FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

SEPTEMBER 24, 2012

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

- I. Call to Order by the Board President.
- II. Sunshine Law Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to

the Hunterdon County Democrat and/or The Courier-News, and has been posted and filed with the

Flemington Borough Clerk and the Raritan Township Clerk.

- III. Roll Call
- IV. Pledge of Allegiance
- V. District Mission Statement -- The Flemington-Raritan Regional Schools provides our students with an exceptional education, empowering them to become problem solvers, collaborators and critical thinkers. The district creates a culture in which students act responsibly and communicate effectively in preparing to become productive citizens in a changing, global society. It is the expectation of the Flemington-Raritan Regional School District that all pupils achieve the New Jersey Core Curriculum Content Standards at all grade levels.
- VI. Approval of Minutes – Executive Session – September 10, 2012 Regular Meeting – September 10, 2012
- VII. Citizens Address the Board
- VIII. Superintendent's Report -- Presentation of Teacher Evaluation Framework Selection Committee Report by Gregory T. Nolan,

Dan Bland and Robin Smith

Presentation of Summer Curriculum & Professional Development by Dr. Carol Baker, Sandy

Pollock, and Michael Mitchell

- Reports of the Secretary and Treasurer of School Monies IX.
- X. Report of the Standing Committees and Appointments
 - PERSONNEL Michael Bonieski, Chairperson October 16, 2012 A.

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

Certified Staff - Appointments, Resignations & Leaves of Absence

Approval to amend the salary of Karen Gabruk, Principal of Barley Sheaf School, to reflect a 1% tenure adjustment for the following school years, retroactive to the 2003-2004 school year, as follows:

| Salary Year | Paid Salary | Adjusted/Corrected Salary |
|-------------|--------------|---------------------------|
| 2003-2004 | \$ 96,993.92 | \$ 97,963.86 |
| 2004-2005 | \$102,007.53 | \$102,617.14 |
| 2005-2006 | \$106,342.85 | \$106,978.36 |
| 2006-2007 | \$112,980.66 | \$113,655.83 |
| 2007-2008 | \$117,782.33 | \$118,486.20 |
| 2008-2009 | \$ 66,240.96 | \$ 66,622.11 |
| 2009-2010 | \$117,195.35 | \$117,869.89 |
| 2010-2011 | \$122,290.80 | \$122,994.66 |
| 2011-2012 | \$127,185.78 | \$127,917.82 |
| 2012-2013 | \$130,408.99 | \$131,159.57 |

- 2. Approval to accept the resignation of Mina **Hachey**, .5 Support Skills Teacher at Barley Sheaf School, effective November 16, 2012.
- 3. Approval to amend the 2012-2013 salary of Frank **Corigliano**, Health & Physical Education Teacher at Reading-Fleming Intermediate School, to reflect attainment of a master's degree plus 30 credits, retroactive to August 26, 2012 from \$56,270 to \$57,180.
- 4. 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. | Maguire | Anna | JPC | Gr. 8 Math | Disability Leave | January 2, 2013-February 13, 2012 |
| | | | | | Family Leave/NJ Paid | February 14, 2013-May 3, 2013 |

5. Approval to amend the motion of August 20, 2012 #18, item a. & d.:

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/Loc | Dates | Salary/Degree/Step | Certification/College |
|------|--------|----------|------------------------|--------------------|--------------------|--------------------------|
| | Name | Name | | | | |
| a. | Kramer | Jennifer | Grade 8 Language | September 4, 2012- | Per Diem Sub Pay | CEAS-Teacher of |
| | | | Arts/Lynn Cataldo/ | November 29, 2012 | | English/Drew University |
| | | | JPC | November 30, 2012 | \$51,290/MA/1-2 | |
| | | | | – January 22, 2013 | prorated | |
| d. | Conway | Caitlin | Grade 6 Language | September 4, 2012- | Per Diem Sub Pay | CEAS-Elementary |
| | | | Arts/Literacy/ | November 29, 2012 | | School Teacher with |
| | | | Chrisha Kirk/RFIS | November 30, | \$48,090/BA/1-2 | LA/Literacy |
| | | | | 2012-January 4, | prorated | Specialization: Grades |
| | | | | 2013 | | 5-8/Salisbury University |

