

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
March 17, 2014
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 6:08 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

Sandra Borucki	Marianne Kenny
Alan Brewer	Eric Liszt
Bruce Davidson	Laurie Markowski*
Anna Fallon	Dennis Copeland**

Members Absent

Robin Behn

Board Attorney Present

John Comegno

***arrived at 6:26 p.m.**

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

On the motion of Ms. Fallon, seconded by Dr. Kenny, the meeting was adjourned, unanimously viva voce, at 6:09 p.m. to executive session in Room D111.

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.

Negotiations & Personnel & 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.

The Board returned to public session at 7:12 p.m. in the Auditorium.

On the motion of Ms. Markowski, seconded by Mr. Davidson, minutes of the Executive Session on February 24, 2014 were approved viva voce.

Ms. Borucki abstained.

On the motion of Ms. Borucki, seconded by Mr. Davidson, minutes of the Regular meeting on February 24, 2014 were approved viva voce.

Board Recognitions

The Board recognized the District Teacher of the Year and N.J. Governor's Teacher Recognition Award Recipients

On behalf of the Board of Education and our entire district; we congratulated Mrs. Adrienne Harley, Kindergarten and Student Support Teacher at Francis A. Desmares School. Mrs. Harley has been selected as this year's Teacher of the Year in the Flemington-Raritan Regional School District. Mrs. Harley is in her seventh year of teaching in our district and has eight years of experience in education. She earned a bachelor's degree and master's degree from Rider University and received a supervisor certificate from Rutgers University. Congratulations, Mrs. Harley!

In addition, we were proud to announce and acknowledge each school's recipient of the 2014 Governor's Teacher Recognition Program this year. These recipients have been named their school's Teacher of the Year for 2014. They are:

Chris Truncale, Computer Teacher – Barley Sheaf School;
Marianne Szierer, Grade 1 Teacher – Copper Hill School;
Adrienne Harley, Kindergarten and Student Support Teacher – Francis A. Desmares School;
Colleen Ewing, Grade 1 Teacher – Robert Hunter School;

Sarah Brandell, Grade 5 Math & Science Teacher – Reading-Fleming Intermediate School; and
Donna Cherkezian, Language Arts/Student Support Teacher – J.P. Case Middle School.

Congratulations to this year's recipients. We are so proud of you!

CITIZENS ADDRESSED THE BOARD

Nydia Peake – parent, expressed a concern regarding our World Language Curriculum or lack of for 21st Century Learning. She distributed information to the Superintendent.

SUPERINTENDENT'S REPORT

Mr. Nolan and Ms. Voorhees presented the 2014-2015 Preliminary Budget.

Mr. Nolan stated the Celebration of Learning is April 22nd, 2014 from 6:00 p.m. to 8:00 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 January 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 2013-2014.

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 January 31, 2014. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2013-2014.

On the motion of Mr. Davidson, seconded by Ms. Fallon, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of January 2014:

Mr. Brewer abstained

Aye:	Ms. Borucki	Dr. Kenny	Nay:	0	Abstain:	Mr. Brewer
	Mr. Brewer	Mr. Liszt				
	Mr. Davidson	Ms. Markowski				
	Ms. Fallon	Dr. Copeland				

PERSONNEL

The next meeting will be April 8, 2014.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

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

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given to accept the resignation of Gregory T. Nolan, Superintendent of Schools, for the purpose of retirement, effective June 30, 2015.

Mr. Brewer abstained.

2. Approval was given to compensate the following staff member for unused sick days as per the Flemington-Raritan Education Association contract.

Item	First Name	Last Name	Days
a.	Lynn	Douglass	97.5

Mr. Brewer abstained.

3. 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.	Kiesling	Cassandra	FAD	Music	Disability Leave	September 3, 2014-September 23, 2014
					Family Leave/NJ Paid	September 24, 2014-December 11, 2014
b.	Hoppe	Tamara	RH	Grade 2	Disability Leave	May 20, 2014-June 20, 2014

Mr. Brewer abstained.

