FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION REGULAR MEETING September 23, 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 President at 6:30 p.m. in the Auditorium at the J.P. Case Middle School.

Members PresentMembers AbsentBruce DavidsonRobin BehnLaurie MarkowskiAnna FallonDoris McGivneyMarianne KennyDennis Copeland

Kathy Acosta, Board Attorney was in attendance. Mr. Bland was present in Mr. Nolan's absence.

On the motion of Mr. Davidson, seconded by Ms. McGivney, the meeting was adjourned, unanimously viva voce, at 6:31 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 6:58 p.m. in the Auditorium.

On the motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Executive Session on August 26, 2013 were approved viva voce.

On the motion of Ms. Markowski, seconded by Ms. McGivney, minutes of the Regular meeting on August 26, 2013 were approved viva voce.

On the motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Executive Session on September 9, 2013 were approved viva voce.

*Mr. Davidson abstained.

On the motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Regular meeting on September 9, 2013 were approved viva voce.

*Mr. Davidson abstained.

CITIZENS ADDRESSED THE BOARD

None

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 July 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 July 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 Mr. Davidson, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of July 2013:

Aye: Mr. Davidson Ms. McGivney Nay: 0 Abstain: 0

Ms. Markowski Dr. Copeland

PERSONNEL

The next meeting will be October 8, 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 Dr. Copeland, seconded by Ms. Markowski.

- 1. Approval was given to accept the resignation of Jaclyn Dukette, Grade 6 Science Teacher at Reading-Fleming Intermediate School, effective October 1, 2013.
- 2. 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.	Brush	Jodi	FAD	October 16, 2013, October 18, 2013
b.	Esckilsen	Marjorie	BS	November 6, 2013, November 11, 2013
c.	McGovern	Susan	FAD	October 9

- 3. Approval was given to accept the resignation of Cynthia **Assini**, Grade 8 Social Studies Teacher at J.P. Case Middle School, effective September 30, 2013.
- 4. Approval was given to employ 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.	O'Leary	John	Grade 8 Social	9/25/13	\$51,970/MA/1	CEAS-Social Studies
			Studies			/RiderUniversity

5. Approval was given to amend the motion of May 20, 2013:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Rynearson	Danielle	RH	Kindergarten/	Disability Leave	September 3, 2013-October 10, 2013
				Project Achieve	Family Leave/NJ Paid	October 11, 2013-January 2, 2014
				Acineve	Childcare Leave	January 3, 2014-March 28, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Rynearson	Danielle	RH	Kindergarten/	Disability Leave	September 3, 2013-October 4, 2013
				Project Achieve	Family Leave/NJ Paid	October 7, 2013-January 8, 2014
				Acineve	Childcare Leave	January 13, 2014-March 28, 2014

6. Approval was given to amend the motion of June 3, 2013:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	McNamara	Erin	СН	Stretch	Disability Leave	September 3, 2013-September 24, 2013
					Family Leave/NJ Paid	September 25, 2013-December 13, 2013
					Childcare Leave	December 16, 2013-January 1, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	McNamara	Erin	СН	Stretch	Disability Leave	September 3, 2013-October 2, 2013
					Family Leave/NJ Paid	October 3, 2013-January 3, 2014

- 7. Approval was given to employ Evan **Dolan**, as the J.P. Case Middle School Wrestling Coach for the 2013-2014 school year. At a rate of \$30.62 per hour for a maximum of 126 hours. Fingerprinting and health exam required.
- 8. Approval was given to employ Alan **Smarz**, as the J.P. Case Middle School JV Basketball Coach for the 2013-2014 school year. At a rate of \$30.62 per hour for a maximum of 120 hours. Fingerprinting and health exam required.
- 9. Approval was given to employ David **Gordon**, as the J.P. Case Middle School Varsity Basketball Coach for the 2013-2014 school year. At a rate of \$30.62 per hour for a maximum of 168 hours. Fingerprinting and health exam required.
- 10. Approval was given to partially fund the 2013-2014 salaries and benefits of the following personnel through the 2013-2014IDEA-B Grant as indicated below:

Last Name	First Name	IDEA Grant: Salary	IDEA Grant: Benefits
Griffith	Deborah	\$24,133	\$5,551
Hart	Jonathan	\$68,290.62	\$19,533

11. Approval was given to amend the 2013-2014 salary of Osmond **Hatke**, Art Teacher at Reading-Fleming Intermediate School, to reflect an attainment of a master's degree, effective September 1, 2013 as follows:

From	То
\$50,895	\$53,095

Non Certified Staff - Appointments, Resignations & Leaves of Absence

- 12. Approval was given to transfer Wendy **Chambers**, Secretary at Robert Hunter School, to Administrative Secretary at Robert Hunter School, effective September 16, 2013 through October 25, 2013. Salary to be \$57,631 prorated, based on Step 6 of the 2013-2014 Administrative Secretary guide.
- 13. Approval was given to amend the motion of August 26, 2013:

for Kathleen Thornton, Administrative Secretary at Robert Hunter School, to take unpaid medical leave (FMLA) from August 5, 2013 through September 13, 2013.

to read:

for Kathleen Thornton, Administrative Secretary at Robert Hunter School, to take unpaid medical leave (FMLA) from August 5, 2013 through **October 25, 2013.**

All Staff - Additional Compensation

14. Approval was given to employ the following J.P. Case Middle School staff to chaperone 2013-2014 J.P. Case Activity Nights, Music Concerts, and J.P. Case productions including the Drama Club, Musical, and Student Council Talent Show. (Maximum of 10 staff members will be used per event).

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours per Event	Rate/Stipend
1.	Agabiti	Joseph	JPC	Chaperone	3.0	\$30.62/hr
2.	Assini	Andrew	JPC	Chaperone	3.0	\$30.62/hr
3.	Assini	Cynthia	JPC	Chaperone	3.0	\$30.62/hr
4.	Baills	Colette	JPC	Chaperone	3.0	\$30.62/hr
5.	Bajorek	Jennifer	JPC	Chaperone	3.0	\$30.62/hr
6.	Biedermann	Gretchen	JPC	Chaperone	3.0	\$30.62/hr
7.	Blay	Oliver	JPC	Chaperone	3.0	\$30.62/hr
8.	Boelhouwer	Peter	JPC	Chaperone	3.0	\$30.62/hr
9.	Bontempo	Emil	JPC	Chaperone	3.0	\$30.62/hr
10.	Borawski	Jason	JPC	Chaperone	3.0	\$30.62/hr
11.	Bradley	Noreen	JPC	Chaperone	3.0	\$30.62/hr
12.	Brugnoli	Sue	JPC	Chaperone	3.0	\$30.62/hr
13.	Cahill	William	JPC	Chaperone	3.0	\$30.62/hr
14.	Campbell	Kristen	JPC	Chaperone	3.0	\$30.62/hr
15.	Casterline	Christine	JPC	Chaperone	3.0	\$30.62/hr
16.	Cataldo	Lynn	JPC	Chaperone	3.0	\$30.62/hr
17.	Chalikis	Thea	JPC	Chaperone	3.0	\$30.62/hr
18.	Cherill	Ashley	JPC	Chaperone	3.0	\$30.62/hr
19.	Cherkezian	Donna	JPC	Chaperone	3.0	\$30.62/hr
20.	Connelly	Kathleen	JPC	Chaperone	3.0	\$30.62/hr
21.	Corson	Seth	JPC	Chaperone	3.0	\$30.62/hr
22.	Dolen	Jaime	JPC	Chaperone	3.0	\$30.62/hr
23.	Dufford	Melanie	JPC	Chaperone	3.0	\$30.62/hr
24.	Eckhardt	Cristin	JPC	Chaperone	3.0	\$30.62/hr
25.	Faherty	Heather	JPC	Chaperone	3.0	\$30.62/hr
26.	Garrabrant	Lisa	JPC	Chaperone	3.0	\$30.62/hr
27.	Gauthier	Kathleen	JPC	Chaperone	3.0	\$30.62/hr
28.	Gilmurray	Mindi	JPC	Chaperone	3.0	\$30.62/hr
29.	Hallock	Patrick	JPC	Chaperone	3.0	\$30.62/hr
30.	Handren	Marisa	JPC	Chaperone	3.0	\$30.62/hr
31.	Harter	Amy-Karen	JPC	Chaperone	3.0	\$30.62/hr
32.	Healey	Kimberly	JPC	Chaperone	3.0	\$30.62/hr
33.	Heierling	Kim	JPC	Chaperone	3.0	\$30.62/hr
34.	Hlavsa-Suk	Dawn	JPC	Chaperone	3.0	\$30.62/hr
35.	Hoffmann	Joanne	JPC	Chaperone	3.0	\$30.62/hr
36.	Holthaus	Kimberly	JPC	Chaperone	3.0	\$30.62/hr
37.	Horowitz	Steven	JPC	Chaperone	3.0	\$30.62/hr
38.	Hrabovecky	Gloria	JPC	Chaperone	3.0	\$30.62/hr
39.	Hubert	Susan	JPC	Chaperone	3.0	\$30.62/hr
40.	Karney	Kurt	JPC	Chaperone	3.0	\$30.62/hr
41.	Kemp	Norma	JPC	Chaperone	3.0	\$30.62/hr
42.	Kodidek	Sherry	JPC	Chaperone	3.0	\$30.62/hr
43.	Kosensky	Matthew	JPC	Chaperone	3.0	\$30.62/hr

