

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**April 30, 2012**  
**MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Janine Foreman at 6:16 p.m. in the Auditorium at J.P. Case Middle School.

**Members Present**

Robin Behn*	Anna Fallon
Michael Bonieski	Janine Foreman
Dennis Copeland	Doris McGivney
Bruce Davidson	Patrick Larmore

**Members Absent**

\*arrived 6:45 p.m.

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  
 Contract 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 Ms. McGivney, seconded by Ms. Fallon, the meeting was adjourned, unanimously viva voce, at 6:17 p.m. to Executive Session in Room D111.

The Board returned to public session at 7:12 p.m. in the Auditorium.

On the motion of Ms. McGivney, seconded by Mr. Davidson, minutes of the Executive Session and the Regular Meeting on March 26, 2012 were approved viva voce.

On the motion of Ms. McGivney, seconded by Mr. Davidson, minutes of the Executive Session 1\* and the Regular Meeting on April 2, 2012 were approved viva voce.

**\*Ms. Behn abstained.**

On the motion of Ms. McGivney, seconded by Ms. Behn, minutes of the Executive Session 2 on April 2, 2012 were approved viva voce.

**CITIZENS ADDRESSED THE BOARD**

Elizabeth Schreiber, Flemington, stated her son has allergies and shared concerns regarding her treatment by Mrs. Suchorsky and Administration. Ms. Schreiber explained that her son's absences are medically documented. She feels the staff is bullying her and her family. Ms. Schreiber is attempting to get her child evaluated and feels that Ms. Suchorsky is stymieing the process. Mr. Nolan noted that he and Ms. Schreiber spoke regarding the issue on Friday. Mr. Nolan will discuss the issue with Ms. Suchorsky.

Vanessa Ahmed, Teacher, thanked the Board for their time and support in handling the request for Wanda Smith's sick leave.

Michele Tonge, Raritan Township, Teacher, asked what items extracurricular monies are used for in the budget. Ms. Hope stated the monies are used for salaries and chaperones for all six schools.

Adriane Harley, Teacher, expressed that the climate needs to change at the Flemington-Raritan School District. Ms. Harley reminded the Board of the Participatory Decision Making philosophy they once valued. Ms. Harley felt that communication needed to improve and teachers need to be more involved. Ms. Harley encouraged the Board and Administration to reflect on communication and to make changes.

Bob Jones, Teacher, asked again about the shifting of funds between the professional development and curriculum accounts. Mr. Jones will send an email to gain more details.

Donna Strumm, Teacher, noted that although she received an answer, it didn't answer her question from the last Board Meeting. She wanted to know how many teachers Mr. Nolan felt were involved in budget planning. She noted, "none". Mr. Nolan answered, that teachers were involved at building levels with the Principals when they crafted their budgets. She asked for clarification for the athletic account. She then asked questions regarding cost per pupil differences in the elementary schools to J.P. Case.

### SUPERINTENDENT'S REPORT

Mr. Nolan shared the events of the Barley Sheaf evacuation today. Mr. Nolan thanked all those who helped.

### 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 February 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 2011-2012.

I, Stephanie Hope, 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 February 29, 2012. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2011-2012.

On the motion of Mr. Davidson, seconded by Ms. Foreman, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of February 2012:

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

### PERSONNEL

The next meeting will be May 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 Mr. Davidson.**

1. Approval was given of the attached Memorandum of Agreement between the Flemington-Raritan Board of Education and the Flemington-Raritan Education Association, with attached salary guides, in order to:
  - a. Establish a one-year contract, with salary guides, for the 2010-2011 school year, and
  - b. Establish a three-year contract, with salary guides, for the 2011-2014 school years.
2. Approval was given to employ Michael Mitchell as Supervisor of Educational Technology, effective June 25, 2012, at a salary of \$107,000 prorated, for the 2011-2012 school year. Fingerprinting and health exam required.\*

**\*Dr. Copeland voted no and Ms. Foreman abstained to Item number 2.**

3. Approval was given to accept the resignation of Brian Bizzoco, Vice Principal at Copper Hill School, effective June 15, 2012. Ms. Behn stated she was sorry to see Mr. Bizzoco go.
4. Approval was given of the following motion:

WHEREAS, pursuant to N.J.S.A. 18A:30-6 and Board Policy 3432, the Flemington-Raritan Board of Education may grant employees paid sick leave days in excess of the statutory minimum; and

WHEREAS, Wanda Smith has exhausted her annual and accumulated sick leave because of personal disability due to illness or injury; and

WHEREAS, Wanda Smith has presented a physician's certification in support of an application for prolonged sick leave; and

WHEREAS, pursuant to N.J.S.A. 18A:30-6, the Board is authorized to exercise its discretion to pay an employee each day's salary, less the pay or estimated cost of a substitute, and health benefits, as prolonged sick leave for such length of time as the Board shall determine; and

WHEREAS, a day's salary is defined as 1/200 of Wanda Smith's annual salary; and

WHEREAS, the Board will appoint a substitute(s) at a rate of \$232.49 per day to temporarily perform classroom teacher's assigned duties and responsibilities for the duration of the approved leave; and

WHEREAS, Wanda Smith's tenure and seniority rights shall remain unaffected by this grant of prolonged sick leave.

NOW THEREFORE be it resolved that the Flemington-Raritan Regional Board of Education hereby adopts this resolution granting Wanda Smith's prolonged sick leave for a period beginning on May 1, 2012 through August 31, 2012 on terms consistent with all applicable State and Federal statutes and regulations, Board policies and regulations, and this resolution.

5. Approval was given to amend the motion of January 23, 2012:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Behrens	Gabrielle	FAD	Gr. 1	Disability Leave	April 16, 2012-April 27, 2012
					Family Leave/NJ Paid	April 30, 2012-June 30, 2012

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Behrens	Gabrielle	FAD	Gr. 1	Disability Leave	March 30, 2012-May 14, 2012
					Family Leave/NJ Paid	May 15, 2012-June 29, 2012

6. Approval was given to amend the motion of November 21, 2011:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	McAnlis	Melissa	JPC	Grade 8 Mathematics	Disability Leave	February 21, 2012-March 30, 2012
					Family Leave/NJ Paid	April 2, 2012-June 30, 2012

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	McAnlis	Melissa	JPC	Grade 8 Mathematics	Disability Leave	February 21, 2012-April 5, 2012
					Family Leave/NJ Paid	April 16, 2012-June 29, 2012

7. Approval was given 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.	Hill	Kristin	Grade 1/FAD/ Gabrielle Behrens	April 3,2012- June 30, 2012	Sub Pay	Provisional-Elementary K-5/ Arcadia University

to read:

Item	Last Name	First Name	Position/Loc/Replacing	Dates	Salary/Degree/Step	Certification/College
a.	Hill	Kristin	Grade 1/FAD/ Gabrielle Behrens	April 4, 2012- June 29, 2012	Sub Pay	Provisional-Elementary K-5/ Arcadia University

Ms. McGivney asked about the Provisional Certification. Mr. Bland explained.

8. 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.	Soos	Laura	BS	Support Skills/ Reading Recovery	Disability Leave	March 6, 2012-April 30, 2012
					Family Leave/ NJ Paid	May 1, 2012-June 30, 2012

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Soos	Laura	BS	Support Skills/ Reading Recovery	Disability Leave	March 6, 2012-April 24, 2012
					Family Leave/ NJ Paid	April 25, 2012-June 29, 2012

9. Approval was given to amend the motion of October 17, 2011:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Laynor	Jessica	RFIS	Grade 5	Disability Leave	February 15, 2011-March 28, 2011
					Family Leave/NJ Paid	March 29, 2011-June 30, 2011

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Laynor	Jessica	RFIS	Grade 5	Disability Leave	February 16, 2011-March 28, 2011
					Family Leave/NJ Paid	March 29, 2011-June 30, 2011

10. Approval was given to employ the following leave replacement. This candidate is or 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.	Blampey	Zoey	Grade 4 /CH Suzanne Petto	May 1, 2012- May 30, 2012	Sub Pay	CEAS-Elementary School Teacher/University of Western Australia

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

- Approval was given to employ Giancarlo Colosimo as Computer Technician at a salary of \$34,343. Employment effective upon completion of fingerprinting. Health exam required.
- Approval was given to accept the resignation of Sharon Broderick, Cafeteria Aide at Barley Sheaf School, effective April 16, 2012.

