

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

JANUARY 28, 2013

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 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. Pledge of Allegiance

V. 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.

VI. Approval of Minutes – Regular Meeting – January 7, 2013

VII. Board Recognitions

The Board of Education would like to recognize the exemplary efforts of two members of our district's Maintenance Department – Mr. Ryan Van Gaalan and Mr. Scott Dipple. During a routine inspection of the Robert Hunter School fire pump system, the equipment malfunctioned, causing it to overheat. While water leaked, antifreeze sprayed and smoke billowed from the machine, Mr. Van Gaalan and Mr. Dipple took swift and diligent action to ensure the safety of all students and staff. With good judgment, Mr. Van Gaalan activated the fire alarm and redirected children away from the exit near the pump while Mr. Dipple properly shut down the system to prevent further damage and to keep children and staff safe. On behalf of the students, staff and the entire Board of Education, we applaud Mr. Van Gaalan and Mr. Dipple. We thank them for their efforts, service and dedication. The Board also acknowledges Facilities Manager Jim Shumate and the entire Maintenance Staff for their contributions to our district.

VIII. Citizens Address the Board

IX. Superintendent's Report – Presentation on Conference Scheduling & Report Cards by Karen Gabruk, Principal, Barley Sheaf School, Michelle Cook, Vice Principal, Barley Sheaf School, Kelliann TenKate, Vice Principal, Robert Hunter School

X. Reports of the Secretary and Treasurer of School Monies

XI. Report of the Standing Committees and Appointments

A. PERSONNEL – TBA, Chairperson – Next Meeting, TBA

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to accept the resignation of Mary **Rigby**, LDT Coordinator at Special Services, effective June 30, 2013, for the purpose of retirement.

2. Approval to amend the motion of September 24, 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.	Maguire	Anna	JPC	Gr. 8 Math	Disability Leave	January 2, 2013-February 13, 2013
					Family Leave/NJ Paid	February 14, 2013-May 3, 2013

to read:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Maguire	Anna	JPC	Gr. 8 Math	Disability Leave	January 2, 2013- February 4, 2013
					Family Leave/NJ Paid	February 5, 2013 -May 3, 2013

3. Approval to amend the motion of December 3, 2012:

to accept the resignation of Jesse Spencer, Health & Physical Education Teacher and Athletic Director at J.P. Case Middle School, effective February 1, 2013.

to read:

to accept the resignation of Jesse Spencer, Health & Physical Education Teacher and Athletic Director at J.P. Case Middle School, effective **January 21, 2013**.

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

Item	Last Name	First Name	Location	Dates
a.	Alfieri	Brenda	FAD	February 15, 2013
b.	Nemec	Lisa	FAD	January 30, 2013
c.	Assini	Andrew	JPC	April 1, 2013
d.	Assini	Cynthia	JPC	April 1, 2013
e.	O'Brien	Megan	JPC	February 13 & 15, 2013

5. Approval to amend the 2012-2013 salary of the following staff members for advancement on the salary guide:

Item	First Name	Last Name	Position/Location	Degree	From	To	Effective Date
a.	Jacqueline	Hill	Grade 6 Social Studies/RFIS	BA+15	\$53,070	\$54,070	December 19, 2012
b.	Armstrong	Tiffani	Resource Center/RFIS	MA	\$49,090	\$51,290	December 16, 2012

6. 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.	Conway	Caitlin	Grade 6 Language Arts/Literacy/ Rebecca Burns/ RFIS	February 19, 2013- May 15, 2013	Per Diem Sub Pay	Provisional-Elementary School Teacher with LA/Literacy Specialization: Grades 5-8/Salisbury University
				May 16, 2013- June 28, 2013	\$48,090/BA/1-2 prorated	
b.	Quinn	Kelly	Grade 6 Math/ Melissa Baden/RFIS	February 6, 2013- May 8, 2013	Per Diem Sub Pay	CEAS-Elementary K-5, CEAS-Elementary School Teacher with LA/Literacy, Math, Social Studies Specialization in Grades 5-8
				May-9, 2013-June 28, 2013	\$48,090/BA/1-2 prorated	

c.	Davison	Christina	Grade 6 Science/ Jennifer Pavuk/RFIS	February 19, 2013- April 3, 2013	Per Diem Sub Pay	CEAS-Elementary K-5 CEAS-Students with Disabilities CEAS-Elementary School Teacher with Science Specialization in Grades 5-8
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7. Approval to amend the motion of July 16, 2012:

