

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

JULY 16, 2012

EXECUTIVE SESSION – 6:30 P.M. – J.P. CASE ROOM D-111

REGULAR MEETING-7:00 P.M. – J.P. CASE AUDITORIUM

I. Call to Order by the Board President.

II. Sunshine Law Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to the Hunterdon County Democrat and/or The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.

III. Roll Call

IV. 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.

Negotiations
Personnel

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

VII. Approval of Minutes – Regular Meeting – June 18, 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 – TBA

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to adjust the salary of Robert Castellano, Principal at J.P. Case Middle School, to reflect a 1% tenure adjustment, retroactive to July 2, 2009, in the following amounts:

Salary Year	From	To
2009-2010	\$118,662.21	\$119,848.83

2010-2011	\$118,662.21	\$119,848.83
2011-2012	\$121,628.77	\$122,845.05
2012-2013	\$124,669.48	\$125,916.18

2. Approval to amend the salary of Kelly **Guarino**, Grade 6 Math Teacher at Reading-Fleming Intermediate School, to reflect attainment of a master's degree, retroactive to May 25, 2012:

Salary Year	From	To
2011-2012	\$48,460	\$50,660
2012-2013	\$50,370	\$52,570

3. Approval to appoint the following staff members as follows for the 2012-2013 school year:

Item	Last Name	First Name	Position/Location	Appointment
a.	DeMarco	Anthony	Vice Principal/JPC	District Anti-Bullying Coordinator
b.	Baills	Colette	School Counselor/JPC	Anti-Bullying Specialist
c.	Fontanez	Sarah	School Counselor/RH	Anti-Bullying Specialist
d.	Goodfellow	Ellen	School Counselor/CH	Anti-Bullying Specialist
e.	Matthews	Craig	School Counselor/RFIS	Anti-Bullying Specialist
f.	Povall	Cindy	School Counselor/BS	Anti-Bullying Specialist
g.	Veltri	Mary	School Counselor/FAD	Anti-Bullying Specialist

4. Approval to transfer Vanessa **Ahmed** from Stretch Teacher at Copper Hill School to 10-month Vice Principal at Copper Hill School, with a salary of \$83,000, effective September 4, 2012-June 30, 2013.

5. Approval to employ the following 10-month administrators. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Location	Dates	Salary
a.	Cook	Michelle	Vice Principal/BS	September 4, 2012-June 30, 2013	\$83,000
b.	TenKate	Kelliann	Vice Principal/RH	September 4, 2012-June 30, 2013	\$83,000

6. Approval to employ the following staff members. These candidates will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Location	Date	Salary/Degree/Step	Certification/College
a.	Vita	Matthew	Grade 7 Language Arts/JPC	September 4, 2012	\$51,590/MA/3-4	CEAS-English/Wilmington University
b.	Flanagan	Susan	Social Worker/SS	September 4, 2012	\$52,205/MA/6	Licensed Clinical Social Worker – 8/31/12/Fordham University
c.	Braun	Tiffani	Resource Center/RFIS	September 4, 2012	\$49,090/BA+15/1-2	CEAS-Elementary K-5, Students w/Disabilities/Coldwell College
d.	Squicciarini	Therese	.5 Resource Center/JPC	September 4, 2012	\$49,005/BA/6 prorated	Standard-Teacher of the Handicapped/College of NJ
e.	Olmstead	Catherine	Grade 6 Special Education/RFIS	September 4, 2012	\$48,090/BA/1-2	Provisional-Elementary K-5, Provisional-Students w/Disabilities/Centenary College
f.	Murray	Jaclynn	Kindergarten LLD/BS	September 4, 2012	\$52,205/MA/6	Standard-Students w/Disabilities, Elementary K-5/New Jersey City University
g.	Ciurczak	Leah	.5 Grade 1-2 LLD/RH	September 4, 2012	\$48,090/BA/1-2	CEAS-Pre-K-3,CEAS-Students with Disabilities/Kean University
h.	Dysart	Michelle	Autism/CH	September 4, 2012	\$48,090/BA/1-2	Elementary K-5, Students with Disabilities (pending)/Rider University

