

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
July 16, 2012
MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Janine Foreman at 6:31 p.m. in the Auditorium at J.P. Case Middle School.

Members Present

Robin Behn*	Fran Fedyna
Michael Bonieski	Janine Foreman
Bruce Davidson	Doris McGivney
Anna Fallon	Patrick Larmore**

Members Absent

Dennis Copeland

*Ms. Behn arrived at 6:34 p.m.

**Mr. Larmore arrived at 6:32 p.m.

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.

On the motion of Ms. McGivney, seconded by Mr. Davidson, the meeting was adjourned, unanimously viva voce, at 6:31 p.m. to Executive Session in Room D111.

The Board returned to public session at 7:05 p.m. in the Auditorium.

On the motion of Ms. Fallon, seconded by Dr. Bonieski, minutes of the Regular Meeting on June 18, 2012* were approved viva voce.

***Ms. Fedyna and Ms. McGivney abstained**

CITIZENS ADDRESSED THE BOARD

Katherine Eubank, Raritan Township, expressed concerns regarding changes in the Special Education program over the past several years. She noted that one of the changes she would like, is the ability to have parents be able to advocate for their children. She is also concerned with the Special Education Administrator not being certified and the Special Education teachers are. She asked the Board to begin to include parents.

Adele Temore, Boro, expressed concerns with the Special Education program and the changes that have occurred. She noted the programs that have been eliminated; the programs outlined on the webpage, no longer exist. She also noted the parent surveys were no longer taking place, as well as the parent workshops were diminished. She asked the Board to evaluate the Special Education Program.

SUPERINTENDENT'S REPORT

No report.

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 May 2012 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 2011-2012.

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 May 31, 2012. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2011-2012.

On the motion of Ms. McGivney, seconded by Mr. Davidson, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of May 2012:

Aye: Ms. Behn Ms. Fedyna Nay: 0 Abstain: 0
 Dr. Bonieski Ms. Foreman
 Mr. Davidson Ms. McGivney
 Ms. Fallon Mr. Larmore

PERSONNEL

The next meeting is yet to be determined.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations and Leaves of Absence

All Personnel items were approved under one motion made by Dr. Bonieski, seconded by Ms. Foreman.

1. Approval was given to adjust the salary of Robert Castellano, Principal at J.P. Case Middle School, to reflect a 1% tenure adjustment, retroactive to July 2, 2009, in the following amounts:

Salary Year	From	To
2009-2010	\$118,662.21	\$119,848.83
2010-2011	\$118,662.21	\$119,848.83
2011-2012	\$121,628.77	\$122,845.05
2012-2013	\$124,669.48	\$125,916.18

2. Approval was given to amend the salary of Kelly Guarino, Grade 6 Math Teacher at Reading-Fleming Intermediate School, to reflect attainment of a master's degree, retroactive to May 25, 2012:

Salary Year	From	To
2011-2012	\$48,460	\$50,660
2012-2013	\$50,370	\$52,570

3. Approval was given to appoint the following staff members as follows for the 2012-2013 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.	Fontanez	Sarah	School Counselor/RH	Anti-Bullying Specialist
d.	Goodfellow	Ellen	School Counselor/CH	Anti-Bullying Specialist
e.	Matthews	Craig	School Counselor/RFIS	Anti-Bullying Specialist
f.	Povall	Cindy	School Counselor/BS	Anti-Bullying Specialist
g.	Veltri	Mary	School Counselor/FAD	Anti-Bullying Specialist

4. Approval was given to transfer Vanessa Ahmed from Stretch Teacher at Copper Hill School to 10-month Vice Principal at Copper Hill School, with a salary of \$83,000, effective September 4, 2012-June 30, 2013.

