

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

JUNE 11, 2012

EXECUTIVE SESSION – 6:00-6:30 P.M. – J.P. CASE ROOM D-111

INTERVIEWS FOR BOARD CANDIDATES – 6:30-7:45 P.M. – J.P. CASE AUDITORIUM

REGULAR MEETING-7:45 P.M. – J.P. CASE AUDITORIUM

I. Call to Order by the Board President.

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. 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.

Negotiations

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.

V. Pledge of Allegiance

VI. 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.

VII. Board Candidate Interviews (Candidate 1 and Candidate 2)

VIII. Board Recognitions

The Board of Education congratulates Madelyn Owens, a 2nd-grade student in Lucille Hess' class at Copper Hill School. Madelyn clinched 2nd Place in the Tri-County Reading Council's Young Authors' Writing Competition in the Grade 1-2 poetry category for her poem, "Sweet Blue." The awards ceremony was held on May 24 at the Clinton Township Middle School. This is the 16th year students from Ms. Hess' 2nd-grade class have been selected as award winning poets! The Board congratulates Madelyn for her writing achievement and recognizes Ms. Hess for her many years of encouraging her students to participate and excel in this competition. Well done!

Once again, students in our district excelled during annual math competitions held this year. During the Continental Math League competition, district 3rd-graders clinched 1st place nationally out of 412 schools. Their cumulative scores ranked our district in the top 2% in this age group. Three 3rd-graders achieved perfect scores and earned medals. The Board recognizes:

- Julia Granato, Robert Hunter School;
- Jessica Lin, Copper Hill School; and
- Daniel McCarthy, Copper Hill School.

Also, district 4th-graders ranked as national winners with cumulative scores in the top 1% out of 330 schools that participated. The Board of Education recognizes:

- Nicolette Carvelli, Copper Hill School, who was named the regional winner and earned a medal.

We also congratulate our district's 5th-graders, who scored in the top 2% out of 345 schools. The Board of Education also recognizes district G&T math teachers Dr. Karen Amundsen, Barley Sheaf School; Linda Alsop and Beth Spearman, Copper Hill School; Michele Tonge, Francis A. Desmares School; Debbie Ricard, Robert Hunter School; and Carrie Strunk, Reading-Fleming Intermediate School.

Students in our district also competed in the NJ Math League. We are so proud of Reading-Fleming Intermediate School for clinching 1st place in our region and 3rd place in the state out of 160 schools. The Board recognizes the following 6th-grade students:

- Kailash Raman
- Helen Sun
- Molly Chakraborty
- Rishubh Thaper
- Daniel DellaFave
- Kent Mei

The Board of Education also recognizes Reading-Fleming Intermediate School Algebra Teachers Lori Koehler, Melissa Baden, and Linda Brown.

J.P. Case Middle School also performed well in the NJ Math League. The 7th-grade clinched 1st place in the county and 24th place in the state out of 165 schools. The Board of Education recognizes the following 7th-grade students:

- Kushma Parekh
- George Roberts
- Kathleen Lee
- Eric Zhan.

The 8th-grade also clinched 1st place in the county and 11th in the state out of 161 schools. The Board of Education recognizes the following 8th-graders:

- Eric Ward
- Victoria Qian
- Aakash Raman, who placed among the top 31 students in the state for the third consecutive year. He also placed first in the county.

The Board of Education recognizes the J.P. Case Middle School Math Department and honors Teacher Sherry Kodidek, who organizes J.P. Case's participation in the competition each year. The Board also thanks Mrs. Sandy Pollock, the district's Math/Science Supervisor for her work as well as the administrative team at each building.

Congratulations to all of these students for their math achievement and on a job well done!

IX. Board Candidate Interviews (Candidate 3)

X. 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.

Board Candidate Deliberation & Selection

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.

