

# FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

February 2, 2015

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

- I. Call to Order by the Board President
- 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 The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.
- III. Roll Call
- IV. Pledge of Allegiance
- V. District Mission Statement

The Flemington-Raritan Regional Schools provides 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.

- VI. Approval of Minutes -
  - Executive Session - December 15, 2014
  - Regular Meeting - December 15, 2014
  - Regular Meeting - January 5, 2015
  - Executive Session - January 22, 2015
  - Special Meeting - January 22, 2015

- VII. Citizens Address the Board

This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

- VIII. Superintendent's Report - HIB Self-Assessment Results, Anthony DeMarco, HIB Coordinator
- IX. Reports of the Secretary and Treasurer of School Monies
- X. Report of the Standing Committees and Appointments

**A. PERSONNEL – Eric Liszt, Chairperson – Next Meeting, February 26, 2015**

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

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

1. Approval to amend the motion of December 15, 2014:

to employ the following maternity leave replacement for the 2014-2015 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required. This salary reflects the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Smits	Jennifer	Lori Carlucci/ RH	No later than February 18, 2015-March 17, 2015	Sub Per Diem Pay	Elementary School Teacher/Rider University
				March 18, 2015-June 30, 2015	\$48,770/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Smits	Jennifer	Lori Carlucci/ <b>Grade 2/RH</b>	<b>January 28, 2015</b> -March 17, 2015	Sub Per Diem Pay	Elementary School Teacher/Rider University
				March 18, 2015-June 30, 2015	\$48,770/BA/1	

2. Approval to amend the motion of November 17, 2014:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Carlucci	Lori	RH	Grade 2	Disability Leave	February 23, 2015-March 20, 2015
					Family Leave/NJ Paid	March 23, 2015-June 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Carlucci	Lori	RH	Grade 2	Disability Leave	<b>January 29, 2015-March 27, 2015</b>
					Family Leave/NJ Paid	<b>April 7, 2015</b> -June 30, 2015

3. Approval to amend the motion of December 15, 2014:

to employ the following maternity leave replacements for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Bontempo	Brandi	LLD/Jennifer Miller/JPC	February 12, 2015-May 18, 2015	Sub Per Diem Pay	Teacher of the Handicapped/Millersville University
				May 19, 2015- November 30, 2015	\$48,770/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Bontempo	Brandi	LLD/Jennifer Miller/JPC	February 12, 2015- <b>March 13, 2015</b>	Sub Per Diem Pay	Teacher of the Handicapped/Millersville University
				<b>March 16, 2015- June 30, 2015</b>	\$48,770/BA/1	

4. Approval to employ the following maternity leave replacement for the 2015-2016 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required. This salary reflects the 2013-2014 salary guides. The 2015-2016 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Bontempo	Brandi	LLD/Jennifer Miller/JPC	September 1, 2015- September 30, 2015	\$48,770/BA/1	Teacher of the Handicapped/Millersville University

5. Approval to amend the motion of August 18, 2014:

to employ the following maternity leave replacements for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
c.	Shepherd	Amanda	Grade 3/Katie Lake/FAD	October 9, 2014- January 14, 2015	Sub Per Diem Pay	CEAS-Elementary K-5/ Kutztown University
				January 16, 2015- May 6, 2015	\$48,770 prorated/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
c.	Shepherd	Amanda	Grade 3/Katie Lake/FAD	October 9, 2014- January 14, 2015	Sub Per Diem Pay	CEAS-Elementary K-5/ Kutztown University
				<b>January 15, 2015- May 20, 2015</b>	\$48,770 prorated/BA/1	

6. Approval to accept the resignation for the purpose of retirement of Hildred **Sullivan**, Media Specialist at Copper Hill School, effective March 31, 2015.
7. Approval to amend the 2014-2015 salary of the following the staff member, effective January 1, 2015. The rate will be adjusted at the conclusion of negotiations.

