

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
December 16, 2013
MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 6:03 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

Robin Behn
Anna Fallon
Marianne Kenny

Laurie Markowski*
Dennis Copeland

Members Absent

Bruce Davidson
Doris McGivney

Board Attorney Present

John Comegno**
Kathy Acosta

***arrived at 6:04 p.m.**

****left at 7:00 p.m.**

On the motion of Ms. Fallon, seconded by Dr. Kenny, the meeting was adjourned, unanimously viva voce, at 6:04 p.m. to executive session in Room D111.

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

Negotiations & Personnel

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

The Board returned to public session at 7:00 p.m. in the Auditorium.

On the motion of Ms. Fallon, seconded by Ms. Behn, minutes of the Regular meeting on November 18, 2013 were approved viva voce.

Dr. Copeland abstained.

CITIZENS ADDRESSED THE BOARD

Dr. Walter Bagdon, spoke about lice, the disease and the remedy. He also spoke about whether or not schools should notify parents. He feels they should.

Tommie Lou Judson, Nurse at Robert Hunter, spoke about the proposed policy and the words used to describe the issue of lice. She noted that the Hunterdon County Department of Health used Flemington-Raritan's School Districts current protocol as its own. She then noted there are several issues with the policy.

Melanie Rosengarden, Nurse at Copper Hill, spoke about the policy language and that the CDC does not support it. She also spoke about parents and students right of privacy. School nurses and the medical inspector are paid professionals who advise the latest and most up to date protocols as accepted nationally. She asked the Board not to pass the resolution.

Noreen Bradley, Nurse at J.P. Case, noted that statutes outlined in policy are for communicable disease. Lice is not a communicable disease. She then continued to specify certain statutes listed are not relative to a public school. She shared citations for HIV and AIDS and stated they are not relative to issues involving lice.

Mary Jane Custy, parent and teacher at Barley Sheaf, spoke about how thankful she is to our nurses for taking such good care of her son with diabetes. She stated they are professional, caring and knowledgeable. She is concerned with the proposed policy on lice. She is concerned that the nurses time spent on lice will take away from students with real medical conditions.

Ruth Ostenso, Nurse at Reading-Fleming, read from the first half of a letter that was sent to the Board of Education from the School Nurses regarding the lice policy, as attached.

Kathy Kolvites, Nurse at Barley Sheaf, finished reading the second half of the letter which Ms. Ostenso started, as attached.

Sharon Malzberg, Nurse at J.P. Case and Reading-Fleming, read a letter written by Dr. Rigatti, regarding the lice policy, as attached.

Kathy Schilder, Nurse at Francis A. Desmares, noted that nurses were asked to address the policy committee and when they did, she heard something very disturbing. One thing she heard was that this was prompted by the “mommy grape vine”. She hopes that the Board will look towards their professionals for guidance.

Kathleen Barbie, parent and nurse, completely supports the evidence based practice and research. She is concerned that the Board is reverting to old and stone aged practices because they are listening to scared parents.

Dr. Sean Cook, parent and also a medical practitioner at several schools in the county. He is concerned with the proposed policy. He also stated current practice is the best practice protocol. He stated letters do not go home for children with strep or the flu. Why would a letter go home for a non-medical issue? This proposed practice only opens students up to ridicule.

MaryAnn Boule, resident and School Nurse at Clinton Public, noted our current protocol is reflective of current best practices. She does not see the reason to change protocol.

Sue Vala, President of the FREA, stated she is here to support the School Nurses. She does not understand why we are all of a sudden making this a policy versus a standard nurse protocol. She hopes the Board is listening to the School Nurses at this time.

Todd Rainey, Hunterdon County Division of Public Healthy Services, supports the current protocol.

Scott Totten, Teacher, shared a conference opportunity with the Board.

Karen Slagle, Director of Special Services, spoke in full support of the current protocol, regarding lice and the nurses and their expertise. She listed all of the professionals who disagree with this proposed policy.

Mr. Kenny, parent, stated that this proposed policy is in the best interest of our children.

Dr. Copeland outlined the process and Ms. Acosta explained the 1st reading.

SUPERINTENDENT’S REPORT

Mr. Nolan recognized Ms. Doris McGivney and her past nine years on the Board representing Flemington Borough. He commended her support, dedication and countless hours she has given to the Board.

