

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
May 19, 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 6:06 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

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

Members Absent**Board Attorney Present**

Kathryn Acosta

***arrived at 6:15 p.m.**

On the motion of Ms. Borucki, seconded by Dr. Kenny, the meeting was adjourned, unanimously viva voce, at 6:07 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.

Superintendent & Board Evaluation
Negotiations Update
Personnel

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 7:09 p.m.

All Reorganizational items VII through XLVI were approved under one motion made by Ms. Borucki, seconded by Mr. Davidson.

- VII. Approval was given to designate the following banking institutions as depositories for the purpose of investment of funds of the school district by the Business Administrator/Board Secretary for the 2014-2015 school year:

MBIA
NJ-ARM

CLASS
NJ Cash Management Fund

- VIII. Approval was given to authorize the Board President to sign all legal documents, payrolls and warrants, and the Board Vice President to sign same when the President is not available for the 2014-2015 school year.
- IX. Approval was given to authorize payment of bills between Board meetings for the 2014-2015 school year.
- X. Approval was given to authorize the procurement of goods and services through the attached list of state contract vendors for the 2014-2015 school year.
- XI. Approval was given to adopt the attached Chart of Accounts for the 2014-2015 school year.
- XII. Approval was given to designate the Hunterdon County Democrat & the Courier News as the official newspapers for the district for the 2014-2015 school year.

- XIII. Approval was given to adopt the existing courses of study, course guides, curriculum and textbooks of the Flemington-Raritan Regional Board of Education. Whenever new course guides are developed or existing guides revised, they shall be presented to the Board for review and approval.
- XIV. Approval was given to adopt the existing bylaws and policies of the Flemington-Raritan Regional Board of Education established for its own operation and the operation of the school district, including the administrative regulations developed to implement policies, be adopted for the life of the 2014-2015 Board of Education.
- XV. Approval was given to reaffirm that in accordance with Board Policy 2360 the district is in compliance with the Children's Internet Protection Act.
- XVI. Approval was given to employ Comegno Law Group, P.C. as the Attorney/Special Education for the 2014-2015 school year at an hourly rate of \$180 and \$90 for paralegal services, as outlined on the attached resolution*.

***Ms. Behn abstained.**

***Mr. Brewer voted no, approved without public bidding, he does not agree.**

- XVII. Approval was given to designate Brown & Brown Benefit Advisors, Inc., as the Board's broker-of-record for our Horizon group medical, prescription drug, and dental insurance programs. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to these programs.

Brown & Brown Benefit Advisors, Inc.'s responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems for the 2014-2015 school year, as outlined on the attached resolution.

Brown & Brown Benefit Advisors, Inc. is authorized to receive commission payment from Horizon, percentages for which are included in Horizon's proposed rates*.

***Mr. Brewer voted no, approved without public bidding, he does not agree.**

- XVIII. Approval was given to employ Strauss Esmay Associates, Inc. as Board Policy Service for the 2014-2015 school year at a fee of \$2,445*.

***Mr. Brewer voted no, approved without public bidding, he does not agree.**

- XIX. Approval was given to employ Suplee, Clooney & Company as public school accountant for the 2014-2015 school year at a fee not to exceed \$17,375 for the 2013-2014 Statutory Audit and \$2,200 for assistance in the preparation of the 2013-2014 CAFR Report in accordance with the reporting requirements of GASB #34, as outlined on the attached resolution*.

***Mr. Brewer voted no, approved without public bidding, he does not agree.**

- XX. Approval was given to employ DI Architecture/Engineering Services as the Architect of Record for the 2014-2015 school year, as outlined on the attached resolution*.

***Mr. Brewer voted no, approved without public bidding, he does not agree.**

- XXI. Approval was given to employ CBIZ Insurance Agency as the Risk Management Consultant for the 2014-2015 school year, as outlined on the attached resolution*.

***Mr. Brewer voted no, approved without public bidding, he does not agree.**

XXII. Approval was given to employ Phoenix Advisors, LLC as Financial Advisor for the 2014-2015 school year, as outlined on the attached resolution*.

***Mr. Brewer voted no, approved without public bidding, he does not agree.**

XXIII. Approval was given to designate Investors Bank, N. A. as official depository for school funds for the 2014-2015 school year.

XXIV. Approval was given to authorize the attached list of employees to have signature authority for the 2014-2015 school year.

XXV. Approval was given to employ American Appraisal Association to conduct an annual district-wide inventory service at an amount not to exceed \$10,600 for the 2014-2015 school year.

XXVI. Approval was given to appoint Stephanie Voorhees as Attendance Officer for the 2014-2015 school year.

XXVII. Approval was given to appoint James Shumate as Safety and Health Designee for the 2014-2015 school year.

XXVIII. Approval was given to appoint Stephanie Voorhees as Board Secretary and Kim Parisi as Alternate Board Secretary for the 2014-2015 school year.

XXIX. Approval was given to appoint Stephanie Voorhees as Public Agency Compliance Officer for the 2014-2015 school year.

XXX. Approval was given to appoint Stephanie Voorhees as the Purchasing Agent for the 2014-2015 school year.

XXXI. Approval was given to appoint Stephanie Voorhees as Custodian of Records for the 2014-2015 school year.

XXXII. Approval was given to appoint Mark Masessa as Affirmative Action Officer for the 2014-2015 school year.

XXXIII. Approval was given to appoint Karen Slagle as Section 504 Program Coordinator and the Stephanie Voorhees as Section 504 Facilities Coordinator for the 2014-2015 school year.

XXXIV. Approval was given to appoint Kay L. Hayes as Treasurer of School Monies for the 2014-2015 school year.

XXXV. Approval was given to appoint James Shumate as Asbestos Hazard Emergency Response Act Coordinator (AHERA) for the 2014-2015 school year.

XXXVI. Approval was given to appoint James Shumate as the Integrated Pest Management Coordinator for the 2014-2015 school year.

XXXVII. Approval was given to appoint James Shumate as Right-to-Know Officer for the 2014-2015 school year.

XXXVIII. Approval was given to appoint James Shumate as the Indoor Air Quality Designee for the 2014-2015 school year.

XXXIX. Approval was given to appoint the Superintendent of Schools as the representative to the Hunterdon County ESC Board for the 2014-2015 school year.

XL. Approval was given to contract with Sonitrol Security Systems of Central New Jersey, Inc. to provide goods and services for their support and maintenance of proprietary computer hardware and software for the 2014-2015 school year.

XLI. Approval was given to contract with Siemens Technology to provide goods and services for their support and maintenance of proprietary computer hardware and software for the 2014-2015 school year.

XLII. Approval was given to employ Hunterdon Lock & Safe, Inc. to provide locksmith services for the 2014-2015 school year.