7. 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.	O'Hara	Brianna	Grade 5/Lindsey Montgomery/ RFIS	September 4, 2012- November 28, 2012	Per Diem Sub Pay	CEAS-Elementary School Teacher K-5/College of New Jersey
b.	Vinella	Sherri	Grade 8 Math/ Jennifer Bajorek/JPC	September 4, 2012- October 2, 2012	Per Diem Sub Pay	Standard-Teacher of Mathematics K-12/Rutgers University
				October 3, 2012 - December 12, 2012	\$51,290/MA/1-2 prorated	Standard-Teacher of Mathematics K-12/Rutgers University
c.	Mayer	Katherine	Grade 5 Special Education/ Rebecca Witte/ RFIS	September 4, 2012- November 29, 2012	Per Diem Sub Pay	CEAS-Elementary 5-8 w/Social Studies, Students with Disabilities/The College of New Jersey
				November 30, 2012- June 30, 2013	\$51,290/MA/1-2 prorated	

8. Approval to transfer Christine **Thompson** from .5 Resource Center Teacher to full-time Resource Center Teacher at Francis A. Desmares School, effective September 4, 2012. Salary to be \$52,570 with a Master's degree on Step 7 of the 2012-2013 teachers' salary guide.
9. Approval to transfer Joseph **Kassick**, Reading Recovery Teacher at Barley Sheaf School, to Reading Recovery Teacher Leader at Barley Sheaf and Copper Hill schools, effective September 4, 2012.
10. Approval of the revised G&T Stretch Teacher job description, as attached.
11. Approval for **Gregory T. Nolan**, Superintendent of Schools, to employ staff for the 2012-2013 school year without prior board approval, effective August 21, 2012 through September 10, 2012, as necessary.
12. Approval to amend the motion of June 11, 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	\$51,895/MA/5	

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 3, 2013	\$51,290/MA/1-2	

13. Approval to amend the motion of June 11, 2012, item 15:

First Name	Last Name	Position	Loc.	Board Approval Step/Degree	Board Approval Salary	2011-2012 Step/Degree	2011-2012 Step/Degree	2012-2013 Step/Degree	2012-2013 Step/Degree
Lisa	Davis	Grade 2 LR (12/2/11-5/2/12) (half-time)	CH	6/MA	\$25,149.00	6/MA	\$50,660.00	-	-

to read:

First Name	Last Name	Position	Loc.	Board Approval Step/Degree	Board Approval Salary	2011-2012 Step/Degree	2011-2012 Step/Degree	2012-2013 Step/Degree	2012-2013 Step/Degree
Lisa	Davis	Grade 2 LR (12/21/11-5/2/12) (half-time)	CH	6/MA	\$25,149.00	6/MA	\$50,660.00	-	-

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

14. Approval to accept the resignation of Sandra Borucki, Administrative Secretary to the Assistant Superintendent, effective December 31, 2012, for the purpose of retirement.

15. Approval to establish the salary of the Sharon Broderick for 2011-2012 school year, retroactive as outlined below:

First Name	Last Name	Position	Loc.	2010-2011 Step	2010-2011 Salary	2011-2012 Step	2011-2012 Step/Degree
Sharon	Broderick	Cafeteria Aide (9/1/11-4/16/12)	BS	3	\$14.09	4	\$14.71

16. Approval to amend the motion of June 11, 2012 item 28:

First Name	Last Name	Position	Loc.	Board Approval Step/Degree	Board Approval Salary	2011-2012 Step/Degree	2011-2012 Step/Degree
Susan	O'Connor	Cafeteria Aide (9/1/11-2/5/12)	CH	4	\$14.44	4	\$14.71

to read:

First Name	Last Name	Position	Loc.	Board Approval Step/Degree	Board Approval Salary	2011-2012 Step/Degree	2011-2012 Step/Degree
Susan	O'Connor	Cafeteria Aide (9/1/11-2/15/12)	CH	4	\$14.44	4	\$14.71

17. Approval to amend the motion of April 30, 2012:

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-Liskowacki	Gina	CO	Personnel Coordinator	Disability Leave	June 25, 2012-July 23, 2012
					Family Leave	July 24, 2012-October 17, 2012

to read:

Item	Last Name	First Name	Loc	Position	Leave	Anticipated Date(s)
a.	Nobile-Liskowacki	Gina	CO	Personnel Coordinator	Disability Leave	June 25, 2012- July 20, 2012
					Family Leave	August 1, 2012 -October 17, 2012

All Staff – Additional Compensation

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

Item	Last Name	First Name	Loc	Sick Days
a.	Adcock	Michele	RH	190
b.	Boese	Ginger	BS	301
c.	Klepner	Marta	RFIS	66.5
d.	McCarthy	Michael	RFIS	427.5*

*Maximum payout of \$15,000 allowed.

