

Meeting Agenda

Hunterdon Central Regional High School

Monthly Board Of Education Meeting

October 19, 2015

7:00 PM

A. Call to Order – Claire Curry, 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. Approval of the regular minutes of the September 21, 2015 meeting

MOVE to approve the September 15, 2014 Executive Session minutes, as amended, regarding the Schedule D appointments

F. Student Council Report

G. Superintendent's Report

- Student Recognition:
 - Award of Excellence Recipient – National Academy of Future Physicians and Medical Scientists
 - 2016 National Merit Scholarship Semifinalists
- District Recognition – Newsweek Magazine 2015 – America's Top High Schools
- Concussion Presentation – Dr. John Kripsak, School Physician
- Week of Respect – October 5-9, 2015
- School Violence Awareness Week – October 19-23, 2015
- Suspension Report – September 2015 (Attachment G)
- Corporate Sponsor Status
- NJQSAC SOA Status

H. Correspondence

- Adam R. Belkin – School Calendar
- William M. Colantano, Jr. – Merger
- Cathy Bowlby – Retirement
- Lycia Costa – Gym Classes

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. Committee Reports and Action

1. Finance and Insurance

- 1.1 MOVE that the financial reports of the Business Administrator/Board Secretary and the Treasurer of School Monies for the month ended August 31, 2015 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 1.1)
- 1.2 MOVE to approve District invoices presented for payment in the amount of \$8,755,619.36. (Attachment 1.2)
- 1.3 MOVE to approve the attached line account transfers. (Attachment 1.3)
- 1.4 MOVE to accept a donation from Clear Lake Regional Medical Center, Webster, TX, of laboratory supplies, valued at \$492.88 to be used in science classes, with gratitude.
- 1.5 MOVE to approve participation in the County of Hunterdon 2015-2016 rock salt bid awarded to Atlantic Salt, at a price of \$69.28 per ton.
- 1.6 Move to accept a safety grant from the Educational Risk Insurance Consortium (ERIC) West, a sub-fund of the New Jersey School Boards Insurance Group, in the amount of \$4,000 for Hunterdon Central and \$1,200 for the Hunterdon Central/Flemington-Raritan Transportation Jointure, with gratitude.
- 1.7 MOVE to approve the following resolution:

Whereas, the Hunterdon Central Regional 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, 2015 through June 30, 2016:

<u>FIRM</u>	<u>CATEGORY</u>
Doctor Is In	Lab Services
Western Slope	Lab Services
Laboratory Corporation of America	Lab Services

- 1.8 MOVE to approve a School Based Youth Services Public Donor Agreement with Hunterdon Medical Center, Behavioral Health, to provide school-based services from January 1, 2016 through December 31, 2016.

These services, provided by the School-Based Youth Services Program of the Hunterdon Medical Center, Hunterdon Behavioral Health, include:

- Assessment
- Counseling
- Consultations
- Recreational Programs
- General Support Services
- Referral and Linkage to Community Services Providers

- 1.9 MOVE to approve the following resolution:

RESOLUTION AUTHORIZING
AMENDMENT AND RESTATEMENT OF RETIREMENT PLAN
VIA ADOPTION OF VALIC RETIREMENT SERVICES COMPANY
RETIREMENT PLAN FOR GOVERNMENTAL EMPLOYERS

WHEREAS, Hunterdon Central Regional High School (hereinafter, the “Employer”), previously established the Hunterdon Central Regional High School Administrators’ Association Plan (hereinafter, the “Plan”) for the exclusive benefit of its employees and their beneficiaries, which Plan was originally effective as of April 1, 2002; and

WHEREAS, the Employer retained the power to amend and/or terminate the Plan; and

WHEREAS, the Employer now desires to amend and restate the Plan by adoption the VALIC Retirement Services Company Retirement Plan for Governmental Employers document; and

NOW THEREFORE, BE IT RESOLVED that the Employer hereby amends and restates that Plan, effective July 1, 2015, by adoption the document titled “VALIC Retirement Services Company Retirement Plan for Governmental Employers,” in the form and substance as the document heretofore presented to the governing body of the Employer; and

RESOLVED FURTHER, that the Board Secretary of the Employer be, and the same hereby are, authorized and directed to: (i) execute the adoption agreement to the VALIC Retirement Services Company Retirement Plan for Governmental Employers document as approved; (ii) execute all other documents and to do all other things as may be necessary or appropriate to make the VALIC Retirement Services Company Retirement Plan for Governmental Employers document effective July 1, 2015, including the execution of any amendments required by the Internal Revenue Service in order to continue and maintain the qualified and exempt status of the Plan; and (iii) execute any other documents required to obtain reliance on advisory letters issued to the VALIC Retirement Services Company Retirement Plan for Governmental Employers by the Internal Revenue Service.

