

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
June 17, 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 6:02 p.m. in the Media Center at the J.P. Case Middle School.

Members Present

| | |
|-----------------|-------------------|
| Robin Behn | Justine Levine |
| Dennis Copeland | Laurie Markowski* |
| Bruce Davidson | Doris McGivney** |
| Anna Fallon | Patrick Larmore |

Members Absent

| |
|----------------|
| Marianne Kenny |
|----------------|

*arrived 6:09 p.m.

**arrived 6:03 p.m.

The Board Planning Session began with Mary Ann Friedman, from the New Jersey School Boards Association, reviewing the process for the Board Self Evaluation. The evaluation is a best practice process and is required for QSAC. The Board needs to set goals for next year. Also discussed was crafting goals over the summer. Ms. Friedman suggested no more than 4 goals. Ms. Behn and Dr. Levine will gather Board ideas for a discussion in August.

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 & Goals

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. Fallon, seconded by Ms. Behn, the meeting was adjourned, unanimously viva voce, at 6:32 p.m. to executive session in the Media Center.

The Board returned to public session at 7:08 p.m. in the Auditorium.

On the motion of Ms. McGivney, seconded by Mr. Davidson, minutes of the Regular meeting on June 3, 2013* were approved viva voce.

***Ms. Behn & Dr. Copeland abstained.**

Our Board of Education was very proud to recognize a number of students for their outstanding efforts and achievements.

First, we congratulated J.P. Case Middle School student Thomas Gonzalez. Thomas qualified to advance to the National History Bee Championship in Atlanta. He competed on June 1. We are so very proud of Thomas. Thomas received a certificate of recognition.

Next, honored students who performed well in the annual New Jersey Math League. In 6th-grade, Reading-Fleming Intermediate School ranked 1st in our region and 17th in the state out of 148 schools. The following students received a certificate for achieving a high score in the competition: Aidan Lynott, David Pellitta, Austin Preiss, Natalie Riebe, Brandon Rodriguez, Elijah Teague and Sam Winiarski.

In 7th-grade, J.P. Case Middle School ranked 1st in our region and 12th in the state out of 151 schools. The following students received a certificate for achieving a high score in the competition: Molly Chakraborty, Kailash Raman and Rishubh Thaper.

In 8th grade, J.P. Case Middle School ranked 1st in our region and 21st in the state out of 151 schools. We especially honored Srinivasa Cheekati, who ranked 10th among the top 28 students in the state. Srinivasa received a certificate.

We also gave certificates to high scoring students Emily Molter and Andrew Custy. We congratulated all of these students for their math achievement and their math teachers for their success and achievement.

We also honored another group of students for their math success. Once again, students in our district performed well in the Continental Math League competition. In 3rd-grade, our district was one of four that placed 1st nationally out of 378 schools. In 4th-grade, our district was one of four districts to place 1st nationally out of 313 schools. The following students achieved perfect scores at each team meet and received a medal and certificate: Noah Miller, 3rd-grade, Copper Hill; Natalie Mayrides, 3rd-grade, Copper Hill; Daniel McCarthy, 4th-grade, Copper Hill; and Rebecca Bozzo, 5th-grade, Reading-Fleming Intermediate School. We are so proud of all of our budding mathematicians! We also celebrated and thanked the math teachers who work with these students for their outstanding efforts. We congratulated all.

Finally, we honored a group of young leaders who have been working to tutor students at Barley Sheaf School this year. The following students received a certificate honoring their efforts. Girl Scout members Kayla Coleman, Ivy Davis and Caitlyn Adams created the Beary Helpful Tutoring Club in their efforts to earn a Silver Award. They were joined by Girl Scouts Allison Loss and Nicolette Chemerynski as well as Megan Gabruk, Hannah Davis, Jessica Reilly, Kalinda Dooley, Emily Ydoate, Ciara Adams, Tristan Armstrong and Katie Povall. These young ladies worked very hard as diligent tutors throughout the year. We thanked them for their service to our students and their contributions to our district.

Mr. Nolan thanked Laura Bruhn, teachers, parents and the students for their achievements.

CITIZENS ADDRESSED THE BOARD

Bob Jones, Raritan Township, Teacher at Robert Hunter, noted that on May 23rd the district participated in raising money for the troops. A total of \$938.00 was raised. He was appreciative of the effort.

