

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

June 16, 2014

REGULAR MEETING - 7:00 P.M. – J.P. CASE AUDITORIUM

EXECUTIVE SESSION – FOLLOWING REGULAR MEETING – J.P. CASE ROOM D-111

- I. Call to Order by the Board President
- II. Sunshine Law – Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to the Hunterdon County Democrat and The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.
- III. Roll Call
- IV. Pledge of Allegiance
- V. District Mission Statement

The Flemington-Raritan Regional Schools provides our students with an exceptional education, empowering them to become problem solvers, collaborators and critical thinkers. The district creates a culture in which students act responsibly and communicate effectively in preparing to become productive citizens in a changing, global society. It is the expectation of the Flemington-Raritan Regional School District that all pupils achieve the New Jersey Core Curriculum Content Standards at all grade levels.

- VI. Approval of Minutes – Executive Session – May 19, 2014
Regular Meeting – May 19, 2014
Executive Session/Special Work Session Meeting – June 4, 2014
Special Work Session Meeting - June 4, 2014

VII. Board Recognitions

Once again, our district enjoyed great success in two annual math programs. Tonight, we recognize the top scorers in each of these contests. In the Continental Math League, our G&T 4th-grade students ranked in first place, nationally, and our 3rd- and 5th-grade students ranked in first place in our region. Several students placed first nationally. When you hear your name, please come up and receive a certificate of recognition. They are Reading-Fleming Intermediate School 5th-graders Daniel McCarthy and Julia Granato; Francis A. Desmares School 4th-grader Mats DeLausnay; and Copper Hill School 3rd-graders Ben Sherwood and Dakota Berenger-Stern.

In addition, the 6th-grade at Reading-Fleming Intermediate School ranked 20th out of 134 schools in the state in the New Jersey Math League. Our 6th-grade top scorers were Rebecca Bozzo, Jackson Qian, Tyler Heller, Kristin Bindas, Eesha Shankar, and Sydney Kang.

Also, the 7th-graders at J.P. Case Middle School ranked 29th out of 141 schools. They placed first in our region. Top scorers were Aidan Lynott, Ajay Chakraborty, Austin Preiss and Vishantak Srikrishna.

The 8th-graders ranked 14th out of 137 schools and first in our region. Rishubh Thaper ranked among the top 22 students in the state. Top scorers were: Rishubh Thaper, Kailash Raman and Kent Mei.

Congratulations to all of these students! Also, the Board of Education recognizes our district's G&T math teachers, accelerated math teachers and all math department faculty members, as well as Math/Science Supervisor Sandy Pollock for their hard work in preparing our students for success. Congratulations to all of these students and staff members for their math achievement and on a job well done!

VIII. Citizens Address the Board

IX. Superintendent's Report – Classroom Closeup Video Clip

X. Reports of the Secretary and Treasurer of School Monies

XI. Report of the Standing Committees and Appointments

A. PERSONNEL – Dennis Copeland, Chairperson – TBD

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval for the following certificated staff members to take days without pay for personal reasons:

Item	Last Name	First Name	Location	Dates
a.	Mallory	Michelle	FAD	May 23, 2014
b.	Weil	Meredith	FAD	June 20, 2014 (½ p.m.-only)
c.	Beckwith	Fran	CH	June 20, 2014

2. Approval for Lorne **Howard**, Grade 2 Teacher at Barley Sheaf School, to take an unpaid leave of absence from June 6, 2014 through June 20, 2014, for medical reasons.

3. Approval to transfer Jonathan **Hart**, Assistant to the Director of Special Services, to Interim Assistant Superintendent, effective June 2, 2014-June 30, 2015, for a stipend of \$1,800 per month.

4. Approval to employ the following 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.	Mikalsen	Kathleen	Grade 2/Lorne Howard/BS	April 28, 2014-May 23, 2014	Sub Per Diem Pay	Elementary School Teacher/College of New Jersey
				May 27, 2014-June 20, 2014	\$51,970 prorated/MA/1	

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Shirvanian	Lindsay	FAD	Reading Recovery/Support Skills	Disability Leave	October 6, 2014-December 5, 2014
					Family Leave/NJ Paid	December 8, 2014-February 27, 2015
b.	Lake	Katie	FAD	Grade 3	Disability Leave	October 14, 2014-December 15, 2014
					Family Leave/NJ Paid	December 16, 2014-March 20, 2015
					Childcare Leave	March 23, 2015-March 27, 2015
c.	Faherty	Heather	JPC	Vocal Music	Disability Leave	October 22, 2014-December 23, 2014
					Family Leave/NJ Paid	January 5, 2015-March 27, 2015
					Childcare Leave	April 7, 2015-June 30, 2015

6. Approval to appoint the following staff members as follows for the 2014-2015 school year:

Item	Last Name	First Name	Position/Location	Appointment
a.	DeMarco	Anthony	Vice Principal/JPC	District Anti-Bullying Coordinator
b.	Baills	Colette	School Counselor/JPC	Anti-Bullying Specialist
c.	O'Brien	Megan	School Counselor/JPC	Anti-Bullying Specialist
d.	Fontanez	Sarah	School Counselor/RH	Anti-Bullying Specialist
e.	Goodfellow	Ellen	School Counselor/CH	Anti-Bullying Specialist
f.	Povall	Cindy	School Counselor/BS	Anti-Bullying Specialist
g.	Veltri	Mary	School Counselor/FAD	Anti-Bullying Specialist

h.	Albanese	Heather	School Counselor/RFIS	Anti-Bullying Specialist
i.	John	Lindsay	School Counselor/RFIS	Anti-Bullying Specialist

7. Approval to amend the motion of May 19, 2014:

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

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

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
b.	Johnston	Jennifer	Grade 2/Tamara Hoppe/RH	April 30, 2014-May 28, 2014	Sub Per Diem Pay	Elementary School Teacher/Farleigh Dickinson University
				May 29, 2014-June 20, 2014	\$51,970 prorated/MA/1	

8. Approval to employ the following staff members for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salaries will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Miller	Kelly	Autism/RFIS	September 2, 2014	\$48,770/BA/1	Elementary K-5, Students with Disabilities/University of Scranton
b.	Johnston	Jennifer	Kindergarten/BS	September 2, 2014	\$52,785/MA/4	Elementary School Teacher/Farleigh Dickinson University
c.	Aliseo	Brian	Grade 6 Science/RFIS	September 2, 2014	\$48,970/BA/2	Provisional Teacher of Biological Science/Rider University
d.	Grader	Jessica	ESL/RH	September 2, 2014	\$52,490/MA/3	CEAS Teacher of English as a Second Language/Adelphi University
e.	Zubkova	Elena	ESL/FAD	September 2, 2014	\$49,770/BA+15/1	CE Teacher of English as a Second Language/Rutgers University
f.	Benack	Daniel	Grade 6 Math/RFIS	September 2, 2014	\$48,770/BA/1	Provisional Elementary K-5/Elementary with Specialization in Math 5-8/Bloomsburg University
g.	Artz	Stacey	School Psychologist/SS	September 2, 2014	\$59,995/MA/10	School Psychologist/Rowan University
h.	Yukniewicz	Lori	Grade 3/RH	September 2, 2014	\$52,785/MA/4	Elementary School Teacher/New Jersey City

9. Approval to employ Lisa **Davis** as a Kindergarten Teacher at Barley Sheaf School, effective September 2, 2014. The 2014-2015 salary to be determined upon completion of negotiations. Fingerprinting and health exam required.