2. Curriculum and Instructional Technology

2.1 MOVE to approve early graduation for the following students:

#167043 January 2016
#170027 June 2016
#175416 June 2016

2.2 MOVE to approve a Settlement Agreement with the parent(s)/guardian(s) of student #145039 for the 2015-2016 and 2016-2017 school years.

2.3 MOVE to approve the 2015-2016 District Professional Development Plan for purpose of fiscal impact. (Attachment 2.3)

2.4 MOVE to begin the disenrollment process immediately for the following students for failure to meet the enrollment criteria stated in District Policy # 5111, and in accordance with N.J.A.C. 6A:22:

#165323
#195378

2.5 MOVE to begin the disenrollment process for the following students if the family has not located into the district by November 3, 2015, per District Policy # 5111, and in accordance with N.J.A.C. 6A:22:

#177122
#197145

2.6 MOVE to approve tuition and related transportation contracts for the following special education students during the 2015-2016 school year with related services, as required in their Individual Education Plans.

ID #	SCHOOL	TRANSPORTATION	EST.	ESY
			TUITION COST	
187243	Drop New Road School/Parlin effective 10/2/15	Yes	-\$58,527.00	Yes
187243	New Road School/Somerset effective 10/5/15	Yes	\$52,670.10	Yes
198118	Somerset Hills School effective 10/14/15 (State responsible student)	Yes	\$82,179.00	Yes
175141	Cornerstone Day School effective 10/21/15	Yes	\$79,860.00	N/A
Settlement Agreement: 145039 New Directions for Young Adults		No	\$87,500.00	Yes

3. Policy and Legislation

- 3.1 MOVE to approve the following policies and regulation on second reading and adoption: (Attachment 3.1)

Policy # 5200	Attendance
Regulation # 5200	Attendance
Policy # 5756	Transgender Students

- 3.2 MOVE to approve the following policies on first reading: (Attachment 3.2)

Policy # 3322	Staff Member's Use of Personal Cellular Telephones (Teaching Staff)
Policy # 4322	Staff Member's Use of Personal Cellular Telephones (Support Staff)
Policy # 5339	Screening for Dyslexia
Policy # 8540	School Nutrition Programs
Policy # 8550	Outstanding Food Service Charges
Policy # 8820	Opening Exercises/Ceremonies

- 3.3 MOVE to abolish the following regulation:

Regulation # 8540	Free and Reduced Rate Meals
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4. Student Activities

5. School/Community Relations

6. Buildings and Grounds/Supplies and Equipment

- 6.1 MOVE to approve the annual maintenance budget worksheet Form M-1 for the 2015-2016 school year pursuant to N.J.A.C. 6A:26-20. (Attachment 6.1)

This form calculates the minimum maintenance budget for 2016-2017 and the maximum amount of the maintenance reserve account.

- 6.2 MOVE to approve the District multi-year Comprehensive Maintenance Plan pursuant to N.J.A.C. 6A:26A. (Attachment 6.2)

- 6.3 MOVE to approve a Settlement Agreement and Release with WHL Enterprises, Inc., T/A Bill Leary A/C & Heating, regarding the Rooftop HVAC Replacement – Commons Project. (Attachment 6.3)

The Contractor was not able to meet bid specifications.

