FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

APRIL 8, 2013

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 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. Sunshine Resolution

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

Personnel-Evaluations

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 – March 18, 2013

Board Planning/Regular Meeting – March 18, 2013

Public Hearing Meeting – March 21, 2013 (2013-2014 School Budget)

- VIII. Citizens Address the Board
- IX. Superintendent's Report Security Presentation by Superintendent Gregory T. Nolan

 LLD and ESL Committee Presentation by Karen Slagle, Jonathan Hart, Dr. Becky Hutto,

 Mark Masessa
- X. Report of the Standing Committees and Appointments
 - A. PERSONNEL Dennis Copeland, Chairperson Next Meeting, April 16, 2013

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff - Appointments, Resignations & Leaves of Absence

- 1. Approval to accept the resignation of Michael **Aversano**, Half-Time Resource Center Teacher at Robert Hunter School, effective June 30, 2013.
- 2. Approval to amend the motion of January 7, 2013 item #1:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Burns	Rebecca	RFIS	Gr. 6 LA	Disability Leave	February 25, 2013-April 29, 2013
					Family Leave/NJ Paid	April 30, 2013-June 28, 2013

to read:

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

3. Approval to amend the motion of February 25, 2013 item #2:

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

Item	Last	First	Position/Replacing/	Dates	Salary/Degree/Step	Certification/College
	Name	Name	Loc			
c.	Burkhardt	Kristin	Grade 6 Science/	February 19, 2013-	Per Diem Sub Pay	Teacher of Biological
			Jennifer Pavuk/RFIS	March 18, 2013		Science/Kean University
				March 19, 2013-	\$48,090/BA/1-2	
				April 3, 2013	prorated	

to read:

Item	Last Name	First Name	Position/Replacing/	Dates	Salary/Degree/Step	Certification/College
c.	Burkhardt	Kristin	Grade 6 Science/ Jennifer Pavuk/RFIS	February 19, 2013- March 18, 2013	Per Diem Sub Pay	Teacher of Biological Science/Kean University
			veiminer i avaid itt is	March 19, 2013- June 28, 2013	\$48,090/BA/1-2 prorated	Soleties, read Chrystaly

4. Approval to amend the motion of February 4, 2013 item #6 a:

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

Item	Last	First	Position/Replacing/	Dates	Salary/Degree/Step	Certification/College
	Name	Name	Loc			
a.	Conway	Caitlin	Grade 6 LAL/ Rebecca Burns/	February 19, 2013- May 15, 2013	Per Diem Sub Pay	Provisional-Grades 5-8 LAL/Salisbury University
			RFIS	May 16, 2013-	\$48,090/BA/1-2	LAL/Sansoury University
				June 28, 2013	prorated	

to read:

Item	Last	First	Position/Replacing/	Dates	Salary/Degree/Step	Certification/College
	Name	Name	Loc			
a.	Conway	Caitlin	Grade 6 LAL/ Rebecca Burns/	February 19, 2013- March 18, 2013	Per Diem Sub Pay	Provisional-Grades 5-8 LAL/Salisbury University
			RFIS	March 19, 2013-	\$48,090/BA/1-2	
				June 28, 2013	prorated	

5. Approval to employ the following <u>certified</u> staff members and salaries for the 2013-2014 school years, as per attached.

Item	Staff	Appendix
d.	Tenured Administrators	Н
f.	Non-Tenured Administrators	I

6. Approval to amend the motion of February 25, 2013:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Severino	Tiffany	FAD	Grade 3	Disability Leave	February 22, 2013-April 26, 2013
					Family Leave/NJ Paid	April 29, 2013-June 28, 2013

to read:

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

7. Approval to employ the following leave replacements. Fingerprinting and health exam required.

Item	Last Name	First	Position/Replacing/	Dates	Salary/Degree/Step	Certification/College
		Name	Loc			
a.	Sternberg	Ellen	LLD/Jennifer Miller/	April 23, 2013-	Per Diem Sub Pay	CEAS-Students with
			JPC	June 28, 2013		Disabilities/Elementary
						K-5/Monmouth
						University
b.	Wegrzyn	Stephanie	LLD/Katie	April 30, 2013-	Per Diem Sub Pay	Standard-Elementary K-5/
			Chardoussin/RFIS	June 28, 2013		Iona College
c.	Dufford	Melanie	Grade 7 LAL/	May 8, 2013-	Per Diem Sub Pay	Standard-Elementary K-5
			Misti Meyer/JPC	June 5, 2013	-	Standard-Grade 5-8
				June 6, 2013-	\$48,090/BA/1-2	LAL/Penn State
				June 28, 2013	prorated	University

