

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
April 22, 2013
MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board Vice President at 6:06 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

Robin Behn*	Marianne Kenny**
Dennis Copeland	Justine Levine
Bruce Davidson	Laurie Markowski***
Anna Fallon	Doris McGivney

Members Absent

Patrick Larmore

***arrived at 6:10 p.m.**

****arrived at 6:06 p.m.**

*****arrived at 6:20 p.m.**

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 & CSA Evaluation

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.

On the motion of Ms. McGivney, seconded by Ms. Fallon, the meeting was adjourned, unanimously viva voce, at 6:06 p.m. to executive session in Room D111.

The Board returned to public session at 7:11p.m. in the Auditorium.

The Oath of Office was administered to Dr. Kenny.

On the motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Executive Session on April 8, 2013 were approved viva voce.

On the motion of Ms. Fallon, seconded by Ms. McGivney, minutes of the Regular meeting on April 8, 2013 were approved viva voce.

BOARD RECOGNITIONS

The Board of Education recognized several members of the Girl Scouts. These young women planned and conducted after-school tutoring sessions with 3rd- and 4th-grade students at Francis A. Desmares School. As a tutor, they assisted students with homework, planned enriching activities and helped them understand what to expect when they transition into Reading-Fleming Intermediate School. We are so proud of their efforts and we thank them for assisting and supporting students in our district. The following Girl Scouts received certificates of recognition: Natalie Fella, Mikayla Fine, Casey Lehmann and Amanda Murray.

The Board of Education also recognized J.P. Case Middle School student Kathleen Lee. Kathleen was accepted to the New Jersey All State Orchestra and will perform in a concert in May. This is a prestigious achievement in music and we are so proud of Kathleen's accomplishment. Kathleen received a certificate of recognition. The Board also acknowledges the work and contributions of J.P. Case Music Teacher Daniel Schultz, who directs Kathleen in the J.P. Case Orchestra.

The Board of Education recognized J.P. Case Middle School student Jullian Edwards. Jullian was nominated for the Paul Robeson Youth Achievement Award as one of 18 students recognized from Somerset and Hunterdon counties. This honor is bestowed on students who excel in one of four areas: scholarship, the arts, community service and athletics. We are very proud of Jullian. Jullian received a certificate of recognition. The Board of Education thanked J.P. Case Middle School Counselor Megan O'Brien and Teacher Cindy Assini for nominating Jullian for this award.

The Board of Education recognized this year's recipients of the 2013 New Jersey Governor's Teacher Recognition award, representing our school district. We honored and commended them for their achievement and for receiving this prestigious award. The following were the recipients:

Mary Jane Custy, Elementary Gifted Specialist – Barley Sheaf School
 Gina Loreti, Kindergarten Teacher – Copper Hill School
 Kevin Pfluge, Health & Physical Education Teacher – Francis A. Desmares School
 Elizabeth Ashe, Student Support Teacher, Grades 1-4 – Robert Hunter School
 Lindsay Hayes, Multiple Disabilities Teacher, Grades 5 & 6 – Reading-Fleming Intermediate School
 Kim Heierling, Health & Physical Education Teacher – J.P. Case Middle School

The Board of Education especially honored Mary Jane Custy, who was named the 2012-2013 District Teacher of the Year. Congratulations were given to this year's honorees! The Board deeply appreciates the many contributions you have made to our students and schools. Certificates of recognition were given out.

Thank you was given to all of the students and staff members who joined us this evening to celebrate their achievements.

CITIZENS ADDRESSED THE BOARD

None

SUPERINTENDENT'S REPORT

Mr. Nolan and Ms. Voorhees shared with the Board the ESIP presentation they gave at the Monmouth County, Business Administrators Meeting. Mr. Nolan thanked Ms. Voorhees for her positive contributions and was pleased with how well she represented the Flemington-Raritan School District.

The LLD presentation was done by Dr. Hutto.

Dr. Levine left the meeting at this time (7:55 p.m.).

REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of February 2013 and further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district's known financial obligations for the remainder of the fiscal year 2012-2013.