- XI. Motion to appoint new Board Member
- XII. Oath of Office administered to new Board Member
- XIII. Approval of Minutes – Executive Session – May 21, 2012
Regular Meeting – May 21, 2012
- XIV. Citizens Address the Board
- XV. Superintendent’s Report - Presentation of Stephen’s Bench at Francis. Desmares School by Principal Carol Howell and Art Teacher Laura McConnell
- Energy Savings Improvement Plan presented by Ameresco, ESCO
- XVI. Report of the Standing Committees and Appointments

A. PERSONNEL – Michael Bonieski, Chairperson – June 12, 2012

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

- 1. Approval to accept the resignation of Catherine **Clark**, Grade 7 Language Arts Teacher at J.P. Case Middle School, effective August 15, 2012.
- 2. Approval of the employment contracts of the following staff members for the 2012-2013 school year, as attached:

Item	Last Name	First Name	Position	Salary
a.	Bland	Daniel	Assistant Superintendent	\$158,508.25
b.	Hope	Stephanie	Business Administrator/Board Secretary	\$151,026.65

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

Item	Last Name	First Name	Position/Location	Date	Salary/Degree/Step	Certification/College
a.	Zemeckis	Cynthia	Grade 5/RFIS	September 4, 2012	\$52,205/MA/6	Standard Elementary/ Rutgers University
b.	Caiazzo	Michael	Grade 4/RH	September 4, 2012	\$49,005/BA/6	Standard Elementary, Standard Health & PE/Rowan University
c.	Davis	Lisa	Grade 2/CH	September 4, 2012	\$52,205/MA/6	Standard Elementary/ Rutgers University

- 4. Approval to amend the following motion of May 7, 2012, item 5:

to employ the following staff member. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Location	Date	Salary/Degree/Step	Certification/College
a.	Klepper	Beth Ann	Grade 2/BS	July 1, 2012	\$48,090/BA/1-2	Standard Elementary K-5/Rider University

to read:

to employ the following staff member. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Location	Date	Salary/Degree/Step	Certification/College
a.	Klepper	Beth Ann	Grade 2/BS	September 4, 2012	\$48,090/BA/1-2	Standard Elementary K-5/Rider University

5. Approval to confirm the following certificated staff members to take days without pay for personal reasons:

Item	Last Name	First Name	Location	Date(s)
a.	Healy	Karen	FAD	May 25, 2012
b.	Corfield	Marie	RH	June 5, 2012 and June 13, 2012

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Bajorek	Jennifer	JPC	Grade 8 Math	Disability Leave	September 4, 2012-September 21, 2012
					Family/NJ Paid	September 24, 2012-December 12, 2012
b.	Cataldo	Lynn	JPC	Grade 8 LA	Disability Leave	September 4, 2012-October 2, 2012
					Family Leave/NJ Paid	October 3, 2012-January 9, 2013
					Childcare Leave	January 10, 2013-January 18, 2013

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

Item	Last Name	First Name	Position/ Loc/ Replacing	Dates	Salary/Degree/Step	Certification/ College
a.	Blackadar	Katherine	Grade 1/RH/ Jessica McPeek	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	

8. Approval to amend the motion of May 7, 2012, item 3a. Appendix A (individual staff members listed below):

First Name	Last Name	2012-13 Position	2012-13 Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Reparata	Skove	PE/Health (.2 CH, .2 FAD)	CH/FAD	17/BA	\$30,703.20	17/BA	\$30,904	18/BA	\$31,204
Jessica	Laynor	Grade 5	RFIS	7/BA+15	\$48,298	8/BA+15	\$48,860	9/BA+15	\$51,320
Andrew	Assini	Grade 7 SS	JPC	7/BA+15	\$48,298	8/BA+15	\$48,860	9/BA+15	\$51,320
Karin	Alexanderson	Music	RH	11/BA	\$52,818	11/BA	\$55,910	12/BA	\$59,385
Peter	Boelhouwer	Grade 8 SS	JPC	13/BA+15	\$61,798	14/BA+15	\$65,450	15/BA+15	\$67,610
Mary	Genovese	Speech Specialist (4 days per week) .8	BS	16/MA	\$60,774	17/MA	\$63,966.40	18/MA	\$64,968

to read:

First Name	Last Name	2012-13 Position	2012-13 Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Reparata	Skove	PE/Health (.4)	CH	17/BA	\$30,703.20	17/BA	\$30,904	18/BA	\$31,204
Jessica	Laynor	Grade 5	RFIS	7/BA	\$47,298	8/BA+15	\$48,860	9/BA+15	\$51,320
Andrew	Assini	Grade 8 SS	JPC	7/BA+15	\$48,298	8/BA+15	\$48,860	9/BA+15	\$51,320
Karin	Alexanderson	Music	RH	11/BA	\$52,818	12/BA	\$55,910	13/BA	\$59,385
Peter	Boelhouwer	Grade 7 SS	JPC	13/BA+15	\$61,798	14/BA+15	\$65,450	15/BA+15	\$67,610
Mary	Genovese	Speech Specialist (4 days per week) .8	BS	16/MA	\$60,774	17/MA	\$64,368	18/MA	\$64,968