44.	Krukowski	Megan	JPC	Chaperone	3.0	\$30.62/hr
45.	Lanza	Maria	JPC	Chaperone	3.0	\$30.62/hr
46.	Larkin	Donna	JPC	Chaperone	3.0	\$30.62/hr
47.	Loreti	Dan	JPC	Chaperone	3.0	\$30.62/hr
48.	Machusak	Patricia	JPC	Chaperone	3.0	\$30.62/hr
49.	Maguire	Anna	JPC	Chaperone	3.0	\$30.62/hr
50.	Malzberg	Sharon	JPC	Chaperone	3.0	\$30.62/hr
51.	Martinez-Wright	Ameloisa	JPC	Chaperone	3.0	\$30.62/hr
52.	McAnlis	Melissa	JPC	Chaperone	3.0	\$30.62/hr
53.	Meizanis	Mindy	JPC	Chaperone	3.0	\$30.62/hr
54.	Meyer	Misti	JPC	Chaperone	3.0	\$30.62/hr
55.	Miller	Jennifer	JPC	Chaperone	3.0	\$30.62/hr
56.	Morganelli	Catherine	JPC	Chaperone	3.0	\$30.62/hr
57.	Nagy	Rose	JPC	Chaperone	3.0	\$30.62/hr
58.	O'Brien	Megan	JPC	Chaperone	3.0	\$30.62/hr
59.	Pirog	Michelle	JPC	Chaperone	3.0	\$30.62/hr
60.	Plichta	David	JPC	Chaperone	3.0	\$30.62/hr
61.	Quagliato	Julie	JPC	Chaperone	3.0	\$30.62/hr
62.	Roll	Betsy	JPC	Chaperone	3.0	\$30.62/hr
63.	Ruppel	Ann	JPC	Chaperone	3.0	\$30.62/hr
64.	Russo	Leah	JPC	Chaperone	3.0	\$30.62/hr
65.	Schmidt	Cherylann	JPC	Chaperone	3.0	\$30.62/hr
66.	Schorr	Jackie	JPC	Chaperone	3.0	\$30.62/hr
67.	Schultz	Daniel	JPC	Chaperone	3.0	\$30.62/hr
68.	Seymour	Stephanie	JPC	Chaperone	3.0	\$30.62/hr
69.	Squicciarini	Therese	JPC	Chaperone	3.0	\$30.62/hr
70.	Stines	Kristin	JPC	Chaperone	3.0	\$30.62/hr
71.	Tamburino	Megan	JPC	Chaperone	3.0	\$30.62/hr
72.	Tasker	Raymond	JPC	Chaperone	3.0	\$30.62/hr
73.	Thomas	David	JPC	Chaperone	3.0	\$30.62/hr
74.	Treonze	Sally	JPC	Chaperone	3.0	\$30.62/hr
75.	Vita	Matthew	JPC	Chaperone	3.0	\$30.62/hr

15. 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	Rate/Stipend
1.	Agabiti	Joseph	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
				One additional evening		
2.	Assini	Andrew	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
				One additional evening		-
3.	Baills	Colette	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
				One additional evening		
4.	Bajorek	Jennifer	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
				One additional evening		-
5.	Biedermann	Gretchen	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
				One additional evening		
6.	Blay	Oliver	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
				One additional evening		
7.	Boelhouwer	Peter	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
				One additional evening		-
8.	Bontempo	Emil	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
	_			One additional evening		-

