

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
March 26, 2012
MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Patrick Larmore at 6:09 p.m. in the Auditorium at J.P. Case Middle School.

Members Present

Robin Behn*
Michael Bonieski
Anna Fallon
Janine Foreman**
Linda Mastellone
Doris McGivney
Patrick Larmore

Members Absent

Dennis Copeland
Bruce Davidson

*arrived 6:16 p.m.
**arrived 6:39 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.

Superintendent's 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. Mastellone, the meeting was adjourned, unanimously viva voce, at 6:09 p.m. to Executive Session in Room D111.

The Board returned to public session at 7:02 p.m. in the Auditorium.

On the motion of Ms. McGivney, seconded by Ms. Foreman, minutes of the Executive Session on February 27, 2012 were approved viva voce.

On the motion of Ms. McGivney, seconded by Dr. Bonieski, minutes of the Regular Meeting on February 27, 2012, as amended, were approved viva voce.

On the motion of Ms. McGivney, seconded by Dr. Bonieski, minutes of the Regular Meeting on March 5, 2012* were approved viva voce.

***Ms. Foreman and Ms. Mastellone abstained.**

CITIZENS ADDRESSED THE BOARD

None

SUPERINTENDENT'S REPORT

Mr. Nolan presented the Public Hearing for the 2012-2013 Budget as attached. Mr. Nolan noted the Board Meeting location will change to Room B129 for audio purposes. Mr. Nolan reviewed the findings of NJQSAC, as attached.

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 2012 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 2011-2012.

I, Stephanie Hope, 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, 2012. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2011-2012.

On the motion of Ms. McGivney, seconded by Ms. Behn, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of January 2012:

Aye: Ms. Behn Ms. Mastellone Nay: 0 Abstain: 0
 Dr. Bonieski Ms. McGivney
 Ms. Fallon Mr. Larmore
 Ms. Foreman

PERSONNEL

The next meeting will be April 24, 2012.

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 Dr. Bonieski, seconded by Ms. Foreman.

1. Approval was given to ratify the Memorandum of Agreement between the Flemington-Raritan Regional School District and the Flemington-Raritan Administrators' Association for the period July 1, 2011 through June 30, 2014 as attached.

Ms. Behn suggested that the next time the district negotiates. There should be language changes.

2. Approval was given salaries for the administrative staff for the 2011-2012 school year, retroactive to July 1, 2011:

Last Name	First Name	Loc	Position	2011-2012 Salary
Baker	Carol Dr.	CO	LA/SS Supervisor	\$115,912.54
*Bizzoco	Brian	CH	Vice Principal	\$80,876.20
Castellano	Robert	JPC	Principal	\$121,628.77
DeMarco	Anthony	JPC	Vice Principal	\$100,786.20
Gabruk	Karen	BS	Principal	\$127,228.28
Howell	Carol	FAD	Principal	\$125,111.47
Hutto	Becky Dr.	RH	Principal	\$121,394.01
Masessa	Mark	FAD	Vice Principal	\$107,007.43
McPeek	Kevin	CH	Principal	\$119,607.31
Pollock	Sandra	CO	Math/Science Supervisor	\$105,532.46
Quinones	Wanda	RFIS	Vice Principal	\$98,992.86
Sibilia	Peter	JPC	Vice Principal	\$98,992.86
Slagle	Karen	CH	Director of Special Services	\$122,335.49
Suchorsky	Kathleen	RFIS	Principal	\$127,275.58

*10 month position

3. Approval was given of the 2011-2012 salary of Michelle Cheasty, retroactive from July 1, 2011 through November 15, 2011, at \$112,391.25.
4. Approval was given to accept the resignation for the purpose of retirement of Michelle Adcock, Resource Center Teacher at Robert Hunter School, effective June 30, 2012.
5. Approval was given to accept the resignation for the purpose of retirement of Michael McCarthy, School Counselor at Reading-Fleming Intermediate School, effective June 30, 2012.
6. Approval was given to extend the deadline for Flemington-Raritan Education Association members to submit Intention to Retire letters from April 1, 2012 to May 1, 2012.

