

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
November 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 President at 6:02 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

Robin Behn*	Eric Liszt
Sandra Borucki	Laurie Markowski**
Alan Brewer	Bruce Davidson
Anna Fallon	

Members Absent

Marianne Kenny

Board Attorney Present

Alicia Hoffmeyer

*arrived at 6:23 p.m.

**arrived at 6:03 p.m.

Board Candidate Interviews

The Board interviewed Mr. Frank Kraus, Ms. Suzanne Ward, Ms. Marianne Rampulla and Mr. Timothy Bart. The Board Members asked each of the candidates' questions. The Board Members will deliberate on the candidates in Executive Session following the interviews.

On the motion of Ms. Borucki, seconded by Ms. Fallon, the meeting was adjourned, unanimously viva voce, at 6:48 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.

Possible Litigation – Custodial Services
Board Candidate Deliberation & Selection

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 7:34 p.m.

On the motion of Ms. Fallon, seconded by Mr. Liszt, approval was given to appoint Mr. Kraus as the Raritan Township, Board representative to fill the remainder of the term, expiring, December 2015.

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

On the motion of Ms. Fallon, seconded by Ms. Behn, minutes of the Executive Session on October 13, 2014* were approved viva voce.

***Ms. Borucki abstained.**

On the motion of Ms. Behn, seconded by Ms. Fallon, minutes of the Regular Meeting on October 13, 2014* were approved viva voce.

***Ms. Borucki abstained.**

On the motion of Ms. Borucki, seconded by Ms. Behn, minutes of the Special Meeting on October 20, 2014 were approved viva voce.

CITIZENS ADDRESS THE BOARD

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

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

Marie Corfield, Raritan Township, Teacher, FREA Representative, asked for Mr. Brewer to apologize for revealing the districts confidential security plan. She doesn't feel negotiations is a reason not to apologize as previously stated.

Marianne Rampulla, Raritan Township, thanked the Board for inviting her to interview.

Suzanne Ward, Raritan Township, thanked the Board for inviting her to interview and for their service.

SUPERINTENDENT'S REPORT

Mr. Nolan presented the Board and District Goals, as attached. Mr. Nolan, Ms. Voorhees and Mr. Hart presented the Consolidated Monitoring Report, as attached. Mr. Nolan thanked Mr. Hart and all of the teachers for an excellent November 4th Professional Development Day.

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 September 2014 and further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district's known financial obligations for the remainder of the fiscal year 2014-2015.

I, Stephanie Voorhees, School Business Administrator/Board Secretary certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.11(a), as of September 30, 2014. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2014-2015.

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

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

PERSONNEL

The next meeting will be November 18, 2014.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

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

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given to adopt the 2014-2015 Board and District Goals, as attached.*

***Mr. Brewer voted no to goal #3.**

2. Approval was given for the following staff members to take days without pay, for personal reasons:

Item	Last Name	First Name	Location	Date(s)
a.	Carlucci	Lori	RH	11/5/14
b.	Castles	Sara	RH	12/23/2014
c.	Corfield	Marie	RH	11/4/2014 (1/2 Day-PM only)
d.	Custy	Mary Jane	BS	12/10/14 & 12/11/14
e.	Rosengarden	Melanie	CH	11/10/14 & 11/11/14

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.	Miller	Jennifer	JPC	LLD	Disability Leave	February 17, 2015-April 17, 2015
					Family Leave/NJ Paid	April 20, 2015-June 30, 2015
					Family Leave/NJ Paid	September 2, 2015-November 30, 2015
b.	Carlucci	Lori	RH	Grade 2	Disability Leave	February 23, 2015-March 20, 2015
					Family Leave/NJ Paid	March 23, 2015-June 30, 2015

4. Approval was given to accept the resignation for the purpose of retirement of Dori **Ross**, Project Happy Teacher at Copper Hill School, effective January 31, 2015.
5. Approval was given to accept the resignation of Debra **Billmann**, ESL Teacher at Francis A. Desmares School, effective January 9, 2015.
6. Approval was given to amend the motion of June 16, 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.	Shirvanian	Lindsay	FAD	Reading Recovery/Support Skills	Disability Leave	October 6, 2014-December 5, 2014
					Family Leave/NJ Paid	December 8, 2014-February 27, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Shirvanian	Lindsay	FAD	Reading Recovery/Support Skills	Disability Leave	October 6, 2014- December 4, 2014
					Family Leave/NJ Paid	December 5, 2014 -February 27, 2015

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

7. Approval was given to accept the resignation for the purpose of retirement of Susan **Maloney**, 12-Month School Secretary at Copper Hill School, effective December 31, 2014.