5. Approval was given to employ the following 10-month administrators. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Location	Dates	Salary
a.	Cook	Michelle	Vice Principal/BS	September 4, 2012-June 30, 2013	\$83,000
b.	TenKate	Kelliann	Vice Principal/RH	September 4, 2012-June 30, 2013	\$83,000

6. Approval was given to employ the following staff members. These candidates will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Location	Date	Salary/Degree/Step	Certification/College
a.	Vita	Matthew	Grade 7 Language Arts/JPC	September 4, 2012	\$51,590/MA/3-4	CEAS-English/Wilmington University
b.	Flanagan	Susan	Social Worker/SS	September 4, 2012	\$52,205/MA/6	Licensed Clinical Social Worker – 8/31/12/Fordham University
c.	Braun	Tiffani	Resource Center/RFIS	September 4, 2012	\$49,090/BA+15/1-2	CEAS-Elementary K-5, Students w/Disabilities/Coldwell College
d.	Squicciarini	Therese	.5 Resource Center/JPC	September 4, 2012	\$49,005/BA/6 prorated	Standard-Teacher of the Handicapped/College of NJ
e.	Olmstead	Catherine	Grade 6 Special Education/RFIS	September 4, 2012	\$48,090/BA/1-2	Provisional-Elementary K-5, Provisional-Students w/Disabilities/Centenary College
f.	Murray	Jaclynn	Kindergarten LLD/BS	September 4, 2012	\$52,205/MA/6	Standard-Students w/Disabilities, Elementary K-5/New Jersey City University
g.	Ciurczak	Leah	.5 Grade 1-2 LLD/RH	September 4, 2012	\$48,090/BA/1-2	CEAS-Pre-K-3, CEAS-Students with Disabilities/Kean University
h.	Dysart	Michelle	Autism/CH	September 4, 2012	\$48,090/BA/1-2	Elementary K-5, Students with Disabilities (pending)/Rider University

7. Approval was given 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.	O'Hara	Brianna	Grade 5/Lindsey Montgomery/RFIS	September 4, 2012-November 28, 2012	Per Diem Sub Pay	CEAS-Elementary School Teacher K-5/College of New Jersey
b.	Vinella	Sherri	Grade 8 Math/Jennifer Bajorek/JPC	September 4, 2012-October 2, 2012	Per Diem Sub Pay	Standard-Teacher of Mathematics K-12/Rutgers University
				October 3, 2012 - December 12, 2012	\$51,290/MA/1-2 prorated	Standard-Teacher of Mathematics K-12/Rutgers University
c.	Mayer	Katherine	Grade 5 Special Education/Rebecca Witte/RFIS	September 4, 2012-November 29, 2012	Per Diem Sub Pay	CEAS-Elementary 5-8 w/Social Studies, Students with Disabilities/The College of New Jersey
				November 30, 2012-June 30, 2013	\$51,290/MA/1-2 prorated	

8. Approval was given to transfer Christine Thompson from .5 Resource Center Teacher to full-time Resource Center Teacher at Francis A. Desmares School, effective September 4, 2012. Salary to be \$52,570 with a Master's degree on Step 7 of the 2012-2013 teachers' salary guide.
9. Approval was given to transfer Joseph Kassick, Reading Recovery Teacher at Barley Sheaf School, to Reading Recovery Teacher Leader at Barley Sheaf and Copper Hill schools, effective September 4, 2012.
10. Approval was given of the revised G&T Stretch Teacher job description, as attached.
11. Approval was given for Gregory T. Nolan, Superintendent of Schools, to employ staff for the 2012-2013 school year without prior board approval, effective August 21, 2012 through September 10, 2012, as necessary.
12. Approval was given to amend the motion of June 11, 2012:

to employ 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/Loc/Replacing	Dates	Salary/Degree/Step	Certification/College
a.	Blackadar	Katherine	Grade 1/RH/ Jessica McPeck	September 4, 2012- October 2, 2012	Per Diem Sub Pay	Standard-Elementary School
				October 3, 2012- February 3, 2013	\$51,895/MA/5	Teacher/Rutgers University

to read:

Item	Last Name	First Name	Position/Loc/ Replacing	Dates	Salary/Degree/Step	Certification/College
a.	Blackadar	Katherine	Grade 1/RH/ Jessica McPeck	September 4, 2012- October 2, 2012	Per Diem Sub Pay	Standard-Elementary School
				October 3, 2012- February 3, 2013	\$51,290/MA/1-2	Teacher/Rutgers University

