

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
September 24, 2012
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 7:04 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

Robin Behn
Michael Bonieski
Dennis Copeland
Anna Fallon

Fran Fedyna
Doris McGivney
Patrick Larmore

Members Absent

Bruce Davidson
Janine Foreman

On the motion of Ms. McGivney, seconded by Ms. Fallon, minutes of the Executive Session on September 10, 2012 were approved viva voce.

On the motion of Ms. Behn, seconded by Ms. McGivney, minutes of the Regular Meeting **as amended** on September 10, 2012 were approved viva voce.

The amendment noted the approval of the special resolution.

CITIZENS ADDRESSED THE BOARD

None

SUPERINTENDENT'S REPORT

A Teacher Evaluation Framework Selection Committee Report was presented by Mr. Nolan, Mr. Bland and Ms. Smith as attached.

A presentation of Summer Curriculum and Professional Development was given by Dr. Baker, Ms. Pollock and Mr. Mitchell.

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 July 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 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 July 31, 2012. 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 Ms. McGivney, seconded by Ms. Behn, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of July 2012:

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

PERSONNEL

The next meeting will be October 16, 2012.

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 Dr. Copeland.

1. Approval was given to amend the salary of Karen **Gabruk**, Principal of Barley Sheaf School, to reflect a 1% tenure adjustment for the following school years, retroactive to the 2003-2004 school year, as follows:

Salary Year	Paid Salary	Adjusted/Corrected Salary
2003-2004	\$ 96,993.92	\$ 97,963.86
2004-2005	\$102,007.53	\$102,617.14
2005-2006	\$106,342.85	\$106,978.36
2006-2007	\$112,980.66	\$113,655.83
2007-2008	\$117,782.33	\$118,486.20
2008-2009	\$ 66,240.96	\$ 66,622.11
2009-2010	\$117,195.35	\$117,869.89
2010-2011	\$122,290.80	\$122,994.66
2011-2012	\$127,185.78	\$127,917.82
2012-2013	\$130,408.99	\$131,159.57

2. Approval was given to accept the resignation of Mina **Hachey**, .5 Support Skills Teacher at Barley Sheaf School, effective November 16, 2012.
3. Approval was given to amend the 2012-2013 salary of Frank **Corigliano**, Health & Physical Education Teacher at Reading-Fleming Intermediate School, to reflect attainment of a master's degree plus 30 credits, retroactive to August 26, 2012 from \$56,270 to \$57,180.
4. Approval was given for the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Maguire	Anna	JPC	Gr. 8 Math	Disability Leave	January 2, 2013-February 13, 2012
					Family Leave/NJ Paid	February 14, 2013-May 3, 2013

5. Approval was given to amend the motion of August 20, 2012 #18, item a. & d.:

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.	Kramer	Jennifer	Grade 8 Language Arts/Lynn Cataldo/JPC	September 4, 2012-November 29, 2012	Per Diem Sub Pay	CEAS-Teacher of English/Drew University
				November 30, 2012 – January 22, 2013	\$51,290/MA/1-2 prorated	
d.	Conway	Caitlin	Grade 6 Language Arts/Literacy/Chrisha Kirk/RFIS	September 4, 2012-November 29, 2012	Per Diem Sub Pay	CEAS-Elementary School Teacher with LA/Literacy Specialization: Grades 5-8/Salisbury University
				November 30, 2012-January 4, 2013	\$48,090/BA/1-2 prorated	

to read:

Item	Last Name	First Name	Position/Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Kramer	Jennifer	Grade 8 Language Arts/Lynn Cataldo/JPC	September 4, 2012- December 4, 2012	Per Diem Sub Pay	CEAS-Teacher of English/ Drew University
				December 5, 2012- January 22, 2013	\$51,290/MA/1-2 prorated	

d.	Conway	Caitlin	Grade 6 Language Arts/Literacy/ Chrisha Kirk/RFIS	September 4, 2012- December 4, 2012	Per Diem Sub Pay	CEAS-Elementary School Teacher with LA/Literacy : Grades 5-8/Salisbury University
				December 5, 2012 - January 4, 2013	\$48,090/BA/1-2 prorated	

