

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
November 18, 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 Vice President at 7:01 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

| | |
|----------------|------------------|
| Robin Behn* | Laurie Markowski |
| Anna Fallon | Doris McGivney |
| Marianne Kenny | Bruce Davidson |

Members Absent

Dennis Copeland

Board Attorney Present

Kathy Acosta

***arrived at 7:04 p.m.**

On the motion of Ms. McGivney, seconded by Ms. Fallon, minutes of the Executive Session on October 21, 2013 were approved viva voce.

On the motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Regular meeting on October 21, 2013 were approved viva voce.

Ms. Behn arrived.

CITIZENS ADDRESSED THE BOARD

Bob Kenny, Ringoes, expressed concern when he and his wife had a scare with lice at Copper Hill. He is surprised and concerned that we do not notify parents.

Doctor Walter Bagden, Ringoes, Board Certified Toxicologist, is surprised we do not notify parents when there is a lice outbreak. He continued by expressing concern regarding the chemicals used to address the outbreak. He noted we have a duty to protect the children.

Kathy Kolvites, Barley Sheaf School Nurse, read the attached letter regarding the nurse's process. They reviewed and researched to craft a protocol from 2010. She further explained the nurses concern regarding the lack of input when the Board crafted the policy.

Kathy Schilder, Francis A. Desmares School Nurse, strongly urged the Board to reconsider the proposed changes because it directly conflicts with the CDC, Board of Health and the National Association of School Nurses guidelines.

Kathy Stalgaitis, Speech Therapist, expressed concern as to how receptive the past protocol is. She stated that it was treated like a non-issue.

Matt Stockwell, Parent, is concerned that we have no lice plan. He wants the parents to be made aware if there are lice in their child's classroom. He would like hard facts and we should err on the side of caution.

Kathy Kolvites, Barley Sheaf School Nurse, stated there is a protocol and it is from the past.

SUPERINTENDENT'S REPORT

Mr. Michael Dorn from Safe Havens presented a security audit, as attached.

Mr. Daniel Bland presented the NJASK results, 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 September 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 September 30, 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. McGivney, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of September 2013:

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

PERSONNEL

The next meeting will be December 10, 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 Ms. Markowski, seconded by Ms. McGivney, as amended.

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

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

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

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

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

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

to read:

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

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

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. | Aliseo | Brian | Grade 6 Science/ Jennifer Pavuk | September 3, 2013- November 1, 2013 | Sub Per Diem Pay | CEAS-Teacher of Science/Rider University |

to read:

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

5. Approval was given to accept the resignation of Patricia Force, Multiple Disabilities Teacher at Copper Hill School, effective January 28, 2014, for the purpose of retirement.
6. Approval was given to accept the resignation of Maria Mykulak, ESL Teacher at Copper Hill School, effective January 31, 2014, for the purpose of retirement.
7. Approval was given to accept the resignation of Kristen Zizelmann, Resource Center Teacher at Reading-Fleming Intermediate School, effective no later than January 2, 2014.
8. 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. | Bedner | Melissa | Grade 7 Science/ Ann Ruppel/JPC | December 2, 2013- March 11, 2014 | Sub Per Diem Pay | Provisional-Elementary School/ CEAS-Elementary w/Science Grades 5-8/Kean University |
| | | | | March 12, 2014- May 6, 2014 | \$48,770 prorated/ BA/1 | |
| b. | Miller | Kelly | Autism/Brenda Chesseri/RFIS | December 11, 2013- March 17, 2014 | Sub Per Diem Pay | CEAS-Elementary K-5, CEAS-Students w/Disabilities/University of Scranton |
| | | | | March 18, 2014- April 24, 2014 | \$48,770/BA/1 | |

| | | | | | | |
|----|---------|---------|-----------------------------------|-----------------------------------|------------------|--|
| c. | Russo | Leah | Resource Center/Jaclyn Schorr/JPC | November 26, 2013-March 7, 2014 | Sub Per Diem Pay | CEAS-Preschool through Gr. 3, CEAS-Students w/Disabilities/CEAS-Elementary w/ Language Arts Grades 5-8-Pending Monmouth University |
| | | | | March 10, 2014-May 6, 2014 | \$48,770/BA/1 | |
| d. | McEnroe | Vincent | Health/PE/Kimberly Heierling/JPC | November 26, 2013-January 3, 2014 | Sub Per Diem Pay | CEAS-Health & Physical Education |

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

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

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

to read:

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

10. Approval 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. | Zarzecki | Erin | RH | Grade 2 | Disability Leave | October 7, 2013-November 4, 2013 |
| | | | | | Family Leave/NJ Paid | November 5, 2014-January 31, 2014 |
| | | | | | Childcare Leave | February 3, 2014-February 28, 2014 |

to read:

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

11. Approval was given to employ Scott Rourke as the J.P. Case Middle School Wrestling Coach for the 2013-2014 school year at a rate of \$30.62 per hour for a maximum of 168 hours shared.
12. Approval was given for Vincent McEnroe to be a volunteer Wrestling Coach for the 2013-2014 school year. Fingerprinting and health exam required.
13. Approval was given for Michael Santagata as an intramural advisor for the 2013-2014 school year at a rate of \$30.62 per hour for a maximum of 300 hours shared. Fingerprinting and health exam required.

