

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

AGENDA

NOVEMBER 18, 2013

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

I. Call to Order by the Board President in the J.P. Case Auditorium

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 provide 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 – October 21, 2013
Regular Meeting - October 21, 2013

VII. Citizens Address the Board

VIII. Superintendent's Report – Security Audit Presentation by Michael Dorn, Safe Havens
Presentation of NJASK Results

IX. Reports of the Secretary and Treasurer of School Monies

X. Report of the Standing Committees and Appointments

A. PERSONNEL – Dennis Copeland, Chairperson – Next Meeting, December 10, 2013

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

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

Item	Last Name	First Name	Location	Dates
a.	Benedetti	Anthony	CH	November 6, 2013
b.	Rosengarden	Melanie	CH	November 6, 2013
c.	Cherkezian	Donna	JPC	December 19-20, 2013
d.	Alfieri	Brenda	FAD	February 12-14, 2014
e.	Corson	Seth	JPC	December 11-12, 2013
g.	Gabriel	Casey	FAD	November 11, 2013
h.	Custy	Mary Jane	BS	December 11, 2013
i.	Shepperd	Sharon	SS	January 2-3, 2014

2. Approval of the revised 2013-2014 employment contracts for the following staff members, as attached:

Item	Last Name	First Name	Position
a.	Bland	Daniel	Assistant Superintendent
b.	Voorhees	Stephanie	Business Administrator/Board Secretary

3. Approval to amend the motion of October 21, 2013:

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

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

to read:

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

4. Approval to amend the motion of October 21, 2013:

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

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Aliseo	Brian	Grade 6 Science/ Jennifer Pavuk	September 3, 2013- November 1, 2013	Sub Per Diem Pay	CEAS-Teacher of Science/Rider University

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Aliseo	Brian	Grade 6 Science/ Jennifer Pavuk	September 3, 2013- December 2, 2013	Sub Per Diem Pay	CEAS-Teacher of Science/Rider University
				December 3, 2013- February 5, 2014	\$48,770 prorated/ BA/1	

5. Approval to accept the resignation of Patricia **Force**, Multiple Disabilities Teacher at Copper Hill School, effective January 28, 2014, for the purpose of retirement.
6. Approval to accept the resignation of Maria **Mykulak**, ESL Teacher at Copper Hill School, effective March 31, 2014, for the purpose of retirement.
7. Approval to accept the resignation of Kristen **Zizelmann**, Resource Center Teacher at Reading-Fleming Intermediate School, effective no later than January 2, 2014.

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

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Bedner	Melissa	Grade 7 Science/ Ann Ruppel/JPC	December 2, 2013- March 11, 2014	Sub Per Diem Pay	Provisional-Elementary School/ CEAS-Elementary w/Science Grades 5-8/Kean University
				March 12, 2014- May 6, 2014	\$48,770 prorated/ BA/1	
b.	Miller	Kelly	Autism/Brenda Chesneri/RFIS	December 11, 2013- March 17, 2014	Sub Per Diem Pay	CEAS-Elementary K-5, CEAS-Students w/Disabilities/University of Scranton
				March 18, 2014- April 24, 2014	\$48,770/BA/1	
c.	Russo	Leah	Resource Center/Jaclyn Schorr/JPC	November 26, 2013- March 7, 2014	Sub Per Diem Pay	CEAS-Preschool through Gr. 3, CEAS-Students w/Disabilities/CEAS- Elementary w/ Language Arts Grades 5-8-Pending Monmouth University
				March 10, 2014- May 6, 2014	\$48,770/BA/1	
d.	McEnroe	Vincent	Health/PE/ Kimberly Heierling/JPC	November 26, 2013- January 3, 2014	Sub Per Diem Pay	CEAS-Health & Physical Education

9. Approval to amend the motion of September 9, 2013:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
c.	Ruppel	Ann	JPC	Grade 7	Disability Leave	December 2, 2013-January 31, 2014
					Family Leave/NJ Paid	February 3, 2014-May 2, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
c.	Ruppel	Ann	JPC	Grade 7	Disability Leave	December 9, 2013 -January 31, 2014
					Family Leave/NJ Paid	February 3, 2014-May 2, 2014

10. Approval to amend the motion of October 21, 2013:

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

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

to read:

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

11. Approval to employ Scott **Rourke** 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 168 hours shared.
12. Approval for Vincent **McEnroe** to be a volunteer Wrestling Coach for the 2013-2014 school year. Fingerprinting and health exam required.
13. Approval for Michael **Santagata** as an intramural advisor for the 2013-2014 school year at a rate of \$30.62 per hour for a maximum of 300 hours shared. Fingerprinting and health exam required.
14. 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.	Humphrey	Christi	RFIS	Grade 6 Language Arts	Disability Leave	March 17, 2014- May 23, 2014
					Family Leave/NJ Paid	May 27, 2014-June 30, 2014
					Family Leave/NJ Paid	September 2, 2014-October 24, 2014
					Childcare Leave	October 27, 2014-October 31, 2014
b.	Koehler	Lori	RFIS	Grade 6 Math	Disability Leave	February 24, 2014-April 28, 2014
					Family Leave/NJ Paid	April 29, 2014-June 30, 2014

15. Approval to employ the following staff member. This candidate will be or is highly qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position	Date	Salary/Degree/Step	Certification/College
a.	Fiorentino	Jessica	School Social Worker	January 2, 2014	\$70,945/MA+30/ Step 13	School Social Worker/ Rutgers University

Non Certified Staff – Appointments, Resignations & Leaves of Absence

16. Approval to accept the resignation of Paul **Davies**, Computer Technician, effective November 12, 2013.
17. Approval to compensate Paul **Davies**, Computer Technician for 4.5 unused vacation days.

All Staff – Additional Compensation

18. Approval to amend the motion of August 26, 2013:

Item	Last Name	First Name	Loc	Purpose	Max. Days	Rate/Stipend
a.	Schorr	Jackie	JPC	Lunch Duty-Every Day	180	\$3,174.66

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. Days	Rate/Stipend
a.	Schorr	Jackie	JPC	Lunch Duty-Every Day Sept.-Nov. 27, 2013 5/6/14-6/18/14	88	\$1,552.06
b.	Dufford	Melanie	JPC	Lunch Duty-Every Day 12/2/13-5/5/14	92	\$1,622.60

19. Approval to employ/confirm the following staff members for additional compensation during the 2013-2014 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours per Event	Rate/Stipend
1.	Austra	Christopher	CO	Black Seal License	N/A	\$400
2.	Mulligan	David	CO	Black Seal License	N/A	\$400
3.	Plichta	David	CO	Black Seal License	N/A	\$400
4.	Powers	Seaman	CO	Black Seal License	N/A	\$400

5.	Ruthe	Bryan	CO	Black Seal License	N/A	\$400
6.	Schild	William	CO	Black Seal License	N/A	\$400
7.	Shumate	James	CO	Black Seal License	N/A	\$400
8.	Terrelle	Frank	CO	Black Seal License	N/A	\$400
9.	VanGaalén	Ryan	CO	Black Seal License	N/A	\$400
10.	Picchio	Matilde	FAD	Translation	12	30.62/hr
11.	Peake	Nydia	FAD	Translation	22	30.62/hr
12.	Vilaragut	Lizette	FAD	Translation	6	30.62/hr
13.	Hamed	Hanan	RFIS	CPR/AED-Cafeteria Aide	3	Hourly
14.	Parmar	Sureka	RFIS	CPR/AED-Cafeteria Aide	3	Hourly
15.	Chardoussin	Katie	RFIS	CPR/AED-Lunch Duty	3	\$33.78/hr.
16.	Gordon	David	JPC	First Aid-Coach	3	\$33.78/hr.
17.	DeGenova	Sherrill	CH	Behavioral Consultation/ Intervention	2	Hourly
18.	Miller	Renee	CH	Behavioral Consultation/ Intervention	2	Hourly
19.	Judson	Tommie Lou	RH	District In-Service Preparation	2	\$33.78/hr.
20.	Rosengarden	Melanie	CH	District In-Service Preparation	2	\$33.78/hr.
21.	Schilder	Kathleen	FAD	District In-Service Preparation	2	\$33.78/hr.
22.	Strawman	Andrea	BS	Home Instruction	50	\$30.62/hr.
23.	Tamburino	Megan	JPC	Home Instruction	50	\$30.62/hr.
24.	Agabiti	Joseph	JPC	Presenter for Professional Development Workshop on November 5, 2013	2	\$33.78/hr.
25.	Bianco	Kathleen	RFIS	Presenter for Professional Development Workshop on November 5, 2013	3	\$33.78/hr.
26.	Borawski	Jason	JPC	Presenter for Professional Development Workshop on November 5, 2013	2	\$33.78/hr.
27.	Cook	Diane	CH	Presenter for Professional Development Workshop on November 5	2	\$33.78/hr.
28.	Corson	Seth	JPC	Presenter for Professional Development Workshop on November 5, 2013	2	\$33.78/hr.
29.	DeLorenzo	Kristin	RFIS	Presenter for Professional Development Workshop on November 5, 2013	1	\$33.78/hr.
30.	Flavin	Patricia	RH	Presenter for Professional Development Workshop on November 5, 2013	3	\$33.78/hr.
31.	Gleason	Ashley	CH	Presenter for Professional Development Workshop on November 5, 2013	2	\$33.78/hr.
32.	Hennessey	Elizabeth	RFIS	Presenter for Professional Development Workshop on November 5, 2013	2	\$33.78/hr.
33.	Klein	Lea	FAD	Presenter for Professional Development Workshop on November 5, 2013	2	\$33.78/hr.
34.	Lucchetto	Laura	RH	Presenter for Professional Development Workshop on November 5, 2013	2	\$33.78/hr.
35.	Moore	Jeffrey	CH	Presenter for Professional Development Workshop on November 5, 2013	2	\$33.78/hr.
36.	Pirog	Michele	JPC	Presenter for Professional Development Workshop on November 5, 2013	2	\$33.78/hr.