7. Approval was given to amend the motion of February 27, 2012:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Yoos	Dorothy	CH	Grade 1	Disability Leave	May 7, 2012-May 21, 2012
					Family Leave	May 22, 2012-June 30, 2012

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Yoos	Dorothy	CH	Grade 1	Disability Leave	March 26, 2012-April 17, 2012
					Family Leave	April 18, 2012-June 30, 2012

8. Approval was given for the following staff member to take a day without pay for personal reasons:

Item	Last Name	First Name	Loc	Date(s)
a.	Malzberg	Sharon	JPC/RFIS	May 25, 2012
b.	Grunstra	Kathleen	FAD	April 16, 2012

9. Approval was given to confirm the following staff member to take a day without pay for personal reasons:

Item	Last Name	First Name	Loc	Date(s)
a.	Bodnar	Helen	CH	March 19, 2012
b.	McGovern	Susan	FAD	March 14, 2012

10. Approval was given to employ the following leave replacements. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

Item	Last Name	First Name	Position/Loc/Replacing	Dates	Salary/Degree/Step	Certification/College
a.	Burkhardt	Kristin	Grade 7 Science/ JPC/ William Cahill	March 12, 2012- April 16, 2012	Per Diem Sub Pay	Standard-Teacher of Biological Science/Kean University
				April 17, 2012- May 7, 2012	\$46,298 prorated/BA/ Step 1	
b.	Martin	Shannon	Grade 1/ CH/Dorothy Yoos	March 27, 2012- June 30, 2012	Per Diem Sub Pay	CEAS-Elementary School/Students with Disabilities/Kean University

11. Approval was given to amend the motion of March 5, 2012:

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

Item	Last Name	First Name	Position/Loc/Replacing	Dates	Salary/Degree/Step	Certification/College
a.	Hill	Kristin	Grade 1/FAD/ Gabrielle Behrens	April 3, 2012- June 30, 2012	Per Diem Sub Pay	Provisional-Elementary K-5/ Arcadia University

to read:

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

Item	Last Name	First Name	Position/Loc/Replacing	Dates	Salary/Degree/Step	Certification/College
a.	Hill	Kristin	Grade 1/FAD/ Gabrielle Behrens	March 28, 29, 30 (3 transitional days) April 16, 2012- June 30, 2012	Per Diem Sub Pay	Provisional- Elementary K- 5/Arcadia University

12. Approval was given to amend the motion of November 21, 2011:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Burns	Rebecca	RFIS	Grade 6 Language Arts	Disability Leave	February 21, 2012-March 26, 2012
					Family Leave/NJ Paid	March 27, 2012-June 30, 2012

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Burns	Rebecca	RFIS	Grade 6 Language Arts	Disability Leave	February 21, 2012-April 5, 2012
					Family Leave/NJ Paid	April 16, 2012-June 30, 2012

Non-Certified Staff

13. Approval was given to employ Pauline Tawil, Cafeteria Aide at Copper Hill, 5 days per week for a maximum of 2.5 hours at a rate of \$13.39 per hour, effective March 27, 2012. Fingerprinting and health exam required.

14. Approval was given to amend the motion of March 5, 2012:

to confirm the following staff member to take a day without pay for personal reasons:

Item	Last Name	First Name	Loc.	Date(s)
a.	Hanan	Hamed	RFIS	February 24, 2012

to read:

to confirm the following staff member to take a day without pay for personal reasons:

Item	Last Name	First Name	Loc.	Date(s)
a.	Hanan	Hamed	RFIS	February 23, 2012

All Staff – Additional Compensation

15. Approval was given to amend the motion of August 22, 2011 #12 items w, dd, hh:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
w.	Cahill	William	JPC	Lunch Duty Supervision	180	\$3,007
dd.	Brugnoli	Sue	JPC	Lunch Duty Supervision	90	\$1,503.50
hh.	Hallock	Patrick	JPC	Lunch Duty Supervision	90	\$1,503.50