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

	Item	Last Name	First Name	Location	Dates
Ī	a.	Shepperd	Sharon	SS	April 1, 2013
	b.	DeGenova	Sherrill	СН	April 1, 2013

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

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

Item	Last Name	First Name	Location	Dates
a.	Tawil	Pauline	CH	April 2, 2013-April 5, 2013

10. Approval to employ the following <u>non-certified</u> staff members and salaries for the 2013-2014 school years, as per attached.

Item	Staff	Appendix
a.	Tenured Secretaries	J
b.	Non-Tenured Secretaries	K
c.	Exempt Secretaries	L
d.	Technology	M
e.	Maintenance	N
f.	Professionals	0

All Staff - Additional Compensation

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

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Conway	Caitlin	RFIS	Activity/Concert Night	2.5 per evening	\$29.80/hr
				Chaperone		
b.	Shirvanian	Daniel	RFIS	Learning Lab Advisor	300 hours shared	\$29.80/hr
c.	Murray	Jaclynn	BS	Project Achieve	12/hrs	Hourly rate not
						to exceed \$40/hr
d.	Strawmann	Andrea	BS	Project Achieve	12/hrs	Hourly rate not
						to exceed \$40/hr
e.	Servetnick	Kimberly	CH	Project Achieve	12/hrs	Hourly rate not
						to exceed \$40/hr.
f.	Downs	Kathleen	CH	Out-of District IEP Meeting	3/hrs	Hourly
g.	Mayer	Katherine	RFIS	Bloodborne Pathogen Training	1/hr	\$32.88/hr
h.	Vinella	Sherri	JPC	Home Instruction	40/hrs	\$29.80/hr
i.	Hoff	Kelly	CH	Preparation for Special	2/hrs	\$32.88/hr
				Education Parent Presentation		

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

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Abrams	Karen	CST	Summer CST Evaluations	250/hrs	Hourly
b.	Brennan	Elizabeth	CST	Summer CST Evaluations	200/hrs	Hourly
c.	Douglass	Lynn	CST	Summer CST Evaluations	50/hrs	Hourly
d.	Flanagan	Susan	CST	Summer CST Evaluations	100/hrs	Hourly
e.	Boyd-	Jill	CST	Summer CST Evaluations	60/hrs	Hourly
	Moscowitz					
f.	Nielsen	Lynn	CST	Summer CST Evaluations	200/hrs	Hourly
g.	Shepperd	Sharon	CST	Summer CST Evaluations	100/hrs	Hourly
h.	Wong	May	CST	Summer CST Evaluations	200/hrs	Hourly
i.	Katz	Beth	CH	Summer Speech Evaluations	150/hrs	Hourly
j.	Mazzetta	Kay	CH	Summer Speech Evaluations	40/hrs	Hourly
k.	Chardoussin	Katie	RFIS	Summer IEP Meetings	50/hrs	Hourly
1.	Connelly	Katheen	JPC	Summer IEP Meetings	50/hrs	Hourly
m.	DeMuro	Lisa	RFIS	Summer IEP Meetings	50/hrs	Hourly
n.	Deneka	Karin	RFIS	Summer IEP Meetings	50/hrs	Hourly
0.	Fielding	Therese	RFIS	Summer IEP Meetings	50/hrs	Hourly
p.	Gleason	Ashley	CH	Summer IEP Meetings	50/hrs	Hourly
q.	Kelliher	Pamela	RH	Summer IEP Meetings	50/hrs	Hourly
r.	Mitcheltree	Susan	CH	Summer IEP Meetings	50/hrs	Hourly
s.	Stephan	Laura	FAD	Summer IEP Meetings	50/hrs	Hourly
t.	Szierer	Marianne	CH	Summer IEP Meetings	50/hrs	Hourly
u.	Vaccarino	Katie	RH	Summer IEP Meetings	50/hrs	Hourly

