FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

April 30, 2012

EXECUTIVE SESSION - 6:15 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 <u>Hunterdon County Democrat</u> and/or <u>The Courier-News</u>, 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. 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's Evaluation Contract Negotiations

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.

- VII. Approval of Minutes Executive Sessions March 26, 2012; April 2, 2012 (Session 1), April 2, 2012 (Session 2)
 Regular Meeting March 26, 2012 and April 2, 2012
- 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 Michael Bonieski, Chairperson Next Meeting, May 16, 2012

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

- 1. Approval of the attached Memorandum of Agreement between the Flemington-Raritan Board of Education and the Flemington-Raritan Education Association, with attached salary guides, in order to:
 - a. Establish a one-year contract, with salary guides, for the 2010-2011 school year, and
 - b. Establish a three-year contract, with salary guides, for the 2011-2014 school years.

- 2. Approval to employ Michael **Mitchell** as Supervisor of Educational Technology, effective June 25, 2012, at a salary of \$107,000 prorated, for the 2011-2012 school year. Fingerprinting and health exam required.
- 3. Approval to accept the resignation of Brian Bizzoco, Vice Principal at Copper Hill School, effective June 15, 2012.
- 4. Approval of the following motion:

WHEREAS, pursuant to N.J.S.A. 18A:30-6 and Board Policy 3432, the Flemington-Raritan Board of Education may grant employees paid sick leave days in excess of the statutory minimum; and

WHEREAS, Wanda Smith has exhausted her annual and accumulated sick leave because of personal disability due to illness or injury; and

WHEREAS, Wanda Smith has presented a physician's certification in support of an application for prolonged sick leave; and

WHEREAS, pursuant to N.J.S.A. 18A:30-6, the Board is authorized to exercise its discretion to pay an employee each day's salary, less the pay or estimated cost of a substitute, and health benefits, as prolonged sick leave for such length of time as the Board shall determine; and

WHEREAS, a day's salary is defined as 1/200 of Wanda Smith's annual salary; and

WHEREAS, the Board will appoint a substitute(s) at a rate of \$232.49 per day to temporarily perform classroom teacher's assigned duties and responsibilities for the duration of the approved leave; and

WHEREAS, Wanda Smith's tenure and seniority rights shall remain unaffected by this grant of prolonged sick leave.

NOW THEREFORE be it resolved that the Flemington-Raritan Regional Board of Education hereby adopts this resolution granting Wanda Smith's prolonged sick leave for a period beginning on May 1, 2012 through August 31, 2012 on terms consistent with all applicable State and Federal statutes and regulations, Board policies and regulations, and this resolution.

5. Approval to amend the motion of January 23, 2012:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Behrens	Gabrielle	FAD	Gr. 1	Disability Leave	April 16, 2012-April 27, 2012
					Family Leave/NJ Paid	April 30, 2012-June 30, 2012

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Behrens	Gabrielle	FAD	Gr. 1	Disability Leave	March 30, 2012-May 14, 2012
					Family Leave/NJ Paid	May 15, 2012-June 29, 2012

6. Approval to amend the motion of November 21, 2011:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	McAnlis	Melissa	JPC	Grade 8	Disability Leave	February 21, 2012-March 30, 2012
				Mathematics	Family Leave/NJ Paid	April 2, 2012-June 30, 2012

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	McAnlis	Melissa	JPC	Grade 8	Disability Leave	February 21, 2012- April 5, 2012
				Mathematics	Family Leave/NJ Paid	April 16, 2012-June 29, 2012

7. Approval to employ the following maternity leave replacement. This candidate will be highly-qualified for this position. Fingerprinting and health exam required. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/
	Name	Name	Loc/Replacing			College
a.	Hill	Kristin	Grade 1/FAD/	April 3, 2012-	Sub Pay	Provisional-Elementary K-5/
			Gabrielle Behrens	June 30, 2012		Arcadia University

to read:

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/
	Name	Name	Loc/Replacing			College
a.	Hill	Kristin	Grade 1/FAD/	April 4, 2012-	Sub Pay	Provisional-Elementary K-5/
			Gabrielle Behrens	June 29, 2012		Arcadia University

