FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

March 26, 2012

EXECUTIVE SESSION - 6:00 P.M. - J.P. CASE ROOM D-111

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 <u>Hunterdon County Democrat</u> and/or <u>The Courier-News</u>, 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. 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.

Superintendent's Evaluation

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.

- VII. Approval of Minutes Executive Session February 27, 2012 Regular Meeting – February 27, 2012 and March 5, 2012
- VIII. Citizens Address the Board
- IX. Superintendent's Report Public Hearing of the 2012-2013 Budget by Gregory T. Nolan, Superintendent
- X. Reports of the Secretary and Treasurer of School Monies
- XI. Report of the Standing Committees and Appointments
 - A. PERSONNEL Michael Bonieski, Chairperson Next Meeting, April 24, 2012

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to ratify the Memorandum of Agreement between the Flemington-Raritan Regional School District and the Flemington-Raritan Administrators' Association for the period July 1, 2011 through June 30, 2014 as attached.

2. Approval of salaries for the administrative staff for the 2011-2012 school year, retroactive to July 1, 2011:

Last Name	First Name	Loc	Position	2011-2012 Salary
Baker	Carol Dr.	CO	LA/SS Supervisor	\$115,912.54
*Bizzoco	Brian	СН	Vice Principal	\$80,876.20
Castellano	Robert	JPC	Principal	\$121,628.77
DeMarco	Anthony	JPC	Vice Principal	\$100,786.20
Gabruk	Karen	BS	Principal	\$127,228.28
Howell	Carol	FAD	Principal	\$125,111.47
Hutto	Becky Dr.	RH	Principal	\$121,394.01
Masessa	Mark	FAD	Vice Principal	\$107,007.43
McPeek	Kevin	СН	Principal	\$119,607.31
Pollock	Sandra	CO	Math/Science Supervisor	\$105,532.46
Quinones	Wanda	RFIS	Vice Principal	\$98,992.86
Sibilia	Peter	JPC	Vice Principal	\$98,992.86
Slagle	Karen	СН	Director of Special Services	\$122,335.49
Suchorsky	Kathleen	RFIS	Principal	\$127,275.58

^{*10} month position

- 3. Approval of the 2011-2012 salary of Michelle **Cheasty,** retroactive from July 1, 2011 through November 15, 2011, at \$112,391.25.
- 4. Approval to accept the resignation for the purpose of retirement of Michelle **Adcock**, Resource Center Teacher at Robert Hunter School, effective June 30, 2012.
- 5. Approval to accept the resignation for the purpose of retirement of Michael **McCarthy**, School Counselor at Reading-Fleming Intermediate School, effective June 30, 2012.
- 6. Approval to extend the deadline for Flemington-Raritan Education Association members to submit Intention to Retire letters from April 1, 2012 to May 1, 2012.
- 7. Approval to amend the motion of February 27, 2012:

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

	Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
Ī	b.	Yoos	Dorothy	CH	Grade 1	Disability Leave	May 7, 2012-May 21, 2012
						Family Leave	May 22, 2012-June 30, 2012

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Yoos	Dorothy	CH	Grade 1	Disability Leave	March 26, 2012-April 17, 2012
					Family Leave	April 18, 2012-June 30, 2012

8. Approval for the following staff member to take a day without pay for personal reasons:

Item	Last Name	First Name	Loc	Date(s)
a.	Malzberg	Sharon	JPC/RFIS	May 25, 2012
b.	Grunstra	Kathleen	FAD	April 16, 2012

9. Approval to confirm the following staff member to take a day without pay for personal reasons:

Item	Last Name	First Name	Loc	Date(s)
a.	Bodnar	Helen	СН	March 19, 2012
b.	McGovern	Susan	FAD	March 14, 2012

