

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**MAY 21, 2012**

**EXECUTIVE SESSION – 6:00 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.

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. Pledge of Allegiance

IV. Roll Call

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.

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.

VII. Board Recognitions – The Board of Education recognizes and congratulates the winners of this year’s green song contest. All students were invited to take part in the district-wide contest that celebrated and promoted great “green” ideas, activities and efforts. Students were asked to make a music video, record a song as an audio file or write their song on paper to the tune of a familiar melody. Each winner received a \$50 iTunes gift card, courtesy of Maschio’s, our district’s food service provider. The students are as follows:

- Kindergarten – Stephen Fecho, Copper Hill School
- Grade 1 – Emily Walsh and Celia Totaro, Francis A. Desmares School
- Grade 2 – Victoria Coey, Copper Hill School
- Grade 3 – Avery Gould and Luke Hopta, Barley Sheaf School
- Grade 5 – Kristen Postiglione and Meghan Mertyris, Reading-Fleming Intermediate School
- Grade 8 – Maria DeGenova, J.P. Case Middle School.

Entries were not received from Grades 4, 6 and 7. Congratulations to all of the students who took part in this year’s contest.

VIII. Approval of Minutes – Executive Session – April 30, 2012  
Regular Meeting – April 30, 2012 and May 7, 2012

- IX. Citizens Address the Board
- X. Superintendent's Report – RtI Presentation by Gregory T. Nolan, Superintendent of Schools

Motion to approve the completion of the Flemington-Raritan Regional Board of Education requirements for promotion to 9<sup>th</sup>-grade of the Grade 8 J. P. Case Middle School students, with our sincere congratulations, best wishes for success in high school, and thank you for their many contributions to the District.

- XI. Reports of the Secretary and Treasurer of School Monies
- XII. 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 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

2. Approval to rescind the motion approving the stipend for serving as Child Study Team Coordinator in the amount of \$7,706.25 granted to May Wong for the 2012-2013 school year.
3. Approval to accept the resignation for the purpose of retirement of Lillian **Burgos**, School Social Worker, effective June 30, 2012.
4. Approval to accept the resignation of Megan **Buchala**, Resource Center Teacher at Reading-Fleming Intermediate School, effective June 30, 2012.
5. Approval to accept the resignation of Allison **Laning-Beder**, Grade 5 Teacher at Reading-Fleming Intermediate School, effective June 30, 2012.
6. Approval to transfer Christine **Petersen**, Grade 1 Teacher at Francis A. Desmares School, to .5 Kindergarten Teacher at Robert Hunter School, for the 2012-2013 school year. Salary to be \$33,305 at Step 15/BA of the teachers’ contract.
7. Approval to transfer Katie **Vaccarino**, Grade 1 Teacher from Copper Hill School to Resource Center Teacher at Robert Hunter School, for the 2012-2013 school year.
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
Mary	Genovese	Speech .8 (4 days/week)	BS	16/MA	\$60,774	17/MA	\$63,966.40	18/MA	\$64,368
Susan	Hansen	Grade 2	RH	16/BA	\$72,768	17/BA	\$77,260	18/BA	\$78,010
Karen	Healy	Resource	RF	11/BA+15	\$53,818	12/BA+15	\$56,910	13/BA+15	\$60,385
Kelly	Hoff	Speech	CH	17/MA	\$47,974.80	17/MA	\$48,276	18/MA	\$40,605
Tamara	Hoppe	Grade 1	RH	6/BA+15	\$48,098	7/MA	\$50,860	8/MA	\$53,020
Christine	Marterella	.5 K/5 Proj.Ach.	RH	6/MA	\$50,298	7/MA	\$50,860	8/MA	\$53,020
Elizabeth	Rainey	Grade 2	RH	5/BA	\$46,898	6/BA	\$47,460	7/BA	\$49,370
Danielle	Rynearson	Kindergarten	RH	7/MA	\$50,498	7/MA	\$51,060	9/MA	\$53,520
Lindsay	Shirvanian	Grade 1	FAD	5/BA	\$46,898	6/BA	\$47,460	7/BA	\$49,370

to read:

First Name	Last Name	2012-2013 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
Mary	Genovese	Speech Specialist .8 (4 days/week)	BS	16/MA	\$60,774	17/MA	\$63,966.40	18/MA	<b>\$64,968</b>
Susan	Hansen	<b>Grade 1</b>	RH	16/BA	\$72,768	17/BA	\$77,260	18/BA	\$78,010
Karen	Healy	Resource	<b>FAD</b>	11/BA+15	\$53,818	12/BA+15	\$56,910	13/BA+15	\$60,385
Kelly	Hoff	Speech	CH	17/MA	\$47,974.80	17/MA	\$48,276	18/MA	<b>\$81,210</b>
Tamara	Hoppe	<b>Grade 2</b>	RH	6/BA+15	\$48,098	7/MA	\$50,860	8/MA	\$53,020
Christine	Marterella	<b>Grade 2</b>	RH	6/MA	\$50,298	7/MA	\$50,860	8/MA	\$53,020
Elizabeth	Rainey	<b>Kindergarten</b>	RH	5/BA	\$46,898	6/BA	\$47,460	7/BA	\$49,370
Danielle	Rynearson	<b>.5 K/5 Proj.Ach.</b>	RH	7/MA	\$50,498	7/MA	\$51,060	9/MA	\$53,520
Lindsay	Shirvanian	<b>Reading Recov.</b>	FAD	5/BA	\$46,898	6/BA	\$47,460	7/BA	\$49,370

9. Approval to amend the motion of May 7, 2012, item 3e. Appendix E, 2<sup>nd</sup>-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
Jill	Boyd-Moscowitz	Social Worker	SS	6/MA	\$50,498	6/MA	\$50,660	7/MA	

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
Jill	Boyd-Moscowitz	Social Worker	SS	6/MA	\$50,498	6/MA	\$50,660	7/MA	<b>\$52,570</b>

10. Approval to amend the motion of May 7, 2012, item 3e. Appendix E, 3<sup>rd</sup>-Year Appointments (individual staff members 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
Janell	Lachner	Project Happy	BS	1-2/BA	\$46,298	2-3/BA	\$46,855	3-4/BA	\$48,390
Jeanne	Bartley	Speech Teacher (71.429%)	RF	13/MA	\$48,563.15	14/BA+15	\$49,800	15/BA+15	\$50,953.57

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
Janell	Lachner	Project Happy	<b>CH</b>	1-2/BA	\$46,298	2-3/BA	\$46,855	3-4/BA	\$48,390
Jeanne	Bartley	Speech Specialist (71.429%)	RF	13/MA	\$48,563.15	14/MA	<b>\$48,321.43</b>	15/MA	<b>\$49,864.29</b>

11. Approval for the following certificated staff members to take a day without pay for personal reasons:

Item	Last Name	First Name	Location	Date(s)
a.	Goodfellow	Ellen	Copper Hill	May 29, 2012
b.	Sullivan	Hildred	Copper Hill	May 25, 2012

12. 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.	McPeek	Jessica	RH	.5 Kindergarten/ .5 Support Skills	Disability Leave	September 4, 2012-September 24, 2012
					Family Leave	September 25, 2012-February 1, 2013

b.	Quinones	Wanda	RFIS	Vice Principal	Disability Leave	July 3, 2012-August 6, 2012
					Family Leave	September 13, 2012-October 31, 2012
c.	Posluszny	Jennifer	CH	Grade 2	Disability Leave	November 1, 2012-December 12, 2012
					Family Leave	December 13, 2012-February 28, 2013

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

13. Approval to employ Gary **Potter** for summer maintenance work, effective June 18, 2012 through August 31, 2012. Salary to be \$10 per hour.
14. Approval of the following revised job descriptions listed below:  
a. Accounts Payable/Computer Coordinator  
b. Secretary to the Business Administrator  
c. 12-Month Business Office Secretary
15. Approval of the following new job description listed below:  
a. 12-Month Business Office Secretary (Half-Time)
16. Approval to amend the motion of April 30, 2012, item 11:

to employ Giancarlo Colosimo as Computer Technician at a salary of \$34,343. Employment effective upon completion of fingerprinting. Health exam required.

to read:

to employ Giancarlo Colosimo as Computer Technician at a salary of \$34,343, **effective May 15, 2012**. Health exam required.

