READINGTON TOWNSHIP BOARD OF EDUCATION

Holland Brook School Board of Education Meeting Room Special Meeting 1:00 p.m. June 27, 2016

AGENDA

Call to Order by Board President- - Open Public Meetings Act - Roll Call

This meeting is being held in compliance with the Open Public Meetings Act (NJSA 10:4-6-21) and is open to the media and public. Notices were duly posted, and the meeting was advertised in the Hunterdon County Democrat. Formal action may be taken.

ROLL CALL:

Christopher Allen	Wayne Doran	Ray Egbert	
William Goodwin	Anna Shinn	Melissa Szanto	
Eric Zwerling	Laura Simon	Cheryl Filler	

Adjournment to Exe	cutive Session	P.M.	
Motion:	Second:		Vote:
Motion to adopt the	following Resolution:		
Chapter 321, P.L. 19 approximately 30 mit to be taken. The ma		ussing the Superintend ard expects to return to de public if and when th	dent's evaluation for public Session with action he circumstances requiring
Return from Executi	ve Session	P.M.	

OPEN TO THE PUBLIC

ADMINISTRATIVE REPORTS

Motion to accept Administrative reports 1.01

Motion: Second: Roll Call Vote:

ROLL CALL:

Christopher Allen	Wayne Doran	Ray Egbert
William Goodwin	Anna Shinn	Melissa Szanto
Eric Zwerling	Laura Simon	Cheryl Filler

Motion to accept the following HIB report:

School	Date	Findings of Harassment, Intimidation or Bullying
(a) HBS	06/10/2016	No
(b) HBS	06/10/2016	No

PERSONNEL

Motion to adopt 5.01 - 5.03

Motion: Second: Roll Call Vote:

ROLL CALL:

Christopher Allen	Wayne Doran	Ray Egbert
William Goodwin	Vincent Panico	Anna Shinn
Eric Zwerling	Laura Simon	Cheryl Filler

- 5.01 Motion to rescind item 5.22 dated May 24, 2016 appointing Janine Gregory as Supervisor of Humanities.
- 5.02 Motion to appoint Stacey Brown as Supervisor of Humanities at a salary of \$101,000, prorated, effective on or about August 1, 2016 through June 30, 2017.

5.03 Motion to accept the Superintendent's recommendation and approve the following appointments:

Name	Position	Salary/Step	Effective Dates
AnnMarie Burlew (replacing Kate Kehoe)	Literacy Intervention Teacher (RMS) 20-01-D2/ahf	\$57,260 BA/Step 9	9/1/16 — 6/30/17
Steven Struble (replacing Thomas Perdue)	Maintenance Mechanic (District) 70-05-D5/aop	\$36,560	9/1/16 — 6/30/17
Allison Canonico	.5 Preschool (TBS) .5 Resource (TBS) (New Position)	\$54,320 BA/Step 2	9/1/16 — 6/30/17

OPEN TO THE PUBLIC

Adjournment		
Motion:	Second:	Vote:
Motion to adjourn at	P.M.	