

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
February 2, 2015
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 President at 7:03 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

Sandra Borucki
Anna Fallon
Frank Kraus
Eric Liszt

Laurie Markowski
Michael Stager
Bruce Davidson

Members Absent

Alan Brewer
Marianne Kenny

Board Attorney Present

John Comegno

On the motion of Ms. Fallon, seconded by Mr. Liszt, minutes of the Executive Session on December 15, 2014 were approved viva voce.

On the motion of Mr. Liszt, seconded by Ms. Markowski, minutes of the Regular Meeting on December 15, 2014 were approved viva voce.

On the motion of Ms. Borucki, seconded by Ms. Fallon, minutes of the Regular Meeting on January 5, 2015 were approved viva voce.

On the motion of Ms. Fallon, seconded by Ms. Markowski, minutes of the Executive Session on January 22, 2015 were approved viva voce.

***Ms. Borucki abstained.**

On the motion of Mr. Liszt, seconded by Ms. Markowski, minutes of the Special Meeting on January 22, 2015 were approved viva voce.

***Ms. Borucki abstained.**

CITIZENS ADDRESS THE BOARD

Mr. Davidson read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws.

Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

None

SUPERINTENDENT'S REPORT

Mr. Nolan shared an update on HIB. Mr. Nolan distributed an update on the Superintendent goals. He also gave an update on PARCC. Mr. Davidson asked Mr. Nolan if we will be allowed to video Ms. Sevens presentation. Ms. Fallon asked when the district will have a statement for the public regarding what the Flemington-Raritan School District will be doing regarding the PARCC test. Mr. Comegno added that his office is working on guidance. Council agrees with Mr. Hart's correspondence. Counsel will be recommending a protocol for how to handle parent's requests to opt out. Mr. Nolan added he is hesitant to make a statement because of the uncertainties that could cause a problem with the State changing their position. Ms. Fallon reiterated the need to answer parent's questions. Mr. Nolan suspects that he may be able to correspond after Friday. Mr. Liszt does not have confidence that we are communicating with parents. He feels we need to do a better job communicating. Mr. Nolan hopes to communicate early next week.

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 November 2014 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 2014-2015.

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 November 30, 2014. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2014-2015.

On the motion of Ms. Borucki, seconded by Ms. Markowski, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of November 2014:

Aye:	Ms. Borucki	Ms. Markowski	Nay:	0	Abstain:	0
	Ms. Fallon	Mr. Stager				
	Mr. Kraus	Mr. Davidson				
	Mr. Liszt					

PERSONNEL

The next meeting is February 4, 2015.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel items were approved under one motion made by Mr. Liszt, seconded by Ms. Borucki.

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given to amend the motion of December 15, 2014:

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

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Smits	Jennifer	Lori Carlucci/ RH	No later than February 18, 2015- March 17, 2015	Sub Per Diem Pay	Elementary School Teacher/Rider
				March 18, 2015-June 30, 2015	\$48,770/BA/1	University

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Smits	Jennifer	Lori Carlucci/ Grade 2/RH	January 28, 2015- March 17, 2015	Sub Per Diem Pay	Elementary School Teacher/Rider University
				March 18, 2015- June 30, 2015	\$48,770/BA/1	

2. Approval was given to amend the motion of November 17, 2014:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Carlucci	Lori	RH	Grade 2	Disability Leave	February 23, 2015-March 20, 2015
					Family Leave/NJ Paid	March 23, 2015-June 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Carlucci	Lori	RH	Grade 2	Disability Leave	January 29, 2015-March 27, 2015
					Family Leave/NJ Paid	April 7, 2015-June 30, 2015

3. Approval was given to amend the motion of December 15, 2014:

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

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Bontempo	Brandi	LLD/Jennifer Miller/JPC	February 12, 2015-May 18, 2015	Sub Per Diem Pay	Teacher of the Handicapped/Millersville University
				May 19, 2015-November 30, 2015	\$48,770/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Bontempo	Brandi	LLD/Jennifer Miller/JPC	February 12, 2015-March 13, 2015	Sub Per Diem Pay	Teacher of the Handicapped/Millersville University
				March 16, 2015-June 30, 2015	\$48,770/BA/1	

