## FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

## **February 6, 2012**

# 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. Citizens Address the Board
- VII. Superintendent's Report Ethics Presentation
- VIII. Report of the Standing Committees and Appointment
  - A. PERSONNEL Michael Bonieski, Chairperson Next Meeting, February 16, 2012

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

# Certified Staff - Appointments, Resignations & Leaves of Absence

- 1. Approval to accept the resignation for the purpose of retirement of Marta **Klepner**, Speech-Language Specialist at Reading Fleming Intermediate School, effective June 30, 2012.
- 2. Approval to confirm the amendment of the 2011-2012 salary for the following staff member as follows:

Item	Last Name	First Name	From	To	Reason	Effective
a.	Pierson	Jenni Lee	\$48,098	\$50,298	Master's	July 1, 2011

3. Approval to employ the following candidates. These candidates are or will be highly-qualified for these positions. 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.	Sages	Jenna	Grade 6	February 14, 2012-	Per Diem Sub Pay	CEAS-Elementary K-5
			LA/RFIS	May 16, 2012		CEAS-Teacher of English-
			Rebecca Burns	May 17, 2012-	\$46,298 prorated	Pending
				June 30, 2012	BA/Step 1	Ramapo College of New Jersey
b.	Krsnak	Andrea	Grade 8 Math/	February 14-	Per Diem Sub Pay	CEAS-Teacher of Mathematics/
			JPC/Melissa	May 16, 2012		College of New Jersey
			McAnlis	May 17, 2012-	\$46,298 prorated	
				June 30, 2012	BA/Step 1	

4. Approval to amend the motion of February 7, 2012:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Corson	Seth	JPC	Computer	Family Leave/NJ Paid	January 23, 2012-February 10, 2012

#### to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Corson	Seth	JPC	Computer	Family Leave/NJ Paid	January 30, 2012-February 17, 2012

### 5. Approval to amend the motion of July 18, 2011:

to employ the following maternity leave replacements. These candidates are or will be highly-qualified for these positions. Fingerprinting and health exam required. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

Item	Last	First	Position/Replacing/	Dates	Salary/Degree/Step	Certification/
	Name	Name	Loc			College
d.	Mondoro	Diane	Grade 7 Science/	September 1, 2011-	\$49,498 prorated /	CEAS Teacher of
			Ann Ruppel/JPC	February 1, 2012	MA/1 Pending	Science (pending)/
					Certification	Rider University

#### to read:

Item	Last	First	Position/Replacing/	Dates	Salary/Degree/Step	Certification/
	Name	Name	Loc			College
d.	Mondoro	Diane	Grade 7 Science/	September 1, 2011-	\$49,498 prorated /	CEAS Teacher of
			Ann Ruppel/JPC	January 31, 2012	MA/1 Pending	Science (pending)/
					Certification	Rider University

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

- 6. Approval to employ Anthony **Goccia** for District Security/Custodian, effective February 24, 2012 pending fingerprinting, at a rate of \$10 per hour for a maximum of 14 hours per week.
- 7. Approval to confirm Kathryn **Atanasio**, Health Office Secretary at Reading-Fleming Intermediate School, to change her employment status from full-time to .5 with a two-day and then three-day work week schedule, effective February 1, 2012 through June 30, 2012.
- 8. Approval to confirm the employment of Nancy **Kendzulak** as .5 Health Office Secretary at Reading-Fleming Intermediate School with a three-day and then two-day work week schedule, effective February 1, 2012 through June 30, 2012, at a salary of \$35,885 prorated based on Step 1 of the 2009-2010 secretarial guide. The 2011-2012 salary will be adjusted at the conclusion of negotiations.
- 9. Approval to amend the motion of January 6, 2012:

to employ Linda Geema, Cafeteria Aide at Robert Hunter School, 2 days per week for a maximum of 2.5 hours per day at a rate of \$13.39 per hour. Fingerprinting and health exam required.

to read:

to employ Linda Geema, Cafeteria Aide at Robert Hunter School, 2 days per week for a maximum of 2.5 hours per day at a rate of \$13.39 per hour, **effective February 3, 2012**. Fingerprinting and health exam required.