- 6.4 MOVE to declare the following District property no longer suitable for school purposes and to authorize the Business Administrator to sell the property pursuant to N.J.S.A. 18A:18A-45:

<u>ITEM</u>	<u>Asset Tag</u>
Blodgett convection oven	00993

6.5 MOVE to approve the following resolution:

Whereas, the Hunterdon Central Regional High School Board of Education, in order to comply with applicable provisions of laws or ordinances, or for the purpose of improving the County road adjacent to premises owned by the district, or both does by these presents grant and convey to the County of Hunterdon for purposes of County Route 647 (Junction Road) an easement over the premises described in the attached Schedule A for and in consideration of the Sum of \$1.00; and

Whereas, on said premises the County may build, widen, improve, and repair the County road including such bridges, culverts, slope, and drainage facilities as it may see fit, and the County may also permit the installation, repair, maintenance, and removal of such public utility wires, pipes, and other devices and facilities as it may see fit, and may also build, maintain, repair, and or relocate or permit the building, maintaining, repairing, and relocation of such entrances as it may see fit; and

Whereas, the easement, rights, and powers hereby granted and conveyed to the County may be granted and conveyed by the County to any succeeding public corporation or entity; now therefore be it

Resolved that the Board Secretary is authorized to execute a contract for the Right-of-Way Easement.

6.6 MOVE to approve the following resolution:

Whereas, the Hunterdon Central Regional High School Board of Education, in order to comply with applicable provisions of laws or ordinances, or for the purpose of improving the County road adjacent to premises owned by the district, or both does by these presents grant and convey to the County of Hunterdon for purposes of County Route 647 (Junction Road) an easement over the premises described in the attached Schedule A for and in consideration of the Sum of \$1.00; and

Whereas, the surface of the areas described in Schedule A shall at all times comply with the following restrictions and requirements: at a height of from two feet to ten feet above the surface of any road and or drive, there shall be clear view of the surface of the traveled way of the County road; and

Whereas, the easement, rights, and powers hereby granted and conveyed to the County may be granted and conveyed by the County to any succeeding public corporation or entity; now therefore be it

Resolved that the Board Secretary is authorized to execute a contract for the Sight Easement.

7. Transportation

7.1 MOVE to declare the following District property no longer suitable for school purposes and to authorize the Business Administrator to sell the property pursuant to N.J.S.A. 18A:18A-45:

YEAR	ITEM	DESCRIPTION
2005	Freightliner/Thomas 54 passenger bus	VIN# 4UZAAXCS95CU900 60 (Bus 23)

- 7.2 MOVE to approve the purchase of a portable Scraper Systems Bus Top Snow Removal Machine from Quintin Machinery, LLC, at a total cost of \$25,850, as a sole source provider.

As a Joint Transportation equipment purchase, the cost of the machine is shared between Hunterdon Central and Flemington-Raritan at \$12,925 each.

8. Human Resources

- 8.1 MOVE to approve the retirement of the following staff member, as recommended by the Superintendent: (Attachment 8.1)

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Bowlby, Cathy	Bus Driver	10/1/15

- 8.2 MOVE to approve the resignation of the following staff members, as recommended by the Superintendent: (Attachment 8.2)

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Hosler, Jennifer	Girls Assistant Lacrosse Coach	10/1/15
Medieros, Nicholas	Assistant Fencing Coach	10/1/15
DeNino, Angelica	Bus Driver	10/20/15

- 8.3 MOVE to approve the following candidates for the positions, contractual salaries and starting dates indicated for the 2015-2016 school year, as recommended by the Superintendent: (Attachment 8.3)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>START DATE</u>
Amaya, Evelyn	Substitute Custodian	\$12.50 per hour	10/20/15
Belsky, Scott	New Teacher Induction Program	\$49.47 per hour	10/1/15
DeNino, Angelica	Substitute Bus Driver	\$22.15 per hour	10/21/15
DePhillips, Devan	Substitute Teacher	\$100 per day	10/20/15
*Diaz, Evelyn	Spanish Teacher - 20%	\$66.30 per day	10/14/15
Diehl, Matty	Substitute Teacher	\$100 per day	10/20/15
Dowling, Sheila	Bus Driver-Full Time	\$21.05 per hour	11/2/15
*Guilfoyle, Colleen	Substitute Custodian	\$12.50 per hour	9/25/15
Heimlich, Dana	New Teacher Induction Program	\$49.47 per hour	10/1/15
Hoffman, Patricia	World Language Replacement Teacher – Sem 2	\$55,527	1/26/16
Jefferson, Richard	Substitute Teacher	\$100 per day	10/20/15
Lazovick, Jeffrey	Radio Moderator	\$30 per hour	9/11/15
*Lazo, Blanca	Substitute Custodian	\$12.50 per hour	10/2/15
*Mejia-Flores, Welner	Substitute Custodian	\$12.50 per hour	9/25/15
Menendez, Angel	Substitute Teacher	\$100 per day	10/20/15
*Natalo, Arlene	Outside Home Instructor	\$40 per hour	9/16/15
Pitucco, Matthew	Substitute Teacher	\$100 per day	10/20/15
Wheat, Judith	Bus Driver- Full Time	\$21.05 per hour	11/2/15