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

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Bontempo	Brandi	LLD/Jennifer Miller/JPC	September 1, 2015-September 30, 2015	\$48,770/BA/1	Teacher of the Handicapped/Millersville University

5. Approval was given to amend the motion of August 18, 2014:

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

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
c.	Shepherd	Amanda	Grade 3/Katie Lake/FAD	October 9, 2014- January 14, 2015	Sub Per Diem Pay	CEAS-Elementary K-5/ Kutztown University
				January 16, 2015- May 6, 2015	\$48,770 prorated/BA/1	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
c.	Shepherd	Amanda	Grade 3/Katie Lake/FAD	October 9, 2014- January 14, 2015	Sub Per Diem Pay	CEAS-Elementary K-5/ Kutztown University
				January 15, 2015- May 20, 2015	\$48,770 prorated/BA/1	

6. Approval was given to accept the resignation for the purpose of retirement of Hildred **Sullivan**, Media Specialist at Copper Hill School, effective March 31, 2015.
7. Approval was given to amend the 2014-2015 salary of the following the staff member, effective January 1, 2015. The rate will be adjusted at the conclusion of negotiations.

Last Name	First Name	Degree/Salary	Degree/Salary
Hill	Jacqueline	BA+15/\$56,885	MA/\$59,085

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

Item	Last Name	First Name	Location	Date(s)
a.	Koelle	Dawn	FAD	March 27, 2015
c.	Hoppe	Tamara	RH	January 28, 2015

9. Approval was given for the following staff members to take days without pay, for personal reasons for the 2015-2016 school year:

Item	Last Name	First Name	Location	Date(s)
a.	Veltri	Mary	FAD	September 1, 2015 September 3, 2015

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

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Riccardi	Margaret	LLD/Leah Byk/RH	March 9, 2015- April 13, 2015	Sub Per Diem Pay	Teacher of the Handicapped, Elementary School/William Paterson College
				April 14, 2015- June 30, 2015	\$51,970/MA/1	

11. Approval was given to confirm the employment of the following staff members for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salaries will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Bird	Zachary	Resource Center/RFIS	February 2, 2015-pending certification	\$48,770/BA/1	CEAS-Students with Disabilities, Elementary School K-6/Centenary College
b.	Stillwell	Susan	Project Happy/Preschool/CH	January 28, 2015	\$50,585/BA+15/4	Elementary School Teacher/Teacher of the Handicapped/ESL/College of New Jersey

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Hlinka	Jacqueline	FAD	Grade 4	Disability Leave	May 18, 2015-June 30, 2015
					Family Leave/NJ Paid	September 1, 2015-November 20, 2015
b.	Behrens	Gabrielle	FAD	Grade 1	Disability Leave	April 14, 2015-April 28, 2015
					Family Leave/NJ Paid	April 29, 2015-June 30, 2015
c.	Byk	Leah	RH	LLD	Disability Leave	March 16, 2015-May 5, 2015
					Family Leave/NJ Paid	May 6, 2015-June 30, 2015
d.	Goldman Botwin	Jill	FAD	Health & PE	Disability Leave	March 26, 2015-May 28, 2015
					Family Leave/NJ Paid	May 29, 2015-June 30, 2015
e.	Reig	Kimberly	FAD	Grade 3	Disability Leave	May 27, 2015-June 30, 2015
					Family Leave/NJ Paid	September 1, 2015-November 25, 2015
					Childcare Leave	November 30, 2015-December 31, 2015
f.	John	Lindsay	RFIS	Guidance Counselor	Disability Leave	April 27, 2015-June 30, 2015
					Family Leave/NJ Paid	September 1, 2015-October 9, 2015

