FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

SEPTEMBER 10, 2012

BOARD PLANNING SESSION - 5:45 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.
- 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 <u>Hunterdon County Democrat</u> and/or <u>The Courier-News</u>, and has been posted and filed with the

Flemington Borough Clerk and the Raritan Township Clerk.

- III. Roll Call
- IV. Pledge of Allegiance
- V. Moment of Silence In Remembrance of September 11, 2001
- 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. Board Planning Session Mary Ann Friedman, NJSBA
- VIII. Approval of Minutes Executive Session August 20, 2012 Regular Meeting – August 20, 2012
- IX. Citizens Address the Board
- X. Superintendent's Report
- XI. Report of the Standing Committees and Appointments
 - A. PERSONNEL Michael Bonieski, Chairperson September 11, 2012

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff - Appointments, Resignations & Leaves of Absence

- 1. Approval of a settlement agreement between the Flemington-Raritan Board of Education and the Flemington-Raritan Education Association regarding compensation for flex time for art and music instruction for the 2010-2012 school years, as attached.
- 2. Approval to confirm the transfer of Irina **Dmitrenko** from .5 ESL Teacher to full-time ESL Teacher at Francis A. Desmares School, effective September 4, 2012. Salary to be \$49,090.
- 3. Approval to confirm the transfer Ameloisa Martinez-**Wright** from .5 ESL Teacher at Reading-Fleming Intermediate School and .5 ESL Teacher at Francis A. Desmares School to .5 ESL Teacher at Reading-Fleming Intermediate School and .5 ESL Teacher at Copper Hill School, effective September 4, 2012.
- 4. Approval to amend the following motion of July 18, 2012:
 - to employ the following 10-month administrator. Fingerprinting and health exam required

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

to read:

Item	Last Name	First Name	Position/Location	Dates	Salary
b.	Ten Kate	Kelliann	Vice Principal/RH	September 17, 2012 -June 30, 2013	\$83,000

5. Approval to amend the motion of May 7, 2012, item 3a. Appendix A (individual staff members listed below):

First Name	Last Name	2012- 2013 Position	2012- 2013 Location	2010-2011 Step/Degree	2010-2011 Salary	2011-2012 Step/Degree	2011-2012 Salary	2012-2013 Step/Degree	2012-2013 Salary
Tiffany	Cinquemani	Grade 4	RH	14/BA	\$64,788.00	15/BA	\$68,720.00	16/BA	\$70,355.00

to read:

First Name	Last Name	2012- 2013 Position	2012- 2013	2010-2011 Step/Degree	2010-2011 Salary	2011-2012 Step/Degree	2011-2012 Salary	2012-2013 Step/Degree	2012-2013 Salary
Tiffany	Cinquemani	Grade 4	RH RH	14/BA	\$64,788.00	15/BA	\$68,720.00	16/BA	\$70,335.00

6. Approval to amend the motion of March 5, 2012:

to employ the following maternity leave replacement. This candidate will be highly-qualified for this position. Fingerprinting and health exam required. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/
	Name	Name	Loc/Replacing			College
a.	Chorun	Renee	ESL/FAD/	March 8, 12, 13	Per Diem Sub Pay	Standard-Teacher of English as a
			Debra Billman	(3 transitional days)		Second Language/Hofstra University
				April 2,2012-	Per Diem Sub Pay	
				May 2, 2012		
				May 3, 2012-	\$49,498 prorated/	
				November 5, 2012	MA/Step 1	

to read:

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/
	Name	Name	Loc/Replacing			College
a.	Chorun	Renee	ESL/FAD/	March 8, 12, 13	Per Diem Sub Pay	Standard-Teacher of English as a
			Debra Billman	(3 transitional days)		Second Language/Hofstra University
				April 2,2012-	Per Diem Sub Pay	
				May 2, 2012		
				May 3, 2012-June 30,	\$49,498 prorated/	
				2012	MA/Step 1	
				September 4, 2012-	\$51,290 prorated/	
				November 30, 2012	MA/Step 1-2	

7. Approval to amend the motion of April 2, 2012:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Kirk	Chrisha	RFIS	Grade 6/	Disability Leave	September 3, 2012-November 1, 2012
				LAL	Family Leave	November 2, 2012-January 2, 2013

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Kirk	Chrisha	RFIS	Grade 6/	Disability Leave	September 4, 2012-September 21, 2012
				LAL	Family Leave	September 25, 2012-December 14, 2012
					Childcare Leave	December 18, 2012-January 1, 2013