to read:

| Item | Last Name | First Name | Position/Replacing/Loc | Dates | Salary/Degree/Step | Certification/College |
|------|--------------|---------------|------------------------|-------------------------|--------------------|-------------------------|
| a. | Kramer | Jennifer | Grade 8 Language | September 4, 2012- | Per Diem Sub Pay | CEAS-Teacher of |
| | | | Arts/Lynn Cataldo/JPC | December 4, 2012 | | English/ Drew |
| | | | | December 5, 2012- | \$51,290/MA/1-2 | University |
| | | | | January 22, 2013 | prorated | |
| d. | Conway | Caitlin | Grade 6 Language | September 4, 2012- | Per Diem Sub Pay | CEAS-Elementary |
| | | | Arts/Literacy/ | December 4, 2012 | | School Teacher with |
| | | | Chrisha Kirk/RFIS | December 5, 2012- | \$48,090/BA/1-2 | LA/Literacy : Grades 5- |
| | | | | January 4, 2013 | prorated | 8/Salisbury University |

6. Approval to amend the motion of July 16, 2012, #7:

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/ | Dates | Salary/Degree/Step | Certification/ |
|------|---------|-----------|-----------------|--------------------|--------------------|---------------------------------|
| | Name | Name | Replacing/Loc | | | College |
| b. | Vinella | Sherri | Grade 8 Math/ | September 4, 2012- | Per Diem Sub Pay | Standard-Teacher of |
| | | | Jennifer | October 2, 2012 | | Mathematics K-12/Rutgers |
| | | | Bajorek/JPC | | | University |
| | | | | October 3, 2012 - | \$51,290/MA/1-2 | Standard-Teacher of |
| | | | | December 12, 2012 | prorated | Mathematics K-12/Rutgers |
| | | | | | | University |
| c. | Mayer | Katherine | Grade 5 Special | September 4, 2012- | Per Diem Sub Pay | CEAS-Elementary 5-8 w/Social |
| | | | Education/ | November 29, 2012 | | Studies, Students with |
| | | | Rebecca Witte/ | November 30, 2012- | \$51,290/MA/1-2 | Disabilities/The College of New |
| | | | RFIS | June 30, 2013 | prorated | Jersey |

to read:

| Item | Last | First | Position/ | Dates | Salary/Degree/Step | Certification/ |
|------|---------|-----------|-----------------|--------------------|--------------------|---------------------------------|
| | Name | Name | Replacing/Loc | | | College |
| b. | Vinella | Sherri | Grade 8 Math/ | September 4, 2012- | Per Diem Sub Pay | Standard-Teacher of |
| | | | Jennifer | October 3, 2012 | | Mathematics K-12/Rutgers |
| | | | Bajorek/JPC | | | University |
| | | | | October 4, 2012 - | \$51,290/MA/1-2 | Standard-Teacher of |
| | | | | December 12, 2012 | prorated | Mathematics K-12/Rutgers |
| | | | | | | University |
| c. | Mayer | Katherine | Grade 5 Special | September 4, 2012- | Per Diem Sub Pay | CEAS-Elementary 5-8 w/Social |
| | | | Education/ | November 30, 2012 | | Studies, Students with |
| | | | Rebecca Witte/ | December 1, 2012 - | \$51,290/MA/1-2 | Disabilities/The College of New |
| | | | RFIS | June 30, 2013 | prorated | Jersey |

