

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
BOARD PLANNING SESSION/REGULAR MEETING
September 10, 2012
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 5:51 p.m. in the J.P. Case Media Center.

Members Present

Robin Behn*
Michael Bonieski
Dennis Copeland**
Bruce Davidson
Anna Fallon

Members Absent

Fran Fedyna***
Janine Foreman****
Doris McGivney
Patrick Larmore

*Ms. Behn arrived at 7:00 p.m.
**Dr. Copeland arrived at 5:57 p.m.
***Ms. Fedyna arrived at 6:00 p.m.
****Ms. Foreman arrived at 7:20 p.m.

Mr. Nolan began the Board Planning Session by reviewing the Board Goals for 2012-2013. He then reviewed the Superintendents' Goals for 2012-2013. The Principals Goals for 2012-2013 were also reviewed. Mr. Nolan shared a specific plan of action with the Board to review. The presentations are attached. The Personnel Committee will review these action steps. The Board will craft action steps for the Boards goals. The Board will provide updates on their progress.

MaryAnn Friedman with the New Jersey School Board Association presented a packet of information to assist the Board with communicating with the community. She reviewed the items in the packet.

A lengthy discussion took place regarding a communication audit and which communication plans are the best practices.

Robin Behn arrived.

The Board moved the meeting to the J.P. Case Auditorium.

On the motion of Ms. McGivney, seconded by Mr. Davidson, minutes of the Executive Session on August 20, 2012* were approved viva voce.

***Mr. Behn abstained**

On the motion of Ms. McGivney, seconded by Mr. Davidson, minutes of the Regular Meeting on August 20, 2012 were approved viva voce.

CITIZENS ADDRESSED THE BOARD

Rick Possumoto and John Manzi, Intellishred, approached the Board and asked if the Board was aware of their concerns. Mr. Larmore shared that this is a public session. This is not a question and answer period. Dr. Copeland shared that the Board received their correspondence. He noted that the Superintendent did respond. The Board considered the matter and noted it was addressed.

Carrie Strunk, teacher, shared her letter with the Board requesting an outdated laptop donation for her son in Afghanistan. Mr. Larmore noted that the Board has received a copy of her letter. The Board will review her request at a committee level.

SUPERINTENDENT'S REPORT

Mr. Nolan noted that the 2012-2013 school year has kicked off with a very successful and exciting start, welcoming back 3600 students on Wednesday. He noted all the many improvements to our buildings and grounds which took place over the summer. He stated our buildings and grounds are back to their highest and safest standard possible. This summer many of our teachers participated in staff development programs. He reminded the Board and public of our Open House schedule.

Ms. Foreman arrived.

PERSONNEL

The next meeting will be September 11, 2012.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations and Leaves of Absence

All Personnel items were approved under one motion made by Dr. Bonieski, seconded by Ms. McGivney.

1. Approval was given of a settlement agreement between the Flemington-Raritan Board of Education and the Flemington-Raritan Education Association regarding compensation for flex time for art and music instruction for the 2010-2012 school years, as attached.
2. Approval was given to confirm the transfer of Irina **Dmitrenko** from .5 ESL Teacher to full-time ESL Teacher at Francis A. Desmares School, effective September 4, 2012. Salary to be \$49,090.
3. Approval was given to confirm the transfer Ameloisia Martinez-**Wright** from .5 ESL Teacher at Reading-Fleming Intermediate School and .5 ESL Teacher at Francis A. Desmares School to .5 ESL Teacher at Reading-Fleming Intermediate School and .5 ESL Teacher at Copper Hill School, effective September 4, 2012.
4. Approval was given to amend the following motion of July 18, 2012:

to employ the following 10-month administrator. Fingerprinting and health exam required

| Item | Last Name | First Name | Position/Location | Dates | Salary |
|------|-----------|------------|-------------------|---------------------------------|----------|
| b. | TenKate | Kelliann | Vice Principal/RH | September 4, 2012-June 30, 2013 | \$83,000 |

to read:

| Item | Last Name | First Name | Position/Location | Dates | Salary |
|------|-----------------|------------|-------------------|--|-------------------|
| b. | Ten Kate | Kelliann | Vice Principal/RH | September 17, 2012 -June 30, 2013 | \$83,000-prorated |

