

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**May 6, 2013**

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

**REORGANIZATION/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.

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.

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 to designate the following banking institutions as depositories for the purpose of investment of funds of the school district by the Business Administrator/Board Secretary for the 2013-2014 school year:

MBIA	CLASS
NJ-ARM	NJ Cash Management Fund

VIII. Approval to authorize the Board President to sign all legal documents, payrolls and warrants, and the Board Vice President to sign same when the President is not available for the 2013-2014 school year.

IX. Approval to authorize payment of bills between Board meetings for the 2013-2014 school year.

X. Approval to authorize the procurement of goods and services through the attached list of state contract vendors for the 2013-2014 school year.

XI. Approval to adopt the attached Chart of Accounts for the 2013-2014 school year.

XII. Approval to designate the Hunterdon County Democrat & The Courier News as the official newspapers for the district for the 2013-2014 school year.

XIII. Approval to adopt the existing courses of study, course guides, curriculum and textbooks of the Flemington-Raritan Regional Board of Education. Whenever new course guides are developed or existing guides revised, they shall be presented to the Board for review and approval.

- XIV. Approval to adopt the existing bylaws and policies of the Flemington-Raritan Regional Board of Education established for its own operation and the operation of the school district, including the administrative regulations developed to implement policies, be adopted for the life of the 2013-2014 Board of Education.
- XV. Approval to reaffirm that in accordance with Board Policy 2360 the district is in compliance with the Children's Internet Protection Act.
- XVI. Approval to employ Comegno Law Group, P.C. as the Attorney/Special Education 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.
- XVII. Approval to designate Brown & Brown Benefit Advisors, Inc., as the Board's broker-of-record for our Horizon group medical, prescription drug, and dental insurance programs. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to these programs.
- Brown & Brown Benefit Advisors, Inc.'s responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems.
- Brown & Brown Benefit Advisors, Inc. is authorized to receive commission payment from Horizon, percentages for which are included in Horizon's proposed rates.
- XVIII. Approval to employ Strauss Esmay Associates, Inc. as Board Policy Service for the 2013-2014 school year at a fee of \$2,445.
- XIX. Approval to employ Suplee, Clooney & Company as public school accountant for the 2013-2014 school year at a fee not to exceed \$17,200 for the 2013-2014 Statutory Audit and \$2,200 for assistance in the preparation of the 2012-2013 CAFR Report in accordance with the reporting requirements of GASB #34. 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 auditing services. The district has received and evaluated their current External Peer/Quality Report as required by N.J.A.C. 6A:23-2.2(i).
- XX. Approval to employ Design Ideas Group as Architect of Record for the 2013-2014 school year. 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 architectural services. Fees based on the scope of specified projects.
- XXI. Approval to employ Centric Insurance Agency as the Risk Management Consultant for the 2013-2014 school year. 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 risk management services at no cost to the district that cannot reasonably be described by written specifications.
- XXII. Approval to employ Phoenix Advisors, LLC as Financial Advisor for the 2013-2014 school year. 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 financial advisory services.
- XXIII. Approval to designate Investors Bank, N. A. as official depository for school funds for the 2013-2014 school year.
- XXIV. Approval to authorize the attached list of employees to have signature authority for the 2013-2014 school year.
- XXV. Approval to employ American Appraisal Association to conduct an annual district-wide inventory service at an amount not to exceed \$10,600.
- XXVI. Approval to appoint Stephanie Voorhees as Attendance Officer for the 2013-2014 school year.
- XXVII. Approval to appoint James Shumate as Safety and Health Designee for the 2013-2014 school year.
- XXVIII. Approval to appoint Stephanie Voorhees as Board Secretary and Kim Parisi as Alternate Board Secretary for the 2013-2014 school year.
- XXIX. Approval to appoint Stephanie Voorhees as Public Agency Compliance Officer for the 2013-2014 school year.

