

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

February 27, 2012

EXECUTIVE SESSION – 6:30 P.M. – J.P. CASE ROOM D-111

REGULAR MEETING - 7:00 P.M. – J.P. CASE AUDITORIUM

- I. Call to Order by the Board President in the J.P. Case Auditorium.
- II. Sunshine Law Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to the Hunterdon County Democrat and/or The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.
- III. Roll Call
- IV. Pledge of Allegiance
- V. District Mission Statement – The Flemington-Raritan Regional Schools provides our students with an exceptional education, empowering them to become problem solvers, collaborators and critical thinkers. The district creates a culture in which students act responsibly and communicate effectively in preparing to become productive citizens in a changing, global society. It is the expectation of the Flemington-Raritan Regional School District that all pupils achieve the New Jersey Core Curriculum Content Standards at all grade levels.

VI. 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 Evaluation

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.

- VII. Approval of Minutes - Regular Meeting – December 19, 2011 Revised (missing “Reports of the Secretary” approval)
Executive Session – January 23, 2012 and February 10, 2012
Regular Meeting – January 23, 2012 and February 6, 2012
Board Planning Session – February 10, 2012

VIII. Board Recognitions

- During the 2010-2011 school year, the following teachers and staff members received the New Jersey Governor's Teacher Recognition award, representing our school district. The annual program honors educators across the state for their outstanding performance and service to students. The Board of Education missed an important opportunity last year to formally recognize these staff members for this prestigious achievement. They are to be honored and commended publicly for receiving this esteemed award. The recipients are as follows:

- Michelle Adcock, Special Education Teacher – Robert Hunter School
- Brenda Chesseri, Autism Teacher – Reading-Fleming Intermediate School
- Kathleen Grunstra, Special Education Teacher – Francis A. Desmares School
- Lisa Hutchison, Grade 2 Teacher – Copper Hill School
- Rose Nagy, Vocal Music Teacher – J.P. Case Middle School
- Kathleen Stalgaitis, Speech/Language Specialist – Barley Sheaf School

The Board of Education especially honors Michelle Adcock, who was named the 2010-2011 District Teacher of the Year. Congratulations to last year's honorees! The Board deeply appreciates the many contributions they have made to our students and schools.

- The Board of Education also recognizes this year’s recipients of the New Jersey Governor’s Teacher Recognition award, representing our school district. We honor and commend them for their achievement and for receiving this prestigious award. The recipients are as follows:

- Kristen Carthas, Grade 5 Teacher – Reading-Fleming Intermediate School
- David Hallinan, Grade 7 & 8 Math Teacher – J.P. Case Middle School
- Jennifer Marino, Physical Education/Health Teacher – Robert Hunter School
- Laura McConnell, Art Teacher – Francis A. Desmares School
- Suzanne Petto, Grade 4 Teacher – Copper Hill School
- Patricia Ramachandran, Math Support Skills Teacher – Barley Sheaf School

The Board of Education especially honors Laura McConnell, who was named the 2011-2012 District Teacher of the Year. Congratulations to this year’s honorees! The Board deeply appreciates the many contributions they have made to our students and schools.

IX. Citizens Address the Board

X. Superintendent's Report – No Child Left Behind Waiver by Daniel Bland, Assistant Superintendent

XI. Reports of the Secretary and Treasurer of School Monies

XII. Report of the Standing Committees and Appointment

A. PERSONNEL – Michael Bonieski, Chairperson – Next Meeting, TBA

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

- Approval to employ the following maternity leave replacement. This candidate will be highly-qualified for this position. Fingerprinting and health exam required. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

| Item | Last Name | First Name | Position/ Loc/Replacing | Dates | Salary/Degree/Step | Certification/ College |
|------|-----------|------------|----------------------------|---|---------------------------------|---|
| a. | Chorun | Renee | ESL/FAD/ Debra Billman | March 28,2012- September 14, 2012 | Per Diem Sub Pay | Teacher of English as a Second Language/Hofstra University |
| | | | | September 17, 2012- November 5, 2012 | \$49,498 prorated/ MA/Step 1 | |

- Approval to accept the resignation for the purpose of retirement of Ginger **Boese**, Grade 2 Teacher at Barley Sheaf School, effective June 30, 2012.