13. Approval was given to amend the motion of June 11, 2012, item 15:

First Name	Last Name	Position	Loc.	Board Approval Step/Degree	Board Approval Salary	2011-2012 Step/Degree	2011-2012 Step/Degree	2012-2013 Step/Degree	2012-2013 Step/Degree
Lisa	Davis	Grade 2 LR (12/2/11-5/2/12) (half-time)	CH	6/MA	\$25,149.00	6/MA	\$50,660.00	-	-

to read:

First Name	Last Name	Position	Loc.	Board Approval Step/Degree	Board Approval Salary	2011-2012 Step/Degree	2011-2012 Step/Degree	2012-2013 Step/Degree	2012-2013 Step/Degree
Lisa	Davis	Grade 2 LR (12/21/11-5/2/12) (half-time)	CH	6/MA	\$25,149.00	6/MA	\$50,660.00	-	-

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

14. Approval was given to accept the resignation of Sandra Borucki, Administrative Secretary to the Assistant Superintendent, effective December 31, 2012, for the purpose of retirement.
15. Approval was given to establish the salary of the Sharon Broderick for 2011-2012 school year, retroactive as outlined below:

First Name	Last Name	Position	Loc.	2010-2011 Step	2010-2011 Salary	2011-2012 Step	2011-2012 Step/Degree
Sharon	Broderick	Cafeteria Aide (9/1/11-4/16/12)	BS	3	\$14.09	4	\$14.71

16. Approval was given to amend the motion of June 11, 2012 item 28:

First Name	Last Name	Position	Loc.	Board Approval Step/Degree	Board Approval Salary	2011-2012 Step/Degree	2011-2012 Step/Degree
Susan	O'Connor	Cafeteria Aide (9/1/11-2/5/12)	CH	4	\$14.44	4	\$14.71

to read:

First Name	Last Name	Position	Loc.	Board Approval Step/Degree	Board Approval Salary	2011-2012 Step/Degree	2011-2012 Step/Degree
Susan	O'Connor	Cafeteria Aide (9/1/12/15/12)	CH	4	\$14.44	4	\$14.71

17. Approval was given to amend the motion of April 30, 2012:

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

Item	Last Name	First Name	Loc	Position	Leave	Anticipated Date(s)
a.	Nobile-Liskowacki	Gina	CO	Personnel Coordinator	Disability Leave	June 25, 2012-July 23, 2012
					Family Leave	July 24, 2012-October 17, 2012

to read:

Item	Last Name	First Name	Loc	Position	Leave	Anticipated Date(s)
a.	Nobile-Liskowacki	Gina	CO	Personnel Coordinator	Disability Leave	June 25, 2012-July 20, 2012
					Family Leave	August 1, 2012-October 17, 2012

All Staff – Additional Compensation

18. Approval was given to compensate the following staff members for unused sick days as per the FREa contract:

Item	Last Name	First Name	Loc	Sick Days
a.	Adcock	Michele	RH	190
b.	Boese	Ginger	BS	301
c.	Klepner	Marta	RFIS	66.5
d.	McCarthy	Michael	RFIS	427.5*

*Maximum payout of \$15,000 allowed.

19. Approval was given to confirm the employment of the following staff members for additional compensation during the 2011-2012 school year at the rate indicated below.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Hlinka	Jaclyn	RFIS	Attend Literacy Strategies for Struggling Learners	5	\$32
b.	Albanese	Heather	RFIS	Write Guidance Curriculum	15	\$32
c.	Kiesling	Cassandra	FAD	Write Music Curriculum	3	\$32
d.	Boyd-Moscowitz	Courtney	CH	Summer CST Evaluations	100	Hourly
e.	Chardoussin	Katie	RFIS	IEP Meetings	20	Hourly
f.	Gleason	Ashley	CH	IEP Meetings	20	Hourly
g.	Mazzetta	Kay	CH	IEP Meetings	20	Hourly
h.	Mitcheltree	Susan	CH	IEP Meetings	20	Hourly