Last Name	First Name	Degree/Salary	Degree/Salary
Hill	Jacqueline	BA+15/\$56,885	MA/\$59,085

8. Approval for the following staff members to take days without pay, for personal reasons for the 2014-2015 school year:

Item	Last Name	First Name	Location	Date(s)
a.	Koelle	Dawn	FAD	March 27, 2015
c.	Hoppe	Tamara	RH	January 28, 2015

9. Approval for the following staff members to take days without pay, for personal reasons for the 2015-2016 school year :

Item	Last Name	First Name	Location	Date(s)
a.	Veltri	Mary	FAD	September 1, 2015 September 3, 2015

10. Approval to employ the following maternity leave replacement for the 2014-2015 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required. This salary reflects the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Riccardi	Margaret	LLD/Leah Byk/RH	March 9, 2015-April 13, 2015	Sub Per Diem Pay	Teacher of the Handicapped, Elementary School/William Paterson College
				April 14, 2015-June 30, 2015	\$51,970/MA/1	

11. Approval to confirm the employment of the following staff members for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salaries will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Bird	Zachary	Resource Center/RFIS	February 2, 2015-pending certification	\$48,770/BA/1	CEAS-Students with Disabilities, Elementary School K-6/Centenary College
b.	Stillwell	Susan	Project Happy/Preschool/CH	January 28, 2015	\$50,585/BA+15/4	Elementary School Teacher/Teacher of the Handicapped/ESL/College of New Jersey

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Hlinka	Jacqueline	FAD	Grade 4	Disability Leave	May 18, 2015-June 30, 2015
					Family Leave/NJ Paid	September 1, 2015-November 20, 2015
b.	Behrens	Gabrielle	FAD	Grade 1	Disability Leave	April 14, 2015-April 28, 2015
					Family Leave/NJ Paid	April 29, 2015-June 30, 2015
c.	Byk	Leah	RH	LLD	Disability Leave	March 16, 2015-May 5, 2015
					Family Leave/NJ Paid	May 6, 2015-June 30, 2015
d.	Goldman Botwin	Jill	FAD	Health & PE	Disability Leave	March 26, 2015-May 28, 2015
					Family Leave/NJ Paid	May 29, 2015-June 30, 2015
e.	Reig	Kimberly	FAD	Grade 3	Disability Leave	May 27, 2015-June 30, 2015
					Family Leave/NJ Paid	September 1, 2015-November 25, 2015
					Childcare Leave	November 30, 2015-December 31, 2015
f.	John	Lindsay	RFIS	Guidance Counselor	Disability Leave	April 27, 2015-June 30, 2015
					Family Leave/NJ Paid	September 1, 2015-October 9, 2015

13. Approval to confirm the transfer of Brittney **Rodriguez**, Half-time Resource Center Teacher, to full-time Resource Center Teacher at Copper Hill School, effective January 27, 2015.
14. Approval to confirm the transfer of Kimberly **Veneziano**, Half-time Leave Replacement for Kimberly Servetnick, Resource Center Teacher to Full-Time Leave Replacement for Kimberly Servetnick, Resource Center Teacher at Copper Hill School, effective January 27, 2015-June 30, 2015.
15. Approval for Colleen **Ewing**, Kindergarten Teacher at Robert Hunter School, to take a medical leave from March 18, 2015-June 30, 2015.

16. Approval to amend the motion of December 15, 2014:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Shirvanian	Lindsay	FAD	Reading Recovery/Support Skills	Disability Leave	October 6, 2014-December 5, 2014
					Family Leave/NJ Paid	December 6, 2014-February 27, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Shirvanian	Lindsay	FAD	Reading Recovery/Support Skills	Disability Leave	October 6, 2014-December 5, 2014
					Family Leave/NJ Paid	December 6, 2014-February 27, 2015
					Childcare Leave	March 2, 2015- March 27, 2015

17. Approval to amend the motion of September 22, 2014:

to confirm/employ the following maternity leave replacements for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Figel	Carrie	Reading Recovery/FAD/ Lindsay Shirvanian	September 23, 2014- October 21, 2014	Sub Per Diem Pay	Elementary School/ College of New Jersey
				October 22, 2014- March 2, 2015	\$51,970 prorated/MA/1	

to read:

Item	Last Name	First Name	Position/Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Figel	Carrie	Reading Recovery/FAD/ Lindsay Shirvanian	September 23, 2014- October 21, 2014	Sub Per Diem Pay	Elementary School/ College of New Jersey
				October 22, 2014- April 8, 2015	\$51,970 prorated/MA/1	

18. Approval to amend the motion of December, 2014:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Lake	Katie	FAD	Grade 3	Disability Leave	October 14, 2014-January 7, 2015
					Family Leave/NJ Paid	January 8, 2015-April 17, 2015
					Childcare Leave	April 20, 2015-April 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Lake	Katie	FAD	Grade 3	Disability Leave	October 14, 2014-January 7, 2015
					Family Leave/NJ Paid	January 8, 2015-April 17, 2015
					Childcare Leave	April 20, 2015-May 15, 2015

19. Approval to compensate the following staff member for unused sick days, per the FREA contract:

Item	Last Name	First Name	Position/Location	Sick Days
a.	Ross	Dori	Project Happy/CH	201

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

20. Approval to amend the motion of December 15, 2014:

for the following staff member to take days without pay, for personal reasons:

Item	Last Name	First Name	Location	Date(s)
a.	Picchio	Matilde	FAD	December 9 – 15, 2014

to read:

Item	Last Name	First Name	Location	Date(s)
a.	Picchio	Matilde	FAD	<b>December 8 – 15, 2014</b>

21. Approval to accept the resignation for the purpose of retirement of Adriana **Voss**, Library Clerk at Copper Hill School, effective February 27, 2015.
22. Approval to confirm the employment of Krystle **Van Lieu** as a 12-Month School Secretary at Copper Hill School, effective January 5, 2015, at a salary of \$46,392 based on Step 1 of the 2013-2014, 12-month secretarial guide with no public school experience. The 2014-2015 rates will be adjusted at the conclusion of negotiations. Fingerprinting and health exam required.
23. Approval to confirm the employment of Yolanda Rizo **Gutierrez** as a Part-Time (2 hours per day for 180 days per year), 10-month Bilingual Secretary at Francis. A. Desmares School, effective January 28, 2015, at a salary of \$38,660 prorated based on Step 1 of the 2013-2014, 10-month secretarial guide with no public school experience. The 2014-2015 rates will be adjusted at the conclusion of negotiations. Fingerprinting and health exam required.
24. Approval to accept the resignation for the purpose of retirement of Mary **Peck**, Payroll/Health Benefits Coordinator at Central Office, effective September 30, 2015.
25. Approval to accept the resignation of Richard **Lachner**, JV Boys Lacrosse Coach at J.P. Case Middle School, effective January 19, 2015.
26. Approval to compensate the following staff member for unused sick and vacation days, per the FREA contract:

Item	Last Name	First Name	Position/Location	Sick Days	Vacation Days
a.	Maloney	Susan	School Secretary/CH	116.50	6.5

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

27. Approval to employ or confirm the employment of the following staff members for additional compensation during 2014-2015 school year. The rates will be adjusted upon completion of negotiations.

