

# **FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**APRIL 22, 2013**

## **EXECUTIVE SESSION – 6:00 P.M. – J.P. CASE ROOM D-111**

## **REGULAR MEETING – 7:00 P.M. - J.P. CASE AUDITORIUM**

I. Call to Order by the Board President in the J.P. Case Auditorium

II. Sunshine Law

Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to the Hunterdon County Democrat and/or The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.

III. Oath of Office to be administered to Dr. Marianne Kenny. Dr. Kenny was voted in as a Board Member at the February 25, 2013 Board Meeting, pending fingerprint approval. Dr. Kenny's fingerprints were approved on April 10, 2013.

IV. Roll Call

V. Sunshine Resolution

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

### **Personnel & CSA Evaluation**

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

VI. Pledge of Allegiance

VII. District Mission Statement

The Flemington-Raritan Regional Schools provide our students with an exceptional education, empowering them to become problem solvers, collaborators and critical thinkers. The district creates a culture in which students act responsibly and communicate effectively in preparing to become productive citizens in a changing, global society. It is the expectation of the Flemington-Raritan Regional School District that all pupils achieve the New Jersey Core Curriculum Content Standards at all grade levels.

VIII. Approval of Minutes – Executive Session – April 8, 2013  
Regular Meeting – April 8, 2013

IX. Board Recognitions

Tonight, the Board of Education recognizes several members of the Girl Scouts. These young women planned and conducted after-school tutoring sessions with 3<sup>rd</sup>- and 4<sup>th</sup>-grade students at Francis A. Desmares School. As a tutor, they assisted students with homework, planned enriching activities and helped them understand what to expect when they transition into Reading-Fleming Intermediate School. We are so proud of their efforts and we thank them for assisting and supporting students in our district. When I call your name, please come up and receive a certificate of recognition: Natalie Fella, Mikayla Fine, Casey Lehmann, and Amanda Murray. Congratulations and thank you!

The Board of Education also recognizes J.P. Case Middle School student Kathleen Lee. Kathleen was accepted to the New Jersey All State Orchestra and will perform in a concert in May. This is a prestigious achievement in music and we are so proud of Kathleen's accomplishment. Please come up and receive a certificate of recognition. The Board also acknowledges the work and contributions of J.P. Case Music Teacher Daniel Schultz, who directs Kathleen in the J.P. Case Orchestra.

The Board of Education would like to recognize J.P. Case Middle School student Jullian Edwards. Jullian was nominated for the Paul Robeson Youth Achievement Award as one of 18 students recognized from Somerset and Hunterdon counties. This honor is bestowed on students who excel in one of four areas: scholarship, the arts, community service and athletics. We are very proud of Jullian. Please come up and receive a certificate of recognition. The Board of Education thanks J.P. Case Middle School Counselor Megan O'Brien and Teacher Cindy Assini for nominating Jullian for this award. We thank you.

The Board of Education recognizes this year's recipients of the 2013 New Jersey Governor's Teacher Recognition award, representing our school district. We honor and commend them for their achievement and for receiving this prestigious award. The recipients are as follows:

Mary Jane Custy, Elementary Gifted Specialist – Barley Sheaf School  
 Gina Loreti, Kindergarten Teacher – Copper Hill School  
 Kevin Pfluge, Health & Physical Education Teacher – Francis A. Desmares School  
 Elizabeth Ashley, Student Support Teacher, Grades 1-4 – Robert Hunter School  
 Lindsay Hayes, Multiple Disabilities Teacher, Grades 5 & 6 – Reading-Fleming Intermediate School  
 Kim Heierling, Health & Physical Education Teacher – J.P. Case Middle School

The Board of Education especially honors Mary Jane Custy, who was named the 2012-2013 District Teacher of the Year. Congratulations to this year's honorees! The Board deeply appreciates the many contributions they have made to our students and schools. Please accept our certificates of recognition.

Thank you to all of the students and staff members who joined us this evening to celebrate their achievements.