All Staff – Additional Compensation

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

Item	Mentor	Mentor's Location	Novice Teacher
a.	Carol Hecky	RFIS	Daniel Benack
b.	Rebecca Burns	RFIS	Carly Bergstrom
c.*	Rebecca Burns	RFIS	Kelly Miller
d.	Jane Roosa	CH	Brittney Rodrigues

*item 8c. was tabled.

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

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
1.	Hlinka	Jaclyn	FAD	Technology Workshop-faculty meeting	1 hr.	\$33.78/hr.
2.	Klein	Lea	FAD	Technology Workshop-faculty meeting	1 hr.	\$33.78/hr.
3.	Nemec	Lisa	FAD	Technology Workshop-faculty meeting	1 hr.	\$33.78/hr.
4.	Stewart	Barbara	FAD	Technology Workshop-faculty meeting	1 hr.	\$33.78/hr.
5.	Tonge	Michele	FAD	Technology Workshop-faculty meeting	1 hr.	\$33.78/hr.
6.	Boelhouwer	Peter	JPC	Coach – Varsity Baseball	132	\$30.62/hr.
7.	Corigliano	Frank	JPC	Coach – Boys Varsity Lacrosse	132	\$30.62/hr.
8.	Kosensky	Matthew	JPC	Coach – JV Baseball	108	\$30.62/hr.
9.	Lachner	Rachel	JPC	Coach – Varsity Girls Lacrosse	132	\$30.62/hr.
10.	Lachner	Richie	JPC	Coach – JV Boys Lacrosse	108	\$30.62/hr.
11.	Scheffels	Kathy	JPC	Coach – Varsity Softball	132	\$30.62/hr.
12.	Shirvanian	Dan	JPC	Coach – JV Softball	108	\$30.62/hr.
13.	Tamburino	Megan	JPC	Coach – JV Girls Lacrosse	108	\$30.62/hr.
14.	Gabriel	Casey	FAD	Shuttle bus duty	N/A	\$21.12/hr.
15.	Austra	Christopher	CO	Black Seal License	N/A	\$400
16.	Dipple	Scott	CO	Black Seal License	N/A	\$400
17.	Mulligan	David	CO	Black Seal License	N/A	\$400
18.	Powers	Seaman	CO	Black Seal License	N/A	\$400
19.	Plichta	David	CO	Black Seal License	N/A	\$400
20.	Ruthe	Bryan	CO	Black Seal License	N/A	\$400
21.	Schild	William	CO	Black Seal License	N/A	\$400
22.	Shumate	James	CO	Black Seal License	N/A	\$400
23.	Terrelle	Frank	CO	Black Seal License	N/A	\$400
24.	VanGaalén	Ryan	CO	Black Seal License	N/A	\$400
25.	Alsop	Linda	CH	Novice Teacher Meetings	4 hrs.	\$33.78/hr.
26.	Hagen	Lorraine	CH	Novice Teacher Meetings	4 hrs.	\$33.78/hr.
27.	Sullivan	Kevin	RFIS	Activity/Concert Night Chaperone	2.5 hrs.	\$30.62/hr.
28.	Sullivan	Kevin	RFIS	Intramural/Club Advisor Sub	350 hrs. shared	\$30.62/hr.
29.	Lachner	Rachel	RFIS	Activity/Concert Night Chaperone	2.5 hrs.	\$30.62/hr.
30.	Larsen	Jacquelyn	RFIS	Intramural/Club Advisor Sub	350 hrs. shared	\$30.62/hr.
31.	Lachner	Rachel	RFIS	Advisor for Intramurals	350 hrs. shared	\$30.62/hr.
32.	Shames	Susan	FAD	Curriculum Writing Kindergarten	150 hrs. shared	\$33.78/hr.