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

| Item | Last Name | First Name | Loc | Grade | Leave | Anticipated Date(s) |
|------|-----------|------------|------|--------------------------|----------------------|------------------------------------|
| a. | Humphrey | Christi | RFIS | Grade 6 Language Arts | Disability Leave | March 17, 2014- May 23, 2014 |
| | | | | | Family Leave/NJ Paid | May 27, 2014-June 30, 2014 |
| | | | | | Family Leave/NJ Paid | September 2, 2014-October 24, 2014 |
| | | | | | Childcare Leave | October 27, 2014-October 31, 2014 |
| b. | Koehler | Lori | RFIS | Grade 6 Math | Disability Leave | February 24, 2014-April 28, 2014 |
| | | | | | Family Leave/NJ Paid | April 29, 2014-June 30, 2014 |

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

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

Non Certified Staff – Appointments, Resignations & Leaves of Absence

16. Approval was given to accept the resignation of Paul Davies, Computer Technician, effective November 12, 2013.

17. Approval was given to compensate Paul Davies, Computer Technician for 4.5 unused vacation days.

All Staff – Additional Compensation

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

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

to read:

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

19. Approval 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. | Austra | Christopher | CO | Black Seal License | N/A | \$400 |
| 2. | Mulligan | David | CO | Black Seal License | N/A | \$400 |
| 3. | Plichta | David | CO | Black Seal License | N/A | \$400 |
| 4. | Powers | Seaman | CO | Black Seal License | N/A | \$400 |
| 5. | Ruthe | Bryan | CO | Black Seal License | N/A | \$400 |
| 6. | Schild | William | CO | Black Seal License | N/A | \$400 |
| 7. | Shumate | James | CO | Black Seal License | N/A | \$400 |

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

| | | | | | | |
|-----|--------------|----------|------|---|------------|-------------|
| 35. | Moore | Jeffrey | CH | Presenter for Professional Development Workshop on November 5, 2013 | 2 | \$33.78/hr. |
| 36. | Pirog | Michele | JPC | Presenter for Professional Development Workshop on November 5, 2013 | 2 | \$33.78/hr. |
| 37. | Servetnick | Kimberly | JPC | Presenter for Professional Development Workshop on November 5, 2013 | 2 | \$33.78/hr. |
| 38. | Totten | Scott | CH | Presenter for Professional Development Workshop on November 5, 2013 | 2 | \$33.78/hr. |
| 39. | Buccigrossi | Marianne | FAD | Strategies for Success | 3 | \$33.78/hr. |
| 40. | Hoffman | Melissa | FAD | Strategies for Success | 3 | \$33.78/hr. |
| 41. | Koelle | Dawn | FAD | Strategies for Success | 3 | \$33.78/hr. |
| 42. | Liscinsky | Linnea | FAD | Strategies for Success | 3 | \$33.78/hr. |
| 43. | Santonastaso | Margaret | FAD | Strategies for Success | 3 | \$33.78/hr. |
| 44. | Shirvanian | Lindsay | FAD | Strategies for Success | 3 | \$33.78/hr. |
| 45. | Vilaragut | Lizette | RFIS | Strategies for Success | 3 | \$33.78/hr. |
| 46. | Goodfellow | Ellen | CH | ESL Learning Lab Training | 2 | \$33.78/hr. |
| 47. | Hart | Deborah | CH | ESL Learning Lab Training | 2 | \$33.78/hr. |
| 48. | Smith | Wanda | CH | ESL Learning Lab Training | 2 | \$33.78/hr. |
| 49. | Sodano | Kristin | CH | ESL Learning Lab Training | 2 | \$33.78/hr. |
| 50. | Hrabovecky | Gloria | JPC | Spanish 7-8 Curriculum Development Committee | 20 | \$33.78/hr. |
| 51. | Kemp | Norma | JPC | Spanish 7-8 Curriculum Development Committee | 20 | \$33.78/hr. |
| 52. | Bontempo | Emil | JPC | Wrestling Coach | 168/shared | \$30.62/hr. |

Substitutes

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

Field Placements

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

| Item | Last Name | First Name | From | Location |
|------|-----------|------------|-----------------------|---------------------|
| a. | Andraos | Nahed | College of New Jersey | Francis A. Desmares |

| | | | | |
|----|-------------|--------|-------------------------------|---------------------|
| b. | Mcalister | Brooke | Warren City Community College | JP Case |
| c. | Sampson | Katie | Bloomsburg University | Barley Sheaf |
| d. | San Giorgio | Peter | Caldwell College | Francis A. Desmares |
| e. | Sebastin | Sandra | College of St. Elizabeth | Copper Hill |

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

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

Professional Development/Travel

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

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

CURRICULUM

The next meeting will be December 12, 2013.