Mr. Paul Freda from Suplee, Clooney & Company, the District’s Auditor, reviewed C1, a profit/loss statement for the Board and discussed surplus and capital reserves. He also reviewed the Auditor’s Managements Report. He thanked Ms. Voorhees and her staff. Mr. Freda stated there were no recommendations.

Mr. Nolan thanked Ms. Voorhees and the Business Office as well as the School Secretaries and Administrators. They are all to be commended for their efforts.

Dr. Copeland wanted to acknowledge all of the people who spoke during Citizens Address the Board. He noted that the Board appreciates the citizens concerns and their passion.

REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of October 2013 and further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district's known financial obligations for the remainder of the fiscal year 2013-2014.

I, Stephanie Voorhees, School Business Administrator/Board Secretary certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.11(a), as of October 31, 2013. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2013-2014.

On the motion of Ms. Fallon, seconded by Ms. Markowski, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of October 2013:

Aye: Ms. Behn Ms. Markowski Nay: 0 Abstain: 0
 Ms. Fallon Dr. Copeland
 Dr. Kenny

PERSONNEL

The next meeting will be January 14, 2014.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations and Leaves of Absence

All Personnel items were approved under one motion made by Ms. Markowski, seconded by Ms. Fallon, as amended.

1. Approval was given to transfer Stacey Timpson, .5 Support Skills Teacher at Copper Hill School, to .5 Support Skills Teacher at Robert Hunter School, effective January 2, 2014.
2. Approval was given of the following certificated staff members to take days without pay for personal reasons:

Item	Last Name	First Name	Location	Dates
a.	Staikos	Christina	CH	January 2-3, 2014
b.	Ashey	Elizabeth	RH	November 27, 2013
c.	Healy	Karen	FAD	January 2, 2014
d.	Alfieri	Brenda	FAD	January 27, 2014
e.	Johnson	Jennifer	RH	January 17 & 21, 2014

3. Approval was given to amend the motion of November 18, 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
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	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
c.	Russo	Leah	Resource Center/Jaclyn Schorr/JPC	December 2, 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 prorated	

4. Approval was given to amend the motion of July 8, 2013:

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

Item	Last Name	First Name	Position/Loc/ Replacing	Dates	Salary/Degree/Step	Certification/ College
c.	Santoro	Lisa	Grade 2/FAD/ Joey Mulholland	September 3, 2013- December 3, 2013	Per Diem Sub Pay	CEAS-Preschool- Grade3/ Montclair University
				December 4, 2013- January 3, 2014 (<i>pending County approval for extension</i>)	\$48,770/BA/1prorated	

to read:

Item	Last Name	First Name	Position/Loc/ Replacing	Dates	Salary/Degree/Step	Certification/ College
c.	Santoro	Lisa	Grade 2/FAD/ Joey Mulholland	September 3, 2013- December 3, 2013	Per Diem Sub Pay	CEAS-Preschool- Grade3/ Montclair University
				December 4, 2013- January 2, 2014 (<i>pending County approval for extension</i>)	\$48,770/BA/1 prorated	

5. Approval was given to employ the following 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.	Santoro	Lisa	Grade1/Gabrielle Behrens/FAD	January 3, 2014-April 1, 2014	Per Diem Sub Pay	Provisional Preschool- Grade 3/ Montclair University
				April 2, 2014-June 30, 2014	\$48,770/BA/1 prorated	
b.	Mikalsen	Kathleen	Stretch/ Michele Fisher/RH	December 11, 2013- January 17, 2014	Per Diem Sub Pay	Standard-Elementary School Teacher/ Ohio State
				January 21, 2014- January 24, 2014	\$48,770/BA/1 prorated	

6. Approval was given to accept the resignation of Susan Mitcheltree, Support Skills Teacher at Copper Hill School, effective January 31, 2014, for the purpose of retirement.
7. Approval was given to employ the following candidates. These candidates are or will be highly qualified for this position. Fingerprinting and health exam required:

Item	Last Name	First Name	Position/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Bergstrom	Carly	Resource Center/RFIS	December 18, 2013	\$48,770/BA/1 Prorated	CEAS-Preschool Grade 3/CEAS Student w/Disabilities/Mary wood University
b.	Ribaud	Kristen	ESL/RH	Effective upon fingerprint clearance	\$51,970/MA/1 prorated	CEAS-Teacher of English as a Second Language-pending

8. Approval was given to amend the motion of November 18, 2013:

to accept the resignation of Kristen Zizelmann, Resource Center Teacher at Reading-Fleming Intermediate School, effective no later than January 2, 2014.

to read:

to accept the resignation of Kristen Zizelmann, Resource Center Teacher at Reading-Fleming Intermediate School, effective December 20, 2013.