- Approval for the following staff members to take days without pay for personal reasons:

| Item | Last Name | First Name | Loc. | Date(s) |
|------|-------------|------------|------|----------------------------------|
| a. | Bennett | Robyn | BS | February 24-29 & March 1-2, 2012 |
| b. | Connelly | Kathleen | JPC | May 1-2, 2012 |
| c. | Rosengarden | Melanie | CH | March 26-30, 2012 |

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

| Item | Last Name | First Name | Loc | Grade | Leave | Anticipated Date(s) |
|------|------------|------------|------|---------|------------------|----------------------------|
| a. | Montgomery | Lindsey | RFIS | Grade 5 | Disability Leave | May 4, 2012-June 30, 2012 |
| b. | Yoos | Dorothy | CH | Grade 1 | Disability Leave | May 7, 2012-May 21, 2012 |
| | | | | | Family Leave | May 22, 2012-June 30, 2012 |

5. Approval to amend the 2011-2012 salary for the following staff members as follows:

| Item | Last Name | First Name | From | To | Reason | Effective |
|------|-----------|------------|----------|----------|--------|-------------------|
| a. | Dukette | Jaclyn | \$48,498 | \$51,608 | MA+30 | December 20, 2011 |
| b. | Force | Lindsay | \$47,898 | \$50,098 | MA | December 23, 2011 |

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

6. Approval to accept the resignation of Susan **O'Connor**, Cafeteria Aide at Copper Hill School, effective February 15, 2012.

All Staff – Additional Compensation

7. Approval to appoint the following mentors for the 2011-2012 school year. Stipend to be \$550, prorated as needed.

| Item | Mentor | Mentor's Location | Novice Teacher |
|------|-------------------|-------------------|----------------|
| a. | Carol Hecky | RFIS | Jenna Sages |
| b. | Kimberly Holthaus | JPC | Andrea Krsnak |

8. Approval to employ the following staff members for additional compensation during the 2011-2012 school year:

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|------|---|-----------------|----------|
| a. | Hoffman | Melissa | FAD | ESL Learning Lab | 168 shared | \$29/hr |
| b. | Ashey | Elizabeth | RH | Two Literacy Workshops with Meredith Alvaro | 6 | \$32/hr |
| c.** | Ibach | Ben | RFIS | Girls Basketball Clinic Advisor | 10 | \$29/hr. |
| d.** | Madlinger | Marybeth | RFIS | Spring Beads & Bracelets Club Advisor | 10 | \$29/hr. |

***All club advisors salaries are funded by student activity fees.*

9. Approval to confirm the following staff members for additional compensation during the 2011-2012 school year:

| Item | Last Name | First Name | Loc | Purpose | Max. # of Hours | Rate |
|------|------------|------------|-----|--|-----------------|---------|
| a. | Bishop | Alison | RH | Prepare workshop entitled, "Cooperative Learning," for Staff Development Day | 3 | \$32/hr |
| b. | Hlavsa-Suk | Dawn | JPC | Prepare workshop entitled, "Cooperative Learning," for Staff Development Day | 3 | \$32/hr |

10. Approval to employ the following staff members for additional compensation during the 2011-2012 school year:

| Item | Last Name | First Name | Loc | Purpose | Max. # of Hours | Rate |
|------|------------|------------|-----|-----------|-----------------|---------|
| a. | Agabiti | Joseph | JPC | Chaperone | * | \$29/hr |
| b. | Assini | Andrew | JPC | Chaperone | * | \$29/hr |
| c. | Assini | Cynthia | JPC | Chaperone | * | \$29/hr |
| d. | Baills | Colette | JPC | Chaperone | * | \$29/hr |
| e. | Bajorek | Jennifer | JPC | Chaperone | * | \$29/hr |
| f. | Barnes | Jessica | JPC | Chaperone | * | \$29/hr |
| g. | Blay | Oliver | JPC | Chaperone | * | \$29/hr |
| h. | Boelhouwer | Peter | JPC | Chaperone | * | \$29/hr |
| i. | Borawski | Jason | JPC | Chaperone | * | \$29/hr |
| j. | Bradley | Noreen | JPC | Chaperone | * | \$29/hr |
| k. | Brugnoli | Susan | JPC | Chaperone | * | \$29/hr |
| l. | Cahill | William | JPC | Chaperone | * | \$29/hr |
| m. | Campbell | Kristen | JPC | Chaperone | * | \$29/hr |
| n. | Castellano | Samantha | JPC | Chaperone | * | \$29/hr |