- X. Citizens Address the Board
- XI. Superintendent's Report – LLD Presentation by Dr. Becky Hutto, Principal, Robert Hunter School
- XII. Reports of the Secretary and Treasurer of School Monies
- XIII. Report of the Standing Committees and Appointments

**A. PERSONNEL – Dennis Copeland, Chairperson – Next Meeting, May 21, 2013**

**THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:**

**Certified Staff – Appointments, Resignations & Leaves of Absence**

- 1. Approval to withhold the 2013-2014 salary adjustment and employment increment of staff member #539155.
- 2. Approval to abolish the position of Part-Time Guidance Counselor at Reading-Fleming Intermediate School, effective June 30, 2013.
- 3. Approval for Misti **Meyer**, Grade 7 Language Arts Teacher at J.P. Case Middle School, to take an unpaid medical leave from May 13, 2013 to June 28, 2013.
- 4. Approval to employ the following leave replacement. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Kuehnle	Heather	Grade 3/Elizabeth Dolan	May 17, 2013-June 28, 2013	Per Diem Sub Pay	CEAS-K-5 Pending/College of NJ

- 5. Approval to confirm the following certificated staff members to take days without pay for personal reasons:

Item	Last Name	First Name	Location	Dates
a.	Florczak	Kimberly	FAD	May 24, 28 <sup>th</sup> & 29, 2013
b.	Humphrey	Christi	RFIS	May 16, 2013

6. Approval for the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Hayes	Lindsay	RFIS	Multiple Disabilities	Family Leave/NJ Paid	September 3, 2013-November 23, 2013
					Childcare Leave	November 25, 2013-June 30, 2014

7. Approval to amend the motion of April 8, 2013 item #2:

for the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Burns	Rebecca	RFIS	Gr. 6 LA	Disability Leave	February 25, 2013-April 26, 2013
					Family Leave/NJ Paid	April 29, 2013-June 28, 2013

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Burns	Rebecca	RFIS	Gr. 6 LA	Disability Leave	February 25, 2013- <b>April 17, 2013</b>
					Family Leave/NJ Paid	<b>April 18, 2013</b> -June 28, 2013

8. Approval to amend the motion of April 8, 2013:

for the following staff members to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Severino	Tiffany	FAD	Grade 3	Disability Leave	February 22, 2013-April 24, 2013
					Family Leave/NJ Paid	April 25, 2013-June 28, 2013

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Severino	Tiffany	FAD	Grade 3	Disability Leave	<b>February 25, 2013</b> -April 24, 2013
					Family Leave/NJ Paid	April 25, 2013-June 28, 2013

#### **Non-Certified Staff – Appointments, Resignations & Leaves of Absence**

9. Approval of the 2013-2014 employment contracts for the following staff members:

a.	Maintenance Department
b.	Technology Department
c.	James Bickford, Student Data Manager

10. Approval of job descriptions for the following positions, as attached:

a.	Payroll/Benefits Coordinator (revised)
b.	Payroll Secretary (new)
c.	Half-Time 12-Month Business Office Secretary (revised)
d.	Personnel Coordinator (revised)

11. Approval to abolish the position of Half-Time 12-Month Business Office Secretary, effective April 23, 2013.

12. Approval to confirm the following non-certificated staff member to take days without pay for a personal reason:

Item	Last Name	First Name	Location	Dates
a.	Pecka	Cathleen	RFIS	April 30, 2013 & May 1-3, 2013

13. Approval to amend the motion of April 8, 2013 #10d.

<i>Appendix -L Exempt Secretaries</i>				
First Name	Last Name	Position	Loc.	2013-2014 Salary
Darcy	Corrado	Accounts Payable/Computer Coordinator	CO	\$68,846.09

to read:

<i>Appendix -L Exempt Secretaries</i>				
First Name	Last Name	Position	Loc.	2013-2014 Salary
Darcy	Corrado	Accounts Payable/Computer Coordinator	CO	<b>\$68,496.09</b>

14. Approval to amend the employment of Kathryn **Atanasio**, Health Office Secretary at Reading-Fleming Intermediate School, to change her employment status from full-time to .5 with a two-day and then three-day work week schedule, effective September 3, 2013 through June 30, 2014.
15. Approval to accept the resignation of Monika **Szmul**, Cafeteria Aide at Robert Hunter School, effective April 15, 2013.