8. Approval to amend the motion of June 11, 2012:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Bajorek	Jennifer	JPC	Grade 8 Math	Disability Leave	September 4, 2012-September 21, 2012
					Family/NJ Paid	September 24, 2012-December 12, 2012

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Bajorek	Jennifer	JPC	Grade 8 Math	Disability Leave	September 4, 2012- September 25, 2012
					Family/NJ Paid	September 26, 2012-December 13, 2012

9. Approval to amend the motion of May 21, 2012:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	McPeek	Jessica	RH	.5 Kindergarten/	Disability Leave	September 4, 2012-September 24, 2012
				.5 Support Skills	Family Leave	September 25, 2012-February 1, 2013

to read:

	Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
	a.	McPeek	Jessica	RH	Grade 1	Disability Leave	September 4, 2012- September 19, 2012
						Family Leave	September 20, 2012-December 18, 2012
L						Childcare Leave	December 19, 2012- February 1, 2013

10. Approval to amend and confirm the motion of August 20, 2012:

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

Item	Last	First	Position/Replacing/	Dates	Salary/Degree/	Certification/College
	Name	Name	Loc		Step	
b.	Griffith	Katherine	Vice Principal/	September 4, 2012-	\$83,000 prorated	Standard-Principal/
			Wanda Quinones/	November 2, 2012	_	Supervisor/Montclair State
			RFIS			University

to read:

Item	Last	First	Position/Replacing/	Dates	Salary/Degree/	Certification/College
	Name	Name	Loc		Step	
b.	Griffith	Katherine	Vice Principal/	August 21, 2012-	\$83,000 prorated	Standard-Principal/
			Wanda Quinones/	November 2, 2012	_	Supervisor/Montclair State
			RFIS			University

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

Item	Last	First	Position/Loc	Date	Salary/Degree/	Certification/College
	Name	Name			Step	
a.	Timpson	Stacey	.5 Math Support Skills/CH	September 4, 2012	\$52,205 prorated/ MA/6	Elementary School Teacher-Standard Teacher of Students with Disabilities-CE

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

- 12. Approval to accept the resignation of Robyn **Bennett**, Cafeteria Aide/Supervisor at Barley Sheaf School, effective September 7, 2012.
- 13. Approval to confirm the employment of Rebecca **Battelle** as Transportation Aide for the 2012-2013 school year at a rate of \$20 per hour, effective September 5, 2012.
- 14. Approval to confirm the transfer of Linda **Gemma**, Cafeteria Aide at Barley Sheaf School, to Cafeteria Aide/Supervisor at Barley Sheaf School, effective September 10, 2012

All Staff - Additional Compensation

15. Approval to employ the following staff members for additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Benedetti	Tony	CH	Bus Shuttle5 hours per day	N/A	\$20.55/hr
b.	Mandell	Judy	CH	Bus Shuttle5 hours per day	N/A	\$20.55/hr
c.	Hart	Deborah	RH	Additional hours for library services	10.5	Hourly
d.	Lisiewski	Lisa	JPC	Additional hours for library services	10.5	Hourly
e.	Merzena	Kathryn	BS	Additional hours for library services	10.5	Hourly
f.	Pecka	Cathleen	RFIS	Additional hours for library services	10.5	Hourly
g.	Thornton	Lisa	FAD	Additional hours for library services	10.5	Hourly
h.	Voss	Adrianna	CH	Additional hours for library services	10.5	Hourly
i.	Cohn	Michelle	CH	Kindergarten Orientation	1	Hourly
j.	Southern	Kristina	JPC	CPR/AED-Lunch Duty	3	\$32.88
k.	Alfieri	Brenda	FAD	Part-time employee to attend faculty meetings/staff development days	27	Hourly
1.	Aversano	Michael	RH	Part-time employee to attend faculty meetings/staff development days	27	Hourly
m.	Bartley	Jeanne	RFI	Part-time employee to attend faculty meetings/staff development days	27	Hourly
n.	Ciurczak	Leah	RH	Part-time employee to attend faculty meetings/staff development days	27	Hourly
0.	Dribbon	Katherine	BS	Part-time employee to attend faculty meetings/staff development days	27	Hourly
p.	Genovese	Mary	BS	Part-time employee to attend faculty meetings/staff development days	27	Hourly
q.	Hachey	Mina	BS	Part-time employee to attend faculty meetings/staff development days	27	Hourly
r.	Hamlin	Dayna	BS	Part-time employee to attend faculty meetings/staff development days	27	Hourly
S.	Kiesling	Cassandra	FAD	Part-time employee to attend faculty meetings/staff development days	27	Hourly