- XLIII. Approval was given to employ R.K. Occupational and Environmental Analysis, Inc. for the 2014-2015 school year, as outlined on the attached resolution.
- XLIV. Approval was given to appoint Pleasant Run Family Physician, Dr. Damien Rigatti, as the Medical Inspector for the 2014-2015 school year at a rate of \$185 per hour, \$100 per in office examination and a retainer fee of \$1,700.
- XLV. Approval was given to endorse the Voluntary Student Accident Insurance Program from Bollinger Insurance Co. for the 2014-2015 school year. The annual premium for students during school time is \$74 and the annual premium for “Round the Clock” coverage is \$128.
- XLVI. Approval was given to establish the following petty cash accounts for the 2014-2015 school year:

Barley Sheaf School – Principal - \$150/month
 Robert Hunter School – Principal - \$150/month
 Francis Desmares School – Principal - \$150/month
 Copper Hill School – Principal - \$150/month
 J.P. Case Middle School – Principal \$150/month
 Reading-Fleming Intermediate School – Principal - \$150/month
 Special Services – Director - \$150/month
 Central Office – Business Administrator - \$150/month
 Curriculum and Instruction – Assistant Superintendent - \$150/month

Aye: Ms. Behn Dr. Kenny **Nay: Mr. Brewer (#’s16, 17, 18, 19, 20, 21 & 22)** Abstain: **Ms. Behn (#16)**
 Ms. Borucki Mr. Liszt
 Mr. Brewer Ms. Markowski
 Mr. Davidson Dr. Copeland
 Ms. Fallon

On the motion of Ms. Behn, seconded by Mr. Liszt, minutes of the Executive Session on April 29, 2014* were approved viva voce.

***Ms. Borucki abstained from (#1) and Mr. Brewer voted no to both. Ms. Markowski abstained from the second executive session.**

On the motion of Ms. Borucki, seconded by Mr. Liszt, minutes of the Regular meeting on April 29, 2014* were approved viva voce.

***Ms. Markowski abstained and Mr. Brewer voted no.**

BOARD RECOGNITIONS

The Board of Education recognized, welcomed and honored this year’s winners of our district’s annual Green Contest. All students were invited to take part in a district-wide contest that celebrated and promoted great “green” ideas, activities and efforts. Students were asked to create a public service announcement about what it means to be green. Prizes were awarded at each grade level, thanks to Maschio’s, our district’s food service provider. The prizes were \$50 iTunes gift cards. Congratulations to all of the students who took part in this year’s contest, including our winners.

GRADE	STUDENT	SCHOOL
Kindergarten	Grant Thompson	Robert Hunter
Grade 1	Tyler Suk	Barley Sheaf
Grade 2	Annemarie Thompson	Robert Hunter
	Evan Thompson	Robert Hunter
Grade 3	Emily Walsh	Francis A. Desmares
Grade 4	Prachi Patel	Robert Hunter
Grade 6	Jackson Qian	RFIS
Grade 7	Madison Markham	JPC
	Kaitlin Redling	JPC

The district thanked the members of our Green Committee for their work and efforts and for arranging the contest and prizes. Congratulations to all!

Mr. Brewer asked to be recognized. Mr. Brewer requested that the minutes be edited to read, that Mr. Brewer stated “to relax the rules of the Board” be added to the regular session.

Mr. Brewer asked for the procedure for the rule of order. He expressed concern regarding the resignation of Dr. Copeland occurring late in the meeting. He requested that based on the email he received, that Dr. Copeland’s resignation should be made at the beginning of the meeting. Ms. Voorhees stated she has an email stating and confirming Dr. Copeland’s wishes.

Mr. Brewer then asked Dr. Copeland to step down to avoid appearance of any impropriety.

Mr. Brewer made a motion, no one seconded. Mr. Brewer noted it was inappropriate for Dr. Copeland to continue. Dr. Copeland stated he resigned as the Board President not as a Board Member. Mr. Brewer questioned Dr. Copeland’s decision. Ms. Behn asked if Dr. Copeland’s signature was needed for the purposes of payroll and bills. Ms. Voorhees stated it is his prerogative to resign when he chooses to and yes it is helpful for signature purposes, noting, there is nothing illegal about his request. Mr. Brewer has an objection to Ms. Voorhees response because he didn’t see the date the President resigned. He noted that it is inappropriate for the President to sign contracts, including “your \$158,000 contract”, referring to Ms. Voorhees.

CITIZENS ADDRESS THE BOARD

Robert Jones, resident, thanked Dr. Copeland for his service to the district.

Dr. Copeland reminded everyone that the Board Members are not paid.

Kathy Kolvites, School Nurse, spoke about the concerns regarding the new proposed Lice Policy. She urged the Board to vote no. She passed out her statement.

Tommie Lou Judson, School Nurse, spoke about concerns with the Lice Policy. She asked the individual Board Members for their support.

Melanie Rosengarden, School Nurse, spoke about the concerns with the Lice Policy. She asked the Board Members to reconsider and stand behind their medical professionals.

Amy Liszt, parent, noted parents want better food options. They will continue to show up until changes are made.

Deb Tyler, parent, is not pleased with how the RFP was done but realizes it will probably not go out again. She passed out a list of recommended changes. She noted these changes are not difficult to make. She discussed the petition with 135 signatures and asked the Board to vote no for Maschio’s.

Christi Bruzzi, parent, is concerned about the quality of food offered by Maschio’s. She spoke about an issue her son had with the school lunch and asked the Board to vote no on the Maschio’s contract.

Amy Bottalico, parent, supports Deb Tyler and asked the Board to vote no on the Maschio’s contract.

Anne Schmalzigan, parent, is concerned with lunches. She feels they are disgusting lunches. Wants us to make modifications to feed our children better.

Ken Torchia, owner of Maschio’s, thanked the Board for allowing Maschio’s to serve their children. He spoke about new regulations. He noted they service over 180 other districts. If they, Maschio’s are given clear recommendations from a majority of the district committee, they will make changes. He will personally sit on the Committee. He is more than willing to move forward for the children.

Robin Berardi, parent, wants to see changes to the contract and asked the Board to vote no to the Maschio's contract.

SUPERINTENDENT'S REPORT

Mr. Nolan gave a brief update on the Wellness Committee.

Dr. Copeland made an additional comment. He asked Ms. Tyler to share her recommendations with Mr. Torchia. She gave him the list.

Mr. Nolan introduced Mr. Castellano and Mr. Stevens to present. Mr. Castellano passed out positive PR regarding Mr. Stevens. Mr. Stevens spoke about his role and the many things he does to support the athletic programs. He also collaborates with the staff in the lower grades as well.

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

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

PERSONNEL

The next meeting will be June 10, 2014.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

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

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given of the attached 2014-2015 employment contracts for the following staff members*:

Item	Last Name	First Name	Position	Salary
a. *	Bland	Daniel	Assistant Superintendent	\$166,532.72
b.	Voorhees	Stephanie	Business Administrator/Board Secretary	\$158,672.36

***Mr. Brewer voted no to #1a for Stephanie Voorhees, and noted "frankly you're not worth \$158,000.00".**

2. 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, 2014 through June 30, 2017 as attached*.