8. 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.	Soos	Laura	BS	Support Skills/	Disability Leave	March 6, 2012-April 30, 2012
				Reading Recovery	Family Leave/	May 1, 2012-June 30, 2012
					NJ Paid	

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Soos	Laura	BS	Support Skills/	Disability Leave	March 6, 2012-April 24, 2012
				Reading Recovery	Family Leave/	April 25, 2012-June 29, 2012
					NJ Paid	

9. Approval to amend the motion of October 17, 2011:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Laynor	Jessica	RFIS	Grade 5	Disability Leave	February 15, 2011-March 28, 2011
					Family Leave/NJ Paid	March 29, 2011-June 30, 2011

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Laynor	Jessica	RFIS	Grade 5	Disability Leave	February 16, 2011 -March 28, 2011
					Family Leave/NJ Paid	March 29, 2011-June 30, 2011

10. Approval to employ the following leave replacement. This candidate is or will be highly-qualified for this position. Fingerprinting and health exam required. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/
	Name	Name	Loc/Replacing			College
a.	Blampey	Zoey	Grade 4 /CH	May 1, 2012-	Sub Pay	CEAS-Elementary School
			Suzanne Petto	May 30, 2012		Teacher/University of
						Western Australia

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

- 11. Approval to employ Giancarlo **Colosimo** as Computer Technician at a salary of \$34,343. Employment effective upon completion of fingerprinting. Health exam required.
- 12. Approval to accept the resignation of Sharon **Broderick**, Cafeteria Aide at Barley Sheaf School, effective April 16, 2012.
- 13. Approval of the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Position	Leave	Anticipated Date(s)
a.	Nobile-	Gina	CO	Personnel	Disability Leave	June 25, 2012-July 23, 2012
	Liskowacki			Coordinator	Family Leave	July 24, 2012-October 17, 2012

14. Approval to transfer Rita **Chow**, Personnel Secretary, to Personnel Coordinator as a leave replacement for Gina Nobile-Liskowacki at Central Office, effective June 25, 2012 through October 17, 2012.

All Staff - Additional Compensation

15. Approval to employ the following staff members for additional compensation during the 2011-2012 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Bontempo	Emil	BS	Spring Concert-chaperone	2	\$29/hr
b.	Enos	Susan	BS	Spring Concert-chaperone	2	\$29/hr
c.	Golding	Dawn	BS	Spring Concert-chaperone	2	\$29/hr
d.	Schmidt	Cherylann	JPC	Home Instruction	100	\$29/hr
e.	Carthas	Kristen	RFIS	Social Studies Curriculum	10	\$32/hr
f.	Alfieri	Brenda	FAD	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
g.	Bishop	Alison	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
h.	Carmona	Eva	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
i.	Crowell	Christopher	FAD	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
j.	Ewing	Colleen	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
k.	Harley	Adrienne	FAD	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
1.	Leslie	Patricia	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
m.	Neylon	Sharon	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
n.	Rynearson	Danielle	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
0.	Shames	Susan	FAD	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
p.	Rainey	Elizabeth	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
q.	McGovern	Susan	FAD	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
r.	McPeek	Jessica	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
S.	Alfieri	Brenda	FAD	Kindergarten ESI-R Training	3	\$32/hr
t.	Bishop	Alison	RH	Kindergarten ESI-R Training	3	\$32/hr
u.	Leslie	Patricia	RH	Kindergarten ESI-R Training	3	\$32/hr
v.	Fielding	Theresa	RFIS	ESL Summer Program	36	Hourly
w.	Fielding	Theresa	RFIS	ESL Summer Program Training	3.5	\$32/hr

