

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

March 9, 2015

EXECUTIVE SESSION – 5:30 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 The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.
- III. Roll Call
- IV. Sunshine Resolution

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

Superintendent Search

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

- V. Pledge of Allegiance
- VI. District Mission Statement

The Flemington-Raritan Regional Schools 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.

- VII. Approval of Minutes -
 - Executive Session - February 02, 2015
 - Regular Meeting - February 02, 2015
 - Executive Session - February 18, 2015
 - Special Meeting - February 18, 2015
 - Executive Session - February 23, 2015
 - Special Meeting - February 23, 2015
 - Executive Session - February 28, 2015
 - Special Meeting - February 28, 2015
 - Executive Session - March 02, 2015
 - Special Meeting - March 02, 2015
 - Executive Session - March 03, 2015
 - Special Meeting - March 03, 2015

- VIII. Board Recognitions – Educators of the Year

On behalf of the Board of Education and our entire district, we are proud to announce, acknowledge and congratulate the Flemington-Raritan Regional School District's Educators of the Year! This year, a teacher and an educational services professional were chosen from each school. When your name is called, please come up and receive a certificate of recognition.

From Barley Sheaf School:
Teacher of the Year – Art Teacher Kathy Dribbon
Educational Services Professional of the Year – School Nurse Kathy Kolvites

From Copper Hill School:
Teacher of the Year – Grade 4 Teacher Laurie Ann Moore
Educational Services Professional of the Year – Speech-Language Specialist Deborah Hart

From Francis A. Desmares School:
Teacher of the Year – Grade 1 Teacher Carla Thompson
Educational Services Professional of the Year – School Counselor Mary Veltri

From Robert Hunter School:
Teacher of the Year – Grade 1 Teacher Margaret DeAngelis
Educational Services Professional of the Year – School Counselor Sarah Fontanez

From Reading-Fleming Intermediate School:
Teacher of the Year – Special Education Teacher Susan Librizzi
Educational Services Professional of the Year – School Counselor Heather Albanese

From J.P. Case Middle School:
Teacher of the Year – Grade 7 Social Studies Teacher Dawn Hlavsa-Suk
Educational Services Professional of the Year – School Counselor Megan O'Brien

Your hard work, dedication and contributions have helped our students grow, learn and achieve. It is because of outstanding staff members like you that our district continues to provide all students with an excellent education and the foundation they need to succeed in the future. Congratulations to each of you. We are so proud of you!

IX. Citizens Address the Board

This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

X. Superintendent's Report – A World Language Presentation will be presented at the April 13, 2015 Board Meeting.

XI. Reports of the Secretary and Treasurer of School Monies for the months of December, 2014 and January, 2015

XII. Report of the Standing Committees and Appointments

A. PERSONNEL – Eric Liszt, Chairperson – Next Meeting, March 26, 2015

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 for Patricia **Ramachandran**, Support Skills Teacher at Barley Sheaf School, effective June 30, 2015.
2. Approval to accept the resignation for the purpose of retirement for Sharon **Steinmetz**, Grade 4 at Barley Sheaf School, effective June 30, 2015.
3. Approval to accept the resignation for the purpose of retirement for Nancy **Funk**, Grade 1 Teacher at Francis A. Desmares School, effective June 30, 2015.
4. Approval for Karen **Matulay**, Resource Center Teacher at Robert Hunter School, to take a medical leave effective February 23, 2015 through April 3, 2015.

5. Approval for Cindy **Povall**, Guidance Counselor at Barley Sheaf School, to take a medical leave effective February 23, 2015 through March 31, 2015.
6. Approval for Amy-Karen **Harter**, Support Skills Teacher at J.P. Case Middle School, to take a medical leave of absence from January 5, 2015 through March 31, 2015.
7. Approval for the employment of the following staff members for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salaries will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Larca	Danielle	Media Specialist/CH	No later than May 8, 2015	\$52,170/MA/2	School Library Media Specialist/Rutgers University.