I, Stephanie Voorhees, School Business Administrator/Board Secretary certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.11(a), as of February 28, 2013. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2012-2013.

On the motion of Ms. McGivney, seconded by Ms. Markowski, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of February 2013:

Aye:	Ms. Behn	Ms. Markowski	Nay:	0	Abstain:	0
	Mr. Davidson	Ms. McGivney				
	Ms. Fallon	Dr. Copeland				
	Dr. Kenny					

PERSONNEL

The next meeting will be May 21, 2013.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations and Leaves of Absence

All Personnel items were approved under one motion made by Ms. Markowski, seconded by Ms. Behn.

1. Approval was given to withhold the 2013-2014 salary adjustment and employment increment of staff member #539155.*

***Ms. Behn abstained from item 1.**

2. Approval was given to abolish the position of Part-Time Guidance Counselor at Reading-Fleming Intermediate School, effective June 30, 2013.

Ms. Fallon asked about item 2. Mr. Nolan explained the need for a Vice Principal vs. a Guidance Counselor.

3. Approval was given for Misti Meyer, Grade 7 Language Arts Teacher at J.P. Case Middle School, to take an unpaid medical leave from May 13, 2013 to June 28, 2013.
4. Approval was given to employ the following leave replacement. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Kuehnle	Heather	Grade 3/Elizabeth Dolan	May 17, 2013- June 28, 2013	Per Diem Sub Pay	CEAS-K-5 Pending/ College of NJ

5. Approval was given to confirm the following certificated staff members to take days without pay for personal reasons:

Item	Last Name	First Name	Location	Dates
a.	Florczak	Kimberly	FAD	May 24, 28 th & 29, 2013
b.	Humphrey	Christi	RFIS	May 16, 2013

6. Approval was given for the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Hayes	Lindsay	RFIS	Multiple Disabilities	Family Leave/NJ Paid	September 3, 2013-November 23, 2013
					Childcare Leave	November 25, 2013-June 30, 2014

7. Approval was given to amend the motion of April 8, 2013 item #2:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Burns	Rebecca	RFIS	Gr. 6 LA	Disability Leave	February 25, 2013-April 26, 2013
					Family Leave/NJ Paid	April 29, 2013-June 28, 2013

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Burns	Rebecca	RFIS	Gr. 6 LA	Disability Leave	February 25, 2013- April 17, 2013
					Family Leave/NJ Paid	April 18, 2013-June 28, 2013

8. Approval was given to amend the motion of April 8, 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.	Severino	Tiffany	FAD	Grade 3	Disability Leave	February 22, 2013-April 24, 2013
					Family Leave/NJ Paid	April 25, 2013-June 28, 2013

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Severino	Tiffany	FAD	Grade 3	Disability Leave	February 25, 2013 -April 24, 2013
					Family Leave/NJ Paid	April 25, 2013-June 28, 2013

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

9. Approval was given of the 2013-2014 employment contracts for the following staff members:

a.	Maintenance Department
b.	Technology Department
c.	James Bickford, Student Data Manager

Ms. Behn abstained from item 9(b).

10. Approval was given of job descriptions for the following positions, as attached:

a.	Payroll/Benefits Coordinator (revised)
b.	Payroll Secretary (new)
c.	Half-Time 12-Month Business Office Secretary (revised)
d.	Personnel Coordinator (revised)

11. Approval was given to abolish the position of Half-Time 12-Month Business Office Secretary, effective April 23, 2013.