- XXX. Approval to appoint Stephanie Voorhees as the Purchasing Agent for the 2013-2014 school year.
- XXXI. Approval to appoint Stephanie Voorhees as Custodian of Records for the 2013-2014 school year.
- XXXII. Approval to appoint Mark Masessa as Affirmative Action Officer for the 2013-2014.
- XXXIII. Approval to appoint Karen Slagle as Section 504 Program Coordinator and the Stephanie Voorhees as Section 504 Facilities Coordinator for the 2012-2013 school year.
- XXXIV. Approval to appoint Kay L. Hayes as Treasurer of School Monies for the 2013-2014 school year.
- XXXV. Approval to appoint James Shumate as Asbestos Hazard Emergency Response Act Coordinator (AHERA) for the 2013-2014 school year.
- XXXVI. Approval to appoint James Shumate as the Integrated Pest Management Coordinator for the 2013-2014 school year.
- XXXVII. Approval to appoint James Shumate as Right-to-Know Officer for the 2013-2014 school year.
- XXXVIII. Approval to appoint James Shumate as the Indoor Air Quality Designee for the 2013-2014 school year.
- XXXIX. Approval to appoint Sandra Pollock as the Chemical Hygiene Officer for the 2013-2014 school year.
- XL. Approval to appoint the Superintendent of Schools as the representative to the Hunterdon County ESC Board for the 2013-2014 school year.
- XLI. Approval to contract with Sonitrol Security Systems of Central New Jersey, Inc. to provide goods and services for their support and maintenance of proprietary computer hardware and software for the 2013-2014 school year. 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-5a(19).
- XLII. Approval to contract with Siemens Technology to provide goods and services for their support and maintenance of proprietary computer hardware and software for the 2013-2014 school year. 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-5a(19) .
- XLIII. Approval to employ Hunterdon Lock & Safe, Inc. to provide locksmith services for the 2013-2014 school year. 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-5a(2) to provide goods and services to repair or replace door hardware, locks and keys which cannot reasonably be described by written specifications.
- XLIV. Approval to employ R.K. Occupational and Environmental Analysis, Inc. for the 2013-2014 school year. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without publicly advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide Right to Know Compliance Services.
- XLV. Approval to appoint Pleasant Run Family Physicians, Dr. Damien Rigatti and/or Dr. William Ryan as Medical Inspectors for the 2013-2014 school year at a rate of \$185 per hour, \$100 per in office examination, a retainer fee of \$1,700 and \$40 per school for medical waste disposal.
- XLVI. Approval to endorse the Voluntary Student Accident Insurance Program from Bollinger Insurance Co. for the 2013-2014 school year. The annual premium for students during school time is \$74 and the annual premium for “Round the Clock” coverage is \$128.
- XLVII. Approval to establish the following petty cash accounts for the 2013-2014 school year:
- Barley Sheaf School – Karen Gabruk - \$150/month  
Robert Hunter School – Rebecca Hutto - \$150/month  
Francis Desmares School – Carol Howell - \$150/month  
Copper Hill School – Kevin McPeek - \$150/month  
J.P. Case Middle School – Robert Castellano - \$150/month

Reading-Fleming Intermediate School – Kathleen Suchorsky - \$150/month  
 Special Services – Karen Slagle - \$150/month  
 Central Office – Stephanie Voorhees - \$150/month  
 Curriculum and Instruction – Daniel Bland \$150/month

- XLVIII. Approval of Minutes – Executive Session – April 22, 2013  
 Regular Meeting – April 22, 2013

XLIX. Citizens Address the Board

- L. Superintendent's Report  
 LI. Report of the Standing Committees and Appointments

**A. PERSONNEL – Dennis Copeland, Chairperson – May 21, 2013**

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

**Certified Staff – Appointments, Resignations & Leaves of Absence**

1. Approval of the revised job description for the position of Anti-Bullying Coordinator, as attached.
2. Approval to accept the resignation of Judith **Taylor**, Grade 3 Teacher at Robert Hunter School, effective June 30, 2013, for the purpose of retirement.
3. Approval to accept the resignation of Amy **Greenbaum**, Grade 4 Teacher at Francis A. Desmares School, effective June 30, 2013, for the purpose of retirement.
4. Approval to accept the resignation of Bettina **Huff**, Resource Center Teacher at Reading Fleming Intermediate School, effective June 30, 2013, for the purpose of retirement.
5. Approval to employ the following staff member. This candidate is/will be highly-qualified for this position.