33.	Borawski	Jason	JPC	Prepare and Present a Technology Workshop	2 hrs.	\$33.78/hr.
34.	Lucchetto	Laura	CH	Prepare and Present a Technology Workshop	2 hrs.	\$33.78/hr.
35.	Cook	Diane	CH	Curriculum Writing Grades K-4 Computers	12 hrs. shared	\$33.78/hr.
36.	Flavin	Patricia	RH	Curriculum Writing Grades K-4 Computers	12 hrs. shared	\$33.78/hr.
37.	Klein	Lea	FAD	Curriculum Writing Grades K-4 Computers	12 hrs. shared	\$33.78/hr.
38.	Truncale	Chris	BS	Curriculum Writing Grades K-4 Computers	12 hrs. shared	\$33.78/hr.
39.	Gerlach	Margaret	CH	Curriculum Writing Grades 1-4 English Language Arts	200 hrs. shared	\$33.78/hr.
40.	Vala	Susan	RFIS	Prepare for Professional Development Workshop on November 4	3 hrs.	\$33.78/hr.
41.	Hennessy	Elizabeth	RFIS	Prepare for Professional Development Workshop on November 4	3 hrs.	\$33.78/hr.
42.	Staikos	Christina	CH	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
43.	Flavin	Patricia	RH	Prepare for Professional Development Workshop on November 4	2 hrs.	\$33.78/hr.
44.	Tonge	Michelle	FAD	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
45.	Lucchetto	Laura	CH	Prepare for Professional Development Workshop on November 4	3 hrs.	\$33.78/hr.
46.	Corson	Seth	JPC	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
47.	DeLorenzo	Kristen	RFIS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
48.	Gardner	Elizabeth	RFIS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
49.	Custy	Mary Jane	BS	Prepare for Professional Development Workshop on November 4	2 hrs.	\$33.78/hr.
50.	Borawski	Jason	JPC	Prepare for Professional Development Workshop on November 4	2 hrs.	\$33.78/hr.
51.	Amundsen	Karen	BS	Prepare for Professional Development Workshop on November 4	3 hrs.	\$33.78/hr.
52.	Moore	Laurie Ann	CH	Prepare for Professional Development Workshop on November 4	2 hrs.	\$33.78/hr.

53.	Bianco	Kathleen	RFIS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
54.	Hart	Deborah	CH	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
55.	Eckhardt	Cristin	JPC	Prepare for Professional Development Workshop on November 4	3 hrs.	\$33.78/hr.
56.	Kosensky	Matthew	JPC	Prepare for Professional Development Workshop on November 4	2 hrs.	\$33.78/hr.
57.	Arzt	Stacey	SS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
58.	Murkli	Jennifer	SS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
59.	Platt	Kari	SS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
60.	Fiorentino	Jessica	SS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
61.	Mimmo	Jon	SS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
62.	Richman	Cosette	SS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
63.	Bajorek	Jennifer	JPC	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
64.	Totten	Scott	CH	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
65.	Barragan	Kathleen	FAD	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
66.	Mason	Erin	CH	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
67.	Ashey	Elizabeth	RH	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
68.	Cook	Diane	CH	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
69.	Klein	Lea	FAD	Prepare for Professional Development Workshop on November 4	3 hrs.	\$33.78/hr.
70.	Meyer	Misti	JPC	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.

71.	Casterline	Christine	JPC	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
72.	Campbell	Kristen	JPC	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
73.	Schmidt	Cherylann	JPC	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
74.	Hrabovecky	Gloria	JPC	Prepare for Professional Development Workshop on November 4	2 hrs.	\$33.78/hr.
75.	Fisher	Michele	RH	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
76.	McConnell	Laura	FAD	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
77.	Dribbon	Katherine	BS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
78.	DiBetta	Crystal	RH	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
79.	Blampey	Zoey	RFIS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
80.	Tremel	Jill	RH	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
81.	Ewing	Colleen	RH	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
82.	Rosengarden	Melanie	CH	Prepare for Professional Development Workshop on November 4	2 hrs.	\$33.78/hr.
83.	Shirvanian	Daniel	RFIS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
84.	Deneka	Karin	RFIS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
85.	Stumm	Donna	RFIS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
86.	Gorka	Alaina	FAD	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
87.	Truncala	Christopher	BS	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
88.	Hillebrecht	Patricia	RH	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.