8. Approval to amend the motion of November 24, 2015.

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Miller	Jennifer	JPC	LLD	Disability Leave	February 17, 2015-April 17, 2015
					Family Leave/NJ Paid	April 20, 2015-June 30, 2015
					Family Leave/NJ Paid	September 2, 2015-September 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Miller	Jennifer	JPC	LLD	Disability Leave	February 17, 2015- March 20, 2015
					Family Leave/NJ Paid	March 23, 2015 -June 30, 2015
					Childcare Leave	September 2, 2015-September 30, 2015

9. Approval to amend the motion of August 18, 2014:

to employ the following maternity leave replacements for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
d.	O'Brien	Brittany	Support Skills/ Linnea Liscinsky/ FAD	September 2, 2014- November 25, 2014	Sub Per Diem	Provisional-Elementary K-6/ Rider University
				November 26, 2014- March 2, 2015	\$51,970 prorated /MA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
d.	O'Brien	Brittany	Support Skills/ Linnea Liscinsky/ FAD	September 2, 2014- November 25, 2014	Sub Per Diem	Provisional-Elementary K-6/ Rider University
				November 26, 2014- March 6, 2015	\$51,970 prorated /MA/1	

10. Approval to employ the following leave replacements for the 2015-2016 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required. This salary reflects the 2013-2014 salary guides. The 2015-2016 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Dallenbach	Elise	Jessica Braynor/Resource Center/RFIS	February 25, 2015-March 24, 2015	Sub Per Diem Pay	Teacher of the Handicapped/Trenton State
				March 25, 2015-June 30, 2015	\$48,770/BA/1	
b.	Tiber	Melissa	Amy Karen- Harter/Support Skills-LA/JPC	February 2, 2015-March 6, 2015	Sub Per Diem Pay	Teacher of English/Kean University
				March 9, 2015-March 31, 2015	\$49,770/BA+15/1	

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

Item	Last Name	First Name	Location	Grade	Leave	Anticipated Date(s)
a.	Culcasi	Lindsey	RFIS	Grade 5	Disability Leave	May 8, 2015-June 30, 2015
b.	Moscaritolo	Katelyn	RH	Behavioral Disabilities	Disability Leave	June 3, 2015-June 30, 2015
					Family Leave	September 1, 2015-October 30, 2015

12. Approval to amend the 2014-2015 salary of the following the staff member, effective January 30, 2015. The rate will be adjusted at the conclusion of negotiations.

Last Name	First Name	Degree/Salary	Degree/Salary
Bergstrom	Carly	BA/\$48,770	BA+15/\$49,770

13. Approval for the following staff members to take days without pay, for personal reasons for the 2014-2015 school year:

Item	Last Name	First Name	Location	Date(s)
a.	Assini	Andrew	JPC	March 23, 2015 March 24, 2015 March 25, 2015 March 26, 2015 March 27, 2015
b.	Flavin	Patricia	RH	April 29, 2015
c.	Moscaritolo	Katelyn	BS	June 1, 2015 June 2, 2015
d.	Murkli	Jennifer	SS	March 18, 2015
e.	O'Brien	Megan	JPC	April 6, 2015 April 9, 2015 April 13, 2015
f.	Pecka	Cathleen	RFIS	March 10, 2015 March 11, 2015 March 12, 2015 March 13, 2015
g.	Shepherd	Amanda	FAD	March 11, 2015 March 12, 2015
h.	Radzinski	Melanie	JPC	April 6, 2015
i.	Weil	Meredith	FAD	March 27, 2015

14. Approval to confirm the following staff members to take days without pay, for personal reasons for the 2014-2015 school year:

Item	Last Name	First Name	Location	Date(s)
a.	Alfieri	Brenda	FAD	February 13, 2015
b.	Nemec	Lisa	FAD	February 13, 2015

15. Approval to amend the motion of February 2, 2015:

for Colleen Ewing, Kindergarten Teacher at Robert Hunter School, to take a medical leave from March 18, 2015-June 30, 2015.

to read:

for Colleen Ewing, Kindergarten Teacher at Robert Hunter School, to take a medical leave from **March 16, 2015**-June 30, 2015.