#### **All Staff – Additional Compensation**

16. Approval to employ or confirm the employment of the following staff members for additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Corson	Seth	RH	CPR/AED-Lunch Duty	3	\$32.88/hr.
b.	Hopkins	Kenneth	JPC	CPR/AED/First Aid-Coach	6	\$32.88/hr.
c.	Katz	Beth	CH	Speech Evaluations	48	Hourly
d.	Wong	May	CST	CST Evaluations	15	Hourly
e.	Timpson	Stacey	CH	Home Instruction	50	\$29.80/hr.
f.	Kelliher	Pamela	RH	Kindergarten ESI-R Training	3	\$32.88 /hr.
g.	Petersen	Christine	RH	Kindergarten ESI-R Training	3	\$32.88 /hr.
h.	Carmona	Eva	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
i.	Ewing	Colleen	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
j.	Kelliher	Pamela	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
k.	McPeck	Jessica	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
l.	Petersen	Christine	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
m.	Rainey	Elizabeth	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
n.	Ryneerson	Danielle	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour

17. Approval to employ or confirm the employment of the following staff members for additional compensation during 2012-2013 school year:

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
a.	Agabiti	Joseph	JPC	Chaperone	See below*	\$29.80/hr
b.	Assini	Andrew	JPC	Chaperone	See below*	\$29.80/hr
c.	Assini	Cynthia	JPC	Chaperone	See below*	\$29.80/hr
d.	Baills	Colette	JPC	Chaperone	See below*	\$29.80/hr
e.	Bajorek	Jennifer	JPC	Chaperone	See below*	\$29.80/hr
f.	Barnes	Jessica	JPC	Chaperone	See below*	\$29.80/hr

