

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
October 21, 2013
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 6:30 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

Robin Behn*	Laurie Markowski
Bruce Davidson	Doris McGivney
Anna Fallon	Dennis Copeland**
Marianne Kenny	

Members Absent

***arrived at 6:43p.m.**

****arrived at 6:54p.m.**

John Comegno, Board Attorney was in attendance.

On the motion of Ms. McGivney, seconded by Ms. Fallon, the meeting was adjourned, unanimously viva voce, at 6:30 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.

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 7:04 p.m. in the Auditorium.

On the motion of Ms. McGivney, seconded by Mr. Davidson, minutes of the Executive Session on September 23, 2013* were approved viva voce.

***Ms. Behn and Ms. Fallon abstained.**

On the motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Regular meeting on September 23, 2013* were approved viva voce.

***Ms. Behn and Ms. Fallon abstained.**

On the motion of Ms. McGivney, seconded by Ms. Behn, minutes of the Executive Session on October 1, 2013 were approved viva voce.

On the motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Regular meeting on October 1, 2013 were approved viva voce.

CITIZENS ADDRESSED THE BOARD

Ann Cucinotta, Raritan Township, is a parent at Copper Hill and requested a reinstatement of parent notification for Lice outbreaks. She is concerned with the health and well being of her children.

SUPERINTENDENT'S REPORT

Mr. Nolan thanked the Board for his professional development experience at Harvard. He then shared a very positive email from one of our parents, regarding our school.

Mr. Bland held a Public Hearing on the Report of Incidents of Violence, Vandalism, and Substance Use SY 2012-2013.

Pursuant to N.J.S.A. 18A:17-46, all schools districts are required to provide a public hearing on all acts of violence, vandalism, and substance abuse which occurred in the school district during the previous school year.

The data I am about to present is based on state-mandated reports completed by our building principals. Using definitions and guidelines provided by the New Jersey Department of Education, principals are responsible for reporting all qualifying incidents of violence, vandalism, or substance use. The reports are then submitted to the Assistant Superintendent who reviews them, and is ultimately responsible for ensuring that they are electronically submitted to the New Jersey Department of Education.

During the 2012-2013 school year, the Flemington-Raritan Regional School District experienced an unduplicated count of seventeen incidents in our schools that met the reporting criteria established by the Department of Education. These incidents are categorized as follows:

	Semester 1	Semester 2	Previous Year Total	2012-2013 Total
Violence (formerly inc. HIB)	5	2	14	7
Vandalism/Theft	2	0	2	2
Weapons	0	3	1	3
Substance Abuse	0	0	0	0
HIB (new category)	4	2	NA	6
Unduplicated Total	11	6	17	17

As a result of these incidents, the following actions were taken by the district:

	Semester 1	Semester 2	Previous Year Total	2012-2013 Total
Police Notification:	1	5	0	6
Police Complaint filed:	1	0	0	1
In-School Suspension	1	2	2	3
Out-of-School Suspension	4	3	10	7
Expulsions, Unilateral and ALJ Removals	0	0	1*	0
Suspension of Privileges	0	0		0

* Although the State's database currently reflects that one student was removed, this data is inconsistent with our data. We are in the process of investigating and rectifying the error. Nonetheless, I'm obligated to report the data as reported by the NJDOE.

A total of 15 student offenders were identified and the victims included 11 students and 0 staff members.

A review of the past five years data indicated that although there are yearly fluctuations, that the number of incidents for 2012-2013 school year was nearly identical to last year.

Ms. Behn asked about which schools and age frames that the incidences are occurring. Mr. Bland stated he does have information and it is also listed on the State Website. He noted most incidences are at Reading-Fleming Intermediate School and J.P. Case Middle School.

Mr. Bland presented a power point on AchieveNJ, as attached.

Mr. Nolan shared a communication survey for the Board to complete. He will use the survey to assist him in better communicating.

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 August 2013 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 August 31, 2013. 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. McGivney, seconded by Ms. Fallon, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of August 2013:

Aye: Ms. Behn Ms. Markowski Nay: 0 Abstain: 0
 Ms. Fallon Ms. McGivney
 Mr. Davidson Dr. Copeland
 Dr. Kenny

PERSONNEL

The next meeting will be November 12, 2013.

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 Ms. Markowski, seconded by Mr. Davidson.

- Approval was given of the following certificated staff members to take days without pay for personal reasons:

Item	Last Name	First Name	Location	Dates
a.	Vilaragut	Lizette	RFIS	January 2, 2014, January 3, 2014
b.	Corfield	Marie	RH	September 27, 2013 p.m. only, November 5, 2013
c.	Hoppe	Tamara	RH	October 9, 2013 p.m. only
d.	Koelle	Dawn	FAD	January 2, 2014, January 3, 2014
e.	Dahms	Amy	CH	April 11, 2014
f.	Picchio	Matilde	FAD	January 2-10, 2014
g.	Drew	Emy	RH	November 6, 2013

- Approval was given to amend the motion of September 9, 2013:

to confirm the employment of the following staff member. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc	Date	Salary/Degree/Step	Certification/College
a.	Kucharski	Amy	Health & PE/RFIS	9/3/13	\$48,970/BA/2	Teacher of Health & Physical Education/Pennsylvania State University

to read:

Item	Last Name	First Name	Position/Loc	Date	Salary/Degree/Step	Certification/College
a.	Kucharski	Amy	Health & PE/RFIS	9/10/13	\$48,970/BA/2	Teacher of Health & Physical Education/Pennsylvania State University

3. Approval was given to employ Donald **Calabrese**, Transportation Aide for the Flemington-Raritan School District, effective upon fingerprint clearance, at a rate of \$21.12 per hour for the 2013-2014 school year.