5. Approval was given to amend the motion of May 7, 2012, item 3a. Appendix A (individual staff members listed below):

| First Name | Last Name | 2012-2013 Position | 2012-2013 Location | 2010-2011 Step/Degree | 2010-2011 Salary | 2011-2012 Step/Degree | 2011-2012 Salary | 2012-2013 Step/Degree | 2012-2013 Salary |
|------------|------------|--------------------|--------------------|-----------------------|------------------|-----------------------|------------------|-----------------------|------------------|
| Tiffany | Cinquemani | Grade 4 | RH | 14/BA | \$64,788.00 | 15/BA | \$68,720.00 | 16/BA | \$70,355.00 |

to read:

| First Name | Last Name | 2012-2013 Position | 2012-2013 Location | 2010-2011 Step/Degree | 2010-2011 Salary | 2011-2012 Step/Degree | 2011-2012 Salary | 2012-2013 Step/Degree | 2012-2013 Salary |
|------------|------------|--------------------|--------------------|-----------------------|------------------|-----------------------|------------------|-----------------------|--------------------|
| Tiffany | Cinquemani | Grade 4 | RH | 14/BA | \$64,788.00 | 15/BA | \$68,720.00 | 16/BA | \$70,335.00 |

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

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

| Item | Last Name | First Name | Position/ Loc/Replacing | Dates | Salary/Degree/Step | Certification/ College |
|------|-----------|------------|----------------------------|--|---------------------------------|--|
| a. | Chorun | Renee | ESL/FAD/ Debra Billman | March 8, 12, 13 (3 transitional days) | Per Diem Sub Pay | Standard-Teacher of English as a Second Language/Hofstra University |
| | | | | April 2, 2012- May 2, 2012 | Per Diem Sub Pay | |
| | | | | May 3, 2012- November 5, 2012 | \$49,498 prorated/ MA/Step 1 | |

to read:

| Item | Last Name | First Name | Position/ Loc/Replacing | Dates | Salary/Degree/Step | Certification/ College |
|------|-----------|------------|----------------------------|---|---|--|
| a. | Chorun | Renee | ESL/FAD/ Debra Billman | March 8, 12, 13 (3 transitional days) | Per Diem Sub Pay | Standard-Teacher of English as a Second Language/Hofstra University |
| | | | | April 2, 2012- May 2, 2012 | Per Diem Sub Pay | |
| | | | | May 3, 2012-June 30, 2012 | \$49,498 prorated/ MA/Step 1 | |
| | | | | September 4, 2012- November 30, 2012 | \$51,290 prorated/ MA/Step 1-2 | |

7. Approval was given to amend the motion of April 2, 2012:

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

| Item | Last Name | First Name | Loc | Grade | Leave | Anticipated Date(s) |
|------|-----------|------------|------|-----------------|------------------|------------------------------------|
| a. | Kirk | Chrisha | RFIS | Grade 6/ LAL | Disability Leave | September 3, 2012-November 1, 2012 |
| | | | | | Family Leave | November 2, 2012-January 2, 2013 |

to read:

| Item | Last Name | First Name | Loc | Grade | Leave | Anticipated Date(s) |
|------|-----------|------------|------|-----------------|------------------|---|
| a. | Kirk | Chrisha | RFIS | Grade 6/ LAL | Disability Leave | September 4, 2012-September 21, 2012 |
| | | | | | Family Leave | September 25, 2012-December 14, 2012 |
| | | | | | Childcare Leave | December 18, 2012-January 1, 2013 |