13. Approval was given 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 23, 2012
					Family Leave	July 24, 2012-October 17, 2012

14. Approval was given 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.

#### All Staff – Additional Compensation

15. Approval was given 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.	Bontempo	Emil	BS	Spring Concert-chaperone	2	\$29/hr
b.	Enos	Susan	BS	Spring Concert-chaperone	2	\$29/hr
c.	Golding	Dawn	BS	Spring Concert-chaperone	2	\$29/hr
d.	Schmidt	Cherylann	JPC	Home Instruction	100	\$29/hr
e.	Carthas	Kristen	RFIS	Social Studies Curriculum	10	\$32/hr
f.	Alfieri	Brenda	FAD	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
g.	Bishop	Alison	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
h.	Carmona	Eva	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
i.	Crowell	Christopher	FAD	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
j.	Ewing	Colleen	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
k.	Harley	Adrienne	FAD	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
l.	Leslie	Patricia	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
m.	Neylon	Sharon	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
n.	Rynearson	Danielle	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
o.	Shames	Susan	FAD	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
p.	Rainey	Elizabeth	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
q.	McGovern	Susan	FAD	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
r.	McPeek	Jessica	RH	Kindergarten ESI-R Administration	30	Hourly not to exceed \$40
s.	Alfieri	Brenda	FAD	Kindergarten ESI-R Training	3	\$32/hr
t.	Bishop	Alison	RH	Kindergarten ESI-R Training	3	\$32/hr
u.	Leslie	Patricia	RH	Kindergarten ESI-R Training	3	\$32/hr
v.	Fielding	Theresa	RFIS	ESL Summer Program	36	Hourly
w.	Fielding	Theresa	RFIS	ESL Summer Program Training	3.5	\$32/hr

16. 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. # of Hours	Rate
a.	DeGenova	Sherrill	CH	ESY Speech Therapy	110	Hourly
b.	Hart	Deborah	CH	ESY Speech Therapy	110	Hourly
c.	Hoff	Kelly	CH	ESY Speech Therapy	110	Hourly
d.	Hoffman	Joanne	JPC	ESY Speech Therapy	110	Hourly
e.	McKenzie	Laurie	CH	ESY Speech Therapy	110	Hourly
f.	Mazzetta	Kay	CH	ESY Speech Therapy	110	Hourly
g.	Stalgaitis	Kathleen	BS	ESY Speech Therapy	110	Hourly
h.	Chardoussin	Katie	RFIS	ESY Teacher	110	Hourly
i.	Chesserie	Brenda	RFIS	ESY Teacher	110	Hourly
j.	Foreman	Caroline	RH	ESY Teacher	110	Hourly
k.	Gleason	Ashley	CH	ESY Teacher	110	Hourly
l.	Griffith	Deborah	CH	ESY Teacher	110	Hourly
m.	Matulay	Karen	RH	ESY Teacher	110	Hourly
n.	Meizanis	Mindy	JPC	ESY Teacher	110	Hourly
o.	Miller	Jennifer	JPC	ESY Teacher	110	Hourly
p.	Mitcheltree	Susan	CH	ESY Teacher	110	Hourly
q.	Morganelli	Catherine	JPC	ESY Teacher	110	Hourly
r.	Pompeii	Dana	RFIS	ESY Teacher	110	Hourly
s.	Servetnick	Kimberly	CH	ESY Teacher	110	Hourly
t.	Rogers	Ellen	CH	ESY Teacher	110	Hourly
u.	Ross	Dori	CH	ESY Teacher	110	Hourly
v.	Zizelmann	Kristen	RFIS	ESY Teacher	110	Hourly
w.	Pribish	Patti	NA	ESY Nurse	110	\$40/hr
x.	Abrams	Karen	CST	Summer CST Evaluations	200	Hourly
y.	Brennan	Elizabeth	CST	Summer CST Evaluations	150	Hourly
z.	Burgos	Lillian	CST	Summer CST Evaluations	150	Hourly
aa.	Douglass	Lynn	CST	Summer CST Evaluations	100	Hourly
bb.	Moscowitz	Jill	CST	Summer CST Evaluations	50	Hourly
cc.	Nielsen	Lynn	CST	Summer CST Evaluations	150	Hourly
dd.	Rigby	Mary	CST	Summer CST Evaluations	50	Hourly
ee.	Shepperd	Sharon	CST	Summer CST Evaluations	100	Hourly
ff.	Wong	May	CST	Summer CST Evaluations	150	Hourly
gg.	Katz	Elizabeth	CH	Summer Speech Evaluations	100	Hourly
hh.	Mazzetta	Kay	CH	Summer Speech Evaluations	100	Hourly
ii.	Bishop	Alison	RH	Summer IEP Meetings	50	Hourly
jj.	Corban	Jennifer	CH	Summer IEP Meetings	50	Hourly
kk.	Deneka	Karin	RFIS	Summer IEP Meetings	50	Hourly
ll.	Huff	Bettina	RFIS	Summer IEP Meetings	50	Hourly
mm.	Hutchinson	Lisa	CH	Summer IEP Meetings	50	Hourly
nn.	Madlinger	Marybeth	RFIS	Summer IEP Meetings	50	Hourly
oo.	Ross	Dori	BS	Summer IEP Meetings	50	Hourly
pp.	Servetnick	Kimberly	CH	Summer IEP Meetings	50	Hourly
qq.	Szierer	Marianne	CH	Summer IEP Meetings	50	Hourly
rr.	Tavares	Anabela	RFIS	Summer IEP Meetings	50	Hourly
ss.	Vaccarino	Katie	CH	Summer IEP Meetings	50	Hourly
tt.	Zizelmann	Kristen	RFIS	Summer IEP Meetings	50	Hourly
uu.	Bradley	Noreen	JPC	Health Office Prep	70	Hourly
vv.	Judson	Tommie Lou	RH	Health Office Prep	70	Hourly
ww.	Kolvites	Kathleen	BS	Health Office Prep	70	Hourly
xx.	Malzberg	Sharon	JPC/RFIS	Health Office Prep	70	Hourly