16. Approval to employ 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.	DeGenova	Sherrill	СН	ESY Speech Therapy	110	Hourly
b.	Hart	Deborah	СН	ESY Speech Therapy	110	Hourly
c.	d. Hoffman Joanne		СН	ESY Speech Therapy	110	Hourly
d.			JPC	ESY Speech Therapy	110	Hourly
e.			СН	ESY Speech Therapy	110	Hourly
f.	Mazzetta	Kay	СН	ESY Speech Therapy	110	Hourly
g.	Stalgaitis	Kathleen	BS	ESY Speech Therapy	110	Hourly
h.	Chardoussin	Katie	RFIS	ESY Teacher	110	Hourly
i.	Chesserie	Brenda	RFIS	ESY Teacher	110	Hourly
i.	Foreman	Caroline	RH	ESY Teacher	110	Hourly
k.	Gleason	Ashley	СН	ESY Teacher	110	Hourly
1.	Griffith	Deborah	СН	ESY Teacher	110	Hourly
m.	Matulay K	Karen	RH	ESY Teacher	110	Hourly
n.	Meizanis	Mindy	JPC	ESY Teacher	110	Hourly
0.	Miller	Jennifer	JPC	ESY Teacher	110	Hourly
p.	Mitcheltree	Susan	СН	ESY Teacher	110	Hourly
q.	Morganelli	Catherine	JPC	ESY Teacher	110	Hourly
r.	Pompeii	Dana	RFIS	ESY Teacher	110	Hourly
S.	Servetnick	Kimberly	СН	ESY Teacher	110	Hourly
t.	Rogers	Ellen	СН	ESY Teacher	110	Hourly
u.	Ross	Dori	СН	ESY Teacher	110	Hourly
v.	Zizelmann	Kristen	RFIS	ESY Teacher	110	Hourly
W.	Pribish Patti Abrams Karen		NA	ESY Nurse	110	\$40/hr
х.			CST	Summer CST Evaluations	200	Hourly Hourly
y.		Elizabeth	CST	Summer CST Evaluations	150	
Z.	Burgos	Lillian	CST	Summer CST Evaluations	150	Hourly
aa.	Douglass	Lynn	CST	Summer CST Evaluations	100	Hourly
bb.	Moscowitz	Jill	CST	Summer CST Evaluations	50	Hourly
cc.	Nielsen	Lynn CST		Summer CST Evaluations	150	Hourly
dd.	Rigby	Mary	CST	Summer CST Evaluations	50	Hourly
ee.	Shepperd	Sharon	CST	Summer CST Evaluations	100	Hourly
ff.	Wong	May	CST	Summer CST Evaluations	150	Hourly
gg.	Katz	Elizabeth	СН	Summer Speech Evaluations	100	Hourly
hh.	Mazzetta	Kay	СН	Summer Speech Evaluations	100	Hourly
ii.	Bishop	Alison	RH	Summer IEP Meetings	50	Hourly
jj.	Corban	Jennifer	СН	Summer IEP Meetings	50	Hourly
kk.	Deneka	Karin	RFIS	Summer IEP Meetings	50	Hourly
11.	Huff	Bettina	RFIS	Summer IEP Meetings	50	Hourly
mm.	Hutchinson	Lisa	СН	Summer IEP Meetings	50	Hourly
nn.	Madlinger	Marybeth	RFIS	Summer IEP Meetings	50	Hourly
00.	Ross	Dori	BS	Summer IEP Meetings	50	Hourly
pp.	Servetnick	Kimberly	СН	Summer IEP Meetings	50	Hourly
qq.	Szierer	Marianne	СН	Summer IEP Meetings	50	Hourly
rr.	Tavares	Anabela	RFIS	Summer IEP Meetings	50	Hourly
SS.	Vaccarino	Katie	СН	Summer IEP Meetings	50	Hourly
tt.	Zizelmann	Kristen	RFIS	Summer IEP Meetings	50	Hourly
uu.	Bradley	Noreen	JPC	Health Office Prep	70	Hourly
VV.	Judson	Tommie Lou	RH	Health Office Prep	70	Hourly
ww.	Kolvites	Kathleen	BS	Health Office Prep	70	Hourly
XX.	Malzberg	Sharon	JPC/	Health Office Prep	70	Hourly
		<u> </u>	RFIS		<u> </u>	<u> </u>
уу.	Ostenso	Ruth	RFIS	Health Office Prep	70	Hourly
ZZ.	Rosengarden	Melanie	СН	Health Office Prep	70	Hourly

aaa.	Schilder	Kathleen	FAD	Health Office Prep	70	Hourly
bbb.	Scheffels	Kathryn	RFIS	CPR/AED/First Aid Program Prep	25	Hourly
ccc.	Corban	Jennifer	CH	Preschool Orientation	2	Hourly
ddd.	Mary	Genovese	BS	Preschool Orientation	2	Hourly
eee.	Hoff	Kelly	CH	Preschool Orientation	2	Hourly
fff.	Lachner	Janelle	CH	Preschool Orientation	2	Hourly
ggg.	Mazzetta	Kay	CH	Preschool Orientation	2	Hourly
hhh.	Ross	Dori	BS	Preschool Orientation	2	Hourly
iii.	Andraos	Nahed	N/A	ESY Translator	25	\$29
jjj.	Burgos	Lillian	CST	ESY Translator	25	\$29