*Interim approval given by Christina Steffner, Superintendent

- 8.4 MOVE to approve the indicated contractual salary guide advancements for the following staff members for the 2015-2016 school year, effective, as recommended by the Superintendent:

<u>NAME</u>	<u>FROM STEP</u>	<u>SALARY</u>	<u>TO STEP</u>	<u>SALARY</u>
Angelo, Mark	MA-02	\$ 60,795	MA+15-02	**TBD
Cantagallo-Rohm, Jon	MA+15-03	\$ 62,750	MA+30-03	**TBD
Ciaramella, Valerie	BA+15-02	\$ 57,450	MA-02	**TBD
Cuozzi, Kevin	MA-02	\$ 60,795	MA+15-02	**TBD
Ferreiro, Yannery	MA-03	\$ 61,070	MA+15-03	**TBD
Herman, Brian	BA+15-02	\$ 57,450	MA-02	**TBD
Khoudja, Derek	MA-05	\$ 62,215	MA+15-05	**TBD
McHale, Thomas	MA+30-09	\$ 74,100	MA+45-09	**TBD
Morgan, Kathleen	BA-02	\$ 55,777	BA+15-02	**TBD
Oak, Cecilia	MA+45-04	\$ 66,405	MA+60-04	**TBD
Paradiso, Jane	BA+30-06	\$ 62,135	MA-06	**TBD
Ritchie, Jillian	MA+15-06	\$123,468	MA+45-06	\$126,088

**Upon completion of contract negotiations

- 8.5 MOVE to approve unpaid Child Care Leave as per Article IX of the HCEA Contract for the following staff member, as recommended by the Superintendent: (Attachment 8.5)

<u>NAME</u>	<u>POSITION</u>	<u>DATES</u>
Losavio, Kathryn	World Language Teacher	1st day 2 nd Semester 2016 through June 30, 2016

- 8.6 MOVE to approve maternity leave/unpaid family leave/child care leave as per Article IX of the HCEA Contract for the following staff members, as recommended by the Superintendent: (Attachment 8.6)

<u>NAME</u>	<u>POSITION</u>	<u>DATES</u>
Flora, Maureen	Business Teacher	2/1/16 - 6/30/16
Griffith, Rebecca	Business Teacher	12/18/15 - 4/22/16

- 8.7 MOVE to approve the following Professional Conferences for staff members for the 2015-2016 school year, as recommended by the Superintendent:

<u>ATTENDEE</u>	<u>DATE OF MEETING</u>	<u>PROFESSIONAL DEVELOPMENT ACTIVITY</u>	<u>ESTIMATED COST</u>
Amato, Jennifer	11/13/15	Legal Issues in Student Health	\$ 150.00
Anthes, Joseph	10/21/15	Presenting APHUG workshop	\$ 50.00
Apffel, Kelly	11/3/15	AP Workshop – Economics-Macro and Micro	\$ 272.20
Axmann, Tracey	11/13/15	Special Education Consideration for ELLs	\$ 149.00
Bariexca, Stephanie	12/10/15	Literacy Consortium	\$ 158.33
Bariexca, Stephanie	5/26/16	Literacy Consortium	\$ 158.33
Batista, Karen	10/27/15	Legal One-Corrective Action Plans	\$ 150.00
Batista, Karen	11/12/15	NSTA Philadelphia Regional Conference	\$ 216.00
Belsky, Scott	11/6/15	AP Literature & Composition Workshop	\$ 185.00
Bernhard, Michele	10/28/15	Literacy Consortium	\$ 158.33
Bernhard, Michele	12/10/15	Literacy Consortium	\$ 158.33