10. Approval to accept the resignation of Martin **Hernandez**, Part-time Health & Physical Education Teacher at Francis A. Desmares School, effective June 30, 2014.

11. Approval to accept the resignation of Jennifer **Pavuk**, Grade 6 Science Teacher at Reading-Fleming Intermediate School, for the purpose of retirement, effective May 31, 2014.
12. Approval to accept the resignation of Michelle **Mallory**, Grade 1 Teacher at Francis A. Desmares School, effective June 30, 2014.
13. Approval to transfer the following certified staff members for the 2014-2015 school year:

Item	Last Name	First Name	From/Location	To/Location
a.	Chesseri	Brenda	Autism/Copper Hill	Multiple Disabilities/Reading-Fleming Intermediate
b.	Miezanis	Mindy	Resource Center/J.P. Case	Behavioral Disabilities/J. P. Case
c.	Squicciarini	Therese	Grade 8 Resource Center/J.P. Case	Grade 7 Resource Center/J.P. Case
d.	Hutto	Becky, Dr.	Principal/Robert Hunter	Principal/Barley Sheaf
e.	Gabruk	Karen	Principal/Barley Sheaf	Principal/Robert Hunter
f.	Sodano	Kristen	Integrated Preschool/Copper Hill	Autism/Copper Hill
g.	Vitelli	Nicholas	PE & Health/Reading-Fleming Intermediate	PE & Health/Barley Sheaf
h.	Martini	Danielle	PE & Health/Barley Sheaf	.5 PE & Health/Francis A. Desmares
i.	Ashey	Elizabeth	Support Skills/Robert Hunter	.5 Literacy Coach/.5 Support Skills/ Robert Hunter

14. Approval to employ the following maternity leave replacements for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Ellenberg	Kelly	Grade 8 Math/Melissa McAnlis/JPC	September 2, 2014- Septmber 30, 2014	Sub Per Diem Pay	Teacher of Math/Rutgers University
				October 1, 2014- November 26, 2014	\$48,770/BA/1	
b.	Rodrigues	Brittney	.5 Resource Center/Kimberly Servetnick/CH	September 2, 2014- November 24, 2014	Sub Per Diem Pay	Provisional Students with Disabilities/ Provisional Elementary School/ Monmouth University
				November 25, 2014- June 30, 2015	\$48,770/BA/1	

15. Approval to accept the attached resolution for staff member #539155.
16. Approval to amend the motion of March 17, 2014.

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
c.	Vaccarino	Katie	RH	Resource Center	Disability Leave	April 22, 2014-June 9, 2014
					Family Leave/NJ Paid	June 10, 2014-June 30, 2014
					Family Leave/NJ Paid	September 2, 2014-November 18, 2014
					Childcare Leave	November 19, 2014-December 23, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
c.	Vaccarino	Katie	RH	Resource Center	Disability Leave	April 22, 2014-June 13, 2014
					Family Leave/NJ Paid	June 16, 2014-June 20, 2014
					Family Leave/NJ Paid	September 2, 2014-November 14, 2014
					Childcare Leave	November 17, 2014-December 23, 2014

17. Approval to amend the motion of January 27, 2014.

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Hoppe	Tamara	RH	Grade 2	Disability Leave	May 20, 2014-June 20, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Hoppe	Tamara	RH	Grade 2	Disability Leave	May 5, 2014 -June 20, 2014

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

18. Approval to amend the 2014-2015 salary of Darcy **Corrado**, Accounts Payable/Computer Coordinator, to reflect longevity adjustment for 20 years of service, effective July 1, 2014.

Salary Year	From	To
2014-2015	\$70,208.49	\$70,558.49

19. Approval to employ Heather **Fuhrman** as Summer District Network Support, effective July 1, 2014 to August 29, 2014, contingent upon receipt of proper documentation. Salary to be \$10 per hour for a maximum of 160 hours.
20. Approval to employ Caitlin **Kendzulak** as Summer District Technology Maintenance, effective July 1, 2014 to August 29, 2014, contingent upon receipt of proper documentation. Salary to be \$10 per hour for a maximum of 175 hours.
21. Approval to accept the resignation of Katia **Tempalsky**, Cafeteria Aide at Barley Sheaf School, effective June 30, 2014.
22. Approval to accept the resignation of Joan **Ribaud**, Secretary to the Assistant Superintendent, effective July 31, 2014, for the purpose of retirement.
23. Approval to increase the hours for the following staff for the 2014-2015 school year:

Item	Last Name	First Name	Loc	Position	From	To
1.	Colon	Stacy	BS	Cafeteria Aide	2.5	3
2.	Kukan	Linda	BS	Cafeteria Aide/Supervisor	2.5	3
3.	Olivo	Christine	BS	Cafeteria Aide	2.5	3
4.	Whale	Barbara	BS	Cafeteria Aide	2.5	3
5.	Battell	Rebecca	CH	Cafeteria Aide	2.5	3
6.	Cuccaro	Lisa	CH	Cafeteria Aide	2.5	3
7.	Mittler	Kimi	CH	Cafeteria Aide	2.5	3
8.	Nardelli	Kyle	CH	Cafeteria Aide/Supervisor	2.5	3
9.	Tawil	Pauline	CH	Cafeteria Aide	2.5	3
10.	Schreck	Laura	CH	Cafeteria Aide	2.5	3
11.	Adams	Lisa	FAD	Cafeteria Aide	2.5	3
12.	Gordley	Judith	FAD	Cafeteria Aide	2.5	3
13.	Larsen	Mary	FAD	Cafeteria Aide	2.5	3
14.	Mandal	Mitra	FAD	Cafeteria Aide/Supervisor	2.5	3
15.	Zacek	Laura	FAD	Cafeteria Aide	2.5	3
16.	Clark	Nancy	RH	Cafeteria Aide/Supervisor	2.5	3
17.	Blazier	Jeanette	RH	Cafeteria Aide	2.5	3
18.	Ferguson	Linda	RH	Cafeteria Aide	2.5	3
19.	Kilcomons	Christine	RH	Cafeteria Aide	2.5	3
19.	Manzi	Beth	RH	Cafeteria Aide	2.5	3