Item	Last Name	First Name	Position/Location	Date	Salary/Degree/Step	Certification/ College
a.	Mayer	Katherine	Resource Center Teacher/RFIS	September 3, 2013	\$52,170	Provisional -Elementary 5-8 w/Social Studies, Students with Disabilities/ The College of New Jersey

6. Approval to employ the following certified staff members for the 2013-2014 school years, as per attached.

Item	Staff	Appendix
a.	Tenured Teachers	A
b.	Tenured Nurses	B
c.	Non-Tenured Nurses	C
e.	Non-Tenured Teachers	E,F,G

7. Approval to transfer the following certified staff members for the 2013-2014 school year:

Item	Last Name	First Name	From/Location	To/Location
a.	Staikos	Christine	Grade 3/Copper Hill	Grade 4/Copper Hill
b.	Davis	Lisa	Grade 2/Copper Hill	Grade 3/Copper Hill
c.	Jones	Robert	Grade 4/Robert Hunter	Grade 3/Robert Hunter

8. Approval for the following staff member to take days without pay, for personal reasons:

Item	Last Name	First Name	Location	Date(s)
a.	Hernandez	Martin	Barley Sheaf	4/25/2013, 4/26/2013

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

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Galletta	Suzanne	BS	Grade 1	Disability Leave	March 11, 2013-May 10, 2013
					Family Leave/NJ Paid	May 13, 2013-June 28, 2013
					Family Leave/NJ Paid	September 3, 2013-November 30, 2013

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Galletta	Suzanne	BS	Grade 1	Disability Leave	March 11, 2013- <b>May 17, 2013</b>
					Family Leave/NJ Paid	<b>May 20, 2013</b> -June 28, 2013
					Family Leave/NJ Paid	September 3, 2013-November 30, 2013

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

10. Approval to employ the following non-certified staff members for the 2013-2014 school years, as per attached.

Item	Staff	Appendix
c.	Cafeteria Aides	M
d.	Tenured Library Clerks	N
e.	Non-Tenured Library Clerks	O

11. Approval to employ Linda **Ferguson**, Cafeteria Aide at Robert Hunter School, effective May 7, 2013. Salary to be \$14.70 per hour for a maximum of 2.5 hours per day, five days a week. Fingerprinting and health exam required.

### All Staff – Additional Compensation

12. 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/Stipend
a.	Bradley	Noreen	JPC	Hershey Park Trip	6	\$29.80/hr
b.	Andros	Nahed	Sub	Translator/Spring Conference	1	\$29.80/hr
c.	Alfieri	Brenda	FAD	Kindergarten ESI-R Training	3	\$32.88/hr
d.	DeAnglis	Laurie	FAD	Kindergarten ESI-R Training	3	\$32.88/hr
e.	Liscinsky	Linnea	FAD	Kindergarten ESI-R Training	3	\$32.88/hr
f.	Thompson	Carla	FAD	Kindergarten ESI-R Training	3	\$32.88/hr
g.	Alfieri	Brenda	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
h.	Crowell	Christopher	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
i.	DeAnglis	Laurie	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
j.	Harley	Adrienne	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
k.	McGovern	Susan	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
l.	Shames	Susan	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
m.	Liscinsky	Linnea	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
n.	Thompson	Carla	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
o.	Dmitrenko	Irina	FAD	ESL Summer Program Training	3.5	\$32.88/hr

p.	Flavin	Patricia	RH	ESL Summer Program Training	3.5	\$32.88/hr
q.	Liscinsky	Linnea	FAD	ESL Summer Program Training	3.5	\$32.88/hr
r.	Lurie	Karen	RFIS	ESL Summer Program Training	3.5	\$32.88/hr
s.	Strunk	Carri	RFIS	ESL Summer Program Training	3.5	\$32.88/hr
t.	Tavares	Anabela	RFIS	ESL Summer Program Training	3.5	\$32.88/hr
u.	Thompson	Carla	FAD	ESL Summer Program Training	3.5	\$32.88/hr
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
y.	Castellano	Samantha	JPC	Home Instruction	50/hrs	\$29.80/hr
z.	Litchfield	Kristen	RFIS	Home Instruction	50/hrs	\$29.80/hr
aa.	Mazzetta	Kay	CH	Speech Evaluations	40/hrs	Hourly