20. Approval was given to confirm the employment of the following staff members for additional compensation during the 2012-2013 school year at the rate indicated below.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Healy	Karen	FAD	Attend K-2 Math Interventions	2.5	\$32.88
b.	Horowitz	Steven	JPC	CPR/AED/First Aid	6	Hourly
c.	McAnlis	Melissa	JPC	CPR/AED/First Aid	6	Hourly

21. Approval was given to employ the following staff members for an additional compensation during the 2012-2013 school year at the rate indicated below.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Ashey	Elizabeth	RH	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
b.	Custy	Mary Jane	BS	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
c.	Hagen	Lorraine	CH	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
d.	Harley	Adrienne	FAD	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
e.	Hillebrecht	Patricia	RH	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
f.	Kassick	Joseph	BS	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
g.	Mason	Erin	CH	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
h.	Santonastas	Margaret	FAD	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
i.	Stewart	Barbara	FAD	Attend AIMSweb/RtI Review Committee Meeting	5	\$32.88
j.	Kelliher	Pamela	RH	Attend Differentiating Language Arts, Grades 3-5	2.5	\$32.88
k.	Kelliher	Pamela	RH	Attend Grades 3-5 Social Studies Resources and Technology	2.5	\$32.88
l.	Hlinka	Jaclyn	RFIS	Attend Grades 3-8 New Teacher Reading	5	\$32.88
m.	Hlinka	Jaclyn	RFIS	Attend Grades 3-8 New Teacher Writing	5	\$32.88
n.	Hlinka	Jaclyn	RFIS	Attend New Teacher Social Studies/Science	5	\$32.88

o.	Fielding	Theresa	RFIS	ESL Summer Program	10	Per Diem
p.	Leslie	Patricia	RH	ESL Summer Program	10	Per Diem
q.	Lurie	Karen	RFIS	ESL Summer Program	10	Per Diem
r.	Martinez-Wright	Ameloisa	RFIS	ESL Summer Program	10	Per Diem
s.	Mykulak	Maria	BS/JPC	ESL Summer Program	10	Per Diem
t.	Strunk	Carri	RFIS	ESL Summer Program	10	Per Diem
u.	Tavares	Anabela	RFIS	ESL Summer Program	10	Per Diem
v.	Alfieri	Brenda	FAD	Kindergarten ESI-R Administration	30	Per Diem
w.	Bishop	Alison	RH	Kindergarten ESI-R Administration	30	Per Diem
x.	Carmona	Eva	RH	Kindergarten ESI-R Administration	30	Per Diem
y.	Crowell	Christopher	FAD	Kindergarten ESI-R Administration	30	Per Diem
z.	Ewing	Colleen	RH	Kindergarten ESI-R Administration	30	Per Diem
aa.	Harley	Adrienne	FAD	Kindergarten ESI-R Administration	30	Per Diem
bb.	Leslie	Patricia	RH	Kindergarten ESI-R Administration	30	Per Diem
cc.	Neylon	Sharon	RH	Kindergarten ESI-R Administration	30	Per Diem
dd.	Ryneerson	Danielle	RH	Kindergarten ESI-R Administration	30	Per Diem
ee.	Shames	Susan	FAD	Kindergarten ESI-R Administration	30	Per Diem
ff.	Rainey	Elizabeth	RH	Kindergarten ESI-R Administration	30	Per Diem
gg.	McGovern	Susan	FAD	Kindergarten ESI-R Administration	30	Per Diem
hh.	McPeck	Jessica	RH	Kindergarten ESI-R Administration	30	Per Diem
ii.	Griffith	Deborah	CH	Attend Mentor Training	5	\$32.88
jj.	Hecky	Carol	RFIS	Attend Mentor Training	5	\$32.88
kk.	Hoppe	Tamara	RH	Attend Mentor Training	5	\$32.88
ll.	Jones	Robert	RH	Attend Mentor Training	5	\$32.88
mm.	Lake	Katie	FAD	Attend Mentor Training	5	\$32.88
nn.	Madlinger	Marybeth	RFIS	Attend Mentor Training	5	\$32.88
oo.	McAnlis	Melissa	JPC	Attend Mentor Training	5	\$32.88
pp.	Pompei	Dana	RFIS	Attend Mentor Training	5	\$32.88
qq.	Smith	Robin	RFIS	Attend Mentor Training	5	\$32.88
rr.	Tavares	Anabela	RFIS	Attend Mentor Training	5	\$32.88
ss.	Boyd-Moscowitz	Courtney	CH	Summer CST Evaluations	100	Hourly
tt.	Chardoussin	Katie	RFIS	IEP Meetings	20	Hourly
uu.	Gleason	Ashley	CH	IEP Meetings	20	Hourly
vv.	Mazetta	Kay	CH	IEP Meetings	20	Hourly
ww.	Mitcheltree	Susan	CH	IEP Meetings	20	Hourly

