

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION  
REGULAR MEETING  
February 6, 2012  
MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Patrick Larmore at 7:03 p.m. in the Auditorium at J.P. Case Middle School.

**Members Present**

Robin Behn  
Michael Bonieski  
Dennis Copeland  
Bruce Davidson

Anna Fallon  
Linda Mastellone  
Doris McGivney  
Patrick Larmore

**Members Absent**

Janine Foreman

**CITIZENS ADDRESSED THE BOARD**

None

**SUPERINTENDENT'S REPORT**

Mr. Weiss, the District's Attorney, presented a report on Ethics as attached. Mr. Nolan noted we are celebrating school counselor week. Mr. Larmore appointed Ms. Fallon to the Facilities/Operations, Transportation and Curriculum Committees.

**PERSONNEL**

The next meeting will be February 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 Ms. McGivney.**

1. Approval was given to accept the resignation for the purpose of retirement of Marta Klepner, Speech-Language Specialist at Reading Fleming Intermediate School, effective June 30, 2012.
2. Approval was given to confirm the amendment of the 2011-2012 salary for the following staff member as follows:

Item	Last Name	First Name	From	To	Reason	Effective
a.	Pierson	Jenni Lee	\$48,098	\$50,298	Master's	July 1, 2011

3. Approval was given to employ the following candidates. These candidates are or will be highly-qualified for these positions. 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.	Sages	Jenna	Grade 6 LA/RFIS Rebecca Burns	February 14, 2012-May 16, 2012	Per Diem Sub Pay	CEAS-Elementary K-5 CEAS-Teacher of English- <i>Pending</i>
				May 17, 2012- June 30, 2012	\$46,298 prorated BA/Step 1	Ramapo College of New Jersey
b.	Krsnak	Andrea	Grade 8 Math/ JPC/Melissa McAnlis	February 14- May 16, 2012	Per Diem Sub Pay	CEAS-Teacher of Mathematics/ College of New Jersey
				May 17, 2012- June 30, 2012	\$46,298 prorated BA/Step 1	

4. Approval was given to amend the motion of February 7, 2012:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Corson	Seth	JPC	Computer	Family Leave/NJ Paid	January 23, 2012-February 10, 2012

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Corson	Seth	JPC	Computer	Family Leave/NJ Paid	January 30, 2012-February 17, 2012

5. Approval was given to amend the motion of July 18, 2011:

to employ the following maternity leave replacements. These candidates are or will be highly-qualified for these positions. Fingerprinting and health exam required. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

Item	Last Name	First Name	Position/Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
d.	Mondoro	Diane	Grade 7 Science/ Ann Ruppel/JPC	September 1, 2011- February 1, 2012	\$49,498 prorated / MA/1 Pending Certification	CEAS Teacher of Science (pending)/ Rider University

to read:

Item	Last Name	First Name	Position/Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
d.	Mondoro	Diane	Grade 7 Science/ Ann Ruppel/JPC	September 1, 2011- January 31, 2012	\$49,498 prorated / MA/1 Pending Certification	CEAS Teacher of Science (pending)/ Rider University

**Non-Certified Staff**

6. Approval was given to employ Anthony Goccia for District Security/Custodian, effective February 24, 2012 pending fingerprinting, at a rate of \$10 per hour for a maximum of 14 hours per week.
7. Approval was given to confirm Kathryn Atanasio, Health Office Secretary at Reading-Fleming Intermediate School, to change her employment status from full-time to .5 with a two-day and then three-day work week schedule, effective February 1, 2012 through June 30, 2012.
8. Approval was given 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.
9. Approval was given to amend the motion of January 6, 2012:

to employ Linda Geema, Cafeteria Aide at Robert Hunter School, 2 days per week for a maximum of 2.5 hours per day at a rate of \$13.39 per hour. Fingerprinting and health exam required.

to read:

to employ Linda Geema, Cafeteria Aide at Robert Hunter School, 2 days per week for a maximum of 2.5 hours per day at a rate of \$13.39 per hour, effective February 3, 2012. Fingerprinting and health exam required.