9. Approval was given to amend the motion of June 17, 2013:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Gerlach	Margaret	CH	Grade 2	Disability Leave	October 31, 2013-January 6, 2014
					Family Leave/NJ Paid	January 7, 2014-April 7, 2014
					Childcare Leave	April 8, 2014-April 30, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Gerlach	Margaret	CH	Grade 2	Disability Leave	October 31, 2013- December 18, 2013
					Family Leave/NJ Paid	December 19, 2013-March 21, 2014
					Childcare Leave	March 24, 2014-April 30, 2014

10. Approval was given 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.	Quinones	Wanda	RFIS	VP	Disability Leave	December 5, 2013-January 22, 2014
					Vacation Days	January 23, 2014-February 5, 2014
					Family Leave	February 6, 2014-April 1, 2014

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Quinones	Wanda	RFIS	VP	Disability Leave	December 5, 2013- January 10, 2014
					Vacation Days	January 13, 2014-January 28, 2014
					Family Leave	January 29, 2014-April 1, 2014

Non Certified Staff – Appointments, Resignations & Leaves of Absence

11. Approval was given to employ Anthony Hudzinski as Computer Technician, effective January 2, 2014, pending fingerprint clearance. Salary to be \$34,343, prorated. Fingerprinting and health exam required:

All Staff – Additional Compensation

12. Approval was given 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.	Alesio	Brian	RFIS	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
2.	Kucharski	Amy	RFIS	Parent-Teacher Conference One additional evening	N/A	1/400 annual salary
3.	Harley	Adrienne	FAD	Prep for Staff Faculty Meeting Workshop for DRA	2	\$33.78/per hour
4.	Shirvanian	Lindsay	FAD	Prep for Staff Faculty Meeting Workshop for DRA	2	\$33.78/per hour
5.	Baills	Colette	JPC	6 th Parent-Teacher Conference	N/A	1/400 annual salary
6.	Bajorek	Jennifer	JPC	6 th Parent-Teacher Conference	N/A	1/400 annual salary
7.	Blay	Oliver	JPC	6 th Parent-Teacher Conference	N/A	1/400 annual salary
8.	Boelhouwer	Peter	JPC	6 th Parent-Teacher Conference	N/A	1/400 annual salary
9.	Cahill	William	JPC	6 th Parent-Teacher Conference	N/A	1/400 annual salary
10.	Gilmurray	Mindi	JPC	6 th Parent-Teacher Conference	N/A	1/400 annual salary
11.	Meizanis	Mindy	JPC	6 th Parent-Teacher Conference	N/A	1/400 annual salary
12.	Meyer	Misti	JPC	6 th Parent-Teacher Conference	N/A	1/400 annual salary
13.	Pirog	Michelle	JPC	6 th Parent-Teacher Conference	N/A	1/400 annual salary
14.	Roll	Betsy	JPC	6 th Parent-Teacher Conference	N/A	1/400 annual salary
15.	Tamburino	Megan	JPC	6 th Parent-Teacher Conference	N/A	1/400 annual salary
16.	O'Brien	Megan	JPC	6 th & 7 th Parent-Teacher Conference	N/A	1/400 annual salary
17.	Dufford	Melanie	JPC	6 th & 7 th Parent-Teacher Conference	N/A	1/400 annual salary
18.	Hlavska-Suk	Dawn	JPC	6 th & 7 th Parent-Teacher Conference	N/A	1/400 annual salary
19.	Plichta	David	JPC	6 th & 7 th Parent-Teacher Conference	N/A	1/400 annual salary
20.	Ruppel	Ann	JPC	6 th & 7 th Parent-Teacher Conference	N/A	1/400 annual salary
21.	Santagata	Michael	RFIS	Activity Night/Concert Chaperone	2.5 per evening	\$30.62/per hour
22.	Byk	Leah	RH	Homework Club Advisor-IDEA Grant	30/hrs. shared/school	\$30.62/hr
23.	Cinquemani	Tiffany	RH	Homework Club Advisor-IDEA Grant	30hrs. shared/school	\$30.62/hr