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
w.	Cahill	William	JPC	Lunch Duty Supervision	120	\$2,004.07
dd.	Brugnoli	Sue	JPC	Lunch Duty Supervision	120	\$2,004.07
hh.	Hallock	Patrick	JPC	Lunch Duty Supervision	120	\$2,004.07

16. Approval was given to amend the motion of December 19, 2011

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
f.	Cahill	William	JPC	Student Council Advisor-Feb-May	75	\$29/hr/\$2,175

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
f.	Cahill	William	JPC	Student Council Advisor-Feb-May	15	\$29/hr/\$435

17. Approval was given to employ the following staff members for additional compensation during the 2011-2012 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Hart	Deborah	RH	Library Book Replacement	30	Hourly Rate
b.	Strawman	Andrea	BS	Project Achieve	14.5	Not to exceed \$40/hr
c.	Ross	Dori	BS	Project Achieve-Sub	14.5	Not to exceed \$40/hr
d.*	Leslie	Patricia	RH	Homework Club	7	\$29/hr
e.*	Bishop	Alison	RH	Homework Club	7	\$29/hr
f.*	Tremel	Jill	RH	Homework Club	7	\$29/hr
g.*	Abel	Mary Frances	RH	Homework Club	7	\$29/hr
h.*	Marterella	Christine	RH	Homework Club	7	\$29/hr
i.*	Cinquemani	Tiffany	RH	Homework Club	7	\$29/hr
j.*	Fisher	Michele	RH	Homework Club	7	\$29/hr
k.	Albanese	Heather	RFIS	Activity night/Concert Chaperone	2.5 per evening	\$29/hr
l.	Chardoussin	Katie	RFIS	APA Test Administration	130	\$32/hr
m.	Connelly	Kathleen	JPC	APA Test Administration	140	\$32/hr
n.	Force	Lindsay	RFIS	APA Test Administration	130	\$32/hr
o.	Force	Patricia	CH	APA Test Administration	100	\$32/hr
p.	Librizzi	Susan	RFIS	APA Test Administration	150	\$32/hr
q.	Machusak	Patricia	JPC	APA Test Administration	10	\$32/hr
r.	Matuszkiewicz	Angela	CH	APA Test Administration	30	\$32/hr
s.	Miller	Jennifer	JPC	APA Test Administration	110	\$32/hr
t.	Miller	Lynn	FAD	APA Test Administration	100	\$32/hr
u.	Morganelli	Catherine	JPC	APA Test Administration	50	\$32/hr
v.	Squicciarini	Therese	JPC	APA Test Administration	140	\$32/hr
w.	Servetnick	Kimberly	CH	APA Test Administration	30	\$32/hr
x.	Hoff	Kelly	CH	Speech/Language Testing	4	Hourly
y.	Bennett	Robin	BS	CPR/AED/First Aid-Cafeteria Aide	6	Hourly
z.	Carson	Cindy	BS	CPR/AED/First Aid	6	\$32/hr
aa.	Cinquemani	Tiffany	RH	CPR/AED/First Aid	6	\$32/hr
bb.	Corfield	Marie	RH	CPR/AED/First Aid	6	\$32/hr
cc.	DeAngelis	Margaret	RH	CPR/AED/First Aid	6	\$32/hr
dd.	Ewing	Colleen	RH	CPR/AED/First Aid	6	\$32/hr
ee.	Foreman	Caroline	RH	CPR/AED/First Aid	6	\$32/hr
ff.	Hoppe	Tamara	RH	CPR/AED/First Aid	6	\$32/hr

gg.	Jones	Robert	RH	CPR/AED/First Aid	6	\$32/hr
hh.	Leslie	Patricia	RH	CPR/AED/First Aid	6	\$32/hr
ii.	Griffith	Deborah	CH	Home Instruction	50	\$29/hr
jj.	Carthas	Kristen	RFIS	Social Studies Curriculum	10	\$32
kk.	Clark	Catherine	JPC	Student Council Advisor-Feb-May	60	\$29/hr/\$1,740