yy.	Ostenson	Ruth	RFIS	Health Office Prep	70	Hourly
zz.	Rosengarden	Melanie	CH	Health Office Prep	70	Hourly
aaa.	Schilder	Kathleen	FAD	Health Office Prep	70	Hourly
bbb.	Scheffels	Kathryn	RFIS	CPR/AED/First Aid Program Prep	25	Hourly
ccc.	Corban	Jennifer	CH	Preschool Orientation	2	Hourly
ddd.	Mary	Genovese	BS	Preschool Orientation	2	Hourly
eee.	Hoff	Kelly	CH	Preschool Orientation	2	Hourly
fff.	Lachner	Janelle	CH	Preschool Orientation	2	Hourly
ggg.	Mazzetta	Kay	CH	Preschool Orientation	2	Hourly
hhh.	Ross	Dori	BS	Preschool Orientation	2	Hourly
iii.	Andraos	Nahed	N/A	ESY Translator	25	\$29
jjj.	Burgos	Lillian	CST	ESY Translator	25	\$29

### Substitutes

17. Approval was given to employ the following applicant as a Substitute for the 2011-2012 school year pending criminal history background checks:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Golis	Dana	Teacher, Teacher Assistant	County Substitute Certificate 7/1/2016
b.	Mastrianni	Jenna	Teacher, Teacher Assistant	County Substitute Certificate 7/1/2017
c.	Probst	Julie	Teacher, Teacher Assistant	Supervisor, Standard
d.	Sciorra	Anastasia	Teacher, Teacher Assistant	Student with Disabilities, CEAS Elementary K-5, CEAS
e.	Naumann	Kristine	Teacher, Teacher Assistant	Elementary K-5, CEAS
f.	Specian	Jessica	Teacher, Teacher Assistant	County Substitute Certificate 7/1/2016
g.	Matlack	Michael	Teacher, Teacher Assistant	County Substitute Certificate 7/1/2017
h.	Chanmbers	Jennifer	Teacher, Teacher Assistant	County Substitute Certificate 7/1/2017
i.	Lavoie	Stacey	Teacher, Teacher Assistant	County Substitute Certificate 7/1/2017
j.	Parker	Nancy	Secretary	County Substitute Certificate 7/1/2017