6. Approval was given to amend the motion of July 16, 2012, #7:

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
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	

to read:

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/ College
b.	Vinella	Sherri	Grade 8 Math/ Jennifer Bajorek/JPC	September 4, 2012- October 3, 2012	Per Diem Sub Pay	Standard-Teacher of Mathematics K-12/Rutgers University
				October 4, 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 30, 2012	Per Diem Sub Pay	CEAS-Elementary 5-8 w/Social Studies, Students with Disabilities/The College of New Jersey
				December 1, 2012 - June 30, 2013	\$51,290/MA/1-2 prorated	

7. Approval was given to amend the motion of July 16, 2012, #12:

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 Teacher/Rutgers University
				October 3, 2012- February 3, 2013	\$51,895/MA/5	

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 3, 2012	Per Diem Sub Pay	Standard-Elementary School Teacher/Rutgers University
				October 4, 2012- February 3, 2013	\$51,895/MA/5 prorated	

8. Approval was given for the following certificated staff members to take days without pay for personal reasons:

Item	Last Name	First Name	Location	Dates
a.	Kuster	Kelly	BS	November 7, 2012
b.	Hoppe	Tamara	RH	September 27, 2012
c.	Matulay	Karen	RH	November 7, 2012

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

9. Approval was given to employ Nancy **Kendzulak** as a .5 12-Month Business Office Secretary at a salary of \$46,344 prorated, effective October 3, 2012. Fingerprinting and health exam required.
10. Approval was given to employ Paul Davies as Computer Technician at a salary of \$32,843 prorated, effective October 16, 2012. Fingerprinting and health exam required.
11. Approval was given to employ Katia **Tempalsky** as a Cafeteria Aide at Barley Sheaf School at a salary of \$14.00 an hour. Employment effective upon fingerprint clearance. Health exam required.
12. Approval was given to amend the motion of September 10, 2012:

to confirm the employment of Rebecca Battelle as Transportation Aide for the 2012-2013 school year at a rate of \$20 per hour, effective September 5, 2012.

to read:

to confirm the employment of Rebecca **Battell** as Transportation Aide for the 2012-2013 school year at a rate of \$20.55 per hour, effective September 5, 2012.

All Staff – Additional Compensation

13. Approval was given to employ the following staff members for additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Loc.	Purpose	Max. Hours	Salary
a.	Mathews	Craig	RFIS	Mural Club Co-Advisor	10	\$29.80/hr
b.	Koehler	Lori	RFIS	Student Council Co-Advisor	10	\$29.80/hr
c.	Madlinger	Marybeth	RFIS	Learning Lab Advisor	300 hours shared	\$29.80/hr
d.	Olmstead	Catherine	RRIS	Learning Lab Advisor	300 hours shared	\$29.80/hr
e.	Boelhower	Peter	JPC	First Aid-Coach	3	\$32.88/hr
f.	Battell	Rebecca	CH	CPR/AED-Cafeteria Aide	3	Hourly
g.	Blay	Oliver	JPC	CPR/AED-Lunch Duty	3	\$32.88/hr
h.	Borowski	Jason	JPC	First Aid-Coach	3	\$32.88/hr
i.	Brugnoli	Susan	JPC	CPR/AED-Lunch Duty	3	\$32.88/hr
j.	Corigliano	Frank	JPC	CPR/AED/First Aid-Coach	6	\$32.88/hr
k.	Cuccaro	Lisa	CH	CPR/AED-Cafeteria Aide	3	Hourly
l.	Goldman	Jill	FAD	CPR/AED-PE Teacher	3	\$32.88/hr
m.	Hallock	Patrick	JPC	First Aid-Coach	3	\$32.88/hr