17. Approval to amend the motion of May 7, 2012, item 9b. Appendix H (individual staff member listed below):

First Name	Last Name	Position	Location	2012-2013 Salary
David	Plichta	Maintenance Electrician	CO	\$61,062.11

to read:

First Name	Last Name	Position	Location	2012-2013 Salary
David	Plichta	Maintenance Electrician	CO	<b>\$62,089.61</b>

18. Approval to confirm the following non-certificated staff member to take a day without pay for personal reasons:

Item	Last Name	First Name	Location	Date
a.	Frost	Brenda	Barley Sheaf	May 4, 2012

**All Staff – Additional Compensation**

19. 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/Stipend
a.	Greenbaum	Amy	FAD	Spring Concert	2	\$29
b.	Kiesling	Cassandra	FAD	Spring Concert	2	\$29
c.	Klein	Lea	FAD	Spring Concert	2	\$29
d.	Sokoloski	Lydia	FAD	Spring Concert	2	\$29
e.	Stewart	Barbara	FAD	Spring Concert	2	\$29
f.	Klepner	Marta	FAD	Speech/ Language Evaluation	8	Hourly
g.	Kosensky	Matthew	JPC	CPR/AED/First Aid	3	Hourly

20. 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
a.	Alsop	Linda	CH	Grades K-6 Math Curriculum Alignment & Benchmarks	105 hours shared	\$32
b.	Amundsen	Karen	BS	Grades K-6 Math Curriculum Alignment & Benchmarks	105 hours shared	\$32
c.	Casal	Beth	RFIS	Grades K-6 Math Curriculum Alignment & Benchmarks	105 hours shared	\$32
d.	DeLorenzo	Kristin	RFIS	Grades K-6 Math Curriculum Alignment & Benchmarks	105 hours shared	\$32
e.	Ricard	Deborah	RH	Grades K-6 Math Curriculum Alignment & Benchmarks	105 hours shared	\$32
f.	Strunk	Carri	RFIS	Grades K-6 Math Curriculum Alignment & Benchmarks	105 hours shared	\$32
g.	Tonge	Michele	FAD	Grades K-6 Math Curriculum Alignment & Benchmarks	105 hours shared	\$32
h.	Hlinka	Jaclyn	FAD	K-4 Math Curriculum Input Team	80 hours shared	\$32
i.	Hoppe	Tamara	RH	K-4 Math Curriculum Input Team	80 hours shared	\$32
j.	Lake	Katie	FAD	K-4 Math Curriculum Input Team	80 hours shared	\$32
k.	Lango	Cori	BS	K-4 Math Curriculum Input Team	80 hours shared	\$32
l.	Liscinsky	Linnea	FAD	K-4 Math Curriculum Input Team	80 hours shared	\$32
m.	Mallory	Michelle	FAD	K-4 Math Curriculum Input Team	80 hours shared	\$32
n.	McCormack	Jennifer	BS	K-4 Math Curriculum Input Team	80 hours shared	\$32
o.	Thompson	Carla	FAD	K-4 Math Curriculum Input Team	80 hours shared	\$32