t.	Matthews	Craig	RFIS	Part-time employee to attend faculty	27	Hourly
				meetings/staff development days		
u.	McKenzie	Laurie	CH	Part-time employee to attend faculty	27	Hourly
				meetings/staff development days		
v.	McPeek	Megan	RH	Part-time employee to attend faculty	27	Hourly
				meetings/staff development days		
w.	Peterson	Christine	RH	Part-time employee to attend faculty	27	Hourly
				meetings/staff development days		
х.	Salvato	Stacey	FAD	Part-time employee to attend faculty	27	Hourly
				meetings/staff development days		
у.	Skove	Reparata	CH	Part-time employee to attend faculty	27	Hourly
				meetings/staff development days		
Z.	Squicciarini	Therese	JPC	Part-time employee to attend faculty	27	Hourly
				meetings/staff development days		
aa.	Timpson	Stacey	CH	Part-time employee to attend faculty	27	Hourly
				meetings/staff development days		
bb.	Bartley	Jeanne	RFIS	Mentor Training Follow-up	4	\$32.88
cc.	Bond	Michelle	RFIS	Mentor Training Follow-up	4	\$32.88
dd.	Burns	Rebecca	RFIS	Mentor Training Follow-up	4	\$32.88
ee.	Gilmurray	Mindi	JPC	Mentor Training Follow-up	4	\$32.88
ff.	Griffith	Deborah	CH	Mentor Training Follow-up	4	\$32.88
gg.	Kwiatek	Rebecca	RH	Mentor Training Follow-up	4	\$32.88
hh.	Madlinger	Marybeth	RFIS	Mentor Training Follow-up	4	\$32.88
ii.	McAnlis	Melissa	JPC	Mentor Training Follow-up	4	\$32.88
jj.	Pompei	Dana	RFIS	Mentor Training Follow-up	4	\$32.88
kk.	Smith	Robin	RFIS	Mentor Training Follow-up	4	\$32.88
11.	Tavares	Anabela	RFIS	Mentor Training Follow-up	4	\$32.88
mm.	Enos	Susan	BS	Substitute Bus Shuttle5 hr/day	N/A	\$20.55
nn.	Lewthwaite	Katelyn	BS	Substitute Bus Shuttle5 hr/day	N/A	\$20.55
00.	Ross	Dori	BS	Substitute Bus Shuttle5 hr/day	N/A	\$20.55
pp.	Ciurczak	Leah	N/A	Home Instruction	450	\$29.80

16. Approval to amend the following motion of July 16, 2012:

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

Item	Last Name	First	Loc.	Purpose	Max. # of	Rate
		Name			Hours	
b.	Horowitz	Steven	JPC	CPR/AED/First Aid	6	Hourly
c.	McAnlis	Melissa	JPC	CPR/AED/First Aid	6	Hourly

to read:

Item	Last Name	First	Loc.	Purpose	Max. # of	Rate
		Name			Hours	
b.	Horowitz	Steven	JPC	CPR/AED/First Aid	6	\$32.88
c.	McAnlis	Melissa	JPC	CPR/AED/First Aid	6	\$32.88

17. Approval to amend the following motion of August 20, 2012, #25, item 65.

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
65.	Gemma	Linda	RH	Lunch Aide Training	2.5	Hourly Rate

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
65.	Gemma	Linda	BS	Lunch Aide Training	2.5	Hourly Rate

18. Approval to appoint the following mentors for the 2012-2013 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.	Mindi Gilmurray	JPC	Jennifer Kramer
b.	Rebecca Kwiatek	RH	Leah Cuirczak

