

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**JANUARY 27, 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 – December 16, 2013 & January 6, 2014  
Regular Meeting – December 16, 2013 & January 6, 2014

VIII. Citizens Address the Board

IX. Superintendent's Report

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, February 11, 2014**

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

1. Approval to adopt the Danielson Framework for Teaching evaluation tool for teachers.
2. Approval to adopt the STRONGE Model as the evaluation tool for administrators.

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

3. Approval to amend the motion of August 26, 2013:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Cheseri	Brenda	RFIS	Autism	Disability Leave	November 7, 2013-January 8, 2014
					Family Leave/NJ Paid	January 9, 2014-April 17, 2014

to read:

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

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

Item	Last Name	First Name	Location	Dates
a.	Hamlin	Dayna	BS	January 17, 2014
b.	Johnston	Jennifer	RH	January 17 & 21, 2014
c.	Rozansky	Sheila	BS	February 7, 2014
d.	Fisher	Michele	RH	January 16-24, 2014

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

to accept the resignation of Kristen Zizelmann, Resource Center Teacher at Reading-Fleming Intermediate School, effective December 20, 2013.

to read:

to accept the resignation of Kristen Zizelmann, Resource Center Teacher at Reading-Fleming Intermediate School, effective **January 2, 2014**.

6. 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.	Tenkate	Kelliann	RH	Vice Principal	Disability Leave	March 28, 2014-May 6, 2014
					Family Leave/NJ Paid	May 7, 2014-June 30, 2014
b.	Latanzio	Melissa	RFIS	Grade 5	Disability Leave	March 24, 2014-May 19, 2014
					Family Leave/NJ Paid	May 20, 2014-June 30, 2014
c.	Vaccarino	Katie	RH	Resource Center	Disability Leave	April 22, 2014-June 9, 2014
					Family Leave/NJ Paid	June 10, 2014-June 30, 2014
					Family Leave/NJ Paid	September 2, 2014-November 18, 2014
					Childcare Leave	November 19, 2014-December 23, 2014

7. Approval 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
a.	Beckwith	Frances	ESL/CH	January 27, 2014	\$51,970/MA/1 prorated	Elementary School Teacher/ Rutgers University
b.	Murkli	Jennifer	School Psychologist/ SS	Effective upon receipt of emergency certification	\$52,880/MA+30/1 prorated	Emergency School Psychologist pending/Rowan University
c.	Stillwell	Susan	.5 Resource Center/BS	January 28, 2014	\$49,585/BA/4 prorated	Teacher of the Handicapped/ Elementary School/College of Saint Elizabeth
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

8. Approval to amend the motion of September 9, 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.	Schorr	Jaclyn	JPC	Resource Center	Disability Leave	December 2, 2013-February 3, 2014
					Family Leave/NJ Paid	February 4, 2014-May 5, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Schorr	Jaclyn	JPC	Resource Center	Disability Leave	December 2, 2013- <b>January 30, 2014</b>
					Family Leave/NJ Paid	<b>January 31, 2014-May 2, 2014</b>

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

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
c.	Ruppel	Ann	JPC	Grade 7	Disability Leave	December 9, 2013-January 31, 2014
					Family Leave/NJ Paid	February 3, 2014-May 2, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
c.	Ruppel	Ann	JPC	Grade 7	Disability Leave	December 9, 2013- <b>January 30, 2014</b>
					Family Leave/NJ Paid	<b>January 31, 2014-May 2, 2014</b>

10. Approval to amend the 2013-2014 salary of the following staff members for advancement on the salary guide:

Item	Last Name	First Name	Position/Location	Degree	From	To	Effective Date
a.	Smith	Shannon	Spanish/RFIS	BA+15	\$66,835	\$67,835	January 1, 2014
b.	Stines	Kristen	Spanish/JPC	BA+15	\$53,075	\$54,075	January 1, 2014
c.	Braynor	Jessica	Resource Center/ RFIS	MA	\$52,190	\$54,390	December 14, 2013
d.	Pompei	Dana	Resource Center	MA	\$50,585	\$52,785	January 1, 2014
e.	Fisher	Michele	Stretch	MA	\$71,735	\$73,935	January 31, 2014