***Motion number 17 letters (d) through (j) were tabled.**

Substitutes

18. Approval was given to employ the following applicants as Substitutes for the 2011-2012 school year pending criminal history background checks:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Blaser	Marie	Library Clerk	N/A
b.	Breithoff	Cory	Teacher, Teacher Assistant	County Substitute 1/2/2015
c.	Carmona	Vanessa	Teacher, Teacher Assistant	ESL Standard
d.	Charters	Erica	Teacher, Teacher Assistant	Elementary k-5, Standard
e.	Gaskill	Stacey	Library Clerk	County Substitute 1/2/17
f.	Lloyd	Denise	Teacher, Teacher Assistant	Elementary K-5, CEAS
g.	Maltese	Maria	Teacher, Teacher Assistant	County Certificate 7/1/2017
h.	Martin	Shannon	Teacher, Teacher Assistant	Elementary K-5, CEAS Student with Disabilities, CEAS
i.	McAllister	Tamara	Teacher, Teacher Assistant	ESL Standard
j.	Mleczyński	Miriam	Teacher, Teacher Assistant	County Certificate 7/1/2016
k.	O'Hara	Brianna	Teacher, Teacher Assistant	County Substitute 1/2/2016
l.	Parker	Nancy	Teacher, Teacher Assistant	County Certificate 7/1/2017

Field Placements

19. Approval was given for the following individuals to observe classes during the 2011-2012 school year:

Item	Last Name	First Name	From	Observing
a.	Scheier	Abbie	University of Phoenix	Barley Sheaf
b.	Shanahan	Meghan	The College of New Jersey	Copper Hill

20. Approval was given of the following student teachers for the 2012-2013 school year, pending fingerprinting:

Candidate/College/Univ.	Cooperating Teacher	Loc/Position	Dates
Lauren Cho/Rider University	Heather Faherty	JPC/Music	1/28/2013-5/3/2013

Professional Development/Travel

21. 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.	Connelly	Kathleen	Using the iPad to Support Reading & Writing Instruction, Union, NJ	April 17, 2012	R, M	\$168

b.	Schorr	Jaelyn	Using the iPad to Support Reading & Writing Instruction, Union, NJ	April 17, 2012	R, M	\$158
c.	Judson	Tommie Lou	National Association of School Nurses Annual Conference, San Francisco, CA	June 23-26, 2012	R, O	\$500
d.	Morganelli	Catherine	Eden Outreach Autism Training, Monroe Township, NJ	April 26-27, 2012	R, M	\$206
e.	Masessa	Mark	Legal One: Affirmative Action Workshop, Monroe Township, NJ	May 4, 2012	R, M	\$90
f.	Dmitrenko	Irina	NJ TESOL Conference, New Brunswick, NJ	May 30-31, 2012	R, M, O	\$330
g.	Martinez-Wright	Ameloina	NJ TESOL Conference, New Brunswick, NJ	May 30-31, 2012	R, M, O	\$281
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

Aye: Ms. Behn Ms. Mastellone Nay: 0 Abstain: 0
 Dr. Bonieski Ms. McGivney
 Ms. Fallon Mr. Larmore
 Ms. Foreman

***Motion number 17 letters (d) through (j) were tabled.**

CURRICULUM

The next meeting will be April 18, 2012

The Curriculum items were approved under one motion made by Ms. McGivney, seconded by Dr. Bonieski.

1. Approval was given to confirm Dar Hosta, children's author and educator, to present two writing lessons to four classes of elementary students at Francis A. Desmares and Robert Hunter Schools during the 2011-2012 school year. Permission will be obtained from parents to allow the videotaping of the lessons for the purposes of professional development and are to only be used at the International Reading Association Conference in Chicago, IL.
2. Approval was given to apply for the Race To The Top Grant 3 (RTTT3) in the amount of \$8,039.

