

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

JUNE 17, 2013

PLANNING SESSION – 6:00 P.M. – J.P. CASE MEDIA CENTER

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 The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.

III. Roll Call

IV. Board Planning Session-Mary Ann Friedman, NJSBA-Board Self Evaluation

V. Sunshine Resolution

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

Superintendent's Goals

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.

VI. Pledge of Allegiance

VII. 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.

VIII. Approval of Minutes – Regular Meeting – June 3, 2013

IX. Board Recognitions –

Tonight, our Board of Education is proud to recognize a number of students for their outstanding efforts and achievements.

First, we congratulate J.P. Case Middle School student Thomas Gonzalez. Thomas qualified to advance to the National History Bee Championship in Atlanta. He competed on June 1. We are so very proud of Thomas. Please come up and receive a certificate of recognition.

Next, we would like to honor students who performed well in the annual New Jersey Math League. In 6th-grade, Reading-Fleming Intermediate School ranked 1st in our region and 17th in the state out of 148 schools. When I call your name, please come up and receive a certificate for achieving a high score in the competition: Aidan Lynott, David Pellitta, Austin Preiss, Natalie Riebe, Brandon Rodriguez, Elijah Teague and Sam Winiarski.

In 7th-grade, J.P. Case Middle School ranked 1st in our region and 12th in the state out of 151 schools. When I call your name, please come up and receive a certificate for achieving a high score in the competition: Molly Chakraborty, Kailash Raman and Rishubh Thaper.

In 8th grade, J.P. Case Middle School ranked 1st in our region and 21st in the state out of 151 schools. Tonight, we especially honor Srinivasa Cheekati, who ranked 10th among the top 28 students in the state. Please come up and receive your certificate. Also, we have certificates for high scoring students Emily Molter and Andrew Custy. We congratulate all of these students for their math achievement and their math teachers for their success and achievement.

Also tonight, we honor another group of students for their math success. Once again, students in our district performed well in the Continental Math League competition. In 3rd-grade, our district was one of four that placed 1st nationally out of 378 schools. In 4th-grade, our district was one of four districts to place 1st nationally out of 313 schools. The following students achieved perfect scores at each team meet and will receive a medal this evening. When I call your name, please come up and receive your certificate and medal: Noah Miller, 3rd-grade, Copper Hill; Natalie Mayrides, 3rd-grade, Copper Hill; Daniel McCarthy, 4th-grade, Copper Hill; and Rebecca Bozzo, 5th-grade, Reading-Fleming Intermediate School. We are so proud of all of our budding mathematicians! We also celebrate and thank the math teachers who work with these students for their outstanding efforts. Congratulations to all.

Finally tonight, we honor a group of young leaders who have been working to tutor students at Barley Sheaf School this year. When I call your name, please come up and receive a certificate honoring your efforts. Girl Scout members Kayla Coleman, Ivy Davis and Caitlyn Adams created the Beary Helpful Tutoring Club in their efforts to earn a Silver Award. They were joined by Girl Scouts Allison Loss and Nicolette Chemerynski as well as Megan Gabruk, Hannah Davis, Jessica Reilly, Kalinda Dooley, Emily Ydoate, Ciara Adams, Tristan Armstrong and Katie Povall. These young ladies worked very hard as diligent tutors throughout the year. We thank you for your service to our students and your contributions to our district.
(photos)

- X. Citizens Address the Board
- XI. Superintendent's Report – Teacher Evaluation Pilot Presentation by Mrs. Carol Howell & Dr. Kathleen Suchorsky
Response to Intervention Presentation by Dr. Carol Baker
- XII. Reports of the Secretary and Treasurer of School Monies
- XIII. Report of the Standing Committees and Appointments

A. PERSONNEL – Dennis Copeland, Chairperson – Next Meeting, June 18, 2013

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to send the evaluation of Gregory T. **Nolan**, Superintendent of Schools, to the Executive County Superintendent for review and approval.
2. Approval to amend the motion of May 6, 2013 item 6 e, Appendix A (individual staff members listed below):

First Name	Last Name	Position	Location	2013-2014 Step/Degree	2013-2014 Salary	Longevity
Susan	Flanagan	Social Worker	SS	5/MA	\$53,095	N/A

to read:

First Name	Last Name	Position	Location	2013-2014 Step/Degree	2013-2014 Salary	Longevity
Susan	Flanagan	Social Worker	SS	6/MA	\$53,400	N/A

3. 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.	Gerlach	Margaret	CH	Grade 2	Disability Leave	October 31, 2013-January 6, 2014
					Family Leave/NJ Paid	January 7, 2014-April 7, 2014
					Childcare Leave	April 8, 2014-April 30, 2014

4. Approval to amend the salary of Gloria **Hrabovecky**, Spanish Teacher at J.P. Case Middle School, to reflect attainment of a bachelor's degree plus 15 credits.