| | | | | | | |
|------|--------------|-----------|-----|-----------|---|---------|
| o. | Casterline | Christine | JPC | Chaperone | * | \$29/hr |
| p. | Cataldo | Lynn | JPC | Chaperone | * | \$29/hr |
| q. | Chalikis | Thea | JPC | Chaperone | * | \$29/hr |
| r. | Cherkezian | Donna | JPC | Chaperone | * | \$29/hr |
| s. | Clark | Catherine | JPC | Chaperone | * | \$29/hr |
| t. | Cocuzza | Madeline | JPC | Chaperone | * | \$29/hr |
| u. | Connelly | Kathleen | JPC | Chaperone | * | \$29/hr |
| v. | Corson | Seth | JPC | Chaperone | * | \$29/hr |
| w. | Faherty | Heather | JPC | Chaperone | * | \$29/hr |
| x. | Fowler | Cristin | JPC | Chaperone | * | \$29/hr |
| y. | Garrabrant | Lisa | JPC | Chaperone | * | \$29/hr |
| z. | Gauthier | Kathleen | JPC | Chaperone | * | \$29/hr |
| aa. | Gilmurray | Mindi | JPC | Chaperone | * | \$29/hr |
| bb. | Hallinan | David | JPC | Chaperone | * | \$29/hr |
| cc. | Hallock | Patrick | JPC | Chaperone | * | \$29/hr |
| dd. | Handren | Marisa | JPC | Chaperone | * | \$29/hr |
| ee. | Harter | Amy-Karen | JPC | Chaperone | * | \$29/hr |
| ff. | Healey | Kimberly | JPC | Chaperone | * | \$29/hr |
| gg. | Heierling | Kim | JPC | Chaperone | * | \$29/hr |
| hh. | Hlavsa-Suk | Dawn | JPC | Chaperone | * | \$29/hr |
| ii. | Hoffmann | Joanne | JPC | Chaperone | * | \$29/hr |
| jj. | Holthaus | Kimberly | JPC | Chaperone | * | \$29/hr |
| kk. | Horowitz | Steven | JPC | Chaperone | * | \$29/hr |
| ll. | Hrabovecky | Gloria | JPC | Chaperone | * | \$29/hr |
| mm. | Hubert | Susan | JPC | Chaperone | * | \$29/hr |
| nn. | Karney | Kurt | JPC | Chaperone | * | \$29/hr |
| oo. | Kemp | Norma | JPC | Chaperone | * | \$29/hr |
| pp. | Kodidek | Sherry | JPC | Chaperone | * | \$29/hr |
| qq. | Kosensky | Matthew | JPC | Chaperone | * | \$29/hr |
| rr. | Krsnak | Andrea | JPC | Chaperone | * | \$29/hr |
| ss. | Lanza | Maria | JPC | Chaperone | * | \$29/hr |
| tt. | Larkin | Donna | JPC | Chaperone | * | \$29/hr |
| uu. | Loreti | Daniel | JPC | Chaperone | * | \$29/hr |
| vv. | Machusak | Patricia | JPC | Chaperone | * | \$29/hr |
| ww. | Maguire | Anna | JPC | Chaperone | * | \$29/hr |
| xx. | Malzberg | Sharon | JPC | Chaperone | * | \$29/hr |
| yy. | McAnlis | Melissa | JPC | Chaperone | * | \$29/hr |
| zz. | Meizanis | Mindy | JPC | Chaperone | * | \$29/hr |
| aaa. | Meyer | Misti | JPC | Chaperone | * | \$29/hr |
| bbb. | Miller | Jennifer | JPC | Chaperone | * | \$29/hr |
| ccc. | Morganelli | Catherine | JPC | Chaperone | * | \$29/hr |
| ddd. | Mykulak | Maria | JPC | Chaperone | * | \$29/hr |
| eee. | Nagy | Rose | JPC | Chaperone | * | \$29/hr |
| fff. | O'Brien | Megan | JPC | Chaperone | * | \$29/hr |
| ggg. | Pirog | Michelle | JPC | Chaperone | * | \$29/hr |
| hhh. | Plichta | David | JPC | Chaperone | * | \$29/hr |
| iii. | Pollack | Christine | JPC | Chaperone | * | \$29/hr |
| jjj. | Quagliato | Julie | JPC | Chaperone | * | \$29/hr |
| kkk. | Roll | Betsy | JPC | Chaperone | * | \$29/hr |
| lll. | Ruppel | Ann | JPC | Chaperone | * | \$29/hr |
| mmm. | Schmidt | Cherylann | JPC | Chaperone | * | \$29/hr |
| nnn. | Schorr | Jackie | JPC | Chaperone | * | \$29/hr |
| ooo. | Schultz | Daniel | JPC | Chaperone | * | \$29/hr |
| ppp. | Southern | Kristina | JPC | Chaperone | * | \$29/hr |
| qqq. | Spencer | Jesse | JPC | Chaperone | * | \$29/hr |
| rrr. | Squicciarini | Therese | JPC | Chaperone | * | \$29/hr |
| sss. | Stager | Melissa | JPC | Chaperone | * | \$29/hr |
| ttt. | Stines | Kristin | JPC | Chaperone | * | \$29/hr |