### Field Placements

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

Candidate/College/Univ.	Cooperating Teacher	Loc/Position	Dates
Heather Kuehnle/TCNJ	Beth Dolan	BS/Grade 3	9/4/12 – 12/14/12
Amanda Turton/TCNJ	Sharon Steinmetz	BS/Grade 3	10/22/12 – 12/14/12
Danielle Martini/Kean	Jill Goldman	FAD/PE	9/4/12 – 10/19/12

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

Item	Last Name	First Name	From	Observing
a.	Bercaw	Edna	New Jersey City University	Francis A. Desmares Barley Sheaf, Robert Hunter

### Professional Development/Travel

20. 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.	Bradley	Noreen	Educational Seminar for Nurses – Managing Diabetes in Children, Stillwater, NJ	May 16, 2012	R, M	\$125
b.	Carmona	Eva	NJ TESOL/NJBE Conference, East Brunswick, NJ	May 30-31, 2012	R, M, O	\$331
c.	Chorun	Renee	NJ TESOL/NJBE Conference, East Brunswick, NJ	May 30-31, 2012	R, M	\$300
d.	McGovern	Susan	NJ TESOL/NJBE Conference, East Brunswick, NJ	May 30-31, 2012	R, M, O	\$303
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

Aye: Ms. Behn      Ms. Fallon      Nay: **Dr. Copeland#2**      Abstain: **Ms. Foreman#2**  
 Dr. Bonieski      Ms. Foreman\*  
 Dr. Copeland\*      Ms. McGivney  
 Mr. Davidson      Mr. Larmore

**\*Dr. Copeland voted no and Ms. Foreman abstained to Item number 2.**

### CURRICULUM

The next meeting will be May 16, 2012

Dr. Copeland noted the Committee met 2 weeks ago. Presentations of the Curriculum were made. The Committee shared student achievements of the Debate Club. Mr. Nolan introduced Michael Mitchell as the new Technology Supervisor. Mr. Mitchell thanked the Board for the opportunity. Mr. Larmore noted the FREA contract passed. Mr. Larmore thanked the FREA and Ms. Robin Smith.

### FACILITIES/OPERATIONS

The next meeting will be May 18, 2012.

**The Facilities/Operations item was approved under one motion made by Ms. Foreman, seconded by Ms. Behn.**

- Approval was given to dispose of the Francis A. Desmares Kiln, AMACO Model EX 270 (purchased before 1995), as it no longer functions and is not required as a trade-in on a replacement purchase.

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

### TRANSPORTATION

The next meeting will be May 9, 2012.

The meeting was cancelled in April.

### FINANCE

The next meeting is yet to be determined.

**The Finance items were approved under one motion made by Mr. Davidson, seconded by Ms. Behn.**



1. Approval was given of the attached transfer list from March 20, 2012 to April 20, 2012.
2. Approval was given of the attached bill list for the month of March totaling \$3,812,351.27.

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

### COUNTY SCHOOL BOARDS ASSOCIATION

The next meeting will be May 18, 2012.

### NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

No Report.

### POLICY

The next meeting will be June 5, 2012.

Ms. McGivney stated there is a need to review the Policy manual.

### INFORMATION

Harassment, Intimidation & Bullying Investigations:

Location	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Barley Sheaf	Ongoing since January 2012 and March 27, 2012	4	Yes	Remedial measures outlined in report
Copper Hill	March 16, 2012	14	No	Remedial measures outlined in report
Reading-Fleming	March 21, 2012	10	No	Remedial measures outlined in report
Reading-Fleming	March 28, 2012	11	Yes	Remedial measures outlined in report
Reading-Fleming	April 5, 2012	12	Yes	Remedial measures outlined in report
Reading-Fleming	April 5, 2012	13	Yes	Remedial measures outlined in report
JP Case	March 26, 2012	6	No	No remedial measures noted.