Substitutes

17. Approval to employ the following applicant as a Substitute for the 2011-2012 school year pending criminal history background checks:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Golis	Dana	Teacher, Teacher Assistant	County Substitute Certificate 7/1/2016
b.	Mastrianni	Jenna	Teacher, Teacher Assistant	County Substitute Certificate 7/1/2017
c.	Probst	Julie	Teacher, Teacher Assistant	Supervisor, Standard
d.	Sciorra	Anastasia	Teacher, Teacher Assistant	Student with Disabilities, CEAS
				Elementary K-5, CEAS
e.	Naumann	Kristine	Teacher, Teacher Assistant	Elementary K-5, CEAS
f.	Specian	Jessica	Teacher, Teacher Assistant	County Substitute Certificate 7/1/2016
g.	Matlack	Michael	Teacher, Teacher Assistant	County Substitute Certificate 7/1/2017
h.	Chanmbers	Jennifer	Teacher, Teacher Assistant	County Substitute Certificate 7/1/2017
i.	Lavoie	Stacey	Teacher, Teacher Assistant	County Substitute Certificate 7/1/2017
j.	Parker	Nancy	Secretary	County Substitute Certificate 7/1/2017

Field Placements

18. Approval of the following student teacher for the 2012-2013 school year, pending fingerprinting:

Candidate/College/Univ.	Cooperating Teacher	Loc/Position	Dates
Heather Kuehnle/TCNJ	Beth Dolan	BS/Grade 3	9/4/12 - 12/14/12
Amanda Turton/TCNJ	Sharon Steinmetz	BS/Grade 3	10/22/12 - 12/14/12
Danielle Martini/Kean	Jill Goldman	FAD/PE	9/4/12 - 10/19/12

19. Approval for the following student to observe classes during the 2011-2012 school year:

Item	Last Name	First Name	From	Observing
a.	Bercaw Edna		New Jersey City University	Francis A. Desmares
				Barley Sheaf, Robert Hunter

Professional Development

20. 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/	Dates	Includes	Max.
			Conference		(See Below)	Amt.
a.	Bradley	Noreen	Educational Seminar for Nurses –	May 16, 2012	R, M	\$125
			Managing Diabetes in Children,			
			Stillwater, NJ			

b.	Carmona	Eva	NJ TESOL/NJBE Conference, East	May 30-31,	R, M, O	\$331		
			Brunswick, NJ	2012				
c.	Chorun	Renee	NJ TESOL/NJBE Conference, East	May 30-31,	R, M	\$300		
			Brunswick, NJ	2012				
d.	McGovern	Susan	NJ TESOL/NJBE Conference, East	May 30-31,	R, M, O	\$303		
			Brunswick, NJ	2012				
	R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other							

B. CURRICULUM - Dennis Copeland, Chairperson, Next Meeting - May 16, 2012

- C. FACILITIES/OPERATIONS TBD, Chairperson, Next Meeting May 17, 2012
 - 1. Approval to dispose of the Francis A. Desmares Kiln, AMACO Model EX 270 (purchased before 1995), as it no longer functions and is not required as a trade-in on a replacement purchase.
- D. TRANSPORTATION Janine Foreman, Chairperson, Next Meeting May 9, 2012
- E. FINANCE Bruce Davidson, Chairperson, Next Meeting TBD
 - 1. Approval of the attached transfer list from March 20, 2012 to April 20, 2012.
 - 2. Approval of the attached bill list for the month of March totaling \$3,812,351.27.
- F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION Robin Behn
- G. REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR Dennis Copeland, Ed.D.
- H. POLICY DEVELOPMENT- TBD, Chairperson, Next Meeting June 5, 2012
- XII. Miscellaneous