n.	Ibach	Benjamin	JPC	CPR/AED-PE Teacher/ Coach	3	\$32.88/hr
o.	Kosensky	Matthew	JPC	First Aid-Coach	3	\$32.88/hr
p.	Miller	Jennifer	JPC	CPR/AED-Lunch Duty	3	\$32.88/hr
q.	Mittler	Kimi	CH	CPR/AED-Cafeteria Aide	3	Hourly
r.	O'Brien	Megan	JPC	CPR/AED/First Aide-Coach	6	\$32.88/hr
s.	Pirog	Michelle	JPC	CPR/AED-Lunch Duty	3	\$32.88/hr
t.	Plichta	David	JPC	CPR/AED-Lunch Duty	3	\$32.88/hr
u.	Quagliato	Julie	JPC	CPR/AED-PE Teacher	3	\$32.88/hr
v	Schorr	Jaclyn	JPC	CPR/AED-Lunch Duty	3	\$32.88/hr
w.	Schreck	Laura	CH	CPR/AED-Cafeteria Aide	3	Hourly
x	Shirvanian	Daniel	JPC	First Aid-Coach	3	\$32.88/hr
y	Spencer	Jesse	JPC	CPR/AED/First Aid-Coach	6	\$32.88/hr
z	Corban	Jennifer	CH	Home Instruction	50	\$29.80/hr
aa.	Conway	Caitlin	RFIS	Right to Know Training	4	Hourly
bb.	Borawski	Jason	JPC	Computer Clinic Facilitator	240 Shared	\$32.88
cc.	Cook	Diane	CH	Computer Clinic Facilitator	240 Shared	\$32.88
dd.	Crowell	Christopher	FAD	Computer Clinic Facilitator	240 Shared	\$32.88
ee.	Hennessy	Elizabeth	RFIS	Computer Clinic Facilitator	240 Shared	\$32.88
ff.	Klein	Lea	FAD	Computer Clinic Facilitator	240 Shared	\$32.88
gg.	Lake	Katie	FAD	Computer Clinic Facilitator	240 Shared	\$32.88
hh.	Leslie	Patricia	RH	Computer Clinic Facilitator	240 Shared	\$32.88
ii.	Lucchetto	Laura	CH	Computer Clinic Facilitator	240 Shared	\$32.88
jj.	Shirvanian	Daniel	RFIS	Computer Clinic Facilitator	240 Shared	\$32.88
kk.	Truncale	Christopher	BS	Computer Clinic Facilitator	240 Shared	\$32.88

14. Approval was given to amend the motion of September 10, 2012:

to confirm the following staff member's additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
y.	McNamara	Erin	CH	Attend New Teacher Reading K-2	5	\$32.88

to read:

to confirm the following staff member's additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
y.	McNamara	Erin	CH	Attend New Teacher Reading K-2	10	\$32.88

Substitutes

15. 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.	Ciurcak	Fran	Teacher, Teacher Assistant	Teacher of the Handicapped - Standard Elementary School Teacher - Standard
b.	Bartlett	Cynthia	Teacher, Teacher Assistant	Teacher of Music - Standard
c.	Imam	Farah	Teacher, Teacher Assistant	Teacher of Psychology - CE
d.	Howard	Lorne	Teacher, Teacher Assistant	Elementary School Teacher - Standard
e.	Martini	Danielle	Teacher, Teacher Assistant	County Substitute Certificate 1/2/18
f.	Turton	Amanda	Teacher, Teacher Assistant	County Substitute Certificate 1/2/18
g.	Simoncelli	Barbara	Teacher, Teacher Assistant	Elementary School Teacher – Standard
h.	Peake	Nydia	Teacher, Teacher Assistant	Teacher of Spanish – Standard Elementary School Teacher– Standard

i.	Kuehnle	Heather	Teacher, Teacher Assistant	County Substitute Certificate 7/1/16
j.	Carol	Dierk	Cafeteria Aide	N/A