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

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/Stipend
a.	Alfieri	Brenda	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
b.	Crowell	Christopher	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
c.	DeAnglis	Laurie	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
d.	Harley	Adrienne	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
c.	McGovern	Susan	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
d.	Shames	Susan	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
e.	Liscinsky	Linnea	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
f.	Thompson	Carla	FAD	Kindergarten ESI-R Administration	60 hrs. shared	Hourly not to exceed \$40
g.	Dmitrenko	Irina	FAD	ESL Summer Program	36/hrs	Hourly not to exceed \$40
h.	Flavin	Patricia	RH	ESL Summer Program	36/hrs	Hourly not to exceed \$40
i.	Liscinsky	Linnea	FAD	ESL Summer Program	36/hrs	Hourly not to exceed \$40
j.	Lurie	Karen	RFIS	ESL Summer Program	36/hrs	Hourly not to exceed \$40
k.	Strunk	Carri	RFIS	ESL Summer Program	36/hrs	Hourly not to exceed \$40
l.	Tavares	Anabela	RFIS	ESL Summer Program	36/hrs	Hourly not to exceed \$40
m.	Thompson	Carla	FAD	ESL Summer Program	36/hrs	Hourly not to exceed \$40
n.	Servetnick	Kimberly	CH	Summer IEP Meetings	50/hrs	Hourly

14. Approval to appoint the following mentor for the 2012-2013 school year. Stipend to be \$550 per year, prorated as needed.

Item	Mentor	Mentor's Location	Novice Teacher
a.	Susan Fischer	BS	Nicole White

## Substitutes

15. Approval of the following substitute rates for the 2013-2014 school year:

Teacher/Teacher Assistant	\$100 per day, increases to \$105 after 20 days of substitute service
Nurse	\$150 per day
Secretary	\$12.50 per hour
Library Clerk	\$10.50 per hour
Cafeteria Aide	\$10.50 per hour

16. 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.	Khalpukov	Vitali	Teacher, Teacher Assistant	Teacher of Spanish-CEAS
b.	Poltz	Lisa	Teacher, Teacher Assistant	Substitute Certificate
c.	Hultz	Beverly	Library Clerk, Cafeteria Aide, Secretary	N/A
d.	Alvarez	Lisette	Teacher, Teacher Assistant, Library Clerk, Cafeteria Aide, Secretary	Substitute Certificate
e.	Pinto	Ariel	Teacher, Teacher Assistant	Substitute Certificate
f.	Thaper	Seema	Cafeteria Aide	Elementary School Teacher-Standard
g.	Cho	Lauren	Teacher, Teacher Assistant, Cafeteria Aide	Substitute Certificate
h.	Duffy	Michele	Teacher, Teacher Assistant	Substitute Certificate
i.	Heidersberger	Mary	Teacher, Teacher Assistant	Elementary School Teacher-Standard, Teacher of Music-Standard
j.	Meyer	Deirdre	Teacher, Teacher Assistant	Elementary School Teacher-Standard
k.	Li	Yi Ying	Teacher, Teacher Assistant, Library Clerk, Secretary	Substitute Certificate
l.	Jerzewski	Nicole	Teacher, Teacher Assistant	Substitute Certificate
m.	Ingrassia	Aurora	Teacher, Teacher Assistant	Substitute Certificate
n.	Hoff	Ameliese	Teacher, Teacher Assistant	Substitute Certificate
o.	Andrews	Colleen	Secretary	Substitute Certificate

## Field Placements

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

Item	Last Name	First Name	From	Location
a.	Aguero	Orietta	Mercer County Community College	FAD
b.	Cleaver	Jaclyn	Ithaca College	CH

18. Approval for the following teacher to observe classes during the 2013-2014 school year:

Item	Last Name	First Name	From	Location
a.	Morales	Stephanie	St. Matthias School	CH