Substitutes

22. Approval was given to employ the following applicants as Substitutes for the 2012-2013 school year pending criminal history background checks:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Matlack	Michael	Teacher, Teacher Assistant	County Substitute Certificate 7/1/17
b.	Brenner	Rosemarie	Teacher, Teacher Assistant	County Substitute Certificate 1/2/14
c.	Flynn	Rita	Teacher, Teacher Assistant, Library Clerk, Secretary	County Substitute Certificate 1/2/16

Field Placements

23. Approval was given for the following student to observe classes during the 2012-2013 school year:

Item	Last Name	First Name	From	Observing
a.	San Georgio	Peter	Caldwell College	Francis A. Desmares

Professional Development/Travel

24. 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.	Baker	Carol	Pathways to Common Core Standards, New York, NY	Sept. 14, 2012	R, O	\$225
b.	Taburas	Kostandinos	Server Administrator Training, Bushkill, PA	July 23-27, 2012	R, M, L, F, O	\$4,275
R= Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

25. Approval was given to amend the motion of April 2, 2012:

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.

to read:

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (See Below)	Max. Amt.
b.	Stumm	Donna	Quest & Connect-Ed Program: Weather & Climate Conference, Princeton, NJ	July 16-20, 2012	R	\$600

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.
b.	Stumm	Donna	Quest & Connect-Ed Program: Weather & Climate Conference, Princeton, NJ	July 16-20, 2012	R	\$650

26. Approval was given to employ the following staff members. These candidates will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Location	Date	Salary/Degree/Step	Certification/College
a.	Hachey	Mina	.5 Support Skills/ BS	September 4, 2012	\$52,205/MA/6	Standard – Elementary School Teacher, Reading Specialist Certificate/Rutgers University

Aye: Ms. Behn Ms. Fedyna Nay: 0 Abstain: 0
 Dr. Bonieski Ms. Foreman
 Mr. Davidson Ms. McGivney
 Ms. Fallon Mr. Larmore

Mr. Nolan asked the Principals to introduce their new Vice Principals. Mr. Nolan welcomed them to the district.

CURRICULUM

The next meeting will be August 22, 2012.

The Curriculum item was approved under one motion made by Ms. McGivney, seconded by Ms. Behn.

1. Approval was given for a consultant from Language Circle to prepare and present four days of Project READ training during the 2012-2013 school year, at a cost of \$1,200 per day plus mileage for the consultant not to exceed \$400. Monies to be taken from the NCLB Title IIA 2012-2013 funds.

Aye:	Ms. Behn Dr. Bonieski Mr. Davidson Ms. Fallon	Ms. Fedyna Ms. Foreman Ms. McGivney Mr. Larmore	Nay: 0	Abstain: 0
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FACILITIES/OPERATIONS

The next meeting is yet to be determined.

All Facilities/Operation items were approved under one motion made by Ms. McGivney, seconded by Ms. Behn.

1. Approval was given to accept the following resolution:

BE IT RESOLVED that pursuant to ESIP law (New Jersey) and Local Finance Notice LFN 2009-11, and having been verified by an independent third party engineering company to ensure that all calculations have been made in accordance with the BPU standards, and that all required elements of the Energy Savings Plan (ESP) have been included, the Flemington-Raritan Regional Board of Education hereby adopts the Investment Grade Energy Audit, dated 6/8/12, prepared by Ameresco, Inc. as its Energy Savings Plan.