| | | | | | | |
|------|---------|---------|-----|-----------|---|---------|
| uuu. | Tasker | Raymond | JPC | Chaperone | * | \$29/hr |
| vvv. | Thomas | David | JPC | Chaperone | * | \$29/hr |
| www. | Treonze | Sally | JPC | Chaperone | * | \$29/hr |

**Hershey Park Trip-Friday, June 1, 2012-maximum of 27 staff members' hired – maximum of 6 hours*

**8th Grade Celebration-Friday, June 8, 2012-maximum of 15 staff members' hired – maximum of 3.5 hours*

**Promotion Ceremony-Thursday, June 14, 2012-maximum of 35 staff members' hired – maximum of 3 hours*

11. Approval to amend the motion of June 20, 2011:

to employ the following staff members to write curriculum for the 2011-2012 school year for the hours indicated each at a rate of \$32 indicated contingent upon negotiations.

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|------|-----------|------------|------|--|------------------|------|
| aa. | Cahill | William | JPC | Grades 5-8 Science Curriculum Alignment & Benchmarks | 150 hours shared | \$32 |
| bb. | Dukette | Jaclyn | RFIS | | | |
| cc. | Galinak | Babette | RFIS | | | |
| dd. | Horowitz | Steven | JPC | | | |
| ee. | Stumm | Donna | RFIS | | | |

to read:

to employ the following staff members to write curriculum for the 2011-2012 school year for the hours indicated each at a rate of \$32 indicated contingent upon negotiations.

| Item | Last Name | First Name | Loc. | Purpose | Max. # of Hours | Rate |
|-------|-----------|------------|------|--|------------------|----------|
| aa. | Cahill | William | JPC | Grades 5-8 Science Curriculum Alignment & Benchmarks | 150 hours shared | \$32/ hr |
| bb. | Dukette | Jaclyn | RFIS | | | |
| cc. | Galinak | Babette | RFIS | | | |
| dd. | Horowitz | Steven | JPC | | | |
| ee. | Stumm | Donna | RFIS | | | |
| llll. | Fowler | Cristin | JPC | | | |
| mmmm. | Ruppel | Ann | JPC | | | |

Substitutes

12. Approval to employ the following applicants as Substitutes for the 2011-2012 school year pending criminal history background checks:

| Item | Last Name | First Name | Position(s) | Certification(s) |
|------|-----------|------------|-------------|--------------------------|
| a. | Barnes | Tyler | Teacher | County Substitute-1/2/17 |
| b. | Denver | Michael | Teacher | County Substitute-7/1/17 |
| c. | Dmitrenko | Irina | Teacher | Teacher of ESL |
| d. | Moronese | Kristen | Teacher | County Substitute-7/1/17 |
| e. | Nalence | Danielle | Teacher | County Substitute-7/1/14 |
| f. | Schauer | Tracy | Teacher | County Substitute-7/1/14 |