***Ms. Borucki and Dr. Copeland abstained. Mr. Brewer voted no.**

3. Approval was given of the following salaries for the 2014-2015 school year for the members of the Flemington-Raritan Administrators Association*:

Appendix L - Tenured Administrators					
Item	Last Name	First Name	Position	Location	2014-2015 Salary
a.	Ahmed	Vanessa	Vice Principal	CH	\$87,201.88
b.	Baker	Dr. Carol	Language Arts/Social Studies Supervisor	CO	\$124,825.13
c.	Castellano	Robert	Principal	JPC	\$133,613.59 (includes 1% for 10 years longevity, effective July 1)
d.	DeMarco	Anthony	Vice Principal	JPC	\$108,535.72
e.	Gabruk	Karen	Principal	BS	\$137,799.52
f.	Howell	Carol	Principal	FAD	\$134,731.37
g.	Hutto	Dr. Rebecca	Principal	RH	\$132,035.34
h.	Masessa	Mark	Vice Principal	FAD	\$116,963.83
i.	McPeck	Kevin	Principal	CH	\$130,092.02
j.	Quinones	Wanda	Vice Principal	RFIS	\$106,604.48
k.	Sibilia	Peter	Vice Principal	JPC	\$106,604.48
l.	Slagle	Karen	Director of Special Services	SS	\$133,718.08 (includes 1.5% for 15 years longevity, effective July 1)
m.	Suchorsky	Kathleen	Principal	RFIS	\$142,695.05 (includes 1.5% for 15 years longevity, effective July 1)
Appendix M - Non-Tenured Administrator					
n.	Cook	Michelle	Vice Principal	BS	\$87,201.88
o.	Hart	Jonathan	Assistant Director of Special Services	SS	\$107,689.06
p.	Mitchell	Michael	Supervisor of Educational Technology	CO	\$112,416.88
q.	TenKate	KelliAnn	Vice Principal	RH	\$87,201.88
r.	David	Waxman	Vice Principal	RFIS	\$85,075.00

*Ms. Borucki & Dr. Copeland abstained. Mr. Brewer voted no.

4. Approval was given to accept the resignation of Nicole **White**, Grade 3 Teacher at Robert Hunter School, effective June 30, 2014.
5. Approval was given to transfer the following certified staff members for the 2014-2015 school year:

Item	Last Name	First Name	From/Location	To/Location
a.	Kelliher	Pamela	Grade 3/Robert Hunter	Supports Skills/Robert Hunter
b.	Genovese	Mary	Speech Language Specialist (4 days per week, .8)/Barley Sheaf	Speech Language Specialist (4 days per week, .8)/Copper Hill
c.	Tremel	Jill	Grade 4/Robert Hunter	Gifted & Talented Math/Robert Hunter
d.	Drew	Emy	Grade 2/Robert Hunter	Grade 4/Robert Hunter
e.	Rodrigues	Brittney	1.0 Resource Center/Copper Hill	.5 Resource Center/Copper Hill
f.	Salvato	Stacey	.5 Support Skills/Francis A. Desmares	1.0 Support Skills/Francis A. Desmares

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

Item	Last Name	First Name	Location	Dates
a.*	Burns	Rebecca	RFIS	June 11, 2014 (p.m. only)-June 20, 2014
b.	Benack	Daniel	RFIS	June 18, 2014-June 20, 2014
c.	Stess	Susan	RFIS	May 13, 2014
d.	Timpson	Stacey	RH	June 5, 2014

e.	Hill	Kristi	FAD	May 23, 2014
f.	Reed	Christine	RFIS	May 23, 2014 (p.m. only)
g.	Martini	Danielle	BS	May 23, 2014
h.	Meyer	Misti	JPC	May 13, 2014

***Ms. Borucki voted no 6a.**

7. 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	Location	Grade	Leave	Anticipated Date(s)
b.	Latanzio	Melissa	RFIS	Grade 5	Disability Leave	March 24, 2014-May 19, 2014
					Family Leave/NJ Paid	May 20, 2014-June 30, 2014

to read:

Item	Last Name	First Name	Location	Grade	Leave	Anticipated Date(s)
b.	Latanzio	Melissa	RFIS	Grade 5	Disability Leave	March 24, 2014- May 16, 2014
					Family Leave/NJ Paid	May 19, 2014-June 20, 2014

8. Approval was given to amend the motion of April 29, 2014:

to employ the following maternity leave replacements. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
b.	Johnston	Jennifer	Grade 2/Tamara Hoppe/RH	May 15, 2014-June 20, 2014	Sub Per Diem Pay	Elementary School Teacher/Farleigh Dickinson University

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
b.	Johnston	Jennifer	Grade 2/Tamara Hoppe/RH	April 30, 2014-May 28, 2014	Sub Per Diem Pay	Elementary School Teacher/Farleigh Dickinson University
				May 29, 2014-June 20, 2014	\$48,770 prorated/BA/1	

9. 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.	Servetnick	Kimberly	CH	Resource Center	Disability Leave	September 2, 2014-October 20, 2014
					Family Leave/NJ Paid	October 21, 2014-January 22, 2015
					Childcare Leave	January 23, 2015-June 30, 2015
b.	Ahmed	Vanessa	CH	Vice Principal	Disability Leave	September 9, 2014-November 4, 2014
					Family Leave/NJ Paid	November 5, 2014-February 17, 2015
					Childcare Leave	February 18, 2015-March 24, 2015
c.	Liscinsky	Linnea	FAD	Support Skills	Disability Leave	September 2, 2014-October 27, 2014
					Family Leave/NJ Paid	October 28, 2014-January 30, 2015
					Childcare Leave	January 31, 2015-February 28, 2015

d.	Griffis	Melissa	CH	Art	Disability Leave	September 15, 2014-October 29, 2014
					Family Leave/NJ Paid	October 30, 2014-January 2, 2015

10. Approval was given to employ the following staff members for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Mikalsen	Kathleen	Kindergarten/BS	September 2, 2014	\$52,785/Step 4/MA	Elementary School Teacher/College of New Jersey
b.	Collins	Dana	Supervisor of Math/Science/Central Office	July 1, 2014	\$104,400	Supervisor/New Jersey City University

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

11. Approval was given of the attached 2014-2015 employment contracts for the following departments*:

a.	Maintenance Department
b.*	Technology Department

*Ms. Behn abstained 11b.

12. Approval was given to amend the 2014-2015 salaries for the following staff members:

Item	Last Name	First Name	Position	Salary/From	Salary/To
a.	Colosimo	Giancarlo	Computer Technician	\$36,169.62	\$46,000
b.	Hudzinski	Anthony	Computer Technician	\$35,201.58	\$39,000

13. Approval was given of the attached 2014-2015 employment contract for the following staff member:

Item	Last Name	First Name	Position	Salary
a.	Bickford	James	Student Data Manager	\$82,148.63

14. Approval was given to employ William **Andrews** for summer maintenance work, effective June 23, 2014 through August 29, 2014. Salary to be \$10 per hour. Fingerprinting and health exam required.
15. Approval was given to employ Vincent **Pasquarelli** for summer maintenance work, effective June 23, 2014 through August 29, 2014. Salary to be \$10 per hour. Fingerprinting and health exam required.