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

Item	Last Name	First Name	Position/ Loc/ Replacing	Dates	Salary/Degree/Step	Certification/ College
a.	Blackadar	Katherine	Grade 1/RH/ Jessica McPeck	September 4, 2012- October 2, 2012	Per Diem Sub Pay	Standard-Elementary School Teacher/Rutgers University
				October 3, 2012- February 3, 2013	\$51,290/MA/1-2	

to read:

Item	Last Name	First Name	Position/ Loc/ Replacing	Dates	Salary/Degree/Step	Certification/ College
a.	Blackadar	Katherine	Grade 1/RH/ Jessica McPeck	September 4, 2012- October 2, 2012	Per Diem Sub Pay	Standard-Elementary School Teacher/Rutgers University
				October 3, 2012- February 5, 2013	\$51,290/MA/1-2 prorated	

8. Approval to amend the motion of January 7, 2012:

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

Item	Last Name	First Name	Position/Loc	Date	Salary/Degree/ Step	Certification/College
b.	Hernandez	Martin	Health & Physical Education/BS	TBD, based on 60 day notice requirement	\$48,090 prorated/ BA/1-2	CEAS-Health & Physical Education/ Kean University

to read:

to confirm the employment of the following staff member. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc	Date	Salary/Degree/ Step	Certification/College
b.	Hernandez	Martin	Health & Physical Education/BS	January 22, 2013- February 15, 2013	Per diem hourly rate	CEAS-Health & Physical Education/ Kean University
				February 19, 2013	\$48,090 prorated/ BA/1-2	

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

to transfer Emil Bontempo, Health and Physical Education Teacher at Barley Sheaf School to Health and Physical Education Teacher and Athletic Director at J.P. Case Middle School. Effective date to be determined based on 60-day notice requirement.

to read:

to transfer Emil Bontempo, Health and Physical Education Teacher at Barley Sheaf School to Health and Physical Education Teacher and Athletic Director at J.P. Case Middle School. Effective **February 19, 2013**.

10. 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.	Mulholland	Joey	FAD	Gr. 2	Disability Leave	April 29, 2013-June 28, 2013
					Family Leave/NJ Paid	September 3, 2013-November 22, 2013
					Childcare Leave	November 26, 2013-December 21, 2013

All Staff – Additional Compensation

11. 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.	Ashey	Elizabeth	RH	Strategies for Success	2/hrs	\$29.80
b.	Alfieri	Brenda	FAD	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
c.	Aversano	Michael	RH	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
d.	Bartley	Jeanne	RFIS	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
e.	Ciurczak	Leah	RH	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
f.	Dribbon	Katherine	BS	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
g.	Genovese	Mary	BS	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
h.	Hamlin	Dayna	BS	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
i.	Howard	Lorne	BS	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
j.	Kiesling	Cassandra	FAD	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
k.	Koelle	Dawn	FAD	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
l.	Lawn	Suzanne	BS	Part-time employee to attend faculty meetings/staff development days	27/hrs	Hourly
m.	Matthews	Craig	RFIS	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
n.	McKenzie	Laurie	CH	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
o.	McPeck	Megan	RH	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
p.	Peterson	Christine	RH	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
q.	Salvato	Stacey	FAD	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
r.	Skove	Reparata	CH	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
s.	Squicciarini	Therese	JPC	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
t.	Timpson	Stacey	CH	Part-time employee to attend faculty meetings/staff development days	12/hrs	Hourly
u.	Bontempo	Emil	JPC	Athletic Director	92.5/hrs	\$29.80/hr/\$2,756.50
v.	Alexanderson	Karin	RH	Winter Concert	2/hrs	\$29.80/hr
w.	Jones	Robert	RH	Winter Concert	2/hrs	\$29.80/hr