SUPERINTENDENT'S REPORT

Mrs. Carol Howell & Dr. Kathleen Suchorsky presented the Teacher Evaluation Pilot as attached.

Dr. Carol Baker presented the Response to Intervention as attached.

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 April 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 2012-2013.

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 April 30, 2013. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2012-2013.

On the motion of Dr. Levine, seconded by Mr. Davidson, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of April 2013:

| | | | | | | |
|------|--------------|---------------|------|---|----------|---|
| Aye: | Ms. Behn | Ms. Markowski | Nay: | 0 | Abstain: | 0 |
| | Mr. Davidson | Ms. McGivney | | | | |
| | Ms. Fallon | Dr. Copeland | | | | |
| | Dr. Levine | Mr. Larmore | | | | |

PERSONNEL

The next meeting will be June 18, 2013.

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. Copeland, seconded by Ms. Markowski.

1. Approval was given to send the evaluation of Gregory T. Nolan, Superintendent of Schools, to the Executive County Superintendent for review and approval.
2. Approval was given to amend the motion of May 6, 2013 item 6 e, Appendix A (individual staff members listed below):

| First Name | Last Name | Position | Location | 2013-2014 Step/Degree | 2013-2014 Salary | Longevity |
|------------|-----------|---------------|----------|-----------------------|------------------|-----------|
| Susan | Flanagan | Social Worker | SS | 5/MA | \$53,095 | N/A |

to read:

| First Name | Last Name | Position | Location | 2013-2014 Step/Degree | 2013-2014 Salary | Longevity |
|------------|-----------|---------------|----------|-----------------------|------------------|-----------|
| Susan | Flanagan | Social Worker | SS | 6/MA | \$53,400 | N/A |

3. Approval was given for the following staff member to take a maternity leave as follows:

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

4. Approval was given to amend the salary of Gloria Hrabovecky, Spanish Teacher at J.P. Case Middle School, to reflect attainment of a bachelor's degree plus 15 credits.

| Salary Year | From | To | Effective Date |
|-------------|----------|----------|----------------|
| 2012-2013 | \$62,960 | \$63,960 | May 7, 2013 |
| 2013-2014 | \$66,835 | \$67,835 | July 1, 2013 |

5. Approval was given to amend the salary of Karin Alexanderson, Music Teacher at Robert Hunter School, to reflect attainment of a bachelor's degree plus fifteen credits.

| Salary Year | From | To | Effective Date |
|-------------|----------|----------|----------------|
| 2012-2013 | \$59,385 | \$60,385 | April 23, 2013 |
| 2013-2014 | \$63,010 | \$64,010 | July 1, 2013 |

6. Approval was given to amend the salary of Jessica Barnes, Resource Center Teacher at J.P. Case Middle School, to reflect attainment of a master's degree.

| Salary Year | From | To | Effective Date |
|-------------|----------|----------|----------------|
| 2012-2013 | \$50,005 | \$52,205 | May 14, 2013 |

7. Approval was given to amend the salary of Kristen Zizelmann, Teacher at Reading-Fleming Intermediate School, to reflect attainment of a master's degree, pending official transcripts.

| Salary Year | From | To | Effective Date |
|-------------|----------|----------|----------------|
| 2012-2013 | \$50,370 | \$52,570 | May 23, 2013 |
| 2013-2014 | \$51,200 | \$53,400 | July 1, 2013 |

8. Approval was given to amend the salary of Michele Fisher, Stretch Teacher at Robert Hunter School, to reflect attainment of a bachelor's degree plus fifteen credits, pending official transcripts.

| Salary Year | From | To | Effective Date |
|-------------|----------|----------|-----------------|
| 2012-2013 | \$66,610 | \$67,610 | January 1, 2013 |
| 2013-2014 | \$70,735 | \$71,735 | July 1, 2013 |

9. 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. | Krukowski | Megan | Grade 7 Resource Center/JPC | September 3, 2013 | \$51,970/MA/1 | CEAS-Elementary K-5/CEAS Students with Disabilities/Rutgers |
| b. | Rarich | Rosemary | Grade 6 Resource Center/RFIS | September 3, 2013 | \$51,970/MA/1 | CEAS Elementary K-5/CEAS Students with Disabilities/College of New Jersey |
| c. | White | Nicole | Grade 3/Robert Hunter | September 3, 2013 | \$48,770/BA/1 | Provisional Elementary K-5/College of New Jersey |
| d. | Conway | Caitlin | Grade 5/Reading-Fleming Intermediate | September 3, 2013 | \$48,770/BA/1 | Elementary K-5/Elementary with Mathematics & LAL Gr. 5-8/Salisbury University |
| e. | Diliberto | Kristine | Grade 4/Francis A. Desmares | September 3, 2013 | \$51,970 /MA/1 | CEAS-Elementary K-5/College of New Jersey |
| f. | Ramos | Krystel | Grade 4/Robert Hunter | September 3, 2013 | \$48,970/BA/2 | Provisional Elementary K-5/College of New Jersey |