Information Items

1. Harassment, Intimidation & Bullying Investigations:

Location	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Barley Sheaf	Ongoing since January 2012 and March 27, 2012	4	Yes	Remedial measures outlined in report
Copper Hill	March 16, 2012	14	No	Remedial measures outlined in report
Reading-Fleming	March 21, 2012	10	No	Remedial measures outlined in report
Reading-Fleming	March 28, 2012	11	Yes	Remedial measures outlined in report
Reading-Fleming	April 5, 2012	12	Yes	Remedial measures outlined in report
Reading-Fleming	April 5, 2012	13	Yes	Remedial measures outlined in report
JP Case	March 26, 2012	6	No	No remedial measures noted.

Action Items

- 1. Approval to accept the resignation of Linda Mastellone from the Board of Education, effective April 25, 2012.
- 2. Approval of the 2012-2013 Secretarial Calendar, as attached.
- 3. Approval of the 2012-2013 Technology Calendar, as attached.
- 4. Approval of the 2012-2013 Maintenance Calendar, as attached.

- 5. Approval to employ Gabrielle Bonnavent as a Translator for the Extended Year School for a maximum of 25 hours at \$29 per hour effective July 2, 2012 through August 2, 2012.
- 6. Approval for J.P. Case Middle School to accept a 3M Ingenuity Grant as part of S.T.E.M. educational initiatives. The Grant will be used to purchase the Whitebox Learning System software program and kits to further increase technology use in the G&T program and enhance cross-curriculum learning experience. The full value of the award is \$9,975.
- 7. Approval of the following resolution:

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION A RESOULTION CONCERNING GROUP MEDICAL, RX DRUG, AND DENTAL INSURANCE CARRIER

Per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, Inc., the Board of Education hereby resolves, effective July 1, 2012, to make the following changes to its group medical, prescription drug, and dental insurance carriers:

- 1. Terminate its group medical insurance policy with Oxford, group number FR7721.
- 2. Terminate its group prescription drug insurance policy with Benecard Services, Inc., Client ID #1311.
- 3. Terminate its group dental insurance policy with Met Life, Customer Number 0142338.
- 4. Select Horizon Blue Cross Blue Shield of New Jersey as its group medical, prescription drug, and dental insurance carrier, at the rates, benefits, terms, and conditions represented in their proposal of March 13, 2012, as amended.
- 5. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement this change.
- 8. Approval for J.P. Case Middle School to accept a Holocaust, Genocide and Human Rights Colloquium Grant at Brookdale Community College. The grant will be used to pay for the cost of transportation and admission for students to attend the annual colloquium on May 10, 2012 held on the college campus in New Jersey. The full value of the award is \$500.
- 9. Approval to contract with Children's Therapy Services, Inc. to provide physical therapy services effective July 1, 2012 through June 30, 2013 at a rate of \$90.30 per hour for a maximum of 65 hours per week.
- 10. Approval for student #2002120 to attend the DCF Regional School-Ocean Campus for the 2011-2012 school year at an annual tuition of \$31,365. Tuition will be deducted from the District's 2012-2013 State Aid.
- 11. Approval for Dinosaurs Rock to present a science program to Extended School Year students at Copper Hill School on August 2, 2012 for a fee not to exceed \$1,000. Monies to be taken from the IDEA-B Grant.
- 12. Approval for the following field trip, during the 2011-2012 school year:

Item	School	Field Trip	Date	Amount
a.	JPC	Team 8-4 will walk to Barley Sheaf to read to the students	5/29/12	Students will walk with
				teachers & administrator.

- 13. Approval for a special education settlement resolution as per attached.
- 14. Approval to accept the following donation, during the 2011-2012 school year:

Item	Donor	School	Donation	Date	Amount
a.	PTO	CH	2 basketball nets, poles, backboards & installation	5/1/2012	\$3,600.00

- XIII. Correspondence
- XIV. Old Business
- XV. New Business

XVI. Citizens Address the Board

XVII. Adjourn

<u>Upcoming Board Meetings – J.P. Case Middle School</u>

May 7

May 21

June 11

June 18

July 16

August 20 September 10

September 24

October 8

October 22

November 5

November 19

December 3

December 17