12. Approval was given to confirm the following non-certificated staff member to take days without pay for a personal reason:

Item	Last Name	First Name	Location	Dates
a.	Pecka	Cathleen	RFIS	April 30, 2013 & May 1-3, 2013

13. Approval was given to amend the motion of April 8, 2013 #10d.

<i>Appendix -L Exempt Secretaries</i>				
First Name	Last Name	Position	Loc.	2013-2014 Salary
Darcy	Corrado	Accounts Payable/Computer Coordinator	CO	\$68,846.09

to read:

<i>Appendix -L Exempt Secretaries</i>				
First Name	Last Name	Position	Loc.	2013-2014 Salary
Darcy	Corrado	Accounts Payable/Computer Coordinator	CO	\$68,496.09

14. Approval was given to amend the employment of Kathryn Atanasio, Health Office Secretary at Reading-Fleming Intermediate School, to change her employment status from full-time to .5 with a two-day and then three-day work week schedule, effective September 3, 2013 through June 30, 2014.
15. Approval was given to accept the resignation of Monika Szmul, Cafeteria Aide at Robert Hunter School, effective April 15, 2013.

All Staff – Additional Compensation

16. Approval was given to employ or confirm the employment of 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.	Corson	Seth	RH	CPR/AED-Lunch Duty	3	\$32.88/hr.
b.	Hopkins	Kenneth	JPC	CPR/AED/First Aid-Coach	6	\$32.88/hr.
c.	Katz	Beth	CH	Speech Evaluations	48	Hourly
d.	Wong	May	CST	CST Evaluations	15	Hourly
e.	Timpson	Stacey	CH	Home Instruction	50	\$29.80/hr.
f.	Kelliher	Pamela	RH	Kindergarten ESI-R Training	3	\$32.88 /hr.
g.	Petersen	Christine	RH	Kindergarten ESI-R Training	3	\$32.88 /hr.
h.	Carmona	Eva	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
i.	Ewing	Colleen	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
j.	Kelliher	Pamela	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
k.	McPeck	Jessica	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
l.	Petersen	Christine	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
m.	Rainey	Elizabeth	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
n.	Rynearson	Danielle	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour

17. Approval was given to employ or confirm the employment of the following staff members for additional compensation during 2012-2013 school year:

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
a.	Agabiti	Joseph	JPC	Chaperone	See below*	\$29.80/hr
b.	Assini	Andrew	JPC	Chaperone	See below*	\$29.80/hr
c.	Assini	Cynthia	JPC	Chaperone	See below*	\$29.80/hr
d.	Baills	Colette	JPC	Chaperone	See below*	\$29.80/hr
e.	Bajorek	Jennifer	JPC	Chaperone	See below*	\$29.80/hr
f.	Barnes	Jessica	JPC	Chaperone	See below*	\$29.80/hr
g.	Biedermann	Gretchen	JPC	Chaperone	See below*	\$29.80/hr
h.	Blay	Oliver	JPC	Chaperone	See below*	\$29.80/hr
i.	Boelhouwer	Peter	JPC	Chaperone	See below*	\$29.80/hr
j.	Bontempo	Emil	JPC	Chaperone	See below*	\$29.80/hr
k.	Borawski	Jason	JPC	Chaperone	See below*	\$29.80/hr
l.	Bradley	Noreen	JPC	Chaperone	See below*	\$29.80/hr
m.	Brugnoli	Susan	JPC	Chaperone	See below*	\$29.80/hr
n.	Cahill	William	JPC	Chaperone	See below*	\$29.80/hr
o.	Campbell	Kristen	JPC	Chaperone	See below*	\$29.80/hr
p.	Castellano	Samantha	JPC	Chaperone	See below*	\$29.80/hr
q.	Casterline	Christine	JPC	Chaperone	See below*	\$29.80/hr
r.	Cataldo	Lynn	JPC	Chaperone	See below*	\$29.80/hr
s.	Chalikis	Thea	JPC	Chaperone	See below*	\$29.80/hr
t.	Cherill	Ashley	JPC	Chaperone	See below*	\$29.80/hr
u.	Cherkezian	Donna	JPC	Chaperone	See below*	\$29.80/hr
v.	Cocuzza	Madeline	JPC	Chaperone	See below*	\$29.80/hr
w.	Connolly	Kathleen	JPC	Chaperone	See below*	\$29.80/hr
x.	Corson	Seth	JPC	Chaperone	See below*	\$29.80/hr
y.	Dufford	Melanie	JPC	Chaperone	See below*	\$29.80/hr
z.	Faherty	Heather	JPC	Chaperone	See below*	\$29.80/hr
aa.	Fowler	Cristin	JPC	Chaperone	See below*	\$29.80/hr