8. Approval was given to amend the motion of June 11, 2012:

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

| Item | Last Name | First Name | Loc | Grade | Leave | Anticipated Date(s) |
|------|-----------|------------|-----|--------------|------------------|--------------------------------------|
| a. | Bajorek | Jennifer | JPC | Grade 8 Math | Disability Leave | September 4, 2012-September 21, 2012 |
| | | | | | Family/NJ Paid | September 24, 2012-December 12, 2012 |

to read:

| Item | Last Name | First Name | Loc | Grade | Leave | Anticipated Date(s) |
|------|-----------|------------|-----|--------------|------------------|--|
| a. | Bajorek | Jennifer | JPC | Grade 8 Math | Disability Leave | September 4, 2012- September 25, 2012 |
| | | | | | Family/NJ Paid | September 26, 2012-December 13, 2012 |

9. Approval was given to amend the motion of May 21, 2012:

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

| Item | Last Name | First Name | Loc | Grade | Leave | Anticipated Date(s) |
|------|-----------|------------|-----|---------------------------------------|------------------|--------------------------------------|
| a. | McPeck | Jessica | RH | .5 Kindergarten/ .5 Support Skills | Disability Leave | September 4, 2012-September 24, 2012 |
| | | | | | Family Leave | September 25, 2012-February 1, 2013 |

to read:

| Item | Last Name | First Name | Loc | Grade | Leave | Anticipated Date(s) |
|------|-----------|------------|-----|----------------|------------------|--|
| a. | McPeck | Jessica | RH | Grade 1 | Disability Leave | September 4, 2012- September 19, 2012 |
| | | | | | Family Leave | September 20, 2012-December 18, 2012 |
| | | | | | Childcare Leave | December 19, 2012 -February 1, 2013 |

10. Approval was given to amend and confirm the motion of August 20, 2012:

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. | Griffith | Katherine | Vice Principal/ Wanda Quinones/ RFIS | September 4, 2012- November 2, 2012 | \$83,000 prorated | Standard-Principal/ Supervisor/Montclair State University |

to read:

| Item | Last Name | First Name | Position/Replacing/ Loc | Dates | Salary/Degree/ Step | Certification/College |
|------|-----------|------------|--|--|------------------------|---|
| b. | Griffith | Katherine | Vice Principal/ Wanda Quinones/ RFIS | August 21, 2012 - November 2, 2012 | \$83,000 prorated | Standard-Principal/ Supervisor/Montclair State University |

11. 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 |
|------|-----------|------------|------------------------------|----------------------|----------------------------|--|
| a. | Timpson | Stacey | .5 Math Support Skills/CH | September 4, 2012 | \$52,205 prorated/ MA/6 | Elementary School Teacher-Standard Teacher of Students with Disabilities- CE |

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

12. Approval was given to accept the resignation of Robyn **Bennett**, Cafeteria Aide/Supervisor at Barley Sheaf School, effective September 7, 2012.
13. Approval was given to confirm the employment of Rebecca **Battelle** as Transportation Aide for the 2012-2013 school year at a rate of \$20 per hour, effective September 5, 2012.
14. Approval was given to confirm the transfer of Linda **Gemma**, Cafeteria Aide at Barley Sheaf School, to Cafeteria Aide/Supervisor at Barley Sheaf School, effective September 10, 2012

All Staff – Additional Compensation

15. Approval was given to employ the following staff members for additional compensation during the 2012-2013 school year:

| Item | Last Name | First Name | Loc | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|-----|------------------------------|-----------------|------------|
| a. | Benedetti | Tony | CH | Bus Shuttle-.5 hours per day | N/A | \$20.55/hr |