10. Approval to employ the following leave replacements. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

Item	Last Name	First	Position/	Dates	Salary/Degree/Step	Certification/
		Name	Loc/Replacing			College
a.	Burkhardt	Kristin	Grade 7 Science/	March 12, 2012-	Per Diem Sub Pay	Standard-Teacher of
			JPC/ William Cahill	April 16, 2012	-	Biological Science/Kean
				April 17, 2012-	\$46,298 prorated/BA/	University
				May 7, 2012	Step 1	
b.	Martin	Shannon	Grade 1/	March 27, 2012-	Per Diem Sub Pay	CEAS-Elementary
			CH/Dorothy Yoos	June 30, 2012		School/Students with
						Disabilities/Kean
						University

11. Approval to amend the motion of March 5, 2012:

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

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/
	Name	Name	Loc/Replacing			College
a.	Hill	Kristin	Grade 1/FAD/	April 3, 2012-	Per Diem Sub Pay	Provisional-Elementary K-5/
			Gabrielle Behrens	June 30, 2012		Arcadia University

to read:

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

Item	Last	First	Position/	Dates	Salary/Degree/Step	Certification/
	Name	Name	Loc/Replacing			College
a.	Hill	Kristin	Grade 1/FAD/	March 28, 29, 30	Per Diem Sub Pay	Provisional-Elementary K-5/
			Gabrielle Behrens	(3 transitional days)		Arcadia University
				April 16, 2012-		
				June 30, 2012		

12. Approval to amend the motion of November 21, 2011:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Burns	Rebecca	RFIS	Grade 6	Disability Leave	February 21, 2012-March 26, 2012
				Language	Family Leave/NJ	March 27, 2012-June 30, 2012
				Arts	Paid	

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Burns	Rebecca	RFIS	Grade 6	Disability Leave	February 21, 2012-April 5, 2012
				Language	Family Leave/NJ	April 16, 2012-June 30, 2012
				Arts	Paid	_

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

13. Approval to employ Pauline **Tawil**, Cafeteria Aide at Copper Hill, 5 days per week for a maximum of 2.5 hours at a rate of \$13.39 per hour, effective March 27, 2012. Fingerprinting and health exam required.

14. Approval to amend the motion of March 5, 2012:

to confirm the following staff member to take a day without pay for personal reasons:

Item	Last Name	First Name	Loc.	Date(s)
a.	Hanan	Hamed	RFIS	February 24, 2012

to read:

to confirm the following staff member to take a day without pay for personal reasons:

Item	Last Name	First Name	Loc.	Date(s)
a.	Hanan	Hamed	RFIS	February 23, 2012

All Staff - Additional Compensation

15. Approval to amend the motion of August 22, 2011 #12 items w, dd, hh:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
w.	Cahill	William	JPC	Lunch Duty Supervision	180	\$3,007
dd.	Brugnoli	Sue	JPC	Lunch Duty Supervision	90	\$1,503.50
hh.	Hallock	Patrick	JPC	Lunch Duty Supervision	90	\$1,503.50

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of	Rate
					Hours	
w.	Cahill	William	JPC	Lunch Duty Supervision	120	\$2,004.07
dd.	Brugnoli	Sue	JPC	Lunch Duty Supervision	120	\$2,004.07
hh.	Hallock	Patrick	JPC	Lunch Duty Supervision	120	\$2,004.07

16. Approval to amend the motion of December 19, 2011

Item	Last Name	First Name	Loc	Purpose	Max. #	Rate
					of Hours	
f.	Cahill	William	JPC	Student Council Advisor-Feb-May	75	\$29/hr/\$2,175

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
f.	Cahill	William	JPC	Student Council Advisor-Feb-May	15	\$29/hr/\$435

17. Approval to employ the following staff members for additional compensation during the 2011-2012 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of	Rate
					Hours	
a.	Hart	Deborah	RH	Library Book Replacement	30	Hourly Rate
b.	Strawman	Andrea	BS	Project Achieve	14.5	Not to exceed \$40/hr
c.	Ross	Dori	BS	Project Achieve-Sub	14.5	Not to exceed \$40/hr
d.	Leslie	Patricia	RH	Homework Club	7	\$29/hr
e.	Bishop	Alison	RH	Homework Club	7	\$29/hr
f.	Tremel	Jill	RH	Homework Club	7	\$29/hr
g.	Abel	Mary Frances	RH	Homework Club	7	\$29/hr