37.	Servetnick	Kimberly	JPC	Presenter for Professional Development Workshop on November 5, 2013	2	\$33.78/hr.
38.	Totten	Scott	CH	Presenter for Professional Development Workshop on November 5, 2013	2	\$33.78/hr.
39.	Buccigrossi	Marianne	FAD	Strategies for Success	3	\$33.78/hr.
40.	Hoffman	Melissa	FAD	Strategies for Success	3	\$33.78/hr.
41.	Koelle	Dawn	FAD	Strategies for Success	3	\$33.78/hr.
42.	Liscinsky	Linnea	FAD	Strategies for Success	3	\$33.78/hr.
43.	Santonastaso	Margaret	FAD	Strategies for Success	3	\$33.78/hr.
44.	Shirvanian	Lindsay	FAD	Strategies for Success	3	\$33.78/hr.
45.	Vilaragut	Lizette	RFIS	Strategies for Success	3	\$33.78/hr.
46.	Goodfellow	Ellen	CH	ESL Learning Lab Training	2	\$33.78/hr.
47.	Hart	Deborah	CH	ESL Learning Lab Training	2	\$33.78/hr.
48.	Smith	Wanda	CH	ESL Learning Lab Training	2	\$33.78/hr.
49.	Sodano	Kristin	CH	ESL Learning Lab Training	2	\$33.78/hr.
50.	Hrabovecky	Gloria	JPC	Spanish 7-8 Curriculum Development Committee	20	\$33.78/hr.
51.	Kemp	Norma	JPC	Spanish 7-8 Curriculum Development Committee	20	\$33.78/hr.
52.	Bontempo	Emil	JPC	Wrestling Coach	168/shared	\$30.62/hr.

Substitutes

20. Approval 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.	Figel	Carrie	Teacher, Teacher Assistant	Standard-Elementary School Teacher
b.	Astarita	Danielle	Teacher, Teacher Assistant	CEAS-Teacher of Preschool-Grade 3
c.	DeCarolis	Veronica	Teacher, Teacher Assistant	Substitute Certificate Renewal
d.	Canonico	Allison	Teacher, Teacher Assistant, Library Clerk, Cafeteria Aide, Secretary	Substitute Certificate
e.	McEnroe	Vincent	Teacher, Teacher Assistant	CEAS-Health & Physical Education
f.	Shanoski	Anna Maria	Teacher, Teacher Assistant	Substitute Certificate Renewal