V.	Chardoussin	Katie	RFIS	ESY Teacher	110/hrs	Hourly
w.	Chesseri	Brenda	RFIS	ESY Teacher	110/hrs	Hourly
х.	Ciurczak	Leah	RH	ESY Teacher	110/hrs	Hourly
y.	Cohn	Michelle	CH	ESY Teacher	110/hrs	Hourly
Z.	Foreman	Caroline	RH	ESY Teacher	110/hrs	Hourly
aa.	Gleason	Ashley	CH	ESY Teacher	110/hrs	Hourly
bb.	Griffith	Deborah	CH	ESY Teacher	110/hrs	Hourly
cc.	Matulay	Karen	RH	ESY Teacher	110/hrs	Hourly
dd.	Matuszkiewicz	Angela	CH	ESY Teacher	110/hrs	Hourly
ee.	Meizanis	Mindy	JPC	ESY Teacher	110/hrs	Hourly
ff.	Mitcheltree	Susan	CH	ESY Teacher	110/hrs	Hourly
gg.	Morganelli	Catherine	JPC	ESY Teacher	110/hrs	Hourly
hh.	Pompei	Dana	RFIS	ESY Teacher	110/hrs	Hourly
ii.	Rogers	Ellen	CH	ESY Teacher	110/hrs	Hourly
jj.	Ross	Dori	BS	ESY Teacher	110/hrs	Hourly
kk.	Servetnick	Kimberly	CH	ESY Teacher	110/hrs	Hourly
11.	Shalhoub	Renee	CH	ESY Teacher	110/hrs	Hourly
mm.	DeGenova	Sherrill	CH	ESY Speech Therapist	110/hrs	Hourly
nn.	Hart	Deborah	CH	ESY Speech Therapist	110/hrs	Hourly
00.	Hoff	Kelly	CH	ESY Speech Therapist	110/hrs	Hourly
pp.	Hoffmann	Joanne	JPC	ESY Speech Therapist	110/hrs	Hourly
qq.	Mazzetta	Kay	СН	ESY Speech Therapist	110/hrs	Hourly
rr.	McKenzie	CH	СН	ESY Speech Therapist	110/hrs	Hourly
SS.	Battelle	Rebecca	CH	ESY Transportation Aide	75/hrs	\$20.55/hr
tt.	Mitcheltree	Jack	Sub	ESY Transportation Aide	75/hrs	\$20.55/hr
uu.	Nardelli	Kyle	CH	ESY Transportation Aide	75/hrs	\$20.55/hr
VV.	Cuccaro	Lisa	CH	Summer Bus Aide (Sub)	30/hrs	\$20.55/hr
ww.	Cuccaro	Lisa	CH	13-14 Bus Aide (Sub)	75/hrs	\$20.55/hr
XX.	Picchio	Madeline	FAD	Translator for CST/ IEP	60/hrs	\$29.80/hr
				Meetings		

13. Approval to amend the motion of August 20, 2012, #25:

Item	Last Name	First Name	Location	Purpose	Max. Hours	Rate
41.	Campbell	Kristen	JPC	Lunch Duty	90 days	\$1,544.85
53.	Miller	Jen	JPC	Lunch Duty	90 days	\$1,544.85

to read:

Item	Last Name	First Name	Location	Purpose	Max. Hours	Rate
41.	Campbell	Kristen	JPC	Lunch Duty-Sept –April 8	26.5 days	\$454.88
53.	Miller	Jen	JPC	Lunch Duty-Sept-April 26	71 days	\$1,218.72

14. Approval to amend the motion of October 22, 2012: #13, item a:

to employ the following staff members for additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Location	Purpose	Max. Hours	Rate
a.	Stines	Kristen	JPC	Lunch Duty-11/7/12-3/21/13	37 days	\$635.11

to read:

Item	Last Name	First Name	Location	Purpose	Max. Hours	Rate
a	Stines	Kristen	JPC	Lunch Duty-11/7/12-6/30/13	63 days	\$1,081.40

15. Approval to amend the motion of February 4, 2012, #11 item rr:

Item	Last Name	First Name	Location	Purpose	Max. Hours	Rate
rr.	Vita	Matthew	JPC	Lunch Duty-2/5/13-6/30/13	45/hrs	\$772.42

to read:

Item	Last Name	First Name	Location	Purpose	Max. Hours	Rate
rr.	Vita	Matthew	JPC	Lunch Duty-2/5/13-6/30/13	64/hrs	\$1,098.56

16. Approval to amend the motion of January 7, 2013:

to employ the following staff members for additional compensation during the 2012-2013 school year:

bb.	Abel	Mary Frances	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
cc.	Bishop	Alison	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
dd.	Cinquemani	Tiffany	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
ee.	Ciurczak	Leah	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
ff.	Dolan	Elizabeth	BS	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
gg.	Flavin	Patricia	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
hh.	Gerry	Laurie	CH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
ii.	Glanzmann	Deborah	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
jj.	Goodfellow	Ellen	CH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
kk.	Gravett	Julie	BS	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
11.	Handren	Marisa	JPC	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
mm.	Hoffmann	Joanne	JPC	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
nn.	Kelliher	Pamela	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
00.	Mitcheltree	Susan	CH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
pp.	Mykulak	Marissa	FAD	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
qq.	O'Brien	Megan	JPC	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
rr.	Petto	Suzanne	CH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
SS.	Pirog	Michelle	JPC	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
tt.	Povall	Cynthia	BS	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
uu.	Stephan	Laura	FAD	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
vv.	Tremel	Jill	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr

to read:

ff.	Dolan	Elizabeth	BS	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
kk.	Gravett	Julie	BS	Homework Club Advisor-Grant	1	\$29.80/hr
tt.	Povall	Cynthia	BS	Homework Club Advisor-Grant		\$29.80/hr
hh.	Gerry	Laurie	CH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
jj.	Goodfellow	Ellen	СН	Homework Club Advisor-Grant		\$29.80/hr
00.	Mitcheltree	Susan	СН	Homework Club Advisor-Grant		\$29.80/hr
rr.	Petto	Suzanne	CH	Homework Club Advisor-Grant		\$29.80/hr
pp.	Mykulak	Marissa	FAD	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
uu.	Stephan	Laura	FAD	Homework Club Advisor-Grant		\$29.80/hr
11.	Handren	Marisa	JPC	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
mm.	Hoffmann	Joanne	JPC	Homework Club Advisor-Grant		\$29.80/hr
qq.	O'Brien	Megan	JPC	Homework Club Advisor-Grant		\$29.80/hr
SS.	Pirog	Michelle	JPC	Homework Club Advisor-Grant		\$29.80/hr
bb.	Abel	Mary Frances	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
cc.	Bishop	Alison	RH	Homework Club Advisor-Grant		\$29.80/hr
dd.	Cinquemani	Tiffany	RH	Homework Club Advisor-Grant		\$29.80/hr
ee.	Ciurczak	Leah	RH	Homework Club Advisor-Grant		\$29.80/hr
gg.	Flavin	Patricia	RH	Homework Club Advisor-Grant]	\$29.80/hr
ii.	Glanzmann	Deborah	RH	Homework Club Advisor-Grant		\$29.80/hr
nn.	Kelliher	Pamela	RH	Homework Club Advisor-Grant		\$29.80/hr
vv.	Tremel	Jill	RH	Homework Club Advisor-Grant		\$29.80/hr