Salary Year	From	To	Effective Date
2012-2013	\$62,960	\$63,960	May 7, 2013
2013-2014	\$66,835	\$67,835	July 1, 2013

5. Approval to amend the salary of Karin **Alexanderson**, Music Teacher at Robert Hunter School, to reflect attainment of a bachelor's degree plus fifteen credits.

Salary Year	From	To	Effective Date
2012-2013	\$59,385	\$60,385	April 23, 2013
2013-2014	\$63,010	\$64,010	July 1, 2013

6. Approval to amend the salary of Jessica **Barnes**, Resource Center Teacher at J.P. Case Middle School, to reflect attainment of a master's degree.

Salary Year	From	To	Effective Date
2012-2013	\$50,005	\$52,205	May 14, 2013

7. Approval to amend the salary of Kristen **Zizelmann**, Teacher at Reading-Fleming Intermediate School, to reflect attainment of a master's degree, pending official transcripts.

Salary Year	From	To	Effective Date
2012-2013	\$50,370	\$52,570	May 23, 2013
2013-2014	\$51,200	\$53,400	July 1, 2013

8. Approval to amend the salary of Michele **Fisher**, Stretch Teacher at Robert Hunter School, to reflect attainment of a bachelor's degree plus fifteen credits, pending official transcripts.

Salary Year	From	To	Effective Date
2012-2013	\$66,610	\$67,610	January 1, 2013
2013-2014	\$70,735	\$71,735	July 1, 2013

9. 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.	Krukowski	Megan	Grade 7 Resource Center/JPC	September 3, 2013	\$51,970/MA/1	CEAS-Elementary K-5/CEAS Students with Disabilities/Rutgers
b.	Rarich	Rosemary	Grade 6 Resource Center/RFIS	September 3, 2013	\$51,970/MA/1	CEAS Elementary K-5/CEAS Students with Disabilities/College of New Jersey
c.	White	Nicole	Grade 3/Robert Hunter	September 3, 2013	\$48,770/BA/1	Provisional Elementary K-5/College of New Jersey
d.	Conway	Caitlin	Grade 5/Reading-Fleming Intermediate	September 3, 2013	\$48,770/BA/1	Elementary K-5/Elementary with Mathematics & LAL Gr. 5-8/Salisbury University
e.	Diliberto	Kristine	Grade 4/Francis A. Desmares	September 3, 2013	\$51,970 /MA/1	CEAS-Elementary K-5/College of New Jersey

f.	Ramos	Krystel	Grade 4/Robert Hunter	September 3, 2013	\$48,970/BA/2	Provisional Elementary K-5/College of New Jersey
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10. Approval to appoint the following mentor for the 2013-2014 school year. Stipend to be \$550 mentoring per year. Prorated as needed.

Item	Mentor	Mentor's Location	Novice Teacher
a.	Christopher Truncale	Barley Sheaf	Martin Hernandez

11. Approval to amend the motion of February 4, 2013:

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

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Mulholland	Joey	FAD	Gr. 2	Disability Leave	April 29, 2013- June 18, 2013
					Family Leave	June 19, 2013-June 20, 2013
					Family Leave/NJ Paid	September 3, 2013- November 19, 2013
					Childcare Leave	November 20, 2013 -December 21, 2013

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

Item	Last Name	First Name	Location	Date(s)
a.	Shalhoub	Renee	Copper Hill	6/5/2013 PM
b.	Kukan	Linda	Barley Sheaf	5/30/2013, 6/6/2013

13. Approval to accept the resignation of Kristina **Southern**, Grade 8 Social Studies Teacher at J.P. Case Middle School, effective June 30, 2013.
14. Approval to accept the resignation of Mary Francis **Abel**, Resource Center Teacher at Robert Hunter School, effective June 30, 2013, for the purpose of retirement.
15. Approval for Gregory T. **Nolan**, Superintendent of Schools, to offer employment with a negotiated salary per any associated labor agreement (FREA/FRAA) with staff for the 2013-2014 school year pending board approval, effective June 18, 2013 through September 9, 2013, as necessary.