13. Approval was given to confirm the transfer of Brittney **Rodriguez**, Half-time Resource Center Teacher, to full-time Resource Center Teacher at Copper Hill School, effective January 27, 2015.
14. Approval was given to confirm the transfer of Kimberly **Veneziano**, Half-time Leave Replacement for Kimberly Servetnick, Resource Center Teacher to Full-Time Leave Replacement for Kimberly Servetnick, Resource Center Teacher at Copper Hill School, effective January 27, 2015-June 30, 2015.
15. Approval was given for Colleen **Ewing**, Kindergarten Teacher at Robert Hunter School, to take a medical leave from March 18, 2015-June 30, 2015.
16. Approval was given to amend the motion of December 15, 2014:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Shirvanian	Lindsay	FAD	Reading Recovery/Support Skills	Disability Leave	October 6, 2014-December 5, 2014
					Family Leave/NJ Paid	December 6, 2014-February 27, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Shirvanian	Lindsay	FAD	Reading Recovery/ Support Skills	Disability Leave	October 6, 2014-December 5, 2014
					Family Leave/NJ Paid	December 6, 2014-February 27, 2015
					Childcare Leave	March 2, 2015- March 27, 2015

17. Approval was given to amend the motion of September 22, 2014:

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

Item	Last Name	First Name	Position/Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Figel	Carrie	Reading Recovery/FAD/ Lindsay Shirvanian	September 23, 2014- October 21, 2014	Sub Per Diem Pay	Elementary School/ College of New Jersey
				October 22, 2014- March 2, 2015	\$51,970 prorated/MA/1	

to read:

Item	Last Name	First Name	Position/Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Figel	Carrie	Reading Recovery/FAD/ Lindsay Shirvanian	September 23, 2014- October 21, 2014	Sub Per Diem Pay	Elementary School/ College of New Jersey
				October 22, 2014- April 8, 2015	\$51,970 prorated/MA/1	

18. Approval was given to amend the motion of December, 2014:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Lake	Katie	FAD	Grade 3	Disability Leave	October 14, 2014-January 7, 2015
					Family Leave/NJ Paid	January 8, 2015-April 17, 2015
					Childcare Leave	April 20, 2015-April 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Lake	Katie	FAD	Grade 3	Disability Leave	October 14, 2014-January 7, 2015
					Family Leave/NJ Paid	January 8, 2015-April 17, 2015
					Childcare Leave	April 20, 2015- May 15, 2015

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

Item	Last Name	First Name	Position/Location	Sick Days
a.	Ross	Dori	Project Happy/CH	201

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

20. Approval was given to amend the motion of December 15, 2014:

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

Item	Last Name	First Name	Location	Date(s)
a.	Picchio	Matilde	FAD	December 9 – 15, 2014

to read:

Item	Last Name	First Name	Location	Date(s)
a.	Picchio	Matilde	FAD	December 8 – 15, 2014

21. Approval was given to accept the resignation for the purpose of retirement of Adriana **Voss**, Library Clerk at Copper Hill School, effective February 27, 2015.
22. Approval was given to confirm the employment of Krystle **Van Lieu** as a 12-Month School Secretary at Copper Hill School, effective January 5, 2015, at a salary of \$46,392 based on Step 1 of the 2013-2014, 12-month secretarial guide with no public school experience. The 2014-2015 rates will be adjusted at the conclusion of negotiations. Fingerprinting and health exam required.
23. Approval was given to confirm the employment of Yolanda Rizo **Gutierrez** as a Part-Time (2 hours per day for 180 days per year), 10-month Bilingual Secretary at Francis. A. Desmares School, effective January 28, 2015, at a salary of \$38,660 prorated based on Step 1 of the 2013-2014, 10-month secretarial guide with no public school experience. The 2014-2015 rates will be adjusted at the conclusion of negotiations. Fingerprinting and health exam required.
24. Approval was given to accept the resignation for the purpose of retirement of Mary **Peck**, Payroll/Health Benefits Coordinator at Central Office, effective September 30, 2015.
25. Approval was given to accept the resignation of Richard **Lachner**, JV Boys Lacrosse Coach at J.P. Case Middle School, effective January 19, 2015.
26. Approval was given to compensate the following staff member for unused sick and vacation days, per the FREA contract:

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

All Staff – Additional Compensation

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

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
1.	Skiba	Jennifer	RH	Book Study Groups	7 hrs.	\$33.78/hr.
2.	Godby	Kaitlin	RH	Book Study Groups	7 hrs.	\$33.78/hr.
3.	Byk	Leah	RH	Book Study Groups	7 hrs.	\$33.78/hr.
4.	DiBetta	Crystal	RH	Book Study Groups	7 hrs.	\$33.78/hr.
5.	Matulay	Karen	RH	Book Study Groups	7 hrs.	\$33.78/hr.
6.	Marterella	Christine	RH	Book Study Groups	7 hrs.	\$33.78/hr.
7.	Kwiatek	Rebecca	RH	Book Study Groups	7 hrs.	\$33.78/hr.
8.	Hoppe	Tamara	RH	Book Study Groups	7 hrs.	\$33.78/hr.

9.	Zarzecki	Erin	RH	Book Study Groups	7 hrs.	\$33.78/hr.
10.	Carlucci	Lori	RH	Book Study Groups	7 hrs.	\$33.78/hr.
11.	DeAngelis	Margaret	RH	Book Study Groups	7 hrs.	\$33.78/hr.
12.	Hansen	Susan	RH	Book Study Groups	7 hrs.	\$33.78/hr.
13.	Carr	Rebecca	RH	Book Study Groups	7 hrs.	\$33.78/hr.
14.	Ramos	Krystel	RH	Book Study Groups	7 hrs.	\$33.78/hr.
15.	Clark	Barbara	RH	Book Study Groups	7 hrs.	\$33.78/hr.
16.	Castles	Sara	RH	Book Study Groups	7 hrs.	\$33.78/hr.
17.	Yukniewicz	Lori	RH	Book Study Groups	7 hrs.	\$33.78/hr.
18.	Glanzmann	Deborah	RH	Book Study Groups	7 hrs.	\$33.78/hr.
19.	Heintz	Laura	RH	Book Study Groups	7 hrs.	\$33.78/hr.
20.	Drew	Emy	RH	Book Study Groups	7 hrs.	\$33.78/hr.
21.	Cinquemani	Tiffany	RH	Book Study Groups	7 hrs.	\$33.78/hr.
22.	Hopkins	Kenneth	RH	Book Study Groups	7 hrs.	\$33.78/hr.
23.	Alexanderson	Karin	RH	Book Study Groups	7 hrs.	\$33.78/hr.
24.	Neylon	Sharon	RH	Book Study Groups	7 hrs.	\$33.78/hr.
25.	McPeck	Megan	RH	Book Study Groups	7 hrs.	\$33.78/hr.
26.	Flavin	Patricia	RH	Book Study Groups	7 hrs.	\$33.78/hr.
27.	Ashey	Elizabeth	RH	Prepare and Present Book Study Group Workshops	28 hrs.	\$33.78/hr.
28.	Fisher	Michele	RH	Prepare and Present Book Study Group Workshops	28 hrs.	\$33.78/hr.
29.	Beckwith	Frances	RH	Additional Conferences	7 hrs.	\$33.78/hr.
30.	McPeck	Megan	RH	Prepare for Fluency Workshop	5 hrs.	\$33.78/hr.
31.	Hillebrecht	Patricia	RH	Prepare for Fluency Workshop	5 hrs.	\$33.78/hr.
32.	Borawski	Jason	JPC	Theater Tech	N/A	\$30.62/hr.
33.	Barragan	Kathleen	FAD	Strategies for Success	3 hrs.	\$33.78/hr.
34.	Veneziano	Kimberly	CH	Part-time employee to attend faculty meetings/staff development days from January 8, 2015-January 26, 2015	10 hrs.	Hourly
35.	Goldman-Botwin	Jill	FAD	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
36.	Klein	Lea	FAD	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
37.	Nemec	Lisa	FAD	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
38.	Enos	Susan	BS	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
39.	Golding	Dawn	BS	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
40.	Vitelli	Nicolas	BS	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
41.	Grossweiler	Jessica	FAD	Substitute Literacy Learning Club	80 hrs. shared	\$30.62/hr.
42.	Grossweiler	Jessica	FAD	ESL Learning Lab	280 hrs. shared	\$30.62/hr.
43.	Alexanderson	Karin	RH	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
44.	DiBetta	Crystal	RH	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
45.	Marino	Jennifer	RH	Winter Concert Chaperones	2 hrs.	\$30.62/hr.
46.	Alwin	Mary Jo	RH	CPR/AED-Lunch Aide	3 hrs.	Hourly
47.	Gemma	Linda	BS	CPR/AED-Lunch Aide	3 hrs.	Hourly
48.	Olivio	Christine	BS	CPR/AED-Lunch Aide	3 hrs.	Hourly
49.	Trecozzi	Catherine	BS	CPR/AED-Lunch Aide	3 hrs.	Hourly
50.	Whale	Barbara	BS	CPR/AED-Lunch Aide	3 hrs.	Hourly
51.	Benedetti	Anthony	CH	CPR/AED-PE Teacher	3 hrs.	\$33.78/hr.
52.	Hopkins	Kenneth	RH	CPR/AED-PE Teacher	3 hrs.	\$33.78/hr.
53.	Karney	Kurt	JPC	CPR/AED-PE Teacher	3 hrs.	\$33.78/hr.
54.	Mandell	Judith	CH	CPR/AED-PE Teacher	3 hrs.	\$33.78/hr.
55.	Lango	Cori	BS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
56.	McKenzie	Laurie	CH	Homebound Student Speech Evaluation	10 hrs.	Hourly