4. Approval was given to amend the motion of July 24, 2013:

for Jennifer Pavuk, Grade 6 Science Teacher at Reading-Fleming Intermediate School, to take an unpaid family medical leave (FMLA) from September 25, 2013-November 1, 2013.

to read:

for Jennifer Pavuk, Grade 6 Science Teacher at Reading-Fleming Intermediate School, to take an unpaid family medical leave (FMLA) from September 25, 2013-**December 20, 2013. Unpaid leave from January 2, 2014-January 31, 2014.**

5. Approval was given to amend the motion of August 26, 2013:

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
a.	Aliseo	Brian	Grade 6 Science/ Jennifer Pavuk	September 3, 2013- November 1, 2013	Per Diem Pay	CEAS-Teacher of Science/Rider University

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Aliseo	Brian	Grade 6 Science/ Jennifer Pavuk	September 3, 2013- February 5, 2014	Per Diem Pay	CEAS-Teacher of Science/Rider University

6. Approval was given to confirm the employment of the following staff member. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc	Date	Salary/Degree/Step	Certification/College
b.	Burkhardt	Kristin	Grade 6 Science	October 1, 2013	\$48,770/BS/1	Teacher of Biological Science/Kean University

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

Item	Last Name	First Name	Position/Replacing/ Loc	Dates	Salary/Degree/Step	Certification/College
a.	Griffith	Katherine	VP/RFIS/Wanda Quinones	December 1, 2013- April 2, 2014	\$83,000 prorated	Principal/Montclair State University

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

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Johnston	Jennifer	Grade 2	October 7, 2013- November 1, 2013	Per Diem Pay	Elementary School Teacher/College of NJ
				November 4, 2013- March 5, 2014	\$51,970 prorated/MA/1, BA/1	

9. Approval was given to accept the resignation of Evan **Dolan**, Wrestling Coach at J.P. Case Middle School, effective October 1, 2013.
10. Approval was given to accept the resignation of Michael **Vergalito**, Boys Basketball Coach at J.P. Case Middle School, effective October 1, 2013.
11. Approval was given to accept the resignation of Lynn **Douglass**, School Psychologist at Special Services, effective February 28, 2014, for the purpose of retirement.
12. Approval was given to accept the resignation of Eva **Carmona**, ESL Teacher at Robert Hunter School, effective December 31, 2013, for the purpose of retirement.
13. Approval was given to confirm the employment of Kay **Mazzetta**, Speech Teacher at Copper Hill School to .9 at Copper Hill School and .1 at J.P. Case Middle School, effective October 14, 2013.
14. Approval was given to amend the motion of August 26, 2013:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Zarzecki	Erin	RH	Grade 2	Disability Leave	November 6, 2013-January 17, 2014
					Family Leave/NJ Paid	January 18, 2014-February 28, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Zarzecki	Erin	RH	Grade 2	Disability Leave	October 7, 2013-November 4, 2013
					Family Leave/NJ Paid	November 5, 2014-January 31, 2014
					Childcare Leave	February 3, 2014-February 28, 2014

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Behrens	Gabrielle	FAD	Grade 1	Disability Leave	January 6, 2014-January 29, 2014
					Family Leave/NJ Paid	January 30, 2014-May 2, 2014
					Childcare Leave	May 5, 2014-June 30, 2014
b.	Quinones	Wanda	RFIS	VP	Disability Leave	December 5, 2013-January 22, 2014
					Vacation Days	January 23, 2014-February 5, 2014
					Family Leave	February 6, 2014-April 1, 2014
c.	Madlinger	Marybeth	RFIS	Resource Center	Disability Leave	February 7, 2014-April 9, 2014
					Family Leave/NJ Paid	April 10, 2014-June 30, 2014

All Staff – Additional Compensation

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

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours per Event	Rate/Stipend
1.	O'Leary	John	JPC	Chaperone	3.0	\$30.62/hr
2.	Fontanez	Sarah	RH	Prepare/Present Parent Workshops	2	\$33.78/hr
3.	Picchio	Matilde	FAD	Translation	1.5	Hourly
4.	Marino	Jennifer	RH	Bus Shuttle-.5 hours per day	N/A	\$21.12/hr
5.	Alexanderson	Karin	RH	Bus Duty-.5 hours per day	N/A	\$21.12/hr
6.	Smarz	Alan	JPC	CPR/First Aide/Blood borne Pathogen	6	\$30.62/hr
7.	Conway	Caitlyn	RFIS	Student Council	20	\$30.62/hr**
8.	Kucharski	Amy	RFIS	Intramurals Advisors	300 hours shared	\$30.62/hr**
9.	Scheffels	Kathryn	RFIS	Intramurals Advisors	300 hours shared	\$30.62/hr**
10.	Alesio	Brian	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
11.	Ashton	Marylynne	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
12.	Baden	Melissa	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
13.	Brown	Linda	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
14.	Burkhardt	Kristen	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
15.	Burns	Rebecca	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
16.	Chardoussin	Katie	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
17.	DeCanio	Daniel	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
18.	DeLorenzo	Kristen	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
19.	Fielding	Therese	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
20.	Gardner	Elizabeth	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary

21.	Guarino	Kelly	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
22.	Hecky	Carol	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
23.	Hill	Jacqueline	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
24.	Humphrey	Christi	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
25.	Kirk	Chrisha	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
26.	Koehler	Lori	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
27.	Lane	Rosanne	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
28.	Librizzi	Susan	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
29.	Lurie	Karen	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
30.	Madlinger	Marybeth	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
31.	Mayer	Katherine	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
32.	Smith	Elizabeth	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
33.	Rarich	Rosemary	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
34.	Socolich	Elizabeth	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
35.	Stess	Susan	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
36.	Stumm	Donna	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
37.	Vilaragut	Lizette	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary
38.	Zizelmann	Kristen	RFIS	Up to 3 additional conference evenings to accommodate 6 th grade overflow	NA	1/400 annual salary

39.	Carmona	Eva	RH	Bilingual Parent Night	3.5 Hrs.	\$33.78/hr
40.	Chorun	Renee	FAD	Bilingual Parent Night	3.5 Hrs.	\$33.78/hr
41.	McGovern	Susan	FAD	Bilingual Parent Night	3.5 Hrs.	\$33.78/hr
42.	Shirvanian	Lindsay	FAD	Bilingual Parent Night	3.5 Hrs.	\$33.78/hr
43.	Vilaragut	Lizette	RFIS	Bilingual Parent Night	3.5 Hrs.	\$33.78/hr
44.	Stumm	Donna	RFIS	Mentor Teacher Training	3 Hrs.	\$33.78/hr
45.	Bianco	Kathleen	RFIS	Technology Clinic Facilitators	240 Hrs. shared	\$33.78/hr
46.	Cook	Diane	CH	Technology Clinic Facilitators	240 Hrs. shared	\$33.78/hr
47.	Borawski	Jason	JPC	Technology Clinic Facilitators	240 Hrs. shared	\$33.78/hr
48.	Flavin	Patricia	RH	Technology Clinic Facilitators	240 Hrs. shared	\$33.78/hr
49.	Klein	Lea	FAD	Technology Clinic Facilitators	240 Hrs. shared	\$33.78/hr
50.	Lake	Katie	FAD	Technology Clinic Facilitators	240 Hrs. shared	\$33.78/hr
51.	Lucchetto	Laura	CH	Technology Clinic Facilitators	240 Hrs. shared	\$33.78/hr
52.	Truncale	Christopher	BS	Technology Clinic Facilitators	240 Hrs. shared	\$33.78/hr
53.	Vala	Susan	RFIS	Technology Clinic Facilitators	240 Hrs. shared	\$33.78/hr
54.	Goodfellow	Ellen	CH	CH ESL Learning Lab	70 Hrs. shared	\$30.62/hr
55.	Hart	Deborah	CH	CH ESL Learning Lab	70 Hrs. shared	\$30.62/hr
56.	Smith	Wanda	CH	CH ESL Learning Lab	70 Hrs. shared	\$30.62/hr
57.	Sodano	Kristin	CH	CH ESL Learning Lab	70 Hrs. shared	\$30.62/hr
58.	Colon	Stacy	BS	CPR/AED-Cafeteria Aide	3	Hourly
59.	Ferguson	Linda	RH	CPR/AED-Cafeteria Aide	3	Hourly
60.	Mandal	Mitra	RH	CPR/AED-Cafeteria Aide	3	Hourly
61.	Manzi	Manzi	RH	CPR/AED-Cafeteria Aide	3	Hourly
62.	Burns	Rebecca	RFIS	CPR/AED-ERT	3	\$33.78/hr
63.	Casterline	Christine	JPC	First Aid-Coach	3	\$33.78/hr
64.	Cagenello	Stacey	JPC	CPR/AED/First Aid-Coach	6	\$33.78/hr
65.	Benedetti	Anthony	CH	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
66.	Boelhouwer	Peter	JPC	CPR/AED/First Aid-Coach	6	\$33.78/hr
67.	Bontempo	Emil	JPC	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
68.	Corigliano	Frank	RFIS	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
69.	Enos	Susan	BS	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
70.	Goldman	Jill	FAD	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
71.	Healey	Kimberly	JPC	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
72.	Hernandez	Martin	FAD	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
73.	Hopkins	Kenneth	RH	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
74.	Ibach	Benjamin	RFIS	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
75.	Karney	Kurt	JPC	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
76.	Loreti	Daniel	JPC	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
77.	Mandell	Judith	CH	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
78.	Marino	Jennifer	RH	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr

79.	Martini	Danielle	BS	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
80.	Pfluge	Kevin	FAD	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
81.	Quagliato	Julie	JPC	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
82.	Quattrochi	Megan	RFIS	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
83.	Skove	Reparata	CH	CPR/AED/First Aid-PE Teacher	6	\$33.78/hr
84.	Tamburino	Megan	JPC	CPR/AED/First Aid-Coach	6	\$33.78/hr
85.	Gabrielle	Casey	FAD	Blood Borne Pathogens	1	\$33.78/hr
86.	Godby	Kaitlyn	RH	Blood Borne Pathogens	1	\$33.78/hr
87.	Hernandez	Martin	FAD	Blood Borne Pathogens	1	\$33.78/hr
88.	Kucharski	Amy	RFIS	Blood Borne Pathogens	1	\$33.78/hr
89.	Martini	Danielle	BS	Blood Borne Pathogens	1	\$33.78/hr
90.	Saparito	Rachel	RFIS	Blood Borne Pathogens	1	\$33.78/hr
91.	Smarz	Alan	JPC	Blood Borne Pathogens	1	\$30.62/hr
92.	Sodano	Kristen	CH	Blood Borne Pathogens	1	\$33.78/hr
93.	Tamburino	Megan	JPC	Blood Borne Pathogens	1	\$33.78/hr