4. Approval was given to amend the 2013-2014 salary of the following staff member for advancement on the salary guide:

Item	Last Name	First Name	Position/Location	Degree	From	To	Effective Date
a.	Fowler	Cristin	7/8 Science Teacher	BA+15	\$49,270	\$50,270	January 1, 2014

Mr. Brewer abstained.

5. Approval was given to accept the resignation of Chris **Crowell**, Kindergarten Teacher at Francis A. Desmares School, effective March 18, 2014.

Mr. Brewer abstained.

6. Approval was given to amend the motion of January 27, 2014:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Ten Kate	Kelliann	RH	Vice Principal	Disability Leave	March 28, 2014-May 6, 2014
					Family Leave/NJ Paid	May 7, 2014-June 30, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Ten Kate	Kelliann	RH	Vice Principal	Disability Leave	March 28, 2014-May 6, 2014
					Personal Days	May 7, 2014- May 8, 2014
					Family Leave/NJ Paid	May 9, 2014-June 30, 2014

Mr. Brewer abstained.

7. Approval was given to employ the following maternity leave replacement. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Hunter	Alyce	VP/RH/Kelliann TenKate	March 26, 2014- June 30, 2014	\$83,000 prorated	Principal/Thomas Edison State College

Mr. Brewer abstained.

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

8. Approval was given to employ the following non-certificated staff members and salaries for the 2014-2015 school year, as per attached.

Item	Staff	Appendix
c.	Exempt Secretaries	L
d.	Technology	M
e.	Maintenance	N
f.	Treasurer	O

Mr. Brewer abstained.

All Staff – Additional Compensation

9. Approval was given to employ/confirm the following staff members for additional compensation during the 2013-2014 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours per Event	Rate/Stipend
1.	Fisher	Michele	RH	Family Literacy Night	3	\$33.78/hr
2.	Ashey	Elizabeth	RH	Family Literacy Night	3	\$33.78/hr
3.	Skiba	Jennifer	RH	Family Literacy Night	3	\$33.78/hr
4.	Dipple	Scott	CO	Black Seal License	N/A	\$400
5.	Larsen	Jacqueline	RFIS	Activity Night Chaperone	2.5	\$30.62/hr
6.	Kiley	Kellie	RFIS	Activity Night Chaperone	2.5	\$30.62/hr
7.	DeMuro	Lisa	RFIS	Girls at Their Best Club Advisor	3	\$30.62/hr
8.	Goodfriend	Kurt	RFIS	Intramurals Advisor	300 hours shared	\$30.62/hr
9.	Nagy	Rosemary	JPC	CPR/AED Training	3	\$33.78/hr
10.	Schultz	Daniel	JPC	CPR/AED Training	3	\$33.78/hr
11.	Thomas	David	JPC	CPR/AED Training	3	\$33.78/hr
12.	Pirog	Michelle	JPC	Home Instruction	50	\$30.62/hr
13.	Sodano	Kristin	CH	Home Instruction	50	\$30.62/hr
14.	Rogers	Ellen	CH	APA Portfolio Development	60	\$33.78/hr
15.	Biedermann	Gretchen	JPC	APA Portfolio Development	130	\$33.78/hr
16.	Chardoussin	Katie	RFIS	APA Portfolio Development	45	\$33.78/hr
17.	Chesseri	Brenda	RFIS	APA Portfolio Development	65	\$33.78/hr
18.	Connelly	Kathleen	JPC	APA Portfolio Development	210	\$33.78/hr
19.	Force	Patti	CH	APA Portfolio Development	20	\$33.78/hr
20.	Godby	Kaitlin	RH	APA Portfolio Development	50	\$33.78/hr
21.	Kwiatek	Rebecca	RH	APA Portfolio Development	50	\$33.78/hr
22.	Librizzi	Susan	RFIS	APA Portfolio Development	55	\$33.78/hr
23.	Matuszkiewicz	Angela	CH	APA Portfolio Development	60	\$33.78/hr
24.	Miller	Renee	CH	APA Portfolio Development	110	\$33.78/hr
25.	Miller	Kelly	RFIS	APA Portfolio Development	65	\$33.78/hr