89.	Stephan	Laura	FAD	Prepare for Professional Development Workshop on November 4	1 hr.	\$33.78/hr.
90.	Carson	Cynthia	BS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
91.	Cascio	Leigh Ann	FAD	CPR/AED-ERT	3 hrs.	\$33.78/hr.
92.	England	Sharon	BS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
93.	Hagan	Lorraine	CH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
94.	Koelle	Dawn	FAD	CPR/AED-ERT	3 hrs.	\$33.78/hr.
95.	Lachner	Rachel	RFIS	CPR/AED/First Aid-Coach	3 hrs.	\$33.78/hr.
96.	Pfluge	Kevin	FAD	CPR/AED/First Aid-PE Teacher	3 hrs.	\$33.78/hr.
97.	Steinmetz	Sharon	BS	CPR/AED-ERT	3 hrs.	\$33.78/hr.
98.	Totten	Scott	CH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
99.	Deneka	Karin	RFIS	Home Instruction	50 hrs.	\$30.62/hr.
100.	Malchick	Jamie	RFIS	Home Instruction	50 hrs.	\$30.62/hr.
101.	Grunstra	Kathleen	FAD	PARCC Prep	1 hr.	Hourly not to exceed \$40/hr.
102.	Stephan	Laura	FAD	PARCC Prep	1 hr.	Hourly not to exceed \$40/hr.
103.	Pirog	Michelle	JPC	PARCC Prep	1 hr.	Hourly not to exceed \$40/hr.
104.	Roll	Elizabeth	JPC	PARCC Prep	1 hr.	Hourly not to exceed \$40/hr.
105.	Hanigan	Rosemary	BS	PARCC Prep	2 hr.	Hourly not to exceed \$40/hr.
106.	Bergstrom	Carly	RFIS	PARCC Prep	1 hr.	Hourly not to exceed \$40/hr.
107.	Burns	Rebecca	RFIS	PARCC Prep	1 hr.	Hourly not to exceed \$40/hr.
108.	Grunstra	Kathleen	FAD	PARCC Instruction	15 hrs.	Hourly not to exceed \$40/hr.
109.	Stephan	Laura	FAD	PARCC Instruction	15 hrs.	Hourly not to exceed \$40/hr.
110.	Pirog	Michelle	JPC	PARCC Instruction	15 hrs.	Hourly not to exceed \$40/hr.
111.	Roll	Elizabeth	JPC	PARCC Instruction	15 hrs.	Hourly not to exceed \$40/hr.
112.	Hanigan	Rosemary	BS	PARCC Instruction	30 hrs.	Hourly not to exceed \$40/hr.
113.	Bergstrom	Carly	RFIS	PARCC Instruction	33 hrs.	Hourly not to exceed \$40/hr.

114.	Burns	Rebecca	RFIS	PARCC Instruction	33 hrs.	Hourly not to exceed \$40/hr.
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10. Approval was given to amend the motion of September 22, 2014:

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
2.	Rarich	Rosemary	RFIS	Advisor for Intramurals	300 hrs. shared	\$30.62
3.	Scheffels	Kathryn	RFIS	Advisor for Intramurals	300 hrs. shared	\$30.62

to read:

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
2.	Rarich	Rosemary	RFIS	Advisor for Intramurals	350 hrs. shared	\$30.62
3.	Scheffels	Kathryn	RFIS	Advisor for Intramurals	350 hrs. shared	\$30.62