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
a.	Alsop	Linda	CH	Grades K-6 Math Curriculum Alignment & Benchmarks	<b>155 hours shared</b>	\$32
b.	Amundsen	Karen	BS	Grades K-6 Math Curriculum Alignment & Benchmarks	<b>155 hours shared</b>	\$32
c.	Casal	Beth	RFIS	Grades K-6 Math Curriculum Alignment & Benchmarks	<b>155 hours shared</b>	\$32
d.	DeLorenzo	Kristin	RFIS	Grades K-6 Math Curriculum Alignment & Benchmarks	<b>155 hours shared</b>	\$32
e.	Ricard	Deborah	RH	Grades K-6 Math Curriculum Alignment & Benchmarks	<b>155 hours shared</b>	\$32
f.	Strunk	Carri	RFIS	Grades K-6 Math Curriculum Alignment & Benchmarks	<b>155 hours shared</b>	\$32
g.	Tonge	Michele	FAD	Grades K-6 Math Curriculum Alignment & Benchmarks	<b>155 hours shared</b>	\$32
h.	Hlinka	Jaclyn	FAD	K-4 Math Curriculum Input Team	<b>30 hours shared</b>	\$32
i.	Hoppe	Tamara	RH	K-4 Math Curriculum Input Team	<b>30 hours shared</b>	\$32
j.	Lake	Katie	FAD	K-4 Math Curriculum Input Team	<b>30 hours shared</b>	\$32
k.	Lango	Cori	BS	K-4 Math Curriculum Input Team	<b>30 hours shared</b>	\$32
l.	Liscinsky	Linnea	FAD	K-4 Math Curriculum Input Team	<b>30 hours shared</b>	\$32
m.	Mallory	Michelle	FAD	K-4 Math Curriculum Input Team	<b>30 hours shared</b>	\$32
n.	McCormack	Jennifer	BS	K-4 Math Curriculum Input Team	<b>30 hours shared</b>	\$32
o.	Thompson	Carla	FAD	K-4 Math Curriculum Input Team	<b>30 hours shared</b>	\$32

**Substitutes**

21. Approval to amend the motion of April 30, 2012:

to employ the following applicant as a Substitute for the 2011-2012 school year, pending criminal history background checks:

h.	Chanmbers	Jennifer	Teacher, Teacher Assistant	County Substitute Certificate 7/1/2017
----	-----------	----------	----------------------------	--

to read:

h.	<b>Chambers</b>	Jennifer	Teacher, Teacher Assistant, <b>Secretary</b>	County Substitute Certificate 7/1/2017
----	-----------------	----------	---	--

22. 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.	Gaskill	Stacey	Secretary	County Substitute Certificate 1/2/2017
b.	Tuozzolo	Heidi	Teacher, Teacher Assistant	County Substitute Certificate 1/2/2014
c.	Frankel	Cecilia	Teacher, Teacher Assistant, Secretary	County Substitute Certificate 1/2/2014
d.	Glaser	Eileen	Social Worker	Standard- School Social Worker

**Field Placements**

23. Approval for the following student to observe classes during the 2011-2012 school year:

Item	Last Name	First Name	From	Observing
a.	Petto	Kathryn	Gettysburg College	Copper Hill School
b.	Parks	Valerie	James Madison	Copper Hill School

24. Approval for Hampton School Teachers Alice Burtnick and Marilyn Stowell to observe a morning ESL class and a follow-up discussion with the teacher on May 25, 2012.

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

Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
Dylan Lloyd/TCNJ	Scott Totten	CH/Music	1/22/13-3/8/13
Natalie Pica/TCNJ	Scott Totten	CH/Music	3/11/13-5/3/13
Amanda Ely/TCNJ	Lisa Niles	CH/Grade 2	1/22/13-5/3/13
Kyra Janeczek/TCNJ	Diane Cook	CH/Computer	1/22/13-5/3/13

**Professional Development/Travel**

26. 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.	Mykulak	Maria	NJTESOL Spring Conference, New Brunswick, NJ	May 30-31, 2012	R, M, O	\$282
b.	Slagle	Karen	Special Education Law Symposium, Bethlehem, PA	June 25-29, 2012	R, M, L, F, O	\$1,925.00
<b>R= Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