26.	Miller	Jennifer	JPC	APA Portfolio Development	65	\$33.78/hr
27.	Morganelli	Catherine	JPC	APA Portfolio Development	110	\$33.78/hr
28.	Russo	Leah	JPC	APA Portfolio Development	60	\$33.78/hr
29.	Saparito	Rachel	RFIS	APA Portfolio Development	10	\$33.78/hr
30.	Sternberg	Ellen	FAD	APA Portfolio Development	80	\$33.78/hr
31.	Gilmurray	Mindi	JPC	Novice Teacher Training	5	\$33.78/hr
32.	Bontempo	Emil	JPC	Novice Teacher Training	5	\$33.78/hr
33.	Billmann	Debra	FAD	ACCESS for ELLs Training	8	\$33.78/hr
34.	Hrabovecky	Gloria	JPC	World Language Curriculum Writing	20	\$33.78/hr
35.	Kemp	Norma	JPC	World Language Curriculum Writing	20	\$33.78/hr
36.	Cook	Diane	CH	Celebration of Learning	3	\$33.78/hr
37.	Flavin	Patricia	RH	Celebration of Learning	3	\$33.78/hr
38.	Pierson	JenniLee	BS	LAL Curriculum Writing Grades 1-4	150 hours shared	\$33.78/hr

Mr. Brewer abstained.

10. Approval was given to employ or confirm the employment of the following staff members for additional compensation during 2014-2015 school year:

Item	First Name	Last Name	Location	Purpose	Max. # of Hours	Rate
a.	Joseph	Agabiti	JPC	Chaperone	See below*	\$30.62/hr
b.	Andrew	Assini	JPC	Chaperone	See below*	\$30.62/hr
c.	Colette	Baills	JPC	Chaperone	See below*	\$30.62/hr
d.	Jennifer	Bajorek	JPC	Chaperone	See below*	\$30.62/hr
e.	Gretchen	Biedermann	JPC	Chaperone	See below*	\$30.62/hr
f.	Oliver	Blay	JPC	Chaperone	See below*	\$30.62/hr
g.	Peter	Boelhouwer	JPC	Chaperone	See below*	\$30.62/hr
h.	Emil	Bontempo	JPC	Chaperone	See below*	\$30.62/hr
i.	Jason	Borawski	JPC	Chaperone	See below*	\$30.62/hr
j.	Noreen	Bradley	JPC	Chaperone	See below*	\$30.62/hr
k.	Susan	Brugnoli	JPC	Chaperone	See below*	\$30.62/hr
l.	William	Cahill	JPC	Chaperone	See below*	\$30.62/hr
m.	Kristen	Campbell	JPC	Chaperone	See below*	\$30.62/hr
n.	Judith	Carey	JPC	Chaperone	See below*	\$30.62/hr
o.	Christine	Casterline	JPC	Chaperone	See below*	\$30.62/hr
p.	Lynn	Cataldo	JPC	Chaperone	See below*	\$30.62/hr
q.	Thea	Chalikis	JPC	Chaperone	See below*	\$30.62/hr
r.	Ashley	Cherill	JPC	Chaperone	See below*	\$30.62/hr
s.	Donna	Cherkezian	JPC	Chaperone	See below*	\$30.62/hr
t.	Madeline	Cocuzza	JPC	Chaperone	See below*	\$30.62/hr
u.	Kathleen	Connelly	JPC	Chaperone	See below*	\$30.62/hr
v.	Seth	Corson	JPC	Chaperone	See below*	\$30.62/hr
w.	Jaime	Dolen	JPC	Chaperone	See below*	\$30.62/hr
x.	Melanie	Dufford	JPC	Chaperone	See below*	\$30.62/hr
y.	Cristin	Fowler	JPC	Chaperone	See below*	\$30.62/hr
z.	Heather	Faherty	JPC	Chaperone	See below*	\$30.62/hr
aa.	Lisa	Garrabrant	JPC	Chaperone	See below*	\$30.62/hr
bb.	Kathleen	Gauthier	JPC	Chaperone	See below*	\$30.62/hr
cc.	Mindi	Gilmurray	JPC	Chaperone	See below*	\$30.62/hr
dd.	Patrick	Hallock	JPC	Chaperone	See below*	\$30.62/hr
ee.	Marisa	Handren	JPC	Chaperone	See below*	\$30.62/hr
ff.	Amy-Karen	Harter	JPC	Chaperone	See below*	\$30.62/hr