Substitutes

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

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Auriemma	Anita	Teacher, Teacher Assistant; Secretary; Library Clerk	Substitute Certificate
b.	Beckman	Nancy	Teacher, Teacher Assistant	Elementary School Teacher; Nursery School Teacher
c.	Cunniff	Susanna	Nurse	Substitute Nurse Certificate
d.	Evans	Barbara	Teacher, Teacher Assistant; Cafeteria aide; Library Clerk	Substitute Certificate
e.	Hara	Nancy	Teacher, Teacher Assistant	Teacher of Students with Disabilities Elementary School Teacher Grades K-6 Elementary School LA Specialization in Grades 5 - 8
f.	Manzi	Beth	Teacher, Teacher Assistant, Cafeteria aide; Library Clerk	Substitute Certificate
g.	McDaniel-Webster	Sonja	Teacher, Teacher Assistant	Substitute Certificate
h.	Mitcheltree	Christopher	Teacher, Teacher Assistant	CEAS-Students w/Disabilities, CEAS Elementary K-5
i.	Schermerhorn	Sue	Cafeteria Aide	N/A
j.	Sepesi	Marsha	Teacher, Teacher Assistant	Elementary School Teacher
k.	Shepperd	Sharon	Teacher, Teacher Assistant	School Social Worker
l.	Shein	Morgan	Teacher, Teacher Assistant	Substitute Certificate
m.	Sullivan	Kevin	Teacher, Teacher Assistant	Substitute Certificate
n.	Raman	Sudha	Teacher, Teacher Assistant	Substitute Certificate
o.	Vitale	Salina	Teacher, Teacher Assistant	CE-Elementary School CE Supplemental Reading & Mathematics Grades 5-8
p.	Wojtowicz	Darek	Teacher, Teacher Assistant	Substitute Certificate
q.	Yuhaz	Joanna	Teacher, Teacher Assistant	Substitute Certificate

Field Placements

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

Item	Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
a.	Maureen MacIntosh/TCNJ	Kate Sewall	RFIS /Art	10/20/14-12/12/14
b.	Katie Dallenbach/Liberty	Ameloisa Martinez-Wright	RFIS/TESL/K. Suchorsky (on-site supervisor) JP Case /TESL/B. Castellano (on-site supervisor)	1/14/15-3/13/15 3/16/15-5/6/15

13. Approval was given for Vincent McEnroe to Volunteer as a Wrestling Coach from November 2014–February 2015. Proof of fingerprinting clearance provided.
14. Approval was given for Patrick Leamy to Volunteer as a Wrestling Coach from November 2014-February 2015. Fingerprinting and Mantoux required.
15. Approval was given for Jennifer Pagliaro, TCNJ Student, to observe classes at Copper Hill School from November 18, 2014 through December 31, 2014.
16. Approval was given for Leah Rosenbloom, Brian Cooper, Briana Chang and Damian Morden-Snipper, Temple University Students to work with Reading-Fleming Intermediate School students from November 2014 through June 2015 on a Math and Science research project, fingerprinting and Mantoux required.
17. Approval was given for the following student to observe classes during the 2014-2015 school year:

Item	Last Name	First Name	From	Location
a.	Genovese	Katie	Kean University	Copper Hill

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

for the following student(s) to observe classes during the 2014-2015 school year as follows:

Item	Last Name	First Name	From	Location
a.	DiGiorgio	Peter	Caldwell University	FAD

to read:

Item	Last Name	First Name	From	Location
a.	Sangiorgio	Peter	Caldwell University	FAD/CH

Professional Development/Travel

19. 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.	Schmidt	Cherylann	NCTE Annual Convention, Washington, DC	November 20-21, 2014	R,M	\$365
b.	Plichta	David	Electrical Training Course, New Brunswick, NJ	May 6-8, 2015	R	\$248
c.	Terelle	Frank	Electrical Training Course, New Brunswick, NJ	May 6-8, 2015	R	\$450

d.	Mulligan	Dave	Integrated Pest Management, New Brunswick, NJ	January 13-15, 2015	R	\$395
e.	Sodano	Kristen	Creating a Willing Learner, Clinton, NJ	December 15-16, 2014	R	\$195
f.	Brennan	Elizabeth	NJASP Winter Conference 2014, East Windsor, NJ	December 12, 2014	R	\$175
g.	Arzt	Stacey	NJASP Winter Conference 2014, East Windsor, NJ	December 12, 2014	R	\$175
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

***Item 8c. was tabled.**

Aye: Ms. Behn Mr. Liszt **Nay: *Mr. Brewer #1, (goal #3)** Abstain: 0
 Ms. Borucki Ms. Markowski
 Mr. Brewer Mr. Davidson
 Ms. Fallon

CURRICULUM

The next meeting will be December 11, 2014.