Field Placements

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

Item	Last Name	First Name	From	Observing
a.	Gargano	Ashley	Bloomsburg College	CH
b.	Ring	Jennifer	Raritan Valley Community College	RH
c.	Beekman	Brittany	College of New Jersey	RH
d.	Blansche	Ashley	College of New Jersey	RH
e.	Gadsden	Dominique	College of New Jersey	RH
f.	Gonzalez	Christina	College of New Jersey	RH
g.	Gray	Ashlee	College of New Jersey	RH
h.	Hyman	Sarah	College of New Jersey	RH
i.	Leith	Sandra	College of New Jersey	RH
j.	Lutley	Jeffrey	College of New Jersey	RH
k.	Stranix	Jessica	College of New Jersey	RH
l.	Vangelder	Erin	College of New Jersey	RH
m.	Virtue	Megan	College of New Jersey	RH
n.	Vroegindewey	Michele	College of New Jersey	RH
o.	Kelly	Cerra	Rutgers University	FAD
p.	Naik	Alicia	Rutgers University	FAD
q.	Bueno	Jose	Rutgers University	RFIS
r.	Chang	Carina	Rutgers University	RFIS
s.	Fearon-Hester	Bryannah	Rutgers University	RFIS
t.	Gibbs	Holli	Rutgers University	RFIS
u.	Kang	Hyun	Rutgers University	RFIS
v.	Lavin	Kenneth	Rutgers University	RFIS
w.	Omark	Lindsey	Rutgers University	RFIS
x.	Palkovics	Renee	Rutgers University	RFIS
y.	Ward	Cory	Rutgers University	RFIS
z.	Zepka	Alexa	Rutgers University	RFIS
aa.	Beelitz	Luke	Rutgers University	RH
bb.	Bethea	Jasmin	Rutgers University	RH
cc.	Chen	Jessica	Rutgers University	RH
dd.	Daniels	Steven	Rutgers University	RH
ee.	Fahy	Kristen	Rutgers University	RH
ff.	Heucke	Rebecca	Rutgers University	RH
gg.	Keely	Leigh	Rutgers University	RH
hh.	Leighton	Samantha	Rutgers University	RH
ii.	Moncayo	Michelle	Rutgers University	RH
jj.	Noori	Zara	Rutgers University	RH
kk.	Wilkins	Shenise	Rutgers University	RH
ll.	Baldwin	Natalie	Hunterdon County PolyTech	RFIS
mm.	Faber	Ashlynn	Hunterdon County PolyTech	RFIS

Professional Development/Travel

17. 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.	Corfield	Marie	Art Educators Fall Conference, New Brunswick, NJ	October 2, 2012	R, M, O	\$195
b.	Dribbon	Katherine	Art Educators Fall Conference, New Brunswick, NJ	October 2, 2012	R, M	\$130
c.	Griffis	Melissa	Art Educators Fall Conference, New Brunswick, NJ	October 2, 2012	R, M	\$135
d.	McConnell	Laura	Art Educators Fall Conference, New Brunswick, NJ	October 1 & 2, 2012	R, M	\$190
e.	Hart	Jonathan	NJPSA Conference, Long Branch, NJ	October 19, 2012	R	\$147
f.	Mulligan	David	Emergency Pesticide Credits, New Brunswick, NJ	October 25, 2012	R	\$175
g.	Blay	Thomas	2012 New Jersey Science Convention, Princeton, NJ	October 10, 2012	M	\$41
h.	Horowitz	Steven	2012 New Jersey Science Convention, Princeton, NJ	October 10, 2012	R, M	\$175
i.	Plichta	David	Annual Refresher AHERA Inspector & Management Planner Workshop, Piscataway, NJ	November 5, 2012	R	\$300
j.	Shumate	James	Annual Refresher AHERA Inspector & Management Planner Workshop, Piscataway, NJ	November 5, 2012	R	\$300
k.	Voorhees	Stephanie	NJSBA Annual Workshop, Atlantic City, NJ	Oct. 23-25, 2012	M, L, F	\$595
l.	Behn	Robin	NJSBA Annual Workshop, Atlantic City, NJ	Oct. 23-25, 2012	M, L, F	\$430
m.	Schorr	Jaclyn	The Brain & Learning: Supporting the Common Core Conference, New Brunswick, NJ	September 25, 2012 October 30, 2012 December 4, 2012 March 5, 2012	M	\$51
n.	Meizanis	Mindy	Improving Student Achievement Conference, New Brunswick, NJ	September 25, 2012	M	\$20
o.	O'Brien	Megan	Latest in Developments in School Law, Camden, NJ	November 6, 2012	R, M	\$200
p.	Ostenso	Ruth	CPR Training, Flemington, NJ	October 3, 22, & 29, 2012	R	\$250
q.	Rosengarden	Melanie	CPR Training, Flemington, NJ	October 3, 22, & 29, 2012	R	\$250
r.	Ahmed	Vanessa	Legal One – Modules 1 & 2, Monroe Township, NJ	November 1 & 27, 2012	R	\$300
s.	Cook	Michelle	Legal One – Modules 1 & 2, Monroe Township, NJ	November 1 & 27, 2012	R, M	\$430
t.	Nolan	Gregory	Legal Update, North Brunswick, NJ	October 4, 2012	R, M	\$125
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

