

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

FEBRUARY 24, 2014

EXECUTIVE SESSION – 6:30 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

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. Roll Call

IV. 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.

Negotiations & Personnel

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.

V. Pledge of Allegiance

VI. 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.

VII. Approval of Minutes – Executive Session – January 27, 2014
Regular Meeting – January 27, 2014

VIII. Citizens Address the Board

IX. Superintendent's Report – Presentation on the Feasibility of Full-Day Kindergarten
Wellness Committee Presentation
PARCC Technology Readiness Presentation

X. Reports of the Secretary and Treasurer of School Monies

XI. Report of the Standing Committees and Appointments

A. PERSONNEL – Dennis Copeland, Chairperson – Next Meeting, March 11, 2014

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 16, 2014:

to employ the following maternity leave replacements. These candidates will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc/ Replacing	Dates	Salary/Degree/Step	Certification/ College
c.	Santoro	Lisa	Grade 2/FAD/ Joey Mulholland	September 3, 2013- December 3, 2013	Per Diem Sub Pay	CEAS-Preschool-Grade3/ Montclair University
				December 4, 2013- January 2, 2014 (<i>pending County approval for extension</i>)	\$48,770/BA/1 prorated	

to read:

Item	Last Name	First Name	Position/Loc/ Replacing	Dates	Salary/Degree/Step	Certification/ College
c.	Santoro	Lisa	Grade 2/FAD/ Joey Mulholland	April 24, 2013- September 27, 2013	Per Diem Sub Pay	CEAS-Preschool-Grade3/ Montclair University
				September 30, 2013- January 2, 2014 (<i>pending County approval for extension</i>)	\$48,770/BA/1 prorated	

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

Item	Last Name	First Name	Location	Dates
a.	Amundsen	Karen	BS	February 26-28, 2014
b.	Beckwith	Frances	CH	February 21, 2014 & April 11, 2014
c.	Importico	Carol	BS	April 11, 2014
d.	Hallock	Patrick	JPC	April 9, 2014
e.	Genovese	Mary	BS	June 11 & 12, 2014

3. Approval to employ the following maternity leave replacements. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc Replacing	Dates	Salary/Degree/Step	Certification/ College
a.	Maestri	Stephanie	Resource Center/ Marybeth Madlinger/RFIS	February 4, 2014-May 6, 2014	Per Diem Sub Pay	CEAS-Elementary K-5 & Students with Disabilities / Rider University
				May 7, 2014-June 30, 2014	\$48,770/BA/1 prorated	
b.	Benack	Daniel	Grade 6 Math/ Lori Koehler/ RFIS	February 6, 2014-May 9, 2014	Per Diem Sub Pay	CEAS-Elementary K- 5/Elementary with Specialization in Math 5-8/Bloombsburg University
				May 12, 2014-June 30, 2014	\$48,770/BA/1 prorated	

4. Approval to amend the motion of December 16, 2013:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Quinones	Wanda	RFIS	VP	Disability Leave	December 5, 2013-January 10, 2014
					Vacation Days	January 13, 2014-January 28, 2014
					Family Leave	January 29, 2014-April 1, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Quinones	Wanda	RFIS	VP	Disability Leave	December 3, 2013 -January 10, 2014
					Vacation Days	January 13, 2014-January 28, 2014
					Family Leave	January 29, 2014-April 1, 2014

5. Approval to amend the motion January 27, 2014:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Chesserri	Brenda	RFIS	Autism	Disability Leave	November 7, 2013-January 16, 2014
					Family Leave/NJ Paid	January 17, 2014-April 21, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Chesserri	Brenda	RFIS	Autism	Disability Leave	November 7, 2013-January 16, 2014
					Family Leave/NJ Paid	January 17, 2014-April 21, 2014
					Childcare Leave	April 22, 2014-June 30, 2014

6. Approval to amend the motion of November 18, 2014:

to employ the following maternity leave replacements. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
b.	Miller	Kelly	Autism/Brenda Chesserri/RFIS	December 11, 2013-March 17, 2014	Sub Per Diem Pay	CEAS-Elementary K-5, CEAS-Students w/Disabilities/University of Scranton
				March 18, 2014-April 24, 2014	\$48,770/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
b.	Miller	Kelly	Autism/Brenda Chesserri/RFIS	December 11, 2013-March 17, 2014	Sub Per Diem Pay	CEAS-Elementary K-5, CEAS-Students w/Disabilities/University of Scranton
				March 18, 2014- June 30, 2014	\$48,770/BA/1	