16. Approval to transfer the following certified staff member(s) for the 2013-2014 school year:

Item	Last Name	First Name	From/Location	To/Location
a.	Harley	Adrienne	Support Skills/Francis A. Desmares	.5 Kindergarten & .5 Support Skills/ Francis A. Desmares
b.	Salvato	Stacey	.5 Support Skills/Francis A. Desmares	1.0 Support Skills/Francis A. Desmares

Non Certified Staff – Appointments, Resignations & Leaves of Absence

17. Approval to transfer Kevin **Sochacki**, Computer Technician, to Senior Computer Technician with a salary of \$73,000, effective July 1, 2013.
18. Approval to confirm the following staff member to take days without pay, for personal reasons:

Item	Last Name	First Name	Location	Date(s)
a.	Carnovale	Kathy	CO	June 21, 2013

All Staff – Additional Compensation

19. Approval to employ the following staff members for additional compensation during the 2013-2014 school year:

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate/Stipend
a.	Ahmed	Vanessa	CH	Summer Hours	20	Hourly
b.	Cook	Michelle	BS	Summer Hours	20	Hourly
c.	Tenkate	Kelliann	RH	Summer Hours	20	Hourly
d.	Adcock	Michelle	Sub	Home Instruction	100	\$30.62/hr
e.	Biedermann	Gretchen	JPC	Home Instruction	100	\$30.62/hr
f.	Campbell	Kristen	JPC	Home Instruction	100	\$30.62/hr
g.	Chesser	Brenda	RFIS	Home Instruction	100	\$30.62/hr
h.	Ciurczak	Leah	RH	Home Instruction	100	\$30.62/hr
i.	Corban	Jennifer	CH	Home Instruction	100	\$30.62/hr
j.	DeGenova	Sherrill	CH	Home Instruction	100	\$30.62/hr
k.	DeLorenzo	Kristin	RFIS	Home Instruction	100	\$30.62/hr
l.	Gleason	Ashley	CH	Home Instruction	100	\$30.62/hr
m.	Griffith	Deborah	CH	Home Instruction	100	\$30.62/hr
n.	Hoff	Kelly	CH	Home Instruction	100	\$30.62/hr
o.	Hoffmann	Joanne	JPC	Home Instruction	100	\$30.62/hr
p.	Hutchinson	Lisa	CH	Home Instruction	100	\$30.62/hr
q.	Litchfield	Kristen	RFIS	Home Instruction	100	\$30.62/hr
r.	Madlinger	Marybeth	RFIS	Home Instruction	100	\$30.62/hr
s.	Mazzetta	Kay	CH	Home Instruction	100	\$30.62/hr
t.	McKensie	Laurie	CH	Home Instruction	100	\$30.62/hr
u.	Mitcheltree	Jack	Sub	Home Instruction	100	\$30.62/hr
v.	Mitcheltree	Susan	CH	Home Instruction	100	\$30.62/hr
w.	Randazzese	Salvatore	Sub	Home Instruction	100	\$30.62/hr
x.	Salvato	Stacey	FAD	Home Instruction	100	\$30.62/hr
y.	Schmidt	Cherylann	JPC	Home Instruction	100	\$30.62/hr
z.	Schorr	Jaclyn	JPC	Home Instruction	100	\$30.62/hr
aa.	Servetnick	Kimberly	CH	Home Instruction	100	\$30.62/hr
bb.	Shirvanian	Daniel	RFIS	Home Instruction	100	\$30.62/hr
cc.	Squicciarini	Therese	JPC	Home Instruction	100	\$30.62/hr
dd.	Stager	Melissa	JPC	Home Instruction	100	\$30.62/hr
ee.	Stillwell	Susan	BS	Home Instruction	100	\$30.62/hr
ff.	Szierer	Marianne	CH	Home Instruction	100	\$30.62/hr
gg.	Timpson	Stacey	CH	Home Instruction	100	\$30.62/hr
hh.	Vaccarino	Katie	RH	Home Instruction	100	\$30.62/hr
ii.	Vinella	Sherri	Sub	Home Instruction	100	\$30.62/hr
jj.	Vita	Matthew	JPC	Home Instruction	100	\$30.62/hr
kk.	Zarzecki	Erin	RH	Home Instruction	100	\$30.62/hr
ll.	Rosengarden	Melanie	CH	HealthMaster training	17	\$33.78/hr
mm.	Judson	Tommie Lou	RH	HealthMaster training	17	\$33.78/hr
nn.	Schilder	Kathy	FAD	HealthMaster Training	3	\$33.78/hr
oo.	Kolvites	Kathy	BS	HealthMaster Training	3	\$33.78/hr
pp.	Malzberg	Sharon	JPC	HealthMaster Training	3	\$33.78/hr
qq.	Bradley	Noreen	JPC	HealthMaster Training	3	\$33.78/hr
rr.	Ostenso	Ruth	RFIS	HealthMaster Training	3	\$33.78/hr