h.	Marterella	Christine	RH	Homework Club	7	\$29/hr
i.	Cinquemani	Tiffany	RH	Homework Club	7	\$29/hr
j.	Fisher	Michele	RH	Homework Club	7	\$29/hr
k.	Albanese	Heather	RFIS	Activity night/Concert	2.5 per	\$29/hr
				Chaperone	evening	
1.	Chardoussin	Katie	RFIS	APA Test Administration	130	\$32/hr
m.	Connelly	Kathleen	JPC	APA Test Administration	140	\$32/hr
n.	Force	Lindsay	RFIS	APA Test Administration	130	\$32/hr
0.	Force	Patricia	CH	APA Test Administration	100	\$32/hr
p.	Librizzi	Susan	RFIS	APA Test Administration	150	\$32/hr
q.	Machusak	Patricia	JPC	APA Test Administration	10	\$32/hr
r.	Matuszkiewi				30	\$32/hr
	cz	Angela	CH	APA Test Administration		
s.	Miller	Jennifer	JPC	APA Test Administration	110	\$32/hr
t.	Miller	Lynn	FAD	APA Test Administration	100	\$32/hr
u.	Morganelli	Catherine	JPC	APA Test Administration	50	\$32/hr
v.	Squicciarini	Therese	JPC	APA Test Administration	140	\$32/hr
W.	Servetnick	Kimberly	СН	APA Test Administration	30	\$32/hr
X.	Hoff	Kelly	СН	Speech/Language Testing	4	Hourly
y.	Bennett	Robin	BS	CPR/AED/First Aid-	6	Hourly
				Cafeteria Aide		
Z.	Carson	Cindy	BS	CPR/AED/First Aid	6	\$32/hr
aa.	Cinquemani	Tiffany	RH	CPR/AED/First Aid	6	\$32/hr
bb.	Corfield	Marie	RH	CPR/AED/First Aid	6	\$32/hr
cc.	DeAngelis	Margaret	RH	CPR/AED/First Aid	6	\$32/hr
dd.	Ewing	Colleen	RH	CPR/AED/First Aid	6	\$32/hr
ee.	Foreman	Caroline	RH	CPR/AED/First Aid	6	\$32/hr
ff.	Hoppe	Tamara	RH	CPR/AED/First Aid	6	\$32/hr
gg.	Jones	Robert	RH	CPR/AED/First Aid	6	\$32/hr
hh.	Kenny	Mary	RH	CPR/AED/First Aid	6	\$32/hr
ii.	Leslie	Patricia	RH	CPR/AED/First Aid	6	\$32/hr
jj.	Griffith	Deborah	СН	Home Instruction	50	\$29/hr
kk.	Carthas	Kristen	RFIS	Social Studies Curriculum	10	\$32
11.	Clark	Catherine	JPC	Student Council Advisor-	60	\$29/hr/\$1,740
				Feb-May		

Substitutes

18. Approval to employ the following applicants as Substitutes for the 2011-2012 school year pending criminal history background checks:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Blaser	Marie	Library Clerk	N/A
b.	Breithoff	Cory	Teacher, Teacher Assistant	County Substitute 1/2/2015
c.	Carmona	Vanessa	Teacher, Teacher Assistant	ESL Standard
d.	Charters	Erica	Teacher, Teacher Assistant	Elementary k-5, Standard
e.	Gaskill	Stacey	Library Clerk	County Substitute 1/2/17
f.	Lloyd	Denise	Teacher, Teacher Assistant	Elementary K-5, CEAS
g.	Maltese	Maria	Teacher, Teacher Assistant	County Certificate 7/1/2017
h.	Martin	Shannon	Teacher, Teacher Assistant	Elementary K-5, CEAS
				Student with Disabilities, CEAS
i.	McAllister	Tamara	Teacher, Teacher Assistant	ESL Standard
j.	Mleczynski	Miriam	Teacher, Teacher Assistant	County Certificate 7/1/2016
k.	O'Hara	Brianna	Teacher, Teacher Assistant	County Substitute 1/2/2016
1.	Parker	Nancy	Teacher, Teacher Assistant	County Certificate 7/1/2017