13. Approval to amend the motion of January 9, 2012:

to employ the following applicants as Substitutes for the 2011-2012 school year pending criminal history background checks:

| Item | Last Name | First Name | Position(s) | Certification(s) |
|------|-----------|------------|----------------|------------------|
| a. | Geema | Linda | Cafeteria Aide | N/A |

to read:

to employ the following applicants as Substitutes for the 2011-2012 school year pending criminal history background checks:

| Item | Last Name | First Name | Position(s) | Certification(s) |
|------|--------------|------------|----------------|------------------|
| a. | Gemma | Linda | Cafeteria Aide | N/A |

Field Placements

14. Approval for the following individuals to observe classes during the 2011-2012 school year:

| Item | Last Name | First Name | From | Observing |
|------|--------------|-------------|---------------------------------------|---------------|
| a. | Figueroa | Evadne | Rutgers | RFIS |
| b. | Omer | Esraa | Rutgers | Copper Hill |
| c. | Guido | Holly | RVCC | Desmares |
| d. | Kindervatter | Jaime | RVCC | Barley Sheaf |
| e. | Skiba | Jennifer | TCNJ | Robert Hunter |
| f. | Hoff | Anneliese | RVCC | J.P. Case |
| g. | Winkler | Neil | TCNJ | J.P. Case |
| h. | Fackelman | Elizabeth | TCNJ | J.P. Case |
| i. | Kuntz | Valerie | TCNJ | J.P. Case |
| j. | Streifer | Anthony | TCNJ | J.P. Case |
| k. | Kovacs | Heather | Kutztown University | Desmares |
| l. | Caruso | Christopher | RVCC | RFIS |
| m. | Neinstedt | Corey | RVCC | RFIS |
| n. | Honchar | Amy | Kendall College, Chicago, Illinois | Robert Hunter |
| o. | Nattunilath | Dominic Fr. | Carmelite Monastery | Copper Hill |

Professional Development

15. Approval 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. | Dribbon | Katherine | National Art Education Association Convention, New York, NY | Mar. 1, 2012 | R, M, O | \$240 |
| b. | Stalgaitis | Kathleen | NJSHA Convention, Long Branch, NJ | Apr. 19, 2012 | R, M | \$190 |
| c. | Slagle | Karen | Special Education Law Conference, New Providence, NJ | Mar. 22, 2012 | R, M | \$170 |
| d. | McConnell | Laura | National Art Education Convention, New York City, NY | Mar. 1, 2012 | R, M, O | \$243 |
| e. | Drew | Emy | CONNECT-ED Science Practices, Inquiry and Big Ideas Learning Workshop, North Branch, NJ | Mar. 26-27, 2012 | R | \$20 |
| f. | Fisher | Michele | CONNECT-ED Science Practices, Inquiry and Big Ideas Learning Workshop, North Branch, NJ | Mar. 26-27, 2012 | R, M | \$43 |