20. Approval to amend the motion of May 6, 2013:

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate/Stipend
v.	Dribbon	Kathy	BS	Spring Concert	2	\$32.88/hr
w.	Enos	Susan	BS	Spring Concert	2	\$32.88/hr
x.	Golding	Dawn	BS	Spring Concert	2	\$32.88/hr

to read:

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate/Stipend
v.	Dribbon	Kathy	BS	Spring Concert	2	\$29.80/hr
w.	Enos	Susan	BS	Spring Concert	2	\$29.80/hr
x.	Golding	Dawn	BS	Spring Concert	2	\$29.80/hr

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

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate/Stipend
a.	Kodidek	Sherry	JPC	7-8 Math Curriculum	30	\$32.88
b.	DeCanio	Daniel	RFIS	CPR/AED-ERT	3	\$32.88/hr
c.	Alexanderson	Karin	RH	Spring Concert	2	\$29.80/hr
d.	DiBetta	Crystal	RH	Spring Concert	2	\$29.80/hr
e.	Bradley	Noreen	JPC	Hershey Park Trip-Nurse	2.5	\$29.80/hr

22. Approval to amend the motion of June 3, 2013, #22, item dd:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Mitcheltree	Susan	CH	Summer Workshop Presentation	10	\$33.78/hour

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Mitcheltree	Susan	CH	Summer Workshop Presentation	10	\$32.88/hour

23. Approval to employ the following staff members to write curriculum during the 2013-2014 school year, as attached:
24. Approval to employ the following staff members to prepare and present workshops during the months of June, July and August, 2013, as attached:
25. Approval to employ the following staff members to participate in the Flemington-Raritan Regional School District, June July and August Summer Professional Development Program, as attached:

Substitutes

26. 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.	Gordley	Geena	Teacher, Teacher Assistant, Library Clerk	Substitute Certificate
b.	Polizzi	Lucille	Library Clerk	N/A
c.	Bernstein	Karen	Teacher, Teacher Assistant	Substitute Certificate Renewal

27. Approval of Appendix S, Substitute List, for the 2013-2014 school year, as attached.

Field Placements

28. Approval for the following students to observe classes during the 2013-2014 school year:

Item	Last Name	First Name	From	Location
a.	Bello	Vanessa	The College of New Jersey	RH
b.	Bullock	April	The College of New Jersey	RH
c.	Depamphilis	Leigh	The College of New Jersey	RH

d.	Dest	Erin	The College of New Jersey	RH
e.	Diamanti	Elisa	The College of New Jersey	RH
f.	Gil	Gabrielle	The College of New Jersey	RH
g.	Leith	Sandra	The College of New Jersey	RH
h.	Mosera	Mackenzie	The College of New Jersey	RH
i.	Robinson	Mellisa	The College of New Jersey	RH
j.	Severino	Jessica	The College of New Jersey	RH
k.	Thatcher	Jennifer	Caldwell College	CH

29. Approval for the following internships for the 2013-2014 school year:

Student Intern Name	Major/ School Affiliation	Dates of Internship	FRSD Supervisor
Jennifer Murkli	School Psychology Intern Rowan Univ.	Sept. 2013-May 2014	Karen Abrams, CST School Psychologist
Teresa Confair	LDT-C Intern Caldwell College	Sept. 2013 (55 hours)	Lynn Nielsen, CST LDT-C
Jaclyn Cleaver	Speech Language Specialist Ithaca College	March – May 2014	Deborah Hart, Preschool Autism SLP

30. Approval of the following student teacher for the 2013-2014 school year, pending fingerprinting:

Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
Melanie Ikenson/Kean	Lori Carlucci	Robert Hunter/2 nd Grade	9/3/2013-12/23/2013

31. Approval for Ashley **Gleason**, Grade 3 Teacher at Copper Hill School, to complete her internship with Special Services for the 2013-2014 school year.