19. Approval to confirm the employment of the following staff members for additional compensation during the 2011-2012 school year at the rate indicated below.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Hlinka	Jaclyn	RFIS	Attend Literacy Strategies for Struggling Learners	5	\$32
b.	Albanese	Heather	RFIS	Write Guidance Curriculum	15	\$32
c.	Kiesling	Cassandra	FAD	Write Music Curriculum	3	\$32
d.	Boyd-Moscowitz	Courtney	CH	Summer CST Evaluations	100	Hourly
e.	Chardoussin	Katie	RFIS	IEP Meetings	20	Hourly
f.	Gleason	Ashley	CH	IEP Meetings	20	Hourly
g.	Mazzetta	Kay	CH	IEP Meetings	20	Hourly
h.	Mitcheltree	Susan	CH	IEP Meetings	20	Hourly

20. Approval to confirm the employment of the following staff members for additional compensation during the 2012-2013 school year at the rate indicated below.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Healy	Karen	FAD	Attend K-2 Math Interventions	2.5	\$32.88
b.	Horowitz	Steven	JPC	CPR/AED/First Aid	6	Hourly
c.	McAnlis	Melissa	JPC	CPR/AED/First Aid	6	Hourly

21. Approval to employ the following staff members for an additional compensation during the 2012-2013 school year at the rate indicated below.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Ashey	Elizabeth	RH	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
b.	Custy	Mary Jane	BS	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
c.	Hagen	Lorraine	CH	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
d.	Harley	Adrienne	FAD	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
e.	Hillebrecht	Patricia	RH	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
f.	Kassick	Joseph	BS	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
g.	Mason	Erin	CH	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
h.	Santonastas	Margaret	FAD	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
i.	Stewart	Barbara	FAD	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
j.	Kelliher	Pamela	RH	Attend Differentiating Language Arts, Grades 3-5	2.5	\$32.88

k.	Kelliher	Pamela	RH	Attend Grades 3-5 Social Studies Resources and Technology	2.5	\$32.88
l.	Hlinka	Jaclyn	RFIS	Attend Grades 3-8 New Teacher Reading	5	\$32.88
m.	Hlinka	Jaclyn	RFIS	Attend Grades 3-8 New Teacher Writing	5	\$32.88
n.	Hlinka	Jaclyn	RFIS	Attend New Teacher Social Studies/Science	5	\$32.88
o.	Fielding	Theresa	RFIS	ESL Summer Program	10	Per Diem
p.	Leslie	Patricia	RH	ESL Summer Program	10	Per Diem
q.	Lurie	Karen	RFIS	ESL Summer Program	10	Per Diem
r.	Martinez-Wright	Amelois	RFIS	ESL Summer Program	10	Per Diem
s.	Mykulak	Maria	BS/JPC	ESL Summer Program	10	Per Diem
t.	Strunk	Carri	RFIS	ESL Summer Program	10	Per Diem
u.	Tavares	Anabela	RFIS	ESL Summer Program	10	Per Diem
v.	Alfieri	Brenda	FAD	Kindergarten ESI-R Administration	30	Per Diem
w.	Bishop	Alison	RH	Kindergarten ESI-R Administration	30	Per Diem
x.	Carmona	Eva	RH	Kindergarten ESI-R Administration	30	Per Diem
y.	Crowell	Christopher	FAD	Kindergarten ESI-R Administration	30	Per Diem
z.	Ewing	Colleen	RH	Kindergarten ESI-R Administration	30	Per Diem
aa.	Harley	Adrienne	FAD	Kindergarten ESI-R Administration	30	Per Diem
bb.	Leslie	Patricia	RH	Kindergarten ESI-R Administration	30	Per Diem
cc.	Neylon	Sharon	RH	Kindergarten ESI-R Administration	30	Per Diem
dd.	Rynearson	Danielle	RH	Kindergarten ESI-R Administration	30	Per Diem
ee.	Shames	Susan	FAD	Kindergarten ESI-R Administration	30	Per Diem
ff.	Rainey	Elizabeth	RH	Kindergarten ESI-R Administration	30	Per Diem
gg.	McGovern	Susan	FAD	Kindergarten ESI-R Administration	30	Per Diem
hh.	McPeck	Jessica	RH	Kindergarten ESI-R Administration	30	Per Diem
ii.	Griffith	Deborah	CH	Attend Mentor Training	5	\$32.88
jj.	Hecky	Carol	RFIS	Attend Mentor Training	5	\$32.88
kk.	Hoppe	Tamara	RH	Attend Mentor Training	5	\$32.88
ll.	Jones	Robert	RH	Attend Mentor Training	5	\$32.88
mm.	Lake	Katie	FAD	Attend Mentor Training	5	\$32.88
nn.	Madlinger	Marybeth	RFIS	Attend Mentor Training	5	\$32.88
oo.	McAnlis	Melissa	JPC	Attend Mentor Training	5	\$32.88
pp.	Pompei	Dana	RFIS	Attend Mentor Training	5	\$32.88
qq.	Smith	Robin	RFIS	Attend Mentor Training	5	\$32.88
rr.	Tavares	Anabela	RFIS	Attend Mentor Training	5	\$32.88
ss.	Boyd-Moscowitz	Courtney	CH	Summer CST Evaluations	100	Hourly
tt.	Chardoussin	Katie	RFIS	IEP Meetings	20	Hourly
uu.	Gleason	Ashley	CH	IEP Meetings	20	Hourly
vv.	Mazzetta	Kay	CH	IEP Meetings	20	Hourly
ww.	Mitcheltree	Susan	CH	IEP Meetings	20	Hourly