2. Approval was given to accept the following resolution:

WHEREAS, there exists a need for specialized legal services in connection with the undertaking of school facilities projects and energy conservation measures and the authorization and the issuance of School District obligations by The Board of Education of the Flemington Raritan School District, New Jersey (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized law firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOARD OF EDUCATION OF THE FLEMINGTON RARITAN SCHOOL DISTRICT AS FOLLOWS:

1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide specialized legal services necessary in connection with the undertaking of school facilities projects and energy conservation measures and the authorization and the issuance of obligations by the Board.
2. The Board President and the Board Secretary are hereby authorized to execute a Bond Services Contract (the "Contract"), reflecting the terms of the engagement which terms shall be consistent the proposal submitted by Wilentz, Goldman & Spitzer, P.A..

3. The Contract is awarded without competitive bidding and as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
4. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized.

3. Approval was given to accept the following resolution:

WHEREAS, the Board selected Ameresco as its Energy Services Company as a result of the RFP process by resolution of October 17, 2011, and

WHEREAS, the Board by its action authorized Ameresco to proceed with an evaluation of the district's energy usage and to propose an Energy Savings Plan, which has been approved by the Board, and

WHEREAS, in order to complete the Energy Savings Plan the district must arrange financing for the construction and installation of the energy conserving measures and enter into a comprehensive Energy Service Agreement with Ameresco, to allow the bidding process to begin,

WHEREAS, a Project Development Agreement was approved for Ameresco on January 23, 2012, and

WHEREFORE, counsel and bond counsel are directed to work together with the district's architect and financial consultant to negotiate and prepare a comprehensive Energy Service Agreement with Ameresco for execution by the Board as soon as practical.

Mr. Davidson explained the process. Ms. Voorhees noted that no tax payer dollars will be used. The project is cost revenue neutral.

Aye:	Ms. Behn	Ms. Fedyna	Nay:	0	Abstain:	0
	Dr. Bonieski	Ms. Foreman				
	Mr. Davidson	Ms. McGivney				
	Ms. Fallon	Mr. Larmore				

TRANSPORTATION

The next meeting will be August 15, 2012.

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

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

Aye:	Ms. Behn	Ms. Fedyna	Nay:	0	Abstain:	0
	Dr. Bonieski	Ms. Foreman				
	Mr. Davidson	Ms. McGivney				
	Ms. Fallon	Mr. Larmore				

FINANCE

The next meeting is yet to be determined.

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

1. Approval was given of the attached transfer list from June 30, 2012 to June 30, 2012.
2. Approval was given of the attached transfer list from July 1, 2012 to July 10, 2012.
3. Approval was given of the attached bills list for the months of June and July totaling \$674,167.51.

Aye: Ms. Behn Ms. Fedyna Nay: 0 Abstain: 0
 Dr. Bonieski Ms. Foreman
 Mr. Davidson Ms. McGivney
 Ms. Fallon Mr. Larmore

COUNTY SCHOOL BOARDS ASSOCIATION

No report.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

No report.

POLICY

The next meeting is August 14, 2012.

No report.

INFORMATION

1. Harassment, Intimidation & Bullying Investigations:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Reading-Fleming	May 31, 2012	16	No	Remedial measures outlined in report.
Reading-Fleming	Unknown	17	No	Remedial measures outlined in report.

2. Fire and Security Drills to date for the 2011-2012 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/16	9/16	9/12	9/14	9/9	9/16
Oct	10/7	10/5	10/11	10/5	10/31	10/20
Nov	11/9	11/14	11/7	11/9	11/15	11/9
Dec	12/2	12/12	12/14	12/5	12/23	12/14
Jan	1/2	1/25	1/24	1/6	1/30	1/6
Feb	2/7	2/10	2/1	2/1	2/10	2/22
Mar	3/7	3/8	3/19	3/12	3/23	3/26
Apr	4/4	4/3	4/26	4/17	4/18	4/16
May	5/4	5/3	5/17	5/29	5/11	5/2
June	6/6	6/14	6/7	6/7	6/7	6/7

Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/26	9/20	9/20	9/16	9/23	9/22
Oct	10/17	10/20	10/20	10/26	10/28	10/26
Nov	11/2&3	11/22	11/21	11/18	11/29	11/18
Dec	12/13	12/14	12/12	12/12	12/23	12/15
Jan	1/13	1/23	1/31	1/26	1/13	1/25
Feb	2/22	2/28	2/28	2/7	2/23	2/16
Mar	3/13	3/13	3/29	3/20	3/29	3/23
Apr	4/23	4/4	4/27	4/2	4/24	4/23
May	5/24	5/1	5/31	5/22	5/17	5/30
June	6/11	6/12	6/14	6/4	6/15	6/8

MISCELLANEOUS

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

- Approval was given to authorize the procurement of goods and services through the attached revised list of state contract vendors for the 2012-2013 school year.
- Approval was given to apply to amend the 2011-2012 No Child Left Behind (NCLB) Grant as indicated below:

		2011-2012	2011-2012
NCLB Title	Description	Amount	Revised Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$100,948	\$104,948
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$71,390	\$103,644
Title II, Part D	Enhancing Education Through Technology	\$0	\$0
Title III	English Language Acquisition and Language Enhancement	\$21,966	\$25,845
Title IV	Safe and Drug-Free Schools and Communities Act	\$0	\$0
Title V	Innovative Programs	\$0	\$0
Total		\$194,304	\$234,437

- Approval was given to accept the Race To The Top Grant 3 (RTTT3) in the amount of \$8,039.
- Approval was given to employ the following specialists to conduct student evaluations during the 2012-2013 school year:

Item	Provider	Maximum Rate Per Evaluation
a.	Bilingual Speech Language Services	\$500
b.	Jolanta Rudnicka	\$500

- Approval was given for University of Maryland student, Laurie Freedman, to observe ESY speech therapists from July 2-August 2, 2012.
- Approval was given for Eden Autism Services to provide consultation and staff training services during the 2012-2013 school year as per the attached agreement.
- Approval was given to confirm the compensation of Lillian Burgos, School Social Worker Consultant, for providing CST services from July 1-July 31, 2012 at a rate of \$58.01 per hour.
- Approval was given to accept the following donations, during the 2012-2013 school year:

Item	School	Donation	Amount
a.	RH	9 gym mats - \$2,000 (estimated)	\$2,000.00
b.	RH	Wrap-around bench for Dilly's Garden - \$152 (final)	\$152.00
c.	RH	DVD player for Mrs. Kwiatek's classroom - \$40-\$50 (estimated)	\$50.00
d.	RH	2 Listening Centers for K classrooms - \$414 (final)	\$414.00
e.	RH	2 Audiobooks for the Library - \$100 (estimated)	\$100.00
f.	RH	24 boxes of Yarn for 3rd Grade Art classes - \$970 (estimated)	\$970.00
g.	RH	A cash donation for 10-pack iPad2 - \$3,790	\$3,790.00
h.	RH	5 VGA Adapters - \$145	\$145.00
i.	RH	10 iPad covers - \$390	\$390.00
j.	FAD	Stop & Shop A+ Rewards Program for General Supplies	\$790.53

Aye:	Ms. Behn	Ms. Fedyna	Nay:	0	Abstain:	0
	Dr. Bonieski	Ms. Foreman				
	Mr. Davidson	Ms. McGivney				
	Ms. Fallon	Mr. Larmore				

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Ms. Fallon asked about the HIB regulation and if the Flemington-Raritan School District received any money. Mr. Bland noted that we did not apply because we would not qualify.

Ms. Behn asked that the Curriculum Committee look into the Special Education programs. Mr. Larmore asked that the Board Members to first identify the committee to discuss questions or concerns before going to the Administration. He did note that Board Members can ask Mr. Nolan for information. Mr. Larmore is trying to set up a process to track questions and answers at the Board Meetings.

Ms. Foreman commented on donations and recognized the efforts.

CITIZENS ADDRESS THE BOARD

None

ADJOURN

On the motion of Ms. McGivney, seconded by Ms. Behn, the meeting was adjourned at 7:38 p.m.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

Upcoming Board Meetings

August 20

September 10-Regular Meeting/Planning Session

September 24

October 8

October 22

November 5

November 19

December 3

December 17