** All club advisor salaries are funded by student activity fees.

17. Approval was given to amend the motion of August 26, 2013:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/ Stipend
294.	Abrams	Karen	JPC	Musical Advisor	150	\$30.62/hr/\$593
295.	Agabiti	Joe	JPC	Design Challenge Lego Team	40	\$30.62/hr/\$1225
296.	Assini	Cynthia	JPC	Environmental Club Advisor	50	\$30.62/hr/\$1531
297.	Baills	Colette	JPC	Musical Advisor	150	\$30.62/hr/\$4593
298.	Bajorek	Jennifer	JPC	Student Council Advisor	150	\$30.62/hr/\$4593
299.	Boelhouwer	Peter	JPC	Learning Lab Club Advisor	90 shared	\$30.62/hr
300.	Borawski	Jason	JPC	Yearbook Club Advisor	100	\$30.62/hr/\$3062
301.	Borawski	Jason	JPC	Website Coordinator	40	\$30.62/hr/\$1225
302.	Casterline	Christine	JPC	Drama Club Advisor	75	\$30.62/hr/\$2297
303.	Chalikis	Thea	JPC	Learning Lab Club Advisor	90 shared	\$30.62/hr
304.	Faherty	Heather	JPC	Chorale Music Advisor	92	\$30.62/hr/\$2817
305.	Gilmurray	Mindi	JPC	Yearbook Club Advisor	100	\$30.62/hr/\$3062
306.	Handren	Marissa	JPC	Drama Club Advisor	75	\$30.62/hr/\$2297
307.	Hrabovecky	Gloria	JPC	Learning Lab Club Advisor	90 shared	\$30.62/hr
308.	Larkin	Donna	JPC	Art Club Advisor	45	\$30.62/hr/\$1378
309.	McAnlis	Melissa	JPC	Student Council Advisor	150	\$30.62/hr/\$4593
310.	Nagy	Rose	JPC	Tigerettes Music Advisor	92	\$30.62/hr/\$2817
311.	Nagy	Rose	JPC	Musical Advisor	150	\$30.62/hr/\$4593
312.	Plichta	David	JPC	SAT Math Prep	15	\$30.62/hr/\$459
313.	Schultz	Daniel	JPC	Orchestra Music Advisor	92	\$30.62/hr/\$2817
314.	Thomas	David	JPC	Jazz Ensemble Advisor	92	\$30.62/hr/\$2817
315.	Treonze	Sally	JPC	American Red Cross Training Club Advisor	50	\$30.62/hr/\$1531
316.	Vita	Matthew	JPC	Debate/Forensics Club	50	\$30.62/hr/\$1531
317.	Bill	Tom	JPC	Coach – JV Boys Basketball	120	\$30.62/hr/\$3674
318.	Boelhouwer	Peter	JPC	Coach – Varsity Baseball	132	\$30.62/hr/\$4042
319.	Bontempo	Emil	JPC	Athletic Director	185	\$30.62/hr/\$5664.13
320.	Cagenello	Stacy	JPC	Coach – JV Girls Basketball	120	\$30.62/hr/\$3674
321.	Corigliano	Frank	JPC	Coach – Varsity Lacrosse	132	\$30.62/hr/\$4042
322.	Casterline	Christine	JPC	Coach – Varsity Cheerleading	168	\$30.62/hr/\$5144

323.	Cherill	Ashley	JPC	Coach – JV Field Hockey	96	\$30.62/hr/\$2940
324.	Cherill	Ashley	JPC	Coach – JV Girls Lacrosse	108	\$30.62/hr/\$3307
325.	Hallock	Patrick	JPC	Coach – JV Girls Soccer	96	\$30.62/hr/\$2940
326.	Healey	Kimberly	JPC	Coach – Varsity Field Hockey	108	\$30.62/hr/\$3307
327.	Hopkins	Ken	JPC	Coach – Boys JV Soccer	96	\$30.62/hr/\$2940
328.	Hrabovecky	Gloria	JPC	Coach – Varsity Girls Soccer	108	\$30.62/hr/\$3307
329.	Ibach	Ben	JPC	Coach – Varsity Girls Basketball	168	\$30.62/hr/\$5144
330.	Karney	Kurt	JPC	Coach – Varsity Volleyball	108	\$30.62/hr/\$3307
331.	Kosensky	Matthew	JPC	Coach – JV Baseball	108	\$30.62/hr/\$3307
332.	Kosensky	Matthew	JPC	Coach – Cross Country	120	\$30.62/hr/\$3674
333.	O'Brien	Megan	JPC	Coach – Cross Country	120	\$30.62/hr/\$3674
334.	Sheffels	Kathy	JPC	Coach – Varsity Softball	132	\$30.62/hr/\$4042
335.	Shirvanian	Dan	JPC	Coach – Boys Varsity Soccer	108	\$30.62/hr/\$3307
336.	Shirvanian	Dan	JPC	Coach – JV Softball	108	\$30.62/hr/\$3307
337.	Tamburino	Megan	JPC	Coach – JV Volleyball	96	\$30.62/hr/\$2940
338.	Vergalito	Mike	JPC	Coach – Varsity Boys Basketball	168	\$30.62/hr/\$5144