g.	Biedermann	Gretchen	JPC	Chaperone	See below*	\$29.80/hr
h.	Blay	Oliver	JPC	Chaperone	See below*	\$29.80/hr
i.	Boelhouwer	Peter	JPC	Chaperone	See below*	\$29.80/hr
j.	Bontempo	Emil	JPC	Chaperone	See below*	\$29.80/hr
k.	Borawski	Jason	JPC	Chaperone	See below*	\$29.80/hr
l.	Bradley	Noreen	JPC	Chaperone	See below*	\$29.80/hr
m.	Brugnoli	Susan	JPC	Chaperone	See below*	\$29.80/hr
n.	Cahill	William	JPC	Chaperone	See below*	\$29.80/hr
o.	Campbell	Kristen	JPC	Chaperone	See below*	\$29.80/hr
p.	Castellano	Samantha	JPC	Chaperone	See below*	\$29.80/hr
q.	Casterline	Christine	JPC	Chaperone	See below*	\$29.80/hr
r.	Cataldo	Lynn	JPC	Chaperone	See below*	\$29.80/hr
s.	Chalikis	Thea	JPC	Chaperone	See below*	\$29.80/hr
t.	Cherill	Ashley	JPC	Chaperone	See below*	\$29.80/hr
u.	Cherkezian	Donna	JPC	Chaperone	See below*	\$29.80/hr
v.	Cocuzza	Madeline	JPC	Chaperone	See below*	\$29.80/hr
w.	Connelly	Kathleen	JPC	Chaperone	See below*	\$29.80/hr
x.	Corson	Seth	JPC	Chaperone	See below*	\$29.80/hr
y.	Dufford	Melanie	JPC	Chaperone	See below*	\$29.80/hr
z.	Faherty	Heather	JPC	Chaperone	See below*	\$29.80/hr
aa.	Fowler	Cristin	JPC	Chaperone	See below*	\$29.80/hr
bb.	Garrabrant	Lisa	JPC	Chaperone	See below*	\$29.80/hr
cc.	Gauthier	Kathleen	JPC	Chaperone	See below*	\$29.80/hr
dd.	Gilmurray	Mindi	JPC	Chaperone	See below*	\$29.80/hr
ee.	Hallock	Patrick	JPC	Chaperone	See below*	\$29.80/hr
ff.	Handren	Marisa	JPC	Chaperone	See below*	\$29.80/hr
gg.	Harter	Amy-Karen	JPC	Chaperone	See below*	\$29.80/hr
hh.	Healey	Kimberly	JPC	Chaperone	See below*	\$29.80/hr
ii.	Heierling	Kim	JPC	Chaperone	See below*	\$29.80/hr
jj.	Hlavsa-Suk	Dawn	JPC	Chaperone	See below*	\$29.80/hr
kk.	Hoffmann	Joanne	JPC	Chaperone	See below*	\$29.80/hr
ll.	Holthaus	Kimberly	JPC	Chaperone	See below*	\$29.80/hr
mm.	Horowitz	Steven	JPC	Chaperone	See below*	\$29.80/hr
nn.	Hrabovecky	Gloria	JPC	Chaperone	See below*	\$29.80/hr
oo.	Hubert	Susan	JPC	Chaperone	See below*	\$29.80/hr
pp.	Karney	Kurt	JPC	Chaperone	See below*	\$29.80/hr
qq.	Kemp	Norma	JPC	Chaperone	See below*	\$29.80/hr
rr.	Kodidek	Sherry	JPC	Chaperone	See below*	\$29.80/hr
ss.	Kosensky	Matthew	JPC	Chaperone	See below*	\$29.80/hr
tt.	Lanza	Maria	JPC	Chaperone	See below*	\$29.80/hr
uu.	Larkin	Donna	JPC	Chaperone	See below*	\$29.80/hr
vv.	Loreti	Daniel	JPC	Chaperone	See below*	\$29.80/hr
ww.	Machusak	Patricia	JPC	Chaperone	See below*	\$29.80/hr
xx.	Maguire	Anna	JPC	Chaperone	See below*	\$29.80/hr
yy.	Malzberg	Sharon	JPC	Chaperone	See below*	\$29.80/hr
zz.	McAnlis	Melissa	JPC	Chaperone	See below*	\$29.80/hr
aaa.	Meizanis	Mindy	JPC	Chaperone	See below*	\$29.80/hr
bbb.	Meyer	Misti	JPC	Chaperone	See below*	\$29.80/hr
ccc.	Miller	Jennifer	JPC	Chaperone	See below*	\$29.80/hr
ddd.	Morganelli	Catherine	JPC	Chaperone	See below*	\$29.80/hr
eee.	Mykulak	Maria	JPC	Chaperone	See below*	\$29.80/hr
fff.	Nagy	Rose	JPC	Chaperone	See below*	\$29.80/hr
ggg.	O'Brien	Megan	JPC	Chaperone	See below*	\$29.80/hr
hhh.	Pirog	Michelle	JPC	Chaperone	See below*	\$29.80/hr
iii.	Plichta	David	JPC	Chaperone	See below*	\$29.80/hr
jjj.	Pollack	Christine	JPC	Chaperone	See below*	\$29.80/hr
kkk.	Quagliato	Julie	JPC	Chaperone	See below*	\$29.80/hr
lll.	Roll	Betsy	JPC	Chaperone	See below*	\$29.80/hr
mmm.	Ruppel	Ann	JPC	Chaperone	See below*	\$29.80/hr