Aye: Ms. Behn Ms. Mastellone Nay: 0 Abstain: 0
 Dr. Bonieski Ms. McGivney
 Ms. Fallon Mr. Larmore
 Ms. Foreman

FACILITIES/OPERATIONS

The next meeting will be May 17, 2012.

The Facilities/Operations items were approved under one motion made by Ms. Mastellone, seconded by Ms. Fallon.

1. Approval was given to authorize the Business Administrator/Board Secretary to advertise and accept bids for the Inspection, Testing, and Maintenance of the Fire Alarm/Detection Systems, Fire Sprinkler Systems and Portable Fire Extinguishers for the Flemington-Raritan School District.
2. Approval was given to authorize the Business Administrator/Board Secretary to advertise and accept bids for Custodial Services for the Flemington-Raritan School District.
3. Approval was given to dispose of the attached list of damaged library books.

Ms. Hope explained these books were contaminated with fungi. They will not be available for purchase.

Ms. Mastellone stated ESIP is progressing. She also noted the Green Team Meeting will be March 28, 2012.

Aye: Ms. Behn Ms. Mastellone Nay: 0 Abstain: 0
 Dr. Bonieski Ms. McGivney
 Ms. Fallon Mr. Larmore
 Ms. Foreman

TRANSPORTATION

The next meeting will be April 11, 2012.

Ms. Foreman noted the last meeting was cancelled.

FINANCE

The next meeting is yet to be determined.

The Finance items were approved under one motion made by Dr. Bonieski, seconded by Ms. Foreman.

1. Approval was given of the attached transfer list from February 21, 2012 to March 19, 2012.
2. Approval was given of the attached bill list for the month of March totaling \$2,279,532.15.
3. Approval was given to authorize the procurement of goods and services through the attached revised list of state contract vendors for the 2011-2012 school year.
4. Approval was given of the following resolution:

Resolution to Adopt the Final 2012-2013 Budget

The Board of Education of Flemington-Raritan Regional Schools hereby adopts the following final budget for the 2012-2013 school year:

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.

<u>Expenditures</u>		<u>Revenue</u>	
		Fund 10	
General Current Expense	\$51,356,350	Budgeted Fund Balance	\$ 1,910,087
Capital Outlay	\$ 1,097,456	Local Tax Levy	\$44,332,300
Special Revenue Fund	\$ 809,836	Misc Revenue	\$ 150,000
Repayment of Debt	\$ 3,726,614	Ed Jobs Fund	\$ 0
		State Aid	\$ 6,061,419
		Fund 20	
		Est. Special Revenue	\$ 809,836
		Fund 40	
		Repayment of Debt	\$ 3,726,614
Total Expenditures	<u>\$56,990,256</u>	Total Revenue	<u>\$56,990,256</u>

Aye: Ms. Behn Ms. Mastellone Nay: 0 Abstain: 0
 Dr. Bonieski Ms. McGivney
 Ms. Fallon Mr. Larmore
 Ms. Foreman

COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Behn reported the HIB Legislation is moving forward.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

No Report

POLICY

The next meeting will be June 5, 2012.

The Policy items were approved under one motion made by Ms. Mastellone, seconded by Dr. Bonieski.

1. Presentation of the following new policies for first reading:

1633 – Job Sharing

8740 – Bonding

Administrative code sections in N.J.A.C. 6A:23A – Fiscal Accountability, Efficiency, and Budgeting Procedures, adopted in final form in December 2009, replaced many of the administrative code sections of N.J.A.C. 6A:23 – Finance and Business Services. Many of the new N.J.A.C. 6A:23A administrative code sections were just relocated from N.J.A.C. 6A:23. N.J.A.C. 6A:23-2.5 – Minimum Bond Requirements for Treasurer of School Moneys was relocated to N.J.A.C. 6A:23A-16.4. Policy Guide 8740 has been revised to incorporate this change. In addition, P.L. 2010 Chapter 39 approved July 2, 2010, which provides an *option* for a district to employ a Treasurer of School Moneys, requires a new sentence regarding surety bonds for a district that elects not to have a Treasurer of School Moneys. Policy Guide 8740 is recommended.