18. Approval was given to amend the following motion from July 16, 2012, item 17:

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 20, 2012
					Family Leave	August 1, 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- September 30, 2012

19. Approval was given to amend the following motion from June 11, 2012, item 25:

to employ Nancy Kendzulak as leave replacement for Rita Chow, Personnel Secretary, effective June 18, 2012 through October 17, 2012. Salary to be \$46,344, prorated, based on Step 2, with one year of experience, of the 2012-2013 Twelve-Month Secretarial Guide. Fingerprinting and health exam required.

to read:

to employ Nancy Kendzulak as leave replacement for Rita Chow, Personnel Secretary, effective June 18, 2012 through **September 30, 2012**. Salary to be \$46,344, prorated, based on Step 2, with one year of experience, of the 2012-2013 Twelve-Month Secretarial Guide. Fingerprinting and health exam required.

20. Approval was given to amend the following motion from April 30, 2012, item 14:

to transfer Rita Chow, Personnel Secretary, to Personnel Coordinator as a leave replacement for Gina Nobile-Liskowacki at Central Office, effective June 25, 2012 through October 17, 2012.

to read:

to transfer Rita Chow, Personnel Secretary, to Personnel Coordinator as a leave replacement for Gina Nobile-Liskowacki at Central Office, effective June 25, 2012 through **September 30, 2012**.

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

CURRICULUM

The next meeting will be October 3, 2012.

All Curriculum items were approved under one motion made by Dr. Copeland, seconded by Ms. McGivney.

- Approval was given to adopt the Charlotte Danielson, "Enhancing Professional Practice: A Framework for Teaching" (2011 edition)" as the foundation for the District's Teacher Evaluation program.
- Approval was given to employ The Danielson Group, educational consultants, to prepare and present three days of professional development to administrators and teacher leaders entitled, "Introduction to the Framework for Teaching and Observation Skills, Parts 1 and 2" during the 2012-2013 school year at a cost not to exceed \$11,850, which includes allowable travel expenses.

3. Approval was given to employ Terrie Newbold, consultant, to prepare and present a workshop, entitled "Number Worlds," on October 2, 2012, at no cost to the district.

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

FACILITIES/OPERATIONS

The next meeting will be October 2, 2012.

Approval of the attached resolution to appoint a lessor relating to a lease purchase agreement for the Energy Savings Improvement Plan.

The Motion was tabled at the request of Ms. Voorhees. She noted contract issues were being reviewed with Ameresco.

TRANSPORTATION

The next meeting will be October 10, 2012.

Ms. McGivney noted that the JTC minutes are attached. Ms. Fallon stated that the JTC voted to table the policy regarding the buses having advertisements on them, however, Hunterdon Central Regional High School moved forward with the policy.