**All Staff – Additional Compensation**

10. Approval was given to employ the following staff member for additional compensation during the 2011-2012 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Clark	Catherine	JPC	Prepare workshop entitled, "Utilizing TCI Technology Support for Social Studies, Grades 3-5"	2.5	\$32/hr
b.	Shirvanian	Daniel	RFIS	Prepare workshop entitled, "Enhancing Instruction Using Technology for Grades 5-8"	2.5	\$32/hr
c.	Heierling	Kimberly	JPC	Prepare workshop entitled, "Intermediate/Advanced iPad Tips and Tricks"	3	\$32/hr
d.	Bajorek	Jennifer	JPC	Prepare workshop entitled, "PDF Notes"	3	\$32/hr
e.	Pirog	Michelle	JPC	Prepare workshop entitled, "Evernote"	3	\$32/hr
f.	Stines	Kristine	JPC	Prepare workshop entitled, "Pinterest"	3	\$32/hr
g.	Handren	Marissa	JPC	Prepare workshop entitled, "Google Forms"	3	\$32/hr
h.	DiBetta	Crystal	RH	Prepare workshop entitled, "Learn 360"	5.5	\$32/hr

11. Approval was given to appoint the following mentors for the 2011-2012 school year. Stipend to be \$550 and \$1,000 for alternate route mentoring per year. Prorated as needed.

Item	Mentor	Mentor's Location	Novice Teacher
a.	Erin McNamara	RFIS	Patricia Corral
b.	Jennifer Posluszny	CH	Katherine Gelpke

12. Approval was given to compensate the following staff member for unused sick days as per the FREA contract:

Item	Last Name	First Name	Loc	Sick Days
a.	McPherson	Shirley	RH	116.50

**Substitutes**

13. Approval was given 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.	Mykulak	Marisa	Teacher, Teacher Assistant	County Substitute Certificate-7/1/15
b.	Adams	Angela	Nurse	NJ State School Nurse Certificate

**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.	Tohme	Stephanie	Centenary College	Barley Sheaf
b.	Young	Janine	RVCC	Barley Sheaf
c.	Aquino	Gerry	TCNJ	Copper Hill
d.	Franchi	John	TCNJ	Copper Hill
e.	Freeman	Kathryn	TCNJ	Copper Hill
f.	Gupta	Chandni	Rutgers	Copper Hill
g.	Ilol	Alexandria	Rutgers	Copper Hill
h.	Kuntz	Valentine	TCNJ	Copper Hill
i.	Mordarski	Nicole	TCNJ	Copper Hill

j.	Peterson	Emma	TCNJ	Copper Hill
k.	Saxton	Katelyn	TCNJ	Copper Hill
l.	Gooditis	Lindsay	TCNJ	J.P. Case
m.	Freshnock	Danielle	Rutgers	Reading-Fleming
n.	Goo	Boran	Rutgers	Reading-Fleming
o.	Kimmelman	Rebecca	Rutgers	Reading-Fleming
p.	Leung	Jeremy	Rutgers	Reading-Fleming
q.	Muirhead	Ryan	Rutgers	Reading-Fleming
r.	Wenitsky	Ariel	Rutgers	Reading-Fleming
s.	Barovick	Melanie	Rutgers	Robert Hunter
t.	Cramer	Mary	Rutgers	Robert Hunter
u.	Gordon	Monica	Rutgers	Robert Hunter
v.	Johnson	Tomesha	RVCC	Robert Hunter
w.	Lee	Keseung	Rutgers	Robert Hunter
x.	Litvak	Karina	Rutgers	Robert Hunter
y.	McAloney	Alyssa	Rutgers	Robert Hunter
z.	Vesuvio	Anthony	Rutgers	Robert Hunter
aa.	Lee	Graham	RVCC	Robert Hunter/Reading-Fleming
bb.	Brittany	Bond	James Madison	Copper Hill/Barley Sheaf

**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.	Thompson	Christine	Exceptional 2012 Children Conference, Princeton, NJ	Mar. 10, 2012	R, M	\$86
b.	Matuszkiewicz	Angela	Helping Students with Autism Learn During Group Instruction, Edison, NJ	Apr. 17, 2012	R, M	\$147
c.	Hutto	Rebecca	Responsive Classroom Training Seminar, “Engaging Your Audience,” Greenfield, MA	April 26-27, 2012	R, M, L, F	\$670
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

16. Approval was given to amend the motion of January 9, 2012:

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.
d.	Alsop	Linda	Common Core & N.J. State Standards Workshop, New Brunswick, NJ	Jan. 19, 2012 Jan. 23, 2012	R, M	\$366
e.	Tonge	Michele	Common Core & N.J. State Standards Workshop, New Brunswick, NJ	Jan. 19, 2012 Jan. 23, 2012	R, M	\$366
f.	Ricard	Deborah	Common Core & N.J. State Standards Workshop, New Brunswick, NJ	Jan. 19, 2012 Jan. 23, 2012	R, M	\$363

to read:

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.
d.	Alsop	Linda	Common Core & N.J. State Standards Workshop, New Brunswick, NJ	Feb. 15, 2012 Jan. 23, 2012	R, M	\$366
e.	Tonge	Michele	Common Core & N.J. State Standards Workshop, New Brunswick, NJ	Feb. 15, 2012 Jan. 23, 2012	R, M	\$366
f.	Ricard	Deborah	Common Core & N.J. State Standards Workshop, New Brunswick, NJ	Feb. 15, 2012 Jan. 23, 2012	R, M	\$363

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

**CURRICULUM**

The next meeting will be February 15, 2012

**The Curriculum items were approved under one motion made by Dr. Copeland, seconded by Mr. Davidson.**

- Approval was given to enter into an agreement with The College of New Jersey to provide graduate level courses leading to the attainment of a New Jersey Department of Education endorsement as a Teacher of English as a Second Language. The courses will be held within the Flemington-Raritan Regional School District at a tuition cost not to exceed \$550 per teacher per course. Participants shall pay the 100% of the tuition costs to the District, the District shall make payment to The College of New Jersey, and tuition for Flemington-Raritan Regional School District employees is subject to group or individual employment contracts.

Ms. Mastellone inquired about Item number 1. Dr. Copeland responded that the staff expressed interest.

- Approval was given to employ Meredith Alvaro, consultant from Staff Development Workshops, to prepare and present two workshops entitled, “RTI Strategies for Writing,” on March 1 and April 25, 2012. The fee is \$1,500 per day for a total of \$3,000 for the two days. Monies to be taken from the NCLB Title IIA Grant.
- Approval was given to apply to amend the 2010-2011 No Child Left Behind Grant (NCLB) Amendment #2 as indicated below:

		2010-2011	2010-2011	2010-2011
NCLB Title	Description	Original Amount	Amendment #1	Amendment #2
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$83,618	\$102,432	\$102,432
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$75,700	\$95,603	\$95,603
Title II, Part D	Enhancing Education Through Technology	\$150	\$260	\$260
Title III	English Language Acquisition and Language Enhancement	\$23,339	\$30,039	\$30,059
Title IV	Safe and Drug-Free Schools and Communities Act	\$0	\$0	\$0
Title V	Innovative Programs	\$0	\$0	\$0
Total		\$182,807	\$228,334	\$228,354

- Approval was given to accept the approved 2010-2011 No Child Left Behind Grant (NCLB) Amendment #2 as indicated below:

		2010-2011	2010-2011	2010-2011
NCLB Title	Description	Original Amount	Amendment #1	Amendment #2
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$83,618	\$102,432	\$102,432

Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$75,700	\$95,603	\$95,603
Title II, Part D	Enhancing Education Through Technology	\$150	\$260	\$260
Title III	English Language Acquisition and Language Enhancement	\$23,339	\$30,039	\$30,059
Title IV	Safe and Drug-Free Schools and Communities Act	\$0	\$0	\$0
Title V	Innovative Programs	\$0	\$0	\$0
Total		\$182,807	\$228,334	\$228,354

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

### FACILITIES/OPERATIONS

The next meeting will be March 7, 2012.

No report.

### TRANSPORTATION

The next meeting will be February 8, 2012.

No report.

### FINANCE

The next meeting will be February 17, 2012.

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

1. Approval was given to authorize the procurement of goods and services through the attached revised list of state contract vendors for the 2011-2012 school year.

Ms. Hope explained the ACES program.

2. Approval was given of the following resolution:

A Resolution Binding The Flemington-Raritan Regional School District To Purchase Electric Generation Services Through The Alliance For Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

Whereas, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

Whereas, the Flemington-Raritan Regional School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

Whereas, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

- Whereas, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and
- Whereas, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and
- Whereas, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;
- Whereas, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.
- Now, therefore, be it
- Resolved, that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it
- Further Resolved, that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it
- Further Resolved, that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and
- Further Resolved, that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

**COUNTY SCHOOL BOARDS ASSOCIATION**

The next meeting is in May.

**NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR**

No Report

**POLICY**

The next meeting will be February 7, 2012.

No Report

**INFORMATION**

1. 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

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

2. School Suspensions for the month of January:

School	Reason	Duration
Desmares	Inappropriate behavior in a classroom	One Day
JP Case	Inappropriate physical contact with another student	One Day
JP Case	Inappropriate physical contact with another student	One Day
JP Case	Inappropriate physical contact with another student	One Day
JP Case	Inappropriate physical contact with another student	One Day
JP Case	Inappropriate physical contact with a female student	One Day

3. Harassment, Intimidation & Bullying Investigations:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Desmares	January 10, 2012	4	Yes	Remedial measures outlined in report.