10. Approval was given to appoint the following mentor for the 2013-2014 school year. Stipend to be \$550 mentoring per year. Prorated as needed.

| Item | Mentor | Mentor's Location | Novice Teacher |
|------|----------------------|-------------------|------------------|
| a. | Christopher Truncala | Barley Sheaf | Martin Hernandez |

11. Approval was given to amend the motion of February 4, 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. | Mulholland | Joey | FAD | Gr. 2 | Disability Leave | April 29, 2013-June 28, 2013 |
| | | | | | Family Leave/NJ Paid | September 3, 2013-November 22, 2013 |
| | | | | | Childcare Leave | November 26, 2013-December 21, 2013 |

to read:

| Item | Last Name | First Name | Loc | Grade | Leave | Anticipated Date(s) |
|------|------------|------------|-----|-------|----------------------|---------------------------------------------|
| a. | Mulholland | Joey | FAD | Gr. 2 | Disability Leave | April 29, 2013- June 18, 2013 |
| | | | | | Family Leave | June 19, 2013-June 20, 2013 |
| | | | | | Family Leave/NJ Paid | September 3, 2013- November 19, 2013 |
| | | | | | Childcare Leave | November 20, 2013-December 21, 2013 |

12. Approval was given to confirm the following staff members to take days without pay, for personal reasons:

| Item | Last Name | First Name | Location | Date(s) |
|------|-----------|------------|--------------|---------------------|
| a. | Shalhoub | Renee | Copper Hill | 6/5/2013 PM |
| b. | Kukan | Linda | Barley Sheaf | 5/30/2013, 6/6/2013 |

13. Approval was given to accept the resignation of Kristina **Southern**, Grade 8 Social Studies Teacher at J.P. Case Middle School, effective June 30, 2013.
14. Approval was given to accept the resignation of Mary Francis **Abel**, Resource Center Teacher at Robert Hunter School, effective June 30, 2013, for the purpose of retirement.
15. Approval was given for Gregory T. **Nolan**, Superintendent of Schools, to offer employment with a negotiated salary per any associated labor agreement (FREA/FRAA) with staff for the 2013-2014 school year pending board approval, effective June 18, 2013 through September 9, 2013, as necessary.
16. Approval was given to transfer the following certified staff member(s) for the 2013-2014 school year:

| Item | Last Name | First Name | From/Location | To/Location |
|------|-----------|------------|---------------------------------------|-------------------------------------------------------------|
| a. | Harley | Adrienne | Support Skills/Francis A. Desmares | .5 Kindergarten & .5 Support Skills/ Francis A. Desmares |
| b. | Salvato | Stacey | .5 Support Skills/Francis A. Desmares | 1.0 Support Skills/Francis A. Desmares |

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

17. Approval was given to transfer Kevin **Sochacki**, Computer Technician, to Senior Computer Technician with a salary of \$73,000, effective July 1, 2013.
18. Approval was given to confirm the following staff member to take days without pay, for personal reasons:

| Item | Last Name | First Name | Location | Date(s) |
|------|-----------|------------|----------|---------------|
| a. | Carnovale | Kathy | CO | June 21, 2013 |

