

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
July 21, 2014
MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 6:37 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

Robin Behn
Alan Brewer
Anna Fallon

Eric Liszt
Laurie Markowski
Bruce Davidson

Members Absent

Sandra Borucki
Dennis Copeland
Marianne Kenny

Board Attorney Present

Caitlin Pletcher

On the motion of Ms. Fallon, seconded by Ms. Behn, the meeting was adjourned, unanimously viva voce, at 6:38 p.m. to executive session in Room D111.

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.

Personnel

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.

The Board returned to public session at 7:06 p.m.

On the motion of Ms. Fallon, seconded by Ms. Behn, minutes of the Executive Session on June 16, 2014 were approved viva voce.*
***Mr. Liszt abstained.**

On the motion of Ms. Markowski, seconded by Ms. Fallon, minutes of the Regular meeting on June 16, 2014 were approved viva voce.*
***Mr. Liszt & Mr. Brewer abstained.**

CITIZENS ADDRESS THE BOARD

Ms. Behn read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration. Members of the public may comment on school district issues that are of concern to district residents. However, please be aware that you proceed at your own risk for any comments that may be deemed defamatory or that violate privacy or other rights of staff or others, under the laws of New Jersey. The Board will not be liable for any negative comments that may be made by member of the public. Mr. Davidson stated there will be three minutes per person for a total of 45 minutes, which will conclude the Citizens Address the Board session.

Marie Corfield, Raritan Township, teacher, asked the Board to consider signing a non-binding Resolution for legislative action. Ms. Corfield gave the Resolution to Ms. Voorhees.

SUPERINTENDENT'S REPORT

Mr. Nolan read a press release that will be distributed tomorrow regarding the Flemington-Raritan School District's new twitter account.

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 May 2014 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 2013-2014.

I, Stephanie Voorhees, 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 May 31, 2014. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of school year 2013-2014.

On the motion of Ms. Markowski, seconded by Ms. Behn, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of May 2014:

Aye: Ms. Behn Ms. Markowski Nay: 0 **Abstain: Mr. Brewer**
 Ms. Fallon Mr. Davidson
 Mr. Liszt

PERSONNEL

The next meeting will be August 19, 2014.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel items were approved under one motion made by Ms. Markowski, seconded by Ms. Fallon.

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given to confirm the employment of Gregory T. **Nolan**, Superintendent, for the 2014-2015 school year. Salary to be \$165,000, effective July 1, 2014.
2. Approval was given for the New Jersey School Boards Association to conduct a Superintendent search at a cost of \$12,000.
3. Approval was given to terminate Lorne **Howard**, Grade 2 Teacher at Barley Sheaf School, effective July 9, 2014.
4. Approval was given to accept the resignation of Linda **D’Elia**, Learning Language Disabilities Teacher-Consultant, effective June 30, 2014.
5. Approval was given to accept the resignation of Tiffany **Severino**, Grade 3 Teacher at Francis A. Desmares School, effective June 30, 2014.
6. Approval was given to accept the resignation of Brenda **Chesseri**, Multiple Disabilities Teacher at Reading-Fleming Intermediate School, effective June 30, 2014.
7. Approval was given to amend the 2014-2015 salary for Noreen **Bradley**, School Nurse at J.P. Case Middle School, from \$50,270 to \$52,190 to reflect 5 years of hospital experience.
8. Approval was given to amend the 2013-2014 salaries of the following the staff members, effective June 19, 2014.

Last Name	First Name	Degree/Salary	Degree/Salary
Salvato	Stacey	BA/\$49,270	BA+15/\$50,270
Vilaragut	Lizette	MA/\$54,390	MA+30/\$55,300

9. Approval was given to compensate the following staff members for unused sick days as per the FREA/FRAA contract:

Item	Last Name	First Name	Position/Location	Sick Days	Vacation Days
a.	Brown	Linda	Grade 6 Math/RFIS	63	
b.	Dunnigan	Susan	Reading Recovery/RH	270.5	
c.	Lane	Roseanne	Grade 6 Language Arts	66.5	
d.	O'Leary	Katherine	Kindergarten/BS	248.5	
e.	Pollack	Sandra	Supervisor of Math/Science/CO	61	5
f.	Ricard	Deborah	G&T Math/RH	163.5	
g.	Schilder	Kathleen	School Nurse/FAD	143.5	