Field Placements

19. Approval for the following individuals to observe classes during the 2011-2012 school year:

Item	Last Name	First Name	From	Observing
a.	Scheier	Abbie	University of Phoenix	Barley Sheaf
b.	Shanahan	Meghan	The College of New Jersey	Copper Hill

20. Approval of the following student teachers for the 2012-2013 school year, pending fingerprinting:

Candidate/College/Univ.	Cooperating Teacher	Loc/Position	Dates
Lauren Cho/	Heather Faherty	JPC/Music	1/28/2013-5/3/2013
Rider University			

Professional Development

21. 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/	Dates	Includes	Max.
			Conference		(See Below)	Amt.
a.	Connelly	Kathleen	Using the iPad to Support	April 17, 2012	R, M	\$168
			Reading & Writing			
			Instruction, Union, NJ			
b.	Schorr	Jaclyn	Using the iPad to Support	April 17, 2012	R, M	\$158
			Reading & Writing			
			Instruction, Union, NJ			
c.	Judson	Tommie	National Association of	June 23-26, 2012	R, O	\$500
		Lou	School Nurses Annual			
			Conference, San Francisco,			
			CA			
d.	Morganelli	Catherine	Eden Outreach Autism	April 26-27, 2012	R, M	\$206
			Training, Monroe Township,			
			NJ			
e.	Masessa	Mark	Legal One: Affirmative	May 4, 2012	R, M	\$90
			Action Workshop, Monroe			
			Township, NJ			
f.	Dmitrenko	Irina	NJ TESOL Conference, New	May 30-31, 2012	R, M, O	\$305
			Brunswick, NJ			
g.	Martinez-	Ameloisa	NJ TESOL Conference, New	May 30-31, 2012	R, M, O	\$265
	Wright		Brunswick, NJ			
	F	R = Registration	n Fee; M = Mileage; L = Lodgi	ng; F = Food; O = O	ther	•

B. CURRICULUM - Dennis Copeland, Chairperson, Next Meeting - April 18, 2012

- 1. Approval to confirm Dar Hosta, children's author and educator, to present two writing lessons to four classes of elementary students at Francis A. Desmares and Robert Hunter Schools during the 2011-2012 school year. Permission will be obtained from parents to allow the videotaping of the lessons for the purposes of professional development and are to only be used at the International Reading Association Conference in Chicago, IL.
- 2. Approval to apply for the Race To The Top Grant 3 (RTTT3) in the amount of \$8,039.

C. FACILITIES/OPERATIONS - Linda Mastellone, Chairperson, Next Meeting - TBD

- Approval to authorize the Business Administrator/Board Secretary to advertise and accept bids for the Inspection, Testing, and Maintenance of the Fire Alarm/Detection Systems, Fire Sprinkler Systems and Portable Fire Extinguishers for the Flemington-Raritan School District.
- 2. Approval to authorize the Business Administrator/Board Secretary to advertise and accept bids for Custodial Services for the Flemington-Raritan School District.
- 3. Approval to dispose of the attached list of damaged library books.

D. TRANSPORTATION – Janine Foreman, Chairperson, Next Meeting – April 11, 2012

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

- 1. Approval of the attached transfer list from February 21, 2012 to March 19, 2012.
- 2. Approval of the attached bill list for the month of March totaling \$2,279,532.15.
- 3. Approval to authorize the procurement of goods and services through the attached revised list of state contract vendors for the 2011-2012 school year.
- 4. Approval of the following resolution:

Resolution to Adopt the Final 2012-2013 Budget

The Board of Education of Flemington-Raritan Regional Schools hereby adopts the following final budget for the 2012-2013 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