9. Approval to amend the motion of May 7, 2012, item 3e. Appendix E, 2nd-Year Appointments (individual staff member listed below):

First Name	Last Name	Position	Location	Current Step/Degree	Current Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Michael	Aversano	Resource Center (.5)	RH	3/BA	\$23,349.00	2-3/MA	\$23,427.50	3-4/BA	\$24,195.00

to read:

First Name	Last Name	Position	Location	Current Step/Degree	Current Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Michael	Aversano	Resource Center (.5)	RH	4/BA	\$23,349.00	5/BA	\$23,630	6/BA	\$24,502.50

10. Approval to amend the motion of May 21, 2012, item 3e. Appendix E, 3rd-Year Appointments (individual staff member listed below):

First Name	Last Name	Position	Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Jeanne	Bartley	Speech Specialist (71.429%)	RF	13/MA	\$48,563.15	14/MA	\$48,321.43	15/MA	\$49,864.29

to read:

First Name	Last Name	Position	Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Jeanne	Bartley	Speech Specialist (71.429%)	RF	14/MA	\$48,563.15	15/MA	\$51,371.43	16/MA	\$52,525

11. Approval to amend the motion of May 7, 2012, item 3e. Appendix E, 3rd-Year Appointments (individual staff member listed below):

First Name	Last Name	Position	Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Sarah	Brandell	Grade 5	RF	1-2/BA	\$46,298	2-3/BA+15	\$47,855	3-4/BA+15	\$49,390
Witte	Rebecca	Resource Center	RF	7/MA	\$50,498	8/MA	\$51,060	9/MA	\$53,520

to read:

First Name	Last Name	Position	Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Sarah	Brandell	Grade 5	RF	1-2/BA	\$46,298	2-3/BA	\$46,855	3-4/BA	\$48,390
Witte	Rebecca	Resource Center	RF	6/MA	\$50,498*	7/MA	\$50,860	8/MA	\$53,020

*Salary frozen at current rate to prevent salary from decreasing to \$50,298, as indicated on 2010-2011 salary guide.

12. Approval to amend the motion of May 7, 2012, item 3e Appendix E 4th- Year Appointments (individual staff member listed below):

First Name	Last Name	Position	Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Matt	Kosensky	Gr. 8/Science	JPC	1-2/BA	\$46,298	2-3/BA+15	\$47,855	3-4/BA+15	\$49,390

to read:

First Name	Last Name	Position	Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Matt	Kosensky	Gr. 8/Science	JPC	1-2/BA	\$46,298	2-3/ BA	\$46,855	3-4/ BA	\$48,390

13. Approval to transfer the following certified staff members for the 2012-2013 school year:

Item	Last Name	First Name	From/Location	To/Location
a.	Gleason	Ashley	Resource Center/CH	Grade 3/CH
b.	Mitcheltree	Susan	Support Skills/CH	Resource Center/CH
c.	Healy	Karen	LLD/FAD	Grade 1/FAD
d.	Liscinsky	Linnea	Grade 3/FAD	Support Skills/FAD
e.	Servetnick	Kimberly	MD/CH	Resource Center/CH
f.	Matuszkiewicz	Angela	Autism/CH	MD/CH

14. Approval to establish the salary of the attached Certified Temporarily-Salaried Employees table for the 2010-2011 school year, outlined in Appendix P.
15. Approval to establish the salary of the attached Certified Temporarily-Salaried Employees table for the 2011-2012 school year, retroactive as outlined in Appendix P.
16. Approval to adjust the 2012-2013 salaries of staff members with 20 or more years of service to reflect a longevity increment per the agreement between the Board of Education and the Flemington-Raritan Education Association, effective July 1, 2012, as attached.
17. Approval to increase Beth **Spearman**, .5 Support Skills Teacher at Copper Hill School, to full-time Support Skills Teacher at Copper Hill School, for the 2012-2013 school year. Salary to be \$48,090 based on Step 1-2 at the BA level of the 2012-2013 teachers' salary guide.
18. Approval to amend the salary of Andrew **Assini**, Grade 8 Social Studies Teacher at J.P. Case Middle School, to reflect attainment of a master's degree, effective May 23, 2012:

Salary Year	From	To
2011-2012	\$48,860	\$51,060
2012-2013	\$51,320	\$53,520

19. Approval to amend the motion of May 21, 2012:

to amend the following salaries of Dr. Kathleen Suchorsky, Principal at Reading-Fleming Intermediate School, to reflect attainment of a doctorate degree, effective May 12, 2012:

Salary Year	From	To
2011-2012	\$127,275.58	\$129, 275.58
2012-2013	\$130,457.47	\$132,457.47

to read:

to amend the following salaries of Dr. Kathleen Suchorsky, Principal at Reading-Fleming Intermediate School, to reflect attainment of a doctorate degree, effective May 12, 2012:

Salary Year	From	To
2011-2012	\$127,275.58	\$129, 275.58
2012-2013	\$130,457.47	\$132,507.47

20. Approval to amend the following salaries of Dana **Pompei**, Resource Center Teacher at Reading-Fleming Intermediate School, to reflect attainment of a Bachelor's degree plus fifteen credits, effective May 15, 2012:

Salary Year	From	To
2011-2012	\$47,055	\$48,055
2012-2013	\$48,695	\$49,695

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

21. Approval of the employment contract of the following staff member for the 2012-2013 school year, as attached:

Item	Last Name	First Name	Position	Salary
a.	Bickford	James	Student Data Manager	\$78,000

22. Approval of the employment contract for the Maintenance Department for the 2012-2013 school year, as attached.

23. Approval of the new job description for the position of Supervisor of Special Services, as attached.

24. Approval to amend the motion of February 6, 2012:

to confirm the employment of Nancy Kendzulak as .5 Health Office Secretary at Reading-Fleming Intermediate School with a three-day and then two-day work week schedule, effective February 1, 2012 through June 30, 2012, at a salary of \$35,885 prorated based on Step 1 of the 2009-2010 secretarial guide. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

to read:

to confirm the employment of Nancy Kendzulak as .5 Health Office Secretary at Reading-Fleming Intermediate School with a three-day and then two-day work week schedule, effective February 1, 2012 through **June 15, 2012**, at a salary of \$35,885 prorated based on Step 1 of the 2009-2010 secretarial guide. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

25. Approval 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.

26. Approval to employ Rita **Flynn** as .5 Health Office Secretary (Job Share) at Reading-Fleming Intermediate School, with a three-day and then two-day work week schedule, effective September 4, 2012 through January 31, 2013. Salary to be \$37,620, prorated, based on Step 1, with no experience, of the 2012-2013 10-Month Secretarial Guide. Fingerprinting and health exam required.

27. Approval to establish the salary of the attached Non-certified Temporarily-Salaried Employees table for the 2010-2011 school year, outlined in Appendix Q.

28. Approval to establish the salary of the attached Non-certified Temporarily-Salaried Employees table for the 2011-2012 school year, retroactive as outlined in Appendix Q.

All Staff – Additional Compensation

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

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate/Stipend
a.	Hallinan	David	JPC	CPR/AED/First Aid	3	\$32/hr
b.	Holthaus	Kimberly	JPC	CPR/AED/First Aid	3	\$32/hr

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

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate/Stipend
a	Bishop	Alison	RH	IEP Meetings	10	Hourly
b.	Corban	Jennifer	CH	IEP Meetings	10	Hourly
c.	Dahms	Amy	CH	IEP Meetings	10	Hourly
d.	Deneka	Karin	RFIS	IEP Meetings	10	Hourly
e.	Huff	Bettina	RFIS	IEP Meetings	10	Hourly
f.	Hutchinson	Lisa	CH	IEP Meetings	10	Hourly
g.	Madlinger	Marybeth	RFIS	IEP Meetings	10	Hourly

h.	Ross	Dori	BS	IEP Meetings	10	Hourly
i.	Servetnick	Kimberly	CH	IEP Meetings	10	Hourly
j.	Szierer	Marianne	CH	IEP Meetings	10	Hourly
k.	Tavares	Anabela	RFIS	IEP Meetings	10	Hourly
l.	Vaccarino	Katie	CH	IEP Meetings	10	Hourly
m.	Zizelmann	Kristen	RFIS	IEP Meetings	10	Hourly
n.	Hagan	Christopher	CO	Theatre Technician	N/A	\$29/hr