10. Approval was given to employ the following staff members for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salaries will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Richman	Cosette	School Psychologist/SS	September 2, 2014	\$52,880/MA+30/1	School Psychologist-Pending/Temple University
b.	Barbee	Kathleen	School Nurse/FAD	September 2, 2014	\$52,190/BA+15/8	School Nurse/Rutgers
c.	Geraci	Andrea	.5 Support Skills-Reading/FAD	September 2, 2014	\$52,785 prorated/MA/4	Elementary K-5, Teacher of Reading, Reading Specialist/St. John's University
d.	Santoro	Lisa	Grade 1/FAD	September 2, 2014	\$48,770/BA/1	Preschool-Grade 3/Montclair University
e.	Castles	Sarah	Grade 3/FAD	September 2, 2014	\$49,270/BA/3	CEAS Elementary K-5/CEAS Students with Disabilities/Rider University
f.	Lehman	Lindsay	Integrated Preschool/CH	September 2, 2014	\$48,770/BA/1	CEAS Preschool-Grade 3, CEAS Students with Disabilities/University of Connecticut
g.	Hering	Carly	Grade 7 Math/JPC	September 2, 2014	\$48,770/BA/1	CEAS Teacher of Mathematics-Pending/Pennsylvania State University
h.	Minch	Pamela	Kindergarten/FAD	September 2, 2014	\$52,785/MA/4	Elementary School Teacher/Marygrove College
I.	Beckwith	Frances	.5 Support Skills/RH	September 2, 2014	\$52,785/MA/4	Elementary School Teacher/Nursery School Teacher/Rutgers University
j.	Heintz	Laura	Grade 4/RH	September 2, 2014	\$50,858/BA+15	Elementary School Teacher/Northern Illinois University

11. Approval was given to transfer the following certified staff members for the 2014-2015 school year:

Item	Last Name	First Name	From/Location	To/Location
a.	Stewart	Barbara	Stretch/FAD	Grade 3/ FAD
b.	Roll	Betsy	Grade 7 Math/JPC	Resource Center/JPC
c.	Cascio	Leigh Anne	Grade 3/BS	Stretch/FAD
d.	Healy	Karen	Learning Language Disabilities/FAD	Resource Center/FAD

12. Approval was given to employ the following maternity leave replacements for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Straley	Evan	Music/Cassandra Kiesling/FAD	September 2, 2014- November 25, 2014	Sub Per Diem Pay	Provisional Elementary K-6, Teacher of Music, Elementary with Math Specialization 5-8/Ramapo College of New Jersey
				November 26, 2014- December 16, 2014	\$48,770/BA/1	
b.	Ryan	Rosemary	.5 Resource Center/Katie Vaccarino/RH	September 2, 2014- September 30, 2014	Sub Per Diem Pay	Elementary School Teacher/Nursery School/Teacher of the Handicapped/Rutgers
				October 1, 2014- January 7, 2015	\$51,970/MA/1	
c.	Morgan	Alyssa	Vocal Music/ Heather Faherty/JPC	October 17, 2014- January 23, 2015	Sub Per Diem Pay	CEAS Music Teacher- Pending/West Chester University
				January 26, 2015- June 30, 2015	\$48,770/BA/1	

13. Approval was given to amend the motion of June 16, 2014:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Lake	Katie	FAD	Grade 3	Disability Leave	October 14, 2014-December 15, 2014
					Family Leave/NJ Paid	December 16, 2014-March 20, 2015
					Childcare Leave	March 23, 2015-March 27, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Lake	Katie	FAD	Grade 3	Disability Leave	October 14, 2014-December 15, 2014
					Family Leave/NJ Paid	December 16, 2014-March 20, 2015
					Childcare Leave	March 23, 2015- April 30, 2015

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

14. Approval was given to amend the motion of June 16, 2014:

to employ Heather Fuhrman as Summer District Network Support, effective July 1, 2014 to August 29, 2014, contingent upon receipt of proper documentation. Salary to be \$10 per hour for a maximum of 160 hours.

to read:

to employ Heather Fuhrman as Summer District Network Support, effective July 1, 2014 to August 29, 2014, contingent upon receipt of proper documentation. Salary to be \$10 per hour for a maximum of **320 hours**.*

***Ms. Behn abstained.**

15. Approval was given to increase the hours for the following staff members for the 2014-2015 school year:

Item	Last Name	First Name	Loc	Position	From	To
1.	Thornton	Lisa	FAD	Library Clerk	.5	.571
2.	Hart	Deborah	RH	Library Clerk	.5	.571
3.	Merzena	Kathryn	BS	Library Clerk	.5	.571
4.	Voss	Adriana	CH	Library Clerk	.5	.571

All Staff – Additional Compensation

16. Approval was given to employ or confirm the employment of the following staff members for additional compensation during 2014-2015 school year. The rates will be adjusted upon completion of negotiations.