<u>Expenditures</u>		Revenue		
		Fund 10		
General Current Expense	\$51,356,350	Budgeted Fund Balance	\$ 1,910,087	
Capital Outlay	\$ 1,097,456	Local Tax Levy	\$44,332,300	
Special Revenue Fund	\$ 809,836	Misc Revenue	\$ 150,000	
Repayment of Debt	\$ 3,726,614	Ed Jobs Fund	\$ 0	
		State Aid	\$ 6,061,419	
		Fund 20		
		Est. Special Revenue	\$ 809,836	
		Fund 40		
		Repayment of Debt	\$ 3,726,614	
Total Expenditures	\$56,990,256	Total Revenue	\$56,990,256	

- F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION Robin Behn
- G. REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR Dennis Copeland, Ed.D.
- H. POLICY DEVELOPMENT- Linda Mastellone, Chairperson, Next Meeting June 5, 2012

1. Presentation of the following new policies for first reading:

1633 - Job Sharing

8740 – Bonding

Administrative code sections in N.J.A.C. 6A:23A – Fiscal Accountability, Efficiency, and Budgeting Procedures, adopted in final form in December 2009, replaced many of the administrative code sections of N.J.A.C. 6A:23 – Finance and Business Services. Many of the new N.J.A.C. 6A:23A administrative code sections were just relocated from N.J.A.C. 6A:23. N.J.A.C. 6A:23-2.5 – Minimum Bond Requirements for Treasurer of School Moneys was relocated to N.J.A.C. 6A:23A-16.4. Policy Guide 8740 has been revised to incorporate this change. In addition, P.L. 2010 Chapter 39 approved July 2, 2010, which provides an *option* for a district to employ a Treasurer of School Moneys, requires a new sentence regarding surety bonds for a district that elects not to have a Treasurer of School Moneys. Policy Guide 8740 is recommended.

2. Approval of the following revised policies:

0142 - Board Member Qualifications, Prohibited Acts and Code of Ethics

Assembly Bill 444 has been signed by the Governor requiring all Board members to undergo a criminal history record check within thirty days of their election or appointment to the Board. Current Board members must also undergo the same record check. The Board may reimburse Board members for the cost of the criminal history record check. The Commissioner of Education will disqualify a Board member who has been convicted of a crime or offense enumerated in N.J.S.A. 18A:12-1 et seq. On June 9, 2011 school districts received a NJDOE Memorandum indicating the thirty-day requirement had been placed on hold pending Federal approval of this new law. On July 14, 2011 districts received a Memorandum from the NJDOE indicating Federal approval has been obtained. The Memorandum also includes the procedure to be followed for the criminal history background search. An updated Policy Guide has been developed providing the Board with the option of reimbursing Board members for the costs of the background check. Until an updated Policy is adopted, a Board that wants to reimburse Board members for the expense should pass a Board Resolution authorizing reimbursement of the criminal history record check for Board members in accordance with the provisions of P.L. 2011, Chapter 72. Policy Guide 0142 is mandated.

5600 - Pupil Discipline/Code of Conduct

Policy Alert 195 included new Dating Violence at School Policy and Regulation Guides - 5519 mandated by recent legislation. Strauss Esmay provided these Guides as soon as possible as the law's effective date was the beginning of the 2011-2012 school year. Similar to the Anti-Bullying Bill of Rights Act, the new dating violence at school law requires consequences and remedial/intervention measures for acts or incidents of dating violence at school. A listing of consequences and remedial/intervention measures are included in the new Dating Violence at School Policy and Regulation Guides. However, it is recommended these listings also be included in the school district's Pupil Discipline/Code of Conduct. Therefore, Policy and Regulation Guides 5600 have also been revised to include consequences and remedial/intervention measures for acts or incidents of dating violence at school. School district responses shall be tiered with consideration given to the seriousness and the number of previous occurrences of an act or incident of dating violence at school which is explained in the new section F. in Regulation Guide 5600. Policy Guide 5600 is mandated.