7. Approval to amend the motion of July 16, 2012, #12:

| Item | Last Name | First Name | Position/ Loc/ Replacing | Dates | Salary/Degree/Step | Certification/ College |
|------|-----------|------------|--------------------------------|---------------------------------------|--------------------|--|
| a. | Blackadar | Katherine | Grade 1/RH/ Jessica | September 4, 2012- October 2, 2012 | Per Diem Sub Pay | Standard-Elementary School Teacher/Rutgers University |
| | | | McPeek | October 3, 2012- | \$51,895/MA/5 | |
| | | | Micreek | February 3, 2013 | φ31,093/IVIA/3 | |

to read:

| Item | Last Name | First Name | Position/ | Dates | Salary/Degree/Step | Certification/ |
|------|-----------|------------|-------------|--------------------|--------------------|----------------------------|
| | | | Loc/ | | | College |
| | | | Replacing | | | |
| a. | Blackadar | Katherine | Grade 1/RH/ | September 4, 2012- | Per Diem Sub Pay | Standard-Elementary School |
| | | | Jessica | October 3, 2012 | | Teacher/Rutgers University |
| | | | McPeek | October 4, 2012- | \$51,895/MA/5 | |
| | | | | February 3, 2013 | prorated | |

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

| Item | Last Name | First Name | Location | Dates |
|------|-----------|------------|----------|--------------------|
| a. | Kuster | Kelly | BS | November 7, 2012 |
| b. | Hoppe | Tamara | RH | September 27, 2012 |
| c. | Matulay | Karen | RH | November 7, 2012 |

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

- 9. Approval to employ Nancy **Kendzulak** as a .5 12-Month Business Office Secretary at a salary of \$46,344 prorated, effective October 18, 2012. Fingerprinting and health exam required.
- 10. Approval to employ Paul **Davies** as Computer Technician at a salary of \$32,843 prorated, effective October 16, 2012. Fingerprinting and health exam required.
- 11. Approval to employ Katia **Tempalsky** as a Cafeteria Aide at Barley Sheaf School at a salary of \$14.00 an hour. Employment effective upon fingerprint clearance. Health exam required.
- 12. Approval to amend the motion of September 10, 2012:

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.

to read:

to confirm the employment of Rebecca **Battell** as Transportation Aide for the 2012-2013 school year at a rate of \$20 per hour, effective September 5, 2012.