| | | | | | | |
|-----|--------------|-----------|------|--|------|------------|
| b. | Mandell | Judy | CH | Bus Shuttle-.5 hours per day | N/A | \$20.55/hr |
| c. | Hart | Deborah | RH | Additional hours for library services | 10.5 | Hourly |
| d. | Lisiewski | Lisa | JPC | Additional hours for library services | 10.5 | Hourly |
| e. | Merzena | Kathryn | BS | Additional hours for library services | 10.5 | Hourly |
| f. | Pecka | Cathleen | RFIS | Additional hours for library services | 10.5 | Hourly |
| g. | Thornton | Lisa | FAD | Additional hours for library services | 10.5 | Hourly |
| h. | Voss | Adrianna | CH | Additional hours for library services | 10.5 | Hourly |
| i. | Cohn | Michelle | CH | Kindergarten Orientation | 1 | Hourly |
| j. | Southern | Kristina | JPC | CPR/AED-Lunch Duty | 3 | \$32.88 |
| k. | Alfieri | Brenda | FAD | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| l. | Aversano | Michael | RH | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| m. | Bartley | Jeanne | RFI | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| n. | Ciurczak | Leah | RH | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| o. | Dribbon | Katherine | BS | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| p. | Genovese | Mary | BS | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| q. | Hachey | Mina | BS | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| r. | Hamlin | Dayna | BS | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| s. | Kiesling | Cassandra | FAD | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| t. | Matthews | Craig | RFIS | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| u. | McKenzie | Laurie | CH | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| v. | McPeck | Megan | RH | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| w. | Peterson | Christine | RH | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| x. | Salvato | Stacey | FAD | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| y. | Skove | Reparata | CH | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| z. | Squicciarini | Therese | JPC | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| aa. | Timpson | Stacey | CH | Part-time employee to attend faculty meetings/staff development days | 27 | Hourly |
| bb. | Bartley | Jeanne | RFIS | Mentor Training Follow-up | 4 | \$32.88 |
| cc. | Bond | Michelle | RFIS | Mentor Training Follow-up | 4 | \$32.88 |
| dd. | Burns | Rebecca | RFIS | Mentor Training Follow-up | 4 | \$32.88 |
| ee. | Gilmurray | Mindi | JPC | Mentor Training Follow-up | 4 | \$32.88 |
| ff. | Griffith | Deborah | CH | Mentor Training Follow-up | 4 | \$32.88 |
| gg. | Kwiatek | Rebecca | RH | Mentor Training Follow-up | 4 | \$32.88 |
| hh. | Madlinger | Marybeth | RFIS | Mentor Training Follow-up | 4 | \$32.88 |
| ii. | McAnlis | Melissa | JPC | Mentor Training Follow-up | 4 | \$32.88 |
| jj. | Pompei | Dana | RFIS | Mentor Training Follow-up | 4 | \$32.88 |
| kk. | Smith | Robin | RFIS | Mentor Training Follow-up | 4 | \$32.88 |
| ll. | Tavares | Anabela | RFIS | Mentor Training Follow-up | 4 | \$32.88 |

| | | | | | | |
|-----|------------|---------|-----|----------------------------------|-----|---------|
| mm. | Enos | Susan | BS | Substitute Bus Shuttle-.5 hr/day | N/A | \$20.55 |
| nn. | Lewthwaite | Katelyn | BS | Substitute Bus Shuttle-.5 hr/day | N/A | \$20.55 |
| oo. | Ross | Dori | BS | Substitute Bus Shuttle-.5 hr/day | N/A | \$20.55 |
| pp. | Ciurczak | Leah | N/A | Home Instruction | 450 | \$29.80 |

16. Approval was given to amend the following motion of July 16, 2012:

to confirm the employment of the following staff members for additional compensation during the 2012-2013 school year at the rated indicated below.