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

Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
Caitlin Haberin/TCNJ	Patricia Kurylo	Copper Hill/1 <sup>st</sup> Grade	10/21/2013-12/13/2013
Carrie Hornberger/TCNJ	Tracey MacRitchie	Copper Hill/1 <sup>st</sup> Grade	9/3/2013-12/13/2013
Chelsea Cortese/TCNJ	Karin Alexanderson	Robert Hunter/Music	10/21/2013-12/13/2013

### Professional Development/Travel

20. 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.	Flavin	Patricia	PARCC and Common Core Standards Meeting, Montclair, NJ	May 17, 2013	M	\$35
b.	Tonge	Michele	Using the CCSS, PARCC and Educator Evaluation to Drive Student Achievement, Montclair, NJ	May 21, 2013	M,O	\$40
c.	Masessa	Mark	NJTESOL Conference, New Brunswick, NJ	May 30, 2013	R,M,O	\$250
d.	Baker	Carol	Preparing for Teacher and Principal Evaluation: Student Growth Objective and Assessments Monroe Township, NJ	July 30, 2013 and August 1, 2013	R,M	\$330
e.	Pollock	Sandra	Preparing for Teacher and Principal Evaluation: Student Growth Objective and Assessments Monroe Township, NJ	July 30, 2013 and August 1, 2013	R,M	\$330
f.	Pollock	Sandra	NJSELA Spring Roundtable Hillsborough, NJ	May 17, 2013	R,M	\$34
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

### B. CURRICULUM – Anna Fallon, Chairperson, Next Meeting – June 13, 2013

1. Approval for Staff Development Workshops, Inc. to conduct a “Literacy and Differentiation” workshop for special education staff on May 7, 2013 for a fee of \$1,500. Funds to be provided through the IDEA-B Grant.
2. Approval to employ a consultant from Stronge and Associates Education Consulting, LLC to prepare and present a workshop entitled, Student Growth Objectives 101: Using Data to Determine Educator and Instructional Effectiveness on July 15 and 29, 2013 at a cost not to exceed \$6,000 total.

### C. FACILITIES/OPERATIONS - Robin Behn, Chairperson, Next Meeting – May 29, 2013

1. Approval to authorize the Business Administrator/Board Secretary to advertise and accept bids for the Capital Improvements for the Flemington-Raritan School District.
2. Approval to authorize the Business Administrator/Board Secretary to advertise and accept bids for the Backflow Preventers Integration at Francis A. Desmares for the Flemington-Raritan School District.
3. Approval to authorize the Business Administrator/Board Secretary to advertise and accept bids for the Fire Pump Replacement at Robert Hunter for the Flemington-Raritan School District.
4. Approval to authorize DIGroup Architecture/Engineering Services for the 2013 Capital Improvement projects stated above for the District at a cost of \$87,950.
5. Approval to authorize DIGroup Architecture/Engineering Services for the Backflow Preventers Integration stated above for the District at a cost of \$9,500.
6. Approval to authorize DIGroup Architecture/Engineering Services for the Fire Pump Replacement stated above for the District at a cost of \$18,500.



**D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting – May 8, 2013**

**E. FINANCE- Bruce Davidson, Chairperson, Next Meeting – May 15, 2013**

1. I move that:

1. The BOE modify the April 8th resolution, under Facilities/Operations Motion No.1, for items a. through f., to remove all references to ‘Security Upgrades’ as part of the approved resolution; and that
  2. Any and all work regarding the above referenced ‘Security Upgrades’ cease at this time; and that
  3. Request that the Superintendent present a Comprehensive Security Plan for the District, the Board recognizes the need to retain an experienced school safety consultant to design such a plan.
  4. Request that the Superintendent form a District Security Advisory Committee (DSAC) to gather input and recommendations from all stakeholders. The Committee members should include but not be limited to, administrators, teachers, other district employees, and BOE members for the 2013-2014 school year.
2. Approval of the 2013-2014 tax payment schedules for Raritan Township and Flemington Borough as attached.
3. Approval to establish the following annual maximum expenditures for regular business travel for the 2013-2014 school year pursuant to district travel policies 3440 and 4440:

Child Study Team	\$ 1,500 per employee
Central Administrators & Support Staff	\$ 750 per employee
All Other District Employees	\$ 750 per employee

**F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION - Robin Behn/Laurie Markowski**

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

**H. POLICY DEVELOPMENT – Doris McGivney, Chairperson, Next Meeting – June 25, 2013**

1. Presentation of the following new policies for first reading, as attached.

2363	Pupil Use of Privately-Owned Technology
9270	Homeschooling
9271	Homeschooled Students Participation in Athletics
2. Presentation of the following new policy, for 2<sup>nd</sup> reading and adoption, as attached.