nnn.	Schmidt	Cherylann	JPC	Chaperone	See below*	\$29.80/hr
ooo.	Schorr	Jackie	JPC	Chaperone	See below*	\$29.80/hr
ppp.	Schultz	Daniel	JPC	Chaperone	See below*	\$29.80/hr
qqq.	Southern	Kristina	JPC	Chaperone	See below*	\$29.80/hr
rrr.	Squicciarini	Therese	JPC	Chaperone	See below*	\$29.80/hr
sss.	Stager	Melissa	JPC	Chaperone	See below*	\$29.80/hr
ttt.	Sternberg	Ellen	JPC	Chaperone	See below*	\$29.80/hr
uuu.	Stines	Kristin	JPC	Chaperone	See below*	\$29.80/hr
vvv.	Tasker	Raymond	JPC	Chaperone	See below*	\$29.80/hr
www.	Thomas	David	JPC	Chaperone	See below*	\$29.80/hr
xxx.	Treonze	Sally	JPC	Chaperone	See below*	\$29.80/hr
yyy.	Vita	Matthew	JPC	Chaperone	See below*	\$29.80/hr
zzz.	Vinella	Sherri	JPC	Chaperone	See below*	\$29.80/hr

\*Hershey Park Trip – Friday, June 7, 2013 – maximum of 27 staff members hired – maximum of 6 hours

\*8<sup>th</sup> Grade Celebration – Friday, June 14, 2013 – maximum of 15 staff members hired – maximum of 3.5 hours

\*Promotion Ceremony – Thursday, June 20, 2013 – maximum of 35 staff members hired – maximum of 3 hours

18. Approval to employ or confirm the employment of the following staff members for additional compensation during the 2013-2014 school year:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Carmona	Eva	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
b.	Ewing	Colleen	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
c.	Kelliher	Pamela	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
d.	McPeck	Jessica	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
e.	Petersen	Christine	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
f.	Rainey	Elizabeth	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
g.	Rynearson	Danielle	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour

19. Approval to amend the motion of April 8, 2013, #12

to employ or confirm the employment of the following staff members for additional compensation during the 2013-2014 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Battelle	Rebecca	CH	ESY Transportation Aide	75/hrs	\$20.55/hr
b.	Mitcheltree	Jack	Sub	ESY Transportation Aide	75/hrs	\$20.55/hr
c.	Nardelli	Kyle	CH	ESY Transportation Aide	75/hrs	\$20.55/hr
d.	Cuccaro	Lisa	CH	Summer Bus Aide (Sub)	30/hrs	\$20.55/hr
e.	Cuccaro	Lisa	CH	13-14 Bus Aide (Sub)	75/hrs	\$20.55/hr
f.	Picchio	Madeline	FAD	Translator for CST/ IEP Meetings	60/hrs	\$29.80/hr

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
aa.	Battelle	Rebecca	CH	ESY Transportation Aide	75/hrs	<b>\$21.12/hr</b>
bb.	Mitcheltree	Jack	Sub	ESY Transportation Aide	75/hrs	<b>\$21.12/hr</b>
cc.	Nardelli	Kyle	CH	ESY Transportation Aide	75/hrs	<b>\$21.12/hr</b>
dd.	Cuccaro	Lisa	CH	Summer Bus Aide (Sub)	30/hrs	<b>\$21.12/hr</b>
ee.	Cuccaro	Lisa	CH	13-14 Bus Aide (Sub)	75/hrs	<b>\$21.12/hr</b>
ff.	Picchio	Madeline	FAD	Translator for CST/ IEP Meetings	60/hrs	<b>\$30.62/hr</b>