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

- Approval was given to submit to the New Jersey Department of Education the QSAC Annual Statement of Assurance for the 2014-2015 school year.
- Approval was given to apply for 2014-2015 No Child Left Behind Grant (ESEA) Amendment funds as indicated below:

		2014-2015	2013-2014	2014-2015
NCLB Title	Description	Amount	Carry forward	Amended
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$89,698	\$19,383	\$109,081
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$64,625	\$37,827	\$102,452
Title II, Part D	Enhancing Education Through Technology	\$0	\$0	\$0
Title III	English Language Acquisition and Language Enhancement	\$31,450	\$8,916	\$40,366
Title III	Immigrant	\$0	\$2,308	\$2,308
Title IV	Safe and Drug-Free Schools and Communities Act	\$0	\$0	\$0
Title V	Innovative Programs	\$0	\$0	\$0
Total		\$185,773	\$68,434	\$254,207

- Approval was given to provide Reading Recovery Continuing Contact Professional Development services and accept fees from the following participating district at the indicated cost below:

Item	District	Teachers	Total Amount
a.	New Horizons Community Charter School	1	\$900

- Approval was given to accept \$29,050 from an i3Grant in partnership with New York University. Monies to be used to provide materials, training, and instructional fees associated with training seven teachers during the 2014-2015 school year.

5. Approval was given to accept \$24,600 for providing Reading Recovery training at a cost of \$4,100 per teacher during the 2014-2015 school year from the following school districts:

District	# of Reading Recovery Trainees	Amount from District Received per Teacher	Total Amount
Hamilton Township School District	2	\$4,100	\$8,200
Madison Public Schools	2	\$4,100	\$8,200
Middlesex Public Schools	1	\$4,100	\$4,100
West Windsor-Plainsboro School District	1	\$4,100	\$4,100

Total Amount Received: \$24,600

6. Approval was given to accept a total of \$19,900 from Hamilton Township School District for the cost of training 2 Reading Recovery teachers at \$9,950 per teacher who are not receiving i3 Grant funds.

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

FACILITIES/OPERATIONS

The next meeting will be December 9, 2014.

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

1. Approval was given of the following resolution:

Submission of the Comprehensive Maintenance Plan

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Flemington-Raritan Regional School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Flemington-Raritan Regional Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Flemington-Raritan Regional School District to the Hunterdon County Superintendent of Schools in compliance with Department of Education requirements.

2. Approval was given of the Facility Use Agreement with the Hunterdon County YMCA for Before and After School Programs for the 2016-2017 and 2017-2018 school years, as attached.

Ms. Fallon asked why we are obligating ourselves so far in advance. Mr. Nolan explained how this transpired.

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

TRANSPORTATION

The next meeting will be December 10, 2014.

FINANCE

The next meeting will be December 3, 2014.

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

1. Approval was given of the attached transfer list from October 8, 2014 to November 11, 2014.
2. Approval was given of the attached bill list for the month of November totaling \$3,381,224.34.
3. Approval was given of the following resolution:

Whereas, the Flemington-Raritan Regional Board of Education (hereinafter referred to as the “Employer”) by resolution adopts a 457 Plan (herein after referred to as the “Plan”) effective January 1, 2015 for the purpose of making available to all employees an eligible deferred compensation plan as defined in Section 457 of the Internal Revenue Code of 1986, as amended, and further authorizes the contractor:

AXA Equitable

to offer investment funding vehicles for said Plan. This plan is for deferment only and at no cost to the Board of Education.

Now, Therefore, Be It Resolved, that the Employer hereby authorizes Contractor named above to offer funding vehicles for said Plan named above.

Aye:	Ms. Behn Ms. Borucki Mr. Brewer Ms. Fallon	Mr. Liszt Ms. Markowski Mr. Davidson	Nay: 0	Abstain: 0
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REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski noted that there is a meeting tomorrow night, November 18th, on Student Achievement.

REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR

Ms. Markowski noted there was a meeting on Friday night, November 21st.

POLICY DEVELOPMENT

The next meeting will be November 25, 2014.