gg.	Kimberly	Healey	JPC	Chaperone	See below*	\$30.62/hr
hh.	Kimberly	Heierling	JPC	Chaperone	See below*	\$30.62/hr
ii.	Dawn	Hlavsa-Suk	JPC	Chaperone	See below*	\$30.62/hr
jj.	Joanne	Hoffmann	JPC	Chaperone	See below*	\$30.62/hr
kk.	Kimberly	Holthaus	JPC	Chaperone	See below*	\$30.62/hr
ll.	Steven	Horowitz	JPC	Chaperone	See below*	\$30.62/hr
mm.	Gloria	Hrabovecky	JPC	Chaperone	See below*	\$30.62/hr
nn.	Susan	Hubert	JPC	Chaperone	See below*	\$30.62/hr
oo.	Kurt	Karney	JPC	Chaperone	See below*	\$30.62/hr
pp.	Norma	Kemp	JPC	Chaperone	See below*	\$30.62/hr
qq.	Sherry	Kodidek	JPC	Chaperone	See below*	\$30.62/hr
rr.	Matthew	Kosensky	JPC	Chaperone	See below*	\$30.62/hr
ss.	Megan	Krukowski	JPC	Chaperone	See below*	\$30.62/hr
tt.	Maria	Lanza	JPC	Chaperone	See below*	\$30.62/hr
uu.	Donna	Larkin	JPC	Chaperone	See below*	\$30.62/hr
vv.	Daniel	Loreti	JPC	Chaperone	See below*	\$30.62/hr
ww.	Patricia	Machusak	JPC	Chaperone	See below*	\$30.62/hr
xx.	Anna	Maguire	JPC	Chaperone	See below*	\$30.62/hr
yy.	Sharon	Malzberg	JPC	Chaperone	See below*	\$30.62/hr
zz.	Ameloisa	Martinez-Wright	JPC	Chaperone	See below*	\$30.62/hr
aaa.	Melissa	McAnlis	JPC	Chaperone	See below*	\$30.62/hr
bbb.	Mindy	Meizanis	JPC	Chaperone	See below*	\$30.62/hr
ccc.	Misti	Meyer	JPC	Chaperone	See below*	\$30.62/hr
ddd.	Jennifer	Miller	JPC	Chaperone	See below*	\$30.62/hr
eee.	Catherine	Morganelli	JPC	Chaperone	See below*	\$30.62/hr
fff.	Rosemary	Nagy	JPC	Chaperone	See below*	\$30.62/hr
ggg.	Megan	O'Brien	JPC	Chaperone	See below*	\$30.62/hr
hhh.	John	O'Leary	JPC	Chaperone	See below*	\$30.62/hr
iii.	Michelle	Pirog	JPC	Chaperone	See below*	\$30.62/hr
jjj.	David	Plichta	JPC	Chaperone	See below*	\$30.62/hr
kkk.	Christine	Pollack	JPC	Chaperone	See below*	\$30.62/hr
lll.	Julie	Quagliato	JPC	Chaperone	See below*	\$30.62/hr
mmm.	Elizabeth	Roll	JPC	Chaperone	See below*	\$30.62/hr
nnn.	Ann	Ruppel	JPC	Chaperone	See below*	\$30.62/hr
ooo.	Leah	Russo	JPC	Chaperone	See below*	\$30.62/hr
ppp.	Cherylann	Schmidt	JPC	Chaperone	See below*	\$30.62/hr
qqq.	Jaclyn	Schorr	JPC	Chaperone	See below*	\$30.62/hr
rrr.	Daniel	Schultz	JPC	Chaperone	See below*	\$30.62/hr
sss.	Stephanie	Seymour	JPC	Chaperone	See below*	\$30.62/hr
ttt.	Therese	Squicciarini	JPC	Chaperone	See below*	\$30.62/hr
uuu.	Ryan	Stevens	JPC	Chaperone	See below*	\$30.62/hr
vvv.	Kristin	Stines	JPC	Chaperone	See below*	\$30.62/hr
www.	Megan	Tamburino	JPC	Chaperone	See below*	\$30.62/hr
xxx.	Raymond	Tasker	JPC	Chaperone	See below*	\$30.62/hr
yyy.	David	Thomas	JPC	Chaperone	See below*	\$30.62/hr
zzz.	Sally	Treonze	JPC	Chaperone	See below*	\$30.62/hr
aaaa.	Matthew	Vita	JPC	Chaperone	See below*	\$30.62/hr