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

16. Approval to amend the motion of February 2, 2015:

to confirm the employment of Yolanda Rizo Gutierrez as a Part-Time (2 hours per day for 180 days per year), 10-month Bilingual Secretary at Francis. A. Desmares School, effective January 28, 2015, at a salary of \$38,660 prorated based on Step 1 of the 2013-2014, 10-month secretarial guide with no public school experience. The 2014-2015 rates will be adjusted at the conclusion of negotiations. Fingerprinting and health exam required

to read:

to confirm the employment of Yolanda Rizo Gutierrez as a Part-Time (2 hours per day for 180 days per year), 10-month Bilingual Secretary at Francis. A. Desmares School, effective **February 5, 2015**, at a salary of \$38,660 prorated based on Step 1 of the 2013-2014, 10-month secretarial guide with no public school experience. The 2014-2015 rates will be adjusted at the conclusion of negotiations. Fingerprinting and health exam required

17. Approval to amend the motion of February 2, 2015:

to compensate the following staff member for unused sick and vacation days, per the FREA contract:

Item	Last Name	First Name	Position/Location	Sick Days	Vacation Days
a.	Maloney	Susan	School Secretary/CH	116.50	6.5

to read:

Item	Last Name	First Name	Position/Location	Sick Days	Vacation Days
a.	Maloney	Susan	School Secretary/CH	117.50	6.5

18. Approval to accept the resignation of Linda **Gemma**, Cafeteria Aide/Supervisor at Barley Sheaf School, effective June 30, 2015.

19. Approval for Mary **Peck**, Payroll/Health Benefits Coordinator to decrease her employment from full time to 60%, effective April 1, 2015 through September 30, 2015.

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

Item	Last Name	First Name	Position/Location	Sick Days
a.	Voss	Adrianna	Library Clerk/CH	106.5

All Staff – Additional Compensation

21. Approval to employ or confirm the employment of the following staff members for additional compensation during 2014-2015 school year. The rates will be adjusted upon completion of negotiations.

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
1.	Kiesling	Cassandra	FAD	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
2.	Santoro	Lisa	FAD	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
3.	Santagata	Michael	JPC	Boys JV Lacrosse	N/A	\$3,306.96

22. Approval to appoint the following mentors for the 2014-2015 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.	Carol Hecky	RFIS	Zachary Bird

Substitutes

23. Approval to employ the following applicant(s) as a Substitute(s) for the 2014-2015 school year pending fingerprinting:

Item	Last Name	First Name
a.	Ricciardi	Margaret
b.	Schweighardt Gomes	Sierra
c.	Mazzucco	Justin
d.	Harper	Sophie
e.	Bianco	Julie
f.	Morash	Katherine
g.	Devlin	Rachel

Field Placements

24. Approval for Vincent Buzzelli and Edward Wang, Music Students from The College of New Jersey to observe Scott Totten's Music class at Copper Hill Elementary School from February 25, 2015 through May 6, 2015.
25. Approval for Jake Taylor, Student at Raritan Valley Community College, to observe mathematics instruction at Copper Hill from March 1, 2015 through June 25, 2015.
26. Approval for Rowan University student, Daniel Tarantula, to observe Child Study Team psychologists during the month of April, 2015.
27. Approval of the following student teachers for the 2014-2015 school year, pending fingerprinting:

Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
Colleen Ferry/TCNJ	Susan Guckin	R.F.I.S./Music Class	3/16/15 – 5/8/15

28. Approval of the following student teachers for the 2015-2016 school year, pending fingerprinting:

Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
Cathy Carr, University of Phoenix	Alison Bishop	Robert Hunter/Grade 4	9/1/15 – 12/31/15

Professional Development/Travel

29. Approval to confirm 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.	Bontempo	Emil	55 th Annual DAANJ Workshop, Atlantic City, NJ	March 24-26, 2015	R,M	\$580
b.	Judson	Tommie Lou	NASN2015 47 th Annual Conference, Philadelphia, PA	June 23-28, 2015	R,O	\$510
c.	Slomczewski	Greg	Judy Freeman's Winners! Workshop, Somerset, NJ	April 22, 2015	R,M	\$220
d.	Dibetta	Crystal	31 st Annual Winners! Workshop, Somerset, NJ	April 22, 2015	R,M	\$225

