

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
MID-YEAR PLANNING SESSION
February 10, 2012
MINUTES**

The Special session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Patrick Larmore at 6:23 p.m. in the Media Center at the J.P. Case Middle School.

Members Present

Michael Bonieski Linda Mastellone
Dennis Copeland* Doris McGivney
Anna Fallon** Patrick Larmore
Janine Foreman

Members Absent

Robin Behn
Bruce Davidson

***arrived at 6:26 p.m.**

****left at 8:00 p.m.**

BOARD PLANNING SESSION – MARY ANN FRIEDMAN, NJSBA

Mr. Nolan reviewed the enclosed attachments regarding, Board Goals, Superintendent Goals, the newsletter and he briefly noted Mr. Bland and himself will review the NCLB presentation later in the meeting.

MaryAnn Friedman distributed a packet containing the Board Self-Evaluation process, prior Goal Setting Workshop notes and the Superintendent Evaluation process. She then reviewed the last planning session.

The Board began the discussions by reviewing their goals:

Board Goal #1 – The Board discussed ways to engage the staff and the community. Ideas discussed were more staff presentations, teacher for the day for Board Members, suggestion box, teacher recognitions at Board Meetings and more Board presentations incorporating staff. Possibly craft an open session to allow for staff and community suggestions.

Board Goal #2 – A suggestion that we remind the community that salaries are in the budget before we approve them at a public meeting. Same budget presentations as last year will occur this year even though they will not have a vote.

Board Goal #3- The Board does get informed about training opportunities from NJSBA. The timing is not always possible to attend. Mr. Nolan suggested that we identify topics and invite MaryAnn from the NJSBA to come in 2 times a year to provide support to the Board. Select the topics in June.

MaryAnn Friedman reviewed the Board Self Evaluation process and the Superintendents Evaluation process. Timelines were outlined for the completion of these evaluations.

Mr. Nolan reviewed his goals and the achievements he has made this far.

Ms. Fallon left the meeting at 8:00 p.m.

Mr. Bland presented the NCLB PowerPoint as attached.

Mr. Bland and Ms. Friedman left the meeting at 8:41 p.m.

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.

FREA Negotiations
Hunterdon Central Bus Drivers Association 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.

On the motion of Dr. Bonieski, seconded by Dr. Copeland, the meeting was adjourned, unanimously viva voce, at 8:42 p.m. to Executive Session in Room D111.

The Board returned to public session at 9:07 p.m. in the Auditorium.

CITIZENS ADDRESS THE BOARD

None

ADJOURN

On motion of Ms. Foreman, seconded by Ms. McGivney the meeting was adjourned, unanimously viva voce, at 9:07 p.m.

Respectfully Submitted,

Stephanie Hope
Business Administrator/Board Secretary

Upcoming Board Meetings

February 27

March 5

March 19

April 2

April 16