Professional Development/Travel

32. 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.	Povall	Cynthia	The Essentials of Harassment, Intimidation, and Bullying Investigations, Monroe Twp., NJ	June 21, 2013	R	\$125
b.	Ashey	Elizabeth	Introduction to Reader's Workshop – Common Core Standards Best Practice, Frenchtown, NJ	June 24, 2013	R	\$75
c.	Braynor	Jessica	Introduction to Reader's Workshop – Common Core Standards Best Practice, Frenchtown, NJ	June 24, 2013	R	\$75
d.	Custy	Mary Jane	Introduction to Reader's Workshop – Common Core Standards Best Practice, Frenchtown, NJ	June 24, 2013	R	\$75
e.	Gorka	Alaina	Introduction to Reader's Workshop – Common Core Standards Best Practice, Frenchtown, NJ	June 24, 2013	R	\$75
f.	Litchfield	Kristen	Introduction to Reader's Workshop – Common Core Standards Best Practice, Frenchtown, NJ	June 24, 2013	R	\$75
g.	Mason	Erin	Introduction to Reader's Workshop – Common Core Standards Best Practice, Frenchtown, NJ	June 24, 2013	R	\$75

h.	Stewart	Barbara	Introduction to Reader's Workshop – Common Core Standards Best Practice, Frenchtown, NJ	June 24, 2013	R	\$75
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

B. CURRICULUM – Anna Fallon, Chairperson, Next Meeting – TBD

C. FACILITIES/OPERATIONS – Robin Behn, Chairperson, Next Meeting – TBD

1. Approval to renew the contract with Maschio's Food Services, Inc. to provide food service management services for the 2013-2014 school year at a management fee of \$32,100 and a guaranteed minimum food service profit of \$100,000 as attached.

2. Approval of the following lunch prices for the 2013-2014 school year:

Type A Student Lunch	\$2.55
Adult Lunch	\$3.05
Milk	\$0.55

3. Approval of the School Breakfast Program at Francis A. Desmares, Robert Hunter and Reading-Fleming Intermediate Schools for the 2013-2014 school year at the following prices:

Student Breakfast	\$1.50
Adult Breakfast	\$2.00

4. Approval of the attached list of ala carte food items for the 2013-2014 school year.
5. Approval to authorize the Business Administrator/Board Secretary to award the following six contracts for the 2013-2014 school year:

Contract	Contractor	Base Bid	Alternates	Totals
FRRSD-01/RFIS-Roof	Roof Management, Inc	\$206,800.00	N/A	\$206,800.00
FRRSD-02/RFIS & FAD-Site	Mannon Excavating	\$143,029.50	\$4,400	\$147,429.50
FRRSD-03/RFIS & CH-Finishes	DeSapio Construction	\$114,880.00	N/A	\$114,880.00
FRRSD-04/FAD & JPC-Lintels	Hear Construction	\$ 91,300.00	N/A	\$ 91,300.00
FRRSD-05/RH-HVAC	Mechanical Preservation	\$ 67,470.00	N/A	\$ 67,490.00
FRRSD-06/RH-Fire Pump	EACM Corp.	\$127,261.00	N/A	\$127,261.00

The sealed bids were reviewed and publicly opened in compliance with the Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. and are being awarded to the lowest responsible and responsive bidder.

6. Approval for DIGroup Architecture Engineering Services as the District's Long Range Facilities Planner (LRFP) as required by law, during 2013-2014 school year, as attached:

It is recommended that members of the Flemington-Raritan Regional Board of Education authorize the amendment of the District's Approved Long Range Facilities Plan (LRFP) in order to fulfill LRFP reporting requirements per N.J.S.A. 18A: 7G-4 (a), in which a district is required to amend its LRFP at least once every five years to update enrollment projections, building capacities and health and safety conditions.

7. Approval to contract with Safe Havens International for a detailed security and vulnerability assessment in the amount of \$15,895 as attached.

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – July 10, 2013

E. FINANCE – Bruce Davidson, Chairperson, Next Meeting – TBD

1. Approval of the attached transfer list from May 16, 2013 to June 11, 2013.
2. Approval of the attached bill list for the month of June totaling \$2,141,596.89.

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 – June 25, 2013

Approval of the second reading and adoption of the following new policies and regulations, as attached.