All Staff – Additional Compensation

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

| Item | Last Name | First Name | Location | Purpose | Max. # of Hours | Rate/Stipend |
|------|------------|------------|----------|------------------|-----------------|--------------|
| a. | Ahmed | Vanessa | CH | Summer Hours | 20 | Hourly |
| b. | Cook | Michelle | BS | Summer Hours | 20 | Hourly |
| c. | Tenkate | Kelliann | RH | Summer Hours | 20 | Hourly |
| d. | Adcock | Michelle | Sub | Home Instruction | 100 | \$30.62/hr |
| e. | Biedermann | Gretchen | JPC | Home Instruction | 100 | \$30.62/hr |
| f. | Campbell | Kristen | JPC | Home Instruction | 100 | \$30.62/hr |
| g. | Chesserri | Brenda | RFIS | Home Instruction | 100 | \$30.62/hr |
| h. | Ciurczak | Leah | RH | Home Instruction | 100 | \$30.62/hr |
| i. | Corban | Jennifer | CH | Home Instruction | 100 | \$30.62/hr |
| j. | DeGenova | Sherrill | CH | Home Instruction | 100 | \$30.62/hr |
| k. | DeLorenzo | Kristin | RFIS | Home Instruction | 100 | \$30.62/hr |
| l. | Gleason | Ashley | CH | Home Instruction | 100 | \$30.62/hr |
| m. | Griffith | Deborah | CH | Home Instruction | 100 | \$30.62/hr |
| n. | Hoff | Kelly | CH | Home Instruction | 100 | \$30.62/hr |

| | | | | | | |
|-----|--------------|------------|------|-----------------------|-----|------------|
| o. | Hoffmann | Joanne | JPC | Home Instruction | 100 | \$30.62/hr |
| p. | Hutchinson | Lisa | CH | Home Instruction | 100 | \$30.62/hr |
| q. | Litchfield | Kristen | RFIS | Home Instruction | 100 | \$30.62/hr |
| r. | Madlinger | Marybeth | RFIS | Home Instruction | 100 | \$30.62/hr |
| s. | Mazzetta | Kay | CH | Home Instruction | 100 | \$30.62/hr |
| t. | McKensie | Laurie | CH | Home Instruction | 100 | \$30.62/hr |
| u. | Mitcheltree | Jack | Sub | Home Instruction | 100 | \$30.62/hr |
| v. | Mitcheltree | Susan | CH | Home Instruction | 100 | \$30.62/hr |
| w. | Randazzese | Salvatore | Sub | Home Instruction | 100 | \$30.62/hr |
| x. | Salvato | Stacey | FAD | Home Instruction | 100 | \$30.62/hr |
| y. | Schmidt | Cherylann | JPC | Home Instruction | 100 | \$30.62/hr |
| z. | Schorr | Jaclyn | JPC | Home Instruction | 100 | \$30.62/hr |
| aa. | Servetnick | Kimberly | CH | Home Instruction | 100 | \$30.62/hr |
| bb. | Shirvanian | Daniel | RFIS | Home Instruction | 100 | \$30.62/hr |
| cc. | Squicciarini | Therese | JPC | Home Instruction | 100 | \$30.62/hr |
| dd. | Stager | Melissa | JPC | Home Instruction | 100 | \$30.62/hr |
| ee. | Stillwell | Susan | BS | Home Instruction | 100 | \$30.62/hr |
| ff. | Szierer | Marianne | CH | Home Instruction | 100 | \$30.62/hr |
| gg. | Timpson | Stacey | CH | Home Instruction | 100 | \$30.62/hr |
| hh. | Vaccarino | Katie | RH | Home Instruction | 100 | \$30.62/hr |
| ii. | Vinella | Sherri | Sub | Home Instruction | 100 | \$30.62/hr |
| jj. | Vita | Matthew | JPC | Home Instruction | 100 | \$30.62/hr |
| kk. | Zarzecki | Erin | RH | Home Instruction | 100 | \$30.62/hr |
| ll. | Rosengarden | Melanie | CH | HealthMaster training | 17 | \$33.78/hr |
| mm. | Judson | Tommie Lou | RH | HealthMaster training | 17 | \$33.78/hr |
| nn. | Schilder | Kathy | FAD | HealthMaster Training | 3 | \$33.78/hr |
| oo. | Kolvites | Kathy | BS | HealthMaster Training | 3 | \$33.78/hr |
| pp. | Malzberg | Sharon | JPC | HealthMaster Training | 3 | \$33.78/hr |
| qq. | Bradley | Noreen | JPC | HealthMaster Training | 3 | \$33.78/hr |
| rr. | Ostenso | Ruth | RFIS | HealthMaster Training | 3 | \$33.78/hr |