#### All Staff – Additional Compensation

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

Item	Last Name	First	Loc	Purpose	Max. # of	Rate
		Name			Hours	
a.	Clark	Catherine	JPC	Prepare workshop entitled, "Utilizing	2.5	\$32/hr
				TCI Technology Support for Social		
				Studies, Grades 3-5"		
b.	Shirvanian	Daniel	RFIS	Prepare workshop entitled, "Enhancing	2.5	\$32/hr
				Instruction Using Technology for		
				Grades 5-8"		
c.	Heierling	Kimberly	JPC	Prepare workshop entitled,	3	\$32/hr
				"Intermediate/		
				Advanced iPad Tips and Tricks"		
d.	Bajorek	Jennifer	JPC	Prepare workshop entitled, "PDF	3	\$32/hr
				Notes"		
e.	Pirog	Michelle	JPC	Prepare workshop entitled, "Evernote"	3	\$32/hr
f.	Stines	Kristine	JPC	Prepare workshop entitled, "Pinterest"	3	\$32/hr
g.	Handren	Marissa	JPC	Prepare workshop entitled, "Google	3	\$32/hr
-				Forms"		
h.	DiBetta	Crystal	RH	Prepare workshop entitled, "Learn 360"	5.5	\$32/hr

11. Approval to appoint the following mentors for the 2011-2012 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.	Erin McNamara	RFIS	Patricia Corral
b.	Jennifer Posluszny	СН	Katherine Gelpke

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

Item	Last Name	First Name	Loc	Sick Days
a.	McPherson	Shirley	RH	116.50

# Substitutes

13. Approval to employ the following applicants as Substitutes for the 2011-2012 school year pending criminal history background checks:

I	Item	Last Name	First Name	Position(s)	Certification(s)
Ī	a.	Mykulak	Marisa	Teacher, Teacher Assistant	County Substitute Certificate-7/1/15
Ī	b.	Adams	Angela	Nurse	NJ State School Nurse Certificate

# **Field Placements**

14. Approval for the following students to observe classes during the 2011-2012 school year:

Item	Last Name	First Name	From	Observing
a.	Tohme	Stephanie	Centenary College	Barley Sheaf
b.	Young	Janine	RVCC	Barley Sheaf
c.	Aquino	Gerry	TCNJ	Copper Hill
d.	Franchi	John	TCNJ	Copper Hill
e.	Freeman	Kathryn	TCNJ	Copper Hill
f.	Gupta	Chandni	Rutgers	Copper Hill
g.	Ilol	Alexandria	Rutgers	Copper Hill
h.	Kuntz	Valentine	TCNJ	Copper Hill
i.	Mordarski	Nicole	TCNJ	Copper Hill
j.	Peterson	Emma	TCNJ	Copper Hill
k.	Saxton	Katelyn	TCNJ	Copper Hill
1.	Gooditis	Lindsay	TCNJ	J.P. Case
m.	Freshnock	Danielle	Rutgers	Reading-Fleming

n.	Goo	Boran	Rutgers	Reading-Fleming
0.	Kimmelman	Rebecca	Rutgers	Reading-Fleming
p.	Leung	Jeremy	Rutgers	Reading-Fleming
q.	Muirhead	Ryan	Rutgers	Reading-Fleming
r.	Wenitsky	Ariel	Rutgers	Reading-Fleming
s.	Barovick	Melanie	Rutgers	Robert Hunter
t.	Cramer	Mary	Rutgers	Robert Hunter
u.	Gordon	Monica	Rutgers	Robert Hunter
v.	Johnson	Tomesha	RVCC	Robert Hunter
w.	Lee	Keseung	Rutgers	Robert Hunter
х.	Litvak	Karina	Rutgers	Robert Hunter
y.	McAloney	Alyssa	Rutgers	Robert Hunter
z.	Vesuvio	Anthony	Rutgers	Robert Hunter
aa.	Lee	Graham	RVCC	Robert Hunter/Reading-Fleming
bb.	Brittany	Bond	James Madison	Copper Hill/Barley Sheaf

## **Professional Development**

15. 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.	Thompson	Christine	Exceptional 2012 Children Conference, Princeton, NJ	Mar. 10, 2012	R, M	\$86
b.	Matuszkiewicz	Angela	Helping Students with Autism Learn During Group Instruction, Edison, NJ	Apr. 17, 2012	R, M	\$147
c.	Hutto	Rebecca	Responsive Classroom Training Seminar, "Engaging Your Audience," Greenfield, MA	April 26-27, 2012	R, M, L, F	\$670
	R =	Registration F	ee; M = Mileage; L = Lodging; l	F = Food; O = O	ther	•

# 16. Approval to amend the motion of January 9, 2012:

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.
d.	Alsop	Linda	Common Core & N.J. State	Jan. 19, 2012	R, M	\$366
			Standards Workshop, New	Jan. 23, 2012		
			Brunswick, NJ			
e.	Tonge	Michele	Common Core & N.J. State	Jan. 19, 2012	R, M	\$366
			Standards Workshop, New	Jan. 23, 2012		
			Brunswick, NJ			
f.	Ricard	Deborah	Common Core & N.J. State	Jan. 19, 2012	R, M	\$363
			Standards Workshop, New	Jan. 23, 2012		
			Brunswick, NJ			

to read:

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.
d.	Alsop	Linda	Common Core & N.J. State	Feb. 15,	R, M	\$366
			Standards Workshop, New	2012		
			Brunswick, NJ	Jan. 23, 2012		
e.	Tonge	Michele	Common Core & N.J. State	Feb. 15,	R, M	\$366
			Standards Workshop, New	2012		
			Brunswick, NJ	Jan. 23, 2012		
f.	Ricard	Deborah	Common Core & N.J. State	Feb. 15,	R, M	\$363
			Standards Workshop, New	2012		
			Brunswick, NJ	Jan. 23, 2012		

# B. CURRICULUM - Dennis Copeland, Chairperson, Next Meeting - February 15, 2012

- 1. Approval to enter into an agreement with The College of New Jersey to provide graduate level courses leading to the attainment of a New Jersey Department of Education endorsement as a Teacher of English as a Second Language. The courses will be held within the Flemington-Raritan Regional School District at a tuition cost not to exceed \$550 per teacher per course. Participants shall pay the 100% of the tuition costs to the District, the District shall make payment to The College of New Jersey, and tuition for Flemington-Raritan Regional School District employees is subject to group or individual employment contracts.
- 2. Approval to employ Meredith Alvaro, consultant from Staff Development Workshops, to prepare and present two workshops entitled, "RTI Strategies for Writing," on March 1 and April 25, 2012. The fee is \$1,500 per day for a total of \$3,000 for the two days. Monies to be taken from the NCLB Title IIA Grant.
- 3. Approval to apply to amend the 2010-2011 No Child Left Behind Grant (NCLB) Amendment #2 as indicated below:

		2010-2011	2010-2011	2010-2011
NCLB Title	Description	Original Amount	Amendment #1	Amendment #2
Title I, Part A	Improving Basic Programs Operated by Local	\$83,618	\$102,432	\$102,432
	Education Agencies			
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$75,700	\$95,603	\$95,603
Title II, Part D	Enhancing Education Through Technology	\$150	\$260	\$260
Title III	English Language Acquisition and Language	\$23,339	\$30,039	\$30,059
	Enhancement			
Title IV	Safe and Drug-Free Schools and Communities Act	\$0	\$0	\$0
Title V	Innovative Programs	\$0	\$0	\$0
Total		\$182,807	\$228,334	\$228,354

4. Approval to accept the approved 2010-2011 No Child Left Behind Grant (NCLB) Amendment #2 as indicated below:

		2010-2011	2010-2011	2010-2011
NCLB Title	Description	Original Amount	Amendment #1	Amendment #2
Title I, Part A	Improving Basic Programs Operated by Local	\$83,618	\$102,432	\$102,432
	Education Agencies			
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$75,700	\$95,603	\$95,603
Title II, Part D	Enhancing Education Through Technology	\$150	\$260	\$260
Title III	English Language Acquisition and Language	\$23,339	\$30,039	\$30,059
	Enhancement			
Title IV	Safe and Drug-Free Schools and Communities Act	\$0	\$0	\$0
Title V	Innovative Programs	\$0	\$0	\$0
Total		\$182,807	\$228,334	\$228,354

- C. FACILITIES/OPERATIONS Linda Mastellone, Chairperson, Next Meeting TBA
- D. TRANSPORTATION Janine Foreman, Chairperson, Next Meeting February 8, 2012
- E. FINANCE Bruce Davidson, Chairperson, Next Meeting February 17, 2012
  - 1. Approval to authorize the procurement of goods and services through the attached revised list of state contract vendors for the 2011-2012 school year.
  - 2. Approval of the following resolution:

Whereas,

A Resolution Binding The Flemington-Raritan Regional School District To Purchase Electric Generation Services Through The Alliance For Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

Resolution Number
the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the
New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of

New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

Whereas, the Flemington-Raritan Regional School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

Whereas, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

Whereas, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

Whereas, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

Whereas, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

Whereas, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

Now, therefore, be it

Resolved, that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

Further Resolved, that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

Further Resolved, that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

Further Resolved, that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

- 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- Linda Mastellone, Chairperson, Next Meeting February 7, 2012
- IX. Miscellaneous