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

Item	First Name	Last Name	Days
a.	Eva	Carmona	71
b.	Patricia	Force	145

12. Approval to amend the motion of July 24, 2013:

for Jennifer Pavuk, Grade 6 Science Teacher at Reading-Fleming Intermediate School, to take an unpaid family medical leave (FMLA) from September 25, 2013-December 20, 2013. Unpaid leave from January 2, 2014-January 31, 2014.

to read:

for Jennifer Pavuk, Grade 6 Science Teacher at Reading-Fleming Intermediate School, to take an unpaid family medical leave (FMLA) from September 25, 2013-December 20, 2013. Unpaid leave from January 2, 2014-**June 30, 2014**.

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

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.	Aliseo	Brian	Grade 6 Science/ Jennifer Pavuk/ RFIS	September 3, 2013- December 2, 2013	Per Diem Sub Pay	CEAS-Teacher of Science/Rider University
				December 3, 2013- February 5, 2014	\$48,770 prorated/ BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Aliseo	Brian	Grade 6 Science/ Jennifer Pavuk/ RFIS	September 3, 2013- December 2, 2013	Per Diem Sub Pay	CEAS-Teacher of Science/Rider University
				December 3, 2013- <b>June 30, 2014</b>	\$48,770 prorated/ BA/1	

14. Approval to amend the motion of December 16, 2013

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.	Ribaudo	Kristen	ESL/RH	Effective upon fingerprint clearance	\$51,970/MA/1 prorated	CEAS-Teacher of English as a Second Language-pending

to read:

Item	Last Name	First Name	Position/Loc	Dates	Salary/Degree/Step	Certification/College
b.	Ribaudo	Kristen	ESL/RH	<b>December 19, 2013</b>	\$51,970/MA/1 prorated	CEAS-Teacher of English as a Second Language-pending

15. Approval to accept the resignation of Susan **Dunnigan**, Reading Recovery Teacher at Robert Hunter School, effective June 30, 2014, for the purpose of retirement.

16. Approval to amend the employment of the following staff members:

Item	First Name	Last Name	Position/Location	From	To	Effective Date
a.	Laurie	McKenzie	Speech/CH	.78571	1.00	January 21, 2014
b.	Dawn	Koelle	Support/FAD	.50	1.00	January 27, 2014

17. 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/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	
b.	Davis	Stephanie	Grade 5/Melissa Latanzio/RFIS	March 19, 2014-June 30, 2014	Per Diem Sub Pay	CEAS Elementary School K-5/CEAS Elementary with Math Specialization Gr.5-8/Montclair University

18. Approval to amend the motion of September 23, 2013:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	McNamara	Erin	CH	Stretch	Disability Leave Family Leave/NJ Paid	September 3, 2013-October 2, 2013 October 3, 2013-January 3, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	McNamara	Erin	CH	Stretch	Disability Leave Family Leave/NJ Paid	September 3, 2013-October 2, 2013 October 3, 2013- <b>December 31, 2013</b>

19. 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)
a.	Gerlach	Margaret	CH	Grade 2	Disability Leave Family Leave/NJ Paid	October 31, 2013-December 18, 2013 December 19, 2013-March 21, 2014
					Childcare Leave	March 24, 2014-April 30, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Gerlach	Margaret	CH	Grade 2	Disability Leave Family Leave/NJ Paid	October 31, 2013-December 18, 2013 December 19, 2013-March 21, 2014
					Childcare Leave	<b>March 24, 2014-March 31, 2014</b>

20. Approval to amend the motion of August 26, 2013:

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.	Bogart	Jennifer	Grade 2/Margaret Gerlach/CH	October 29,2013- February 4, 2014	Per Diem Pay	Provisional-Elementary School Teacher K-6 /East Carolina University
				February 5, 2014- May 2, 2014	\$48,770/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
b.	Bogart	Jennifer	Grade 2/Margaret Gerlach/CH	October 29,2013- February 4, 2014	Per Diem Pay	Provisional-Elementary School Teacher K-6 /East Carolina University
				February 5, 2014- <b>April 3, 2014</b>	\$48,770/BA/1	

21. Approval to transfer Katelyn **Moscaritolo**, Resource Center Teacher at Barley Sheaf School, to the Behavioral Disabilities Teacher at Barley Sheaf School, effective February 3, 2014.