20. Approval was given to amend the motion of May 6, 2013:

| Item | Last Name | First Name | Location | Purpose | Max. # of Hours | Rate/Stipend |
|------|-----------|------------|----------|----------------|-----------------|--------------|
| v. | Dribbon | Kathy | BS | Spring Concert | 2 | \$32.88/hr |
| w. | Enos | Susan | BS | Spring Concert | 2 | \$32.88/hr |
| x. | Golding | Dawn | BS | Spring Concert | 2 | \$32.88/hr |

to read:

| Item | Last Name | First Name | Location | Purpose | Max. # of Hours | Rate/Stipend |
|------|-----------|------------|----------|----------------|-----------------|-------------------|
| v. | Dribbon | Kathy | BS | Spring Concert | 2 | \$29.80/hr |
| w. | Enos | Susan | BS | Spring Concert | 2 | \$29.80/hr |
| x. | Golding | Dawn | BS | Spring Concert | 2 | \$29.80/hr |

21. Approval was given to confirm the employment of the following staff members for additional compensation during 2012-2013 school year:

| Item | Last Name | First Name | Location | Purpose | Max. # of Hours | Rate/Stipend |
|------|-----------|------------|----------|---------------------|-----------------|--------------|
| a. | Kodidek | Sherry | JPC | 7-8 Math Curriculum | 30 | \$32.88 |
| b. | DeCanio | Daniel | RFIS | CPR/AED-ERT | 3 | \$32.88/hr |

| | | | | | | |
|----|--------------|---------|-----|-------------------------|-----|------------|
| c. | Alexanderson | Karin | RH | Spring Concert | 2 | \$29.80/hr |
| d. | DiBetta | Crystal | RH | Spring Concert | 2 | \$29.80/hr |
| e. | Bradley | Noreen | JPC | Hershey Park Trip-Nurse | 2.5 | \$29.80/hr |

22. Approval was given to amend the motion of June 3, 2013, #22, item dd:

| Item | Last Name | First Name | Loc | Purpose | Max. # of Hours | Rate |
|------|-------------|------------|-----|------------------------------|-----------------|--------------|
| a. | Mitcheltree | Susan | CH | Summer Workshop Presentation | 10 | \$33.78/hour |

to read:

| Item | Last Name | First Name | Loc | Purpose | Max. # of Hours | Rate |
|------|-------------|------------|-----|------------------------------|-----------------|---------------------|
| a. | Mitcheltree | Susan | CH | Summer Workshop Presentation | 10 | \$32.88/hour |

23. Approval was given to employ the following staff members to write curriculum during the 2013-2014 school year, as attached:
24. Approval was given to employ the following staff members to prepare and present workshops during the months of June, July and August, 2013, as attached:
25. Approval was given to employ the following staff members to participate in the Flemington-Raritan Regional School District, June July and August Summer Professional Development Program, as attached:

Substitutes

26. Approval was given to employ the following applicants as Substitutes for the 2012-2013 school year pending fingerprinting:

| Item | Last Name | First Name | Position(s) | Certification(s) |
|------|-----------|------------|-------------------------------------------|--------------------------------|
| a. | Gordley | Geena | Teacher, Teacher Assistant, Library Clerk | Substitute Certificate |
| b. | Polizzi | Lucille | Library Clerk | N/A |
| c. | Bernstein | Karen | Teacher, Teacher Assistant | Substitute Certificate Renewal |

27. Approval was given of Appendix S, Substitute List, for the 2013-2014 school year, as attached.

Field Placements

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

| Item | Last Name | First Name | From | Location |
|------|-------------|------------|---------------------------|----------|
| a. | Bello | Vanessa | The College of New Jersey | RH |
| b. | Bullock | April | The College of New Jersey | RH |
| c. | Depamphilis | Leigh | The College of New Jersey | RH |
| d. | Dest | Erin | The College of New Jersey | RH |
| e. | Diamanti | Elisa | The College of New Jersey | RH |
| f. | Gil | Gabrielle | The College of New Jersey | RH |
| g. | Leith | Sandra | The College of New Jersey | RH |
| h. | Mosera | Mackenzie | The College of New Jersey | RH |
| i. | Robinson | Mellisa | The College of New Jersey | RH |
| j. | Severino | Jessica | The College of New Jersey | RH |
| k. | Thatcher | Jennifer | Caldwell College | CH |

29. Approval was given for the following internships for the 2013-2014 school year:

| Student Intern Name | Major/ School Affiliation | Dates of Internship | FRSD Supervisor |
|----------------------------|----------------------------------------------|----------------------------|---------------------------------------|
| Jennifer Murkli | School Psychology Intern Rowan Univ. | Sept. 2013-May 2014 | Karen Abrams, CST School Psychologist |
| Teresa Confair | LDT-C Intern Caldwell College | Sept. 2013 (55 hours) | Lynn Nielsen, CST LDT-C |
| Jaclyn Cleaver | Speech Language Specialist Ithaca College | March – May 2014 | Deborah Hart, Preschool Autism SLP |