Substitutes

22. Approval to employ the following applicants as Substitutes for the 2012-2013 school year pending criminal history background checks:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Matlack	Michael	Teacher, Teacher Assistant	County Substitute Certificate 7/1/17
b.	Brenner	Rosemarie	Teacher, Teacher Assistant	County Substitute Certificate 1/2/14
c.	Flynn	Rita	Teacher, Teacher Assistant, Library Clerk, Secretary	County Substitute Certificate 1/2/16

Field Placements

23. Approval for the following student to observe classes during the 2012-2013 school year:

Item	Last Name	First Name	From	Observing
a.	San Georgio	Peter	Caldwell College	Francis A. Desmares

Professional Development/Travel

24. 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.	Baker	Carol	Pathways to Common Core Standards, New York, NY	Sept. 14, 2012	R, O	\$225
b.	Taburas	Kostandinos	Server Administrator Training, Bushkill, PA	July 23-27, 2012	R, M, L, F, O	\$4,275
R= Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

25. Approval to amend the motion of April 2, 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.

to read:

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (See Below)	Max. Amt.
b.	Stumm	Donna	Quest & Connect-Ed Program: Weather & Climate Conference, Princeton, NJ	July 16-20, 2012	R	\$600

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.
b.	Stumm	Donna	Quest & Connect-Ed Program: Weather & Climate Conference, Princeton, NJ	July 16-20, 2012	R	\$650

B. CURRICULUM – Dennis Copeland, Chairperson, Next Meeting – August 22, 2012

1. Approval for a consultant from Language Circle to prepare and present four days of Project READ training during the 2012-2013 school year, at a cost of \$1,200 per day plus mileage for the consultant not to exceed \$400. Monies to be taken from the NCLB Title IIA 2012-2013 funds.

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

1. Approval to accept the following resolution:

BE IT RESOLVED that pursuant to ESIP law (New Jersey) and Local Finance Notice LFN 2009-11, and having been verified by an independent third party engineering company to ensure that all calculations have been made in accordance with the BPU standards, and that all required elements of the Energy Savings Plan (ESP) have been included, the Flemington-Raritan Regional Board of Education hereby adopts the Investment Grade Energy Audit, dated 6/8/12, prepared by Ameresco, Inc. as its Energy Savings Plan.

2. Approval to accept the following resolution:

WHEREAS, there exists a need for specialized legal services in connection with the undertaking of school facilities projects and energy conservation measures and the authorization and the issuance of School District obligations by The Board of Education of the Flemington Raritan School District, New Jersey (the “Board”), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized law firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOARD OF EDUCATION OF THE FLEMINGTON RARITAN SCHOOL DISTRICT AS FOLLOWS:

1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide specialized legal services necessary in connection with the undertaking of school facilities projects and energy conservation measures and the authorization and the issuance of obligations by the Board.
 2. The Board President and the Board Secretary are hereby authorized to execute a Bond Services Contract (the “Contract”), reflecting the terms of the engagement which terms shall be consistent the proposal submitted by Wilentz, Goldman & Spitzer, P.A..
 3. The Contract is awarded without competitive bidding and as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
 4. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized.
3. Approval to accept the following resolution:

WHEREAS, the Board selected Ameresco as its Energy Services Company as a result of the RFP process by resolution of October 17, 2011, and

WHEREAS, the Board by its action authorized Ameresco to proceed with an evaluation of the district's energy usage and to propose an Energy Savings Plan, which has been approved by the Board, and

WHEREAS, in order to complete the Energy Savings Plan the district must arrange financing for the construction and installation of the energy conserving measures and enter into a comprehensive Energy Service Agreement with Ameresco, to allow the bidding process to begin,

WHEREAS, a Project Development Agreement was approved for Ameresco on January 23, 2012, and

WHEREFORE, counsel and bond counsel are directed to work together with the district's architect and financial consultant to negotiate and prepare a comprehensive Energy Service Agreement with Ameresco for execution by the Board as soon as practical.