Substitutes

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

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Santonastaso	Shirley	Teacher, Teacher Assistant	Elementary School Teacher-Standard
b.	Ippolito	Rebekah	Teacher, Teacher Assistant	Elementary School Teacher-CEAS, Teacher
				of Preschool through Grade 3-CE
c.	Anno	Darlene	Library Clerk	Substitute Certificate
d.	Robison	Kelly	Teacher, Teacher Assistant,	Substitute Certificate
			Library Clerk, Secretary,	
			Cafeteria Aide	
e.	Ferguson	Richard	Teacher, Teacher Assistant	Substitute Certificate
f.	Ferguson	Linda	Cafeteria Aide	N/A
g.	Parmar	Anisha	Teacher, Teacher Assistant,	Substitute Certificate
			Library Clerk, Secretary,	
			Cafeteria Aide	
h.	Guerrero	Jamie	Teacher, Teacher Assistant,	Elementary School Teacher-Standard,
			Library Clerk, Secretary,	Teacher of Preschool through Grade 3-
			Cafeteria Aide	Standard, Teacher of English as a Second
				Language-Standard
i.	Peake	Lisa	Teacher/Teacher	Substitute Certificate
			Assistant/Cafeteria Aide	
j.	Piascik	Halina	Teacher/Teacher Assistant	Teacher of English as a Second Language-
	**	-		CEAS
k.	Hansen	Thomas	Teacher, Teacher Assistant	Elementary School Teacher Grades K-5-
				CEAS, Elementary School with Subject
				Matter Specialization: Science Grades 5-8-
				CEAS, Teacher of Students with Disabilities-CEAS
1.	Isabella	Contri	Teacher, Teacher Assistant	Substitute Certificate
	Zampini	Carly Daniel	Teacher, Teacher Assistant	Substitute Certificate Substitute Certificate
m.	Gordon	Patricia	·	N/A
n.	Lavoie		Secretary Library Clerk, Secretary,	Substitute Certificate
0.	Lavoie	Stacey	Cafeteria Aide	Substitute Certificate
	Bernack	Daniel	Teacher, Teacher Assistant	Elements on Cabaci Teacher Conde V 5
p.	Вегнаск	Damei	Teacher, Teacher Assistant	Elementary School Teacher Grades K-5-
				CEAS, Elementary School Teacher with Math Specialization Grades 5-8-CEAS
	Saparito	Rachel	Teacher, Teacher Assistant	Substitute Certificate
q. r.	Fitzmaurice	Oksana	Teacher, Teacher Assistant	Substitute Certificate Substitute Certificate
S.	Krukowski	Megan	Teacher, Teacher Assistant	CEAS – Elementary K-5, Students with
٥.	INIUKUWSKI	wicgan	reaction, reaction Assistant	Disabilities
		1		Disaomues

Field Placements

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

Item	Last Name	First Name	From	Location
a.	Randazzo	Gabriel	The College of New Jersey	Reading-Fleming
b.	Dean	Andrew	The College of New Jersey	Reading-Fleming

Professional Development/Travel

19. 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.	Hutto	Rebecca	NJAFPA Training Institute, Atlantic City, NJ	May 29, 30, 2013 May 29, 30, 2013	R,M,L,F	\$550	
b.	Martinez- Wright	Ameloisa	NJTESOL Conference, New Brunswick, NJ	R,M,O	\$300		
c.	Carmona	Eva	NJTESOL Conference, New Brunswick, NJ	May 29, 30, 2013	R,M,O	\$350	
d.	Mykulak	Maria	NJTESOL Conference, New Brunswick, NJ	May 29, 30, 2013	R,M,O	\$355	
e.	Brennan	Elizabeth	NJ Association of School Psychologists Spring Conference, Jamesburg, NJ	May 3, 2013	R	\$155	
f.	Murray- Hoff	Kelly	NJSHA Convention, Long Branch, NJ	April 26, 2013	R	\$275	
g.	O'Brien	Megan	Hunterdon County School Counselor Association Spring Meeting, Whitehouse Station, NJ	April 12, 2013	R,M	\$26	
h.	Abrams	Karen	NJASP Spring Conference Jamesburg, NJ	May 3, 2013	R	\$100	
i.	McGovern	Susan	NJTESOL Conference, New Brunswick, NJ	May 29, 30, 2013	R,M,O	\$320	
j.	Meizanis	Mindy	Helping Students with Social Difficulties Workshop Brookside, NJ	April 11, 2013	M	\$25	
k.	Hubert Susan Helping Students w Difficulties Worksh		Helping Students with Social Difficulties Workshop Brookside, NJ	April 11, 2013	M	\$25	
1.	Fuhrman	Todd	New Horizons Computer Learning Training, Bethlehem, PA	May 6-10, 2013	R	4,000	
m.	Sochacki	Kevin	New Horizons Computer Learning Training, Bethlehem, PA May 6-10-2013		R,M	4,200	
n.	Brandell	Sarah	QUEST Seminar, Princeton NJ	July 15-19, 2013	R	\$125	
0.	Stumm	Donna	QUEST Seminar, Princeton, NJ	July 8-12, 2013	R	\$125	
p.	Castellano	Samantha	Law Related Education Conference, New Brunswick, NJ	April 19, 2013	M	\$25	
		R = Registra	tion Fee; M = Mileage; L = Lodging;	F = Food; O = Othe	r		