30. Approval was given of the following student teacher for the 2013-2014 school year, pending fingerprinting:

| Candidate/College/Univ. | Cooperating Teacher | Location/Position | Dates |
|--------------------------------|----------------------------|-------------------------------------|---------------------|
| Melanie Ikenson/Kean | Lori Carlucci | Robert Hunter/2 nd Grade | 9/3/2013-12/23/2013 |

31. Approval was given for Ashley **Gleason**, Grade 3 Teacher at Copper Hill School, to complete her internship with Special Services for the 2013-2014 school year.

Professional Development/Travel

32. 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. | Povall | Cynthia | The Essentials of Harassment, Intimidation, and Bullying Investigations, Monroe Twp., NJ | June 21, 2013 | R | \$125 |
| b. | Ashey | Elizabeth | Introduction to Reader's Workshop – Common Core Standards Best Practice, Frenchtown, NJ | June 24, 2013 | R | \$75 |
| c. | Braynor | Jessica | Introduction to Reader's Workshop – Common Core Standards Best Practice, Frenchtown, NJ | June 24, 2013 | R | \$75 |
| d. | Custy | Mary Jane | Introduction to Reader's Workshop – Common Core Standards Best Practice, Frenchtown, NJ | June 24, 2013 | R | \$75 |
| e. | Gorka | Alaina | Introduction to Reader's Workshop – Common Core Standards Best Practice, Frenchtown, NJ | June 24, 2013 | R | \$75 |
| f. | Litchfield | Kristen | Introduction to Reader's Workshop – Common Core Standards Best Practice, Frenchtown, NJ | June 24, 2013 | R | \$75 |
| g. | Mason | Erin | Introduction to Reader's Workshop – Common Core Standards Best Practice, Frenchtown, NJ | June 24, 2013 | R | \$75 |
| h. | Stewart | Barbara | Introduction to Reader's Workshop – Common Core Standards Best Practice, Frenchtown, NJ | June 24, 2013 | R | \$75 |
| R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other | | | | | | |

Aye: Ms. Behn Dr. Levine Nay: 0 Abstain: 0
 Dr. Copeland Ms. Markowski
 Mr. Davidson Ms. McGivney
 Ms. Fallon Mr. Larmore

CURRICULUM

The next meeting is yet to be determined.

FACILITIES/OPERATIONS

The next meeting is yet to be determined.

All Facilities/Operations items were approved under one motion made by Ms. Behn, seconded by Mr. Davidson.

1. Approval was given to renew the contract with Maschio's Food Services, Inc. to provide food service management services for the 2013-2014 school year at a management fee of \$32,100 and a guaranteed minimum food service profit of \$100,000 as attached.

Ms. McGivney abstained from item #1.

2. Approval was given of the following lunch prices for the 2013-2014 school year:

| | |
|----------------------|--------|
| Type A Student Lunch | \$2.55 |
| Adult Lunch | \$3.05 |
| Milk | \$0.55 |

3. Approval was given of the School Breakfast Program at Francis A. Desmares, Robert Hunter and Reading-Fleming Intermediate Schools for the 2013-2014 school year at the following prices:

| | |
|-------------------|--------|
| Student Breakfast | \$1.50 |
| Adult Breakfast | \$2.00 |

4. Approval was given of the attached list of ala carte food items for the 2013-2014 school year.
5. Approval was given to authorize the Business Administrator/Board Secretary to award the following six contracts for the 2013-2014 school year:

| Contract | Contractor | Base Bid | Alternates | Totals |
|-----------------------------|-------------------------|--------------|------------|--------------|
| FRRSD-01/RFIS-Roof | Roof Management, Inc | \$206,800.00 | N/A | \$206,800.00 |
| FRRSD-02/RFIS & FAD-Site | Mannon Excavating | \$143,029.50 | \$4,400 | \$147,429.50 |
| FRRSD-03/RFIS & CH-Finishes | DeSapio Construction | \$114,880.00 | N/A | \$114,880.00 |
| FRRSD-04/FAD & JPC-Lintels | Hear Construction | \$ 91,300.00 | N/A | \$ 91,300.00 |
| FRRSD-05/RH-HVAC | Mechanical Preservation | \$ 67,470.00 | N/A | \$ 67,490.00 |
| FRRSD-06/RH-Fire Pump | EACM Corp. | \$127,261.00 | N/A | \$127,261.00 |

The sealed bids were reviewed and publicly opened in compliance with the Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. and are being awarded to the lowest responsible and responsive bidder.