22. Approval to accept the resignation of Katherine **O'Leary**, Kindergarten Teacher at Barley Sheaf School, effective June 30, 2014, for the purpose of retirement.

**All Staff – Additional Compensation**

23. 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.	Povall	Cynthia	BS	Winter Concert	2	\$30.62/hour
2.	Enos	Susan	BS	Winter Concert	2	\$30.62/hour
3.	Golding	Dawn	BS	Winter Concert	2	\$30.62/hour
4.	Hansen	Laura	Sub	Substitute Transportation Aide	N/A	\$21.12/hour
5.	McDaniel-Webster	Sonja	Sub	Substitute Transportation Aide	N/A	\$21.12/hour
6.	Skiba	Jennifer	RH	Family Literacy Night	3	\$33.78/hour
7.	McPeck	Megan	RH	Family Literacy Night	3	\$33.78/hour
8.	Fisher	Michele	RH	Family Literacy Night	3	\$33.78/hour
9.	Ashey	Elizabeth	RH	Family Literacy Night	3	\$33.78/hour
10.	Ribaudo	Kristen	RH	Family Literacy Night	3	\$33.78/hour
11.	Klein	Lea	FAD	Winter Concert	2	\$30.62/hour
12.	Jill	Goldman	FAD	Winter Concert	2	\$30.62/hour
13.	Lisa	Santoro	FAD	Winter Concert	2	\$30.62/hour
14.	Cassandra	Kiesling	FAD	Winter Concert	2	\$30.62/hour
15.	Cinquemani	Tiffany	RH	Family Literacy Night	3	\$33.78/hour
16.	Jones	Robert	RH	Family Literacy Night	3	\$33.78/hour
17.	DeAngelis	Margaret	RH	Family Literacy Night	3	\$33.78/hour
18.	Ricard	Deborah	RH	Family Literacy Night	3	\$33.78/hour
19.	Cascio	Leigh Anne	BS	Prep for Professional Development Day	2	\$33.78/hour
20.	Custy	Mary Jane	BS	Prep for Professional Development Day	2	\$33.78/hour
21.	Pierson	Jenni Lee	BS	Prep for Professional Development Day	2	\$33.78/hour

22.	Slomczewski	Greg	BS	Prep for Professional Development Day	2	\$33.78/hour
23.	Soos	Laura	BS	Prep for Professional Development Day	2	\$33.78/hour
24.	Alexanderson	Karin	RH	Winter Concert	2	\$30.62/hour
25.	Hopkins	Kenneth	RH	Winter Concert	2	\$30.62/hour
26.	Marino	Jennifer	RH	Winter Concert	2	\$30.62/hour
27.	Alsop	Linda	CH	Novice Teacher Training	4 Hrs.	\$33.78/hour
28.	Hagen	Lorraine	CH	Novice Teacher Training	4 Hrs.	\$33.78/hour
29.	Clark	Barbara	RH	Novice Teacher Training	4 Hrs.	\$33.78/hour
30.	Vaccarino	Katie	RH	Novice Teacher Training	4 Hrs.	\$33.78/hour
31.	Kassick	Joseph	RH	Presenter for Professional Development Workshop on February 14, 2014	3 Hrs.	\$33.78/hour
32.	Soos	Laura	BS	Presenter for Professional Development Workshop on February 14, 2014	3 Hrs.	\$33.78/hour
33.	Bond	Michelle	RFIS	LAL Curriculum Writing Grades 5-8	180 hours shared	\$33.78/hour
34.	Vita	Matthew	JPC	LAL Curriculum Writing Grades 5-8	180 hours shared	\$33.78/hour
35.	Vita	Matthew	JPC	G & T General Curriculum Development Grades 5-8	40 hours shared	\$33.78/hour
36.	McPeck	Megan	RH	AIMSweb Testing	5.5 Hrs.	Hourly
37.	Hamlin	Dayna	BS	AIMSweb Testing	5.5 Hrs.	Hourly
38.	Chorun	Renee	FAD	SIOP PD	7 Hrs.	\$33.78/hour
39.	Billman	Deborah	FAD	SIOP PD	7 Hrs.	\$33.78/hour
40.	Malchick	Jamie	RFIS	Homework Club Advisor-IDEA Grant	36 Hrs. shared/school	\$30.62/hour
41.	DeGenova	Sherrill	CH	Presenter for SE Parent Advisory Meeting	2	\$33.78/hour