### **Information Items**

1. Fire and Security Drills to date for the 2011-2012 School Year:

Month	Fire Drills					
	BS	СН	FAD	JPC	RFIS	RH
Sept	9/16	9/16	9/12	9/14	9/9	9/16
Oct	10/7	10/5	10/11	10/5	10/31	10/20
Nov	11/9	11/14	11/7	11/9	11/15	11/9
Dec	12/2	12/12	12/14	12/5	12/23	12/14
Jan	1/2	1/25	1/24	1/6	1/30	1/6

Month	Security						
	BS	CH	FAD	JPC	RFIS	RH	
Sept	9/26	9/20	9/20	9/16	9/23	9/22	
Oct	10/17	10/20	10/20	10/26	10/28	10/26	
Nov	11/2&3	11/22	11/21	11/18	11/29	11/18	
Dec	12/13	12/14	12/12	12/12	12/23	12/15	
Jan	1/13	1/23	1/31	1/26	1/13	1/25	

2. School Suspensions for the month of January:

School	Reason	Duration
Desmares	Desmares Inappropriate behavior in a classroom	
JP Case	Case Inappropriate physical contact with another student	
JP Case	Inappropriate physical contact with another student	One Day
JP Case	Inappropriate physical contact with another student	One Day
JP Case	Inappropriate physical contact with another student	One Day
JP Case	Inappropriate physical contact with a female student	One Day

3. Harassment, Intimidation & Bullying Investigations:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Desmares	January 10, 2012	4	Yes	Remedial measures outlined in report.

#### **Action Items**

1. Approval of the following resolution:

Resolution to Eliminate the Vote on the Annual Budget and to Move the Election Of School Board Members to the General Election in November

Whereas, Public Law S-3148, Laws of 2012 provides that a local school district may adopt a resolution to eliminate the vote on its annual school budget that is within the statutory cap imposed by the State of New Jersey,

and

Whereas, the above legislation provides that the above action would require districts to hold their annual election for

school board members in November during the regular general election, and

Whereas, the Flemington-Raritan Board of Education has determined that the statutory restrictions on the local levy

tax increase for annual school appropriations is appropriate and sufficient to control and maintain a thorough and efficient education for the children of the Flemington-Raritan Regional School District, and

Whereas, the Flemington-Raritan Board of Education, consistent with the budgetary restrictions expressed above,

believes that dispensing with annual school budget votes will save taxpayer dollars, and

Whereas, the Flemington-Raritan Board of Education believes that school board member elections in November will

attract a far greater number of voters than typically vote in April elections, and

Whereas, the Flemington-Raritan Board of education believes that the elimination of the vote on the school budget

and the movement of the board member election to November is in the best interest of the Flemington-

Raritan community, and

Whereas, the Flemington-Raritan Board of Education understands that this decision shall remain in effect for a

minimum of four years,

Now Therefore Be It Resolved, that the Flemington-Raritan Board of Education does hereby determine that it will

eliminate the vote on its annual school budget which shall be within the statutory cap and

become effective for the 2012-13 budget, and

Be It Further Resolved, that the Flemington-Raritan Board of Education does hereby determine that the election

of school board members will occur at the annual general election in November, 2012.

2. Approval to confirm the placement of student #401386 at Montgomery Academy for the 2011-2012 school year at a prorated annual tuition rate of \$50,254, effective 1/31/12. Flemington-Raritan Regional School District to provide transportation.

3. Approval for student #2001942 to attend Montgomery Academy for the 2011-2012 school year at a prorated annual tuition rate of \$50,254, effective 2/7/12. Flemington-Raritan Regional School District to provide transportation.

- 4. Approval for Mountain Lakes Board of Education to provide itinerant speech services for student #2011859 at a rate of \$126 per hour for up to three hours per week. Funds to be provided through the IDEA-B Grant.
- 5. Approval for Eden Autism Services to provide a maximum of twenty hours of consultation services during the 2011-2012 school year at a rate of \$150 per hour and \$40 per hour for travel expenses.

6. Approval to accept the following homeless students:

Item	Student ID	School	<b>Effective Date</b>
a.	2011228	Robert Hunter	1/31/12
b.	2011229	Robert Hunter	1/31/12
c.	2011230	Robert Hunter	1/31/12
d.	2011035	J.P. Case	2/06/12

7. Approval to accept the following donation, during the 2011-2012 school year:

Item	Donor	School	Donation	Date	Amount
a.	Evelyn E. Stewart	BS	For the library	1/27/12	\$25.00

- X. Correspondence
- XI. Old Business
- XII. New Business
- XIII. Citizens Address the Board
- XIV. 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.

# XV. Adjourn

Upcoming Board Meetings – J.P. Case Middle School

February 10 – Mid-Year Board Planning Session

February 27

March 5

March 19

April 2

April 16