All Staff - Additional Compensation

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

| Item | Last Name | First Name | Loc. | Purpose | Max. Hours | Salary |
|------|------------|-------------|------|-----------------------------|------------------|------------|
| a. | Mathews | Craig | RFIS | Mural Club Co-Advisor | 10 | \$29.80/hr |
| b. | Koehler | Lori | RFIS | Student Council Co-Advisor | 10 | \$29.80/hr |
| c. | Madlinger | Marybeth | RFIS | Learning Lab Advisor | 300 hours shared | \$29.80/hr |
| d. | Olmstead | Catherine | RRIS | Learning Lab Advisor | 300 hours shared | \$29.80/hr |
| e. | Boelhower | Peter | JPC | First Aid-Coach | 3 | \$32.88/hr |
| f. | Battell | Rebecca | CH | CPR/AED-Cafeteria Aide | 3 | Hourly |
| g. | Blay | Oliver | JPC | CPR/AED-Lunch Duty | 3 | \$32.88/hr |
| h. | Borowski | Jason | JPC | First Aid-Coach | 3 | \$32.88/hr |
| i. | Brugnoli | Susan | JPC | CPR/AED-Lunch Duty | 3 | \$32.88/hr |
| j. | Corigliano | Frank | JPC | CPR/AED/First Aid-Coach | 6 | \$32.88/hr |
| k. | Cuccaro | Lisa | CH | CPR/AED-Cafeteria Aide | 3 | Hourly |
| 1. | Goldman | Jill | FAD | CPR/AED-PE Teacher | 3 | \$32.88/hr |
| m. | Hallock | Patrick | JPC | First Aid-Coach | 3 | \$32.88/hr |
| n. | Ibach | Benjamin | JPC | CPR/AED-PE Teacher/ Coach | 3 | \$32.88/hr |
| 0. | Kosensky | Matthew | JPC | First Aid-Coach | 3 | \$32.88/hr |
| p. | Miller | Jennifer | JPC | CPR/AED-Lunch Duty | 3 | \$32.88/hr |
| q. | Mittler | Kimi | CH | CPR/AED-Cafeteria Aide | 3 | Hourly |
| r. | O'Brien | Megan | JPC | CPR/AED/First Aide-Coach | 6 | \$32.88/hr |
| S. | Pirog | Michelle | JPC | CPR/AED-Lunch Duty | 3 | \$32.88/hr |
| t. | Plichta | David | JPC | CPR/AED-Lunch Duty | 3 | \$32.88/hr |
| u. | Quagliato | Julie | JPC | CPR/AED-PE Teacher | 3 | \$32.88/hr |
| V | Schorr | Jaclyn | JPC | CPR/AED-Lunch Duty | 3 | \$32.88/hr |
| w. | Schreck | Laura | CH | CPR/AED-Cafeteria Aide | 3 | Hourly |
| X | Shirvanian | Daniel | JPC | First Aid-Coach | 3 | \$32.88/hr |
| У | Spencer | Jesse | JPC | CPR/AED/First Aid-Coach | 6 | \$32.88/hr |
| Z | Corban | Jennifer | CH | Home Instruction | 50 | \$29.80/hr |
| aa. | Conway | Caitlin | RFIS | Right to Know Training | 4 | Hourly |
| bb. | Borawski | Jason | JPC | Computer Clinic Facilitator | 240 Shared | \$32.88 |
| cc. | Cook | Diane | CH | Computer Clinic Facilitator | 240 Shared | \$32.88 |
| dd. | Crowell | Christopher | FAD | Computer Clinic Facilitator | 240 Shared | \$32.88 |
| ee. | Hennessy | Elizabeth | RFIS | Computer Clinic Facilitator | 240 Shared | \$32.88 |
| ff. | Klein | Lea | FAD | Computer Clinic Facilitator | 240 Shared | \$32.88 |
| gg. | Lake | Katie | FAD | Computer Clinic Facilitator | 240 Shared | \$32.88 |
| hh. | Leslie | Patricia | RH | Computer Clinic Facilitator | 240 Shared | \$32.88 |
| ii. | Lucchetto | Laura | СН | Computer Clinic Facilitator | 240 Shared | \$32.88 |
| jj. | Shirvanian | Daniel | RFIS | Computer Clinic Facilitator | 240 Shared | \$32.88 |
| kk. | Truncale | Christopher | BS | Computer Clinic Facilitator | 240 Shared | \$32.88 |

14. Approval to amend the motion of September 10, 2012:

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

| Item | Last Name | First Name | Loc. | Purpose | Max. # | Rate |
|------|-----------|------------|------|--------------------------------|----------|---------|
| | | | | | of Hours | |
| y. | McNamara | Erin | CH | Attend New Teacher Reading K-2 | 5 | \$32.88 |

to read:

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 |
|------|-----------|------------|------|--------------------------------|--------------------|---------|
| у. | McNamara | Erin | СН | Attend New Teacher Reading K-2 | 10 | \$32.88 |