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|------|-------------------|-----------------|--------|
| b. | Horowitz | Steven | JPC | CPR/AED/First Aid | 6 | Hourly |
| c. | McAnlis | Melissa | JPC | CPR/AED/First Aid | 6 | Hourly |

to read:

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|------|-------------------|-----------------|----------------|
| b. | Horowitz | Steven | JPC | CPR/AED/First Aid | 6 | \$32.88 |
| c. | McAnlis | Melissa | JPC | CPR/AED/First Aid | 6 | \$32.88 |

17. Approval was given to amend the following motion of August 20, 2012, #25, item 65.

| Item | Last Name | First Name | Loc | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|-----|---------------------|-----------------|-------------|
| 65. | Gemma | Linda | RH | Lunch Aide Training | 2.5 | Hourly Rate |

to read:

| Item | Last Name | First Name | Loc | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|-----------|---------------------|-----------------|-------------|
| 65. | Gemma | Linda | BS | Lunch Aide Training | 2.5 | Hourly Rate |

18. Approval was given to appoint the following mentors for the 2012-2013 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. | Mindi Gilmurray | JPC | Jennifer Kramer |
| b. | Rebecca Kwiatek | RH | Leah Cuirczak |

19. Approval was given to confirm the following staff member's additional compensation during the 2012-2013 school year.

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|------|--------------------------------------|-----------------|---------|
| a. | Bishop | Alison | RH | Attend New Teacher Math 3-6 Training | 5 | \$32.88 |
| b. | Bishop | Alison | RH | Attend New Teacher Writing 3-8 | 5 | \$32.88 |
| c. | McNamara | Erin | CH | Attend New Teacher Writing K-2 | 5 | \$32.88 |
| d. | Bartley | Jeanne | RFIS | Attend Mentor Training | 5 | \$32.88 |
| e. | Bond | Michelle | RFIS | Attend Mentor Training | 5 | \$32.88 |
| f. | Burns | Rebecca | RFIS | Attend Mentor Training | 5 | \$32.88 |
| g. | Cagenello | Stacey | RFIS | Attend Mentor Training | 5 | \$32.88 |
| h. | Galinak | Babette | RFIS | Attend Mentor Training | 5 | \$32.88 |
| i. | Gilmurray | Mindi | JPC | Attend Mentor Training | 5 | \$32.88 |
| j. | Kelliher | Pamela | RH | Attend Mentor Training | 5 | \$32.88 |
| k. | Kwiatek | Rebecca | RH | Attend Mentor Training | 5 | \$32.88 |
| l. | Bishop | Alison | RH | Attend New Teacher Reading, Gr 3-8 | 5 | \$32.88 |
| m. | Hill | Kristin | FAD | Attend New Teacher Reading, Gr 3-8 | 5 | \$32.88 |

| | | | | | | |
|----|-----------|-----------|-----|------------------------------------|-----|---------|
| n. | Hlinka | Jaclyn | FAD | Attend New Teacher Reading, Gr 3-8 | 5 | \$32.88 |
| o. | Healy | Karen | FAD | Attend K-2 Inquiry Based Science | 2.5 | \$32.88 |
| p. | Aversano | Michael | RH | Attend K-2 Literacy Follow-up | 5 | \$32.88 |
| q. | Niles | Lisa | CH | Attend K-2 Literacy Follow-up | 5 | \$32.88 |
| r. | Blackadar | Katherine | RH | Attend K-2 Literacy Intervention | 2.5 | \$32.88 |
| s. | Ciurczak | Leah | RH | Attend New Teacher Writing | 5 | \$32.88 |
| t. | Hachey | Mina | BS | Attend New Teacher Writing | 2.5 | \$32.88 |
| u. | McNamara | Erin | CH | Attend New Teacher Reading K-2 | 5 | \$32.88 |