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

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

1. Approval for the following projects to be submitted to the New Jersey State Department of Education as "Other Capital Projects":

BE IT RESOLVED, that the Flemington-Raritan Regional Board of Education approve the submission of the following projects to the New Jersey State Department of Education as "Other Capital Projects" whereby State funding will not be requested. The Long Range Facilities Plan will also be amended to be consistent with the following projects:

- a. Barley Sheaf Elementary School: Security Upgrades. State Project No. 1510-030-13-2000.
- b. <u>Copper Hill Elementary School</u>: Security Upgrades, Lavatory replacement at six gang toilet rooms. State Project No. 1510-033-13-2000.
- c. <u>Francis A. Desmares Elementary School</u>: Security Upgrades, Building Envelope Repair, Exterior Entrance Canopy Repair, Addition of Backflow Preventors to Limited-Area Fire Suppression System and Blacktop Overlay at Parking Area at side of school. State Project No. 1510-035-13-2000.
- d. J.P. Case Middle School: Security Upgrades and Building Envelope Repair. State Project No. 1510-045-13-2000.

- e. <u>Reading-Fleming Intermediate School</u>: Security Upgrades, Partial Reroof, Partial Replacement of Finish Flooring at Corridors and Replacement of Exterior Wooden Stair Leading to Park Area. State Project No. 1510-040-13-2000.
- Robert Hunter Elementary School: Security Upgrades and Replacement of HVAC Equipment at Room Nos. 135, 136 and 137 and replacement of existing Fire Pump. State Project No. 1510-050-13-2000.

Each project noted above will be submitted to the New Jersey State Department of Education under a separate project application.

2. Approval for the following Resolution:

RESOLUTION

Opposing S-1191 / A-3627 (Undermining a School Board's Ability to Subcontract Services)

- WHEREAS, New Jersey's boards of education represent the community's interests in the governance and budget oversight of school districts that collectively serve the health and educational needs of nearly 1.4 million children; and
- WHEREAS, school boards continually strive to provide cost-effective ways to deliver services, which will free up additional funds to be used in the classroom or for property-tax relief; and
- WHEREAS, many New Jersey school boards have found subcontracting of services such as transportation, cafeteria and maintenance is an option that has saved millions of tax dollars every year; and
- WHEREAS, 40 percent of school districts responded to a 2009 survey conducted by the New Jersey School Boards Association, which found the responding districts saved more than \$34 million annually through subcontracting services; and
- WHEREAS, Senate Bill 1191 and Assembly Bill 3627 of the 2012-2013 Legislative Session is a union-backed bill that would place severe obstacles in the way of a school board's ability to subcontract services and save tax dollars; and
- WHEREAS, the sole purpose of Senate Bill 1191 and Assembly Bill 3627 is to undermine a board's ability to subcontract services, thereby increasing school employees and increasing the rolls of union membership, which generates more dues for union coffers; and
- WHEREAS, Senate Bill 1191 and Assembly Bill 3627 would remove a school board's option to subcontract services, thereby diverting funds from the classroom and burdening property taxpayers.
- NOW, THEREFORE, BE IT RESOLVED, that the <u>Flemington-Raritan Regional School District</u> Board of Education, its continued effort to provide cost-effective school operations to the community, opposes Senate Bill 1191 and Assembly Bill 3627; and be it further
- RESOLVED, that the <u>Flemington-Raritan Regional School District</u> Board of Education calls on the New Jersey Legislature to reject any such measures that will have the effect of depleting limited resources from our classroom; and be it further
- RESOLVED, that a copy of this resolution shall be forwarded to members of the <u>Flemington-Raritan Regional School</u>

 <u>District</u> legislative district delegation, legislative leadership and to the Governor of the State of New Jersey, and to the New Jersey School Boards Association.
- D. TRANSPORTATION Laurie Markowski, Chairperson, Next Meeting April 10, 2013
- E. FINANCE Bruce Davidson, Chairperson, Next Meeting May 15, 2013
- F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION Robin Behn/Laurie Markowski
- G. REPRESENTATIVE TO THE NJSBA/LEGISLATIVE ADVISOR Laurie Markowski
- H. POLICY DEVELOPMENT Doris McGivney, Chairperson, Next Meeting April 23, 2013
- I. MISCELLANEOUS