57.	Rodrigues	Brittney	CH	PARCC Prep	1 hr.	Hourly not to exceed \$40/hr.
58.	Rodrigues	Brittney	CH	PARCC Instruction	15 hrs.	Hourly not to exceed \$40/hr.
59.	Veneziano	Kimberly	CH	PARCC Prep	1hr.	Hourly not to exceed \$40/hr.
60.	Veneziano	Kimberly	CH	PARCC Instruction	15 hrs.	Hourly not to exceed \$40/hr.
61.	Gabriel	Casey	FAD	Special Education Parent Meeting Presentation Prep	1 hr.	\$33.78/hr.
62.	Gallagher	Eleene	RH	Special Education Parent Meeting Presentation Prep	1hr.	\$33.78/hr.
63.	Krukowski	Megan	JPC	Home Instruction	50 hrs.	\$30.62/hr.
64.	Biedermann	Gretchen	JPC	APA Portfolio Development	10 hrs.	\$33.78/hr.
65.	Morganelli	Catherine	JPC	APA Portfolio Development	10 hrs.	\$33.78/hr.
66.	Moscaritolo	Katelyn	BS	Professional Development Presentation Prep	1 hr.	\$33.78/hr.
67.	Rosengarden	Melanie	CH	Professional Development Presentation Prep	3 hrs.	\$33.78/hr.
68.	Hoffman	Melissa	FAD	Curriculum Writing Grades K-6 Math	220 hrs. shared	\$33.78/hr.
69.	Guarino	Kelly	RFIS	Curriculum Writing Grades K-6 Math	220 hrs. shared	\$33.78/hr.

28. Approval was given to appoint the following mentors for the 2014-2015 school year. Stipend to be \$550, and \$1,000 for alternate route mentoring per year. Prorated as needed.