**MISCELLANEOUS**

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

1. Approval was given of the following resolution:

Resolution to Eliminate the Vote on the Annual Budget and to Move the Election  
Of School Board Members to the General Election in November

Whereas, Public Law S-3148, Laws of 2012 provides that a local school district may adopt a resolution to eliminate the vote on its annual school budget that is within the statutory cap imposed by the State of New Jersey, and

Whereas, the above legislation provides that the above action would require districts to hold their annual election for school board members in November during the regular general election, and



- Whereas, the Flemington-Raritan Board of Education has determined that the statutory restrictions on the local levy tax increase for annual school appropriations is appropriate and sufficient to control and maintain a thorough and efficient education for the children of the Flemington-Raritan Regional School District, and
- Whereas, the Flemington-Raritan Board of Education, consistent with the budgetary restrictions expressed above, believes that dispensing with annual school budget votes will save taxpayer dollars, and
- Whereas, the Flemington-Raritan Board of Education believes that school board member elections in November will attract a far greater number of voters than typically vote in April elections, and
- Whereas, the Flemington-Raritan Board of education believes that the elimination of the vote on the school budget and the movement of the board member election to November is in the best interest of the Flemington-Raritan community, and
- Whereas, the Flemington-Raritan Board of Education understands that this decision shall remain in effect for a minimum of four years,
- Now Therefore Be It Resolved, that the Flemington-Raritan Board of Education does hereby determine that it will eliminate the vote on its annual school budget which shall be within the statutory cap and become effective for the 2012-13 budget, and
- Be It Further Resolved, that the Flemington-Raritan Board of Education does hereby determine that the election of school board members will occur at the annual general election in November, 2012.

**\*Dr. Bonieski and Ms. McGivney voted no on Item number 1.**

2. Approval was given to confirm the placement of student #401386 at Montgomery Academy for the 2011-2012 school year at a prorated annual tuition rate of \$50,254, effective 1/31/12. Flemington-Raritan Regional School District to provide transportation.
3. Approval was given for student #2001942 to attend Montgomery Academy for the 2011-2012 school year at a prorated annual tuition rate of \$50,254, effective 2/7/12. Flemington-Raritan Regional School District to provide transportation.
4. Approval was given for Mountain Lakes Board of Education to provide itinerant speech services for student #2011859 at a rate of \$126 per hour for up to three hours per week. Funds to be provided through the IDEA-B Grant.
5. Approval was given for Eden Autism Services to provide a maximum of twenty hours of consultation services during the 2011-2012 school year at a rate of \$150 per hour and \$40 per hour for travel expenses.
6. Approval was given to accept the following homeless students:

Item	Student ID	School	Effective Date
a.	2011228	Robert Hunter	1/31/12
b.	2011229	Robert Hunter	1/31/12
c.	2011230	Robert Hunter	1/31/12
d.	2011035	J.P. Case	2/06/12

7. Approval was given to accept the following donation, during the 2011-2012 school year:

Item	Donor	School	Donation	Date	Amount
a.	Evelyn E. Stewart	BS	For the library	1/27/12	\$25.00

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

**\*Dr. Bonieski and Ms. McGivney voted no on Item Number 1.**

Dr. Bonieski expressed concerns about moving the elections; he does not understand why the elections have to be moved in order not to vote. He also expressed concern regarding politics. Ms. McGivney is concerned with the 4 year commitment. It is the citizens right to question the school and how they spend money. She probably will vote yes because the district is saving money. Ms. Behn shared Ms. McGivney's concerns of taking away the vote from the citizens. She chooses to be a Board Member to support the students. Passing a budget will support students. Mr. Nolan stated 23 of 24 schools in Hunterdon County passed the resolution.

**CORRESPONDENCE**

Dr. Copeland passed this piece of information on to the Personnel Committee.

**OLD BUSINESS**

Mr. Davidson noted that the courts decided that the Anti-bullying law is unconstitutional, unless it is State Funded.

**NEW BUSINESS**

None

**CITIZENS ADDRESS THE BOARD**

None

**ADJOURN**

On the motion of Ms. McGivney, seconded by Ms. Behn, the meeting was adjourned at 7:46 p.m.

Respectfully Submitted,

Stephanie Hope  
Business Administrator/Board Secretary

Upcoming Board Meetings

February 10 - Mid-Year Board Planning Session

February 27

March 5

March 19

April 2

April 16