9.	Borawski	Jason	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
				One additional evening		
10.	Bradley	Noreen	JPC	Parent-Teacher Conference One additional evening e	N/A	1/400 annual salary
11.	Brugnoli	Sue	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
12.	Cahill	William	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
13.	Campbell	Kristen	JPC	One additional evening Parent-Teacher Conference	N/A	1/400 annual salary
14.	Casterline	Christine	JPC	One additional evening Parent-Teacher Conference	N/A	1/400 annual salary
				One additional evening		-
15.	Cataldo	Lynn	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
16.	Chalikis	Thea	JPC	Parent-Teacher Conference One additional evening ce	N/A	1/400 annual salary
17.	Cherill	Ashley	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
18.	Cherkezian	Donna	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
19.	Connelly	Kathleen	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
20.	Corson	Seth	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
21.	Dolen	Jaime	JPC	One additional evening e Parent-Teacher Conference	N/A	1/400 annual salary
22.	Dufford	Melanie	JPC	One additional evening Parent-Teacher Conference	N/A	1/400 annual salary
23.	Eckhardt	Cristin	JPC	One additional evening Parent-Teacher Conference	N/A	1/400 annual salary
24.	Faherty	Heather	JPC	One additional evening Parent-Teacher Conference	N/A	1/400 annual salary
25.	Garrabrant	Lisa	JPC	One additional evening Parent-Teacher Conference	N/A	1/400 annual salary
				One additional evening		_
26.	Gauthier	Kathleen	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
27.	Gilmurray	Mindi	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
28.	Hallock	Patrick	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
29.	Handren	Marisa	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
30.	Harter	Amy-Karen	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
31.	Healey	Kimberly	JPC	One additional evening Parent-Teacher Conference	N/A	1/400 annual salary
32.	Heierling	Kim	JPC	One additional evening Parent-Teacher Conference	N/A	1/400 annual salary
33.	Hlavsa-Suk	Dawn	JPC	One additional evening Parent-Teacher Conference	N/A	1/400 annual salary
34.	Hoffmann	Joanne	JPC	One additional evening Parent-Teacher Conference	N/A	1/400 annual salary
35.	Holthaus	Kimberly	JPC	One additional evening Parent-Teacher Conference	N/A	1/400 annual salary
				One additional evening		

36.	Horowitz	Steven	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
37.	Hrabovecky	Gloria	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
38.	Hubert	Susan	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
39.	Karney	Kurt	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
40.	Kemp	Norma	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
41.	Kodidek	Sherry	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
42.	Kosensky	Matthew	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
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44.	Lanza	Maria	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
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46.	Loreti	Dan	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
47.	Machusak	Patricia	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
48.	Maguire	Anna	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
49.	Malzberg	Sharon	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
50.	Martinez-Wright	Ameloisa	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
51.	McAnlis	Melissa	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
52.	Meizanis	Mindy	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
53.	Meyer	Misti	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
54.	Miller	Jennifer	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
55.	Morganelli	Catherine	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
56.	Nagy	Rose	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
57.	O'Brien	Megan	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
58.	O'Leary	John	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
59.	Pirog	Michelle	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
60.	Plichta	David	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
61.	Quagliato	Julie	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
62.	Roll	Betsy	JPC	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary

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63.	Ruppel	Ann	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
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64.	Schmidt	Cherylann	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
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65.	Schort	Jackie	JPC		IN/A	1/400 annual salary
((Schultz	Daniel	JPC	One additional evening Parent-Teacher Conference	N/A	1/40011
66.	Schultz	Daniei	JPC		IN/A	1/400 annual salary
(7	C	Ct1	JPC	One additional evening Parent-Teacher Conference	N/A	1/40011
67.	Seymour	Stephanie	JPC	One additional evening	IN/A	1/400 annual salary
68.	Squicciarini	Therese	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
08.	Squicciarini	Therese	JPC	One additional evening	IN/A	1/400 annual salary
69.	Stines	Kristin	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
09.	Suiles	KHSUH	JFC	One additional evening	IN/A	1/400 aiiiluai saiai y
70.	Tamburino	Magan	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
70.	1 amounno	Megan	JFC	One additional evening	IN/A	1/400 aiiiluai saiai y
71.	Tasker	Raymond	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
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72.	Thomas	David	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
12.	Thomas	David	JIC	One additional evening	IN/A	1/400 aiiiluai saiai y
73.	Treonze	Sally	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
13.	TICOLIZC	Sally	JI C	One additional evening	IV/A	1/400 amuai saiai y
74.	Vita	Matthew	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
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75.	Colon	Stacy	BS	Lunch Aide Training	2.5	Hourly Rate
76.	Kosensky	Matt	JPC	Odyssey of the Mind	40	\$30.62/hr/\$1224.80
70.	Rosensky	1viatt	31 C	Advisor		Ψ30.02/11/Ψ122 1.00
77.	Lucchetto	Laura	СН	CH ESL Learning Lab	70 hrs. shared	\$30.62
78.	Mykulak	Maria	СН	CH ESL Learning Lab	70 hrs. shared	\$30.62
79.	Timpson	Stacey	СН	CH ESL Learning Lab	70 hrs. shared	\$30.62
80.	Gorka	Alaina	FAD	FAD ESL Learning Lab	280 hrs. shared	\$30.62
81.	Klein	Lea	FAD	FAD ESL Learning Lab	280 hrs. shared	\$30.62
82.	Lake	Katie	FAD	FAD ESL Learning Lab	280 hrs. shared	\$30.62
83.	Liscinsky	Linnea	FAD	FAD ESL Learning Lab	280 hrs. shared	\$30.62
84.	Rieg	Kimberly	FAD	FAD ESL Learning Lab	280 hrs. shared	\$30.62
85.	Sternberg	Ellen	FAD	FAD ESL Learning Lab	280 hrs. shared	\$30.62
86.	Thompson	Carla	FAD	FAD ESL Learning Lab	280 hrs. shared	\$30.62
87.	Veltri	Mary	FAD	FAD ESL Learning Lab	280 hrs. shared	\$30.62
88.	Byk	Leah	RH	RH ESL Learning Lab	140 hrs. shared	\$30.62
89.	Норре	Tamara	RH	RH ESL Learning Lab	140 hrs. shared	\$30.62
90.	Marino	Jennifer	RH	RH ESL Learning Lab	140 hrs. shared	\$30.62
91.	Marterella	Christine	RH	RH ESL Learning Lab	140 hrs. shared	\$30.62
92.	Zarzecki	Erin	RH	RH ESL Learning Lab	140 hrs. shared	\$30.62
93.	Martinez-Wright	Ameloisa	RFIS	RFIS ESL Learning Lab	50 hrs.	\$30.62
94.	Lucchetto	Laura	СН	ESL Learning Lab Training	2 hrs.	\$33.78
95.	Mykulak	Maria	СН	ESL Learning Lab Training	2 hrs.	\$33.78
96.	Timpson	Stacey	СН	ESL Learning Lab Training	2 hrs.	\$33.78
97.	Gorka	Alaina	FAD	ESL Learning Lab Training	2 hrs.	\$33.78
98.	Klein	Lea	FAD	ESL Learning Lab Training	2 hrs.	\$33.78
99.	Lake	Katie	FAD	ESL Learning Lab Training	2 hrs.	\$33.78
100.	Liscinsky	Linnea	FAD	ESL Learning Lab Training	2 hrs.	\$33.78
101.	Rieg	Kimberly	FAD	ESL Learning Lab Training	2 hrs.	\$33.78
102.	Sternberg	Ellen	FAD	ESL Learning Lab Training	2 hrs.	\$33.78

103.	Thompson	Carla	FAD	ESL Learning Lab Training	2 hrs.	\$33.78
104.	Veltri	Mary	FAD	ESL Learning Lab Training	2 hrs.	\$33.78
105.	Byk	Leah	RH	ESL Learning Lab Training	2 hrs.	\$33.78
106.	Норре	Tamara	RH	ESL Learning Lab Training	2 hrs.	\$33.78
107.	Marino	Jennifer	RH	ESL Learning Lab Training	2 hrs.	\$33.78
108.	Marterella	Christine	RH	ESL Learning Lab Training	2 hrs.	\$33.78
109.	Zarzecki	Erin	RH	ESL Learning Lab Training	2 hrs.	\$33.78
110.	Errickson	Pamela	RFIS	LAL Curriculum Writing	180 hrs. shared	\$33.78
				Grades 5-8		
111.	Hallock	Patrick	JPC	Mentor Teacher Training	3 hrs.	\$33.78
				Follow-Up		
112.	Stumm	Donna	RFIS	Mentor Teacher Training	3 hrs.	\$33.78
				Follow-Up		
113.	Beckwith	Frances	CH	AIMSweb Testing	12 hrs	Hourly
114.	McPeek	Megan	RH	AIMSweb Testing	12 hrs	Hourly
115.	Hamlin	Dayna	BS	AIMSweb Testing	12 hrs	Hourly
116.	Dolan	Jamie	JPC	CPR/AED-Lunch Duty	3/hrs	\$33.78
117.	Kucharski	Amy	RFIS	CPR/AED/First Aid-PE	6/hrs	\$33.78
				Teacher		
118.	Chardoussin	Katie	RFIS	Home Instruction	50/hrs	\$30.62

16. Approval was given to appoint the following mentors for the 2013-2014 school year. Stipend to be \$550 per year, prorated as needed:

Item	Mentor	Mentor's Location	Novice Teacher
a.	Patrick Hallock	JPC	John O'Leary
b.	Donna Stumm	RFIS	Brian Aliseo