bb.	Garrabrant	Lisa	JPC	Chaperone	See below*	\$29.80/hr
cc.	Gauthier	Kathleen	JPC	Chaperone	See below*	\$29.80/hr
dd.	Gilmurray	Mindi	JPC	Chaperone	See below*	\$29.80/hr
ee.	Hallock	Patrick	JPC	Chaperone	See below*	\$29.80/hr
ff.	Handren	Marisa	JPC	Chaperone	See below*	\$29.80/hr
gg.	Harter	Amy-Karen	JPC	Chaperone	See below*	\$29.80/hr
hh.	Healey	Kimberly	JPC	Chaperone	See below*	\$29.80/hr
ii.	Heierling	Kim	JPC	Chaperone	See below*	\$29.80/hr
jj.	Hlavska-Suk	Dawn	JPC	Chaperone	See below*	\$29.80/hr
kk.	Hoffmann	Joanne	JPC	Chaperone	See below*	\$29.80/hr
ll.	Holthaus	Kimberly	JPC	Chaperone	See below*	\$29.80/hr
mm.	Horowitz	Steven	JPC	Chaperone	See below*	\$29.80/hr
nn.	Hrabovecky	Gloria	JPC	Chaperone	See below*	\$29.80/hr
oo.	Hubert	Susan	JPC	Chaperone	See below*	\$29.80/hr
pp.	Karney	Kurt	JPC	Chaperone	See below*	\$29.80/hr
qq.	Kemp	Norma	JPC	Chaperone	See below*	\$29.80/hr
rr.	Kodidek	Sherry	JPC	Chaperone	See below*	\$29.80/hr
ss.	Kosensky	Matthew	JPC	Chaperone	See below*	\$29.80/hr
tt.	Lanza	Maria	JPC	Chaperone	See below*	\$29.80/hr
uu.	Larkin	Donna	JPC	Chaperone	See below*	\$29.80/hr
vv.	Loreti	Daniel	JPC	Chaperone	See below*	\$29.80/hr
ww.	Machusak	Patricia	JPC	Chaperone	See below*	\$29.80/hr
xx.	Maguire	Anna	JPC	Chaperone	See below*	\$29.80/hr
yy.	Malzberg	Sharon	JPC	Chaperone	See below*	\$29.80/hr
zz.	McAnlis	Melissa	JPC	Chaperone	See below*	\$29.80/hr
aaa.	Meizanis	Mindy	JPC	Chaperone	See below*	\$29.80/hr
bbb.	Meyer	Misti	JPC	Chaperone	See below*	\$29.80/hr
ccc.	Miller	Jennifer	JPC	Chaperone	See below*	\$29.80/hr
ddd.	Morganelli	Catherine	JPC	Chaperone	See below*	\$29.80/hr
eee.	Mykulak	Maria	JPC	Chaperone	See below*	\$29.80/hr
fff.	Nagy	Rose	JPC	Chaperone	See below*	\$29.80/hr
ggg.	O'Brien	Megan	JPC	Chaperone	See below*	\$29.80/hr
hhh.	Pirog	Michelle	JPC	Chaperone	See below*	\$29.80/hr
iii.	Plichta	David	JPC	Chaperone	See below*	\$29.80/hr
jjj.	Pollack	Christine	JPC	Chaperone	See below*	\$29.80/hr
kkk.	Quagliato	Julie	JPC	Chaperone	See below*	\$29.80/hr
lll.	Roll	Betsy	JPC	Chaperone	See below*	\$29.80/hr
mmm.	Ruppel	Ann	JPC	Chaperone	See below*	\$29.80/hr
nnn.	Schmidt	Cherylann	JPC	Chaperone	See below*	\$29.80/hr
ooo.	Schorr	Jackie	JPC	Chaperone	See below*	\$29.80/hr
ppp.	Schultz	Daniel	JPC	Chaperone	See below*	\$29.80/hr
qqq.	Southern	Kristina	JPC	Chaperone	See below*	\$29.80/hr
rrr.	Squicciarini	Therese	JPC	Chaperone	See below*	\$29.80/hr
sss.	Stager	Melissa	JPC	Chaperone	See below*	\$29.80/hr
ttt.	Sternberg	Ellen	JPC	Chaperone	See below*	\$29.80/hr
uuu.	Stines	Kristin	JPC	Chaperone	See below*	\$29.80/hr
vvv.	Tasker	Raymond	JPC	Chaperone	See below*	\$29.80/hr
www.	Thomas	David	JPC	Chaperone	See below*	\$29.80/hr
xxx.	Treonze	Sally	JPC	Chaperone	See below*	\$29.80/hr
yyy.	Vita	Matthew	JPC	Chaperone	See below*	\$29.80/hr
zzz.	Vinella	Sherri	JPC	Chaperone	See below*	\$29.80/hr