## Substitutes

20. Approval to employ the following applicants as Substitutes for the 2012-2013 school year pending fingerprinting:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Miller	Robert	Teacher, Teacher Assistant	Substitute Certificate
b.	Gillberg	Janice	Teacher, Teacher Assistant	Elementary School Teacher-Standard
c.	Barrett	Jayne	Teacher, Teacher Assistant	Substitute Certificate
d.	Cutaneo	Theresa	Teacher, Teacher Assistant	Substitute Certificate
e.	Sabol	Ashley	Teacher, Teacher Assistant, Library Clerk, Secretary, Cafeteria Aide	Substitute Certificate
f.	Dallenbach	Katie	Teacher, Teacher Assistant	Substitute Certificate
g.	Verma	Meeta	Nurse, Teacher, Teacher Assistant, Library Clerk	Substitute Certificate
h.	Chiaffarano	Brittany	Teacher, Teacher Assistant	Elementary School Teacher in Grades K-5-CEAS
i.	Frischia	Elvira	Library Clerk, Cafeteria Aide, Secretary	N/A
j.	Smit	Jeanine	Cafeteria Aide, Secretary	N/A
k.	Carr	Cathy	Teacher, Teacher Assistant, Cafeteria Aide, Secretary	Substitute Certificate

## Field Placements

21. Approval for the following students to observe classes during the 2012-2013 school year:

Item	Last Name	First Name	From	Location
a.	Butare	Julie Anne	Ithaca College	CH
b.	Guarino	Natalie	Hunterdon County Polytech	Robert Hunter

22. Approval for the following students to observe classes during the 2013-2014 school year:

Item	Last Name	First Name	From	Location
a.	Tohme	Stephanie	Centenary College	FAD

## Professional Development/Travel

23. Approval of the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's professional development plan.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (See Below)	Max. Amt.
a.	Ciurczak	Leah	Orton-Gillingham Training Addressing Core National Standards, Secaucus, NJ	June 24-28, 2013	R,M,O	\$1,185
b.	Voorhees	Stephanie	New Jersey Association of School Business Officials, Atlantic City, NJ	June 4-7, 2013	R,M,L,F,O	\$730
c.	Dmitrenko	Irina	NJTESOL Conference, New Brunswick, NJ	May 29-30, 2013	R,M,O	\$368
d.	Chorun	Renee	NJTESOL Conference, New Brunswick, NJ	May 29-30, 2013	R,M,O	\$280
e.	Bishop	Alison	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2013		\$0
f.	Blampey	Zoey	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2013		\$0

g.	Guarino	Kelly	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2013		\$0
h.	Spearman	Beth	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2013		\$0
i.	Vilaragut	Lizette	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2013		\$0
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

**B. CURRICULUM – Anna Fallon, Chairperson, Next Meeting – May 2, 2013**

1. Approval to employ a consultant from Stronge and Associates Education Consulting, LLC to prepare and present a workshop entitled, Stronge Leader Effectiveness Performance Evaluation System on June 21, 2013 at a cost not to exceed \$3,000.
2. Approval to apply for the 2012-2013 No Child Left Behind Grant (NCLB) Amendment as indicated below:

		<b>2012-2013</b>
<b>NCLB Title</b>	<b>Description</b>	<b>Amount</b>
<b>Title I, Part A</b>	Improving Basic Programs Operated by Local Education Agencies	\$109,970
<b>Title II, Part A</b>	Teacher and Principal Training and Recruiting Fund	\$84,010
<b>Title II, Part D</b>	Enhancing Education Through Technology	\$0
<b>Title III</b>	English Language Acquisition and Language Enhancement	\$33,986
<b>Title IV</b>	Safe and Drug-Free Schools and Communities Act	\$0
<b>Title V</b>	Innovative Programs	\$0
<b>Total</b>		\$227,966

**C. FACILITIES/OPERATIONS – Robin Behn, Chairperson, Next Meeting – April 24, 2013**

**D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – May 8, 2013**

**E. FINANCE – Bruce Davidson, Chairperson, Next Meeting – May 15, 2013**

1. Approval of the following resolution:

**Support New Jersey Schools on the Enrollment of Resident Children**

Whereas, the Department of Education has recommended to the New Jersey State Legislature that the funding of our public schools in the State of New Jersey shall be based upon the average daily attendance of school children which is contrary to current law (The School Funding Reform Act of 2008) which provides funding on the basis of average daily enrollment, and