**B. CURRICULUM – Dennis Copeland, Chairperson, Next Meeting – May 24, 2012**

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

1. Approval to award the bid for the Classroom Renovation Project at the Robert Hunter Elementary School to:

BE IT RESOLVED that pursuant to the Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. and in accordance with a solicitation for bids duly advertised on April 9, 2012 and with sealed bids received and publicly opened in accordance with said advertisement on May 3, 2012, the Flemington-Raritan Regional Board of Education hereby awards a contract in its Bid No. RH-01 entitled “Classroom Renovation Project at the Robert Hunter Elementary School,” to the lowest responsible and responsive bidder, Tekton Development Corp., 97 Bayard Street, New Brunswick, NJ 08901 as follows:

Base Bid	\$589,000.00
<u>Alternate 1</u>	<u>Not Accepted</u>
<b>Total Bid</b>	<b>\$589,000.00</b>

2. Approval to award the bid for the Site Improvements at the Flemington-Raritan Regional School Facilities to:

BE IT RESOLVED that pursuant to the Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. and in accordance with a solicitation for bids duly advertised on April 9, 2012 and with sealed bids received and publicly opened in accordance with said advertisement on May 3, 2012, the Flemington-Raritan Regional Board of Education hereby awards a contract in its Bid No. SI-01 entitled “Site Improvements at the Flemington-Raritan Regional School Facilities in Flemington,” to the lowest responsible and responsive bidder, Mannon Excavating & Paving Co., Inc., 356 Highway #31, Flemington, NJ 08822 as follows:

Base Bid	\$374,958.75
Alternate 1	\$ 28,490.00
Alternate 2	\$ 36,160.75
Alternate 3	\$ 24,137.50
Alternate 4	\$ 3,200.00
Alternate 5	\$ 44,563.25
Alternate 6	\$ 25,597.50
<u>Alternate 7</u>	<u>\$ 50,015.25</u>
<b>Total Bid</b>	<b>\$587,123.00</b>

On the recommendation of counsel, the apparent low bidder’s (Berto Construction Inc.) submission was rejected for non-compliance with the requirements of the Bid. The company has been so notified.

3. Approval to award the bid for the Partial Reroof/Ventilation project at Francis a. Desmares Elementary School to:

BE IT RESOLVED that pursuant to the Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. and in accordance with a solicitation for bids duly advertised on March 15, 2012 and with sealed bids received and publicly opened in accordance with said advertisement on April 24, 2012, the Flemington-Raritan Regional Board of Education hereby awards a contract in its bid entitled “Partial Reroof / Ventilation project at the Francis A. Desmares Elementary School,” to the lowest responsible and responsive bidder Strober-Wright Roofing, Inc., 1483 Route 179, Lambertville, NJ 08530, as follows:

Base Bid	\$431,500.00
<u>Alternate 1</u>	<u>\$ 0.00</u>
<b>Total Bid</b>	<b>\$431,500.00</b>

4. Approval to award the bid for the Fire Alarm Detection Systems at the Flemington-Raritan Regional School Facilities to:

BE IT RESOLVED that pursuant to the Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. and in accordance with a solicitation for bids duly advertised on April 5, 2012 and with sealed bids received and publicly opened in accordance with said advertisement on April 25, 2012, the Flemington-Raritan Regional Board of Education hereby awards a contract in its bid entitled “Fire Alarm Detection Systems,” to the lowest responsible and responsive bidder, Total Fire Safety LLC, 416 Easton Street, Easton, PA 18042, as follows:

School Year 2012-2013	= \$28,480.00
School Year 2013-2014	= \$28,480.00
Hourly Rate - \$98.00 per hour @ 150 hours	= \$14,700.00
Overtime Rate - \$100.00 per hour @ 50 hours	= \$5,000.00

5. Approval to award the bid for the Custodial Services at the Flemington-Raritan Regional School Facilities to:

BE IT RESOLVED that pursuant to the Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. and in accordance with a solicitation for bids duly advertised on May 3, 2012 and with sealed bids received and publicly opened in accordance with said advertisement on May 17, 2012, the Flemington-Raritan Regional Board of Education hereby awards a contract in its Bid entitled “Custodial Services at the Flemington-Raritan Regional School Facilities in Flemington,” to the lowest responsible and responsive bidder, Aramark Management Services L.P., 100 Penn Square East, 5<sup>th</sup> Floor, Philadelphia, PA 19107 as follows:

School Year 2012-2013 = \$1,248,973.00  
 School Year 2013-2014 = \$1,273,952.00  
 Alternate 1 - Not Accepted  
 Alternate 2 - Not Accepted  
 Alternate 3 - Not Accepted  
 Alternate 4 - Not Accepted

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

**E. FINANCE- Bruce Davidson, Chairperson, Next Meeting – May 23, 2012**

1. Approval of the attached transfer list from April 21, 2012 to May 15, 2012.
2. Approval of the attached bill list for the month of May totaling \$1,370,514.51.

**F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION**

**G. REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR**

**H. POLICY DEVELOPMENT – TBA, Chairperson, Next Meeting – June 5, 2012**

XIII. Miscellaneous

**Information Items**

1. Harassment, Intimidation & Bullying Investigations:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Robert Hunter	May 3, 2012	001	No	No remedial measures outlined in report.

**Action Items**

1. Approval of the revised 2012-2013 Student Calendar as attached.
2. Approval of the revised 2012-2013 Maintenance Calendar as attached.
3. Approval for the Board of Education to hold a Board Planning Session on June 7, 2012 at 6 p.m. at J.P. Case Middle School.
4. Approval for the ESL Summer Camp students to go on a field trip to the Flemington Free Public Library and/or Samuel Fleming House, Museum and Gardens during June 18, 2012-July 3, 2012. Funds provided by the NCLB Title III Grant.
5. Approval to appoint Pleasant Run Family Physicians, Dr. Damien Rigatti and/or Dr. William Ryan as Medical Inspectors for the 2012-2013 school year at a rate of \$185 per hour, \$100 per in office examination, a retainer fee of \$1,700 and \$40 per school for medical waste disposal.
6. Approval for Gabrielle Bonnavent to serve as a translator for Child Study Team parent meetings during the 2011-2012 school year at a rate of \$29 per hour for up to 20 hours.



7. Approval for the following special education students to attend the schools indicated during 2012-2013 school year. Flemington-Raritan Regional School District to provide transportation.

Student ID #	School	ESY Tuition	2012-2013 Tuition	Total Tuition
7950295249	Allegro School	\$12,570.00	\$75,420.00	\$87,990.00
6156968182	Lakeview School	\$12,245.70	\$73,474.20	\$85,719.90
7729052054	Lakeview School	\$12,245.70	\$73,474.20	\$85,719.90
6650211297	Lakeview School	\$12,245.70	\$73,474.20	\$85,719.90
8861684276	Lakeview School	\$12,245.70	\$73,474.20	\$85,719.90
5763874297	Mercer County Special Services School District	\$5,900.00	\$47,047.00	\$52,947.00
7528066935	Montgomery Academy	\$0	\$53,692.20	\$53,692.20
4506005409	Montgomery Academy	\$5,965.80	\$53,692.20	\$59,658.00
9674562023	Somerset Hills School	\$11,910.00	\$74,239.00	\$86,149.00
4749966755	The Midland School	\$7,454.40	\$44,726.40	\$52,180.80

8. Approval for the Flemington-Raritan Regional School District to be part of the Cooperative Pricing System for the 2012-2013 school year:

Education Services Commission
Hunterdon County
Middlesex County
Somerset County

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

Item	Donor	School	Donation	Date	Amount
a.	PTO	BS	4 Smart Boards SBX880	5/21/12	\$6,728.00
b.	PTO	CH	Blacktop Resealed & Lined (student section)	Summer	\$7,500.00

10. 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 <sup>rd</sup> Grade Class-Churchville Nature Center	\$1,313.00

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

June 7 – Planning Session	September 24	December 17
June 11	October 8	
June 18	October 22	
July 16	November 5	
August 20	November 19	
September 10	December 3	