20. Approval was given to confirm the following staff members' additional compensation during the 2012-2013 school year:

| Item | Last Name | First Name | Loc | Purpose | Max. # of Hours | Rate |
|------|-------------|------------|------|--------------------------|-----------------|--------|
| a. | Fontanez | Sarah | RH | Kindergarten Orientation | 3 | Hourly |
| b. | Blay | T. Oliver | JPC | Right to Know Training | 4 | Hourly |
| c. | Corfield | Marie | RH | Right to Know Training | 4 | Hourly |
| d. | Dribbon | Katherine | BS | Right to Know Training | 4 | Hourly |
| e. | Dukette | Jaclyn | RFIS | Right to Know Training | 4 | Hourly |
| f. | Griffis | Melissa | CH | Right to Know Training | 4 | Hourly |
| g. | Hatke | Osmond | RFIS | Right to Know Training | 4 | Hourly |
| h. | Horowitz | Steven | JPC | Right to Know Training | 4 | Hourly |
| i. | Judson | Tommie Lou | RH | Right to Know Training | 4 | Hourly |
| j. | Kolvites | Kathy | BS | Right to Know Training | 4 | Hourly |
| k. | Larkin | Donna | JPC | Right to Know Training | 4 | Hourly |
| l. | Malzberg | Sharon | JPC | Right to Know Training | 4 | Hourly |
| m. | McConnell | Laura | FAD | Right to Know Training | 4 | Hourly |
| n. | Ostenso | Ruth | RFIS | Right to Know Training | 4 | Hourly |
| o. | Pavuk | Jennifer | RFIS | Right to Know Training | 4 | Hourly |
| p. | Rosengarden | Melanie | CH | Right to Know Training | 4 | Hourly |
| q. | Ruppel | Ann | JPC | Right to Know Training | 4 | Hourly |
| r. | Schilder | Kathleen | FAD | Right to Know Training | 4 | Hourly |
| s. | Sewall | Catherine | RFIS | Right to Know Training | 4 | Hourly |
| t. | Stumm | Donna | RFIS | Right to Know Training | 4 | Hourly |
| u. | Tasker | Ray | JPC | Right to Know Training | 4 | Hourly |
| v. | Treanze | Sally | JPC | Right to Know Training | 4 | Hourly |

21. 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. | Pfluge | Kevin | FAD | October 8, 2012 – October 19, 2012 |
| b. | Vinella | Sherri | JPC | September 25, 2012, September 27, 2012 – October 2, 2012 |

Substitutes

22. Approval was given to employ the following applicants as Substitutes for the 2012-2013 school year pending criminal history background checks:

| Item | Last Name | First Name | Position(s) | Certification(s) |
|------|-----------|------------|----------------------------|--------------------------------------|
| a. | Guest | Virginia | Teacher, Teacher Assistant | County Substitute Certificate 7/1/14 |
| b. | Muia | Renee | Teacher, Teacher Assistant | Elementary School Teacher - Standard |
| c. | Ruperto | Noelle | Teacher, Teacher Assistant | CEAS - Elementary School Teacher K-5 |

Field Placements

23. Approval was given for the following students to observe classes during the 2012-2013 school year:

| Item | Last Name | First Name | From | Observing |
|------|-----------|------------|------------------|------------------------------|
| a. | Andrade | Cristina | Kean University | Reading-Fleming Intermediate |
| b. | Brisebois | Kirsten | Kean University | Reading-Fleming Intermediate |
| c. | DeAmicis | Alexandra | Kean University | Reading-Fleming Intermediate |
| d. | Manfredi | Shawna | Kean University | Reading-Fleming Intermediate |
| e. | Nagengast | Samantha | Kean University | Reading-Fleming Intermediate |
| f. | Natarelli | Catherine | Kean University | Reading-Fleming Intermediate |
| g. | Pita | Diana | Kean University | Reading-Fleming Intermediate |
| h. | Rodriguez | Monica | Kean University | Reading-Fleming Intermediate |
| i. | Tomasulo | Nicole | Kean University | Reading-Fleming Intermediate |
| j. | Weinberg | Melissa | Kean University | Reading-Fleming Intermediate |
| k. | Edwards | Kristen | Rider University | Barley Sheaf School |