*Hershey Park Trip – Friday, June 7, 2014 – maximum of 26 staff members hired – maximum of 6 hours

*8th Grade Celebration – Friday, June 14, 2014 – maximum of 16 staff members hired – maximum of 3.5 hours

*Promotion Ceremony – Thursday, June 20, 2014 – maximum of 38 staff members hired – maximum of 3 hours

Mr. Brewer abstained.

11. Approval was given to appoint the following mentors for the 2013-2014 school year. Stipend to be \$550 per year, prorated as needed:

Item	Mentor	Mentor's Location	Novice Teacher
a.	Rebecca Burns	RFIS	Daniel Benack

Mr. Brewer abstained.

12. Approval was given to amend the motion of August 26, 2014:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/Stipend
39.	Madlinger	Marybeth	RFIS	Lunch Duty Supervision	180 days	\$3174.66

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/Stipend
40.	Madlinger	Marybeth	RFIS	Lunch Duty Supervision	96 days	\$1,693.33
41.	Kucharski	Amy	RFIS	Replacement for Marybeth Madlinger Lunch Duty Staff-effective 2/7/14-6/30/14	84 days	\$1,481.33

Mr. Brewer abstained.

Substitutes

13. Approval was given to employ the following applicant(s) as a Substitute(s) for the 2013-2014 school year pending fingerprinting:*

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Van Suan	Katherine	Teacher, Teacher Assistant	Elementary School Teacher
b.	GoodFriend	Kurt	Teacher, Teacher Assistant	CEAS-PE & Health
c.	Wheatley	Karen	Teacher, Teacher Assistant	Elementary School Teacher
d.	Gordon	Patricia	Library Clerk, Cafeteria Aide	N/A
f.	Grinbaum	Carol	Secretarial, Library Clerk, Cafeteria Aide	N/A
g.	Beckmann	Julia	Teacher, Teacher Assistant	Substitute Certificate
h.	Rogers	Jared	Teacher, Teacher Assistant	Substitute Certificate

Mr. Brewer abstained.

Field Placements

14. Approval was given for the following students to observe classes during the 2013-2014 school year:*

Item	Last Name	First Name	From	Location
a.	Mattaliano	Elise	Raritan Valley Community College	J.P. Case
b.	Barrett	Jayne	Rider University	Francis A. Desmares
c.	Giacobbo	Ava	College of New Jersey	Reading-Fleming Intermediate
d.	Brianne	Verhoog	College of New Jersey	Reading-Fleming Intermediate
e.	Cornell	Aly	Raritan Valley community College	Copper Hill
f.	Foreman	Lindsey	Stockton University	Copper Hill
g.	Joergens	Maryanne	Raritan Valley Community College	Barley Sheaf

Mr. Brewer abstained.

Professional Development/Travel

15. 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.	Judson	Tommie Lou	46 th NASN Annual Conference, San Antonio, TX	June 26-July 1, 2014	R,O	\$525
b.	Dibetta	Crystal	30 th Annual Winners! Workshop, Somerset, NJ	May 1, 2014	R,M	\$230
c.	DeLorenzo	Kristin	Math Plus Academy 2014, Boston, MA	July 28-31, 2014	R,M,L,F,O	\$1,750
d.	Gardner	Elizabeth	Math Plus Academy 2014, Boston, MA	July 28-31, 2014	R,M,F,O	\$1,200
e.	Nobile-Liskowacki	Gina	Annual Tenure & Seniority Seminar, Edison, NJ	April 11, 2014	R,M	\$355
f.	Voorhees	Stephanie	NJASBO 52 nd Annual Conference, Atlantic City, NJ	June 4-6, 2014	R,M,L,F,O	\$675
g.	Flavin	Patricia	Preparing for Google Apps EDU Certification, Union, NJ	May 8-9, 2014	R,M	\$365
h.	Borawski	Jason	Preparing for Google Apps EDU Certification, Union, NJ	May 8-9, 2014	R,M	\$385
i.	Mitchell	Michael	Preparing for Google Apps EDU Certification, Union, NJ	May 8-9, 2014	R,M	\$340
j.	Truncale	Christopher	Preparing for Google Apps EDU Certification, Union, NJ	May 8-9, 2014	R,M	\$360
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

Mr. Brewer abstained.