7. Approval to accept the resignation of Sharon **Shepherd**, School Social Worker, effective March 31, 2014, for the purpose of retirement.
8. Approval to accept the resignation of Sandra **Pollock**, Math/ Science Supervisor, effective June 30, 2014, for the purpose of retirement.
9. Approval to amend the motion of November 18, 2014:
- for the following staff members to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Humphrey	Christi	RFIS	Grade 6 Language Arts	Disability Leave	March 17, 2014- May 23, 2014
					Family Leave/NJ Paid	May 27, 2014-June 30, 2014
					Family Leave/NJ Paid	September 2, 2014-October 24, 2014
					Childcare Leave	October 27, 2014-October 31, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Humphrey	Christi	RFIS	Grade 6 Language Arts	Disability Leave	February 10, 2014- May 23, 2014
					Family Leave/NJ Paid	May 27, 2014-June 30, 2014
					Family Leave/NJ Paid	September 2, 2014-October 24, 2014
					Childcare Leave	October 27, 2014-October 31, 2014

10. Approval to amend the motion of January 27, 2014:

to employ the following maternity leave replacements. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Replacing/ Loc	Dates	Salary/Degree/Step	Certification/College
a.	Lynott	Andrea	Grade 6 LA/Christi Humphrey/RFIS	March 17, 2014- April 11, 2014	Per Diem Sub Pay	Elementary School Teacher/Teacher of English/University of Fair Haven
				April 14, 2014- June 30, 2014	\$51,970/MA/1 prorated	

to read:

Item	Last Name	First Name	Position/Replacing/ Loc	Dates	Salary/Degree/Step	Certification/College
a.	Lynott	Andrea	Grade 6 LA/Christi Humphrey/RFIS	February 6, 2014- March 6, 2014	Per Diem Sub Pay	Elementary School Teacher/Teacher of English/University of Fair Haven
				March 7, 2014- June 30, 2014	\$51,970/MA/1 prorated	

11. Approval to amend the motion of November 18, 2013:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Koehler	Lori	RFIS	Grade 6 Math	Disability Leave	February 24, 2014-April 28, 2014
					Family Leave/NJ Paid	April 29, 2014-June 30, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Koehler	Lori	RFIS	Grade 6 Math	Disability Leave	February 6, 2014-March 10, 2014
					Family Leave/NJ Paid	March 11, 2014-June 10, 2014
					Childcare Leave	June 11, 2014-June 30, 2014

12. Approval to compensate the following staff member for unused sick days as per the Flemington-Raritan Education Association contract.

Item	First Name	Last Name	Days
a.	Maria	Mykulak	136

13. Approval to amend the motion of January 27, 2014:

to employ the following candidates. These candidates are or will be highly qualified for this position. Fingerprinting and health exam required:

Item	Last Name	First Name	Position/Loc	Dates	Salary/Degree/Step	Certification/College
b.	Murkli	Jennifer	School Psychologist/SS	Effective upon receipt of emergency certification	\$52,880/MA+30/1 prorated	Emergency School Psychologist pending/Rowan University
d.	Rodriguez	Brittany	Resource Center/CH	Effective upon receipt of certificate	\$48,770/BA/1 prorated	CEAS pending-Elementary Gr. 5-8 Mathematics/CEAS Students with Disabilities-Pending/Monmouth University

to read:

Item	Last Name	First Name	Position/Loc	Dates	Salary/Degree/Step	Certification/College
b.	Murkli	Jennifer	School Psychologist/SS	March 3, 2014	\$52,880/MA+30/1 prorated	Emergency School Psychologist pending/Rowan University
d.	Rodrigues	Brittney	Resource Center/CH	January 29, 2014	\$48,770/BA/1 prorated	CEAS pending-Elementary Gr. 5-8 Mathematics/CEAS Students with Disabilities-Pending/Monmouth University

14. Approval to employ Richie **Lachner** as the JV Lacrosse Coach at J.P. Case Middle School for the 2013-2014 school year for a maximum of 108 hours at \$30.62 per hour. Fingerprinting and health exam required.