| | | | | | | |
|----|------------|-----------|---|-------------------|---------------|---------|
| g. | Florczak | Kimberly | CONNECT-ED Science Practices, Inquiry and Big Ideas Learning Workshop, North Branch, NJ | Mar. 26-27, 2012 | R | \$20 |
| h. | Fowler | Cristin | CONNECT-ED Science Practices, Inquiry and Big Ideas Learning Workshop, North Branch, NJ | Mar. 26-27, 2012 | R, M | \$40 |
| i. | Galinak | Babette | CONNECT-ED Science Practices, Inquiry and Big Ideas Learning Workshop, North Branch, NJ | Mar. 26-27, 2012 | R, M | \$45 |
| j. | Gravett | Julie | CONNECT-ED Science Practices, Inquiry and Big Ideas Learning Workshop, North Branch, NJ | Mar. 26-27, 2012 | R, M | \$37 |
| k. | Kosensky | Matthew | CONNECT-ED Science Practices, Inquiry and Big Ideas Learning Workshop, North Branch, NJ | Mar. 26-27, 2012 | R | \$20 |
| l. | Lango | Cori | CONNECT-ED Science Practices, Inquiry and Big Ideas Learning Workshop, North Branch, NJ | Mar. 26-27, 2012 | R, M | \$38 |
| m. | Lucchetto | Laura | CONNECT-ED Science Practices, Inquiry and Big Ideas Learning Workshop, North Branch, NJ | Mar. 26-27, 2012 | R, M | \$20 |
| n. | Pollock | Sandra | CONNECT-ED Science Practices, Inquiry and Big Ideas Learning Workshop, North Branch, NJ | Mar. 26-27, 2012 | R | \$20 |
| o. | Staikos | Christine | CONNECT-ED Science Practices, Inquiry and Big Ideas Learning Workshop, North Branch, NJ | Mar. 26-27, 2012 | R, M | \$40 |
| p. | Stumm | Donna | CONNECT-ED Science Practices, Inquiry and Big Ideas Learning Workshop, North Branch, NJ | Mar. 26-27, 2012 | R, M | \$30 |
| q. | White | Michele | CONNECT-ED Science Practices, Inquiry and Big Ideas Learning Workshop, North Branch, NJ | Mar. 26-27, 2012 | R, M | \$20 |
| r. | Gardner | Elizabeth | NCTM National Convention, Philadelphia, PA | April 26-27, 2012 | R, M | \$326 |
| s. | Bland | Daniel | FEA Technology Workshop Conference, Monroe Township, NJ | Mar. 14, 2012 | R, M | \$166 |
| t. | Bickford | James | PowerSchool University, Washington, DC | July 22-27, 2012 | R, M, L, F, O | \$3,960 |
| u. | Castellano | Robert | FEA Technology Workshop Conference, Monroe Township, NJ | Mar. 14, 2012 | R, M | \$172 |
| v. | Buchala | Megan | Using the iPad to Support Reading & Writing Instruction, Union, NJ | April 17, 2012 | R, M | \$172 |

| | | | | | | |
|--|-------------|----------|--|----------------|------|-------|
| w. | Chardoussin | Katie | Using the iPad to Support Reading & Writing Instruction, Union, NJ | April 17, 2012 | R, M | \$165 |
| x. | LiBrizzi | Susan | Using the iPad to Support Reading & Writing Instruction, Union, NJ | April 17, 2012 | R, M | \$152 |
| y. | Madlinger | Marybeth | Using the iPad to Support Reading & Writing Instruction, Union, NJ | April 17, 2012 | R, M | \$158 |
| z. | Malchick | Jamie | Using the iPad to Support Reading & Writing Instruction, Union, NJ | April 17, 2012 | R, M | \$172 |
| aa. | Veltri | Mary | 8 th Annual School Counselor Conference, Union Township, NJ | April 13, 2012 | R, M | \$55 |
| R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other | | | | | | |

B. CURRICULUM – Dennis Copeland, Chairperson, Next Meeting – March 14, 2012

1. Approval to provide Project Achieve, an afterschool instructional program designed specifically for the district’s special education students, between March–May 2012 in each elementary building. The program will be fully funded through the IDEA-B Grant. Eight special education teachers (two per building) will be hired to teach up to ten, 1.25 hour strategy sessions in the areas of language arts and math. Each elementary principal will identify the specific goal areas to be addressed in their building. In lieu of Project Achieve, RFIS will staff a Learning Lab with a special education teacher from March 1- June 2012.
2. Approval to employ Pearson to prepare and present a two-day workshop entitled, “Using the AIMSweb Universal Screening Tool,” during the 2011-2012 school year at a cost not to exceed \$4,500. Monies to be taken from IDEA.

C. FACILITIES/OPERATIONS – Linda Mastellone, Chairperson, Next Meeting – March 7, 2012

D. TRANSPORTATION – Janine Foreman, Chairperson, Next Meeting – March 14, 2012

1. Approval of a labor agreement between the Hunterdon Central Regional High School Board of Education and the Hunterdon Central Bus Drivers Association for the period July 1, 2011 through June 30, 2014 as the attached summary outlines.

E. FINANCE - Bruce Davidson, Chairperson, Next Meeting – TBA

1. Approval of the attached transfer list from January 17, 2012 to February 20, 2012.
2. Approval of the attached bill list for the month of February totaling \$2,871,936.00.