x.	Glanzmann	Deborah	RH	Winter Concert	2/hrs	\$29.80/hr
y.	Bajorek	Jennifer	JPC	CPR/AED-Lunch Duty	3/hrs	\$32.88/hr
z.	Corefield	Marie	RG	CPR/AED-ERT	3/hrs	\$32.88/hr
aa.	Kilcommons	Christine	RH	CPR/AED-Cafeteria Aide	3/hrs	Hourly
bb.	Stager	Melissa	JPC	Home Instruction	100/hrs	\$29.80/hr
cc.	Vita	Matthew	JPC	Home Instruction	100/hrs	\$29.80/hr
dd.	Bianco	Kathleen	RFIS	Computer Curriculum Writing Grades 5-8	60 Hrs Shared	\$32.88/hr
ee.	Borawski	Jason	JPC	Computer Curriculum Writing Grades 5-8	60 Hrs Shared	\$32.88/hr
ff.	Corson	Seth	JPC	Computer Curriculum Writing Grades 5-8	60 Hrs Shared	\$32.88/hr
gg.	Hennessy	Elizabeth	RFIS	Computer Curriculum Writing Grades 5-8	60 Hrs Shared	\$32.88/hr
hh.	Vala	Susan	RFIS	Computer Curriculum Writing Grades 5-8	60 Hrs Shared	\$32.88/hr
ii.	Albanese	Heather	RFIS	Parent Workshops	3/hrs	\$32.88/hr
jj.	Baills	Colette	JPC	Parent Workshops	3/hrs	\$32.88/hr
kk.	Fontanez	Sarah	RH	Parent Workshops	3/hrs	\$32.88/hr
ll.	Goodfellow	Ellen	CH	Parent Workshops	3/hrs	\$32.88/hr
mm.	John	Lindsay	RFIS	Parent Workshops	3/hrs	\$32.88/hr
nn.	Matthews	Craig	RFIS	Parent Workshops	3/hrs	\$32.88/hr
oo.	O'Brien	Megan	JPC	Parent Workshops	3/hrs	\$32.88/hr
pp.	Povall	Cindy	BS	Parent Workshops	3/hrs	\$32.88/hr
qq.	Veltri	Mary	FAD	Parent Workshops	3/hrs	\$32.88/hr
rr.	Howard	Lorne	BS	Support Teacher Transition	17/hrs	Hourly

12. Approval to amend the motion of August 20, 2012 # 25, item 286:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
286.	Spencer	Jesse	JPC	Athletic Director	N/A	\$5,513

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
286.	Spencer	Jesse	JPC	Athletic Director	92.5	\$29.80/hr/ \$2,756.50

13. Approval to amend the of June 18, 2012 item # 19:

to employ the following staff members to write curriculum during the 2012-2013 school year at the hourly rate indicated below.

qqq.	Bishop	Alison	RH	Write Grades K-4 Science Curriculum & Benchmarks	100 hours shared	\$32.88
rrr.	Cinquemani	Tiffany	RH			
sss.	Denne	Kimberly	FAD			
ttt.	Florczak	Kimberly	FAD			
uuu.	Gorka	Alaina	FAD			
vvv.	Hoppe	Tamara	RH			
www.	Lake	Katie	FAD			
xxx.	Lango	Cori	BS			
yyy.	Liscinsky	Linnea	FAD			
zzz.	Mallory	Michelle	FAD			
aaaa.	Cahill	William	JPC	Write Grades 5-8 Science Curriculum & Benchmarks	150 hours shared	\$32.88
bbbb.	Deneka	Karin	RFIS			
cccc.	Dukette	Jaclyn	RFIS			
dddd.	Fowler	Cristin	JPC			
eeee.	Galinak	Babette	RFIS			

ffff.	Horowitz	Steven	JPC	Write Grades 5-8 Science Curriculum & Benchmarks	150 hours shared	\$32.88
gggg.	McNamara	Erin	RFIS			
hhhh.	Ruppel	Ann	JPC			
iiii.	Stumm	Donna	RFIS			
jjjj.	Alsop	Linda	CH	Write Grades K-6 Math Curriculum & Benchmarks	120 hours shared	\$32.88
kkkk.	Casal	Beth	RFIS			
llll.	DeLorenzo	Kristin	RFIS			
mmmm.	Gardner	Elizabeth	RFIS			
nnnn.	Hoppe	Tamara	RH			
oooo.	Lake	Katie	FAD			
pppp.	Liscinsky	Linnea	FAD			
qqqq.	Mallory	Michelle	FAD			
rrrr.	O'Leary	Katherine	BS			
ssss.	Ricard	Deborah	RH			
tttt.	Shirvanian	Daniel	RFIS			
uuuu.	Strunk	Carri	RFIS			
vvvv.	Thompson	Carla	FAD			
www.	Tonge	Michele	FAD			

to read:

qqq.	Bishop	Alison	RH	Write Grades K-4 Science Curriculum & Benchmarks	50 hours shared	\$32.88
rrr.	Cinquemani	Tiffany	RH			
sss.	Denne	Kimberly	FAD			
ttt.	Florczak	Kimberly	FAD			
uuu.	Gorka	Alaina	FAD			
vvv.	Hoppe	Tamara	RH			
www.	Lake	Katie	FAD			
xxx.	Lango	Cori	BS			
yyy.	Liscinsky	Linnea	FAD			
zzz.	Mallory	Michelle	FAD			
aaaa.	Cahill	William	JPC	Write Grades 5-8 Science Curriculum & Benchmarks	100 hours shared	\$32.88
bbbb.	Deneka	Karin	RFIS			
cccc.	Dukette	Jaclyn	RFIS			
dddd.	Fowler	Cristin	JPC			
eeee.	Galinak	Babette	RFIS			
ffff.	Horowitz	Steven	JPC			
gggg.	McNamara	Erin	RFIS			
hhhh.	Ruppel	Ann	JPC			
iiii.	Stumm	Donna	RFIS			
jjjj.	Alsop	Linda	CH	Write Grades K-6 Math Curriculum & Benchmarks	220 hours shared	\$32.88
kkkk.	Casal	Beth	RFIS			
llll.	DeLorenzo	Kristin	RFIS			
mmmm.	Gardner	Elizabeth	RFIS			
nnnn.	Hoppe	Tamara	RH			
oooo.	Lake	Katie	FAD			
pppp.	Liscinsky	Linnea	FAD			
qqqq.	Mallory	Michelle	FAD			
rrrr.	O'Leary	Katherine	BS			
ssss.	Ricard	Deborah	RH			
tttt.	Shirvanian	Daniel	RFIS			
uuuu.	Strunk	Carri	RFIS			
vvvv.	Thompson	Carla	FAD			
www.	Tonge	Michele	FAD			

Substitutes

14. Approval to employ the following applicant as a Substitute for the 2012-2013 school year pending fingerprinting:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Blackadar	Katherine	Teacher, Teacher Assistant	Elementary School Teacher-Standard

Field Placements

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

Item	Last Name	First Name	From	Location
a.	Kuehnle	Heather	The College of New Jersey	Barley Sheaf
b.	Dallas	Juliana	The College of New Jersey	Barley Sheaf
c.	Franz	Caitlin	The College of New Jersey	Barley Sheaf
d.	Jeral	Carolyn	The College of New Jersey	Barley Sheaf
e.	Hill	Maya	Brandeis University	Copper Hill
f.	Patterson	Kelly	The College of New Jersey	Copper Hill
g.	Scott	Joanna	The College of New Jersey	Copper Hill
h.	Grabowski	Nicole	The College of New Jersey	Copper Hill
i.	Carney	Melissa	The College of New Jersey	Copper Hill
j.	Harth	Julia	The College of New Jersey	Copper Hill
k.	King	Amanda	The College of New Jersey	Copper Hill
l.	Korth	Amanda	The College of New Jersey	Robert Hunter
m.	Smith	Valerie	The College of New Jersey	Robert Hunter
n.	Stross	Gina	The College of New Jersey	Robert Hunter
o.	Oschell	Jacquilyn	The College of New Jersey	Robert Hunter
p.	Huber	Natalie	The College of New Jersey	Robert Hunter
q.	Haenlein	Allison	The College of New Jersey	Reading Fleming
r.	Koene	Autumn	The College of New Jersey	Reading Fleming
s.	Anthony	Brianna	The College of New Jersey	Reading Fleming
t.	Mato	Cristina	The College of New Jersey	Reading Fleming
u.	Swift	Victoria	The College of New Jersey	Reading Fleming
v.	Kindberg	Samantha	The College of New Jersey	Reading Fleming

Professional Development/Travel

16. 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.	Schultz	Daniel	NJMEA Music Conference East Brunswick, NJ	February 21- 22, 2013	R, M	\$190
b.	Shalhoub	Renee	Autism Conference Princeton, NJ	March 22, 2012	R, M	\$105
c.	Shalhoub	Renee	Applied Behavior Analysis Caldwell, NJ	February 1, 2013	R, M	\$135
d.	Kolvites	Kathleen	NJ State School Nurse Conference, Parsippany, NJ	March 9, 2013	R, M	\$220
e.	Nagy	Rose	NJMEA Music Conference East Brunswick, NJ	February 21-22, 2013	R, M	\$190
f.	Stager	Melissa	NJAGC Conference, Gifted in the Real World Somerset, NJ	March 8-9, 2013	R	\$50

g.	Bland	Daniel	Association for Curriculum and Development Annual Conference, Chicago, IL	March 14-19, 2013	R, M, L, F, O	\$2,625
h.	Zizelmann	Kristen	The Brain and Learning Conference, New Brunswick, NJ	February 20, 2013	M	\$20
i.	Stager	Melissa	NJEEA 27 th Technology Conference and Expo Wayne, NJ	May 10, 2013	R, M	\$175
j.	Cagenello	Stacey	The Brain and Learning Conference, New Brunswick, NJ	February 20, 2013	M	\$20
k.	DeLorenzo	Kristin	Grades 5-8 Common Core Content and Practices, Piscataway, NJ	February 5, 2013	R	\$195
* R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