*Hershey Park Trip – Friday, June 7, 2013 – maximum of 27 staff members hired – maximum of 6 hours

*8th Grade Celebration – Friday, June 14, 2013 – maximum of 15 staff members hired – maximum of 3.5 hours

*Promotion Ceremony – Thursday, June 20, 2013 – maximum of 35 staff members hired – maximum of 3 hours

18. Approval was given to employ or confirm the employment of the following staff members for additional compensation during the 2013-2014 school year:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Carmona	Eva	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
b.	Ewing	Colleen	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
c.	Kelliher	Pamela	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
d.	McPeck	Jessica	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
e.	Petersen	Christine	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
f.	Rainey	Elizabeth	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour
g.	Rynearson	Danielle	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40 per hour

19. Approval was given to amend the motion of April 8, 2013, #12

to employ or confirm the employment of the following staff members for additional compensation during the 2013-2014 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Battelle	Rebecca	CH	ESY Transportation Aide	75/hrs	\$20.55/hr
b.	Mitcheltree	Jack	Sub	ESY Transportation Aide	75/hrs	\$20.55/hr
c.	Nardelli	Kyle	CH	ESY Transportation Aide	75/hrs	\$20.55/hr
d.	Cuccaro	Lisa	CH	Summer Bus Aide (Sub)	30/hrs	\$20.55/hr
e.	Cuccaro	Lisa	CH	13-14 Bus Aide (Sub)	75/hrs	\$20.55/hr
f.	Picchio	Madeline	FAD	Translator for CST/ IEP Meetings	60/hrs	\$29.80/hr

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
aa.	Battelle	Rebecca	CH	ESY Transportation Aide	75/hrs	\$21.12/hr
bb.	Mitcheltree	Jack	Sub	ESY Transportation Aide	75/hrs	\$21.12/hr
cc.	Nardelli	Kyle	CH	ESY Transportation Aide	75/hrs	\$21.12/hr
dd.	Cuccaro	Lisa	CH	Summer Bus Aide (Sub)	30/hrs	\$21.12/hr
ee.	Cuccaro	Lisa	CH	13-14 Bus Aide (Sub)	75/hrs	\$21.12/hr
ff.	Picchio	Madeline	FAD	Translator for CST/ IEP Meetings	60/hrs	\$30.62/hr

Substitutes

20. Approval was given 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.	Miller	Robert	Teacher, Teacher Assistant	Substitute Certificate
b.	Gillberg	Janice	Teacher, Teacher Assistant	Elementary School Teacher-Standard
c.	Barrett	Jayne	Teacher, Teacher Assistant	Substitute Certificate*
d.	Cutaneo	Theresa	Teacher, Teacher Assistant	Substitute Certificate
e.	Sabol	Ashley	Teacher, Teacher Assistant, Library Clerk, Secretary, Cafeteria Aide	Substitute Certificate
f.	Dallenbach	Katie	Teacher, Teacher Assistant	Substitute Certificate
g.	Verma	Meeta	Nurse, Teacher, Teacher Assistant, Library Clerk	Substitute Certificate

h.	Chiaffarano	Brittany	Teacher, Teacher Assistant	Elementary School Teacher in Grades K-5-CEAS
i.	Friscia	Elvira	Library Clerk, Cafeteria Aide, Secretary	N/A
j.	Smit	Jeanine	Cafeteria Aide, Secretary	N/A
k.	Carr	Cathy	Teacher, Teacher Assistant, Cafeteria Aide, Secretary	Substitute Certificate

*Ms. Behn abstained to item 20(c).