16. Approval was given to employ the following candidate. This candidate is or will be highly qualified for this position. Fingerprinting and health exam required:

Item	Last Name	First Name	Position/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Platt	Kari	School Social Worker/SS	April 1, 2014	\$52,170/MA/2 prorated	School Social Worker/ Pennsylvania State University

Mr. Brewer abstained.

Ms. Markowski thanked Mr. Nolan for his service to the district.

Mr. Brewer abstained from items 1 through 16.

Aye: Ms. Borucki Mr. Liszt Nay: 0 Abstain: Mr. Brewer (#1 through #16)
 Mr. Davidson Ms. Markowski
 Ms. Fallon Dr. Copeland
 Dr. Kenny

CURRICULUM

The next meeting will be April 10, 2014.

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

1. Approval was given to employ the Language and Literacy Associates for Multilingual and Multicultural Education as consultants to support the implementation of a Bilingual program at Francis A. Desmares School at a rate of \$2,000 per day not to exceed three days to occur prior to September 30, 2014.

Mr. Brewer abstained.

2. Approval was given to employ the Northeast Foundation for Children, Inc. to provide two days of "First Year Certification Coaching" to Jenni Lee Pierson during the 2013-2014 school year at a rate of \$2,400 per day inclusive of travel expenses.*

Mr. Brewer and Dr. Copeland abstained.

Ms. Fallon asked Mr. Bland for clarification on item #2. Mr. Bland explained.

Aye: Ms. Borucki Mr. Liszt Nay: 0 Abstain: Mr. Brewer (#1 & #2)
 Mr. Davidson Ms. Markowski Dr. Copeland (#2)
 Ms. Fallon Dr. Copeland
 Dr. Kenny

FACILITIES/OPERATIONS

The next meeting will be April 3, 2014.

The Facilities/Operations item was approved under one motion made by Mr. Davidson, seconded by Ms. Borucki.

1. Approval was given for the Alternate Method of Compliance Waiver, to adhere to the Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classroom Guidelines, during the 2014-2015 school year.

Mr. Brewer abstained.

Ms. Markowski asked for clarification. Mr. Nolan explained.

Aye: Ms. Borucki Mr. Liszt Nay: 0 Abstain: Mr. Brewer
 Mr. Davidson Ms. Markowski
 Ms. Fallon Dr. Copeland
 Dr. Kenny

TRANSPORTATION

The next meeting will be April 9, 2014.

Ms. Borucki reviewed topics on the attached minutes.

FINANCE

The next meeting will be March 20, 2014.

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

1. Approval was given of the attached transfer list from February 19, 2014 to March 11, 2014.

Mr. Brewer voted no.

2. Approval was given of the attached bill list for the month of is March totaling \$1,845,820.26.

Mr. Brewer voted no.

3. Approval was given to transfer \$42,074.36 from Fund 30 (J.P. Case Middle School-new construction) to Fund 40 for debt service tax relief.

Mr. Brewer voted no.

4. Approval was given to cancel the following outstanding payroll check:

Date	Check #	Amount
October 15, 2012	45010	\$91.34

Mr. Brewer voted no.