15. Approval to amend the motion of June 3, 2013:

for the following maternity leave replacement. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc/Replacing	Dates	Salary/Degree/Step	Certification/College
a.	Blackadar	Katherine	Kindergarten/Project Achieve/RH/Danielle Rynearson	September 3, 2013-September 30, 2013	Per Diem Sub Pay	Elementary K-5/Rutgers
				October 1, 2013-April 1, 2014	\$51,970/MA/Step 1	

to read:

Item	Last Name	First Name	Position/Loc/Replacing	Dates	Salary/Degree/Step	Certification/College
a.	Blackadar	Katherine	Kindergarten/Project Achieve/RH/Danielle Rynearson	September 3, 2013-September 30, 2013	Per Diem Sub Pay	Elementary K-5/Rutgers
				October 1, 2013- April 2, 2014	\$51,970/MA/Step 1	

All Staff – Additional Compensation

16. Approval to amend the motion of November 18, 2013:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours per Event	Rate/Stipend
b.	Dufford	Melanie	JPC	Lunch Duty-Every Day 12/2/13-5/5/14	92	\$1,622.60

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours per Event	Rate/Stipend
b.	Dufford	Melanie	JPC	Lunch Duty-Every Day 12/2/13-1/31/14	35	\$617.40
c.	Bontempo	Emil	JPC	Lunch Duty-Every Day 2/3/14-5/5/14	57	\$1,005.20

17. Approval to appoint the following mentors for the 2013-2014 school year. Stipend to be \$550 per year, prorated as needed:

Item	Mentor	Mentor's Location	Novice Teacher
a.	Carol Hecky	RFIS	Stephanie Maestri
b.	Carol Hecky	RFIS	Rosemary Rarich
c.	Kimberly Servetnick	CH	Brittney Rodrigues

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

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours per Event	Rate/Stipend
1.	Blampey	Zoey	RFIS	LAL Curriculum Writing Grades 5-8	180 hours shared	\$33.78
2.	Conway	Caitlin	RFIS	LAL Curriculum Writing Grades 5-8	180 hours shared	\$33.78
3.	Mack	Paul	RFIS	LAL Curriculum Writing Grades 5-8	180 hours shared	\$33.78
4.	Tavares	Anabela	RFIS	LAL Curriculum Writing Grades 5-8	180 hours shared	\$33.78
5.	Malchick	Jamie	RFIS	LAL Curriculum Writing Grades 5-8	180 hours shared	\$33.78
6.	Ibach	Ben	RFIS	CPR / AED Training	3	\$33.78
7.	Corigliano	Frank	RFIS	CPR / AED Training	3	\$33.78
8.	Quattrochi	Megan	RFIS	CPR / AED Training	3	\$33.78

Substitutes

19. Approval to employ the following applicant(s) as a Substitute(s) for the 2013-2014 school year pending fingerprinting:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Bergamo	Natalie	Teacher, Teacher Assistant, Library Clerk	Renewal of Substitute Certificate
b.	Larsen	Jacqueline	Teacher, Teacher Assistant	Substitute Certificate
c.	Kiley	Kellie	Teacher, Teacher Assistant	Substitute Certificate

Field Placements

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

Item	Last Name	First Name	From	Location
a.	Solemon	Jennifer	Raritan Valley Community College	Reading-Fleming Intermediate
b.	Scott	Joanna	College of New Jersey	Copper Hill
c.	Cooney	Tara	Raritan Valley Community College	J.P. Case
d.	Sebastin	Sandra	College of St. Elizabeth	Copper Hill
e.	Klementovivz	Coryn	Rutgers University	Robert Hunter
f.	Hayes	Jonathan	Rutgers University	Robert Hunter
g.	Punla	Rhea Mae	Rutgers University	Robert Hunter

h.	Hostuttler	Brianne	Rutgers University	Robert Hunter
i.	Eladawy	Sarah	Rutgers University	Robert Hunter
j.	Bell	Bryan	Rutgers University	Barley Sheaf
k.	Caruso-Gilbert	Marianna	College of New Jersey	J.P. Case
l.	Crocco	Gabriella	College of New Jersey	J.P. Case
m.	Dalton	Rebecca	College of New Jersey	J.P. Case
n.	Deirocini	Grace	College of New Jersey	J.P. Case
o.	Ganz	Desiree Prima	College of New Jersey	J.P. Case
p.	Lazur	Lianna	College of New Jersey	J.P. Case
q.	McCarthy	Margaret Grace	College of New Jersey	J.P. Case
r.	Miller	Sarah	College of New Jersey	J.P. Case
s.	Nasir/Muhammad	Surah Aneesah	College of New Jersey	J.P. Case
t.	Spriggs	Joy A	College of New Jersey	J.P. Case
u.	Birliga	Emilia	Raritan Valley Community College	Robert Hunter/RFIS