1. Drills to date for the 2012-2013 School Year:

Month	Fire Drills						
	BS	СН	FAD	JPC	RFIS	RH	
Sept	9/10	9/19	9/10	9/7	9/7	9/10	
Oct	10/3	10/8	10/10	10/4	10/18	10/24	
Nov	11/9	11/16	11/19	11/19	11/21	11/12	
Dec	12/11	12/19	12/14	12/3	12/20	12/3	
Jan	1/4	1/28	1/10	1/29	1/25	1/29	
Feb	2/5	2/25	2/13	2/21	2/25	2/25	
March	3/11	3/18	3/19	3/11	3/21	3/11	

Month	Security						
	BS CH FAD JPC RFIS						
Sept	9/14	9/18	9/14	9/14	9/21	9/27	
Oct	10/17	10/4	10/19	10/15		10/9	
Nov	11/19	11/26	11/9	11/28	11/28	11/29	
Dec	12/17	12/17	12/10	12/18	12/10	12/11	
Jan	1/15	1/24	1/30	1/14	1/28	1/29	
Feb	2/20	2/27	2/27	2/26	2/27	2/27	
March	3/19	3/20		3/22	3/22	3/22	

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	March 12, 2013	18	No	Remedial measures outlined in report.
RFIS	March 12, 2013	19	Yes	Remedial measures outlined in report.

3. Suspensions for the month of March:

School	Reason	Duration
Robert Hunter	Endangering the safety of other students.	½ Day
J.P. Case	Inappropriate use of social media.	1 Day

Action Items

- 1. Approval for Robert Hunter School to open a Student Activity Fund Account with Investors Bank.
- 2. Approval for Gabrielle Bonnavent to serve as a translator for Child Study Team parent meetings during the 2012-2013 school year at a rate of \$29.80 per hour for up to 40 hours.
- 3. Approval for Gabrielle Bonnavent to serve as a translator for Child Study Team parent meetings during the 2013-2014 school year at a rate of \$29.80 per hour for up to 100 hours.
- 4. Approval to employ Patti Pribish as School Nurse for the ESY program for a maximum of 110 hours at \$40 per hour.
- 5. Approval of the 2013-2014 Technology Calendar, as attached.
- 6. Approval for Lakeview School to provide nursing services for student #37 at a rate of \$110.42 per day for the remainder of the 2012-2013 school year as per attached revised contract.
- 7. Approval to accept the following donations for assemblies and class trips, during the 2012-2013 school year:

Item	Donor	School	Donation	Date	Amount
a.	PTO	RH	Dancing with the Honey Bee Assembly	5/24/13	\$ 930.00
b.	PTO	RH	Philadelphia Zoo Class Trip Grade 2	6/03/13	\$ 525.00
c.	PTO	RH	DaVinci Science Center Class Trip Grade 4	6/13/13	\$ 817.00

Ċ	1.	PTO	RH	Adventure Aquarium Class Trip Grade 3	6/17/13	\$1,163.00
е) .	Exxon Mobil Education Alliance	JPC	Math & Science Programs	4/08/13	\$ 500.00

8. Approval of the following resolution:

RESOLUTION

WHEREAS, the Flemington-Raritan Regional Board of Education ("the Board") is currently operating under a contract with Maschio's Food Services, Inc. ("Maschio's) for the period of July 1, 2012 to June 30, 2013; and

WHEREAS, Maschio's has continued to perform services in accordance with the contract in an effective and efficient manner; and

WHEREAS, there has arisen a need to amend the contract for technical reasons; and

WHEREAS, the proposed amendment has been reviewed and approved by counsel;

NOW, THEREFORE, be it RESOLVED, that the Board approves the contract amendment, and authorizes the Business Administrator to execute the attached amendment on behalf of the Board and to provide the fully executed amendment to Maschio's to finalize the matter.

- XI. Correspondence
- XII. Old Business
- 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.

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

April 22 - Project-Based Learning Presentation

NJ Achieve Presentation

May 6 – District Re-Organization

Technology Infrastructure Upgrade/Phase 3 Presentation

May 20 – Response to Intervention (RtI) Presentation

Demographic Report

June 3 – Teacher Evaluation Pilot Presentation

June 17

July 22

August 26

September 9

September 7

September 23

October 7

October 21

November 4

November 18

December 2

December 16