e.	Hutto	Becky	Responsive Classroom Advanced Training Course, Greenfield, MA	March 25 – 28, 2015	M,L,F,O	\$650
f.	Mitchell	Michael	International Society for Technology in Education 2015 Conference, Philadelphia, PA	June 28-30, 2015	R,M,L,F,O	\$925
g.	Truncale	Christopher	International Society for Technology in Education 2015 Conference, Philadelphia, PA	June 28-30, 2015	R,M,L,F,O	\$925
h.	Borawski	Jason	International Society for Technology in Education 2015 Conference, Philadelphia, PA	June 28-30, 2015	R,M,L,F,O	\$925
i.	Cook	Michelle	International Society for Technology in Education 2015 Conference, Philadelphia, PA	June 28-30, 2015	R,M,L,F,O	\$925
j.	Castellano	Robert	International Society for Technology in Education 2015 Conference, Philadelphia, PA	June 28-30, 2015	R,M,L,F,O	\$925
k.	Collins	Dana	International Society for Technology in Education 2015 Conference, Philadelphia, PA	June 28-30, 2015	R,M,L,F,O	\$925
l.	Santoro	Lisa	International Society for Technology in Education 2015 Conference, Philadelphia, PA	June 28-30, 2015	R,M,L,F,O	\$925
m.	Flavin	Patricia	International Society for Technology in Education 2015 Conference, Philadelphia, PA	June 28-30, 2015	R,M,L,F,O	\$925
n.	Hering	Carly	International Society for Technology in Education 2015 Conference, Philadelphia, PA	June 28-30, 2015	R,M,L,F,O	\$925
o.	Handren	Marisa	International Society for Technology in Education 2015 Conference, Philadelphia, PA	June 28-30, 2015	R,M,L,F,O	\$925
p.	Gleason	Ashley	International Society for Technology in Education 2015 Conference, Philadelphia, PA	June 28-30, 2015	R,M,L,F,O	\$925
q.	Rarich	Rosemary	International Society for Technology in Education 2015 Conference, Philadelphia, PA	June 28-30, 2015	R,M,L,F,O	\$925
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

B. CURRICULUM – Anna Fallon, Chairperson, Next Meeting – March 18, 2015

1. Approval to purchase the Leveled Literacy Intervention Program at a cost of \$54, 233.73 for use in Grades 1-4 Student Support for the 2015-2016 school year.

C. FACILITIES/OPERATIONS - Sandra Borucki, Chairperson, Next Meeting – March 10, 2015

1. Approval for the Custodial Services agreement, per attached Resolution.

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – March 11, 2015

E. FINANCE- Bruce Davidson, Chairperson, Next Meeting – March 18, 2015

1. Approval of the attached transfer list from January 20, 2015 to March 3, 2015.
2. Approval of the attached bill list for the month of February 2015 totaling \$2,826,256.37 and the attached bill list for the month of March 2015 totaling \$2,361,753.49.
3. Approval of the following resolution:

Resolution to adopt the tentative 2015-2016 budget

BE IT RESOLVED, that the tentative budget be approved for the 2015-2016 School Year using the 2015-2016 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

<u>Expenditures</u>		<u>Revenue</u>	
		Fund 10	
General Current Expense	<u>\$55,383,721</u>	Budgeted Fund Balance	<u>\$ 1,712,746</u>
Capital Outlay	<u>\$ 892,464</u>	Local Tax Levy	<u>\$48,158,053</u>
		Includes:	
		Banked Cap	\$354,855
		Health Ben. Adj.	\$569,071
Special Revenue Fund	<u>\$ 783,175</u>	Misc Revenue	<u>\$ 245,000</u>
		SEMI	<u>\$ 34,036</u>
Repayment of Debt	<u>\$ 3,423,600</u>	State Aid	<u>\$ 6,126,350</u>
		Fund 20	
		Est. Special Revenue	<u>\$ 783,175</u>
		Fund 40	
		Local Tax Levy	<u>\$ 3,289,554</u>
		Debt Service Aid	<u>\$ 134,046</u>
Total Expenditures	<u>\$60,482,960</u>	Total Revenue	<u>\$60,482,960</u>

And to advertise said tentative budget in the Courier News and Hunterdon County Democrat newspapers in accordance with the form suggested by the State Department of Education and according to law; and

BE IT RESOLVED, that a public hearing be held at the J.P. Case Middle School, Flemington, New Jersey on April 27, 2015 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2015-2016 School Year.

4. Approval of the following resolution:

MAXIMUM TRAVEL EXPENDITURE

- WHEREAS,** Pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Flemington-Raritan Regional Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and
- WHEREAS,** The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by state and local funds; and
- WHEREAS,** The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount;
- WHEREAS,** The Flemington-Raritan Regional Board of Education established a maximum travel expenditure amount for the 2014-2015 school year of \$125,000. To date \$24,291.92 has been expended from the 2014-2015 budget; be it
- RESOLVED,** That the Flemington-Raritan Regional Board of Education established a maximum travel expenditure amount for the 2015-2016 school year of \$125,000.