Professional Development/Travel

24. 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. | McPeck | Kevin | Common Core State Standards, NY, NY | Sept. 14, 2012 | R | \$150 |
| b. | Ahmed | Vanessa | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | Sept. 28, 2012 | R | \$147 |
| c. | Castellano | Robert | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | Sept. 28, 2012 | R | \$147 |
| d. | Gabruk | Karen | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | Sept. 28, 2012 | R | \$147 |
| e. | Hutto | Rebecca | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | Sept. 28, 2012 | R | \$147 |
| f. | Masessa | Mark | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | Sept. 28, 2012 | R | \$147 |
| g. | Baker | Carol | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | October 3, 2012 | R | \$147 |
| h. | Cook | Michelle | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | October 3, 2012 | R | \$147 |
| i. | DeMarco | Anthony | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | October 3, 2012 | R | \$147 |
| j. | Hart | Jonathan | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | October 3, 2012 | R | \$147 |
| k. | Howell | Carol | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | October 3, 2012 | R | \$147 |
| l. | McPeck | Kevin | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | October 3, 2012 | R | \$147 |

| | | | | | | |
|--|----------|----------|--|-----------------|---|-------|
| m. | Nolan | Gregory | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | October 3, 2012 | R | \$147 |
| n. | Pollock | Sandra | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | October 3, 2012 | R | \$147 |
| o. | Slagle | Karen | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | October 3, 2012 | R | \$147 |
| p. | Ten Kate | Kelliann | Tenure Reform, Staff Accountability, and the Law, Flemington, NJ | October 3, 2012 | R | \$147 |
| R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other | | | | | | |

Aye: Ms. Behn Ms. Fedyna Nay: 0 Abstain: 0
 Dr. Bonieski Ms. Foreman
 Dr. Copeland Ms. McGivney
 Mr. Davidson Mr. Larmore
 Ms. Fallon

CURRICULUM

The next meeting is yet to be determined.

FACILITIES/OPERATIONS

The next meeting is yet to be determined.

TRANSPORTATION

The next meeting will be September 12, 2012.

The Transportation item was approved under one motion made by Ms. Foreman, seconded by Ms. Fallon.

Approval was given of the 2012-2013 bus stops and routes and to authorize the Transportation Director to make the necessary adjustments in accordance with State and District Policy, Rules and Regulations after the opening of school to accommodate student needs.

Aye: Ms. Behn Ms. Fedyna Nay: 0 Abstain: 0
 Dr. Bonieski Ms. Foreman
 Dr. Copeland Ms. McGivney
 Mr. Davidson Mr. Larmore
 Ms. Fallon

FINANCE

The next meeting is yet to be determined.

COUNTY SCHOOL BOARDS ASSOCIATION

The next meeting is October 11, 2012.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

Dr. Copeland noted the tenure reform will be discussed in the Personnel Committee.

POLICY

The next meeting is yet to be determined.

The Policy item was approved under one motion made by Ms. Foreman, seconded by Mr. Davidson.

2nd Reading and approval was given of the following new policies and regulation:

3431.3 NJ Family Leave Insurance Program (Policy)
 9130 Public Complaints and Grievances (Policy and Regulation – *Instructional Resource Challenge Procedures*)

A question was asked regarding 9130 and the chain of command for public complaints. The Policy Committee was asked to review this.

Aye: Ms. Behn Ms. Fedyna Nay: 0 Abstain: 0
 Dr. Bonieski Ms. Foreman
 Dr. Copeland Ms. McGivney
 Mr. Davidson Mr. Larmore
 Ms. Fallon

MISCELLANEOUS

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

1. Approval was given of the Board of Education's 2012-2013 Goals, as attached.
2. Approval was given of the Superintendent's 2012-2013 Goals, as attached.
3. Approval was given of the revised 2012-2013 Student Calendar, as attached.
4. Approval was given of the revised 2012-2013 Secretarial Calendar, as attached.
5. Approval was given of the 2012-2013 District Organizational Chart, as attached.
6. Approval was given to accept the following homeless students, effective 9/5/2012:

| Item | Student ID | School |
|------|------------|------------------------------|
| a. | 2012515 | Barley Sheaf |
| b. | 2012028 | J.P. Case |
| c. | 2012014 | J.P. Case |
| d. | 2012119 | Reading-Fleming Intermediate |
| e. | 20122024 | Reading-Fleming Intermediate |
| f. | 2012227 | Robert Hunter |
| g. | 2012228 | Robert Hunter |