6. Approval was given for DIGroup Architecture Engineering Services as the District's Long Range Facilities Planner (LRFP) as required by law, during 2013-2014 school year, as attached:

It is recommended that members of the Flemington-Raritan Regional Board of Education authorize the amendment of the District's Approved Long Range Facilities Plan (LRFP) in order to fulfill LRFP reporting requirements per N.J.S.A. 18A: 7G-4 (a), in which a district is required to amend its LRFP at least once every five years to update enrollment projections, building capacities and health and safety conditions.

7. Approval was given to contract with Safe Havens International for a detailed security and vulnerability assessment in the amount of \$15,895 as attached.

Aye: Ms. Behn Dr. Levine Nay: 0 Abstain: **Ms. McGivney #1**
 Dr. Copeland Ms. Markowski
 Mr. Davidson Ms. McGivney
 Ms. Fallon Mr. Larmore

TRANSPORTATION

The next meeting will be July 10, 2013.

Ms. Markowski noted that they discussed the ESY transportation for special needs students. She also noted the bus driver's achievement in the State competition. The fuel depot construction has begun.

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 May 16, 2013 to June 11, 2013.
2. Approval was given of the attached bill list for the month of June totaling \$2,141,596.89.

Aye: Ms. Behn Dr. Levine Nay: 0 Abstain: 0
 Dr. Copeland Ms. Markowski
 Mr. Davidson Ms. McGivney
 Ms. Fallon Mr. Larmore

COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski noted that there will be an Executive Board Meeting in July.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

Ms. Markowski noted that Legislation day was June 6, 2013 and also that the subcontracting bill passed.

POLICY

The next meeting will be June 25, 2013.

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

Approval was given of the second reading and adoption of the following new policies and regulations, as attached.

- a. Policy & Regulation 3230 – Outside Activities (Teaching Staff)
- b. Policy & Regulation 4230 – Outside Activities (Support Staff)
- c. Policy 6113 – E-Rate

Aye: Ms. Behn Dr. Levine Nay: 0 Abstain: 0
 Dr. Copeland Ms. Markowski
 Mr. Davidson Ms. McGivney
 Ms. Fallon Mr. Larmore

INFORMATION ITEMS

1. Harassment, Intimidation & Bullying Investigations for the 2012-2013 school year:

| School | Date of Incident | Report # | Classified HIB (Y/N) | Additional Action Taken |
|-----------------|---------------------------------------------------------------------------------------------|----------|----------------------|--------------------------------------|
| Reading-Fleming | “Unsure” Report dated May 29, 2013 | 27 | Yes | Remedial measures outlined in report |
| Reading-Fleming | “Over the course of two weeks prior to the date of the initial referral-dated May 24, 2013” | 26 | No | None |
| J.P. Case | 2012-2013 School Year Report dates 6/6/13 | 16 | No | None |

2. Out of School Suspensions for the month of May:

| School | Reason | Duration |
|-----------|-----------------------------------------------------|----------|
| J.P. Case | Inappropriate physical conduct with another student | 2 Days |
| J.P. Case | Inappropriate physical conduct with another student | 1 Day |

MISCELLANEOUS

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

- Approval was given of the revised 2013-2014 Student Calendar, as attached.
- Approval was given to employ Comegno Law Group, P.C. as the Attorney/General Counsel for the 2013-2014 school year at an hourly rate of \$175. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide continuing legal services.
- Approval was given to apply for 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 |
| Title II, Part A | Teacher and Principal Training and Recruiting Fund | \$64,517 |
| Title II, Part D | Enhancing Education Through Technology | \$0 |
| Title III | English Language Acquisition and Language Enhancement | \$35,801 |
| Title III | Immigrant | \$11,707 |
| Title IV | Safe and Drug-Free Schools and Communities Act | \$0 |
| Title V | Innovative Programs | \$0 |
| Total | | \$205,915 |