Field Placements

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

Item	Last Name	First Name	From	Location
a.	Andraos	Nahed	College of New Jersey	Francis A. Desmares
b.	Mcalister	Brooke	Warren City Community College	JP Case
c.	Sampson	Katie	Bloomsburg University	Barley Sheaf
d.	San Giorgio	Peter	Caldwell College	Francis A. Desmares
e.	Sebastin	Sandra	College of St. Elizabeth	Copper Hill

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

Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
Michele Vroegindewey/ TCNJ	Kathy O'Leary	BS/Kindergarten	1/21/14-5/2/14

Professional Development/Travel

23. 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.
a.	Bickford	James	PowerSchool University 2014, San Francisco, CA	6/22 – 6/27/14	R, M, L, F, O	\$4,800
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

B. CURRICULUM – Anna Fallon, Chairperson, Next Meeting, December 12, 2013

1. Approval to accept 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	\$93,890.00
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$64,517.00
Title II, Part D	Enhancing Education Through Technology	\$0
Title III	English Language Acquisition and Language Enhancement	\$35,801.00
Title III	Immigrant	\$11,707.00
Title IV	Safe and Drug-Free Schools and Communities Act	\$0
Title V	Innovative Programs	\$0
Total		\$205,915.00

2. Approval to employ consultants from Language & Literacy Associates for Multilingual and Multicultural Education to prepare and present a series of four workshops entitled, "Sheltered Instruction for ELLs" during the 2013-2014 school year at a cost of \$2,500 each.
3. Approval to provide Reading Recovery Continuing Contact Professional Development services and accept fees from the following participating districts at the indicated cost below:

Item	District	Teachers	Total Amount
a.	Hillside School District	3	\$2,700.00
b.	Roselle Park School District	3	\$2,700.00
c.	Wanaque School District	1	\$ 900.00

C. FACILITIES/OPERATIONS – Robin Behn, Chairperson, Next Meeting, December 11, 2013

1. Approval of the Facility Use Agreement with the Hunterdon County YMCA for Before and After School and Kindergarten Wrap Programs for the 2014-2015 and 2015-2016 school years, as attached.
2. Approval to authorize the Business Administrator/Board Secretary to advertise and accept bids for the Fire Alarm System Replacement at Barley Sheaf School for the Flemington-Raritan School District.
3. Approval to authorize DIGroup Architecture/Engineering Services for the Fire Alarm System Replacement project stated above for the District at a cost of \$24,000 plus reimbursable expenses.

4. Approval for the following Resolution:

To Purchase Electric Generation Services through the Alliance for Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Flemington-Raritan Regional School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 *et seq.*) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

5. Approval for the following Resolution:

**To Purchase Natural Gas Services through the Alliance for Competitive Energy Services
("ACES") Bid, Cooperative Pricing System ID#E8801-ACESCPS:**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Flemington-Raritan Regional School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCP (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

D. TRANSPORTATION – Laurie Markowski, Chairperson, Next Meeting, December 11, 2013

E. FINANCE – Bruce Davidson, Chairperson, Next Meeting, December 4, 2013

1. Approval to authorize the attached updated list of employees to have signature authority for the 2013-2014 school year.
2. Approval of the attached transfer list from October 16, 2013 to November 8, 2013.
3. Approval of the attached bill list for the month of November totaling \$2,199,792.69.
4. Approval for the Superintendent and Business Administrator to transfer funds, pay monthly bills, authorize payroll disbursements and review the Secretary's Report for the month of December 2013.

F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION – Robin Behn/Laurie Markowski

G. REPRESENTATIVE TO THE NJSBA/LEGISLATIVE ADVISOR – Laurie Markowski

H. POLICY DEVELOPMENT – Doris McGivney, Chairperson, Next Meeting, November 19, 2013

1. Presentation of the proposed, new Head Lice policy for 1st reading, as attached:
2. Presentation of the following new policies, for 2nd reading and adoption, as attached.
 - 3144.12 – Certification of Tenure Charges – Inefficiency
 - 3144.3 – Suspension upon Certification of Tenure Charge
 - 3372 – Teaching Staff Member Tenure Acquisition
 - 3373 – Tenure upon Transfer or Promotion
 - 4124 – Employment Contract

I. MISCELLANEOUS

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						
Dec						
Jan						
Feb						
March						

Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/19	9/24	9/19	9/17	9/5	9/19
Oct	10/21	10/14	10/25	10/14	10/15	10/21
Nov						
Dec						
Jan						
Feb						
March						

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

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Reading-Fleming	October 11, 2013	11	No	Remedial measures outlined in report.
Reading-Fleming	October 12, 2013	12	No	Remedial measures outlined in report.
Copper Hill	October 10, 2013	3	No	Remedial measures outlined in report.
Copper Hill	October 14, 2013	4	No	Remedial measures outlined in report.
Desmares	October 21, 2013	1	No	Remedial measures outlined in report.
Desmares	Ongoing since the beginning of October Report dated: November 4, 2013	2	No	Remedial measures outlined in report.

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

School	Reason	Duration
Robert Hunter	Defiance to adults, physical aggression towards a teacher, teacher assistant and school psychologist	One and a half days
Robert Hunter	Physical aggression toward teacher	Half day
Robert Hunter	Displaying physical aggression toward the teacher	One day
Robert Hunter	Displaying physical aggression and making threats to the teacher and school psychologist	Two days
Robert Hunter	Hitting and punching another student	Two days
Copper Hill	Inappropriate behavior	One day
J.P. Case	Inappropriate language toward another student	One day

Action Items

1. Approval to adopt a revised 2013-2014 Organizational Chart, as attached.
2. Approval to adopt the attached schedule of Board of Education meetings through December 2014.
3. Approval of January 20, 2014 as the Reorganizational meeting of the Flemington-Raritan School District.
4. Approval to adopt the 2014-2015 Student Calendar, as attached.
5. Approval to employ the following piano accompanists for the 2013-2014 school year.

School	Name	Date	Amount	Maximum Time
FAD	Jeanine Roberts	January 22-23, 2014	\$60.00 per hour	4 hours
RFIS	Jeanine Roberts	School year	\$60.00 per hour	14 hours
RFIS	Hannah Hahn	School year	\$60.00 per hour	48 hours

6. Approval to confirm Gabrielle Bonnavent to conduct translations on November 11, 12 & 13, 2014 at a rate of \$30.62 for a maximum of 15 hours.
7. Approval for Nahed Andraos to conduct translations on November 12 & 13, 2013 at a rate of \$30.62 for a maximum of 4 hours.
8. Approval for Robert Hunter School to dispose of the attached list of damaged library books.
9. Approval to establish a Behavioral Disabilities Program at Barley Sheaf School in accordance with N.J.A.C. 6A:14, Special Education, and NJAC 6A:26, Educational Facilities.
10. Approval for Silvergate Prep to provide ten hours per week of bedside instruction for student #502018 at a rate of \$50 per hour, for as long as medically necessary.
11. Approval for Lillian Burgos to serve as translator for Child Study Team parent meetings during the 2013-2014 school year at a rate of \$30.62 per hour for up to 100 hours.
12. Approval to accept the following donations for assemblies, during the 2013-2014 school year:

Item	School	Donor	Donation	Date	Amount
a.	RH	PTO	Luray Gross Poetry	November 20-21, & December 18-19, 2013	\$ 1,300.00
b.	RH	PTO	Luray Gross Poetry	April 3-4, 2014	\$ 150.00
c.	RH	PTO	Luray Gross Poetry	May 27-30, 2014	\$ 1,300.00
d.	RH	RH	Luray Gross Poetry	April 3-4, 2014	\$ 350.00 (Budget)
e.	RFIS	Raritan Township Clean Committee	Jack Branagan "It's all in a drop"	November 26, 2013	No Cost
f.	RFIS	PTO	John Marshall Weather	November 26, 2013	\$ 1,200.00
g.	RFIS	PTO	I-pad and carts	November	\$13,000.00
h.	RFIS	Hunterdon Academy of the Arts	Two guitars for the guitar program	November	\$ 2,200.00

13. Approval for the J.P. Case Middle School to accept a grant for the following assembly during the 2013-2014 school year:

Donor	Assembly	Date	Amount
3M of Flemington	Hot and Cold Science Assembly-Franklin Institute	3/12/2014	\$900.00

- XI. Correspondence
- XII. Old Business
- XIII. New Business
- XIV. Citizens Address the Board
- XV. 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.

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.

- XVI. Adjourn
- Upcoming Board Meetings
- December 16