Substitutes

15. 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. | Ciurcak | Fran | Teacher, Teacher Assistant | Teacher of the Handicapped - Standard |
| | | | | Elementary School Teacher - Standard |
| b. | Bartlett | Cynthia | Teacher, Teacher Assistant | Teacher of Music - Standard |
| c. | Imam | Farah | Teacher, Teacher Assistant | Teacher of Psychology - CE |
| d. | Howard | Lorne | Teacher, Teacher Assistant | Elementary School Teacher - Standard |
| e. | Martini | Danielle | Teacher, Teacher Assistant | County Substitute Certificate 1/2/18 |
| f. | Turton | Amanda | Teacher, Teacher Assistant | County Substitute Certificate 1/2/18 |
| g. | Simoncelli | Barbara | Teacher, Teacher Assistant | Elementary School Teacher – Standard |
| h. | Peake | Nydia | Teacher, Teacher Assistant | Teacher of Spanish – Standard |
| | | | | Elementary School Teacher– Standard |
| i. | Kuehnle | Heather | Teacher, Teacher Assistant | County Substitute Certificate 7/1/16 |
| j. | Carol | Dierk | Cafeteria Aide | N/A |

Field Placements

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

| Item | Last Name | First Name | From | Observing |
|------|---------------|------------|----------------------------------|-----------|
| a. | Gargano | Ashley | Bloomsburg College | СН |
| b. | Ring | Jennifer | Raritan Valley Community College | RH |
| c. | Beekman | Brittany | College of New Jersey | RH |
| d. | Blansche | Ashley | College of New Jersey | RH |
| e. | Gadsden | Dominique | College of New Jersey | RH |
| f. | Gonzalez | Christina | College of New Jersey | RH |
| g. | Gray | Ashlee | College of New Jersey | RH |
| h. | Hyman | Sarah | College of New Jersey | RH |
| i. | Leith | Sandra | College of New Jersey | RH |
| j. | Lutley | Jeffrey | College of New Jersey | RH |
| k. | Stranix | Jessica | College of New Jersey | RH |
| 1. | Vangelder | Erin | College of New Jersey | RH |
| m. | Virtue | Megan | College of New Jersey | RH |
| n. | Vroegindewey | Michele | College of New Jersey | RH |
| 0. | Kelly | Cerra | Rutgers University | FAD |
| p. | Naik | Alicia | Rutgers University | FAD |
| q. | Bueno | Jose | Rutgers University | RFIS |
| r. | Chang | Carina | Rutgers University | RFIS |
| S. | Fearon-Hester | Bryannah | Rutgers University | RFIS |
| t. | Gibbs | Holli | Rutgers University | RFIS |
| u. | Kang | Hyun | Rutgers University | RFIS |
| V. | Lavin | Kenneth | Rutgers University | RFIS |
| w. | Omark | Lindsey | Rutgers University | RFIS |
| х. | Palkovics | Renee | Rutgers University | RFIS |
| y. | Ward | Cory | Rutgers University | RFIS |
| z. | Zepka | Alexa | Rutgers University | RFIS |
| aa. | Beelitz | Luke | Rutgers University | RH |
| bb. | Bethea | Jasmin | Rutgers University | RH |
| cc. | Chen | Jessica | Rutgers University | RH |
| dd. | Daniels | Steven | Rutgers University | RH |
| ee. | Fahy | Kristen | Rutgers University | RH |

| ff. | Heucke | Rebecca | Rutgers University | RH |
|-----|----------|----------|---------------------------|------|
| gg. | Keely | Leigh | Rutgers University | RH |
| hh. | Leighton | Samantha | Rutgers University | RH |
| ii. | Moncayo | Michelle | Rutgers University | RH |
| jj. | Noori | Zara | Rutgers University | RH |
| kk. | Wilkins | Shenise | Rutgers University | RH |
| 11. | Baldwin | Natalie | Hunterdon County PolyTech | RFIS |
| mm. | Faber | Ashlynn | Hunterdon County PolyTech | RFIS |