All Staff – Additional Compensation

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

Item	First Name	Last Name	Location	Purpose	Max. # of Hours	Rate
1.	Pfluge	Kevin	FAD	Spring Concert	2	\$30.62/hr.
2.	Collins	Dana	CO	3 Transition Days with Supervisor of Math/Science	22.5	\$53.54/hr.
3.	Stewart	Barbara	FAD	Prepare for staff meeting on 5/7/14	1hr	\$33.78/hr.
4.	Vita	Matthew	JPC	LAL Passages Curriculum Writing Grades 7-8	75 shared hours	\$33.78/hr.
5.	Harley	Adrienne	FAD	Kindergarten Action Team	10 hrs	\$33.78/hr.
6.	DeMuro	Lisa	RFIS	LAL Curriculum Writing Grades 5-8	180 shared hours	\$33.78/hr.
7.	Witte	Rebecca	RFIS	LAL Curriculum Writing Grades 5-8	180 shared hours	\$33.78/hr.
8.	McDougald	Anne	BS	Kindergarten Action Team	1	\$33.78/hr.
9.	Royer	Leslie	CH	Kindergarten Action Team	3	\$33.78/hr.
10.	Goodfellow	Ellen	CH	CH ESL Learning Lab	10	\$30.62/hr.
11.	Hart	Deborah	CH	CH ESL Learning Lab	10	\$30.62/hr.
12.	Smith	Wanda	CH	CH ESL Learning Lab	10	\$30.62/hr.
13.	Sodano	Kristin	CH	CH ESL Learning Lab	10	\$30.62/hr.
14.	Lucchetto	Laura	CH	CH ESL Learning Lab	10	\$30.62/hr.
15.	Cinquemani	Tiffany	RH	RH ESL Learning Lab	1	\$30.62/hr.
16.	Blampey	Zoey	RFIS	Science Curriculum Alignment and Benchmarks Grades 5-8	120 shared hours	\$33.78/hr.
17.	Alsop	Linda	CH	Novice Teacher Training	.5	\$33.78/hr.
18.	Hudzinski	Anthony	CO	Technology needs for Board Members phones	2	\$30.62/hr.
19.	Colosimo	Giancarlo	CO	Technology needs for Board Members phones	2	\$30.62/hr.
20.	Deneka	Karin	RFIS	CPR/AED-ERT	3	\$33.78
21.	Bradley	Noreen	JPC	CPR/AED-Nurse	3	\$33.78
22.	Malzberg	Sharon	JPC	CPR/AED-Nurse	3	\$33.78
23.	Ostenso	Ruth	RFIS	CPR/AED-Nurse	3	\$33.78
24.	Schilder	Kathleen	FAD	CPR/AED-Nurse	3	\$33.78
25.	Shirvanian	Daniel	RFIS	CPR/ AED-Coach	3	\$33.78
26.	Cascio	Leigh Ann	BS	June IEP Meetings	10	Hourly
27.	Chardoussin	Katie	RFIS	June IEP Meetings	10	Hourly
28.	Deneka	Karin	RFIS	June IEP Meetings	10	Hourly
29.	Gleason	Ashley	CH	June IEP Meetings	10	Hourly
30.	Kelliher	Pamela	RH	June IEP Meetings	10	Hourly
31.	Petto	Suzanne	CH	June IEP Meetings	10	Hourly
32.	Ross	Dori	CH	June IEP Meetings	10	Hourly
33.	Sodano	Kristen	CH	June IEP Meetings	10	Hourly
34.	Servetnick	Kimberly	CG	June IEP Meetings	10	Hourly
35.	Szierer	Marianne	CH	June IEP Meetings	10	Hourly
36.	Tavares	Anabela	RFIS	June IEP Meetings	10	Hourly
37.	D'Elia	Linda	CST	CST Evaluations	45	Hourly
38.	Fiorentino	Jessica	CST	CST Evaluations	45	Hourly
39.	Murkli	Jennifer	CST	CST Evaluations	45	Hourly
40.	Petto	Suzanne	CH	Project Achieve-IDEA Grant	6	Hourly not to exceed \$40/hr
41.	Servetnick	Kimberly	CH	Project Achieve-IDEA Grant	8	Hourly not to exceed \$40/hr
42.	Clark	Nancy	RH	PTO Playground Equipment	2	Hourly

				Meeting		
43.	Goldman	Jill	FAD	Spring Concert	.5	\$30.62/hr.
44.	Kiesling	Cassandra	FAD	Spring Concert	.5	\$30.62/hr.
45.	Klein	Lea	FAD	Spring Concert	.5	\$30.62/hr.
46.	Santoro	Lisa	FAD	Spring Concert	.5	\$30.62/hr.

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

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
47.	Picchio	Madeline	FAD	Translator/Interpreters	100 shared hours	\$30.62/hr.
48.	Tempalsky	Katia	Sub	Translator/Interpreters	100 shared hours shared	\$30.62/hr.
49.	Peake	Nydia	Sub	Translator/Interpreters	100 shared hours	\$30.62/hr.
50.	Ahmed	Vanessa	CH	Summer Hours	75	Hourly
51.	Cook	Michelle	BS	Summer Hours/School Security Planning	97.5	Hourly
52.	Tenkate	Kelliann	RH	Summer Hours	75	Hourly
53.	Waxman	David	RFIS	Summer Hours/School Security Planning Curriculum Writing	120	Hourly
54.	Schultz	Daniel	JPC	Theatre Service Coordinator	111	\$3,398.48
55.	Borawski	Jason	JPC	Theatre Technician	N/A	\$30.62/hr.
56.	Corson	Seth	JPC	Theatre Technician	N/A	\$30.62/hr.
57.	Hagan	Christopher	CO	Theatre Technician	N/A	\$30.62/hr.
58.	Nagy	Rosemary	JPC	Theatre Technician	N/A	\$30.62/hr.
59.	Schultz	Daniel	JPC	Theatre Technician	N/A	\$30.62/hr.
60.	Thomas	Dave	JPC	Theatre Technician	N/A	\$30.62/hr.
61.	Schultz	Daniel	JPC	Board of Education Sound Technician	As needed	\$30.62/hr.
62.	Thomas	David	JPC	Board of Education Sound Technician	As needed	\$30.62/hr.
63.	Assini	Andrew	JPC	Cooperative Learning Wksp.	10	\$33.78/hr.
64.	Diliberto	Kristine	FD	Cooperative Learning Wksp.	10	\$33.78/hr.
65.	Dufford	Melanie	JPC	Cooperative Learning Wksp.	10	\$33.78/hr.
66.	Genovese	Mary	BS	Cooperative Learning Wksp.	10	\$33.78/hr.
67.	Guarino	Kelly	RFIS	Cooperative Learning Wksp.	10	\$33.78/hr.
68.	Hart	Deborah	CH	Cooperative Learning Wksp.	10	\$33.78/hr.
69.	Holewski	Jill	FD	Cooperative Learning Wksp.	10	\$33.78/hr.
70.	Krukowski	Megan	JPC	Cooperative Learning Wksp.	10	\$33.78/hr.
71.	O'Leary	John	JPC	Cooperative Learning Wksp.	10	\$33.78/hr.
72.	Ramos	Krystel	RH	Cooperative Learning Wksp.	10	\$33.78/hr.
73.	Seymour	Stephanie	JPC	Cooperative Learning Wksp.	10	\$33.78/hr.
74.	Holewski	Jill	FD	Curriculum Writing Grades 3-5 Social Studies	150 shared hours	\$33.78/hr.
75.	Ewing	Colleen	RH	Responsive Classroom for Kindergarten	22	\$33.78/hr.
76.	Cook	Diane	CH	iPad Initiative	10	\$33.78/hr.
77.	Flavin	Patricia	RH	iPad Initiative	10	\$33.78/hr.
78.	Hennessey	Elizabeth	RFIS	iPad Initiative	10	\$33.78/hr.
79.	Klein	Lea	FAD	iPad Initiative	10	\$33.78/hr.
80.	Truncale	Christopher	BS	iPad Initiative	10	\$33.78/hr.
81.	Meyer	Misti	JPC	Digital Tools and Strategies for Language Arts Grades 4-8	10	\$33.78/hr.
82.	Casterline	Christine	JPC	Digital Tools and Strategies for Language Arts Grades 4-8	10	\$33.78/hr.