24.	Godby	Kaitlyn	RH	Homework Club Advisor-IDEA Grant	30hrs. shared/school	\$30.62/hr
25.	Skiba	Jennifer	RH	Homework Club Advisor-IDEA Grant	30hrs. shared/school	\$30.62/hr
26.	Gravett	Julie	BS	Homework Club Advisor-IDEA Grant	30hrs. shared/school	\$30.62/hr
27.	Povall	Cynthia	BS	Homework Club Advisor-IDEA Grant	30hrs. shared/school	\$30.62/hr
28.	Dolan	Jamie	JPC	Homework Club Advisor-IDEA Grant	36hrs. shared/school	\$30.62/hr
29.	Pirog	Michelle	JPC	Homework Club Advisor-IDEA Grant	36hrs. shared/school	\$30.62/hr
30.	Petto	Suzanne	CH	Project Achieve-IDEA Grant	2 hrs. Prep/ 20hrs. shared per school	Hourly not to exceed \$40/hr
31.	Servetnick	Kimberly	CH	Project Achieve-IDEA Grant	2 hrs. Prep/ 20hrs. shared per school	Hourly not to exceed \$40/hr
32.	Grunstra	Kathleen	FAD	Project Achieve-IDEA Grant	2 hrs. Prep/ 20hrs. shared per school	Hourly not to exceed \$40/hr
33.	Stephan	Laura	FAD	Project Achieve-IDEA Grant	2 hrs. Prep/ 20hrs. shared per school	Hourly not to exceed \$40/hr
34.	Cagenello	Stacey	RFIS	Bloodborne Pathogen Training	1	\$33.78/per hour
35.	Adams	Lisa	FAD	CPR/AED-Cafeteria Aide	2	Hourly
36.	Gordley	Judith	FAD	CPR/AED-Cafeteria Aide	2	Hourly
37.	Hamed	Hanan	RFIS	CPR/AED-Cafeteria Aide	2	Hourly
38.	Larsen	Mary Ann	FAD	CPR/AED-Cafeteria Aide	2	Hourly
39.	Mandal	Mitra	FAD	CPR/AED-Cafeteria Aide	2	Hourly
40.	Zacek	Laura	FAD	CPR/AED-Cafeteria Aide	2	Hourly
41.	Lango	Cori	BS	Home Instruction	25	\$30.62 per hour
42.	Klein	Lea	FAD	Strategies for Success	3 Hrs.	\$33.78/per hour
43.	Kassick	Joseph	RH	Presenter for Professional Development Workshop on January 14, 2014	3 Hrs.	\$33.78/per hour
44.	Shirvanian	Lindsay	FAD	Presenter for Professional Development Workshop on January 14, 2014	3 Hrs.	\$33.78/per hour
45.	DeLorenzo	Kristin	RFIS	Presenter for Professional Development Workshop on January 14, 2014	3 Hrs.	\$33.78/per hour
46.	Gardner	Elizabeth	RFIS	Presenter for Professional Development Workshop on January 14, 2014	3 Hrs.	\$33.78/per hour
47.	Carmona	Eva	RH	Translation	2 Hrs.	\$33.78/per hour

Substitutes

13. Approval was given to employ the following applicants as Substitutes for the 2013-2014 school year pending fingerprinting:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Muia	Renee	Teacher, Teacher Assistant	Standard-Elementary School Teacher

b.	Sproviero	Amanda	Teacher, Teacher Assistant	Substitute Certificate
c.	Andrews	William	Teacher, Teacher Assistant, Cafeteria Aide, Library Clerk	Substitute Certificate
d.	Polizzi	Lucille	Teacher, Teacher Assistant	Substitute Certificate
e.	Mikalsen	Kathleen	Teacher, Teacher Assistant	Standard-Elementary School Teacher
f.	Beckwith	Frances	Teacher, Teacher Assistant	Standard-Elementary/Nursery School Teacher
g.	Ribaud	Kristen	Teacher, Teacher Assistant	Substitute Certificate
h.	Cassidy	Eve	Teacher, Teacher Assistant	Standard-Elementary School Teacher

14. Approval was given to employ Heather Lewis as a Substitute Transportation Aide for the 2013-2014 school year at a rate of \$21.12 per hour.