Professional Development/Travel

17. 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 | Workshop/ | Dates | Includes | Max. |
|------|-----------|-----------|------------------------------|---------------------|----------|-------|
| | | Name | Conference | | (See | Amt. |
| | | | | | Below) | |
| a. | Corfield | Marie | Art Educators Fall | October 2, 2012 | R, M, O | \$195 |
| | | | Conference, New Brunswick, | | | |
| | | | NJ | | | |
| b. | Dribbon | Katherine | Art Educators Fall | October 2, 2012 | R, M | \$130 |
| | | | Conference, New Brunswick, | | | |
| | | | NJ | | | |
| c. | Griffis | Melissa | Art Educators Fall | October 2, 2012 | R, M | \$135 |
| | | | Conference, New Brunswick, | | | |
| | | | NJ | | | |
| d. | McConnell | Laura | Art Educators Fall | October 1 & 2, 2012 | R, M | \$190 |
| | | | Conference, New Brunswick, | | | |
| | | | NJ | | | |
| e. | Hart | Jonathan | NJPSA Conference, Long | October 19, 2012 | R | \$147 |
| | | | Branch, NJ | | | |
| f. | Mulligan | David | Emergency Pesticide Credits, | October 25, 2012 | R | \$175 |
| | | | New Brunswick, NJ | | | |
| g. | Blay | Thomas | 2012 New Jersey Science | October 10, 2012 | M | \$41 |
| | | | Convention, Princeton, NJ | | | |
| h. | Horowitz | Steven | 2012 New Jersey Science | October 10, 2012 | R, M | \$175 |
| | | | Convention, Princeton, NJ | | | |
| i. | Plichta | David | Annual Refresher AHERA | November 5, 2012 | R | \$300 |
| | | | Inspector & Management | | | |
| | | | Planner Workshop, | | | |
| | | | Piscataway, NJ | | | |
| j. | Shumate | James | Annual Refresher AHERA | November 5, 2012 | R | \$300 |
| | | | Inspector & Management | | | |
| | | | Planner Workshop, | | | |
| | | | Piscataway, NJ | | | |
| k. | Voorhees | Stephanie | NJSBA Annual Workshop, | Oct. 23-25, 2012 | M, L, F | \$595 |
| | | | Atlantic City, NJ | | | |
| 1. | Behn | Robin | NJSBA Annual Workshop, | Oct. 23-25, 2012 | M, L, F | \$430 |
| | | | Atlantic City, NJ | | | |
| m. | Schorr | Jaclyn | The Brain & Learning: | September 25, 2012 | M | \$51 |
| | | | Supporting the Common | October 30, 2012 | | |
| | | | Core Conference, New | December 4, 2012 | | |
| | | | Brunswick, NJ | March 5, 2012 | | |

| n. | Meizanis | Mindy | Improving Student | September 25, 2012 | M | \$20 | |
|----|---|----------|----------------------------|----------------------|------|-------|--|
| | | | Achievement Conference, | | | | |
| | | | New Brunswick, NJ | | | | |
| о. | O'Brien | Megan | Latest in Developments in | November 6, 2012 | R, M | \$200 | |
| | | | School Law, Camden, NJ | | | | |
| p. | Ostenso | Ruth | CPR Training, Flemington, | October 3, 22, & 29, | R | \$250 | |
| | | | NJ | 2012 | | | |
| q. | Rosengarden | Melanie | CPR Training, Flemington, | October 3, 22, & 29, | R | \$250 | |
| | | | NJ | 2012 | | | |
| r. | Ahmed | Vanessa | Legal One – Modules 1 & 2, | November 1 & 27, | R | \$300 | |
| | | | Monroe Township, NJ | 2012 | | | |
| s. | Cook | Michelle | Legal One – Modules 1 & 2, | November 1 & 27, | R, M | \$430 | |
| | | | Monroe Township, NJ | 2012 | | | |
| t. | Nolan | Gregory | Legal Update, North | October 4, 2012 | R, M | \$125 | |
| | | | Brunswick, NJ | | | | |
| | R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other | | | | | | |