Item	Mentor	Mentor's Location	Novice Teacher
a.	Kristen Sodano	CH	Allison Mellott
b.	Susan McGovern	FAD	Jessica Grossweiler

Substitutes

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

Item	Last Name	First Name
a.	Bianco	Julie
b.	Ferry	Colleen
c.	Hernandez	Patricia
d.	Kline	Wendy
e.	Magierowski	Jarret
f.	Schenkel	Donna
g.	O'Brien	Brittany
h.	Ruperto	Noelle
i.	Raman	Sudha
j.	Bamundo	Danielle

Field Placements

30. Approval was given for Sarah Mecadon, Student at St. Louis University, to observe classes with Jaclyn Murray, LLD Teacher at Barley Sheaf School, during the month of March 2015.

Professional Development/Travel

31. Approval was given to confirm the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's professional development plan.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (See Below)	Max. Amt.
a.	Handren	Marisa	I&RS Training Workshop, Oceanport, NJ	January 28-30, 2015	R,M	\$375
b.	Heierling	Kimberly	I&RS Training Workshop, Oceanport, NJ	January 28-30, 2015	R,M	\$365
c.	Goldman	Jill	2015 Eastern District Convention, Springfield, MA	February 4-7, 2015	F	\$180
d.*	Markowski	Laurie	Leadership Conference, Princeton, NJ	February 7, 2015	R,M	\$225
e.	Kolvites	Kathleen	NJSSNA March 2015 Conference, Iselin, NJ	March 28, 2015	R	\$210
f.*	Markowski	Laurie	NJSBA 2 nd Annual Tech Conference, Princeton, NJ	February 20, 2015	R,M	\$225
g.*	Stager	Michael	NJSBA 2 nd Annual Tech Conference, Princeton, NJ	February 20, 2015	R,M	\$220
h.	Collins	Dana	Introduction to the Science and Engineering Practices Program, Flemington, NJ	February 6, 2015	R, M	\$500
i.	Lurie	Karen	Dyslexia Training and PARCC Workshop, New Brunswick, NJ	February 12, 2015	R,M	\$196
j.	Sodano	Kristen	Natural Environment Teaching Workshop, Clinton, NJ	February 25-26, 2015	R	\$195
k.	Weil	Meredith	Judy Freeman's Winners! Workshop, Somerset, NJ	April 22, 2015	R,M	\$216
l.	Santonastaso	Margaret	The Most Effective Strategies to Help Your Struggling Readers Meet the Common Core State Standards for Reading, Parsippany, NJ	February 23, 2015	R,M	\$260
m.	Koelle	Dawn	The Most Effective Strategies to Help Your Struggling Readers Meet the Common Core State Standards for Reading, Parsippany, NJ	February 23, 2015	R,M	\$260
n.	Meizanis	Mindy	Yoga and Mindfulness Tools for Children and Adolescents Workshop, Princeton, NJ	February 9, 2015	R	\$200
o.	Smith	Elizabeth	Dyslexia Training and PARCC Workshop, New Brunswick, NJ	February 12, 2015	R,M	\$182
p.	Mellott	Allison	Natural Environment Teaching Workshop, Clinton, NJ	February 25-26, 2015	R	\$195

q.	Pauch	Michelle	Natural Environment Teaching Workshop, Clinton, NJ	February 25-26, 2015	R	\$195
r.	Goldman-Botwin	Jill	2015 SHAPE America National Convention & Expo, Seattle, WA	March 17-21, 2015	R	\$400
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

***Mr. Stager abstained from g.**

***Ms. Markowski abstained from d & f.**

Aye:	Ms. Borucki	Ms. Markowski	Nay:	0	Abstain:	Mr. Stager #31 g
	Ms. Fallon	Mr. Stager				Ms. Markowski #31 d & f
	Mr. Kraus	Mr. Davidson				
	Mr. Liszt					

CURRICULUM

The next meeting will be February 25, 2015.

The Curriculum items were approved under one motion made by Ms. Fallon, seconded by Ms. Borucki.