Professional Development/Travel

21. 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.	Schmidt	Cherylann	NW Regional Council of Teachers of English Conference, Portland, OR	February 28 – March 3, 2014	R	\$190
b.	Kassick	Joseph	2014 Reading Recovery Teacher Leader Institute, Oak Brook, IL	June 10-15, 2014	R,M,L,F,O	\$2,200
c.	John	Lindsay	Section 504 in New Jersey, Princeton, NJ	February 27, 2014	R	\$190
d.	Albanese	Heather	Section 504 in New Jersey, Princeton, NJ	February 27, 2014	R	\$190
e.	Cascio	Leigh Anne	2014 Best Practices in Teaching Writing Conference, Center Valley, PA	April 5, 2014	R, M	\$70
f.	Slagle	Karen	35 th Annual LRP's National Institute on Legal Issues of Educating Individuals with Disabilities, Lake Buena Vista, FL	May 3-7, 2014	R,M,L,F,O	\$2,925
g.	Hutto	Rebecca	Responsive Classroom Course Training, Alexandria, VA	March 12-15, 2014	M,L,F,O	\$950
h.	Weil	Meredith	Judy Freeman's Winners! Workshop, Somerset, NJ	May 1, 2014	R,M	\$215
i.	Baker	Carol	NY-NJ Google in Education Summit, Union, NJ	March 13-14, 2014	R	\$249
j.	Bland	Daniel	NY-NJ Google in Education Summit, Union, NJ	March 13-14, 2014	R	\$249
k.	Castellano	Robert	NY-NJ Google in Education Summit, Union, NJ	March 13-14, 2014	R	\$249

l.	Gabruk	Karen	NY-NJ Google in Education Summit, Union, NJ	March 13-14, 2014	R	\$249
m.	Howell	Carol	NY-NJ Google in Education Summit, Union, NJ	March 13-14, 2014	R	\$249
n.	McPeck	Kevin	NY-NJ Google in Education Summit, Union, NJ	March 13-14, 2014	R	\$249
o.	Mitchell	Michael	NY-NJ Google in Education Summit, Union, NJ	March 13-14, 2014	R	\$249
p.	Pollock	Sandra	NY-NJ Google in Education Summit, Union, NJ	March 13-14, 2014	R	\$249
q.	Slagle	Karen	NY-NJ Google in Education Summit, Union, NJ	March 13-14, 2014	R	\$249
r.	Suchorsky	Kathleen	NY-NJ Google in Education Summit, Union, NJ	March 13-14, 2014	R	\$249
s.	Ten Kate	Kelliann	NY-NJ Google in Education Summit, Union, NJ	March 13-14, 2014	R	\$249
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

B. CURRICULUM – Anna Fallon, Chairperson, Next Meeting, March 13, 2014

1. Approval to direct the Superintendent of Schools to implement a full-day Kindergarten program, effective September 1, 2014.

C. FACILITIES/OPERATIONS – Robin Behn, Chairperson, March 6, 2014

1. Approval of the Custodial Services Agreement with ARAMARK Management Services Limited Partnership, effective July 1, 2012 for a two (2) year period through June 30, 2014, and may be renewed for two (2) consecutive one (1) year terms, as attached.

D. TRANSPORTATION – Sandra Borucki, Chairperson, Next Meeting – March 12, 2014

1. Approval for a contract extension agreement to the existing 2011-2014 labor agreement between the Joint Transportation Committee, comprised of the Hunterdon Central Regional High School Board of Education and the Flemington-Raritan Regional School District Board of Education, and the Hunterdon Central Bus Drivers Association that extends the existing labor agreement one year to cover the 2014-2015 school year at a wage increase of 2.25% as detailed in the attached agreement.

E. FINANCE – Bruce Davidson, Chairperson, Next Meeting – March 5, 2014

1. Approval of the attached transfer list from January 22, 2014 to February 18, 2014.
2. Approval of the attached bill list for the month of is February totaling \$2,823,460.60.