- Approval was given to accept the approved 2012-2013 No Child Left Behind Grant (NCLB) Amendment as indicated below:

| | | 2012-2013 |
|-------------------------|---------------------------------------------------------------|-----------|
| NCLB Title | Description | Amount |
| Title I, Part A | Improving Basic Programs Operated by Local Education Agencies | \$109,970 |
| Title II, Part A | Teacher and Principal Training and Recruiting Fund | \$84,010 |
| Title II, Part D | Enhancing Education Through Technology | \$0 |
| Title III | English Language Acquisition and Language Enhancement | \$33,986 |
| Title IV | Safe and Drug-Free Schools and Communities Act | \$0 |
| Title V | Innovative Programs | \$0 |
| Total | | \$227,966 |

5. Approval was given to contract with Dell Marketing, LP for the purchase of 78 Vostros and 18 Optiplex 3010 Desktops for J.P. Case Middle School at a total cost of \$58,877.52 under State Contract #70256.
6. Approval was given to contract with Dell Marketing, LP for the purchase of supplies for the technology infrastructure at a total cost of \$68,705.56 under State Contract #70256.
7. Approval was given to accept homeless student #2012350.
8. Approval was given for Mountain Lakes Board of Education to provide Extended School Year itinerant speech services as indicated below.

| Item | Student ID # | ESY Services |
|------|--------------|--------------|
| a. | 7618116718 | \$280 |
| b. | 2273426742 | \$810 |
| c. | 5634525125 | \$810 |

9. Approval was given for the following students to attend the schools indicated below during the 2013-2014 school year. Flemington-Raritan Regional School District to provide transportation.

| Item | Student ID # | School | ESY Tuition | 2013-2014 Tuition | Total Tuition |
|------|--------------|------------------------------------------------|-------------|-------------------|---------------|
| a. | 7950295249 | Allegro School | \$12,990 | \$77,940 | \$90,930 |
| b. | 6156968182 | Lakeview School | \$12,637 | \$75,818 | \$88,455 |
| c. | 7729052054 | Lakeview School | \$12,637 | \$75,818 | \$88,455 |
| d. | 6650211297 | Lakeview School | \$12,637 | \$75,818 | \$88,455 |
| e. | 8861684276 | Lakeview School | \$12,637 | \$75,818 | \$88,455 |
| f. | 5763874297 | Mercer County Special Services School District | \$5,900 | \$47,755 | \$53,655 |
| g. | 7528066935 | Montgomery Academy | N/A | \$51,932 | \$51,932 |
| h. | 4506005409 | Montgomery Academy | \$5,770 | \$51,932 | \$57,702 |
| i. | 8407689674 | Newmark School | \$4,872 | \$48,720 | \$53,593 |
| j. | 9674562023 | Somerset Hills School | \$11,910 | \$74,239 | \$86,149 |
| k. | 4749966755 | The Midland School | N/A | \$46,539 | \$46,539 |

10. Approval was given to employ the following hospitals/doctors/specialists to conduct student evaluations during the 2013-2014 school year:

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

11. Approval was given to contract with the New Jersey Commission for the Blind and Visually Impaired to provide Level 1 Educational Services during the 2013-2014 school year for the following students at an annual cost of \$1,750 per student.

| Item | Student ID |
|------|------------|
| a. | 3534278344 |
| b. | 6340078227 |
| c. | 8690929783 |
| d. | 7729052054 |
| e. | 8861684276 |

Aye: Ms. Behn Dr. Levine Nay: 0 Abstain: 0
Dr. Copeland Ms. Markowski
Mr. Davidson Ms. McGivney
Ms. Fallon Mr. Larmore

CORRESPONDENCE

Dr. Copeland noted that one piece of correspondence was received, regarding Special Education. Mr. Nolan is addressing the parent's concerns.

OLD BUSINESS

Ms. Markowski noted that the DAC security meeting is on June 19th. Ms. Fallon noted the Wellness Committee did a survey for healthy foods.

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

None

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 Goals

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 Ms. Behn, the meeting was adjourned, unanimously viva voce, at 8:30 p.m. to executive session in the Media Center.

The Board returned to public session at 9:14 p.m.

ADJOURN

On the motion of Dr. Levine, seconded by Ms. Markowski, the meeting was adjourned at 9:14 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

Upcoming Board Meetings

July 22- Goal Setting-tentative

August 26

September 9

September 23

October 7

October 21

November 4

November 18

December 2

December 16