1. Approval was given for consultants from Discovery Education to prepare and present a maximum of six educator training sessions during the 2014-2015 school year at a cost of \$2,500 each. Monies to be taken from the NCLB Title IIA 2014-2015 funds.
2. Approval was given for consultant Mary Donovan from Effective Advocacy Services in Education to prepare and present no more than three RTI in-service workshop during the 2014-2015 school year at a cost of no more than \$6,000. Monies to be taken from the NCLB Title IIA 2014-2015 funds.
3. Approval was given to contract with Candoris for the purchase of equipment, software and services to achieve additional space, greater speed and backup storage for in house servers at a total cost of \$66,978.27 under State Contract #70256.
4. Approval was given for Erin Smith to survey teachers as part of her doctoral work at Hamline University during the 2014-2015 school year.
5. Approval was given for Project Use to prepare and present a workshop titled, "Team Building Training & Cooperative Games You Can Use in Your Health & Physical Education Classes," for Physical Education teachers during the 2014-2015 school year at a cost not to exceed \$2,100.

Aye:	Ms. Borucki	Ms. Markowski	Nay:	0	Abstain:	0
	Ms. Fallon	Mr. Stager				
	Mr. Kraus	Mr. Davidson				
	Mr. Liszt					

FACILITIES/OPERATIONS

The next meeting will be March 10, 2015.

TRANSPORTATION

The next meeting will be February 11, 2015.

Ms. Markowski noted at the January 14th meeting the new attorney was discussed and that negotiations were underway for the bus driver's contract. She also stated that the athletic bids have gone out.

FINANCE

The next meeting will be February 25, 2015.

The Finance items were approved under one motion made by Ms. Fallon, seconded by Ms. Markowski.

1. Approval was given of the attached transfer list from December 11, 2014 to January 19, 2015.
2. Approval was given of the attached bill list for the month of January 2015 totaling \$2,534,900.01.
3. Approval was given to authorize the attached list of employees to have signature authority for the 2014-2015 school year.

Mr. Davidson noted that security is under review and the budget is being crafted.

Aye:	Ms. Borucki	Ms. Markowski	Nay: 0	Abstain: 0
	Ms. Fallon	Mr. Stager		
	Mr. Kraus	Mr. Davidson		
	Mr. Liszt			

REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski noted at the January 20th meeting STEM was discussed and the next meeting will be March 17th.

REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR

Mr. Markowski noted PARCC was discussed and the monthly meeting was cancelled.

POLICY DEVELOPMENT

The next meeting will be February 24, 2015.

INFORMATION ITEMS

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Reading-Fleming	12/7/14	6	Yes	Remedial actions outlined in report.
Reading-Fleming	Ongoing Referral: 12/11/14	7	No	Remedial actions outlined in report.
J.P. Case	Not indicated Referral: 12/12/14	1	No	None
J.P. Case	12/18/14	2	No	Remedial actions outlined in report.
J.P. Case	Not indicated Referral: 1/14/15	3	No	None

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

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

MISCELLANEOUS

All Miscellaneous items were approved under one motion made by Mr. Kraus, seconded by Mr. Liszt.

1. Approval was given for the following Settlement Agreement, "BE IT RESOLVED, that the Flemington-Raritan Regional School District Board of Education hereby approves the proposed Settlement Agreement and Release with Temco Building Maintenance Inc., regarding the Board's potential claim against Temco's bid bond under the Public School Contracts Law. The Board further authorizes the Board President, Business Administrator/Board Secretary and Counsel to take all necessary and appropriate steps to effectuate the terms therein," as attached.
2. Approval was given to support the NJQSAC proposed Equivalency Application, as attached.
3. Approval was given of the revised 2014-2015 Student Calendar, as attached.
4. Approval was given of the revised 2014-2015 Secretarial Calendar, as attached.
5. Approval was given for Robert Hunter Elementary School to dispose of the attached list of obsolete items and damaged/obsolete books that are no longer useable and are not required as a trade-in or a replacement purchase.
6. Approval was given to accept the New Jersey Department of Education Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report for the 2013-2014 school year, as attached.
7. Approval was given for J.P. Case Middle School to apply for a grant from the Central Municipal Alliance, totaling \$2500, to be used to cover the cost for staff members to attend the I&RS three day training, in order to turn-key train the I&RS team.