24. Approval to appoint the following mentors for the 2013-2014 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.	Matt Kosensky	JPC	Melissa Bednar
b.	Susan McGovern	FAD	Kristen Ribauda
c.	Stacey Cagenello	RFIS	Kelly Miller

### Substitutes

25. Approval to employ the following applicants as Substitutes for the 2013-2014 school year pending fingerprinting:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Becker	Diane	Teacher, Teacher Assistant	Substitute Certificate Renewal
b.	Cortese	Chelsea	Teacher, Teacher Assistant	Substitute Certificate
c.	Spychala	Paul	Teacher, Teacher Assistant	Substitute Certificate Renewal
d.	Marinaro	Deborah	Teacher, Teacher Assistant, School Nurse	Substitute Certificate Renewal
e.	Rodriguez	Brittany	Teacher, Teacher Assistant	Substitute Certificate

### Field Placements

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

Item	Last Name	First Name	From	Location
a.	Marinaro	Dana	Raritan Valley Community College	Copper Hill
b.	Apostol	Ann Margaret	Kean University	Reading-Fleming Intermediate
c.	Evans	Theresa	Kean University	Reading-Fleming Intermediate

d.	Krowitz	Gabriella	Kean University	Reading-Fleming Intermediate
e.	Ludden	Karissa	Kean University	Reading-Fleming Intermediate
f.	Mendonca	Denise	Kean University	Reading-Fleming Intermediate
g.	Popovitch	Shana	Kean University	Reading-Fleming Intermediate
h.	Wichelns	Amanda	Kean University	Reading-Fleming Intermediate
i.	Zoccoli	Taylor	Kean University	Reading-Fleming Intermediate
j.	Clinebell	Becky	Hunterdon County Polytech	Robert Hunter
k.	Guenther	Kelsey	Hunterdon County Polytech	Robert Hunter
l.	Romanowski	Cheyenne	Hunterdon County Polytech	Robert Hunter
m.	Sempertouri	Monique	Hunterdon County Polytech	Robert Hunter
n.	Williams	Amanda	Hunterdon County Polytech	Robert Hunter
o.	Abreu	Vianeli	Rutgers University	Robert Hunter
p.	Kraft	Lukas	Rutgers University	Robert Hunter
q.	Smedberg	Ryan	Rutgers University	Robert Hunter
r.	Vargas	Smaily	Rutgers University	Robert Hunter
s.	Shanley	Ashley	Rutgers University	Robert Hunter
t.	Pfister	Emily	Rutgers University	Robert Hunter
u.	Artigues	Renee	Rutgers University	Robert Hunter
v.	Christopher	Catherine	Rutgers University	Robert Hunter
w.	Melillo	Lawrence	Rutgers University	Reading-Fleming Intermediate
x.	Pepe	Domenic	Rutgers University	Reading-Fleming Intermediate
y.	Pena	Diego	Rutgers University	Reading-Fleming Intermediate
z.	Rhodes	Cypress	Rutgers University	Reading-Fleming Intermediate
aa.	Pryor	Brielle	Rutgers University	Reading-Fleming Intermediate
bb.	Ganapin	Janine	Rutgers University	Reading-Fleming Intermediate
cc.	Rao	Sreya	Rutgers University	Reading-Fleming Intermediate
dd.	Moran	Catherine	Rutgers University	Reading-Fleming Intermediate
ee.	Norman	Amanda	Raritan Valley Community College	Barely Sheaf
ff.	Mott	Kelsey	College of New Jersey	Reading-Fleming Intermediate
gg.	Martin	Stephanie	College of New Jersey	Reading-Fleming Intermediate
hh.	Denver	Lindsay	College of New Jersey	Reading-Fleming Intermediate
ii.	Zierging	Adam	College of New Jersey	Reading-Fleming Intermediate
jj.	Socratous	Alik	College of New Jersey	Reading-Fleming Intermediate
kk.	Sheridan	Nicole	College of New Jersey	Copper Hill
ll.	Burd	Yasmine	College of New Jersey	Copper Hill
mm.	Coluccio	Katelyn	College of New Jersey	Copper Hill
nn.	Haas	Nicole	College of New Jersey	Copper Hill
oo.	Lewis	Alex	College of New Jersey	Copper Hill
pp.	Mangel	Alyssa	College of New Jersey	Copper Hill
qq.	Byrne	Bridget	College of New Jersey	Copper Hill
rr.	Carducci	Dana	College of New Jersey	Copper Hill
ss.	Havens	Rebecca	College of New Jersey	Copper Hill
tt.	Mele	Kristin	College of New Jersey	Copper Hill
uu.	Santos	Brittany	College of New Jersey	Copper Hill
vv.	Vanoni	Victoria	College of New Jersey	Copper Hill
ww.	Lyna	Amanda	College of New Jersey	Copper Hill
xx.	Mikotowicz	Liz	College of New Jersey	Copper Hill