17. Approval was given to employ or confirm the employment of the following staff members for additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/Stipend
1.	Dmitrenko	Irina	FAD	ESL Eligibility Screening	50 hrs. shared	Hourly not to exceed \$40
2.	McGovern	Susan	FAD	ESL Eligibility Screening	50 hrs. shared	Hourly not to exceed \$40

18. Approval was given to amend the motion of August 26, 2013 #18, item 296:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/ Stipend
296.	Assini	Cynthia	JPC	Environmental Club Advisor	50	\$30.62/hr/\$1,531

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/ Stipend
296.	Cahill	William	JPC	Environmental Club Advisor	50	\$30.62/hr/\$1,531

Substitutes

19. 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.	Russo	Leah	Teacher, Teacher Assistant	CEAS-Preschool, CEAS Students with Disabilities
b.	Skiba	Jennifer	Teacher, Teacher Assistant	CEAS -Elementary School Teacher
d.	Li	Valerie	Teacher, Teacher Assistant	Substitute Certificate
e.	Au	Allison	Teacher, Teacher Assistant	Substitute Certificate
f.	McDaniel-Webster	Sonja	Teacher, Teacher Assistant	Substitute Certificate

Field Placements

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

Item	Last Name	First Name	From	Location
a.	Cerofeci	Alexandra	West Chester University	J.P. Case
b.	Abreu	Vianeli	Rutgers University	Robert Hunter
c.	Artigues	Renee	Rutgers University	Robert Hunter
d.	Christopher	Catherine	Rutgers University	Robert Hunter
e.	Kraft	Lukas	Rutgers University	Robert Hunter
f.	Pfister	Emily	Rutgers University	Robert Hunter
g.	Shanley	Ashley	Rutgers University	Robert Hunter
h.	Smedberg	Ryan	Rutgers University	Robert Hunter
i.	Vargas	Smaily	Rutgers University	Robert Hunter
j.	Ganapin	Janine	Rutgers University	Reading-Fleming
k.	Melillo	Lawrence	Rutgers University	Reading-Fleming
l.	Moran	Catherine	Rutgers University	Reading-Fleming
m.	Pena	Diego	Rutgers University	Reading-Fleming
n.	Pepe	Domenic	Rutgers University	Reading-Fleming
0.	Pryor	Brielle	Rutgers University	Reading-Fleming
p.	Rao	Sreya	Rutgers University	Reading-Fleming
q.	Rhodes	Cypress	Rutgers University	Reading-Fleming
r.	Ubel	Brianna	Raritan Valley Community College	Barley Sheaf

Professional Development/Travel

21. Approval was given of the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's professional development plan.

Item	Last Name	First	Workshop/	Dates	Includes	Max.
		Name	Conference		(See Below)	Amt.
a.	Dribbon	Katherine	2013 AENJ Fall Conference, New Brunswick, NJ	October 4, 2013	R, M	\$194
b.	Veltri	Mary	Jed Baker, Ph.D Conf: Back-to- School Managing Behavior & Social Skills, West Orange, NJ	September 25, 2013	R, M	\$150
c.	Baills	Colette	The Blending of Virtual Worlds and Augmented Reality: Kids @ Risk training, Clinton, NJ	October 28, 2013	M	\$5
d.	Baills	Colette	Hunterdon Prevention Resources Annual Fall Conference, Branchburg, NJ	November 1, 2013	R, M	\$30
e.	McConnell	Laura	2013 AENJ Fall Conference, New Brunswick, NJ	October 4, 2013	R, M	\$194
f.	Weil	Meredith	NJASL Annual Fall Conference, Lawrenceville, NJ	October 5, 2013	R, M	\$102
g.	Shalhoub	Renee	Ethics in ABA training, Monroe Twp., NJ	October 21, 2013	R, M	\$100
h.	Horowitz	Steven	New Jersey Science Convention, Princeton, NJ	October 15, 2013	R, M	\$183