B. CURRICULUM – TBA, Chairperson, Next Meeting – TBA

1. Approval to accept the 2012-2013 No Child Left Behind Grant (NCLB) funds as indicated below:

NCLB Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$90,752
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$64,014
Title II, Part D	Enhancing Education Through Technology	\$0
Title III	English Language Acquisition and Language Enhancement	\$29,513
Title IV	Safe and Drug-Free Schools and Communities Act	\$0
Title V	Innovative Programs	\$0
Total		\$184,279

2. Approval for a Literacy Consultant from Staff Development Workshops to prepare and present, reading and writing strategy workshops to Grades 3-6 teachers for four days during the 2012-2013 school year, at a cost of \$1,500 per day.

C. FACILITIES/OPERATIONS – TBA, Chairperson, Next Meeting – TBA

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 August 28, 2013 at the Copper Hill Media Center.

D. TRANSPORTATION – TBA, Chairperson, Next Meeting – February 13, 2013

E. FINANCE- TBA, Chairperson, Next Meeting – TBA

1. Approval of the attached transfer list from December 11, 2012 to January 21, 2013.
2. Approval of the attached bill list for the month of January totaling \$3,465,721.55.
3. Approval to authorize the attached revised list of employees to have signature authority for the 2012-2013 school year, as attached.

F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION - Robin Behn

G. REPRESENTATIVE TO THE NJSBA/ LEGISLATIVE ADVISOR - Dennis Copeland, Ed.D.

H. POLICY DEVELOPMENT – TBA, Chairperson, Next Meeting – TBA

XII. Miscellaneous

Information Items

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
J.P. Case	Since September 2012	12	No	None
J.P. Case	1/11/13	13	No	None
Copper Hill	"For a While"	2	No	None
Copper Hill	"For Weeks"	3	No	Remedial actions outlined in report
RFIS	12/19/12	11	Yes	Remedial actions outlined in report
RFIS	12/21/12, bus	12	No	Remedial actions outlined in report

Action Items

1. Approval for the following school to take a field trip during the 2012-2013 school year:

Item	Donor	Date	Loc	Field Trip	Cost
a.	PTO	February 26 & 27, 2013	CH	New Jersey State House	\$750 Bus Transportation Only

2. Approval of the February 7, 2013 Board Planning Session.
3. Approval to employ Cynthia Bartlett as the Francis A. Desmares Elementary School piano accompanist for the winter concert on January 24, 2013 and the spring concert on May 23, 2013, at a rate of \$250.00 per concert.
4. Approval to authorize the procurement of goods and services through the attached revised list of state contract vendors for the 2012-2013 school year.
5. Approval for the Flemington-Raritan Parks & Recreation Committee to hold a fireworks display at the Reading-Fleming Intermediate School on July 3, 2013 (rain date July 5, 2013) with the required documentation.
6. Approval for the following donation during the 2012-2013 school year:

Item	Donor	Date	School	Donation	Cost
a.	Tad Bindas, Eagle Scout	N/A	FAD	Outdoor Classroom Shade Structure (Garden)	\$2,000

7. Approval to accept the following homeless students:

Item	Student ID
a.	2012034
b.	2012236
c.	2012237
d.	2012528

8. Approval to contract with Mountain Lakes Board of Education to provide one hour per week of itinerant speech services during the 2012-2013 school year for student #502718 at a rate of \$130 per hour.
9. Approval for Mark Toscano of Comegno Law Group, PC to present a professional development workshop entitled "Special Education Data Collection" on February 15, 2013 at a cost of \$1,500.

XIII. Correspondence

XIV. Old Business

XV. New Business

XVI. Citizens Address the Board

XVII. 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.

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.

XVIII. Adjourn

Upcoming Board Meetings

February 4

February 7-Board Planning Session

February 25

March 4

March 18

April 8

April 22

May 6- District Re-organization

May 20

June 3

June 17

July 22

August 26

September 9

September 23

October 7

October 21

November 4

November 18

December 2

December 16