19. Approval to confirm the following staff member's additional compensation during the 2012-2013 school year.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Bishop	Alison	RH	Attend New Teacher Math 3-6 Training	5	\$32.88
b.	Bishop	Alison	RH	Attend New Teacher Writing 3-8	5	\$32.88
c.	McNamara	Erin	СН	Attend New Teacher Writing K-2	5	\$32.88
d.	Bartley	Jeanne	RFIS	Attend Mentor Training	5	\$32.88
e.	Bond	Michelle	RFIS	Attend Mentor Training	5	\$32.88
f.	Burns	Rebecca	RFIS	Attend Mentor Training	5	\$32.88
g.	Cagenello	Stacey	RFIS	Attend Mentor Training	5	\$32.88
h.	Galinak	Babette	RFIS	Attend Mentor Training	5	\$32.88
i.	Gilmurray	Mindi	JPC	Attend Mentor Training	5	\$32.88
j.	Kelliher	Pamela	RH	Attend Mentor Training	5	\$32.88
k.	Kwiatek	Rebecca	RH	Attend Mentor Training	5	\$32.88
1.	Bishop	Alison	RH	Attend New Teacher Reading, Gr 3-8	5	\$32.88
m.	Hill	Kristin	FAD	Attend New Teacher Reading, Gr 3-8	5	\$32.88
n.	Hlinka	Jaclyn	FAD	Attend New Teacher Reading, Gr 3-8	5	\$32.88
0.	Healy	Karen	FAD	Attend K-2 Inquiry Based Science	2.5	\$32.88
p.	Aversano	Michael	RH	Attend K-2 Literacy Follow-up	5	\$32.88
q.	Niles	Lisa	СН	Attend K-2 Literacy Follow-up	5	\$32.88
r.	Blackadar	Katherine	RH	Attend K-2 Literacy Intervention	2.5	\$32.88
S.	Ciurczak	Leah	RH	Attend New Teacher Writing	5	\$32.88
t.	Hachey	Mina	BS	Attend New Teacher Writing	2.5	\$32.88
u.	McNamara	Erin	СН	Attend New Teacher Reading K-2	5	\$32.88

20. Approval to confirm the following staff members' additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Fontanez	Sarah	RH	Kindergarten Orientation	3	Hourly
b.	Blay	T. Oliver	JPC	Right to Know Training	4	Hourly
c.	Corfield	Marie	RH	Right to Know Training	4	Hourly
d.	Dribbon	Katherine	BS	Right to Know Training	4	Hourly
e.	Dukette	Jaclyn	RFIS	Right to Know Training	4	Hourly
f.	Griffis	Melissa	СН	Right to Know Training	4	Hourly
g.	Hatke	Osmond	RFIS	Right to Know Training	4	Hourly
h.	Horowitz	Steven	JPC	Right to Know Training	4	Hourly
i.	Judson	Tommie Lou	RH	Right to Know Training	4	Hourly
j.	Kolvites	Kathy	BS	Right to Know Training	4	Hourly
k.	Larkin	Donna	JPC	Right to Know Training	4	Hourly
1.	Malzberg	Sharon	JPC	Right to Know Training	4	Hourly
m.	McConnell	Laura	FAD	Right to Know Training	4	Hourly
n.	Ostenso	Ruth	RFIS	Right to Know Training	4	Hourly
0.	Pavuk	Jennifer	RFIS	Right to Know Training	4	Hourly
p.	Rosengarden	Melanie	СН	Right to Know Training	4	Hourly
q.	Ruppel	Ann	JPC	Right to Know Training	4	Hourly

r.	Schilder	Kathleen	FAD	Right to Know Training	4	Hourly
s.	Sewall	Catherine	RFIS	Right to Know Training	4	Hourly
t.	Stumm	Donna	RFIS	Right to Know Training	4	Hourly
u.	Tasker	Ray	JPC	Right to Know Training	4	Hourly
v.	Treonze	Sally	JPC	Right to Know Training	4	Hourly

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

Item	Last Name	First Name	Location	Dates
a.	Pfluge	Kevin	FAD	October 8, 2012 – October 19, 2012
b.	Vinella	Sherri	JPC	September 25, 2012, September 27, 2012 – October 2, 2012

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.	Guest	Virginia	Teacher, Teacher Assistant	County Substitute Certificate 7/1/14
b.	Muia	Renee	Teacher, Teacher Assistant	Elementary School Teacher - Standard
c.	Ruperto	Noelle	Teacher, Teacher Assistant	CEAS - Elementary School Teacher K-5

Field Placements

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

Item	Last Name	First Name	From	Observing
a.	Andrade	Cristina	Kean University	Reading-Fleming Intermediate
b.	Brisebois	Kirsten	Kean University	Reading-Fleming Intermediate
c.	DeAmicis	Alexandra	Kean University	Reading-Fleming Intermediate
d.	Manfredi	Shawna	Kean University	Reading-Fleming Intermediate
e.	Nagengast	Samantha	Kean University	Reading-Fleming Intermediate
f.	Natarelli	Catherine	Kean University	Reading-Fleming Intermediate
g.	Pita	Diana	Kean University	Reading-Fleming Intermediate
h.	Rodriquez	Monica	Kean University	Reading-Fleming Intermediate
i.	Tomasulo	Nicole	Kean University	Reading-Fleming Intermediate
j.	Weinberg	Melissa	Kean University	Reading-Fleming Intermediate
k.	Edwards	Kristen	Rider University	Barley Sheaf School