F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION – Robin Behn

G. REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR – Dennis Copeland, Ed.D.

H. POLICY DEVELOPMENT- Linda Mastellone, Chairperson, Next Meeting – April 3, 2012

XIII. Miscellaneous

Information Items

1. Harassment, Intimidation & Bullying Investigations:

| School | Date of Incident | Report # | Classified HIB (Y/N) | Additional Action Taken |
|----------|--|----------|----------------------|--------------------------------------|
| Desmares | January 25, 2012 | 5 | N | Remedial measures outlined in report |
| Desmares | February 6 & 8, 2012 | 6 | N | Remedial measures outlined in report |
| RFIS | January 27, 2012 | 7 | Y | Remedial measures outlined in report |
| RFIS | January 27, 2012 | 8 | Y | Remedial measures outlined in report |
| JP Case | End of November 2011- End of January 2012 | 5 | Y | Remedial measures outlined in report |

Action Items

- Approval of attached Facility Use Agreement with the Hunterdon County YMCA for Before and After School and Kindergarten Wrap Programs for the 2012-2014 school years.
- Approval of the attached contract with the Hunterdon County ESC to provide teacher assistant services for the 2012-2014 school years.
- Approval to move the March 19, 2012 Board Meeting to March 26, 2012.
- Approval to move the April 16, 2012 Board Meeting to April 23, 2012.
- Approval to adopt the attached schedule of the Board of Education meetings through December 2012.
- Approval to employ Lynda Saponara as the Robert Hunter Elementary School piano accompanist for the Spring Concert, May 24, 2012, at a rate of \$250.00.
- Approval to amend the 2012 IDEA-B Grant application to include the 2011 IDEA-B Grant carryovers in the following amounts:

| Basic | Preschool | Nonpublic |
|--------------|------------|------------|
| \$341,233.00 | \$1,533.00 | \$4,872.00 |

- Approval to accept the following donations, during the 2011-2012 school year:

| Item | Donor | School | Donation | Date | Amount |
|------|-----------|--------|---|----------------|-------------|
| a. | 3M Grant | JPC | Franklin Institute Hot & Cold Presentation | March 29, 2012 | \$ 750.00 |
| b. | PTO | FAD | Dancing with the Honeybees | June 7, 2012 | \$ 900.00 |
| c. | PTO Grant | RFIS | Technology carts, document cameras, projectors & speakers | June 2012 | \$18,000.00 |

- Approval for the following field trips, during the 2011-2012 school year:

| Item | Donor | School | Field Trip | Date | Amount |
|------|---------|---|--|-------------------|---|
| a. | JPC PTO | Autism & Multiple Disability Classes from CH & RFIS | Mulan Musical @ JPC | February 29, 2012 | \$585.00 (2 buses-\$292.50 per bus) |
| b. | N/A | JPC | NJASC Conference | May 10, 2012 | Transportation paid by students attending |
| c. | N/A | JPC | Music in the Park- Hershey Park | May 18, 2012 | Transportation paid by students attending |
| d. | N/A | JPC | 8 th Grade Trip- Hershey Park | June 1, 2012 | Transportation paid by students attending |

10. Approval to amend the motion of August 22, 2011:

for the following Reading-Fleming Intermediate School field trips, during the 2011-2012 school year:

| Date | School | Grade | Field Trip | Location | Cost |
|--|---------------|--------------|-------------------|--|--------------------------|
| May 25, 30, 31, June 1, 4, 5, 6, 7, 2012 | RFIS | 5th | Morales Park | Watershed Association Environmental Education Program | \$4,500 – Science budget |

to read:

| Date | School | Grade | Field Trip | Location | Cost |
|--|---------------|--------------|-------------------|---------------------------------------|--------------------------|
| May 25, 30, 31, June 1, 4, 5, 6, 7, 2012 | RFIS | 5th | Morales Park | Raritan Headwaters Association | \$4,500 – Science Budget |

11. Approval for Gene Blessing to volunteer to assist the Spring Lacrosse team at J.P. Case Middle School from March 12, 2012 through May 25, 2012.

XIV. Correspondence

XV. Old Business

XVI. New Business

XVII. Citizens Address the Board

XVIII. 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.

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.

XIX. Adjourn

Upcoming Board Meetings – J.P. Case Middle School

March 5

March 19

April 2

April 16