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/Stipend
294.	Abrams	Karen	JPC	Musical Advisor	150	\$30.62/hr
295.	Agabiti	Joe	JPC	Design Challenge Lego Team	40	\$30.62/hr
297.	Baills	Colette	JPC	Musical Advisor	150	\$30.62/hr
298.	Bajorek	Jennifer	JPC	Student Council Advisor	150	\$30.62/hr
299.	Boelhouwer	Peter	JPC	Learning Lab Club Advisor	90 shared	\$30.62/hr
300.	Borawski	Jason	JPC	Yearbook Club Advisor	100	\$30.62/hr
301.	Borawski	Jason	JPC	Website Coordinator	40	\$30.62/hr
302.	Casterline	Christine	JPC	Drama Club Advisor	75	\$30.62/hr
303.	Chalikis	Thea	JPC	Learning Lab Club Advisor	90 shared	\$30.62/hr
304.	Faherty	Heather	JPC	Chorale Music Advisor	92	\$30.62/hr
305.	Gilmurray	Mindi	JPC	Yearbook Club Advisor	100	\$30.62/hr
306.	Handren	Marissa	JPC	Drama Club Advisor	75	\$30.62/hr
307.	Hrabovecky	Gloria	JPC	Learning Lab Club Advisor	90 shared	\$30.62/hr
308.	Larkin	Donna	JPC	Art Club Advisor	45	\$30.62/hr
309.	McAnlis	Melissa	JPC	Student Council Advisor	150	\$30.62/hr
310.	Nagy	Rose	JPC	Tigerettes Music Advisor	92	\$30.62/hr
311.	Nagy	Rose	JPC	Musical Advisor	150	\$30.62/hr
312.	Plichta	David	JPC	SAT Math Prep	15	\$30.62/hr
313.	Schultz	Daniel	JPC	Orchestra Music Advisor	92	\$30.62/hr
314.	Thomas	David	JPC	Jazz Ensemble Advisor	92	\$30.62/hr
315.	Treonze	Sally	JPC	American Red Cross Training Club Advisor	50	\$30.62/hr
316.	Vita	Matthew	JPC	Debate/Forensics Club	50	\$30.62/hr
317.	Bill	Tom	JPC	Coach – JV Boys Basketball	120	0-resigned
318.	Boelhouwer	Peter	JPC	Coach – Varsity Baseball	132	\$30.62/hr
319.	Bontempo	Emil	JPC	Athletic Director	185	\$30.62/hr
320.	Cagenello	Stacy	JPC	Coach – JV Girls Basketball	120	\$30.62/hr
321.	Corigliano	Frank	JPC	Coach – Varsity Lacrosse	132	\$30.62/hr
322.	Casterline	Christine	JPC	Coach – Varsity Cheerleading	168	\$30.62/hr
323.	Cherill	Ashley	JPC	Coach – JV Field Hockey	96	\$30.62/hr
324.	Cherill	Ashley	JPC	Coach – JV Girls Lacrosse	108	\$30.62/hr

325.	Hallock	Patrick	JPC	Coach – JV Girls Soccer	96	\$30.62/hr
326.	Healey	Kimberly	JPC	Coach – Varsity Field Hockey	108	\$30.62/hr
327.	Hopkins	Ken	JPC	Coach – Boys JV Soccer	96	\$30.62/hr
328.	Hrabovecky	Gloria	JPC	Coach – Varsity Girls Soccer	108	\$30.62/hr
329.	Ibach	Ben	JPC	Coach – Varsity Girls Basketball	168	\$30.62/hr
330.	Karney	Kurt	JPC	Coach – Varsity Volleyball	108	\$30.62/hr
331.	Kosensky	Matthew	JPC	Coach – JV Baseball	108	\$30.62/hr
332.	Kosensky	Matthew	JPC	Coach – Cross Country	120	\$30.62/hr
333.	O'Brien	Megan	JPC	Coach – Cross Country	120	\$30.62/hr
334.	Sheffels	Kathy	JPC	Coach – Varsity Softball	132	\$30.62/hr
335.	Shirvanian	Dan	JPC	Coach – Boys Varsity Soccer	108	\$30.62/hr
336.	Shirvanian	Dan	JPC	Coach – JV Softball	108	\$30.62/hr
337.	Tamburino	Megan	JPC	Coach – JV Volleyball	96	\$30.62/hr
338.	Vergalito	Mike	JPC	Coach – Varsity Boys Basketball	168	0-resigned

Substitutes

18. Approval was given to employ the following applicants as Substitutes for the 2013-2014 school year pending fingerprinting:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Tollin	Michael	Teacher, Teacher Assistant, Library Clerk, Cafeteria Aide, Secretary	Standard-Teacher of Technology
b.	Litherland	Mary	Teacher, Teacher Assistant	Standard-Elementary School Teacher
c.	Huber	Doreen	Library Clerk, Cafeteria Aide	N/A