Field Placements

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

Item	Last Name	First Name	From	Location
a.	Smith	Jennifer	Penn State University	Copper Hill
b.	Carr	Cathy	University of Phoenix	Robert Hunter
c.	Nork	Brianna	Quinnipiac University	Barley Sheaf
d.	O'Driscoll	Eileen	The College of New Jersey	JP Case
e.	McNally	David	The College of New Jersey	JP Case
f.	Ferry	Colleen	The College of New Jersey	JP Case
g.	Schwabe	Denise	Montclair University	Copper Hill
h.	Carr	Cathy	University of Phoenix	Reading-Fleming Intermediate

Professional Development/Travel

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

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (See Below)	Max. Amt.
a.	Katz	Beth	Efficient and Effective Therapy Techniques for Articulation Errors, Voorhees, NJ	January 7, 2014	R, M	\$255
b.	Howell	Carol	Section 504 in New Jersey, Princeton, NJ	February 27, 2014	R	\$190
c.	Masessa	Mark	Section 504 in New Jersey, Cherry Hill, NJ	February 28, 2014	R	\$190
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

Aye: Ms. Behn Ms. Markowski Nay: 0 Abstain: 0
 Ms. Fallon
 Dr. Kenny

CURRICULUM

The next meeting will be January 16, 2014.

The Curriculum items were approved under one motion made by Ms. Fallon, seconded by Ms. Markowski.

1. Approval was given to employ a consultant from Foundation for Educational Administration to prepare and present a workshop entitled, "Understanding the Real Role of the School Safety Team," during the 2013-2014 school year at a cost of \$1,750.
2. Approval was given to employ a consultant from Foundation for Educational Administration to prepare and present a workshop entitled, "Improving Academic Achievement through the School Improvement Panel," during the 2013-2014 school year at a cost of \$1,750.
3. Approval was given to employ a consultant from Bureau of Education & Research to prepare and present a workshop entitled, "Guided Math: Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction and Math Learning Centers (K-2)," during the 2013-2014 school year at a cost of \$4,406.
4. Approval was given to enter into a contract with The Northeast Foundation for Children, Inc., to provide Responsive Classroom Certification Coaching for Jenni Lee Pierson at \$2,400.

Aye: Ms. Behn Ms. Markowski Nay: 0 Abstain: 0
 Ms. Fallon Dr. Copeland
 Dr. Kenny

FACILITIES/OPERATIONS

The next meeting will be January 15, 2014.

The Facilities/Operations item was approved under one motion made by Ms. Behn, seconded by Dr. Kenny.

1. Approval was given to accept the Facility Use Agreement between the Flemington-Raritan School District and the Flemington-Raritan Youth Basketball Association from July 1, 2013 through June 30, 2014, as attached.

Aye: Ms. Behn Ms. Markowski Nay: 0 Abstain: 0
 Ms. Fallon Dr. Copeland
 Dr. Kenny

TRANSPORTATION

The next meeting will be January 8, 2014.

Ms. Voorhees noted that the committee met on December 11th, 2013. The items discussed include, an update on the new fuel depot and a negotiations update.

FINANCE

The next meeting will be January 7, 2014.

All Finance items were approved under one motion made by Ms. Fallon, seconded by Ms. Behn.

1. Approval was given to accept the attached Comprehensive Annual Financial Report of the Flemington-Raritan Regional School District for the fiscal year July 1, 2012 to June 30, 2013, as prepared by Suplee, Clooney & Co. of Westfield, New Jersey without any recommendations.
2. Approval was given of the attached transfer list from November 9, 2013 to December 10, 2013.
3. Approval was given of the attached bill list for the month of December totaling \$1,875,735.17.

Aye: Ms. Behn Ms. Markowski Nay: 0 Abstain: 0
 Ms. Fallon Dr. Copeland
 Dr. Kenny

REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski noted the next meeting is January 23rd, 2014.

REPRESENTATIVE TO THE NJSBA/LEGISLATIVE ADVISOR

Ms. Markowski noted the next meeting is in the middle of January. She did not have an exact date yet.

POLICY DEVELOPMENT

The next meeting will be January 21, 2014.

The Policy item was approved under one motion made by Ms. Fallon, seconded by Dr. Kenny.

1. Presentation of the new Head Lice policy for 1st reading.
2. Approval was given to adopt the following revised policies and regulations.