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
1.	Skiba	Jennifer	RH	Book Study Groups	7 hrs.	\$33.78/hr.
2.	Godby	Kaitlin	RH	Book Study Groups	7 hrs.	\$33.78/hr.
3.	Byk	Leah	RH	Book Study Groups	7 hrs.	\$33.78/hr.
4.	DiBetta	Crystal	RH	Book Study Groups	7 hrs.	\$33.78/hr.
5.	Matulay	Karen	RH	Book Study Groups	7 hrs.	\$33.78/hr.
6.	Marterella	Christine	RH	Book Study Groups	7 hrs.	\$33.78/hr.
7.	Kwiatek	Rebecca	RH	Book Study Groups	7 hrs.	\$33.78/hr.
8.	Hoppe	Tamara	RH	Book Study Groups	7 hrs.	\$33.78/hr.
9.	Zarzecki	Erin	RH	Book Study Groups	7 hrs.	\$33.78/hr.
10.	Carlucci	Lori	RH	Book Study Groups	7 hrs.	\$33.78/hr.
11.	DeAngelis	Margaret	RH	Book Study Groups	7 hrs.	\$33.78/hr.
12.	Hansen	Susan	RH	Book Study Groups	7 hrs.	\$33.78/hr.
13.	Carr	Rebecca	RH	Book Study Groups	7 hrs.	\$33.78/hr.
14.	Ramos	Krystel	RH	Book Study Groups	7 hrs.	\$33.78/hr.
15.	Clark	Barbara	RH	Book Study Groups	7 hrs.	\$33.78/hr.
16.	Castles	Sara	RH	Book Study Groups	7 hrs.	\$33.78/hr.
17.	Yukiewicz	Lori	RH	Book Study Groups	7 hrs.	\$33.78/hr.
18.	Glanzmann	Deborah	RH	Book Study Groups	7 hrs.	\$33.78/hr.
19.	Heintz	Laura	RH	Book Study Groups	7 hrs.	\$33.78/hr.
20.	Drew	Emy	RH	Book Study Groups	7 hrs.	\$33.78/hr.
21.	Cinquemani	Tiffany	RH	Book Study Groups	7 hrs.	\$33.78/hr.
22.	Hopkins	Kenneth	RH	Book Study Groups	7 hrs.	\$33.78/hr.
23.	Alexanderson	Karin	RH	Book Study Groups	7 hrs.	\$33.78/hr.
24.	Neylon	Sharon	RH	Book Study Groups	7 hrs.	\$33.78/hr.

25.	McPeck	Megan	RH	Book Study Groups	7 hrs.	\$33.78/hr.
26.	Flavin	Patricia	RH	Book Study Groups	7 hrs.	\$33.78/hr.
27.	Ashey	Elizabeth	RH	Prepare and Present Book Study Group Workshops	28 hrs.	\$33.78/hr.
28.	Fisher	Michele	RH	Prepare and Present Book Study Group Workshops	28 hrs.	\$33.78/hr.
29.	Beckwith	Frances	RH	Additional Conferences	7 hrs.	\$33.78/hr.
30.	McPeck	Megan	RH	Prepare for Fluency Workshop	5 hrs.	\$33.78/hr.
31.	Hillebrecht	Patricia	RH	Prepare for Fluency Workshop	5 hrs.	\$33.78/hr.
32.	Borawski	Jason	JPC	Theater Tech	N/A	\$30.62/hr.
33.	Barragan	Kathleen	FAD	Strategies for Success	3 hrs.	\$33.78/hr.
34.	Veneziano	Kimberly	CH	Part-time employee to attend faculty meetings/staff development days from January 8, 2015-January 26, 2015	10 hrs.	Hourly
35.	Goldman-Botwin	Jill	FAD	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
36.	Klein	Lea	FAD	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
37.	Nemec	Lisa	FAD	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
38.	Enos	Susan	BS	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
39.	Golding	Dawn	BS	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
40.	Vitelli	Nicolas	BS	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
41.	Grossweiler	Jessica	FAD	Substitute Literacy Learning Club	80 hrs. shared	\$30.62/hr.
42.	Grossweiler	Jessica	FAD	ESL Learning Lab	280 hrs. shared	\$30.62/hr.
43.	Alexanderson	Karin	RH	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
44.	DiBetta	Crystal	RH	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
45.	Marino	Jennifer	RH	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
46.	Alwin	Mary Jo	RH	CPR/AED-Lunch Aide	3 hrs.	Hourly
47.	Gemma	Linda	BS	CPR/AED-Lunch Aide	3 hrs.	Hourly
48.	Olivio	Christine	BS	CPR/AED-Lunch Aide	3 hrs.	Hourly
49.	Trecozzi	Catherine	BS	CPR/AED-Lunch Aide	3 hrs.	Hourly
50.	Whale	Barbara	BS	CPR/AED-Lunch Aide	3 hrs.	Hourly
51.	Benedetti	Anthony	CH	CPR/AED-PE Teacher	3 hrs.	\$33.78/hr.
52.	Hopkins	Kenneth	RH	CPR/AED-PE Teacher	3 hrs.	\$33.78/hr.
53.	Karney	Kurt	JPC	CPR/AED-PE Teacher	3 hrs.	\$33.78/hr.
54.	Mandell	Judith	CH	CPR/AED-PE Teacher	3 hrs.	\$33.78/hr.
55.	Lango	Cori	BS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
56.	McKenzie	Laurie	CH	Homebound Student Speech Evaluation	10 hrs.	Hourly
57.	Rodrigues	Brittney	CH	PARCC Prep	1 hr.	Hourly not to exceed \$40/hr
58.	Rodrigues	Brittney	CH	PARCC Instruction	15 hrs.	Hourly not to exceed \$40/hr
59.	Veneziano	Kimberly	CH	PARCC Prep	1hr.	Hourly not to exceed \$40/hr
60.	Veneziano	Kimberly	CH	PARCC Instruction	15 hrs.	Hourly not to exceed \$40/hr
61.	Gabriel	Casey	FAD	Special Education Parent Meeting Presentation Prep	1 hr.	\$33.78/hr.
62.	Gallagher	Eleene	RH	Special Education Parent Meeting Presentation Prep	1hr.	\$33.78/hr.
63.	Krukowski	Megan	JPC	Home Instruction	50 hrs.	\$30.62/hr.
64.	Biedermann	Gretchen	JPC	APA Portfolio Development	10 hrs.	\$33.78/hr.
65.	Morganelli	Catherine	JPC	APA Portfolio Development	10 hrs.	\$33.78/hr.
66.	Moscaritolo	Katelyn	BS	Professional Development Presentation Prep	1 hr.	\$33.78/hr.
67.	Rosengarden	Melanie	CH	Professional Development Presentation Prep	3 hrs.	\$33.78/hr.
68.	Hoffman	Melissa	FAD	Curriculum Writing Grades K-6 Math	220 hrs. shared	\$33.78/hr
69.	Guarino	Kelly	RFIS	Curriculum Writing Grades K-6 Math	220 hrs. shared	\$33.78/hr