### Professional Development/Travel

27. 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.	Ten Kate	Kelliann	Section 504 in New Jersey, Princeton, NJ	February 27, 2014	R, M	\$209
b.	Tonge	Michele	Use Guided Math to Meet and Exceed the Common Core Math Standards (Grades K-2), Voorhees, NJ	February 4, 2014	R	\$205
c.	Liscinsky	Linnea	Use Guided Math to Meet and Exceed the Common Core Math Standards (Grades K-2), Voorhees, NJ	February 4, 2014	R	\$205
d.	Koelle	Dawn	Use Guided Math to Meet and Exceed the Common Core Math Standards (Grades K-2), Voorhees, NJ	February 4, 2014	R, M	\$247
e.	Hoffman	Melissa	Use Guided Math to Meet and Exceed the Common Core Math Standards (Grades K-2), Voorhees, NJ	February 4, 2014	R	\$205
f.	Howell	Carol	Use Guided Math to Meet and Exceed the Common Core Math Standards (Grades K-2), Voorhees, NJ	February 4, 2014	R	\$205
g.	Plichta	David	Financial Management and Purchasing, Sparta, NJ	April 2, 7, 9, 21 & 23, 2014	R	\$461
h.	Plichta	David	Preventative Maintenance, Sparta, NJ	February 19, 24, 26 & March 3, 5, 2014	R	\$511
i.	Hoff	Kelly	Preschoolers & Autism, Allentown, PA	February 5, 2014	R	\$189
j.	Sodano	Kristen	Preschoolers & Autism, Allentown, PA	February 5, 2014	R, M, O	\$215
k.	Bland	Daniel	NJASA TECHSPO 2014 Conference, Atlantic City, NJ	January 30-31, 2014	R, M, O, L, F	\$500
l.	Slomczewski	Gregory	The Winners Workshop, Somerset, NJ	May 1, 2014	R, M	\$220
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

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

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

1. Approval for R.K. Occupational and Environmental Analysis, Inc. to present Hazardous Communication (RTK) training for district personnel as required by the State of New Jersey, on March 3<sup>rd</sup>, 2014 at the Reading-Fleming Intermediate School and August 27, 2014 at the Copper Hill Elementary School.
2. Approval to advertise and accept bids for the following projects and accept State funding:

PROJECT	STATE PROJ #	TOTAL PROJ COST	CONST. COST	STATE SHARE	APPROVED	DESCRIPTION
RFIS – Level 1	1510-040-14-1007	\$702,025.00	\$646,525.00	\$280,810.00	Yes	Security, Reroof, Lower Gym Heat, Board Office HVAC
RFIS – Level 2	1510-040-14-1008	\$334,342.00	\$302,341.00	\$0.00	No	Lower Gym Athletic Flooring & Site Improvements
Barley Sheaf – Level 1	1510-030-14-1001	\$214,580.00	\$187,880.00	\$85,832.00	Yes	Fire Alarm Replacement & Security Upgrade
Barley Sheaf – Level 2	1510-030-14-1002	\$43,750.00	\$38,500.00	\$0.00	No	Site work, sidewalks & curbs