3221 Evaluation of Teachers (Policy & Regulation)

3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Policy & Regulation)

3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
(Policy & Regulation)

Aye:	Ms. Behn	Ms. Markowski	Nay: 0	Abstain: 0
	Ms. Fallon	Dr. Copeland		
	Dr. Kenny			

INFORMATION

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						
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	11/18	11/6	11/15	11/15	11/6	11/20
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
Desmares	October 8 and 17, 2013	3	No	Remedial measures outlined in report
Copper Hill	November 12, 2013	5	No	Remedial measures outlined in report
J.P. Case	October 2013	2	No	None

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

School	Reason	Duration
Barley Sheaf	iPad theft	One day
Barley Sheaf	Bringing a weapon to school	Two days
J.P. Case	Insubordination to a staff member	One day
J.P. Case	Vandalism	Two days
Robert Hunter	Verbal threats and physical aggression toward staff	Three and a half days
Robert Hunter	Unsafe behavior in the classroom	Half Day

MISCELLANEOUS

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

1. Approval was given of the agreement between the Hunterdon County Educational Services Commission and the Flemington-Raritan Board of Education for providing teacher assistant services from July 1, 2014 through June 30, 2015, as attached.
2. Approval was given of the revised 2013-2014 Student Calendar, as attached.
3. Approval was given for the following student, ID#2013439, to attend the Copper Hill Integrated Preschool Program during the 2013-2014 school year at an annual tuition rate of \$3,000. Parents to provide transportation.
4. Approval was given to adopt the attached schedule of the Board of Education meetings through December 2014.
5. Approval was given to renew the Standard Insurance Policy from February 1, 2014 – January 31, 2017, at the existing premium rate for the administrative disability insurance.
6. Approval was given of January 27, 2014 as the Reorganization meeting of the Board for the Flemington-Raritan School District.
7. Approval was given to accept the Memorandum of Understanding By and Between the State of New Jersey Office of Emergency Management and the Flemington-Raritan Board of Education, as attached.
8. Approval was given to amend the motion of November 18, 2013:

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.

to read:

to confirm Gabrielle Bonnavent to conduct translations on November 11, 12, 13 & 14, 2014 at a rate of \$30.62 for a maximum of 15 hours.

9. Approval was given for Robert Hunter School to dispose of the attached list of damaged library books.
10. Approval was given to resubmit the N.J. Quality Single Accountability Continuum (QSAC) Statement of Assurance – School Year 2013-2014, as attached.
11. Approval was given to contract with CDW-G for the purchase of the following items for J.P. Case Middle School at a total cost of \$59,971.10 under State Contract MRESC Bid.

Quantity	Description	Price	Total
150	HP SB Chrome Book 11	\$277.19	\$41,578.50
150	ACAD Google Chromeos Mgt License	\$30.00	\$4,500
150	Chrome OS White Glove Config Svc	\$21.94	\$3,291.00
150	HAPARA Chrome Book Host	\$5.90	\$885.00
5	Datamation Chrome Book Carts	\$1,943.32	\$9,716.60
Total			\$59,971.10

12. Approval was given to accept \$33,200 from an i3 Grant in partnership with New York University. Monies to be used to provide materials, training, and instructional fees associated with training eight out-of-district teachers during the 2013-2014 school year.
13. Approval was given to accept \$28,700 for providing Reading Recovery training at a cost of \$4,100 per teacher during the 2013-2014 school year from the following school districts:

District	# of Reading Recovery Trainees	Total Amount
Madison Public Schools	1	\$4,100
Oak Knoll School of the Holy Child	1	\$4,100
Robbinsville Public Schools	1	\$4,100
Wanaque School District	1	\$4,100
West Windsor-Plainsboro School District	3	\$12,300

Aye: Ms. Behn Ms. Markowski Nay: 0 Abstain: 0
 Ms. Fallon Dr. Copeland
 Dr. Kenny

CORRESPONDENCE

The Board received a thank you for concern regarding Russ Weiss.

OLD BUSINESS

Ms. Markowski asked when the district advisory will be meeting. Mr. Nolan explained their work and that he will share with the Board shortly. Ms. Markowski thanked Ms. Bruhn for her work on the committee.

NEW BUSINESS

Dr. Copeland stated that the Board is in the early stages of examining full day kindergarten. He noted that investigations are underway. The Board values early childhood education.

CITIZENS ADDRESS THE BOARD

None

On the motion of Ms. Markowski, seconded by Ms. Behn, the meeting was adjourned at 8:02 p.m.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

Upcoming Board Meetings

January 27

February 24

March 17

April 28

May 19

June 16

July 21

August 18

September 15

October 20

November 17

December 15