute: AP European History Training	\$995.00	8/5-8/8/19

12	Giannattasio, Tracy	President's Council of Advisors on Science and Technology: Developing Group Person-Centered Planning in Classroom Settings	\$43.59	4/30/19
13	Hall, Matthew	Biotechnology Site Visit to Monmouth County Vocational School District	\$31.62	4/4/19
14	Hall, Matthew	Science Leadership Academy Site Visit	\$28.40	4/12/19
15	Hall, Matthew	International Society for Technology in Education 2019 Conference	\$641.50	6/24-6/25/19
16	Klein, Timothy	International Society for Technology in Education 2019 Conference	\$265.75	6/24/19
17	Marron, Michael	International Society for Technology in Education 2019 Conference	\$91.50	6/23-6/24/19
18	Mclsaac, Brendan	International Society for Technology in Education 2019 Conference	\$265.75	6/24/19
19	Moore, Jeffrey	28th Annual Meeting of Garden State Coalition of Schools	\$75.00	5/29/19
20	Moss, Justin	International Society for Technology in Education 2019 Conference	\$641.50	6/24-6/25/19
21	Murphy, Michelle	Transition Coordinators Network of NJ Meeting	\$26.41	5/15/19
22	Nuechterlein, Jennifer	Washington, DC College Tour	\$413.78	6/8-6/10/19
23	Panico, Vincent	28th Annual Meeting of Garden State Coalition of Schools	\$75.00	5/29/19
24	Polito, Kristin	President's Council of Advisors on Science and Technology: Developing Group Person-Centered Planning in Classroom Settings	\$22.07	4/30/19
25	Rachel, Anicel	Hunterdon County School Counselor Association Spring Meeting	\$30.00	4/9/19
26	Staats, Amy	President's Council of Advisors on Science and Technology: Developing Group Person-Centered Planning in Classroom Settings	\$30.00	4/30/19
27	Terlinden, Christina	International Society for Technology in Education 2019 Conference	\$265.75	6/23/19
28	Vollrath, Daniel	2019 Association for Supervision and Curriculum Development-Conference on Building Resilient Schools	\$1,450.00	6/25-6/27/19

29	Wroblewski, Mark	New Jersey State Interscholastic Athletic Association/New Jersey Scholastic Coaches Association 25th Annual Wrestling Coaches Clinic at Princeton University	\$90.00	5/3/19
30	Yu, Yihua	AP Chemistry Summer Institute 2019	\$2,175.00	6/23-6/27/19

- 3.6 Abolish the following position, as recommended by the Superintendent:
- (1) 1.00 FTE School Counselor
- 3.7 Approve the creation of the following position, as recommended by the Superintendent:
- (1) 1.00 FTE Student Assistance Coordinator
- 3.8 Approve the following revised job description (Attachment 3.8):
- Supervisor of Counseling Services
- 3.9 Approve the termination with all rights reserved for the following employee, as recommended by the Superintendent:

Termination(s)			
#	Employee #	Position	Eff. Date
A	6431	Duty Release Aide	5/21/19

- 3.10 Approve the following revision(s), as recommended by the Superintendent:

Revision(s)				
#	Name	Position	Change From	Change To
A	Raymond, Michael	Physical Education Teacher	No Longevity 2018-2019 (4/29/19 Board 1.3)	Longevity \$500
B	Ring, Julia	Substitute Teacher	Name-Jennifer (4/15/19 Board 3.3C)	Name-Julia
C	Thompson, Matthew	Vice Principal	No Longevity 2016-2017 2017-2018	Longevity 2016-2017 - \$650 2017-2018 - \$650

- L. Additional Business**
- M. Board comments**
- N. Residents' forum – General**
- O. 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 HCEA negotiations, HIB, legal and personnel 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.

P. Adjourn