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/	Dates	Includes	Max.
			Conference		(See Below)	Amt.
a.	McPeek	Kevin	Common Core State Standards, NY, NY	Sept. 14, 2012	R	\$150
b.	Ahmed	Vanessa	Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	Sept. 28, 2012	R	\$147
c.	Castellano	Robert	Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	Sept. 28, 2012	R	\$147
d.	Gabruk	Karen	Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	Sept. 28, 2012	R	\$147

Hutto	Rebecca	Tenure Reform, Staff Accountability, and the Law,	Sept. 28, 2012	R	\$147
Masessa	Mark	Flemington, NJ Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	Sept. 28, 2012	R	\$147
Baker	Carol	Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	October 3, 2012	R	\$147
Cook	Michelle	Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	October 3, 2012	R	\$147
DeMarco	Anthony	Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	October 3, 2012	R	\$147
Hart	Jonathan	Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	October 3, 2012	R	\$147
Howell	Carol	Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	October 3, 2012	R	\$147
McPeek	Kevin	Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	October 3, 2012	R	\$147
Nolan	Gregory	Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	October 3, 2012	R	\$147
Pollock	Sandra	Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	October 3, 2012	R	\$147
Slagle	Karen	Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	October 3, 2012	R	\$147
Ten Kate	Kelliann	Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	October 3, 2012	R	\$147
		ate Kelliann	Flemington, NJ Karen Tenure Reform, Staff Accountability, and the Law, Flemington, NJ ate Kelliann Tenure Reform, Staff Accountability, and the Law, Flemington, NJ	Flemington, NJ Karen Tenure Reform, Staff Accountability, and the Law, Flemington, NJ ate Kelliann Tenure Reform, Staff Accountability, and the Law, Flemington, NJ October 3, 2012 October 3, 2012	Flemington, NJ Karen Tenure Reform, Staff Accountability, and the Law, Flemington, NJ ate Kelliann Tenure Reform, Staff Accountability, and the Law, Tenure Reform, Staff Accountability, and the Law,

- B. CURRICULUM Dennis Copeland, Chairperson, Next Meeting TBA
- C. FACILITIES/OPERATIONS Robin Behn, Chairperson, Next Meeting TBA
- D. TRANSPORTATION Janine Foreman, Chairperson, Next Meeting September 12, 2012

Approval of the 2012-2013 bus stops and routes and to authorize the Transportation Director to make the necessary adjustments in accordance with State and District Policy, Rules and Regulations after the opening of school to accommodate student needs.

- E. FINANCE- Bruce Davidson, Chairperson, Next Meeting TBA
- F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION Robin Behn
- G. REPRESENTATIVE TO THE NJSBA/LEGISLATIVE ADVISOR Dennis Copeland, Ed.D.

H. POLICY DEVELOPMENT - Janine Foreman, Chairperson, Next Meeting - TBA

2nd Reading and approval of the following new policies and regulation:

3431.3 NJ Family Leave Insurance Program (Policy)

9130 Public Complaints and Grievances (Policy and Regulation – Instructional Resource Challenge Procedures

XII. Miscellaneous

Action Items

- 1. Approval of the Board of Education's 2012-2013 Goals, as attached.
- 2. Approval of the Superintendent's 2012-2013 Goals, as attached.
- 3. Approval of the revised 2012-2013 Student Calendar, as attached.
- 4. Approval of the revised 2012-2013 Secretarial Calendar, as attached.
- 5. Approval of the 2012-2013 District Organizational Chart, as attached.
- 6. Approval to accept the following homeless students, effective 9/5/2012:

Item	Student ID	School
a.	2012515	Barley Sheaf
b.	2012028	J.P. Case
c.	2012014	J.P. Case
d.	2012119	Reading-Fleming Intermediate
e.	20122024	Reading-Fleming Intermediate
f.	2012227	Robert Hunter
g.	2012228	Robert Hunter

7. Approval to amend the motion of August 20, 2012:

Approval to contract with Mountain Lakes Board of Education to provide itinerant speech services during the 2012-2013 school year for the following students:

Item	Student ID	School	Annual Tuition
d.	2010317	FAD	\$14,040

to read:

Item	Student ID	School	Annual Tuition
d.	2010317	FAD	\$9,360

8. Approval to accept the following donations, during the 2012-2013 school year:

Item	Donor	School	Donation	Date	Amount
a.	PTO	FAD	Anti-Bully Program-Totally Courageous Basketball	9/28/2012	\$ 695.00
b.	PTO	FAD	Ellis Island Stories	12/13/2012	\$1,165.00

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.

Pending Litigation/Grievance Pending Litigation/Student Matter

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

September 24

October 8

October 22

November 5

November 19

December 3

December 17