7. Approval was given to amend the motion of August 20, 2012:

Approval to contract with Mountain Lakes Board of Education to provide itinerant speech services during the 2012-2013 school year for the following students:

| Item | Student ID | School | Annual Tuition |
|------|------------|--------|----------------|
| d. | 2010317 | FAD | \$14,040 |

to read:

| Item | Student ID | School | Annual Tuition |
|------|------------|--------|----------------|
| d. | 2010317 | FAD | \$9,360 |

8. Approval was given to accept the following donations, during the 2012-2013 school year:

| Item | Donor | School | Donation | Date | Amount |
|------|-------|--------|--|------------|------------|
| a. | PTO | FAD | Anti-Bully Program-Totally Courageous Basketball | 9/28/2012 | \$ 695.00 |
| b. | PTO | FAD | Ellis Island Stories | 12/13/2012 | \$1,165.00 |

Aye: Ms. Behn Ms. Fedyna Nay: 0 Abstain: 0
 Dr. Bonieski Ms. Foreman
 Dr. Copeland Ms. McGivney
 Mr. Davidson Mr. Larmore
 Ms. Fallon

CORRESPONDENCE

Three pieces of correspondence were received. The first one received was from Intellishred regarding concerns with our quoting process. The second was from Ms. Strunk regarding a laptop donation and the third was from Ms. Mazzetta regarding questions she had on the Employee Compensation Statement she received.

Dr. Bonieski asked for an abbreviated version of the issues regarding Intellishred. Mr. Nolan stated that we will send the information to him tomorrow.

OLD BUSINESS

Ms. Behn asked about ideas for dealing with public communication. Mr. Larmore noted we are working on this. Mr. Nolan noted that we are working on a spreadsheet, it is in the packet.

Mr. Davidson asked that we expand this as a tool for internal communication for administration.

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

None

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.

Pending Litigation/Grievance
 Pending Litigation/Student Matter

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

On the motion of Ms. McGivney, seconded by Ms. Fallon, the meeting was adjourned, unanimously viva voce, at 7:36 p.m. to Executive Session in the Media Center.

The Board returned to public session at 9:22 p.m.

On the motion of Ms. McGivney, seconded by Ms. Behn the following Resolution item was not approved.

FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

WHEREAS, the Flemington-Raritan Regional School District Board of Education (hereinafter "Board") is the local educational authority with the responsibility of providing a free, appropriate public education to student no. 2001953; and

WHEREAS, a dispute arose regarding the provision of a free, appropriate public education to student no. 2001953; and

WHEREAS, the Parties, without alleging or admitting deficiencies in the special education and related services provided/offered to student no. 2001953 by the Board, desired an amicable resolution to their dispute and reached a tentative settlement agreement regarding same; and

WHEREAS, the Board has considered the proposed settlement agreement and has concluded that the terms are acceptable to the Board;

WHEREAS, IT IS HEREBY RESOLVED by the Board to approve and accept the settlement of the parties' dispute, as discussed in Executive Session.

This resolution will take effect immediately on this 10th day of September, 2012.

| | | | | | |
|------|--------------|------|--------------|----------|--------------|
| Aye: | Ms. Behn | Nay: | Dr. Copeland | Abstain: | Dr. Bonieski |
| | Mr. Davidson | | Ms. Foreman | | Ms. Fedyna |
| | Ms. Fallon | | | | Ms. McGivney |
| | Mr. Larmore | | | | |

***Motion number 9, did not pass.**

ADJOURN

On the motion of Ms. McGivney, seconded by Ms. Behn, the meeting was adjourned at 9:23 p.m.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

Upcoming Board Meetings

September 24
October 8
October 22
November 5
November 19
December 3
December 17