D. TRANSPORTATION – Janine Foreman, Chairperson, Next Meeting – August 15, 2012

1. Approval to accept the report of the school bus evacuation drills conducted pursuant to N.J.A.C. 6A:27-11.2, as attached.

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

1. Approval of the attached transfer list from June 30, 2012 to June 30, 2012.
2. Approval of the attached transfer list from July 1, 2012 to July 10, 2012.
3. Approval of the attached bills list for the months of June and July totaling \$674,167.51.

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 – TBA, Chairperson, Next Meeting – TBA

XII. Miscellaneous

Information Items

1. Harassment, Intimidation & Bullying Investigations:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Reading-Fleming	May 31, 2012	16	No	Remedial measures outlined in report.
Reading-Fleming	Unknown	17	No	Remedial measures outlined in report.

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

Month	Fire Drills					
	BS	CH	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
Feb	2/7	2/10	2/1	2/1	2/10	2/22
Mar	3/7	3/8	3/19	3/12	3/23	3/26
Apr	4/4	4/3	4/26	4/17	4/18	4/16
May	5/4	5/3	5/17	5/29	5/11	5/2
June	6/6	6/14	6/7	6/7	6/7	6/7

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
Feb	2/22	2/28	2/28	2/7	2/23	2/16
Mar	3/13	3/13	3/29	3/20	3/29	3/23

Apr	4/23	4/4	4/27	4/2	4/24	4/23
May	5/24	5/1	5/31	5/22	5/17	5/30
June	6/11	6/12	6/14	6/4	6/15	6/8

Action Items

1. Approval to authorize the procurement of goods and services through the attached revised list of state contract vendors for the 2012-2013 school year.
2. Approval to apply to amend the 2011-2012 No Child Left Behind (NCLB) Grant as indicated below:

		2011-2012	2011-2012
NCLB Title	Description	Amount	Revised Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$100,948	\$104,948
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$71,390	\$103,644
Title II, Part D	Enhancing Education Through Technology	\$0	\$0
Title III	English Language Acquisition and Language Enhancement	\$21,966	\$25,845
Title IV	Safe and Drug-Free Schools and Communities Act	\$0	\$0
Title V	Innovative Programs	\$0	\$0
Total		\$194,304	\$234,437

3. Approval to accept the Race To The Top Grant 3 (RTTT3) in the amount of \$8,039.
4. Approval to employ the following specialists to conduct student evaluations during the 2012-2013 school year:

Item	Provider	Maximum Rate Per Evaluation
a.	Bilingual Speech Language Services	\$500
b.	Jolanta Rudnicka	\$500

5. Approval for University of Maryland student, Laurie Freedman, to observe ESY speech therapists from July 2-August 2, 2012.
6. Approval for Eden Autism Services to provide consultation and staff training services during the 2012-2013 school year as per the attached agreement.
7. Approval to confirm the compensation of Lillian Burgos, School Social Worker Consultant, for providing CST services from July 1-July 31, 2012 at a rate of \$58.01 per hour.
8. Approval to accept the following donations, during the 2012-2013 school year:

Item	School	Donation	Amount
a.	RH	9 gym mats - \$2,000 (estimated)	\$2,000.00
b.	RH	Wrap-around bench for Dilly's Garden - \$152 (final)	\$152.00
c.	RH	DVD player for Mrs. Kwiatek's classroom - \$40-\$50 (estimated)	\$50.00
d.	RH	2 Listening Centers for K classrooms - \$414 (final)	\$414.00
e.	RH	2 Audiobooks for the Library - \$100 (estimated)	\$100.00
f.	RH	24 boxes of Yarn for 3rd Grade Art classes - \$970 (estimated)	\$970.00
g.	RH	A cash donation for 10-pack iPad2 - \$3,790	\$3,790.00
h.	RH	5 VGA Adapters - \$145	\$145.00
i.	RH	10 iPad covers - \$390	\$390.00
j.	FAD	Stop & Shop A+ Rewards Program for General Supplies	\$790.53

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.

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

August 20

September 10-Regular Meeting/Planning Session

September 24

October 8

October 22

November 5

November 19

December 3

December 17