2. Approval was given of the following revised policies:

0142 – Board Member Qualifications, Prohibited Acts and Code of Ethics

Assembly Bill 444 has been signed by the Governor requiring all Board members to undergo a criminal history record check within thirty days of their election or appointment to the Board. Current Board members must also undergo the same record check. The Board may reimburse Board members for the cost of the criminal history record check. The Commissioner of Education will disqualify a Board member who has been convicted of a crime or offense enumerated in N.J.S.A. 18A:12-1 et seq. On June 9, 2011 school districts received a NJDOE Memorandum indicating the thirty-day requirement had been placed on hold pending Federal approval of this new law. On July 14, 2011 districts received a Memorandum from the NJDOE indicating Federal approval has been obtained. The Memorandum also includes the procedure to be followed for the criminal history background search. An updated Policy Guide has been developed providing the Board with the option of reimbursing Board members for the costs of the background check. Until an updated Policy is adopted, a Board that wants to reimburse Board members for the expense should pass a Board Resolution authorizing reimbursement of the criminal history record check for Board members in accordance with the provisions of P.L. 2011, Chapter 72. Policy Guide 0142 is mandated.

5600 – Pupil Discipline/Code of Conduct

Policy Alert 195 included new Dating Violence at School Policy and Regulation Guides - 5519 mandated by recent legislation. Strauss Esmay provided these Guides as soon as possible as the law's effective date was the beginning of the 2011-2012 school year.

Similar to the Anti-Bullying Bill of Rights Act, the new dating violence at school law requires consequences and remedial/intervention measures for acts or incidents of dating violence at school. A listing of consequences and remedial/intervention measures are included in the new Dating Violence at School Policy and Regulation Guides. However, it is recommended these listings also be included in the school district's Pupil Discipline/Code of Conduct. Therefore, Policy and Regulation Guides 5600 have also been revised to include consequences and remedial/intervention measures for acts or incidents of dating violence at school. School district responses shall be tiered with consideration given to the seriousness and the number of previous occurrences of an act or incident of dating violence at school which is explained in the new section F. in Regulation Guide 5600. Policy Guide 5600 is mandated.

Aye: Ms. Behn Ms. Mastellone Nay: 0 Abstain: 0
 Dr. Bonieski Ms. McGivney
 Ms. Fallon Mr. Larmore
 Ms. Foreman

INFORMATION

Harassment, Intimidation & Bullying Investigations:

Loc	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Copper Hill	March 14, 2012	13	Yes	Remedial Actions Outlined in Report
Desmares	March 6, 2012	7	No	Remedial Actions Outlined in Report

MISCELLANEOUS

All Miscellaneous items were approved under one motion made by Ms. Foreman, seconded by Ms. Mastellone.

1. Approval was given of the following resolution:

The Flemington Raritan Township Board of Education hereby resolves to implement a COBRA Administrative Services program effective June 1, 2012, as follows:

The Board accepts the recommendation of its group insurance broker, Brown & Brown Benefit Advisors, Inc. to designate AmeriFlex, LLC as the Board's COBRA Administrator.

The Board/Committee appoints Brown & Brown Benefit Advisors, Inc. as its COBRA Administrator broker-of-record.

All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement these changes.

2. Approval was given of the 2011-2012 Student Calendar, revised as attached.*

***Ms Fallon voted no on motion number 2.**

3. Approval was given to adopt the attached revised schedule of the Board of Education meetings through December 2012.
4. Approval was given to employ a consultant from Staff Development Workshops to present a literacy workshop for special education teachers on June 18, 2012. Fee is \$1,500. Monies to be taken from the IDEA-B Grant.
5. Approval was given for the Philadelphia Zoo to present a "Zoo on Wheels" program on July 6, 2012 to Extended School Year students at Copper Hill School for a fee of \$475. Monies to be taken from the IDEA-B Grant.
6. Approval was given for Mad Science of New Jersey to present a science program on July 27, 2012 to Extended School Year students at Copper Hill School for a fee of \$325. Monies to be taken from the IDEA-B Grant.