Field Placements

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

Item	Last Name	First Name	From	Location
a.	Gerstner	Richard	Raritan Valley Community College	Copper Hill
b.	Ernst	Marlee	The College of New Jersey	Copper Hill
c.	Hoffler	Rebecca	The College of New Jersey	Copper Hill
d.	Malloy	Daniel	The College of New Jersey	Copper Hill
e.	Barney	Austin	The College of New Jersey	Copper Hill
f.	Gargano	Ashley	Bloomsbury University	Desmares
g.	Ernst	Marlee	The College of New Jersey	J.P. Case
h.	Hoffler	Rebecca	The College of New Jersey	J.P. Case
i.	Malloy	Daniel	The College of New Jersey	J.P. Case
j.	Barney	Austin	The College of New Jersey	J.P. Case
k.	Manley	Bronson	The College of New Jersey	RFIS
l.	Martinez	Manuel	The College of New Jersey	RFIS
m.	O'Driscoll	Eileen	The College of New Jersey	RFIS
n.	Goldenbroit	Jason	Rutgers University	RFIS
o.	Milewski	David	Rutgers University	RFIS
p.	Hattauer	James	Rutgers University	RFIS
q.	Young	Janine	The College of New Jersey	Barley Sheaf
r.	Dhyani	Bharti	Raritan Valley Community College	Robert Hunter/J.P. Case
s.	Williams	James	HC Poly Tech	RFIS
t.	Ward	Bobbi	HC Poly Tech	RFIS
u.	Bernhardt	Luke	HC Poly Tech	RFIS
v.	Bongiovanni	Samantha	HC Poly Tech	RFIS

w.	Romananski	Cheyenne	HC Poly Tech	RFIS
x.	Sempertigui	Monique	HC Poly Tech	RFIS
y.	Williams	James	HC Poly Tech	RFIS
z.	Ward	Bobbi	HC Poly Tech	RFIS
aa.	Bernhardt	Luke	HC Poly Tech	RFIS
bb.	Bongiovanni	Samantha	HC Poly Tech	RFIS
cc.	Kermizian	Leigh	University of Arts, Philadelphia, PA	J.P. Case
dd.	Boden	Joshua	Temple University, Philadelphia PA	Special Services

20. Approval was given of the following student teachers for the 2013-2014 school year, pending fingerprinting:

Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
Kacie Miller/TCNJ	Scott Totten	CH/Music	1/21/14-03/07/14
Julia Beckmann/Rider	Rosemary Nagy	JPC/Music	1/27/14-5/2/14
Amanda Sproviero	Linda Brown	RFIS/Grade 6	1/21/14-5/2/14
Kimberly Russo	Rebecca Burns	RFIS/Grade 6	1/21/14-5/2/14
Victoria Maloney	Cori Lango	BS/Grade 4	3/10/14-5/2/14

21. Approval was given for Ashley **Gleason**, Grade 3 Teacher at Copper Hill School, to complete her Administrative Internship at Copper Hill School, during the 2013-2014 school year.

Professional Development/Travel

22. 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 Conference, Boston, MA	November 21-22, 2013	R, M	\$420
b.	Goodfellow	Ellen	When a Family is Affected by Cancer Training, Bridgewater, NJ	November 1, 2013	R, M	\$43
c.	Baker	Carol	New Jersey Literacy Consortium, Kean University, Union, NJ	October 30, 2013 December 12, 2013 March 13, 2014 May 29, 2014	R, M	\$1,415
d.	Loreti	Daniel	Adolescent Health Conference, Scotch Plains, NJ	October 25, 2013	R, M	\$70
e.	O'Brien	Megan	Hunterdon Prevention Resources Annual Fall Conference, Branchburg, NJ	November 1, 2013	M	\$10
f.	O'Brien	Megan	The Blending of Virtual Worlds & Augmented Reality: Kids at Risk Training, Clinton, NJ	October 28, 2013	M	\$10
g.	Roll	Elizabeth	Best iPad Apps to Enhance Content Instruction, Allentown, PA	November 26, 2013	R, M	\$255
h.	Hennessy	Elizabeth	CMSCE 2013-2014 Workshop – Mobile App Development in the Classroom, Piscataway, NJ	November 21, 2013	R	\$160

i.	Amoriello	Thomas	NJMEA Music Conference, East Brunswick, NJ	February 21, 2014	M	\$25
j.	Hart	Jonathan	Simplifying Response to Intervention Workshop, Boston, MA	April 2 - 4 , 2014	R, M, L, F, O	\$1,370
k.	Fontanez	Sarah	Nonviolent Crisis Intervention Training, Allentown, PA	October 29 – November 1, 2013	R	\$2,250
l.	Baills	Colette	Hunterdon County School Counselor Association's Fall Meeting, Whitehouse Sta., NJ	November 15, 2013	M	\$5
m.	Plichta	David	Educational Facility Management Program on Energy, Hackensack, NJ	December 6, 2013	R	\$230
n.	Plichta	David	Educational Facility Management Program on Structure and Mechanical Systems, Sparta, NJ	November 13, 18, 20, and 25, 2013 December 2, 2013	R	\$464
o.	Pierson	Jenni Lee	24 th Annual Literacy for All Conference, Providence, RI	November 3-5, 2013	R,M,L,F,O	\$1,200
p.	Kassick	Joseph	24 th Annual Literacy for All Conference, Providence, RI	November 2-5, 2013	R,M,L,F,O	\$1,400
q.	Bontempo	Emil	54 th Annual Directors of Athletics Association of New Jersey Workshop, Atlantic City, NJ	March 26 – 29, 2014	R, M	\$580
r.	Ashey	Elizabeth	Introduction to Reader's Workshop, Frenchtown, NJ	November 13, 2013 December 11, 2013 January 13, 2014 March 17, 2014 June 5, 2014	M	\$29
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