FINANCE

The next meeting is yet to be determined.

All Finance items were approved under one motion made by Ms. Fedyna, seconded by Dr. Bonieski.

1. Approval was given of the attached transfer list from August 15, 2012 to September 17, 2012.
2. Approval was given of the attached bill list for the month of September totaling \$1,444,926.36.

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

COUNTY SCHOOL BOARDS ASSOCIATION

No report.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

Dr. Copeland thanked Mr. Nolan, Mr. Bland and Ms. Smith for the New Teacher Evaluation presentation which is the newest legislation.

POLICY

The next meeting is yet to be determined.

MISCELLANEOUS

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

1. Approval was given of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials in accordance with N.J.A.C. 6:16-6.2(b) with Raritan Township and Flemington Borough Police Departments.
2. Approval was given for Green Brook Family Medicine to conduct Flu and Tdap (Boostrix) immunization clinics for Flemington-Raritan School District, Hunterdon County ESC, Aramark and Maschio's Food Service staff, at no cost to the District, as indicated below:

School	Date	Time
Barley Sheaf	September 25, 2012	8:15-8:45 AM
Copper Hill	October 15, 2012	8:15-8:45 AM
Francis A. Desmares	October 22, 2012	8:15-8:45 AM
J.P. Case Middle School	September 27, 2012	7:30-8:15 AM
Reading-Fleming Intermediate	October 11, 2012	7:30-8:00 AM
Robert Hunter	October 1, 2012	8:15-8:45 AM

3. Approval was given to employ Cynthia Bartlett as the Francis A. Desmares Elementary School piano accompanist for the winter concert on January 24, 2013 and the spring concert on May 23, 2013, at a rate of \$250.00 per concert.
4. Approval was given to accept the following homeless students:

Item	Student ID
a.	2012127
b.	2012516
c.	2012517

5. Approval was given for Middlesex County Educational Services Commission to provide ten hours per week of bedside instruction for student #37 at a rate of \$63 per hour for as long as medically necessary.
6. Approval was given to apply for the 2012-2013 IDEA-B Grant in the amount of \$728,710.
7. Approval was given for the following school field trips during the 2012-2013 school year:

Date	School	Grade	Field Trip	Cost
6/13/13 & 6/14/13	CH	4	Camp Bernie	\$5,500 PTO donation

Mr. Larmore noted concerns with equity for schools with PTO's donations towards field trips, this maybe a topic for the Curriculum Committee. Mr. Bland noted that the Curriculum Committee reviewed and made recommendations to the Policy Committee.

8. Approval was given to accept the following donations, during the 2012-2013 school year:

Item	Donor	School	Donation	Date	Amount
a.	Mr. Ernest Shuba	JPC	Vision Fitness Recumbent Exercise Bicycle	9/12/12	\$ 200
b.	PTO	CH	Camp Bernie-4 th Grade	6/13/13 & 6/14/13	\$5,500
c.	PTO	FAD	Franklin Institute Traveling Science Show	12/8/12	\$ 505
d.	Japanese Consulate	JPC	Japanese Culture & History Classes	10/10/12	No Cost

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

CORRESPONDENCE

Rabbi Jaffe wrote a thank you letter to the Board for their consideration towards Rosh Hashanah.

OLD BUSINESS

Ms. McGivney asked if committee items are public. Ms. Voorhees noted they are not public meetings or public minutes, but they can be.

NEW BUSINESS

Dr. Copeland asked about a policy for ads on buses. Ms. Voorhees, Ms. Fallon and Ms. McGivney briefly explained that the JTC for the Flemington-Raritan School District tabled the item and that Hunterdon Central moved forward with a policy. The Policy Committee will discuss.

Ms. Behn thanked everyone for great back to school events.

CITIZENS ADDRESS THE BOARD

None

ADJOURN

On the motion of Ms. McGivney, seconded by Ms. Behn, the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

Upcoming Board Meetings

October 8
October 22
November 5
November 19
December 3
December 17