All Staff – Additional Compensation

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Povall	Cynthia	BS	Spring Concert	2	\$30.62/hr
2.	Enos	Susan	BS	Spring Concert	2	\$30.62/hr
3.	Golding	Dawn	BS	Spring Concert	2	\$30.62/hr
4.	Picchio	Matilde	CH	Translation	1	Hourly
5.	Ruperto	Noelle	Sub	Home Instruction	60	\$30.62/hr
6.	Pirog	Michelle	JPC	Home Instruction	60	\$30.62/hr
7.	Alfieri	Brenda	FAD	Kindergarten Action Team	3 hrs.	\$33.78

8.	Ashey	Elizabeth	RH	ESL Parent Night	3 hrs.	\$33.78
9.	Hillebrecht	Patricia	RH	ESL Parent Night	3 hrs.	\$33.78
10.	Ribaudo	Kristen	RH	ESL Parent Night	3 hrs.	\$33.78
11.	Bianco	Katherine	RFIS	Google Apps and Chrome book Training	3 hrs.	\$33.78
12.	Blampey	Zoey	RFIS	Google Apps and Chrome book Training	3 hrs.	\$33.78
13.	Delorenzo	Kristin	RFIS	Google Apps and Chrome book Training	3 hrs.	\$33.78
14.	Gardner	Elizabeth	RFIS	Google Apps and Chrome book Training	3 hrs.	\$33.78
15.	Hennessy	Elizabeth	RFIS	Google Apps and Chrome book Training	3 hrs.	\$33.78
16.	Vala	Susan	RFIS	Google Apps and Chrome book Training	3 hrs.	\$33.78

17. 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	Loc.	Purpose	Max. # of Hours	Rate
1.	Buccigrossi	Marianne	FAD	ESL Summer Camp	35.75 hrs	Hourly not to exceed \$40
2.	Dmitrenko	Irina	FAD	ESL Summer Camp	35.75 hrs	Hourly not to exceed \$40
3.	Liscinsky	Linnea	FAD	ESL Summer Camp	35.75 hrs	Hourly not to exceed \$40
4.	Martinez-Wright	Ameloisa	RFIS	ESL Summer Camp	35.75 hrs	Hourly not to exceed \$40
5.	Strunk	Carrie	RFIS	ESL Summer Camp	35.75 hrs	Hourly not to exceed \$40
6.	Tavares	Anabela	RFIS	ESL Summer Camp	35.75 hrs	Hourly not to exceed \$40
7.	Thompson	Carla	FAD	ESL Summer Camp	35.75 hrs	Hourly not to exceed \$40
8.	Hamlin	Dayna	BS	ESI-R Administration for Kindergarten	48.75 hrs Shared	Hourly
9.	Pierson	Jenni Lee	BS	ESI-R Administration for Kindergarten	48.75 hrs Shared	Hourly
10.	Soos	Laura	BS	ESI-R Administration for Kindergarten	48.75 hrs Shared	Hourly
11.	McDougald	Anne	BS	ESI-R Administration for Kindergarten	48.75 hrs Shared	Hourly
12.	Custy	Mary Jane	BS	ESI-R Administration for Kindergarten	48.75 hrs Shared	Hourly
13.	Murray	Jaclyn	BS	ESI-R Administration for Kindergarten	48.75 hrs Shared	Hourly
14.	Hagen	Lorraine	CH	ESI-R Administration for Kindergarten	48 hrs Shared	Hourly
15.	MacRitchie	Tracey	CH	ESI-R Administration for Kindergarten	48 hrs Shared	Hourly
16.	Loreti	Regina	CH	ESI-R Administration for Kindergarten	48 hrs Shared	Hourly

17.	Moore	Laurie	CH	ESI-R Administration for Kindergarten	48 hrs Shared	Hourly
18.	Petto	Suzanne	CH	ESI-R Administration for Kindergarten	48 hrs Shared	Hourly
19.	Royer	Leslie	CH	ESI-R Administration for Kindergarten	48 hrs Shared	Hourly
20.	Mason	Erin	CH	ESI-R Administration for Kindergarten	48 hrs Shared	Hourly
21.	Kassick	Joseph	CH	ESI-R Administration for Kindergarten	48 hrs Shared	Hourly
22.	Gerry	Laurie	CH	ESI-R Administration for Kindergarten	48 hrs Shared	Hourly
23.	Billmann	Debra	FAD	ESI-R Administration for Kindergarten	54.75 hrs Shared	Hourly
24.	Shirvanian	Lindsay	FAD	ESI-R Administration for Kindergarten	54.75 hrs Shared	Hourly
25.	Alfieri	Brenda	FAD	ESI-R Administration for Kindergarten	54.75 hrs Shared	Hourly
26.	Harley	Adrienne	FAD	ESI-R Administration for Kindergarten	54.75 hrs Shared	Hourly
27.	McGovern	Susan	FAD	ESI-R Administration for Kindergarten	54.75 hrs Shared	Hourly
28.	Thompson	Carla	FAD	ESI-R Administration for Kindergarten	54.75 hrs Shared	Hourly
29.	Deanglis	Laurie	FAD	ESI-R Administration for Kindergarten	54.75 hrs Shared	Hourly
30.	Dmitrenko	Irina	FAD	ESI-R Administration for Kindergarten	54.75 hrs Shared	Hourly
31.	Hoffman	Melissa	FAD	ESI-R Administration for Kindergarten	54.75 hrs Shared	Hourly
32.	Shames	Susan	FAD	ESI-R Administration for Kindergarten	54.75 hrs Shared	Hourly
33.	Marterella	Christine	RH	ESI-R Administration for Kindergarten	45.75 hrs Shared	Hourly
34.	Ewing	Colleen	RH	ESI-R Administration for Kindergarten	45.75 hrs Shared	Hourly
35.	Kelliher	Pamela	RH	ESI-R Administration for Kindergarten	45.75 hrs Shared	Hourly
36.	Rainey	Mary Elizabeth	RH	ESI-R Administration for Kindergarten	45.75 hrs Shared	Hourly
37.	Rynearson	Danielle	RH	ESI-R Administration for Kindergarten	45.75 hrs Shared	Hourly
38.	Abrams	Karen	CST	Summer CST Evaluations	200	Hourly
39.	Brennan	Elizabeth	CST	Summer CST Evaluations	50	Hourly
40.	D'Elia	Linda	CST	Summer CST Evaluations	50	Hourly
41.	Fiorentino	Jessica	CST	Summer CST Evaluations	50	Hourly
42.	Boyd-Moscowitz	Jill	CST	Summer CST Evaluations	50	Hourly
43.	Murkli	Jennifer	CST	Summer CST Evaluations	200	Hourly
44.	Nielsen	Lynn	CST	Summer CST Evaluations	200	Hourly
45.	Platt	Kari	CST	Summer CST Evaluations	200	Hourly
46.	Wong	May	CST	Summer CST Evaluations	200	Hourly
47.	Katz	Beth	CH	Summer Speech Evaluations	100	Hourly
48.	Mazzetta	Kay	CH	Summer Speech Evaluations	50	Hourly
49.	Cascio	Leigh Ann	BS	Summer IEP Meetings	50	Hourly