2361	Acceptable Use of Computer Networks/Computers and Resources
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3. Approval to adopt the following revised policies and regulations, as attached.

5512	Harassment, Intimidation & Bullying (Policy/Revised)
7431	Automated External Defibrillators (Policy & Regulation/Revised)
7510	Use of School Facilities (Policy & Regulation/Revised)

**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
RFIS	April 9, 2013	21	Yes	Remedial measures outlined in report.
RFIS	April 15, 2013	22	No	None
RFIS	“This Year” Date of Referral: April 18, 2013	23	No	None

RFIS	March 18, 2013	24	No	None
Desmares	March 20, 2013 (ongoing)	5	No	Remedial measures outline in report.
J.P. Case	April 11, 2013 and ongoing	15	No	None

2. Fire and Security Drills to date for the 2012-2013 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
<b>Sept</b>	9/10	9/19	9/10	9/7	9/7	9/10
<b>Oct</b>	10/3	10/8	10/10	10/4	10/18	10/24
<b>Nov</b>	11/9	11/16	11/19	11/19	11/21	11/12
<b>Dec</b>	12/11	12/19	12/14	12/3	12/20	12/3
<b>Jan</b>	1/4	1/28	1/10	1/29	1/25	1/29
<b>Feb</b>	2/5	2/25	2/13	2/21	2/25	2/25
<b>Mar</b>	3/11	3/18	3/19	3/11	3/21	3/11
<b>Apr</b>	4/2	4/10	4/15	4/4	4/9	4/4

Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
<b>Sept</b>	9/14	9/18	9/14	9/14	9/21	9/27
<b>Oct</b>	10/17	10/4	10/19	10/15	-----	10/9
<b>Nov</b>	11/19	11/26	11/9	11/28	11/28	11/29
<b>Dec</b>	12/17	12/17	12/10	12/18	12/10	12/11
<b>Jan</b>	1/15	1/24	1/30	1/14	1/28	1/29
<b>Feb</b>	2/20	2/27	2/27	2/26	2/27	2/27
<b>Mar</b>	3/19	3/20	-----	3/22	3/22	3/22
<b>Apr</b>	4/17	4/15	4/5, 4/26	4/15	4/26	4/23

3. Out of School Suspensions for the month of April:

School	Reason	Duration
Francis A. Desmares	Vandalism	1 Day
J.P. Case	Inappropriate physical contact with another student	1 Day
J.P. Case	Inappropriate physical contact with another student	1 Day

### Action Items

1. Approval for the following to present science programs to Extended School Year students at Copper Hill School as indicated below. Funds to be provided through the IDEA-B Grant.

Presenter	Date	Fee
Wallaby Tales	7/12/13	\$280
Mad Science	7/19/13	\$325
Franklin Institute	7/26/13	\$430
Dinosaurs Rock	8/2/13	\$1,000

2. Approval to accept the following homeless students:

Student Number
2002221
2012343

3. Approval for the Flemington-Raritan Regional School District to be part of the Cooperative Pricing System for the 2013-2014 school year:

EDUCATION SERVICES COMMISSION
Hunterdon County
Middlesex County
Somerset County

- LII. Correspondence
- LIII. Old Business
- LIV. New Business
- LV. Citizens Address the Board
- LVI. 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.

- LVII. Adjourn

Upcoming Board Meetings

May 20 – Response to Intervention (RtI) Presentation & Demographer Report

June 3 – Teacher Evaluation Pilot Presentation

June 17

July 22

August 26

September 9

September 23

October 7

October 21

November 4

November 18

December 2

December 16