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

1. Approval was given to accept the 2013-2014 No Child Left Behind Grant (NCLB) funds as indicated below:

| | | 2013-2014 |
|-------------------------|---|------------------|
| NCLB Title | Description | Amount |
| Title I, Part A | Improving Basic Programs Operated by Local Education Agencies | \$93,890.00 |
| Title II, Part A | Teacher and Principal Training and Recruiting Fund | \$64,517.00 |
| Title II, Part D | Enhancing Education Through Technology | \$0 |
| Title III | English Language Acquisition and Language Enhancement | \$35,801.00 |
| Title III | Immigrant | \$11,707.00 |
| Title IV | Safe and Drug-Free Schools and Communities Act | \$0 |
| Title V | Innovative Programs | \$0 |
| Total | | \$205,915.00 |

2. Approval was given to employ consultants from Language & Literacy Associates for Multilingual and Multicultural Education to prepare and present a series of four workshops entitled, "Sheltered Instruction for ELLs" during the 2013-2014 school year at a cost of \$2,500 each.

3. Approval was given to provide Reading Recovery Continuing Contact Professional Development services and accept fees from the following participating districts at the indicated cost below:

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

Ms. Fallon thanked the Curriculum Supervisors for the revenue sources.

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

FACILITIES/OPERATIONS

The next meeting will be December 11, 2013.

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

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

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

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

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

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

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

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

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

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

NOW, therefore, be it

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

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

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

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

5. Approval was given for the following Resolution:

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

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

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

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

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

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

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

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

NOW, therefore, be it

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

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

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

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

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

TRANSPORTATION

The next meeting will be December 11, 2013.

FINANCE

The next meeting will be December 4, 2013.

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

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

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

REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

The County School Boards met last week. The President of the County School Boards spoke on a few topics, one of which was full day kindergarten. Other topics discussed were Social Media and Technology.

REPRESENTATIVE TO THE NJSBA/LEGISLATIVE ADVISOR

No Report

POLICY DEVELOPMENT

The next meeting will be November 19, 2013.

1. Presentation of the proposed, new Head Lice policy for 1st reading, as attached:

Item number 1 was tabled.

The Board Vice President recommended the policy be sent back to the Committee for reconsideration.

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

2. Approval was given for the following new policies, for 2nd reading and adoption, as attached.
 - 3144.12 – Certification of Tenure Charges – Inefficiency
 - 3144.3 – Suspension upon Certification of Tenure Charge
 - 3372 – Teaching Staff Member Tenure Acquisition
 - 3373 – Tenure upon Transfer or Promotion
 - 4124 – Employment Contract

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

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 | | | | | | |
| Dec | | | | | | |
| Jan | | | | | | |
| Feb | | | | | | |
| March | | | | | | |

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

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

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

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

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

MISCELLANEOUS

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

1. Approval was given to adopt a revised 2013-2014 Organizational Chart, as attached.
2. Approval was given to adopt the attached schedule of Board of Education meetings through December 2014.

Item number 2 was tabled.

3. Approval was given of January 27, 2014 as the Reorganizational meeting of the Flemington-Raritan School District.
4. Approval was given to adopt the 2014-2015 Student Calendar, as attached.
5. Approval was given to employ the following piano accompanists for the 2013-2014 school year.

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

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

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

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

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

14. Approval to establish a Behavioral Disabilities Program at Reading-Fleming Intermediate School in accordance with N.J.A.C.6A:14, Special Education, and NJAC 6A:26, Educational Facilities.
15. Approval to establish a Behavioral Disabilities Program at J.P. Case Middle School in accordance with N.J.A.C.6A:14, Special Education, and NJAC 6A:26, Educational Facilities.

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

CORRESPONDENCE

Mr. Davidson noted he received 2 pieces of mail.

OLD BUSINESS

Ms. Markowski noted there will be another meeting of the County School Boards in January.

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

None

On the motion of Ms. Behn, seconded by Ms. Markowski, the meeting was adjourned at 9:08 p.m.

Respectfully Submitted,

Stephanie Voorhees
 Business Administrator/Board Secretary

Upcoming Board Meetings
 December 16