83.	Flavin	Patricia	RH	Digital Tools and Strategies for Language Arts Grades 4-8	10	\$33.78/hr.
84.	Shirvanian	Daniel	RFIS	Digital Tools and Strategies for Language Arts Grades 4-8	10	\$33.78/hr.
85.	Skiba	Jennifer	RH	ESY Teacher	110	Hourly
86.	Adcock	Michelle	Sub	Home Instruction	100	\$30.62/hr.
87.	Biedermann	Gretchen	JPC	Home Instruction	100	\$30.62/hr.
88.	Byk	Leah	RH	Home Instruction	100	\$30.62/hr.
89.	Campbell	Kristen	JPC	Home Instruction	100	\$30.62/hr.
90.	Castellano	Samantha	RFIS	Home Instruction	100	\$30.62/hr.
91.	Chardoussin	Katie	RFIS	Home Instruction	100	\$30.62/hr.
92.	Chesseri	Brenda	CH	Home Instruction	100	\$30.62/hr.
93.	Corban	Jennifer	CH	Home Instruction	100	\$30.62/hr.
94.	DeGenova	Sherrill	CH	Home Instruction	100	\$30.62/hr.
95.	DeLorenzo	Kristin	RFIS	Home Instruction	100	\$30.62/hr.
96.	Glanzmann	Deborah	RH	Home Instruction	100	\$30.62/hr.
97.	Gleason	Ashley	CH	Home Instruction	100	\$30.62/hr.
98.	Griffith	Deborah	CH	Home Instruction	100	\$30.62/hr.
99.	Hoff	Kelly	CH	Home Instruction	100	\$30.62/hr.
100.	Hoffmann	Joanne	JPC	Home Instruction	100	\$30.62/hr.
101.	Lango	Cori	BS	Home Instruction	100	\$30.62/hr.
102.	Litchfield	Kristen	RFIS	Home Instruction	100	\$30.62/hr.
103.	Madlinger	Marybeth	RFIS	Home Instruction	100	\$30.62/hr.
104.	Mazzetta	Kay	CH	Home Instruction	100	\$30.62/hr.
105.	McAnlis	Melissa	JPC	Home Instruction	100	\$30.62/hr.
106.	McKenzie	Laurie	CH	Home Instruction	100	\$30.62/hr.
107.	Meyer	Kaitlyn	RFIS	Home Instruction	100	\$30.62/hr.
108.	Mitcheltree	Christopher	Sub	Home Instruction	100	\$30.62/hr.
109.	Mitcheltree	Jack	Sub	Home Instruction	100	\$30.62/hr.
110.	Mitcheltree	Susan	Sub	Home Instruction	100	\$30.62/hr.
111.	Pirog	Michelle	JPC	Home Instruction	100	\$30.62/hr.
112.	Randazzese	Salvatore	Sub	Home Instruction	100	\$30.62/hr.
113.	Rodrigues	Brittney	CH	Home Instruction	100	\$30.62/hr.
114.	Schmidt	Cherylann	JPC	Home Instruction	100	\$30.62/hr.
115.	Schorr	Jaclyn	JPC	Home Instruction	100	\$30.62/hr.
116.	Servetnick	Kimberly	CH	Home Instruction	100	\$30.62/hr.
117.	Sodano	Kristen	CH	Home Instruction	100	\$30.62/hr.
118.	Seymour	Stephanie	JPC	Home Instruction	100	\$30.62/hr.
119.	Shirvanian	Daniel	RFIS	Home Instruction	100	\$30.62/hr.
120.	Squicciarini	Therese	JPC	Home Instruction	100	\$30.62/hr.
121.	Stillwell	Susan	Sub	Home Instruction	100	\$30.62/hr.
122.	Strawman	Andrea	BS	Home Instruction	100	\$30.62/hr.
123.	Szierer	Marianne	CH	Home Instruction	100	\$30.62/hr.
124.	Tamburino	Megan	JPC	Home Instruction	100	\$30.62/hr.
125.	Timpson	Stacey	Sub	Home Instruction	100	\$30.62/hr.
126.	Vaccarino	Katie	RH	Home Instruction	100	\$30.62/hr.
127.	Vinella	Sherri	Sub	Home Instruction	100	\$30.62/hr.
128.	Vita	Matthew	JPC	Home Instruction	100	\$30.62/hr.
129.	Zarzecki	Erin	RH	Home Instruction	100	\$30.62/hr.
130.	Judson	Tommie Lou	RH	CPR/AED/First Aid Instructor	100	Hourly
131.	Ostenso	Ruth	RFIS	CPR/AED/First Aid Instructor	100	Hourly
132.	Rosengarden	Melanie	RH	CPR/AED/First Aid Instructor	100	Hourly
133.	Scheffels	Kathryn	CH	CPR/AED/First Aid Program Coordinator /Instructor/Prep	150	Hourly
134.	Ostenso	Ruth	RFIS	Blood Borne Pathogen Instructor	10	Hourly
135.	Bradley	Noreen	JPC	Health Office Prep	70	Hourly
136.	Judson	Tommie Lou	RH	Health Office Prep	70	Hourly
137.	Kolvites	Kathleen	BS	Health Office Prep	70	Hourly
138.	Malzberg	Sharon	JPC	Health Office Prep	70	Hourly