Field Placements

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

Item	Last Name	First Name	From	Location
a.	Butare	Julie Anne	Ithaca College	CH
b.	Guarino	Natalie	Hunterdon County Polytech	Robert Hunter

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

Item	Last Name	First Name	From	Location
a.	Tohme	Stephanie	Centenary College	FAD

Professional Development/Travel

23. Approval was given 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.	Ciurczak	Leah	Orton-Gillingham Training Addressing Core National Standards, Secaucus, NJ	June 24-28, 2013	R,M,O	\$1,185
b.	Voorhees	Stephanie	New Jersey Association of School Business Officials, Atlantic City, NJ	June 4-7, 2013	R,M,L,F,O	\$730
c.	Dmitrenko	Irina	NJTESOL Conference, New Brunswick, NJ	May 29-30, 2013	R,M,O	\$368
d.	Chorun	Renee	NJTESOL Conference, New Brunswick, NJ	May 29-30, 2013	R,M,O	\$280
e.	Bishop	Alison	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2013		\$0
f.	Blampey	Zoey	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2013		\$0
g.	Guarino	Kelly	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2013		\$0
h.	Spearman	Beth	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2013		\$0
i.	Vilaragut	Lizette	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2013		\$0
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

Aye: Ms. Behn Ms. Markowski Nay: 0 Abstain: ***Ms. Behn item 1, item 20(c) & item 9(b)**
 Mr. Davidson Ms. McGivney
 Ms. Fallon Dr. Copeland
 Dr. Kenny

CURRICULUM

The next meeting will be May 2, 2013.

All Curriculum items were approved under one motion made by Ms. Fallon, seconded by Ms. Behn.

1. Approval was given to employ a consultant from Stronge and Associates Education Consulting, LLC to prepare and present a workshop entitled, Stronge Leader Effectiveness Performance Evaluation System on June 21, 2013 at a cost not to exceed \$3,000.
2. Approval was given to apply for the 2012-2013 No Child Left Behind Grant (NCLB) Amendment as indicated below:

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

Aye: Ms. Behn Ms. Markowski Nay: 0 Abstain: 0
 Mr. Davidson Ms. McGivney
 Ms. Fallon Dr. Copeland
 Dr. Kenny

FACILITIES/OPERATIONS

The next meeting will be April 24, 2013.

No report

TRANSPORTATION

The next meeting will be May 8, 2013

Ms. Markowski gave an overview of the last meeting: bids, fuel depot, CPI 2.63%, AIL \$884. revision to JTC bylaws to reflect new election procedures.

FINANCE

The next meeting will be May 15, 2013.

All Finance items were approved under one motion made by Mr. Davidson, seconded by Ms. Fallon.

1. Approval was given of the following resolution:

Support New Jersey Schools on the Enrollment of Resident Children

Whereas, the Department of Education has recommended to the New Jersey State Legislature that the funding of our public schools in the State of New Jersey shall be based upon the average daily attendance of school children which is contrary to current law (The School Funding Reform Act of 2008) which provides funding on the basis of average daily enrollment, and

Whereas, the Department of Education has determined that an appropriate average daily attendance rate of 96% shall be the level of attendance for all New Jersey school districts, and districts that demonstrate an attendance rate of less than 96% shall suffer a loss of school aid for the 2013/14 school year, and

Whereas, a 96% attendance rate is equal to a child being absent from school no more than seven days in one school year, and