Robert Hunter – Level 1	1510-050-14-1010	\$91,498.00	\$80,498.00	\$36,599.00	Yes	Security Upgrades, Vestibule, Office, etc...
Robert Hunter – Level 2	1510-050-14-1011	\$26,675.00	\$23,375.00	\$0.00	No	Site work, sidewalks & curbs
Desmares – Level 1	1510-035-14-1006	\$33,730.00	\$29,480.00	\$13,492.00	Yes	Security Upgrades, Vestibule, Hardware, etc...
Desmares – Level 2	1510-035-14-1005	\$47,500.00	\$41,250.00	\$0.00	No	Flooring Repairs at Cafeteria & Lobby Space
Copper Hill – Level 1	1510-033-14-1003	\$660,533.00	\$584,645.00	\$264,213.00	Yes	Security, HVAC at Gymnasium & Site Drainage
Copper Hill – Level 2	1510-033-14-1004	\$47,500.00	\$41,250.00	\$0.00	No	Flooring Repairs at Cafeteria & Lobby Space
JP Case – Level 1	1510-045-14-1009	\$79,500.00	\$68,750.00	\$31,800.00	Yes	Security & Site Drainage
<b>Totals</b>		<b>\$2,281,633.00</b>	<b>\$2,044,494.00</b>	<b>\$712,746.00</b>		

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

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

1. Approval of the attached transfer list from December 11, 2013 to January 21, 2014.
2. Approval of the attached bill list for the month of is January totaling \$2,528,964.13.

**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 – February 4, 2014**

1. Approval of the new Head Lice Policy (8454) for 2<sup>nd</sup> reading and adoption with “non-substantive in nature” revisions accepted, as attached.
2. Approval of the following revised policies, as attached:

5200 - Attendance  
8505 - Wellness

**I. Miscellaneous**

**Information Items**

1. Reading-Fleming Intermediate School Music Department will be featured on a Classroom Close-Up segment to be filmed at RFIS on February 4, 2014. The segment is tentatively titled: Music Citizenship. Classroom Close-up, NJ is a half-hour television program that features innovative projects in New Jersey public schools. The Emmy winning show is in its 20th season and airs on NJTV every Sunday at 7:30 a.m., 12:30 p.m., and 7:30 p.m.; Wednesdays at 11:30 p.m.; and Saturdays at 5:30 a.m. The show is sponsored by PSE&G. The RFIS segment will air on May 11, 2014 and June 8, 2014. Students appearing on camera will need to have a release form signed in advance. This will be provided by the producer and the music department will distribute to students.
2. 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						
Feb						
March						

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

3. Suspensions for the months of December and January:

School	Reason for Suspension	Duration
Robert Hunter	Inappropriate conduct	Half Day
Robert Hunter	Physical Aggression	One and a Half Days
Robert Hunter	Unsafe Behavior in the Classroom	Half Day
Robert Hunter	Unsafe Behavior in the Classroom	Half Day
Robert Hunter	Physical Aggression toward Staff	Half Day
Robert Hunter	Physical Aggression and Willful Disobedience	One and a Half Days
Robert Hunter	Destructive Behavior in the Classroom	One Day
Robert Hunter	Physical Aggression and Willful Disobedience	Half Day
Robert Hunter	Physical Violence	One and a Half Days

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Copper Hill	Extended Period of Time (2-3 Months) Report dated: 12/17/13	6	No	Remedial measures outlined in report.
Reading-Fleming	12/15/13	13	No	Remedial measures outlined in report.