139.	Ostenso	Ruth	RFIS	Health Office Prep	70	Hourly
140.	Rosengarden	Melanie	CH	Health Office Prep	70	Hourly
141.	Alfieri	Brenda	FAD	Project Read Training	5	\$33.78
142.	Ashey	Elizabeth	RH	Project Read Training	5	\$33.78
143.	Buccigrossi	Marianne	FAD	Project Read Training	5	\$33.78
144.	Davis	Lisa	BS	Project Read Training	5	\$33.78
145.	DeAngelis	Margaret	FAD	Project Read Training	5	\$33.78
146.	Dunnigan	Susan	RH	Project Read Training	5	\$33.78
147.	Ewing	Colleen	RH	Project Read Training	5	\$33.78
148.	Gerry	Laurie	CH	Project Read Training	5	\$33.78
149.	Hagen	Lorraine	CH	Project Read Training	5	\$33.78
150.	Hamlin	Dayna	BS	Project Read Training	5	\$33.78
151.	Harley	Adrienne	FAD	Project Read Training	5	\$33.78
152.	Hillebrecht	Patricia	RH	Project Read Training	5	\$33.78
153.	Johnson	Jennifer	BS	Project Read Training	5	\$33.78
154.	Kassick	Joseph	RH	Project Read Training	5	\$33.78
155.	Koelle	Dawn	FAD	Project Read Training	5	\$33.78
156.	Kurylo	Patricia	CH	Project Read Training	5	\$33.78
157.	Loreti	Gina	CH	Project Read Training	5	\$33.78
158.	Mason	Erin	CH	Project Read Training	5	\$33.78
159.	McDougald	Anne	BS	Project Read Training	5	\$33.78
160.	McPeck	Megan	RH	Project Read Training	5	\$33.78
161.	Mikalsen	Kathleen	BS	Project Read Training	5	\$33.78
162.	Petersen	Christine	RH	Project Read Training	5	\$33.78
163.	Pierson	Jennie Lee	BS	Project Read Training	5	\$33.78
164.	Rainey	Elizabeth	RH	Project Read Training	5	\$33.78
165.	Royer	Leslie	CH	Project Read Training	5	\$33.78
166.	Rynearson	Danielle	RH	Project Read Training	5	\$33.78
167.	Salvato	Stacey	FAD	Project Read Training	5	\$33.78
168.	Santonastaso	Margaret	FAD	Project Read Training	5	\$33.78
169.	Shames	Susan	FAD	Project Read Training	5	\$33.78
170.	Shirvanian	Lindsay	FAD	Project Read Training	5	\$33.78
171.	Soos	Laura	BS	Project Read Training	5	\$33.78
172.	Yoos	Dorothy	CH	Project Read Training	5	\$33.78
173.	Artz	Stacey	CST	Summer CST Evaluations	100	Hourly

26. Approval to amend the motion of May 19, 2014:

to employ or confirm the employment of the following staff members for additional compensation during 2014-2015 school year:

Item	First Name	Last Name	Location	Purpose	Max. # of Hours	Date	Rate
1.	Alfieri	Brenda	FD	Responsive Classroom for Kindergarten	20	6/30/2014	\$33.78
2.	Alfieri	Brenda	FD	Responsive Classroom for Kindergarten	20	7/1/2014	\$33.78
3.	Alfieri	Brenda	FD	Responsive Classroom for Kindergarten	20	7/2/2014	\$33.78
4.	Alfieri	Brenda	FD	Responsive Classroom for Kindergarten	20	7/3/2014	\$33.78
5.	DeAnglis	Laurie	FD	Responsive Classroom for Kindergarten	20	6/30/2014	\$33.78
6.	DeAnglis	Laurie	FD	Responsive Classroom for Kindergarten	20	7/1/2014	\$33.78
7.	DeAnglis	Laurie	FD	Responsive Classroom for Kindergarten	20	7/2/2014	\$33.78
8.	DeAnglis	Laurie	FD	Responsive Classroom for Kindergarten	20	7/3/2014	\$33.78
9.	Harley	Adrienne	FD	Responsive Classroom for Kindergarten	20	6/30/2014	\$33.78
10.	Harley	Adrienne	FD	Responsive Classroom for Kindergarten	20	7/1/2014	\$33.78
11.	Harley	Adrienne	FD	Responsive Classroom for Kindergarten	20	7/2/2014	\$33.78
12.	Harley	Adrienne	FD	Responsive Classroom for Kindergarten	20	7/3/2014	\$33.78
13.	Kurylo	Patricia	CH	Responsive Classroom for Kindergarten	20	6/30/2014	\$33.78
14.	Kurylo	Patricia	CH	Responsive Classroom for Kindergarten	20	7/1/2014	\$33.78
15.	Kurylo	Patricia	CH	Responsive Classroom for Kindergarten	20	7/2/2014	\$33.78
16.	Kurylo	Patricia	CH	Responsive Classroom for Kindergarten	20	7/3/2014	\$33.78

17.	Loreti	Gina	CH	Responsive Classroom for Kindergarten	20	6/30/2014	\$33.78
18.	Loreti	Gina	CH	Responsive Classroom for Kindergarten	20	7/1/2014	\$33.78
19.	Loreti	Gina	CH	Responsive Classroom for Kindergarten	20	7/2/2014	\$33.78
20.	Loreti	Gina	CH	Responsive Classroom for Kindergarten	20	7/3/2014	\$33.78
21.	McDougald	Anne	BS	Responsive Classroom for Kindergarten	20	6/30/2014	\$33.78
22.	McDougald	Anne	BS	Responsive Classroom for Kindergarten	20	7/1/2014	\$33.78
23.	McDougald	Anne	BS	Responsive Classroom for Kindergarten	20	7/2/2014	\$33.78
24.	McDougald	Anne	BS	Responsive Classroom for Kindergarten	20	7/3/2014	\$33.78
25.	Pierson	Jenni Lee	BS	Responsive Classroom for Kindergarten	20	6/30/2014	\$33.78
26.	Pierson	Jenni Lee	BS	Responsive Classroom for Kindergarten	20	7/1/2014	\$33.78
27.	Pierson	Jenni Lee	BS	Responsive Classroom for Kindergarten	20	7/2/2014	\$33.78
28.	Pierson	Jenni Lee	BS	Responsive Classroom for Kindergarten	20	7/3/2014	\$33.78
29.	Royer	Leslie	CH	Responsive Classroom for Kindergarten	20	6/30/2014	\$33.78
30.	Royer	Leslie	CH	Responsive Classroom for Kindergarten	20	7/1/2014	\$33.78
31.	Royer	Leslie	CH	Responsive Classroom for Kindergarten	20	7/2/2014	\$33.78
32.	Royer	Leslie	CH	Responsive Classroom for Kindergarten	20	7/3/2014	\$33.78

to read:

Item	First Name	Last Name	Location	Purpose	Max. # of Hours	Date	Rate
33.	Alfieri	Brenda	FD	Responsive Classroom for Kindergarten	22	8/11/14	\$33.78
34.	Alfieri	Brenda	FD	Responsive Classroom for Kindergarten	22	8/12/14	\$33.78
35.	Alfieri	Brenda	FD	Responsive Classroom for Kindergarten	22	8/13/14	\$33.78
36.	Alfieri	Brenda	FD	Responsive Classroom for Kindergarten	22	8/14/14	\$33.78
37.	DeAnglis	Laurie	FD	Responsive Classroom for Kindergarten	22	8/11/14	\$33.78
38.	DeAnglis	Laurie	FD	Responsive Classroom for Kindergarten	22	8/12/14	\$33.78
39.	DeAnglis	Laurie	FD	Responsive Classroom for Kindergarten	22	8/13/14	\$33.78
40.	DeAnglis	Laurie	FD	Responsive Classroom for Kindergarten	22	8/14/14	\$33.78
41.	Harley	Adrienne	FD	Responsive Classroom for Kindergarten	22	8/11/14	\$33.78
42.	Harley	Adrienne	FD	Responsive Classroom for Kindergarten	22	8/12/14	\$33.78
43.	Harley	Adrienne	FD	Responsive Classroom for Kindergarten	22	8/13/14	\$33.78
44.	Harley	Adrienne	FD	Responsive Classroom for Kindergarten	22	8/14/14	\$33.78
45.	Kurylo	Patricia	CH	Responsive Classroom for Kindergarten	22	8/11/14	\$33.78
46.	Kurylo	Patricia	CH	Responsive Classroom for Kindergarten	22	8/12/14	\$33.78
47.	Kurylo	Patricia	CH	Responsive Classroom for Kindergarten	22	8/13/14	\$33.78
48.	Kurylo	Patricia	CH	Responsive Classroom for Kindergarten	22	8/14/14	\$33.78
49.	Loreti	Gina	CH	Responsive Classroom for Kindergarten	22	8/11/14	\$33.78
50.	Loreti	Gina	CH	Responsive Classroom for Kindergarten	22	8/12/14	\$33.78
51.	Loreti	Gina	CH	Responsive Classroom for Kindergarten	22	8/13/14	\$33.78
52.	Loreti	Gina	CH	Responsive Classroom for Kindergarten	22	8/14/14	\$33.78
53.	McDougald	Anne	BS	Responsive Classroom for Kindergarten	22	8/11/14	\$33.78
54.	McDougald	Anne	BS	Responsive Classroom for Kindergarten	22	8/12/14	\$33.78
55.	McDougald	Anne	BS	Responsive Classroom for Kindergarten	22	8/13/14	\$33.78
56.	McDougald	Anne	BS	Responsive Classroom for Kindergarten	22	8/14/14	\$33.78
57.	Pierson	Jenni Lee	BS	Responsive Classroom for Kindergarten	22	8/11/14	\$33.78
58.	Pierson	Jenni Lee	BS	Responsive Classroom for Kindergarten	22	8/12/14	\$33.78
59.	Pierson	Jenni Lee	BS	Responsive Classroom for Kindergarten	22	8/13/14	\$33.78
60.	Pierson	Jenni Lee	BS	Responsive Classroom for Kindergarten	22	8/14/14	\$33.78
61.	Royer	Leslie	CH	Responsive Classroom for Kindergarten	22	8/11/14	\$33.78
62.	Royer	Leslie	CH	Responsive Classroom for Kindergarten	22	8/12/14	\$33.78
63.	Royer	Leslie	CH	Responsive Classroom for Kindergarten	22	8/13/14	\$33.78
64.	Royer	Leslie	CH	Responsive Classroom for Kindergarten	22	8/14/14	\$33.78

27. Approval to appoint the following mentors for the 2013-2014 school year. Stipend to be \$550 prorated as needed.

Item	Mentor	Mentor's Location	Novice Teacher
a.	Rebecca Kwiatek	RH	Jennifer Skiba
b.	Ellen Rogers	CH	Kristen Sodano

28. Approval to amend the motion of February 24, 2014.

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
a.	Bontempo	Emil	JPC	Lunch Duty-Everyday 2/3/14-5/5/14	57	\$1,005.20

to read:

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
a.	Bontempo	Emil	JPC	Lunch Duty-Everyday 2/3/14-5/5/14	88	1,552.32

Substitutes

29. Approval to employ the following applicant(s) as a Substitute(s) for the 2013-2014 school year pending fingerprinting:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Hirsch	Teresa	Nurse	Substitute Certificate
b.	Kanach	Stephanie	Teacher, Teacher Assistant	Renewal Substitute Certificate
c.	Voss	Adriana	Library Clerk	Renewal Substitute Certificate
e.	Zubkova	Elena	Teacher	Teacher of English as a Second Language

30. Approval of Appendix P, Substitute List, for the 2014-2015 school year, as attached.

31. Approval of Appendix Q, Supplementary Substitute list, for the 2014-2015 school year, as attached.

Field Placements

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

Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
Joanna Yuhas/The College of New Jersey	Suzanne Petto	CH/Grade 4	9/3/14-12/12/14
Steven Thompson/The College of New Jersey	Eileen Marsh	RFIS/Music	10/20/14-12/12/14
Joseph Pagani/The College of New Jersey	Susan Guckin	RFIS/Music	9/3/14-10/17/14
Feridina Bisha/The College of New Jersey	Chrisha Kirk	RFIS/Grade 6/LA	9/3/14-12/12/14
Jillian Manzo/The College of New Jersey	Lori Carlucci	RH/Grade 2	9/3/14-12/12/14
Kayla Nese/The College of New Jersey	Kelly Guarino	RFIS/Grade6/Math	9/3/14-12/12/14

33. Approval for Joseph **Anthes**, Teacher at Hunterdon Central High School, to complete 150 hours of his University of Scranton Administrative Internship with Kevin McPeck, Principal at Copper Hill School, from August-December 2014. Proof of fingerprint clearance required.