23. Approval was given to amend the following travel expenditures 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.	Bond	Michelle	Rutgers University Literacy Conference, Somerset, NJ	September 24, 2013 October 29, 2013 December 3, 2013 March 4, 2013	R, M	\$400
b.	Brandell	Sarah	Rutgers University Literacy Conference, Somerset, NJ	September 24, 2013 October 29, 2013 December 3, 2013 March 4, 2013	R, M	\$460
c.	Braynor	Jessica	Rutgers University Literacy Conference, Somerset, NJ	September 24, 2013 October 29, 2013 December 3, 2013 March 4, 2013	R, M	\$415
d.	Suchorsky	Kathleen	Rutgers University Literacy Conference, Somerset, NJ	September 24, 2013 October 29, 2013 December 3, 2013 March 4, 2013	R	\$375

to read:

Item	Last Name	First Name	Workshop/ Conference	Dates	Includes (See Below)	Max. Amt.
a.	Bond	Michelle	Rutgers University Literacy Conference, Somerset, NJ	September 24, 2013 October 29, 2013 December 3, 2013 March 4, 2014	R, M	\$400
b.	Brandell	Sarah	Rutgers University Literacy Conference, Somerset, NJ	September 24, 2013 October 29, 2013 December 3, 2013 March 4, 2014	R, M	\$460
c.	Braynor	Jessica	Rutgers University Literacy Conference, Somerset, NJ	September 24, 2013 October 29, 2013 December 3, 2013 March 4, 2014	R, M	\$415
d.	Suchorsky	Kathleen	Rutgers University Literacy Conference, Somerset, NJ	September 24, 2013 October 29, 2013 December 3, 2013 March 4, 2014	R	\$375

Aye: Ms. Behn Ms. Markowski Nay: 0 Abstain: 0
 Mr. Davidson Ms. McGivney
 Mr. Fallon Dr. Copeland
 Dr. Kenny

CURRICULUM

The next meeting will be November 14, 2013.

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

1. Approval was given to adopt the K-8 Mathematics Curriculum Guide with revisions to reflect the Common Core Mathematics Standards, as attached.
2. Approval was given to adopt the K-8 Science Curriculum Guide with updates and revised benchmark assessments, as attached.
3. Approval was given to adopt the 1-8 Language Arts Literacy with new units to align to the Common core English Language Arts Standards, as attached.
4. Approval was given to adopt the G&T Stretch Curriculum with revised Designing the Future City unit, as attached.

Ms. Fallon noted that the Committee reviewed the NJASK scores.

Aye: Ms. Behn Ms. Markowski Nay: 0 Abstain: 0
 Mr. Davidson Ms. McGivney
 Mr. Fallon Dr. Copeland
 Dr. Kenny

FACILITIES/OPERATIONS

The next meeting will be November 13, 2013.

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

Ms. Behn noted at the meeting in October they acknowledged the district's Facilities Department for the Environmental Stewardship award and the SAIF award. Ms. Benz, Mr. Schild and Mr. Shumate are to be commended.

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.

Aye:	Ms. Behn	Ms. Markowski	Nay:	0	Abstain:	0
	Mr. Davidson	Ms. McGivney				
	Mr. Fallon	Dr. Copeland				
	Dr. Kenny					

TRANSPORTATION

The next meeting will be November 13, 2013.

FINANCE

The next meeting will be November 6, 2013.

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

1. Approval was given of the attached transfer list from September 17, 2013 to October 15, 2013.
2. Approval was given of the attached bill list for the month of October totaling \$2,446,765.10.

Aye:	Ms. Behn	Ms. Markowski	Nay:	0	Abstain:	0
	Mr. Davidson	Ms. McGivney				
	Mr. Fallon	Dr. Copeland				
	Dr. Kenny					

REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

The next meeting will be November 13, 2013.

REPRESENTATIVE TO THE NJSBA/LEGISLATIVE ADVISOR

The Convention is October 22nd through the 24th, 2013.

POLICY DEVELOPMENT

The next meeting will be November 19, 2013.

Ms. McGivney noted the NJSBA has completed their audit of policies. Strauss Esmay will also do an audit as a second opinion. Ms. Fallon noted concerns with the audit findings.

1. Presentation of new policies for first reading, as attached:

- 3144.12 – Certification of Tenure Charges – Inefficiency
- 3144.3 – Suspension upon Certification of Tenure Charge
- 3372 – Teaching Staff Member Tenure Acquisition
- 3373 – Tenure upon Transfer or Promotion
- 4124 – Employment Contract

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

2. Approval was given to adopt the revised policy and regulation, as attached:

5512 – Harassment, Intimidation & Bullying – *(Policy & Regulation)*

Aye:	Ms. Behn	Ms. Markowski	Nay: 0	Abstain: 0
	Mr. Davidson	Ms. McGivney		
	Mr. Fallon	Dr. Copeland		
	Dr. Kenny			

INFORMATION

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

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/10	9/10	9/13	9/13	9/4	9/10
Oct						
Nov						
Dec						
Jan						
Feb						
March						

Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/19	9/24	9/19	9/17	9/5	9/19
Oct						
Nov						
Dec						
Jan						
Feb						
March						

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Reading-Fleming	During the 2012-2013 School Year (Report Dated 8/23/13)	1	No	No remedial measures
Reading-Fleming	Unknown (Report Dated 9/13/13)	2	No	None
Reading-Fleming	"Mostly last year and a little bit this year: (Report Dated 9/16/13)	3	No	None
Reading-Fleming	September 11, 2013	4	No	Remedial measures outlined in report
Reading-Fleming	September 26, 2013 During Expressions in the gym	5	No	Remedial measures outlined in report
Reading-Fleming	Month of September (Report Dated 9/27/13)	6	No	Remedial measures outlined in report
Reading-Fleming	September 27, 2013 (Block 6)	7	No	None
Reading-Fleming	October 1, 2013	8	No	None
Reading-Fleming	October 2, 2013	9	No	None
Reading-Fleming	September 23-October 3, 2013	10	No	None
Copper Hill	September 11, 2013	1	No	Remedial measures outlined in report
Copper Hill	September 11, 2013	2	No	Remedial measures outlined in report
J.P. Case	2012-2013 School Year (Report Dated 9/12/13)	1	No	None