5. Approval was given of the following resolution:

Resolution to adopt the tentative 2014-2015 budget

BE IT RESOLVED, that the tentative budget be approved for the 2014-2015 School Year using the 2014-2015 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Expenditures

General Current Expense	<u>\$53,464,470</u>
Capital Outlay	<u>\$ 1,394,193</u>
Special Revenue Fund	<u>\$ 791,752</u>
Repayment of Debt	<u>\$ 3,421,122</u>

Total Expenditures \$59,071,537

Revenue

Fund 10

Budgeted Fund Balance	<u>\$ 2,179,345</u>
Local Tax Levy	<u>\$46,307,968</u>
Misc Revenue	<u>\$ 245,000</u>
State Aid	<u>\$ 6,126,350</u>

Fund 20

Est. Special Revenue \$ 791,752

Fund 40

Repayment of Debt \$ 3,421,122

Total Revenue \$59,071,537

And to advertise said tentative budget in the Courier News and Hunterdon County Democrat newspapers in accordance with the form suggested by the State Department of Education and according to law; and

BE IT RESOLVED, that a public hearing be held at the J.P. Case Middle School, Flemington, New Jersey on April 29, 2014 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2014-2015 School Year.

Mr. Brewer voted no.

6. Approval was given of the following resolution:

MAXIMUM TRAVEL EXPENDITURE

WHEREAS, Pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Flemington-Raritan Regional Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by state and local funds; and

WHEREAS, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount;

WHEREAS, The Flemington-Raritan Regional Board of Education established a maximum travel expenditure amount for the 2013-2014 school year of \$200,000. To date \$15,700.80 has been expended from the 2013-2014 budget; be it

RESOLVED, That the Flemington-Raritan Regional Board of Education established a maximum travel expenditure amount for the 2014-2015 school year of \$125,000.

Mr. Brewer voted no.

Aye:	Ms. Borucki	Mr. Liszt	Nay: Mr. Brewer (#1 through #6)	Abstain:	0
	Mr. Davidson	Ms. Markowski			
	Ms. Fallon	Dr. Copeland			
	Dr. Kenny				

Dr. Copeland stated that if any Board Member is planning on attending a Budget presentation, to let Mr. Nolan know.

REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

The next meeting will be April 9, 2014.

Ms. Markowski noted the meeting last Saturday was on Leadership on the Board.

REPRESENTATIVE TO THE NJSBA/LEGISLATIVE ADVISOR

The next meeting will be March 22, 2014.

POLICY DEVELOPMENT

The next meeting will be March 25, 2014.

The Policy item was approved under one motion made by Ms. Markowski, seconded by Ms. Fallon.

1. Approval was given of the following revised policies, as attached:

a. 8505 School Nutrition/Wellness

Mr. Liszt thanked the nurses for a productive meeting.

Aye: Ms. Borucki Dr. Kenny Nay: 0 Abstain: 0
 Mr. Brewer Mr. Liszt
 Mr. Davidson Ms. Markowski
 Ms. Fallon Dr. Copeland

INFORMATION

1. Drills to date for the 2013-2014 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/10	9/10	9/13	9/13	9/4	9/10
Oct	10/2	10/30	10/02	10/3	10/16	10/3
Nov	11/4	11/25	11/25	11/6	11/20	11/11
Dec	12/3	12/18	12/20	12/20	12/4	12/20
Jan	1/16	1/13	1/27	1/6	1/27	1/27
Feb	2/20	2/27	2/24	2/20	2/24	2/20

Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/19	9/24	9/19	9/17	9/5	9/19
Oct	10/21	10/14	10/25	10/14	10/15	10/21
Nov	11/18	11/6	11/15	11/15	11/6	11/20
Dec	12/19	12/16	12/3	12/12	12/19	12/13
Jan	1/27	1/31	1/31	1/29	1/23	1/9
Feb	2/19	2/28	2/24	2/26	2/21	2/11

2. Suspensions for the months of February and March:

School	Reason for Suspension	Duration
J. P. Case	Inappropriate Use of Social Media	One Day
J.P. Case	Insubordination to an Administrator	One Day

3. Harassment, Intimidation & Bullying Investigations for the 2013-2014 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Robert Hunter	1/16/14	1	No	None
Copper Hill	"Since the beginning of the year" Date of Report: February 26, 2014	7	No	None

MISCELLANEOUS

All Miscellaneous items were approved under one motion made by Ms. Borucki, seconded by Ms. Fallon.

1. Approval was given of the revised Secretarial Calendar, as attached.

Mr. Brewer abstained.

2. Approval was given of the revised School Calendar for the 2013-2014 school year.

Mr. Brewer abstained.