Professional Development/Travel

34. Approval 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.
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a.	Aliseo	Brian	Engaging in Argument from Evidence Connect –Ed Science Workshop, Lawrence Twp., NJ	July 14-18, 2014	Grant Funded	\$0
b.	Burkhardt	Kristin	Engaging in Argument from Evidence Connect –Ed Science Workshop, Lawrence Twp., NJ	July 14-18, 2014	Grant Funded	\$0
c.	Collins	Dana	Engaging in Argument from Evidence Connect –Ed Science Workshop, Lawrence Twp., NJ	July 14-18, 2014	Grant Funded	\$0
d.	Errickson	Pamela	Engaging in Argument from Evidence Connect –Ed Science Workshop, Lawrence Twp., NJ	July 14-18, 2014	Grant Funded	\$0
e.	Fisher	Michele	Engaging in Argument from Evidence Connect –Ed Science Workshop, Lawrence Twp., NJ	July 14-18, 2014	Grant Funded	\$0
f.	Smith	Robin	Engaging in Argument from Evidence Connect –Ed Science Workshop, Lawrence Twp., NJ	July 14-18, 2014	Grant Funded	\$0
g.	Bickford (June trip canceled)	James	PowerSchool University, Chicago, IL	July 6-12, 2014	R,M,L,F,O,	\$4,500
h.	Fowler	Kristin	Engaging in Argument from Evidence Connect –Ed Science Workshop, Lawrence Twp., NJ	July 14-18, 2014	R,M	\$580
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

B. CURRICULUM – Anna Fallon, Chairperson, Next Meeting – TBD

1. Approval of the 2014-2015 Professional Development Staff Meeting Schedule, as attached.
2. Approval to adopt Grade 1 Revised Word Study Program that was developed during the 2013-2014 school year.
3. Approval to amend the 2013-2014 No Child Left Behind Grant (NCLB) funds as indicated below:

		2013-2014
NCLB Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$94,107
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$78,592
Title II, Part D	Enhancing Education Through Technology	\$0
Title III	English Language Acquisition and Language Enhancement	\$41,469
Title III	Immigrant	\$11,707
Title IV	Safe and Drug-Free Schools and Communities Act	\$0
Title V	Innovative Programs	\$0
Total		\$225,875

4. Approval to contract with Candoris (Dell) for the purchase of 58 Optiplex 3011 desktops and 2 OptiPlex 9020 desktops for Reading Fleming's refresh at a total cost of \$46,466 under State Contract #70256.
5. Approval to contract with CDW-G for the purchase of Wireless Access Points at a total cost of \$50,744.00 under State Contract MRESC BID.

C. FACILITIES/OPERATIONS - Robin Behn, Chairperson, Next Meeting – TBD

1. Approval to authorize the Business Administrator to advertise and accept bids for Custodial Services at the Flemington-Raritan School District.
2. Approval to authorize Sonitrol, proprietary computer hardware and software, to add access controls district wide for approximately \$54,445.00 for the 2013-2014 school year..
3. Approval to authorize Hunterdon Lock & Safe, proprietary services, to provide/install hardware for the access controls district wide for approximately \$44,797.54 for the 2013-2014 school year.
4. Approval to accept the following resolution awarding EACM Corporation as the successful bidder for the HVAC Upgrade and Improvements for the Reading Fleming Intermediate School and Cooper Hill Elementary School, as attached.
5. Approval to accept the following resolution awarding Hear Construction Inc. as the successful bidder for the Building Envelope Upgrades for the Francis A. Desmares Elementary School, as attached.
6. Approval to accept the following resolution awarding The Gillespie Group, Inc. as the successful bidder for the Gym Floor Replacement at Reading-Fleming Intermediate School, Miscellaneous Crack Repairs in Concrete Slabs-on-Grade at Cooper Hill Elementary School, Miscellaneous Crack Repairs in Concrete Slabs-on-Grade at Francis A. Desmares Elementary School, as attached.
7. Approval to accept the following resolution awarding JAK Construction Corp, t/a Diamond Construction as the successful bidder for the Site Improvements at Barley Sheaf Elementary School, J.P. Case Middle School, Reading-Fleming Intermediate School, Robert Hunter Elementary School and Cooper Hill Elementary School, as attached.
8. Approval to renew the contract with Maschio's Food Services, Inc. to provide food service management services for the 2014-2015 school year at a management fee of \$32,100 and a guaranteed minimum food service profit of \$50,000.
9. Approval for Technology to dispose of the attached lists of broken district property and damaged/obsolete items from Maintenance, Copper Hill, Francis A. Desmares, J.P. Case, Reading Fleming Intermediate and Robert Hunter Schools, as they are no longer useable and are not required as a trade-in or a replacement purchase.

D. TRANSPORTATION – Sandra Borucki, Chairperson, Next Meeting – TBD

1. Approval to accept the report of the school bus evacuation drills conducted pursuant to N.J.A.C. 6A:27-11.2, as attached.

E. FINANCE- Bruce Davidson, Chairperson, Next Meeting – TBD

1. Approval to amend the motion of May 19, 2014:

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

to read:

to authorize the attached list of employees to have signature authority for the 2014-2015 school year.
2. Approval to refinance the 2003 Bonds as outlined in the attached resolution.
3. Approval of the attached transfer list from May 14, 2014 to June 10, 2014.
4. Approval of the attached bill list for the month of June totaling \$2,419,815.59.
5. Approval for the Business Administrator to approve the end-of-the year transfers and bill list.
6. Approval for the Business Administrator to approve July and August transfer lists and bill list as needed.
7. Approval for the transfer of current years surplus as outlined in the attached resolution.

F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION - Laurie Markowski

G. REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR – Robin Behn/Laurie Markowski

H. POLICY DEVELOPMENT – Laurie Markowski, Chairperson, Next Meeting – June 17, 2014

1. Presentation of the following new policies for 1st reading, per the policy audit, as previously distributed:
 - a. 0110 – Identification
 - b. 0141 – Board Member Number and Term
 - c. 0145 – Board Member Resignation and Removal
 - d. 1260 – Incapacity of Superintendent
 - e. 2415.20 – No Child Left Behind Complaints
 - f. 2425 – Physical Education
 - g. 2432 – School Sponsored Publications
 - h. 2481 – Home or Out-of-School Instruction for General Education Pupils
 - i. 2551 – Musical Instruments
 - j. 3211.3 – Consulting Outside the District
 - k. 3244 – In-Service Training
 - l. 3381 – Protection Against Retaliation
 - m. 4145 – Layoffs
 - n. 4150 – Discipline
 - o. 4152 – Freezing or Reducing Wages
 - p. 4211.3- Consulting Outside the District
 - q. 4240- Employee Training
 - r. 4360- Support Staff Member Tenure
 - s. 4381- Protection Against Retaliation
 - t. 5842- Equal Access of Pupil Organizations
 - u. 6141- Tax Revenues
 - v. 6440- Cooperative Purchasing
 - w. 7450- Property Inventory
 - x. 8441- Care of Injured and Ill Persons
 - y. 8442- Reporting Accidents
 - z. 9560- Administration of School Surveys
2. Approval to adopt the following revised policy, as attached:
 - a. 9541 – Student Teachers

MISCELLANEOUS

Information Items

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

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/10	9/10	9/13	9/13	9/4	9/10
Oct	10/2	10/30	10/02	10/3	10/16	10/3
Nov	11/4	11/25	11/25	11/6	11/20	11/11
Dec	12/3	12/18	12/20	12/20	12/4	12/20
Jan	1/16	1/13	1/27	1/6	1/27	1/27
Feb	2/20	2/27	2/24	2/20	2/24	2/20
March	3/4	3/31	3/20	3/21	3/27	3/21
April	4/21	4/28	4/14	4/10	4/14	4/14
May	5/5	5/27	5/14	5/29	5/28	5/7

Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/19	9/24	9/19	9/17	9/5	9/19
Oct	10/21	10/14	10/25	10/14	10/15	10/21
Nov	11/18	11/6	11/15	11/15	11/6	11/20
Dec	12/19	12/16	12/3	12/12	12/19	12/13
Jan	1/27	1/31	1/31	1/29	1/23	1/9
Feb	2/19	2/28	2/24	2/26	2/21	2/11
March	3/20	3/27	3/28	3/28	3/31	3/24
April	4/14	4/28	4/30	4/28	4/25	4/24
May	5/20	5/7	5/29	5/15	5/29	5/23

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

School	Reason for Suspension	Duration
Robert Hunter	Insubordination	Half Day
Robert Hunter	Insubordination	Half Day
Robert Hunter	Insubordination	Half Day
Robert Hunter	Insubordination	Half Day
Robert Hunter	Refusal to participate in school activities	Six days
J.P. Case	Insubordinate and defiant behavior	One Day
J.P. Case	Inappropriate physical contact with another student.	One Day
J.P. Case	Inappropriate behavior and insubordination	One Day
J.P. Case	Insubordination to administration and staff	Three Days
J.P. Case	Destruction of school property	Two Days

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Copper Hill	Couple of Weeks Report dated: 5/8/14	9	No	Remedial measures outlined in report.
J.P. Case	5/7/14 and going back to 5 th grade	7	No	None
Desmares	6/4/14	5	No	Remedial measures outlined in report.

Action Items

1. Approval to accept the following donations during the 2013-2014 school year.

School	Donor	Donation/Grant	Amount
Barley Sheaf	Walmart Foundation	Outdoor classroom	\$ 2,500.00
J.P. Case	J.P. Case PTO	Hands-on project based learning, team meetings & outdoor classroom	\$30,000.00
Francis A. Desmares	National Center for Education Statistic	Desmares Garden	\$ 250.00

2. Approval to employ the following translators/interpreters for the 2014-2015 school year at a hourly rate of \$30.62. The rate will be adjusted upon completion of negotiations.

Item	First Name	Last Name	Purpose	Max. # of Hours	Rate
1.	Andraos	Nahed	Translator/Interpreters	200 shared hours	\$30.62/hr.
2.	Beede	Agnes	Translator/Interpreters	200 shared hours	\$30.62/hr.
3.	Bonnavent	Gabrielle	Translator/Interpreters	200 shared hours	\$30.62/hr.
4.	Burgos	Lillian	Translator/Interpreters	200 shared hours	\$30.62/hr.

3. Approval to employ SAIF as the Risk Management Consultant for the 2014-2015 school year, as outlined on the attached resolution.
4. Approval to contract with CRS Advanced Technology (Subfinder) as our service provider for substitute employees for the 2014-2015 school year an annual cost of \$6,649.80.
5. Approval for The Children's Hospital of Philadelphia to provide bedside instruction for student #501973 at a rate of \$50 per hour for as long as medically necessary.
6. Approval for Professional Education Services, Inc. to provide bedside instruction for student #2001873 at a rate of \$30.62 per hour for as long as medically necessary.
7. Approval for Eden Institute, Inc. to provide consultation and training services during the 2014-2015 school year at an annual cost not to exceed \$5,000.
8. Approval to accept homeless student #2013971.
9. Approval for Lakeview School to provide nursing services for student #8861684276 during the 2014-2015 school year at a cost of \$49,210.
10. Approval to employ the following hospitals/doctors/specialists to conduct Child Study Team evaluations during the 2014-2015 school year:

Item	Provider	Maximum Fee Per Evaluation
a.	Lillian Burgos	\$600
b.	Dr. Pamela Moss	\$1,000
c.	Gladys Portacio	\$600
d.	HMC Developmental Pediatric Associates	\$1,000
e.	HMC Psychiatric Associates of Hunterdon	\$1,000
f.	Martha Gomez-Bryan	\$600
g.	Morristown Memorial Hospital	\$1,000
h.	Roman Perez	\$600

11. Approval to contract with the New Jersey Commission for the Blind and Visually Impaired to provide Level 1 Educational Services during the 2014-2015 school year for the following students at an annual cost of \$1,800 per student.

Item	Student ID
a.	3534278344
b.	6340078227
c.	8861684276

12. Approval to apply for the 2014-2015 IDEA-B Grant as indicated below:

	Basic	Preschool
Public	\$704,979	\$31,902
Nonpublic	\$1,273	\$0

13. Approval for Mountain Lakes Board of Education to provide itinerant speech services as indicated below.

Item	Student ID #	ESY Services	2014-2015 Services
a.	2273426742	\$840	\$15,120
b.	5634525125	\$840	\$15,120
c.	2145437416	N/A	\$10,080
d.	9403059870	N/A	\$10,080
e.	6306707413	N/A	\$5,040
f.	7618116718	\$280	\$5,040
g.	6195421317	N/A	\$5,040
g.	3854350465	N/A	\$560

14. Approval for the following special education students to attend the schools indicated during the 2014-2015 school year. Flemington-Raritan Regional School District to provide transportation.

Item	Student ID #	School	ESY Tuition	2014-2015 Tuition	Total Tuition
a.	7950295249	Allegro School	\$13,470	\$80,820	\$94,290
b.	4050895285	Hunterdon Learning Center	N/A	\$43,200	\$43,200
c.	6650211297	Lakeview School	\$12,975	\$77,847	\$90,822
d.	8861684276	Lakeview School	\$12,975	\$77,847	\$90,822
e.	5763874297	Mercer County Special Services School District	\$7,750	\$61,445	\$69,195
f.	4749966755	The Midland School	\$8,046	\$48,276	\$56,322
g.	7528066935	Montgomery Academy	N/A	\$56,709	\$56,709
h.	4506005409	Montgomery Academy	\$6,301	N/A	\$6,301
i.	8407689674	Newmark School	\$4,911	\$49,110	\$54,021
j.	4737477586	Rutgers University Behavioral Health Care Child Therapeutic Day School	N/A	\$69,348	\$69,348
k.	1007712856	Y.A.L.E. School North II	\$7,593	\$41,291	\$48,884

15. Approval for the following to present science programs to Extended School Year students at Copper Hill School as indicated below.

Presenter	Date	Fee
Franklin Institute	7/11/14	\$430
Jeff Boyer Productions	7/18/14	\$700
Philadelphia Zoo	7/31/14	\$425

XII. Correspondence

XIII. Old Business

XIV. New Business

XV. Citizens Address the Board

XVI. Sunshine Resolution

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.

XVII. Adjourn

Upcoming Board Meetings

July 21

August 18

September 15

October 20

November 17

December 15