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

1. Approval was given to abolish the following policy, as attached:
 - a. 1522 – School-level Planning
2. Approval was given to present the following new policy for first reading, as attached:
 - a. 5339 – Screening for Dyslexia

3. Approval was given to adopt the following revised policies and regulations, as attached:
- a. 0145 – Board Member Resignation and Removal*
 - b. 0162– Notice of Board Meetings
 - c. 5200 – Attendance (Policy and Regulation)*
 - d. 5305 – Health Services Personnel
 - e. 5306 – Health Services to Nonpublic Schools (Policy & Regulation)
 - f. 5308 – Student Health Records (Policy & Regulation)
 - g. 5530 – Substance Abuse (Policy & Regulation)
 - h. 5600 – Student Discipline/Code of Conduct (Policy & Regulation)
 - i. 9310 – Cooperation with Municipal Agencies

***Mr. Brewer voted no to 3a.**

Mr. Brewer noted that 3a. 0145 was changed and asked if this was true. Mr. Davidson explained the reason why there was a revision. A discussion ensued. Ms. Behn has concerns regarding Regulation 5200 and wants the policy to have more definitive standards. Mr. Nolan stated this is also in the Code of Conduct.

***3c. was tabled.**

Aye: Ms. Behn Mr. Liszt **Nay: Mr. Brewer #3a** Abstain: 0
 Ms. Borucki Ms. Markowski
 Mr. Brewer Mr. Davidson
 Ms. Fallon

INFORMATION ITEMS

1. Suspensions for the month of October:

School	Reason	Duration
J.P. Case	Smoking on school grounds	Two days
J.P. Case	Smoking on school grounds	Two days
J.P. Case	Inappropriate behavior toward a staff member	One day

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

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/9	9/5	9/12	9/5	9/3	9/12
Oct	10/7	10/8	10/27	10/24	10/17	10/9
Nov						
Dec						
Jan						
Feb						
March						
April						
May						
June						

Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/24	9/10	9/17	9/15	9/5	9/17
Oct	10/24	10/31	10/9	10/17	10/30	10/27
Nov						
Dec						

Jan						
Feb						
March						
April						
May						
June						

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Desmares	October 1, 2014	1	No	Remedial measures outlined in report.
Reading-Fleming	October 17, 2014	3	No	None

MISCELLANEOUS

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

1. Approval was given of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials in accordance with N.J.A.C. 6:16-6.2(b) with Raritan Township and Flemington Borough Police Departments, as attached.
2. Approval was given for Hunterdon County Educational Services Commission to provide nonpublic school services as per the attached agreement.
3. Approval was given for Copper Hill Elementary School, to dispose of the attached list of damaged/obsolete books, as they are no longer useable and are not required as a trade-in or a replacement purchase.

Ms. Fallon asked if we can donate the books. It was noted that the books are damaged.

4. Approval was given to allocate nonpublic technology funds to nonpublic school for the purchase of technology services/supplies, as per attached agreement.
5. Approval was given to accept the following homeless students:

Student ID
2106550890
4496002162
3983468832
4319952655
6145052719

6. Approval was given to accept the following assemblies/donations, during the 2014-2015 school year:

Item	Donor	School	Donation	Date	Amount
a.	PTO	BS	Writing Residency with Luray Gross	Dec.10-11,16-17, 2014	\$1,300
b.	Raritan Township Clean Communities	RFIS	Jack Branagan "It's all in a drop"	Nov. 14, 2014	No Cost
c.	RFIS PTO	RFIS	John Marshall Weather	Dec. 12, 2014	\$1,200
d.	RFIS PTO	RFIS	Character Education-Dr. Paul Wichansky	Dec. 5, 2014	\$1,200

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

CORRESPONDENCE

One thank you note was received.

OLD BUSINESS

Ms. Markowski noted there was a personnel meeting tomorrow night and a policy meeting in January. Ms. Fallon is looking for the personnel agenda. She also asked about the Strategic Plan. Mr. Nolan stated that he will review it in January. Ms. Fallon asked when the action plans will be created for goals. Mr. Nolan responded they are done, the Board needs another meeting to discuss them. Ms. Fallon agreed to start the action plan for goal#4, Mr. Liszt will work on #2 and Mr. Davidson will work on #1. Special Education #3 is being handled in curriculum. Mr. Liszt recommended that part of the regular agenda include an item called Goal Update.

NEW BUSINESS

None

The Board discussed the need for another executive session. Mr. Davidson felt it was not needed.

On the motion of Ms. Borucki, seconded by Ms. Fallon, the meeting was adjourned at 9:00 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

Upcoming Board Meetings

November 24, 2014

December 15, 2014

December 22, 2014