i.	Kelliher	Pamela	Introduction to Reader's Workshop, Frenchtown, NJ	September 26, 2013 November 13, 2013 December 11, 2013 January 13, 2014 March 17, 2014	R, M	\$485
j.	Ashey	Elizabeth	Introduction to Reader's Workshop, Frenchtown, NJ	June 5, 2014 September 26, 2013 November 13, 2013 December 11, 2013 January 13, 2014 March 17, 2014 June 5, 2014	R	\$450
k.	Custy	Mary Jane	Introduction to Reader's Workshop, Frenchtown, NJ	September 26, 2013 November 13, 2013 December 11, 2013 January 13, 2014 March 17, 2014 June 5, 2014	R, M	\$495
1.	Errickson	Pamela	Introduction to Reader's Workshop, Frenchtown, NJ	September 26, 2013 November 13, 2013 December 11, 2013 January 13, 2014 March 17, 2014 June 5, 2014	R	\$450
m.	Gorka	Alaina	Introduction to Reader's Workshop, Frenchtown, NJ	September 26, 2013 November 13, 2013 December 11, 2013 January 13, 2014 March 17, 2014 June 5, 2014	R, M	\$540
n.	Litchfield	Kristen	Introduction to Reader's Workshop, Frenchtown, NJ	September 26, 2013 November 13, 2013 December 11, 2013 January 13, 2014 March 17, 2014 June 5, 2014	R	\$450
0.	Mason	Erin	Introduction to Reader's Workshop, Frenchtown, NJ	September 26, 2013 November 13, 2013 December 11, 2013 January 13, 2014 March 17, 2014 June 5, 2014	R	\$450
p.	Stewart	Barbara	Introduction to Reader's Workshop, Frenchtown, NJ	September 26, 2013 November 13, 2013 December 11, 2013 January 13, 2014 March 17, 2014 June 5, 2014	R	\$450
q.	Fowler	Cristin	Science Gap Analysis, Rider University, Lawrenceville, NJ	February 21, 2014	M	\$15
r.	Galinak	Babette	Science Gap Analysis, Rider University, Lawrenceville, NJ	December 12, 2013	M	\$15

S.	Gorka	Alaina	Science Gap Analysis, Rider University,	December 12, 2013	M	\$27
t.	Gravett	Julie	Lawrenceville, NJ Science Gap Analysis, Rider University, Lawrenceville, NJ	December 12, 2013	M	\$29
u.	Mallory	Michelle	Science Gap Analysis, Rider University, Lawrenceville, NJ	October 29, 2013	M	\$12
V.	Stumm	Donna	Science Gap Analysis, Rider University, Lawrenceville, NJ	February 21, 2014	M	\$22
W.	Thompson	Carla	Science Gap Analysis, Rider University, Lawrenceville, NJ	October 29, 2013	M	\$17
х.	Bond	Michelle	Rutgers University Literacy Conference, Somerset, NJ	September 24, 2013 October 29, 2013 December 3, 2013 March 4, 2013	R,M	\$400
y.	Brandell	Sarah	Rutgers University Literacy Conference, Somerset, NJ	September 24, 2013 October 29, 2013 December 3, 2013 March 4, 2013	R,M	\$460
z.	Braynor	Jessica	Rutgers University Literacy Conference, Somerset, NJ	September 24, 2013 October 29, 2013 December 3, 2013 March 4, 2013	R,M	\$415
aa.	Suchorsky	Kathleen	Rutgers University Literacy Conference, Somerset, NJ	September 24, 2013 October 29, 2013 December 3, 2013 March 4, 2013	R	\$375
bb.	Treonze	Sally	Fall 2013 Curriculum Connections Conference, Edison, NJ	October 30, 2013	R	\$100
cc.	Chalikis	Thea	Fall 2013 Curriculum Connections Conference, Edison, NJ	October 30, 2013	R, M	\$120
dd.	Larkin	Donna	2013AENJ Fall Conference, New Brunswick, NJ	October 4, 2013	R, M	\$242
ee.	Shalhoub	Renee	Autism NJ Annual Conference, Atlantic City, NJ	October 17, 2013	R, M	\$345
ff.	Davidson	Bruce	NJSBA – 2013 Annual Workshop & Exhibition, Atlantic City, NJ	October 22 - 23, 2013	R, M, L, O, F	\$490
gg.	Markowski	Laurie	NJSBA – 2013 Annual Workshop & Exhibition, Atlantic City, NJ	October 22 - 24, 2013	R, M, L, O, F	\$710
hh.	Voorhees	Stephanie	NJSBA – 2013 Annual Workshop & Exhibition, Atlantic City, NJ	October 21 - 24, 2013	R, M, L, O, F	\$710
	•	R = Regist	ration Fee; M = Mileage; L = Lod	ging; F = Food; O = Other	•	•

Aye: Mr. Davidson Ms. McGivney Nay: 0 Abstain: 0

Ms. Markowski Dr. Copeland

CURRICULUM

The next meeting will be October 17, 2013

The Curriculum item was approved under one motion made by Mr. Davidson, seconded by Ms. Markowski.