### MISCELLANEOUS

**All Miscellaneous items were approved under one motion made by Ms. Behn, seconded by Mr. Davidson.**

1. Approval was given to accept the resignation of Linda Mastellone from the Board of Education, effective April 25, 2012.
2. Approval was given of the 2012-2013 Secretarial Calendar, as attached.
3. Approval was given of the 2012-2013 Technology Calendar, as attached.
4. Approval was given of the 2012-2013 Maintenance Calendar, as attached.
5. Approval was given to employ Gabrielle Bonnavent as a Translator for the Extended Year School for a maximum of 25 hours at \$29 per hour effective July 2, 2012 through August 2, 2012.
6. Approval was given for J.P. Case Middle School to accept a 3M Ingenuity Grant as part of S.T.E.M. educational initiatives. The Grant will be used to purchase the Whitebox Learning System software program and kits to further increase technology use in the G&T program and enhance cross-curriculum learning experience. The full value of the award is \$9,975.

7. Approval was given of the following resolution:

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION  
A RESOLUTION CONCERNING  
GROUP MEDICAL, RX DRUG, AND DENTAL INSURANCE CARRIER**

Per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, Inc., the Board of Education hereby resolves, effective July 1, 2012, to make the following changes to its group medical, prescription drug, and dental insurance carriers:

1. Terminate its group medical insurance policy with Oxford, group number FR7721.
  2. Terminate its group prescription drug insurance policy with Benecard Services, Inc., Client ID #1311.
  3. Terminate its group dental insurance policy with Met Life, Customer Number 0142338.
  4. Select Horizon Blue Cross Blue Shield of New Jersey as its group medical, prescription drug, and dental insurance carrier, at the rates, benefits, terms, and conditions represented in their proposal of March 13, 2012, as amended.
  5. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement this change.
8. Approval was given for J.P. Case Middle School to accept a Holocaust, Genocide and Human Rights Colloquium Grant at Brookdale Community College. The grant will be used to pay for the cost of transportation and admission for students to attend the annual colloquium on May 10, 2012 held on the college campus in New Jersey. The full value of the award is \$500.
  9. Approval was given to contract with Children’s Therapy Services, Inc. to provide physical therapy services effective July 1, 2012 through June 30, 2013 at a rate of \$90.30 per hour for a maximum of 65 hours per week.
  10. Approval was given for student #2002120 to attend the DCF Regional School-Ocean Campus for the 2011-2012 school year at an annual tuition of \$31,365. Tuition will be deducted from the District’s 2012-2013 State Aid.
  11. Approval was given for Dinosaurs Rock to present a science program to Extended School Year students at Copper Hill School on August 2, 2012 for a fee not to exceed \$1,000. Monies to be taken from the IDEA-B Grant.
  12. Approval was given for the following field trip, during the 2011-2012 school year:

Item	School	Field Trip	Date	Amount
a.	JPC	Team 8-4 will walk to Barley Sheaf to read to the students	5/29/12	Students will walk with teachers & administrator.

13. Approval was given for a special education settlement resolution as per attached.
14. Approval was given to accept the following donation, during the 2011-2012 school year:

Item	Donor	School	Donation	Date	Amount
a.	PTO	CH	2 basketball nets, poles, backboards & installation	5/1/2012	\$3,600.00

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

**CORRESPONDENCE**

None

**OLD BUSINESS**

Mr. Larmore shared with the Board that we continue to have concerns with the late tax payments from the Township. Mr. Larmore outlined the dates the last payments were received. We received these payments in three installments. Mr. Larmore explained the attempts which were made to collect the tax payments. Mr. Larmore will try to work with the Township once again.

**NEW BUSINESS**

Dr. Copeland asked the appropriate Committees to assess if we could eliminate the Student Participation fee to families. The Finance Committee will explore.

**CITIZENS ADDRESS THE BOARD**

Bob Jones, Teacher, Mr. Jones thanked the Board for the renovations to classrooms at Robert Hunter. Mr. Jones also asked about the possibility of asbestos. Ms. Hope noted that we are including the issue in the bid to remedy.

Dan Schultz, Teacher, Mr. Schultz thanked Dr. Copeland for suggesting the eliminating the student participation fees. Mr. Schultz noted that the fees dramatically affect the participation in these activities.

**ADJOURN**

On the motion of Ms. McGivney, seconded by Ms. Foreman, the meeting was adjourned at 8:07 p.m.

Respectfully Submitted,

Stephanie Hope  
Business Administrator/Board Secretary

Upcoming Board Meetings

May 7  
May 21  
June 11  
June 18  
July 16  
August 20  
September 10  
September 24  
October 8  
October 22  
November 5  
November 19  
December 3  
December 17