3. Approval was given for the following volunteer coaches to serve during the 2013-2014 school year. Fingerprints and TB test required.

Name	Position	School
Margaret Murphy	Softball	J.P. Case
Michael Santagata	J.V. Softball	J.P. Case

Mr. Brewer abstained.

4. Approval was given for Copper Hill School to dispose of the attached list of damaged/obsolete library books, as they are no longer useable.

Mr. Brewer abstained.

5. Approval was given to accept homeless students:

Student Number
2013025
2013539
2013540

Mr. Brewer abstained.

6. Approval was given for Rowan Assessment & Learning Center to conduct Child Study Team evaluations at a total cost not to exceed \$2,900.

Mr. Brewer abstained.

7. Approval was given to renew the AED Service Agreement with School Health Corporation for a total cost of \$7,080 for the 2014-2015 and 2015-2016 school years.

Mr. Brewer abstained.

8. Approval was given for New Jersey Virtual School to provide home instruction for student #502072, for as long as medically necessary.

Mr. Brewer abstained.

9. Approval was given for P.G. Chambers School, Inc. to conduct independent student evaluations at a total cost not to exceed \$1,515.

Mr. Brewer abstained.

10. Approval was given to amend the 2013 IDEA Grant as follows:

	Basic	Preschool
Public	\$295,054.44	\$627.45
Nonpublic	\$2,517.00	\$617.00
Total	\$297,571.44	\$1,244.45

Mr. Brewer abstained.

11. Approval was given to reschedule the April 28 Board Meeting/Public Hearing on the 2014-2015 Budget to April 29, 2014.

Mr. Brewer abstained.

12. Approval was given of the 2014-2015 Maintenance Calendar, as attached.

Mr. Brewer abstained.

13. Approval was given to accept the following donation during the 2013-2014 school year.

Donor	Donation	Amount
The following Robert Hunter Families – Bart, Granato, LaFerrera & Tourville	Carpet for the Library	\$ 819.00

Mr. Brewer abstained.

14. Approval was given to accept the following donations for the purpose of assemblies during the 2013-2014 school year:

Donor	Assemblies	Date	Amount
J.P. Case Middle School PTO	8 th Grade Holocaust Assembly w/Tova Friedman	5/2/2014	\$ 500.00
Shop Rite	J.P. Case Luncheon for speaker, Tova Friedman & participants	5/2/2014	\$ 500.00
RFIS PTO	Paul Wichanski Motivational Assembly	3/14/2014	\$1,200.00

Mr. Brewer abstained.

15. Approval to accept the settlement agreement for student ID #10077128656, as attached.

Mr. Brewer abstained.

Aye: Ms. Borucki Mr. Liszt Nay: 0 Abstain: **Mr. Brewer (#1 through #15)**
 Mr. Davidson Ms. Markowski
 Ms. Fallon Dr. Copeland
 Dr. Kenny

CORRESPONDENCE

Mr. Davidson noted that 3 pieces were received and answered.

OLD BUSINESS

Ms. Fallon asked if the full Board will be receiving the agenda and minutes of the Committees before the meetings. Ms. Voorhees cautioned that the agendas are not final. The Board agreed to send the agenda prior to the Committee meetings.

NEW BUSINESS

Mr. Brewer asked why the Superintendent is taking minutes of Committee meetings and why members need to go through the Superintendent to make changes when the Board of Education is above the Superintendent. Dr. Copeland and Mr. Davidson further explained the process. Mr. Nolan stated that as Administrators, we are seeking to explain and gather input from Board Members during the Committee meetings. He further noted that we work hard to be open and honest as well as to be transparent. Ms. Voorhees shared with Mr. Brewer that the mandatory training will be helpful and encouraged him to sign up.

Dr. Copeland made note of the April Board Meeting/Public Hearing date change.

CITIZENS ADDRESS THE BOARD

None

On the motion of Ms. Markowski, seconded by Mr. Davidson, the meeting was adjourned at 8:15 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

Upcoming Board Meetings

Tuesday, April 29-2014-Budget 2014-2015 Public Hearing

May 19-District Reorganization

June 16

July 21

August 18

September 15

October 20

November 17

December 15