Billig, Samantha	10/2/15	County Teacher of the Year Leadership Training	\$ 32.83
Braddee, Nancy	11/12/15	Challenges our Youth Faces	\$ 35.00
Cima, John	10/3/15	Electrical Code Update	\$ 110.00
Cole, Heather	10/28/15	Literacy Consortium	\$ 158.33
Coppola, Jaclyn	10/12/15	NJSCA Fall Conference	\$ 125.00
Corbin, Gymlyn	10/27- 10/29/15	NJ School Boards Association Annual Workshop	\$ 650.00
DeSeta, Yvonne	11/9 & 11/10/15	Introduction to Restorative Practices/Using Circles Effectively	\$ 402.13
DiLeonardo, Kathleen	5/26/16	Kean Consortium	\$ 188.33
Dittrich, Kathy	10/28/15	Kean Consortium	\$ 150.00
Duffy, Marjorie	10/12/15	NJ School Counselor Association	\$ 125.00
Edgar, Katey	10/12/15	NJ School Counselor Association	\$ 125.00
Einhorn, Scott	10/23/15	48 th Annual Reading/Writing Conference	\$ 198.00
Estrada, Andrew	9/28/15	Legal One	\$ 75.00
Fenimore, John	10/27- 10/29/15	NJ School Boards Association Annual Workshop	\$ 550.00
Frank, Debora	11/13/15	Special Education Consideration for ELLs	\$ 149.00
Graham, Paula	11/18/15	Newly assigned HR responsibilities	\$ 107.10
Hartpence, Ron	10/26- 10/30/15	VMware training	\$4,125.00
Jablonski, Dee	11/17 & 11/18/15	Aesop Certification	\$ 726.88
Johnson, Dan	11/21, 12/5, 12/12, 12/19/15	CEFM Structural and Mechanical Systems	\$ 477.00
Johnson, Dan	10/24, 10/31,11/7, 11/14/15	CEFM Information Systems	\$ 568.00
Kelly, Katie	10/28/15	Notes & Notices Kean University Seminar-Smoked Daniels	\$ 158.33
Kotter, Sandra	11/10/15	USAC Training	\$ 304.00
Koval, Kelly	11/6/15	AP Workshop-Advance Placement Calculus	\$ 216.00
Leonard, Adam	2/5/16	Rutgers Institute for High School Teachers-The Black Death	\$ 51.43
Leonard, Adam	2/26/16	Rutgers Institute for High School Teachers-The Crusades-What were they?	\$ 51.43
Leshick, April	11/16/15	Training for Woodcock-Johnson IV Tests Achievement Conference	\$ 256.08
Leshick, April	1/6/16	Training for Woodcock-Johnson IV Tests Achievement Conference-Oral Language	\$ 146.08
Long, Jeremy	10/28/15	Kean Literacy Consortium	\$ 150.00
Lucas, Rebecca	11/13/15	Infusing literacy into Content Areas	\$ 200.00
Kurilew, Dana	11/13/15	Legal Issues in Student Health	\$ 150.00
Malzone, Karen	12/3/15	Talk on Science Literacy	\$ 133.65
Manfredi, Barbara	10/23/15	NJPSA Conference	\$ 149.00