28. Approval to appoint the following mentors for the 2014-2015 school year. Stipend to be \$550, and \$1,000 for alternate route mentoring per year. Prorated as needed.

Item	Mentor	Mentor's Location	Novice Teacher
a.	Kristen Sodano	CH	Allison Mellott
b.	Susan McGovern	FAD	Jessica Grossweiler

### Substitutes

29. Approval to employ the following applicant(s) as a Substitute(s) for the 2014-2015 school year pending fingerprinting:

Item	Last Name	First Name
a.	Bianco	Julie
b.	Ferry	Colleen
c.	Hernandez	Patricia
d.	Kline	Wendy
e.	Magierowski	Jarret
f.	Schenkel	Donna
g.	O'Brien	Brittany
h.	Ruperto	Noelle
i.	Raman	Sudha
j.	Bamundo	Danielle

### Field Placements

30. Approval for Sarah Mecadon, Student at St. Louis University, to observe classes with Jaclyn Murray, LLD Teacher at Barley Sheaf School, during the month of March 2015.

### Professional Development/Travel

31. Approval to confirm 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.	Handren	Marisa	I&RS Training Workshop, Oceanport, NJ	January 28-30, 2015	R,M	\$375
b.	Heierling	Kimberly	I&RS Training Workshop, Oceanport, NJ	January 28-30, 2015	R,M	\$365
c.	Goldman	Jill	2015 Eastern District Convention, Springfield, MA	February 4-7, 2015	F	\$180
d.	Markowski	Laurie	Leadership Conference, Princeton, NJ	February 7, 2015	R,M	\$225
e.	Kolvites	Kathleen	NJSSNA March 2015 Conference, Iselin, NJ	March 28, 2015	R	\$210
f.	Markowski	Laurie	NJSBA 2 <sup>nd</sup> Annual Tech Conference, Princeton, NJ	February 20, 2015	R,M	\$225
g.	Stager	Michael	NJSBA 2 <sup>nd</sup> Annual Tech Conference, Princeton, NJ	February 20, 2015	R,M	\$220
h.	Collins	Dana	Introduction to the Science and Engineering Practices Program, Flemington, NJ	February 6, 2015	R, M	\$500
i.	Lurie	Karen	Dyslexia Training and PARCC Workshop, New Brunswick, NJ	February 12, 2015	R,M	\$196
j.	Sodano	Kristen	Natural Environment Teaching Workshop, Clinton, NJ	February 25-26, 2015	R	\$195