50.	Chardoussin	Katie	RFIS	Summer IEP Meetings	50	Hourly
51.	Deneka	Karin	RFIS	Summer IEP Meetings	50	Hourly
52.	Gleason	Ashley	CH	Summer IEP Meetings	50	Hourly
53.	Kelliher	Pamela	RH	Summer IEP Meetings	50	Hourly
54.	Petto	Suzanne	CH	Summer IEP Meetings	50	Hourly
55.	Ross	Dori	CH	Summer IEP Meetings	50	Hourly
56.	Sodano	Kristen	CH	Summer IEP Meetings	50	Hourly
57.	Servetnick	Kimberly	CG	Summer IEP Meetings	50	Hourly
58.	Szierer	Marianne	CH	Summer IEP Meetings	50	Hourly
59.	Tavares	Anabela	RFIS	Summer IEP Meetings	50	Hourly
60.	Byk	Leah	RH	ESY Teacher	110	Hourly
61.	Chardoussin	Katie	RFIS	ESY Teacher	110	Hourly
62.	Cohn	Michelle	CH	ESY Teacher	110	Hourly
63.	Foreman	Caroline	RH	ESY Teacher	110	Hourly
64.	Godby	Kaitlyn	RH	ESY Teacher	110	Hourly
65.	Matuszkiewicz	Angela	CH	ESY Teacher	110	Hourly
66.	Meizanis	Mindy	JPC	ESY Teacher	110	Hourly
67.	Miller	Kelly	RFIS	ESY Teacher	110	Hourly
68.	Morganelli	Catherine	JPC	ESY Teacher	110	Hourly
69.	Pauch	Michelle	CH	ESY Teacher	110	Hourly
70.	Pompei	Dana	RFIS	ESY Teacher	110	Hourly
71.	Rogers	Ellen	CH	ESY Teacher	110	Hourly
72.	Ross	Dori	BS	ESY Teacher	110	Hourly
73.	Servetnick	Kimberly	CH	ESY Teacher	110	Hourly
74.	Sodano	Kristen	CH	ESY Teacher	110	Hourly
75.	Stephan	Laura	FAD	ESY Teacher	110	Hourly
76.	DeGenova	Sherrill	CH	ESY Speech Therapist	110	Hourly
77.	Hart	Deborah	CH	ESY Speech Therapist	30	Hourly
78.	Hoff	Kelly	CH	ESY Speech Therapist	110	Hourly
79.	Hoffmann	Joanne	JPC	ESY Speech Therapist	110	Hourly
80.	Mazzetta	Kay	CH	ESY Speech Therapist	110	Hourly
81.	McKensie	Laurie	CH	ESY Speech Therapist	110	Hourly
82.	Pribish	Patti	Sub	ESY School Nurse	110	\$40.00/hr
83.	Battelle	Rebecca	CH	Transportation Aide	N/A	\$21.12/hr
84.	Calabrese	Donald	Sub	Transportation Aide	N/A	\$21.12/hr
85.	Hansen	Laura	Sub	Transportation Aide	N/A	\$21.12/hr
86.	Mitcheltree	Jack	Sub	Transportation Aide	N/A	\$21.12/hr
87.	Lewis	Heather	Sub	Transportation Aide	N/A	\$21.12/hr
88.	McDaniel-Webster	Sonja	Sub	Transportation Aide	N/A	\$21.12/hr
89.	Nardelli	Kyle	CH	Transportation Aide	N/A	\$21.12/hr

18. Approval was given to amend the motion of April 29, 2014:

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

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Hoffman	Melissa	FAD	Prepare and Present Workshop on April 15, 2014	1 hr.	\$33.78
2.	Stewart	Barbara	FAD	Prepare and Present Workshop on April 15, 2014	1 hr.	\$33.78
3.	Tonge	Michele	FAD	Prepare and Present Workshop on April 15, 2014	1 hr.	\$33.78

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
1.	Hoffman	Melissa	FAD	Prepare and Present Workshop on April 15, 2014	3 hr.	\$33.78
2.	Stewart	Barbara	FAD	Prepare and Present Workshop on April 15, 2014	3 hr.	\$33.78
3.	Tonge	Michele	FAD	Prepare and Present Workshop on April 15, 2014	3 hr.	\$33.78

19. Approval was given to employ the following staff members to write curriculum during the 2014-2015 school year at the hourly rate as indicated. The rates will be adjusted upon completion of negotiations. (*Attachment #1*)
20. Approval was given to employ the following staff members to prepare and present workshops during the months of June, July and August, 2014. The rates will be adjusted upon completion of negotiations. (*Attachment # 2*)
21. Approval was given to employ the following staff members to participate in the Flemington-Raritan Regional School District, June July and August 2014 Summer Professional Development Program. The rates will be adjusted upon completion of negotiations. (*Attachment #3*)
22. Approval was given to amend the salary of the following staff member for the 2013-2014 school year:

Item	Last Name	First Name	Loc	Position	Purpose	Effective Date	Amount
a.	Rosengarden	Melanie	CH	School Nurse	National Board Certification	March 1, 2014	\$1,055.76 prorated

Substitutes

23. Approval was given of the following substitute rates for the 2014-2015 school year:

Teacher/Teacher Assistant	\$100 per day, increases to \$105 after 20 days of substitute service
Nurse	\$150 per day
Secretary	\$12.50 per hour
Library Clerk	\$10.50 per hour
Cafeteria Aide	\$10.50 per hour

24. 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.	Silber	Sarah	Teacher, Teacher Assistant, Library Clerk	Std.-Teacher of Reading, Std.-Elementary Teacher Grades K-6
b.	Tempalsky	Katia	Teacher, Teacher Assistant, Library Clerk, Cafeteria Aide, Secretary	Substitute Certificate
c.	Kendzulak	Caitlin	Teacher, Teacher Assistant, Library Clerk, Cafeteria Aide, Secretary	Substitute Certificate
d.	Cunniff	Susanna	Nurse	Substitute Certificate
e.	Lewis	Alex	Teacher, Teacher Assistant	Substitute Certificate
f.	Hernandez	Martin	Teacher, Teacher Assistant	Provisional-Teacher of Health and Physical Education
g.	Leonard	Susan	Teacher, Teacher Assistant	Std.-Elementary School Teacher
h.	Ryan	Rosemary	Teacher, Teacher Assistant	Std.-Elementary School Teacher, Std.-Teacher of the Handicapped
i.	Smith	Diane	Nurse	Substitute Certificate
k.	Fiske	Jacquelin	Library Clerk	N/A