7. Approval was given for Brian Richards Entertainment to present “The bFit Show” on July 20, 2012 to Extended School Year students at Copper Hill School for a fee of \$595. Monies to be taken from the IDEA-B Grant.
8. Approval was given to contract with Therapeutic Intervention Services, Inc. to provide occupational therapy services for the 2012-2013 school year, effective July 1, 2012. Fees to be billed at \$87.75 per hour for school-based services, \$98.40 per hour for home-based therapy and \$335 per student evaluation.
9. Approval was given for Douglass Developmental Disabilities Center to conduct student evaluations during the 2011-2012 school year for a maximum fee of \$3,000 per evaluation.
10. Approval was given to employ a consultant from Language Circle Enterprises to present four days of Project READ training during the 2012-2013 school year. Cost is \$1,200 per day plus mileage for the consultant not to exceed \$400. Monies to be taken from the IDEA-B Grant.
11. Approval was given to accept the following homeless students:

Student ID	Loc	Effective
2011329	FAD	2/23/12
2011232	RH	3/1/12
2011233	RH	3/1/12
2011234	RH	3/1/12

12. Approval was given to amend the motion of February 27, 2012:

to employ Lynda Saponara as the Robert Hunter Elementary School piano accompanist for the Spring Concert, May 24, 2012, at a rate of \$250.00.

to read:

to employ Lynda Saponara as the Robert Hunter Elementary School piano accompanist for the Spring Concert, May 22, 2012, at a rate of \$250.00.

13. Approval was given for the Flemington-Raritan Parks and Recreation Committee to hold a fireworks display at the Reading-Fleming Intermediate School on July 3, 2012 (rain date July 5, 2012) with the required documentation.
14. Approval was given of the Comegno Group to provide special counsel to the Board of Education in addressing matters related to a special education student (J.K.), with a cost not to exceed \$5,000.
15. Approval was given for the following field trips, during the 2011-2012 school year:

Item	Donor	Loc	Field Trip	Date	Amount
a.	PTO	CH	3 rd Grade to Echo Hill	5/30 & 31	\$1,200.00
b.	Flemington-Raritan School District	RH	“Powered by the Sun” Contest Awards Ceremony, Kean University	3/23/12	\$560.00
c.	Brookdale Community College	JPC	Holocaust & Human Rights Colloquium	5/10/12	Grant Money

Aye: Ms. Behn Ms. Mastellone Nay: *Ms. Fallon Abstain: 0
 Dr. Bonieski Ms. McGivney
 Ms. Foreman Mr. Larmore

***Ms. Fallon voted no on motion number 2.**

CORRESPONDENCE

None

OLD BUSINESS

Ms. McGivney thanked Ms. Hope for compiling disposal items. Ms. Fallon asked how many bids we received. Ms. Hope noted 2 were received. Ms. Fallon asked about donating items. Ms. Hope stated those interested in items should contact Mr. Shumate.

NEW BUSINESS

Mr. Larmore asked that we post on list serve or in the paper, the process to become a Board Member. Mr. Nolan will craft a timeline and post it on list serve and in the paper.

CITIZENS ADDRESS THE BOARD

None

ADJOURN

On the motion of Ms. McGivney, seconded by Ms. Behn, the meeting was adjourned at 7:47 p.m.

Respectfully Submitted,

Stephanie Hope
Business Administrator/Board Secretary

Upcoming Board Meetings

April 2
April 23
May 7
May 21
June 11
June 18
July 16
August 20
September 10
September 24
October 8
October 22
November 5
November 19
December 3
December 17