k.	Weil	Meredith	Judy Freeman's Winners! Workshop, Somerset, NJ	April 22, 2015	R,M	\$216
l.	Santonastaso	Margaret	The Most Effective Strategies to Help Your Struggling Readers Meet the Common Core State Standards for Reading, Parsippany, NJ	February 23, 2015	R,M	\$260
m.	Koelle	Dawn	The Most Effective Strategies to Help Your Struggling Readers Meet the Common Core State Standards for Reading, Parsippany, NJ	February 23, 2015	R,M	\$260
n.	Meizanis	Mindy	Yoga and Mindfulness Tools for Children and Adolescents Workshop, Princeton, NJ	February 9, 2015	R	\$200
o.	Smith	Elizabeth	Dyslexia Training and PARCC Workshop, New Brunswick, NJ	February 12, 2015	R,M	\$182
p.	Mellott	Allison	Natural Environment Teaching Workshop, Clinton, NJ	February 25-26, 2015	R	\$195
q.	Pauch	Michelle	Natural Environment Teaching Workshop, Clinton, NJ	February 25-26, 2015	R	\$195
r.	Goldman-Botwin	Jill	2015 SHAPE America National Convention & Expo, Seattle, WA	March 17-21, 2015	R	\$400
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

**B. CURRICULUM – Anna Fallon, Chairperson, Next Meeting – February 25, 2015**

1. Approval for consultants from Discovery Education to prepare and present a maximum of six educator training sessions during the 2014-2015 school year at a cost of \$2,500 each. Monies to be taken from the NCLB Title IIA 2014-2015 funds.
2. Approval for consultant Mary Donovan from Effective Advocacy Services in Education to prepare and present no more than three RTI in-service workshop during the 2014-2015 school year at a cost of no more than \$6,000. Monies to be taken from the NCLB Title IIA 2014-2015 funds.
3. Approval to contract with Candoris for the purchase of equipment, software and services to achieve additional space, greater speed and backup storage for in house servers at a total cost of \$66,978.27 under State Contract #70256.
4. Approval for Erin Smith to survey teachers as part of her doctoral work at Hamline University during the 2014-2015 school year.
5. Approval for Project Use to prepare and present a workshop titled, "Team Building Training & Cooperative Games You Can Use in Your Health & Physical Education Classes," for Physical Education teachers during the 2014-2015 school year at a cost not to exceed \$2,100.

**C. FACILITIES/OPERATIONS - Sandra Borucki, Chairperson, Next Meeting – March 10, 2015**

**D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – February 11, 2015**

**E. FINANCE- Bruce Davidson, Chairperson, Next Meeting – February 25, 2015**

1. Approval of the attached transfer list from December 11, 2014 to January 19, 2015.
2. Approval of the attached bill list for the month of January 2015 totaling \$2,534,900.01.
3. Approval to authorize the attached list of employees to have signature authority for the 2014-2015 school year.

**F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION - Laurie Markowski**

**G. REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR – Laurie Markowski**

**H. POLICY DEVELOPMENT – Laurie Markowski, Chairperson, Next Meeting – March 24, 2015**

**I. MISCELLANEOUS**

**Information Items**

1. Harassment, Intimidation & Bullying Investigations for the 2014-2015 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Reading-Fleming	12/7/14	6	Yes	Remedial actions outlined in report.
Reading-Fleming	Ongoing Referral: 12/11/14	7	No	Remedial actions outlined in report.
J.P. Case	Not indicated Referral: 12/12/14	1	No	None
J.P. Case	12/18/14	2	No	Remedial actions outlined in report.
J.P. Case	Not indicated Referral: 1/14/15	3	No	None