Whereas, it is the opinion of the Flemington-Raritan Board of Education that a 96% attendance rate is an arbitrary standard to apply to all New Jersey School Districts and is contrary to the history of funding in this State and the School Funding Reform Act of 2008, and

Whereas, New Jersey school districts must staff, equip, feed, and transport our children based upon the enrollment of students , and we do not send teachers home, or stop the buses, or turn off the lights, or sell their textbooks when a child is absent for health or other family reasons, and

Whereas, the recommendation of the Department of Education to penalize districts by reducing school aid when a district cannot demonstrate an average daily attendance in excess of 96% simply shifts the burden to support a thorough and efficient education to the local taxpayer,

Now Therefore Be It Resolved that the Flemington-Raritan Board of Education does hereby declare that the recommendation of the Department of Education to provide school funding based upon the attendance of children for the 2013/14 school year is contrary to current law and fails to recognize that districts provide staff and resources for an adequate public education for all “enrolled” resident children in their school district, and

Be it Further Resolved that the Flemington-Raritan Board of Education hereby requests it’s local legislators in particular and all legislators in general to reject the recommendation of the N.J. Department of Education to fund the public schools of the State of New Jersey based upon the attendance of resident children and to comply with our current school funding law which provides State support based upon the enrollment of resident school children.

Mr. Davidson commented on this resolution as far as attendance vs. enrollment.

2. Approval was given of the attached transfer list from March 12, 2013 to April 15, 2013.
3. Approval was given of the attached bill list for the month of April totaling \$2,164,881.94.

Aye:	Ms. Behn	Ms. Markowski	Nay:	0	Abstain:	0
	Mr. Davidson	Ms. McGivney				
	Ms. Fallon	Dr. Copeland				
	Dr. Kenny					

COUNTY SCHOOL BOARDS ASSOCIATION

The next meeting will be May 1, 2013.

Ms. Markowski noted she attended the meeting last week and the topic was safety.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

The next meeting will be May 17, 2013

Ms. Markowski noted the meeting will be on a Board Certification presentation.

POLICY

The next meeting will be April 23, 2013.

No report

INFORMATION ITEMS

Harassment, Intimidation & Bullying Investigations for the 2012-2013 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
RFIS	March 2013 Date of Report: March 20, 2013	20	No	Remedial measures outlined in report.

MISCELLANEOUS

All Miscellaneous items were approved under one motion made by Dr. Kenny, seconded by Mr. Davidson.

1. Approval was given to accept the following donations/grants for assemblies and class trips, during the 2012-2013 school year:

Item	Donor	School	Donation	Date	Amount
a.	PTO	CH	Walter Choroszewski, NJ Photographer-Beauty of NJ	4/29/2013	\$ 270.00
b.	3M Foundation	JPC	Ingenuity Grant purchase materials for Science Curriculum	4/23/2013	\$4,992.00
c.	PTO	RFIS	Purchase & Installation of a basketball hoop	4/30/2013	\$1,800.00
d.	PTO	RFIS	John Marshall Assembly	5/28/2013	\$1,400.00

2. Approval was given to amend the motion of April 8, 2013, #3

for Gabrielle Bonnavent to serve as a translator for Child Study Team parent meetings during the 2013-2014 school year at a rate of \$29.80 per hour for up to 100 hours.

to read:

for Gabrielle Bonnavent to serve as a translator for Child Study Team parent meetings during the 2013-2014 school year at a rate of **\$30.62** per hour for up to 100 hours.*

***Ms. McGivney voted no to item 2.**

Aye: Ms. Behn Ms. Markowski Nay: ***Ms. McGivney (item 2)** Abstain: 0
 Mr. Davidson Ms. McGivney
 Ms. Fallon Dr. Copeland
 Dr. Kenny

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

None

ADJOURN

On the motion of Ms. McGivney, seconded by Ms. Behn, the meeting was adjourned at 8:11 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

Upcoming Board Meetings

April 29- Executive Session-Cancelled-will reschedule

May 6- District Re-Organization
Technology Infrastructure Upgrade/Phase 3 Presentation

May 20- Response to Intervention (Rtl) 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