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

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate/Stipend
a.	Schultz	Daniel	JPC	Board of Education Sound Technician	As needed	\$29.80 per hour
b.	Thomas	David	JPC	Board of Education Substitute Sound Technician	As needed	\$29.80 per hour
c.	Blay	Thomas	JPC	Right-to-Know Refresher	4	Hourly
d.	Bradley	Noreen	JPC	Right-to-Know Refresher	4	Hourly
e.	Corfield	Marie	RH	Right-to-Know Refresher	4	Hourly
f.	Dukette	Jaclyn	RF	Right-to-Know Refresher	4	Hourly
g.	Fowler	Cristin	JPC	Right-to-Know Refresher	4	Hourly
h.	Griffis	Melissa	CH	Right-to-Know Refresher	4	Hourly
i.	Hatke	Osmond	RF	Right-to-Know Refresher	4	Hourly
j.	Horowitz	Steven	JPC	Right-to-Know Refresher	4	Hourly
k.	Judson	Tommie Lou	RH	Right-to-Know Refresher	4	Hourly
l.	Juroshek	Veena	JPC	Right-to-Know Refresher	4	Hourly
m.	Kolvites	Kathleen	BS	Right-to-Know Refresher	4	Hourly
n.	Kosensky	Matthew	JPC	Right-to-Know Refresher	4	Hourly
o.	Larkin	Donna	JPC	Right-to-Know Refresher	4	Hourly
p.	Malzberg	Sharon	JPC/RF	Right-to-Know Refresher	4	Hourly
q.	McConnell	Laura	FAD	Right-to-Know Refresher	4	Hourly
r.	Ostenson	Ruth	RF	Right-to-Know Refresher	4	Hourly
s.	Pavuk	Jennifer	CH	Right-to-Know Refresher	4	Hourly
t.	Rosengarden	Melanie	CH	Right-to-Know Refresher	4	Hourly
u.	Ruppel	Ann	JPC	Right-to-Know Refresher	4	Hourly
v.	Schilder	Kathleen	FAD	Right-to-Know Refresher	4	Hourly
w.	Sewall	Catherine	RF	Right-to-Know Refresher	4	Hourly
x.	Stumm	Donna	RF	Right-to-Know Refresher	4	Hourly
y.	Tasker	Raymond	JPC	Right-to-Know Refresher	4	Hourly
z.	Treonze	Sally	JPC	Right-to-Know Refresher	4	Hourly

Substitutes

32. 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.	Parmese	Stefanie	Secretary	County Substitute Certificate – 1/2/2014 CEAS-ES: LA/Literacy Specialization 5-8
b.	Larsen	Jennifer	Teacher, Teacher Assistant	CEAS Elementary, CEAS ES LA/Literacy Specialization 5-8, CE Students with Disabilities
c.	Meyer	Nancy	Teacher, Teacher Assistant	County Substitute Certificate-7/1/2017
d.	Murphy	Margaret	Teacher, Teacher Assistant	County Substitute Certificate-7/1/2017

Field Placements

33. Approval of the following student teacher for the 2012-2013 school year, pending fingerprinting:

Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
Allison Gibbons/TCNJ	Aileen Marsh	RFIS/Music	3/11/13-5/3/13

B. CURRICULUM – Dennis Copeland, Chairperson, Next Meeting – June 20, 2012

C. FACILITIES/OPERATIONS - TBA, Chairperson, Next Meeting – TBA

1. Approval for the following resolution:

BE IT RESOLVED that the Flemington-Raritan Regional Board of Education hereby delegates authority to the School Business Administrator to award a professional services contract to Birdsell Services Group, Inc., pursuant to quotes obtained, in an amount not to exceed \$18,500.00 in order to provide the mandatory verification of all energy savings calculations associated with the District’s proposed Energy Savings Improvement Program. The energy engineering company will also be required to confirm that all required elements of the Energy Savings Plan have been addressed.