3. Out of School Suspensions for the month of September and October:

School	Reason	Duration
Robert Hunter	Punching, kicking and scratching teacher, kicking another classmate; kicking and hitting the vice principal	One Day
Robert Hunter	Defiance to adults and physical aggression toward the principal, a teacher assistant and the guidance counselor	Two Days
Robert Hunter	Throwing a pencil at a staff member's head	One Day
Robert Hunter	Physical aggression toward teacher, teacher assistant and guidance counselor	Half Day (PM)
Robert Hunter	Physical aggression towards his teacher	Half Day (PM)
Barley Sheaf	Theft	One Day

MISCELLANEOUS

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

- Approval was given to accept the Addendum to the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials, as attached.
- Approval was given for the Flemington-Raritan Regional School District to be part of the Somerset County Cooperative Pricing System for the 2013-2014 school year at no cost to the district.

3. Approval was given to dissolve the contract with Parker McCay Attorneys At Law, effective November 1, 2013, with the understanding that the firm will conclude any and all current cases, at their current hourly rate, that have been assigned, which may last beyond November 1.
4. Approval was given to appoint Comegno Law Group, P.C. as the Labor Counsel/Negotiator for the 2013-2014 school year at an hourly rate of \$175. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5.
5. Approval was given for the following Volunteer Coach at J.P. Case Middle School:

Item	Last Name	First Name	Location	Purpose	Date	Rate
a.	Sanchez	Stefanie	J.P. Case MS	Volunteer Coach – Cheerleading- Winter Season	November 11, 2013- February 28, 2014	N/A

Ms. Sanchez is a former student and cheerleader, going to school for secondary education.

6. Approval was given to authorize the procurement of goods and services through the attached updated list of state contract vendors for the 2013-2014 school year.
7. Approval was given to submit to the New Jersey Department of Education the Annual Statement of Assurance for the 2013-2014 school year.
8. Approval was given to accept the following homeless students:

Item	Student ID
a.	2013795
b.	2013460
c.	2013533
d.	2013333
e.	2013332
f.	2013442
g.	2013433
h.	2013434

9. Approval was given to employ Dr. David Larson Holmes during the 2013-2014 school year as an Educational consultant to observe and evaluate students for Special Services at a cost not to exceed \$5,000.
***Ms. Behn voted to item #9.**
10. Approval was given to employ Lillian Burgos during the 2013-2014 school year to conduct social assessments at a rate of \$380 per evaluation.
11. Approval was given to accept the following donation for the Francis A. Desmares School, during the 2013-2014 school year:

Item	Donor	Donation	Date	Amount
a.	Ted Bindas, Eagle Scout Project	Outdoor classroom shade structure, Pergola	10/8/13	\$2,000.00

12. Approval was given to accept the following J.P. Case Middle School class trips, during the 2013-2014 school year:

Item	Students	Location	Date	Amount
a.	Tigerettes & Chorale	Christmas Carol in New York City, the students are performing.	12/5/13	Paid by the Student Activity Account
b.	8 th Grade	Day of Music at Hunterdon Central High School	11/26/13	District

13. Approval was given for Michael Dorn from Safe Havens International to report security audit findings to the Board of Education, Administration and the District Security Advisory Committee on November 18, 2013 at a rate of \$5,000.

Mr. Nolan explained the need for additional services of SafeHaven. The anticipated process and timelines were discussed. Mrs. Fallon expressed concern with MOA since Mr. Dorn did not agree with it. Mr. Nolan explained the County's request. She asked that we hold on item #1. Dr. Copeland suggested the item stay on the agenda and we possibly visit this after we receive the report from Mr. Dorn.

Aye: Ms. Behn Ms. Markowski **Nay: Ms. Behn #9** Abstain: 0
Mr. Davidson Ms. McGivney
Mr. Fallon Dr. Copeland
Dr. Kenny

CORRESPONDENCE

Mr. Davidson received an email from a parent who has a concern regarding facilities.

OLD BUSINESS

None

NEW BUSINESS

Dr. Kenny noted that the district does not have a Lice policy. We only have a protocol. She noted that she created a policy and will review it with the school nurses on October 22, 2013. Ms. McGivney noted that the nurses input, is essential. Ms. Fallon asked Mr. Comegno if he finished his review. He suggested that the school physician should review it also. He is pleased that the nurses are involved. Mr. Comegno recommended that the school physician also be involved. Mr. Nolan will invite the doctor to the meeting as requested by Ms. McGivney. Mr. Nolan explained what he gave to the doctor. Dr. Kenny expressed a need to be sure the doctor has all the necessary documentation.

Ms. Behn expressed a concern with the Facilities/Operations and Transportation meetings being on the same date. Ms. Voorhees shared that we were aware of the conflict when the schedules were crafted. We will attempt to meet both needs.

CITIZENS ADDRESS THE BOARD

None

On the motion of Ms. McGivney, seconded by Ms. Fallon, the meeting was adjourned at 8:43 p.m.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

Upcoming Board Meetings
November 18-NJASK Results Presentation
December 16