Field Placements

25. Approval was given for the following student to observe classes during the 2014-2015 school year:

Item	Last Name	First Name	From	Location
a.	Carr	Cathy	University of Phoenix	RH, RFIS

26. Approval was given of the following student teachers for the 2014-2015 school year, pending fingerprinting:

Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
Margaret Murphy/Fairleigh Dickinson	Mindy Gilmurray	JPC/Grade 8 LA	9/3/14-12/23/14
Thomas Ploskonka/The College of New Jersey	Karin Alexanderson	RH/Music	10/20/14-12/12/14
Danielle Bamundo/The College of New Jersey	Alison Bishop	RH/Grade 4	9/2/14-12/12/14
Stephanie Basca/The College of New Jersey	Christine Marterella	RH/Grade 2	9/2/14-12/12/14

27. Approval was given for Lindsay **Shirvanian**, Reading Recovery Teacher at Francis A. Desmares School, to observe Carol Howell, Principal at Francis A. Desmares School, for 10 weeks, 45 minutes per week, during the 2013-2014 summer.

Professional Development/Travel

28. 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.*	Markowski	Laurie	2014 Spring School Law Forum, Monroe Twp., NJ	June 18, 2014	R,M	\$325

***Ms. Markowski abstained.**

Aye: Ms. Behn Ms. Borucki Mr. Davidson Ms. Fallon	Dr. Kenny Mr. Liszt Ms. Markowski Dr. Copeland	Nay: Mr. Brewer (#'s1a, 2 & 3) Ms. Borucki (#6a)	Abstain: Ms. Behn (#11b) Ms. Borucki (#'s2&3) Ms. Markowski (#28) Dr. Copeland (#'s2&3)
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***Mr. Brewer stated to Stephanie Voorhees "Frankly you're not worth \$158,000".**

CURRICULUM

The next meeting will be June 12, 2014

Ms. Fallon noted they have requested World Language for 2015 implementation.

FACILITIES/OPERATIONS

The next meeting will be June 5, 2014

Ms. Behn gave an update regarding the RFP and the Wellness Committee. The Committee was presented with two responses to the RFP. They were disappointed only to have two. Ms. Behn stated they had heard from other providers, however, they were unable to meet the school district's needs. Ms. Behn noted the Wellness Committee is being formed. The Committee will be a diverse group who will represent views from ALL of our parents & students. Please be sure to remember, we are a Board and must do what is right for all students, who each have their own ideas of what needs to be served for lunch.

All Facilities/Operations items were approved under one motion made by Ms. Behn, seconded by Ms. Markowski.

Ms. Fallon disputed the time frame for the RFP. She then gave a brief history of the committee. She noted that she wants contracts to have clear guidelines in it. She will be voting against the contract. She wants what's best for the children. She will be voting no and asked the Board to do the same.

Mr. Brewer told Mr. Torchia he is responsible and is personally accountable. He speaks for himself and will never vote for a contract with Maschio's.

Mr. Brewer stated he was appalled by the fact that an RFP went out 8 days prior. Mr. Brewer asked who is responsible for sending out the RFP. Ms. Voorhees stated, "That would be me". He then said, "This is the reason I said you're not worth \$158,000". Dr. Copeland asked that we not target any specific vendors here and we not target any member of the staff. Mr. Brewer then said "you can certainly protect whoever you want. I don't even acknowledge your authority as President tonight, so shame on you and shame on the people who don't treat our kids' right or do their jobs properly."

Mr. Davidson stated that the Board should not be micromanaging the administration. He further stated that the Committee will be crafting recommendations along with the administration. He stated he has been told meetings of the Wellness Committee will take place in June. He feels Maschio's is capable and believes we will be providing better food. He feels the process will work. He is concerned that we will not have a vendor in time. Ms. Fallon countered by stating that she wants to see recommendations put in the contract. Ms. Behn stated that she understands but now the Board representation is on the Committee. She further added that we can move forward and meet everyone's needs through this process. Ms. Fallon still wants to see recommendations of the existing Wellness Committee in the contract before she can vote for the current vendor. Ms. Behn noted the contract states the vendor must work with the Wellness Committee. Ms. Behn reminded Ms. Fallon that we are dangerously close to stepping above our Board job. Mr. Liszt stated he has no ill will toward Maschio's or the administration. He is concerned with the time frame and cannot vote for it. He requested the Board to vote no as well. Mr. Liszt stated he has not seen the contract. Dr. Copeland asked for prior recommendations be included for the first meeting of the Committee. Ms. Fallon asked for a copy of the contract. Mr. Davidson and Mr. Liszt disputed whether it was a process problem or a Maschio's problem. Mr. Davidson further explained the need to vote for Maschio's and create a procedure. Ms. Fallon stated again that she has not seen the contract and ethically cannot vote. Ms. Borucki is concerned that the contract was not presented. Dr. Copeland reviewed options regarding the next steps with addressing the contract. The attorney reviewed the options regarding a vote of no. She stated we could have no food service vendor as a practical matter. We could go back out for another RFP but that will take time. If the motion is tabled, the Board could re-discuss this issue at the June meeting.

Mr. Brewer asked the question who is responsible to send us the contract that is to be voted on. Ms. Behn started to answer and Mr. Brewer interrupted and stated "maybe I ought to address it to Stephanie, 'Stephanie is that your responsibility'?" Stephanie stated, "It is". He then stated "Why haven't you done it"? Ms. Voorhees stated "because we don't always bring contracts forward to the Board. Mr. Brewer interrupted Ms. Voorhees and stated, "That you don't bring a lot of stuff forward to the Board. Ms. Voorhees stated "I would like the opportunity to respond to you before you defame me one more time in public. You preach freedom of speech, I believe I have the right to defend myself". Mr. Brewer then stated, "You have a right to do your job". Ms. Voorhees stated, "And my job is to this district and I believe I have done my job". Mr. Brewer then continued by stating he did not want to table the motion. He wants to move in a different direction and find a new vendor.

The procedures regarding tabling a motion were briefly reviewed.

1. Approval was given to renew the contract with Maschio's Food Services, Inc. to provide food service management services for the 2014-2015 school year at a management fee of \$30,000 and a guaranteed minimum food service profit of \$100,000*.

DID NOT PASS

2. Approval was given to accept the following resolution awarding Signal Electric Corporation as the successful bidder for the Replacement of the Barley Sheaf Fire Alarm System, as attached.
3. Approval was given to accept the following resolution awarding Strober Roofing Company as the successful bidder for the Partial Roof System Replacement at the Reading-Fleming Intermediate School, as attached.

