

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
February 27, 2012
MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Michael Bonieski at 6:34 p.m. in the Auditorium at J.P. Case Middle School.

Members Present

Robin Behn
Michael Bonieski
Dennis Copeland*
Bruce Davidson
Anna Fallon

Members Absent

Janine Foreman
Linda Mastellone
Doris McGivney
Patrick Larmore**

*arrived at 6:45p.m.

**arrived at 6:31p.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

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place at a meeting to which the public has been invited.

On the motion of Ms. Fallon, seconded by Mr. Davidson, the meeting was adjourned, unanimously viva voce, at 6:35 p.m. to Executive Session in Room D111.

The Board returned to public session at 7:13 p.m. in the Auditorium.

On the motion of Mr. Davidson, seconded by Ms. Behn, minutes of the Regular Meeting on December 19, 2011 Revised * were approved viva voce.

*Ms. McGivney abstained.

On the motion of Ms. McGivney, seconded by Ms. Mastellone, minutes of the Executive Sessions on January 23, 2012* and February 10, 2012* were approved viva voce.

*Ms. Fallon and Ms. Behn abstained.

On the motion of Ms. McGivney, seconded by Mr. Davidson, minutes of the Regular Meetings on January 23, 2012 and February 6, 2012 were approved viva voce.

On the motion of Ms. McGivney, seconded by Ms. Mastellone, minutes of the Board Planning Session on February 10, 2012* were approved viva voce.

*Ms. Behn and Mr. Davidson abstained.

BOARD RECOGNITIONS

The Board recognized teachers and staff members who received the New Jersey Governor's Teacher Awards, the District Teacher of Year and the New Jersey Governor's Teacher Recognition Award for the 2010-2011 and 2011-2012 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.

CITIZENS ADDRESSED THE BOARD

None

SUPERINTENDENT’S REPORT

Mr. Bland presented the No Child Left Behind Waiver.

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 December 2011 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 December 31, 2011. 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 Ms. McGivney, seconded by Ms. Foreman, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of December 2011:

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

PERSONNEL

The next meeting is yet to be determined.

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 Dr. Copeland.

- 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.	Chorun	Renee	ESL/FAD/ Debra Billman	March 28,2012- September 14, 2012	Per Diem Sub Pay	Teacher of English as a Second
				September 17, 2012- November 5, 2012	\$49,498 prorated/ MA/Step 1	Language/Hofstra University

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

- Approval was given 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	\$50,698	MA	December 20, 2011
b.	Force	Lindsay	\$47,898	\$50,098	MA	December 23, 2011

Non-Certified Staff

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

All Staff – Additional Compensation

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

Item	Last Name	First Name	Loc	Purpose	Max. # ofHours	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 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.	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 was given 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 was given to employ the following applicants as Substitutes for the 2011-2012 school year pending criminal history background checks:

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 was given 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 was given for the following students 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/Travel

15. Approval was given for 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						

Dr. Bonieski asked for some background information for Mr. Bickford's workshop. Mr. Nolan explained.

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

CURRICULUM

The next meeting will be March 14, 2012

The Curriculum items were approved under one motion made by Dr. Copeland, seconded by Ms. McGivney.

1. Approval was given 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 was given 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.

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

FACILITIES/OPERATIONS

The next meeting will be March 7, 2012.

No report.

TRANSPORTATION

The next meeting will be March 14, 2012.

The Transportation item was approved under one motion made by Ms. Foreman, seconded by Mr. Davidson.

1. Approval was given 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.

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

FINANCE

The next meeting will be March 1, 2012.

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

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

Mr. Davidson gave a brief update stating that the Finance Committee has been working with Administration to craft the 2012-2013 budget. The State Aid and Final Budget will be discussed at the March 1st meeting.

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

COUNTY SCHOOL BOARDS ASSOCIATION

No Report

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

No Report

POLICY

No Report

INFORMATION

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

MISCELLANEOUS

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

- Approval was given 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.
Ms. McGivney abstained from item number 1. Ms. Foreman voted no to item number 1.
- Approval was given of the attached contract with the Hunterdon County ESC to provide teacher assistant services for the 2012-2014 school years.
Ms. Behn, Ms. McGivney and Ms. Foreman voted no to item number 2.
- Approval was given to move the March 19, 2012 Board Meeting to March 26, 2012.
- Approval was given to move the April 16, 2012 Board Meeting to April 23, 2012.
- Approval was given to adopt the attached schedule of the Board of Education meetings through December 2012.
- Approval was given 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 was given 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

8. Approval was given 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

9. Approval was given 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 was given 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 was given 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.

Item number 11 was tabled.

Aye: Ms. Behn
 Dr. Bonieski
 Dr. Copeland
 Mr. Davidson
 Ms. Fallon

Ms. Foreman
 Ms. Mastellone
 Ms. McGivney
 Mr. Larmore

Nay: Ms. Behn #2
 Ms. Foreman #1&2
 Ms. McGivney #2

Abstain: *Ms. McGivney #1

Mr. Foreman voted no on item numbers 1 and 2. Ms. Behn voted no on item number 2. Ms. McGivney abstained from item number 1 and voted no on item number 2.

CORRESPONDENCE

None

OLD BUSINESS

Ms. Behn asked about the May 7th reorganization meeting. Ms. Hope explained it is a reorganization of professional providers.

NEW BUSINESS

Dr. Copeland thanked Mr. Bland for a thorough NCLB presentation. He also asked that the Board investigate a way to thank the PTO for all of their generous donations. Mr. Davidson also expressed his appreciation for Mr. Bland's presentation and proactive approach to the issue. Ms. Behn thanked Laura Connell, Teacher of the Year and wished her luck at the State level. She also thanked the Administration and designees for their efforts with the new HIB Law. Ms. Fallon formally thanked Robert Hunter for the invite to the wax museum. Ms. Foreman asked that tables be set up so we can all hear. She stated J.P. Case venue is not working. Dr. Copeland noted that all the labor agreements are close to final. He thanked all parties.

CITIZENS ADDRESS THE BOARD

None

ADJOURN

On the motion of Ms. McGivney, seconded by Ms. Behn, the meeting was adjourned at 8:44 p.m.

Respectfully Submitted,

Stephanie Hope
Business Administrator/Board Secretary

Upcoming Board Meetings

- March 5
- March 26
- April 2
- April 23
- 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