B. CURRICULUM - Dennis Copeland, Chairperson, Next Meeting - October 3, 2012

- 1. Approval to adopt the Charlotte Danielson, "Enhancing Professional Practice: A Framework for Teaching" (2011 edition)" as the foundation for the District's Teacher Evaluation program.
- 2. Approval to employ The Danielson Group, educational consultants, to prepare and present three days of professional development to administrators and teacher leaders entitled, "Introduction to the Framework for Teaching and Observation Skills, Parts 1 and 2" during the 2012-2013 school year at a cost not to exceed \$11,850, which includes allowable travel expenses.
- 3. Approval to employ Terrie Newbold, consultant, to prepare and present a workshop, entitled "Number Worlds," on October 2, 2012, at no cost to the district.
- C. FACILITIES/OPERATIONS Robin Behn, Chairperson, Next Meeting October 2, 2012

Approval of the attached resolution to appoint a lessor relating to a lease purchase agreement for the Energy Savings Improvement Plan.

- D. TRANSPORTATION Janine Foreman, Chairperson, Next Meeting October 10, 2012
- E. FINANCE- Bruce Davidson, Chairperson, Next Meeting TBA
- 1. Approval of the attached transfer list from August 15, 2012 to September 17, 2012.
- 2. Approval of the attached bill list for the month of September totaling \$1,444,926.36.
- 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
- XI. Miscellaneous

Action Items

- 1. Approval of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials in accordance with N.J.A.C. 6:16-6.2(b) with Raritan Township and Flemington Borough Police Departments.
- 2. Approval for Green Brook Family Medicine to conduct Flu and Tdap (Boostrix) immunization clinics for Flemington-Raritan School District, Hunterdon County ESC, Aramark and Maschio's Food Service staff, at no cost to the District, as indicated below:

| School | Date | Time |
|------------------------------|--------------------|--------------|
| Barley Sheaf | September 25, 2012 | 8:15-8:45 AM |
| Copper Hill | October 15, 2012 | 8:15-8:45 AM |
| Francis A. Desmares | October 22, 2012 | 8:15-8:45 AM |
| J.P. Case Middle School | September 27, 2012 | 7:30-8:15 AM |
| Reading-Fleming Intermediate | October 11, 2012 | 7:30-8:00 AM |
| Robert Hunter | October 1, 2012 | 8:15-8:45 AM |

- 3. Approval to employ Cynthia Bartlett as the Francis A. Desmares Elementary School piano accompanist for the winter concert on January 24, 2013 and the spring concert on May 23, 2013, at a rate of \$250.00 per concert.
- 4. Approval to accept the following homeless students:

| Item | Student ID |
|------|------------|
| a. | 2012127 |
| b. | 2012516 |
| c. | 2012517 |

- 5. Approval for Middlesex County Educational Services Commission to provide ten hours per week of bedside instruction for student #37 at a rate of \$63 per hour for as long as medically necessary.
- 6. Approval to apply for the 2012-2013 IDEA-B Grant in the amount of \$728,710.
- 7. Approval for the following school field trips during the 2012-2013 school year:

| Date | School | Grade | Field Trip | Cost |
|-------------------|--------|-------|-------------|----------------------|
| 6/13/13 & 6/14/13 | CH | 4 | Camp Bernie | \$5,500 PTO donation |

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

| Item | Donor | School | Donation | Date | Amount |
|------|--------------------|--------|---|-------------------|---------|
| a. | Mr. Ernest Shuba | JPC | Vision Fitness Recumbent Exercise Bicycle | 9/12/12 | \$ 200 |
| b. | PTO | CH | Camp Bernie-4 th Grade | 6/13/13 & 6/14/13 | \$5,500 |
| c. | PTO | FAD | Franklin Institute Traveling Science Show | 12/8/12 | \$ 505 |
| d. | Japanese Consulate | JPC | Japanese Culture & History Classes | 10/10/12 | No Cost |

- XIII. Correspondence
- XIV. Old Business
- XV. New Business
- XVI. Citizens Address the Board
- XVII. Sunshine Resolution

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

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

XVIII. Adjourn

Upcoming Board Meetings

October 8

October 22

November 5

November 19

December 3

December 17