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

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

H. POLICY DEVELOPMENT – Laurie Markowski, Next Meeting – March 18, 2014

1. Approval of the following revised policies, as attached:

- a. 1550 Affirmative Action Program for Employment and Contract Practices
- b. 2270 Religion in the Schools
- c. 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
- d. 2560 Live Animals in School
- e. 2610 Educational Program Evaluation
- f. 3142 Nonrenewal of Nontenured Teaching Staff Members
- g. 5513 Care of School Property
- h. 5620 Expulsion
- i. 8670 Transportation of Disabled Students

I. Miscellaneous

Information Items

1. Drills to date for the 2013-2014 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/10	9/10	9/13	9/13	9/4	9/10
Oct	10/2	10/30	10/02	10/3	10/16	10/3
Nov	11/4	11/25	11/25	11/6	11/20	11/11
Dec	12/3	12/18	12/20	12/20	12/4	12/20
Jan	1/16	1/13	1/27	1/6	1/27	1/27
Feb						
March						

Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/19	9/24	9/19	9/17	9/5	9/19
Oct	10/21	10/14	10/25	10/14	10/15	10/21
Nov	11/18	11/6	11/15	11/15	11/6	11/20
Dec	12/19	12/16	12/3	12/12	12/19	12/13
Jan	1/27	1/31	1/31	1/29	1/23	1/9
Feb						
March						

2. Suspensions for the months of January and February:

School	Reason for Suspension	Duration
Robert Hunter	Physical Aggression	One Day
Robert Hunter	Unsafe Behavior in the Classroom	One Day

3. Harassment, Intimidation & Bullying Investigations for the 2013-2014 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
J.P. Case	1/14/14-1/16/14	3	No	None
J.P. Case	1/24/14	4	No	None
J.P. Case	Various Physical Education Classes during 2 nd Trimester; Report dated 1/30/14	5	No	None

Action Items

1. Approval of the revised 2013-2014 Student Calendar, as attached.
2. Approval for the Hunterdon County Tricentennial Celebration & Historical Education Association to hold a fireworks display at the Reading-Fleming Intermediate School on March 22, 2014 with the required documentation.
3. Approval for Gabriela Bonnavent to translate during parent meetings at Robert Hunter School for a maximum of 4 hours at \$30.62 per hour.
4. Approval for the following Resolution:

Waiver of Requirements Special Education Medicaid Initiative (SEMI) Program

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2014-15, and

Whereas, the Flemington – Raritan School Regional District Board of Education desires to apply for this waiver due to the fact that:

The SEMI Revenue Projection estimated that there are 72 Medicaid eligible/special education students in the district, and that, The district obtained parental signatures on 361 (63%) SEMI forms, and that, Of the 361 responses, only 48 parents of classified students consented to participate in the SEMI program, and it is unknown how many of these 48 students is Medicaid eligible.

Therefore, participation would not provide a cost benefit to the district based on 1) the projected SEMI reimbursement, 2) the small number of parents who consented to SEMI participation, and 3) lack of knowledge as to how many of the 48 parents who provided consent have children who are Medicaid eligible.

Now Therefore Be It Resolved, that the Flemington – Raritan School District Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2014-15 school year.

5. Approval for the Autism and Multiple Disabilities classes from Reading-Fleming Intermediate School and Copper Hill School to attend the musical performance at J.P. Case on February 26, 2014 of *Thoroughly Modern Millie Jr.* Transportation costs to be paid by the J.P. Case Musical.
6. Approval for Emilia Birliga, RVCC student nurse, to observe district nurses in February 2014 at Robert Hunter and Reading-Fleming Intermediate School as part of her coursework in pediatric nursing.
7. Approval to confirm the employment of Carolyn Albanese to provide A.P.A. Portfolio Development consultation services during the 2013-2014 school year at a maximum per diem rate of \$1,000.
8. Approval to contract with Stericycle for the disposal of the district's medical waste, as attached.
9. Approval for Eden Institute to conduct 2 evaluations of student #2013111 at a cost not to exceed \$1,000, per evaluation.
10. Approval for the following donation for the Francis A. Desmares Elementary School.

Donor	Donation	Amount
Francis A. Desmares PTO	Fans for the gym	\$804.42

XII. Correspondence

XIII. Old Business

XIV. New Business

XV. Citizens Address the Board

XVI. 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.

XVII. Adjourn

Upcoming Board Meetings-2014

March 17

April 28

May 19-District Reorganization

June 16

July 21

August 18

September 15

October 20

November 17

December 15