Whereas, the Department of Education has determined that an appropriate average daily attendance rate of 96% shall be the level of attendance for all New Jersey school districts, and districts that demonstrate an attendance rate of less than 96% shall suffer a loss of school aid for the 2013/14 school year, and

Whereas, a 96% attendance rate is equal to a child being absent from school no more than seven days in one school year, and

Whereas, it is the opinion of the Flemington-Raritan Board of Education that a 96% attendance rate is an arbitrary standard to apply to all New Jersey School Districts and is contrary to the history of funding in this State and the School Funding Reform Act of 2008, and

Whereas, New Jersey school districts must staff, equip, feed, and transport our children based upon the enrollment of students, and we do not send teachers home, or stop the buses, or turn off the lights, or sell their textbooks when a child is absent for health or other family reasons, and



Whereas, the recommendation of the Department of Education to penalize districts by reducing school aid when a district cannot demonstrate an average daily attendance in excess of 96% simply shifts the burden to support a thorough and efficient education to the local taxpayer,

Now Therefore Be It Resolved that the Flemington-Raritan Board of Education does hereby declare that the recommendation of the Department of Education to provide school funding based upon the attendance of children for the 2013/14 school year is contrary to current law and fails to recognize that districts provide staff and resources for an adequate public education for all “enrolled” resident children in their school district, and

Be it Further Resolved that the Flemington-Raritan Board of Education hereby requests it’s local legislators in particular and all legislators in general to reject the recommendation of the N.J. Department of Education to fund the public schools of the State of New Jersey based upon the attendance of resident children and to comply with our current school funding law which provides State support based upon the enrollment of resident school children.

2. Approval of the attached transfer list from March 12, 2013 to April 15, 2013.

3. Approval of the attached bill list for the month of April totaling \$2,164,881.94.

**F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION – Robin Behn/Laurie Markowski**

**G. REPRESENTATIVE TO THE NJSBA/LEGISLATIVE ADVISOR – Laurie Markowski**

**H. POLICY DEVELOPMENT – Doris McGivney, Chairperson, Next Meeting – April 23, 2013**

**I. MISCELLANEOUS**

**Information Items**

1. Harassment, Intimidation & Bullying Investigations for the 2012-2013 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	March 2013 Date of Report: March 20, 2013	20	No	Remedial measures outlined in report.

**Action Items**

1. Approval to accept the following donations/grants for assemblies and class trips, during the 2012-2013 school year:

Item	Donor	School	Donation	Date	Amount
a.	PTO	CH	Walter Choroszewski, NJ Photographer-Beauty of NJ	4/29/2013	\$ 270.00
b.	3M Foundation	JPC	Ingenuity Grant purchase materials for Science Curriculum	4/23/2013	\$4,992.00
c.	PTO	RFIS	Purchase & Installation of a basketball hoop	4/30/2013	\$1,800.00
d.	PTO	RFIS	John Marshall Assembly	5/28/2013	\$1,400.00

2. Approval to amend the motion of April 8, 2013, #3

for Gabrielle Bonnavent to serve as a translator for Child Study Team parent meetings during the 2013-2014 school year at a rate of \$29.80 per hour for up to 100 hours.

to read:

for Gabrielle Bonnavent to serve as a translator for Child Study Team parent meetings during the 2013-2014 school year at a rate of **\$30.62** per hour for up to 100 hours.

XIV. Correspondence

XV. Old Business

XVI. New Business

XVII. Citizens Address the Board

XVIII. Sunshine Resolution

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

XIX. Adjourn

Upcoming Board Meetings

April 29 – Executive Session  
May 6 – District Re-Organization  
Technology Infrastructure Upgrade/Phase 3 Presentation  
May 20 – Demographic Report  
June 3 – Teacher Evaluation Pilot Presentation  
June 17 – Project-Based Learning Presentation  
Response to Intervention (RtI) Presentation  
July 22  
August 26  
September 9  
September 23  
October 7  
October 21  
November 4  
November 18  
December 2  
December 16