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

Ms. Behn noted a Facilities/Operations meeting will need to take place ASAP and that we need to craft a plan. Dr. Copeland and Ms. Behn agreed and that it is the Administrations responsibility to make changes to the RFP. Dr. Copeland stated that the Business Administrator will provide the next steps to the Chair of the Facilities/Operations. The Facilities/Operations Committee will then report to the Board the next steps.

Ms. Voorhees stepped out for a moment. Ms. Acosta took minutes.

TRANSPORTATION

The next meeting will be June 11, 2014

No report.

FINANCE

The next meeting will be June 3, 2014

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

1. Approval was given of the 2014-2015 tax payment schedules for Raritan Township and Flemington Borough as attached*.

***Mr. Brewer voted no.**

2. Approval was given to establish the following annual maximum expenditures for regular business travel for the 2014-2015 school year pursuant to district travel policies 3440 and 4440*:

Child Study Team	\$ 1,500 per employee
Central Administrators & Support Staff	\$ 750 per employee
All Other District Employees	\$ 750 per employee

***Mr. Brewer voted no.**

3. Approval was given of the attached transfer list from April 22, 2014 to May 13, 2014*.

***Mr. Brewer voted no.**

4. Approval was given of the attached bill list for the month of May totaling \$2,859,847.46*.

***Mr. Brewer voted no.**

5. Approval was given to cancel the following outstanding warrant checks*

DATE	CHECK #	AMOUNT
10/17/11	23463	\$ 125.00
12/19/11	23887	\$ 125.00
01/27/12	23975	\$ 190.00
01/27/12	24194	\$ 345.07
02/27/12	24195	\$1095.04
03/26/12	24379	\$ 15.32
12/17/12	25913	\$ 150.00

01/28/13	25991	\$ 19.05
02/25/13	26227	\$ 900.00
02/25/13	26233	\$ 7.89
03/18/13	26349	\$ 14.88
TOTAL		\$2987.25

***Mr. Brewer voted no.**

Aye: Ms. Behn Dr. Kenny **Nay: Mr. Brewer (#'s 1, 2, 3, 4 & 5)** Abstain: 0
 Ms. Borucki Mr. Liszt
 Mr. Davidson Ms. Markowski
 Ms. Fallon Dr. Copeland

REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski noted there was a meeting on held on May 5th, regarding Special Education.

REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR

Ms. Markowski stated the NJSBA 2014-2015 dues are held flat and there is no fee for mandatory training. Ms. Markowski also shared that she attended a Special Education luncheon and how great it was, especially to see the student performances and their work.

POLICY DEVELOPMENT

The next meeting will be May 20, 2014

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

1. Approval was given of a 2nd reading and adoption of the following new policy, as attached*:
 - a. 8454 – Management of Pediculosis

***Mr. Brewer voted no.**

Mr. Liszt shared that he supports the Lice policy. He noted he reached out to people to understand the issue. He feels this is about consistency and to meet the requests of the parents and the community. He feels the policy protects students and does not put nurses at risk. He urged the Board to vote yes.

Mr. Brewer stated he had “just a real brief comment, I noticed Ms. Voorhees left, she didn’t resign did she? “I didn’t see her at the table”. Ms. Acosta stated “she did not”, she just went to the ladies room”. Mr. Brewer stated “oh, ok, I was hoping she wasn’t upset”. Dr. Copeland stated, “That is uncalled for and we would ask that comments of that nature be not spoken”. Ms. Acosta also advised the members of the public and other Board Members that this is a public forum and that their comments could be considered defamation and/or slander and could be actionable. She then stated that everyone should keep that in mind when speaking.

Dr. Kenny feels comfortable with the current policy being presented on lice and asked for the Board to support it.

2. Approval was given of a 2nd reading and adoption of the following new policies and regulations, per the policy audit, as attached*:
 - a. 0120 – Authority and Powers
 - b. 0133 – Adjudication of Disputes
 - c. 0134 – Board Self Evaluation
 - d. 0169 – Board Member Use of Electronic Mail/Internet
 - e. 1631 – Residency Requirement for Person Holding School District Office, Employment, or Position
 - f. 2132 – School District Goals and Objectives
 - g. 2310 – Pupil Grouping
 - h. 2468 – Independent Educational Evaluations

- i. 3111 – Creating Positions
- j. 3143 – Dismissal
- k. 3150 – Discipline
- l. 3280 – Liability for Pupil Welfare
- m. 3282 – Use of Social Networking Sites
- n. 3321 – Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members
- o. 3324 – Right of Privacy
- p. 3374 – Tenure Upon Transfer to an Underperforming School
- q. 4111 – Creating Positions
- r. 4282 – Use of Social Networking Sites
- s. 4321 – Acceptable Use of Computer Networks/Computers and Resources by Support Staff
- t. 4431.3- NJ's Family Leave Insurance Program
- u. 5114 – Children Displaced by Domestic Violence
- v. 5130 – Withdrawal From School
- w. 5300 – Automated External Defibrillators
- x. 5615 – Suspected Gang Activity
- y. 5750 – Equal Educational Opportunity – (*Policy and Regulation*)
- z. 6311 – Contracts for Goods or Services Funded by Federal Grants
- aa. 6350 – Competitive Contracting
- bb. 7441 – Electronic Surveillance in School Buildings and On School Grounds
- cc. 8311 – Managing Electronic Mail
- dd. 8335 – Family Educational Rights and Privacy Act
- ee. 8506 – School Lunch Program Biosecurity Plan
- ff. 9323 – Notification of Juvenile Offender Case Disposition

***Mr. Brewer voted no.**

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

INFORMATION ITEMS

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
March	3/4	3/31	3/20	3/21	3/27	3/21
April	4/21	4/28	4/14	4/10	4/14	4/14

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
March	3/20	3/27	3/28	3/28	3/31	3/24
April	4/14	4/28	4/30	4/28	4/25	4/24

2. Suspensions for the months of April and May for the 2013-2014 school year:

School	Reason for Suspension	Duration
Robert Hunter School	Insubordination	Half Day
Robert Hunter School	Insubordination	Half Day

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Barley Sheaf	Week of April 21, 2014	1	No	None
J.P. Case	May 2, 2014	6	No	None

Ms. Voorhees returned to the meeting.