- a. Policy & Regulation 3230 – Outside Activities (Teaching Staff)
- b. Policy & Regulation 4230 – Outside Activities (Support Staff)
- c. Policy 6113 – E-Rate

I. 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
Reading-Fleming	“Unsure” Report dated May 29, 2013	27	Yes	Remedial measures outlined in report
Reading-Fleming	“Over the course of two weeks prior to the date of the initial referral-dated May 24, 2013”	26	No	None
J.P. Case	2012-2013 School Year Report dates 6/6/13	16	No	None

2. Out of School Suspensions for the month of May:

School	Reason	Duration
J.P. Case	Inappropriate physical conduct with another student	2 Days
J.P. Case	Inappropriate physical conduct with another student	1 Day

Action Items

1. Approval of the revised 2013-2014 Student Calendar, as attached.
2. Approval to employ Comegno Law Group, P.C. as the Attorney/General Counsel for the 2013-2014 school year at an hourly rate of \$175. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide continuing legal services.
3. Approval to apply for the 2013-2014 No Child Left Behind Grant (NCLB) funds as indicated below:

		2013-2014
NCLB Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$93,890
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$64,517
Title II, Part D	Enhancing Education Through Technology	\$0
Title III	English Language Acquisition and Language Enhancement	\$35,801
Title III	Immigrant	\$11,707

Title IV	Safe and Drug-Free Schools and Communities Act	\$0
Title V	Innovative Programs	\$0
Total		\$205,915

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

		2012-2013
NCLB Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$109,970
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$84,010
Title II, Part D	Enhancing Education Through Technology	\$0
Title III	English Language Acquisition and Language Enhancement	\$33,986
Title IV	Safe and Drug-Free Schools and Communities Act	\$0
Title V	Innovative Programs	\$0
Total		\$227,966

5. Approval to contract with Dell Marketing, LP for the purchase of 78 Vostros and 18 Optiplex 3010 Desktops for J.P. Case Middle School at a total cost of \$58,877.52 under State Contract #70256.
6. Approval to contract with Dell Marketing, LP for the purchase of supplies for the technology infrastructure at a total cost of \$68,705.56 under State Contract #70256.
7. Approval to accept homeless student #2012350.
8. Approval for Mountain Lakes Board of Education to provide Extended School Year itinerant speech services as indicated below.

Item	Student ID #	ESY Services
a.	7618116718	\$280
b.	2273426742	\$810
c.	5634525125	\$810

9. Approval for the following students to attend the schools indicated below during the 2013-2014 school year. Flemington-Raritan Regional School District to provide transportation.

Item	Student ID #	School	ESY Tuition	2013-2014 Tuition	Total Tuition
a.	7950295249	Allegro School	\$12,990	\$77,940	\$90,930
b.	6156968182	Lakeview School	\$12,637	\$75,818	\$88,455
c.	7729052054	Lakeview School	\$12,637	\$75,818	\$88,455
d.	6650211297	Lakeview School	\$12,637	\$75,818	\$88,455
e.	8861684276	Lakeview School	\$12,637	\$75,818	\$88,455
f.	5763874297	Mercer County Special Services School District	\$5,900	\$47,755	\$53,655
g.	7528066935	Montgomery Academy	N/A	\$51,932	\$51,932
h.	4506005409	Montgomery Academy	\$5,770	\$51,932	\$57,702
i.	8407689674	Newmark School	\$4,872	\$48,720	\$53,593
j.	9674562023	Somerset Hills School	\$11,910	\$74,239	\$86,149
k.	4749966755	The Midland School	N/A	\$46,539	\$46,539

10. Approval to employ the following hospitals/doctors/specialists to conduct student evaluations during the 2013-2014 school year:

Item	Provider	Maximum Rates Per Evaluation
a.	Alexander Road Associates	\$600
b.	Dr. Pamela Moss	\$1,000
c.	Gladys Portacio	\$600
d.	HMC Developmental Pediatric Associates	\$1,000
e.	HMC Psychiatric Associates of Hunterdon	\$1,000
f.	Martha Gomez-Bryan	\$600
g.	Morristown Memorial Hospital	\$1,000
h.	Roman Perez	\$600

11. Approval to contract with the New Jersey Commission for the Blind and Visually Impaired to provide Level 1 Educational Services during the 2013-2014 school year for the following students at an annual cost of \$1,750 per student.

Item	Student ID
a.	3534278344
b.	6340078227
c.	8690929783
d.	7729052054
e.	8861684276

XIV. Correspondence

XV. Old Business

XVI. New Business

XVII. Citizens Address the Board

XVIII. 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.

XIX. Adjourn

Upcoming Board Meetings

July 22 –Goal Setting-tentative

August 26

September 9

September 23

October 7

October 21

November 4

November 18

December 2

December 16