XII. Miscellaneous

Information Items

1. Harassment, Intimidation & Bullying Investigations:

Loc	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Copper Hill	March 14, 2012	13	Yes	Remedial Actions Outlined in Report
Desmares	March 6, 2012	7	No	Remedial Actions Outlined in Report

Action Items

1. Approval of the following resolution:

The Flemington Raritan Township Board of Education hereby resolves to implement a COBRA Administrative Services program effective June 1, 2012, as follows:

The Board accepts the recommendation of its group insurance broker, Brown & Brown Benefit Advisors, Inc. to designate AmeriFlex, LLC as the Board's COBRA Administrator.

The Board/Committee appoints Brown & Brown Benefit Advisors, Inc. as its COBRA Administrator broker-of-record.

All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement these changes.

- 2. Approval of the 2011-2012 Student Calendar, revised as attached.
- 3. Approval to adopt the attached revised schedule of the Board of Education meetings through December 2012.
- 4. Approval to employ a consultant from Staff Development Workshops to present a literacy workshop for special education teachers on June 18, 2012. Fee is \$1,500. Monies to be taken from the IDEA-B Grant.
- 5. Approval for the Philadelphia Zoo to present a "Zoo on Wheels" program on July 6, 2012 to Extended School Year students at Copper Hill School for a fee of \$475. Monies to be taken from the IDEA-B Grant.
- 6. Approval for Mad Science of New Jersey to present a science program on July 27, 2012 to Extended School Year students at Copper Hill School for a fee of \$325. Monies to be taken from the IDEA-B Grant.
- 7. Approval for Brian Richards Entertainment to present "The bFit Show" on July 20, 2012 to Extended School Year students at Copper Hill School for a fee of \$595. Monies to be taken from the IDEA-B Grant.
- 8. Approval to contract with Therapeutic Intervention Services, Inc. to provide occupational therapy services for the 2012-2013 school year, effective July 1, 2012. Fees to be billed at \$87.75 per hour for school-based services, \$98.40 per hour for home-based therapy and \$335 per student evaluation.
- 9. Approval for Douglass Developmental Disabilities Center to conduct student evaluations during the 2011-2012 school year for a maximum fee of \$3,000 per evaluation.
- 10. Approval to employ a consultant from Language Circle Enterprises to present four days of Project READ training during the 2012-2013 school year. Cost is \$1,200 per day plus mileage for the consultant not to exceed \$400. Monies to be taken from the IDEA-B Grant.
- 11. Approval to accept the following homeless students:

Student ID	Loc	Effective
2011329	FAD	2/23/12
2011232	RH	3/1/12
2011233	RH	3/1/12
2011234	RH	3/1/12

12. Approval to amend the motion of February 27, 2012:

to employ Lynda Saponara as the Robert Hunter Elementary School piano accompanist for the Spring Concert, May 24, 2012, at a rate of \$250.00.

to read:

to employ Lynda Saponara as the Robert Hunter Elementary School piano accompanist for the Spring Concert, **May 22**, **2012**, at a rate of \$250.00.

- 13. Approval for the Flemington-Raritan Parks and Recreation Committee to hold a fireworks display at the Reading-Fleming Intermediate School on July 3, 2012 (rain date July 5, 2012) with the required documentation.
- 14. Approval of the Comegno Group to provide special counsel to the Board of Education in addressing matters related to a special education student (J.K.), with a cost not to exceed \$5,000.
- 15. Approval for the following field trips, during the 2011-2012 school year:

Item	Donor	Loc	Field Trip	Date	Amount
a.	PTO	CH	3 rd Grade to Echo Hill	5/30 & 31	\$1,200.00
b.	Flemington-Raritan School District	RH	"Powered by the Sun" Contest Awards	3/23/12	\$560.00
			Ceremony, Kean University		
c.	Brookdale Community College	JPC	Holocaust & Human Rights Colloquium	5/10/12	Grant Money

XIII. Correspondence

XIV. Old Business

XV. New Business

XVI. Citizens Address the Board

XVII. Adjourn

<u>Upcoming Board Meetings – J.P. Case Middle School</u>

April 2

April 23

May 7

May 21

June 11

June 18

July 16

August 20

September 10

September 24

October 8

October 22

November 5

November 19

December 3 December 17