MISCELLANEOUS

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

- Approval was given to appoint Dana Collins as the Chemical Hygiene Officer for the 2014-2015 school year.
- Approval was given to confirm that the Grade 8 J.P. Case Middle School 8th-grade student have completed the Flemington-Raritan Regional Board of Education's requirements for promotion to 9th grade. The Board sincerely congratulates these students, offers them best wishes for success in high school, and thanks them for their many contributions to the District.
- Approval was given to amend the motion of August 26, 2013.

for the following Reading-Fleming Intermediate School field trips during the 2013-2014 school year

Date	School	Grade	Field Trip	Location	Cost
May 27,28,29,30, June 2,4,5, 2014 Rain Dates: June 9&10, 2014	RFIS	5th	Walking trip to Morales Park	Raritan Headwaters Environmental Program	\$4,500
May 12,13,14,15, 16, 2014	RFIS	5th	Walking trip to Fleming Museum	5 Bonnell Street Flemington	No Cost
June 4 , 2014	RFIS	6th	J.P. Case Middle School	Orientation	District

to read

	School	Grade	Field Trip	Location	Cost
May 27,28,29,30, June 2,4,5, 2014 Rain Dates: June 9&10, 2014	RFIS	5th	Walking trip to Morales Park	Raritan Headwaters Environmental Program	\$4,500
May 12,13,14,15, 16, 2014 Rain Date: May 23, 2014	RFIS	5th	Walking trip to Fleming Museum	5 Bonnell Street Flemington	No Cost
June 4 , 2014	RFIS	6th	J.P. Case Middle School	Orientation	District

4. Approval was given for the Flemington-Raritan Regional School District to be part of the Cooperative Pricing System for the 2014-2015 school year:

EDUCATION SERVICES COMMISSION
Hunterdon County
Middlesex County
Somerset County

5. Approval was given for student #2013340 to attend the Child Therapeutic Day School of Rutgers Behavioral Health Care for the remainder of the 2013-2014 school year at a prorated tuition rate of \$5,637.50 per month. Transportation to be provided by the Flemington-Raritan Regional School District.
6. Approval was given for student #502184 to attend Hunterdon Learning Center for the remainder of the 2013-2014 school year at a per diem tuition rate of \$234. Transportation to be provided by the Flemington-Raritan Regional School District.
7. Approval was given for Education, Inc. to provide bedside instruction for student #2011752 at an hourly rate of \$40.00 for as long as medically necessary.
8. Approval was given to accept the following homeless students:

Student ID
2013029
2013467

9. Approval was given to amend the motion of March 17, 2014:

to amend the 2013 IDEA Grant as follows:

	BASIC	PRESCHOOL
Public	\$ 295,054.44	\$ 627.45
NonPublic	\$ 2517.00	\$ 617.00
Total	\$ 297,571.44	\$ 1244.45

to read:

to amend the 2013-2014 IDEA-B Grant to include the 2012-2013 IDEA-B Grant carry over funds in the following amounts:

	BASIC	PRESCHOOL
Public	\$ 292,537.00	\$ 627.45
NonPublic	\$ 2,517.00	\$ 617.00
Total	\$ 295,054.00	\$ 1,244.45

- 9a. Approval was given to accept the settlement agreement EDS02509-2014S*.

***Ms. Behn abstained.**

10. Approval was given to accept the resignation of Dennis Copeland as Board President.

Ms. Behn thanked Dr. Copeland for his service. Mr. Davidson seconded Ms. Behn's comments and is grateful Dr. Copeland's is staying on the Board. Mr. Brewer thanked Dr. Copeland for his service but objected to procedures.

Aye: Ms. Behn Mr. Liszt **Nay: Mr. Brewer** **Abstain: Ms. Behn (9a)**
 Ms. Borucki Ms. Markowski
 Mr. Davidson Dr. Copeland
 Ms. Fallon
 Dr. Kenny

Ms. Voorhees declared nominations open for Board President of the Flemington-Raritan Regional Board of Education. Ms. Fallon nominated Bruce Davidson for Board President. No nominations were received. Nominations were closed.

On the motion of Ms. Fallon, seconded by Dr. Kenny, Mr. Davidson was nominated Board President.

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

Mr. Davidson declared nominations open for Board Vice President of the Flemington-Raritan Regional Board of Education. Ms. Borucki nominated Ms. Behn for Vice President. Mr. Liszt nominated Ms. Fallon. Ms. Fallon declined. No other nominations were received. Nominations were closed.

On the motion of Ms. Borucki, seconded by Dr. Kenny, Ms. Behn was nominated Board Vice President.

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

CORRESPONDENCE

None

OLD BUSINESS

Ms. Behn requested additional Board Meeting dates. Mr. Nolan noted that Dr. Copeland and Mr. Nolan agreed no future meetings are needed. Mr. Nolan will sit with the Board President to further discuss this matter.

Ms. Fallon offered her services to get us back on track for Food Service. Mr. Brewer wants to know about why we handle Citizens Address the Board the way we do. Ms. Behn noted in Policy 9100 (online). Mr. Brewer does not agree with the Policy and believes in freedom of speech. Ms. Behn noted that Mr. Brewer signed a Code of Ethics and agreed to follow it. Mr. Brewer stated he did not give up the right of freedom of speech. He will go to the Policy Committee with this issue. Ms. Voorhees noted that Mr. Brewer voted yes to this policy. She then asked Council how to fix his vote. The Council advised that the vote was already taken to approve the policy. The Council further explained that the Board President has authority and established protocol. The Board Members need to follow Policy. Mr. Brewer stated he will go through the Board President in the future and the Policy Committee. The Council reminded the Board not to email all members. That would constitute a public meeting that was not advertised. Mr. Brewer asked why we do not clean up agenda items, so that we are clear and that he is given a fair opportunity to vote. Mr. Davidson noted that Mr. Brewer receives a copy of the agenda like everyone else does. Mr. Davidson requested he reexamine the agenda.

Ms. Markowski left the meeting at 9:27 p.m.

The Board Council explained the motion protocol regarding tabling motions. Mr. Brewer argued with Council and suggested she was trying to change what was decided. Mr. Davidson noted Mr. Brewer was out of order. He further explained the clarification. Ms. Voorhees further clarified the issue noting Council is just giving legal advice for the future.

NEW BUSINESS

Ms. Fallon noted it was a great concert. She also saw a presentation and suggested it be given to the Board.

Mr. Brewer noted an OPRA form was given to all Board Members this evening and if he is not provided with the information in sufficient time, he will file a motion in Superior Court. He stated an extension will not be granted again.

CITIZENS ADDRESS THE BOARD

Kathy Kolvites, School Nurse, is very disappointed in the Board's decision on Lice.

Marie Corfield, Teacher, is very disappointed in the Board's decision on Lice. The Board is undermining their professionals.

Sue Vala, Teacher, is disappointed in the Board's decision on Lice. She will be supporting the nurses if they choose to pursue legal action. She noted that RFIS was recognized on close up. She also requested cushion seats.

Pat Kurylo, Raritan Township, is disappointed with the Board Members behavior.

Kathy Stalgaitis, Teacher, is disappointed with the Lice decision. She commended Ms. Voorhees for her working knowledge. She is amazed by her work and thanked her.

Dan Schultz, Teacher, stated the Hershey trip was a great success.

Robert Jones, Teacher, congratulated Bruce Davidson and is looking forward to working with him.

Deb Tyler, parent, congratulated Bruce Davidson and thanked the Board for the Food Service decision and offered help. She commended Ms. Voorhees for her work and stated she does an excellent job.

On the motion of Ms. Borucki, seconded by Ms. Fallon, the meeting was adjourned at 11:10 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

Upcoming Board Meetings

June 16

July 21

August 18

September 15

October 20

November 17

December 15