1. Approval was given to employ a consultant from Staff Development Workshops to prepare and present a one-day Workshop entitled, "Strategies for Common Core Implementation in English Language Arts Grades 3-8" during the 2013-2014 school year at a cost of \$1,500. Monies to be taken from the NCLB Title IIA 2013-2014 funds.

Aye: Mr. Davidson Ms. McGivney Nay: 0 Abstain: 0

Ms. Markowski Dr. Copeland

FACILITIES/OPERATIONS

The next meeting will be October 9, 2013.

TRANSPORTATION

The next meeting will be October 9, 2013.

Ms. Markowski noted that the JTC Minutes are enclosed in the packet.

The Transportation item was approved under one motion made by Ms. Markowski, seconded by Mr. Davidson.

1. Approval was given of the 2013-2014 bus stops and routes (available upon request) 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: Mr. Davidson Ms. McGivney Nay: 0 Abstain: 0

Ms. Markowski Dr. Copeland

FINANCE

The next meeting will be October 2, 2013.

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

- 1. Approval was given of the attached transfer list from August 20, 2013 to September 16, 2013.
- 2. Approval was given of the attached bill list for the month of September totaling \$2,031,978.78.

Aye: Mr. Davidson Ms. McGivney Nay: 0 Abstain: 0

Ms. Markowski Dr. Copeland

REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski stated the meeting was held last week regarding the PARCC Program.

REPRESENTATIVE TO THE NJSBA/LEGISLATIVE ADVISOR

Ms. Markowski noted the New Jersey School Boards Association Convention is October 22nd through the 24th.

POLICY DEVELOPMENT

The next meeting will be October 15, 2013.

MISCELLANEOUS

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

- 1. Approval was given to adopt the Board of Education and District Goals for the 2013-2014 school year, as presented at the September 9, 2013 meeting.
- 2. Approval was given for Robert Hunter Elementary School to dispose of the attached list of broken district property, as it is no longer useable and is not required as a trade-in or a replacement purchase.
- 3. Approval was given for the following assemblies at the Copper Hill School, during the 2013-2014 school year:

Item	Donor	Assemblies	Date
a.	Hunterdon County Clean Communities	Grand Falloons	October 11, 2013
b.	Creative Safety Products	Firefighter Phil	November 1, 2013
c.	Raritan Township Clean Communities Coalition	Jack Branagan	April 24, 2014

4. Approval was given to accept the following homeless students:

Item	Student ID
a.	2013315
b.	2013326
c.	2013232
d.	2013233
e.	2013635
f.	2013120

5. Approval was given for Green Brook Family Physicians to conduct Flu and Tdap (Boostrix) clinics for the Flemington-Raritan School District, Hunterdon County ESC, Aramark and Maschio's Food Service staff, at no cost to the District, as indicated below:

School	Date	Time
Barley sheaf	October 3, 2013	8:15-8:45 AM
Copper Hill	October 7, 2013	8:15-8:45 AM
Francis A. Desmares	October 10, 2013	8:15-8:45 AM
J.P. Case Middle School	September 30, 2013	7:30-8:15 AM
Reading-Fleming Intermediate	September 26, 2013	7:30-8:15 AM
Robert Hunter	September 23, 2013	8:00-8:50 AM

Aye: Mr. Davidson Ms. McGivney Nay: 0 Abstain: 0

Ms. Markowski Dr. Copeland

CORRESPONDENCE

The Board received an email about the Math program. Mr. Davidson will respond with Administrative input.

OLD BUSINESS

Ms. McGivney asked about the 6 day cycle. She is not hearing good things. Dr. Copeland asked the Board to be cautious as it has only been a little over 2 weeks. Mr. Bland noted it is a little too soon to make a judgment. An evaluation will be done to assess the new schedule.

NEW BUSINESS

Ms. Markowski mentioned what a great guy Mr. Weiss was and that he will be missed. His passing is very sad. Dr. Copeland asked for a moment of silence in memory of Mr. Weiss. Ms. McGivney noted that Kathy Budde also passed away. Dr. Copeland expressed his condolences.

CITIZENS ADDRESS THE BOARD

Jenn Hill, Raritan Township, asked why the 3rd grade students cannot get results for all the math tests. Dr. Copeland noted that Mr. Bland will reach out to the Principal and will get back to you shortly.

On the motion of Ms. McGivney, seconded by Ms. Markowski, the meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

Stephanie Voorhees Business Administrator/Board Secretary

<u>Upcoming Board Meetings</u>
October 21-AchieveNJ Presentation
November 18-NJASK Results Presentation
December 16