8. Approval was given to appoint the Superintendent of Schools as the representative to the Hunterdon County ESC Board for the 2015 calendar year.
9. Approval was given to accept the following donations during the 2014-2015 school year:

Donor	School	Purpose	Date	Amount
PTO	JPC	Student Assembly – John Halligan Presentation	2/26/15	\$2,500
PTO	JPC	8th Grade Holocaust Assembly with Tova Friedman-Guest Speaker	4/15/15	\$ 500
Shoprite	JPC	Luncheon for speaker, Tova Friedman & participants.	4/15/15	\$ 500
AT&T Pioneers	CH	Map of the United States painted on the blacktop	7/01/15	No Cost

10. Approval was given to accept homeless student #5481717698.
11. Approval was given to accept a list of Blick art materials obtained with Artsonia program funds, as attached.
12. Approval was given to accept the attached settlement agreement for student #2011979.*
- *This item was tabled.**
13. Approval was given for Bucks County Intermediate Unit #22 to provide student #2001769 with one hour per day of bedside instruction at \$30.62 per hour, for as long as medically necessary.
14. Approval was given to accept the Special Education Medicaid Initiative (SEMI) Waiver of Requirements Resolution, as attached.
15. Approval was given for Silvergate Prep School to provide homebound instruction for the following students at an hourly rate of \$50, for as long as medically necessary.

Student Number
8198817479
8188627753

16. Approval was given for Somerset County Educational Services Commission to provide Child Study Team services as per attached contract.
17. Approval was given to advertise for the following Board Meetings, Executive Session Only, for the Superintendent Search, February 18, 23 and 28, 2015.
18. Approval was given to accept the following Frenchtown School District students for the 2014-2015 school year at a daily tuition rate of \$148.54 per day, effective January 7, 2015.

Student Number
5093534487
4228694925
2570309861

***Item #12 was tabled.**

Aye: Ms. Borucki Ms. Markowski Nay: 0 Abstain: 0
 Ms. Fallon Mr. Stager
 Mr. Kraus Mr. Davidson
 Mr. Liszt

CORRESPONDENCE

One piece of correspondence was received regarding transportation. Mr. Barry is handling the correspondence.

OLD BUSINESS

Mr. Nolan handed out his goals.

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

Mr. Davidson noted the February 9th Board Meeting will be cancelled.

On the motion of Ms. Borucki, seconded by Mr. Liszt, the meeting was adjourned, unanimously viva voce, at 7:47 p.m. to executive session in the auditorium.

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.

Special Education-Litigation

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.

Ms. Markowski left the meeting at 8:03 p.m.

The Board returned to public session at 8:38 p.m.

On the motion of Ms. Borucki, seconded by Mr. Liszt, a motion was made to approve Miscellaneous item #12:

12. Approval was given to accept the attached settlement agreement for student #2011979.

Aye:	Ms. Borucki	Mr. Liszt	Nay:	0	Abstain:	0
	Ms. Fallon	Mr. Stager				
	Mr. Kraus	Mr. Davidson				

On the motion of Ms. Borucki, seconded by Ms. Fallon, the meeting was adjourned at 8:39 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

Upcoming Board Meetings

February 9 & 23, 2015

March 9 & 23, 2015

April 13 & 27, 2015

May 11 (Reorganization of the District) & 18, 2015

June 8 & 22, 2015

July 20, 2015

August 17, 2015

September 14 & 28, 2015

October 12 & 26, 2015

November 9 & 23, 2015

December 14, 2015