2. Drills to date for the 2014-2015 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/9	9/5	9/12	9/5	9/3	9/12
Oct	10/7	10/8	10/27	10/24	10/17	10/9
Nov	11/5	11/13	11/10	11/11	11/5	11/11
Dec	12/15	12/16	12/16	12/1	12/18	12/15
Jan	1/20	1/29	1/30	1/20	1/30	1/23
Feb						
March						
April						
May						
June						
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/24	9/10	9/17	9/15	9/5	9/17
Oct	10/24	10/31	10/9	10/17	10/30	10/27
Nov	11/24	11/25	11/24	11/24	11/5	11/17
Dec	12/22	12/18	12/22	12/22	12/15	12/17
Jan	1/23	1/30	1/16	1/29	1/30	1/16
Feb						
March						
April						
May						
June						

**Action Items**

- “BE IT RESOLVED, that the Flemington-Raritan Regional School District Board of Education hereby approves the proposed Settlement Agreement and Release with Temco Building Maintenance Inc, regarding the Board’s potential claim against Temco’s bid bond under the Public School Contracts Law. The Board further authorizes the Board President, Business Administrator/Board Secretary and Counsel to take all necessary and appropriate steps to effectuate the terms therein,” as attached.
- Approval to support the NJQSAC proposed Equivalency Application, as attached.

3. Approval of the revised 2014-2015 Student Calendar, as attached.
4. Approval of the revised 2014-2015 Secretarial Calendar, as attached.
5. Approval for Robert Hunter Elementary School to dispose of the attached list of obsolete items and damaged/obsolete books that are no longer useable and are not required as a trade-in or a replacement purchase.
6. Approval to accept the New Jersey Department of Education Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report for the 2013-2014 school year, as attached.
7. Approval for J.P. Case Middle School to apply for a grant from the Central Municipal Alliance, totaling \$2500, to be used to cover the cost for staff members to attend the I&RS three day training, in order to turn-key train the I&RS team.
8. Approval to appoint the Superintendent of Schools as the representative to the Hunterdon County ESC Board for the 2015 calendar year.
9. Approval to accept the following donations during the 2014-2015 school year:

Donor	School	Purpose	Date	Amount
PTO	JPC	Student Assembly – John Halligan Presentation	2/26/15	\$2,500
PTO	JPC	8th Grade Holocaust Assembly with Tova Friedman-Guest Speaker	4/15/15	\$ 500
Shoprite	JPC	Luncheon for speaker, Tova Friedman & participants.	4/15/15	\$ 500
AT&T Pioneers	CH	Map of the United States painted on the blacktop	7/01/15	No Cost

10. Approval to accept homeless student #5481717698.
11. Approval to accept a list of Blick art materials obtained with Artsonia program funds, as attached.
12. Approval to accept the attached settlement agreement for student #2011979.
13. Approval for Bucks County Intermediate Unit #22 to provide student #2001769 with one hour per day of bedside instruction at \$30.62 per hour, for as long as medically necessary.
14. Approval to accept the Special Education Medicaid Initiative (SEMI) Waiver of Requirements Resolution, as attached.
15. Approval for Silvergate Prep School to provide homebound instruction for the following students at an hourly rate of \$50, for as long as medically necessary.

Student Number
8198817479
8188627753

16. Approval for Somerset County Educational Services Commission to provide Child Study Team services as per attached contract.
17. Approval to advertise for the following Board Meetings, Executive Session Only, for the Superintendent Search, February 18, 23 and 28, 2015.
18. Approval to accept the following Frenchtown School District students for the 2014-2015 school year at a daily tuition rate of \$148.54 per day, effective January 7, 2015.

Student Number
5093534487
4228694925
2570309861

- XI. Correspondence
- XII. Old Business – Goals Update

XIII. New Business

XIV. Citizens Address the Board

XV. 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.

Superintendent Search

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.

XVI. Adjourn

Upcoming Board Meetings

February 9 & 23, 2015

March 9 & 23, 2015

April 13 & 27, 2015

May 11(Reorganization/District) & 18, 2015

June 8 & 22, 2015

July 20, 2015

August 17, 2015

September 14 & 28, 2015

October 12 & 26, 2015

November 9 & 23, 2015

December 14, 2015