F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION - Laurie Markowski

G. REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR – Laurie Markowski

H. POLICY DEVELOPMENT – Laurie Markowski, Chairperson, Next Meeting – March 24, 2015

1. Approval of the following revised policies and regulations:
- a. 3218 – Substance Abuse (Policy & Regulation)
 - b. 5200 – Attendance (Policy & Regulation)
 - c. 5310 – Health Services (Policy & Regulation)

I. MISCELLANEOUS

Information Items

1. Harassment, Intimidation & Bullying Investigations for the 2014-2015 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
J.P. Case	November 2, 2014	4	No	None
Desmares	Ongoing Initial Referral: 1/21/15	5	No	None
Desmares	Ongoing Initial Referral: 2/6/15	6	No	Remedial measures outlined in report
Desmares	Ongoing Initial Referral: 2/6/15	7	No	Remedial measures outlined in report
RFIS	February 3, 2015	8	Yes	Remedial measures outlined in report.
RFIS	February 10, 2015	9	No	Remedial measures outlined in report

2. Suspensions for the months of January and February:

School	Infraction	# of Days
J.P. Case	Inappropriate use of technology in school	2

3. Drills to date for the 2014-2015 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/9	9/5	9/12	9/5	9/3	9/12
Oct	10/7	10/8	10/27	10/24	10/17	10/9
Nov	11/5	11/13	11/10	11/11	11/5	11/11
Dec	12/15	12/16	12/16	12/1	12/18	12/15
Jan	1/20	1/29	1/30	1/20	1/30	1/23
Feb	2/6	2/26	2/10	2/4	2/27	2/23
March						
April						
May						
June						
	Security					
Month	BS	CH	FAD	JPC	RFIS	RH
Sept	9/24	9/10	9/17	9/15	9/5	9/17
Oct	10/24	10/31	10/9	10/17	10/30	10/27
Nov	11/24	11/25	11/24	11/24	11/5	11/17
Dec	12/22	12/18	12/22	12/22	12/15	12/17
Jan	1/23	1/30	1/16	1/29	1/30	1/16
Feb	2/19	2/27	2/27	2/25	2/27	2/18
March						
April						
May						
June						

Action Items

1. Approval of the 2015-2016 Maintenance Calendar, as attached.
2. Approval of the 2015-2016 Secretarial Calendar, as attached.
3. Approval of the revised 2014-2015 Student Calendar, as attached.
4. Approval to accept homeless students #2013976 and #2014292.
5. Approval for Silvergate Prep School to provide homebound instruction for students #9364511748 and #8124918560 at an hourly rate of \$50, for as long as medically necessary.
6. Approval for Foundations Behavioral Health to provide homebound instruction for student #9299399605 at an hourly rate of \$30.62, for as long as medically necessary.
7. Approval for Rutgers University Behavioral Health Care to provide homebound instruction for student #9364511748 at an hourly rate of \$65, for as long as medically necessary.
8. Approval for Diane Romeo to provide educational consultant services during the 2014-2015 school year at a rate of \$50 per session for a maximum cost of \$3,500.
9. Approval to confirm the following Reading-Fleming Intermediate School field trip during the 2014-2015 school year:

Date	Grade	Field Trip	Location	Cost
February 26, 2015	5 th & 6 th Grades	Student Council/ PTO sponsored senior luncheon & musical preview	J. P. Case	\$25 paid for by the PTO

10. Approval to accept the following donations during the 2014-2015 school year:

School	Donor	Donation/Grant	Amount
Robert Hunter	Robert Hunter PTO	22 SMART Boards	\$31,915
Barley Sheaf	Blick Art Supply/Artsonia	Gift Card	\$ 275
J.P. Case	Central Municipal Alliance	Staff Members to attend I&RS training	\$ 2,500

- XIII. Correspondence
- XIV. Old Business – Goals Update
- 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.

Superintendent Search

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

March 23, 2015

April 13 & 27, 2015

May 11(Reorganization/District) & 18, 2015

June 8 & 22, 2015

July 20, 2015

August 17, 2015

September 14 & 28, 2015

October 12 & 26, 2015

November 9 & 23, 2015

December 14, 2015