Malzone, Karen	9/9,9/16, 9/23,9/30 & 10/7/15	Weekly Poetry Seminar to help guide writers through workshop process	\$ 495.00
Mantore, Gregory	10/12/15	NJSCA Fall Conference	\$ 125.00
Markos, Semira	10/21/15	Annual Conference Invigorating your Social Studies Classroom	\$ 80.00
Marron, Michael	10/27- 10/29/15	NJSBA Workshop 2015	\$ 182.02
Marton, Dylan	10/21/15	NJ Social Studies Annual Conference	\$ 80.00
McBride, Heather	10/31/15	AP Spanish Language Workshop	\$ 217.33
McIsaac, Brendan	12/3/15	Talk on Science Literacy	\$ 18.00
McIsaac, Brendan	11/23/15	Curriculum Essentials for Modern Times	\$ 149.00
Miller, Randi	11/9 & 11/10/15	Introduction to Restorative Practices/Using Circles Effectively	\$ 402.13
Mongi, Melissa	10/28/15	Kean Literacy Consortium	\$ 150.00
Murphy, Michelle	10/5/15	NJ Conference on Disability & Employment	\$ 114.30
Murphy, Michelle	10/28/15	Transition Coordinators Network Meeting	\$ 40.46
Nuechterlein, Jennifer	11/3/15	Marist College Counselor Day	\$ 68.51
Nuechterlein, Jennifer	11/9 & 11/10/15	Counselor Symposium	\$ 50.00
Panzitta, Christine	10/21/15	Increase Knowledge of content skills	\$ 80.00
Peterman, Dawn	10/30/15	Transition planning for Special Education Students	\$ 20.46
Peterman, Dawn	11/16/15	Woodcock-Johnson IV Tests of Achievement training	\$ 256.08
Peterman, Dawn	11/20/15	Transition planning for Special Education students	\$ 14.26
Peterman, Dawn	1/6/16	Woodcock-Johnson IV training-Tests of Oral Language	\$ 146.08
Rachel, Anicel	10/21/15	Iteration of CC & Discussion into Social Studies	\$ 80.00
Rossi, Robert	12/11- 12/16/15	National Athletic Directors Conference	\$ 1,366.81
Rupon, Casey	10/12/15	NJSCA Fall Conference	\$ 125.00
Ryan, Susan	10/30/15	Transition	\$ 19.84
Sachenski, Amanda	11/19 & 11/20/15	ACTFL Annual World Language Convention	\$ 748.00
Saks, Scott	10/31/15	AP Spanish Workshop	\$ 185.00
Schneebeli, Richard	9/29/15	Legal One	\$ 75.00
Schneebeli, Richard	10/16/15	Legal One – LGBT Issues	\$ 175.42
Sigall, Marshall	10/15/15- 10/15/16	Fred Pryor Unlimited Training Seminars	\$ 199.00
Wintermute, Penny	10/31/15	AP Literature	\$ 185.00
Wright, Laura	10/31/15	AP Spanish Language & Culture	\$ 185.00

Zarodnansky, Tracy	10/31/15	AP Spanish Language Conference	\$ 185.00
Baldwin, Heather	10/7 & 10/14/15	Teachers as Scholars - New Trends Young Adult LGBTQ Lit	N/A*
Baldwin, Heather	2/9 & 2/16/16	Teachers as Scholars - The Contemporary Short Story	N/A*
Dayton, Danielle	4/12 & 4/19/16	Teachers as Scholars - Ecological Interactions	N/A*
Doyle, Jessica	3/15 & 3/22/16	Teachers as Scholars - Issue Based Approach to Teaching Science	N/A*
Grasso, Victoria	5/2 & 5/9/16	Teachers as Scholars - Teaching English Language Learners	N/A*
Kelly, Katie	10/7 & 10/14/15	Teachers as Scholars - New Trends Young Adult LGBTQ Lit	N/A*
Kelly, Katie	3/22 & 4/1/16	Teachers as Scholars - Everyday Ethics	N/A*
Perotti, Matthew	3/22 & 4/1/16	Teachers as Scholars - Everyday Ethics	N/A*
Smith, Anson	10/7 & 10/21/15	Teachers as Scholars - Financial Crisis & Great Depression	N/A*

* Total cost for Teachers as Scholars conferences was approved at the September 21, 2015 Board of Education meeting.

- 8.8 MOVE to approve the following candidates for the Schedule D positions for the 2015-2016 school year, as recommended by the Superintendent:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>START</u>
Medeiros, Nicholas	Asst. Fencing Coach (Volunteer)	unpaid	10/20/15

- 8.9 MOVE to approve the following Professional Conferences for Board members for the 2015-2016 school year, as recommended by the Superintendent:

ATTENDEE	DATE OF MEETING	PROFESSIONAL DEVELOPMENT ACTIVITY	ESTIMATED COST
Labbadia, Deborah	10/27- 10/29/15	NJ School Boards Association Annual Workshop	\$ 500.00
Raborn, Kathy	10/27- 10/29/15	NJ School Boards Association Annual Workshop	\$ 500.00

K. Additional Business

L. Board Comments

M. Residents' Forum – General

N. Executive Session

WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12.7, 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 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.

O. Adjourn