### Action Items

- Approval to appoint the Superintendent of Schools as the representative to the Hunterdon County ESC Board for the 2014 calendar year.
- Approval of the revised 2013-2014 School Calendar, as attached.
- Approval of the revised 2014 schedule of Board of Education meetings, as attached.
- Approval of the 2014-2015 Secretarial Calendar, as attached.
- Approval to employ Dr. David Larson Holmes as an educational consultant to observe and evaluate students for Special Services at a cost not to exceed \$2,500.
- Approval for student #2011990 to attend Mount Saint Joseph Children's Center for the remainder of the 2013-2014 school year at a pro-rated tuition cost of \$33,334.35, effective January 2, 2014.
- Approval for Think Social Publishing to prepare and present a workshop on February 14, 2014 entitled "Implementing Social Thinking Concepts and Vocabulary into our School/Home Day" for a total cost of \$2,700.
- Approval to accept homeless student #2013024.

9. Approval for student #2013024 to attend The Titusville Academy for the remainder of the 2013-2014 school year at a pro-rated tuition cost of \$29,195, effective January 14, 2014. Flemington-Raritan Regional School District to provide transportation.
10. Approval for The Titusville Academy to provide a personal aide for student #2013024 for the remainder of the 2013-2014 school year at a pro-rated cost of \$17,540, effective January 4, 2014.
11. Approval to amend the motion of July 24, 2013:

for Lakeview School to provide nursing services for student #8861684276 during the 2013-2014 school year at a cost of \$24,024.

to read:

for Lakeview School to provide nursing services for student #8861684276 during the 2013-2014 school year at a cost of **\$36,608**.

12. Approval for the J.P. Case Middle School to accept the following Grant/Donation during the 2013-2014 school year:

Donor	Grant/Donation	Amount
Exxon Mobil Educational Alliance Program	To be used for Math & Science programs	\$ 500.00
3M Company	Miscellaneous School Supplies by 3M	\$1,549.00

13. Approval for the following field trips, during the 2013-2014 school year:

Item	School	Date	Field Trip Purpose	Location	Cost
a.	JPC	2/20/14	Chorus to RFIS for 6 <sup>th</sup> grade presentation	RFIS	By District
b.	JPC	5/15/14	Student Council NJASC Conference	Jackson, NJ	By Students attending
c.	JPC	5/16/14	Music Trip to Hershey Park	Hershey Park, PA	By Students attending
d.	JPC	6/06/14	8 <sup>th</sup> Grade Trip to Hershey Park	Hershey Park, PA	By Students attending
e.	RFIS	2/27/14	Student Council Senior Luncheon & Musical Preview	J.P. Case	\$50 to be paid by RFIS PTO

14. Approval to contract with Apple for the purchase of 12 BG701LL/A – iPad 2 16GB with Wi-Fi – Black (10 pack) for the Flemington Raritan Regional School District to fulfill PARCC requirements at a cost of \$45,480.00 under State Contract #70259.
15. Approval of the 2014-2015 Technology Calendar, as attached.
16. Approval to amend the 2013-2014 No Child Left Behind Grant (NCLB) funds as indicated below:

		2013-2014
NCLB Title	Description	Amount
<b>Title I, Part A</b>	Improving Basic Programs Operated by Local Education Agencies	\$94,107
<b>Title II, Part A</b>	Teacher and Principal Training and Recruiting Fund	\$78,592
<b>Title II, Part D</b>	Enhancing Education Through Technology	\$0
<b>Title III</b>	English Language Acquisition and Language Enhancement	\$41,469
<b>Title III</b>	Immigrant	\$11,707
<b>Title IV</b>	Safe and Drug-Free Schools and Communities Act	\$0
<b>Title V</b>	Innovative Programs	\$0
<b>Total</b>		\$225,875

17. Approval to amend the motion of December 16, 2013

to employ a consultant from Foundation for Educational Administration to prepare and present a workshop entitled, "Improving Academic Achievement Through the School Improvement Panel," during the 2013-2014 school year at a cost of \$1,750.

to read:

to employ a consultant from Foundation for Educational Administration to prepare and present a workshop entitled, "Improving Academic Achievement Through the School Improvement Panel," during the 2013-2014 school year at a cost of **\$1,900.**

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

February 24

March 17

April 28

May 19-District Reorganization

June 16

July 21

August 18

September 15

October 20

November 17

December 15