D. TRANSPORTATION – Janine Foreman, Chairperson, Next Meeting – June 13, 2012

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

1. Approval of the 2012-2013 tax payment schedules for Raritan Township and Flemington Borough as attached.
2. Approval for the Business Administrator to approve the end-of-the-year transfer and bill list.
3. Approval for the Business Administrator to approve July and August transfer list and bill list as needed.

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

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

H. POLICY DEVELOPMENT – TBA, Chairperson, Next Meeting – TBA

XVII. Miscellaneous

Information Items

1. Harassment, Intimidation & Bullying Investigations:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Reading-Fleming	May 15, 2012	15	No	None
Francis A. Desmares	2011-2012 School Year	9	No	Remedial measures outlined in report.

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

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

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

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

School	Reason	Duration
Robert Hunter	Disrespectful and unsafe behavior toward a teacher	2 days
J.P. Case	Smoking a cigarette	4 days
J.P. Case	Smoking a cigarette	1 day
J.P. Case	Smoking a cigarette	1 day
J.P. Case	Using a racial slur in class	1 day

Action Items

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

Item	Donor	School	Donation	Date	Amount
a.	PTO	BS	4 I-Pads - Kindergarten	6/6/12	\$1,516.00
b.	PTO	BS	Chair Slippers	6/8/12	\$1,913.00
c.	PTO	BS	4 th Grade Trip – Franklin Institute	6/4/12	\$2,837.00
d.	PTO	RFIS	Basketball Hoop in parking lot	6/6/12	\$ 650.00
e.	PTO	RFIS	Author Visit-Wendy Mass	6/6/12	\$1,200.00 PTO & \$1,000.00 Student Activity Fund
f.	PTO	RFIS	Motivational Speaker-Paul Wichansky	6/6/12	\$1,200.00

5. Approval for the Copper Hill Elementary School to take the following field trip, during the 2011-2012 school year:

Item	Date	Donor	Field Trip	Cost
a.	June 8, 2012	PTO	3 rd Grade Class-Churchville Nature Center	\$1,313.00
b.	June 11, 2012	PTO	4 th Grade Class-Hunterdon Independence Manor	\$ 200.00

6. Approval to contract with Hunterdon County Educational Services Commission to provide Chapters 192/193 Nonpublic Instructional and Nonpublic School Nursing Services during the 2012-2013 school year.
7. Approval to apply the preschool allocation of the 2012 IDEA grant towards the salary and benefits of Deborah Griffiths in the amount of \$28,248.00 and \$5,650.00 respectively.
8. Approval for J.P. Case Middle School to accept a \$750.00 award from the New Jersey Science Teacher's (NJSTA) Annual Maitland P. Simmons Memorial Award Organization. Mr. Blay, 8th Grade Science Teacher, is one of the recipients of the award and will attend their Summer Institute on Sustainable Energy. Award will be used to purchase materials for teacher and student use in the science classroom.
9. Approval to employ Debra Baumann as a Behavioral Consultant during the 2012-2013 school year at a rate of \$75.00 per hour for up to 600 hours.
10. Approval for Pediatric Workshop to provide physical therapy services during the 2012-2013 school year for out-of-district student #501973 as per attached contract.

11. Approval to contract with CRS Advanced Technology (Subfinder) as our service provider for substitute employees for the 2012-2013 school year at an annual cost of \$6,311.10.

12. Approval of the following resolution:

WHEREAS, the Flemington-Raritan Regional High School District Board of Education (hereinafter "Board") seeks to obtain specialized special education legal services; and

WHEREAS the law firm of Comegno Law Group, P.C., (hereinafter "CLG") is a law firm comprised of duly licensed attorneys and the appropriate support personnel necessary to provide, inter alia, special education legal services in the State of New Jersey; and

WHEREAS, CLG agrees to provide special education legal services to the Board as special counsel to the Board as necessary and requested from time to time; and

WHEREAS, IT IS HEREBY RESOLVED by the Board as follows:

That CLG is hereby appointed as Special Counsel for the Board from July 1, 2012 through June 30, 2013, consistent with the terms of the parties' Agreement for Special Counsel.

XVIII. Correspondence

XIX. Old Business

XX. New Business

XXI. Citizens Address the Board

XXII. 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.

XXIII. Adjourn

Upcoming Board Meetings

June 18

July 16

August 20

September 10

September 24

October 8

October 22

November 5

November 19

December 3

December 17