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
1.	Nagy	Rosemary	JPC	Teacher Welcome Back	4	\$30.62/hr.
2.	Ostenso	Ruth	RFIS	ESY School Nurse	110 shared	Hourly
3.	Rosengarden	Melanie	CH	ESY School Nurse	110 shared	Hourly
4.	Bucher	Dawn	Sub	ESY Sub Nurse	110 shared	\$150 per day
5.	Koch	Leigh Ann	Sub	ESY Sub Nurse	110 shared	\$150 per day
6.	Harley	Adrienne	FAD	ScIP Committee Plans	6	\$33.78/hr.
7.	Stewart	Barbara	FAD	ScIP Committee Plans	6	\$33.78/hr.
8.	Tonge	Michele	FAD	ScIP Committee Plans	6	\$33.78/hr.
9.	Kurylo	Patricia	CH	Kindergarten Orientation	2	Hourly
10.	Loreti	Regina	CH	Kindergarten Orientation	2	Hourly
11.	Royer	Leslie	CH	Kindergarten Orientation	2	Hourly
12.	Yoos	Dorothy	CH	Kindergarten Orientation	2	Hourly
13.	Corban	Jennifer	CH	Preschool Orientation	2	Hourly
14.	Genovese	Mary	CH	Preschool Orientation	2	Hourly
15.	Griffith	Deborah	CH	Preschool Orientation	2	Hourly
16.	Hart	Deborah	CH	Preschool Orientation	2	Hourly
17.	Hoff	Kelly	CH	Preschool Orientation	2	Hourly
18.	Lehman	Lindsey	CH	Preschool Orientation	2	Hourly
19.	Mazzetta	Kay	CH	Preschool Orientation	2	Hourly
20.	Ross	Dori	CH	Preschool Orientation	2	Hourly
21.	Sodano	Kristen	CH	Preschool Orientation	2	Hourly
22.	Cohn	Michelle	CH	Kindergarten Orientation	2	Hourly
23.	Moscaritolo	Jaclyn	BS	Kindergarten Orientation	2	Hourly
24.	Pauch	Michelle	CH	Kindergarten Orientation	2	Hourly
25.	Bajorek	Jennifer	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
26.	Bianco	Kathleen	RF	CPR/AED-Lunch Duty	3	\$33.78/hr.
27.	Blazier	Jeanette	RH	CPR/AED-Cafeteria Aide	3	Hourly
28.	Brugnoli	Susan	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
29.	Byk	Leah	RH	CPR/AED-ERT	3	\$33.78/hr.
30.	Casterline	Christine	JPC	CPR/AED-Coach	3	\$33.78/hr.
31.	Clark	Nancy	RH	CPR/AED-Cafeteria Aide	3	Hourly

32.	Deneka	Karin	RF	CPR/AED-ERT	3	\$33.78/hr.
33.	Gilmurray	Mindy	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
34.	Hill	Jacqueline	RF	CPR/AED-Lunch Duty	3	\$33.78/hr.
35.	Horowitz	Steven	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
36.	Jones	Robert	RH	CPR/AED-ERT	3	\$33.78/hr.
37.	Kosensky	Matthew	JPC	CPR/AED-Coach	3	\$33.78/hr.
38.	Lucchetto	Laura	CH	CPR/AED-ERT	3	\$33.78/hr.
39.	Maguire	Anna	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
40.	McAnlis	Melissa	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
41.	O'Brien	Megan	JPC	CPR/AED/First Aid-Coach	6	\$33.78/hr.
42.	Pirog	Michelle	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
43.	Ramos	Krystel	RH	CPR/AED-ERT	3	\$33.78/hr.
44.	Schreck	Laura	CH	CPR/AED-Cafeteria Aide	3	Hourly
45.	Shirvanian	Daniel	RH	First Aid-Coach	3	\$33.78/hr.
46.	Tawil	Pauline	CH	CPR/AED-Cafeteria Aide	3	Hourly
47.	Treonze	Sally	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
48.	John	Lindsay	RFIS	Character Education Planning	30 hrs.	\$33.78/hr.
49.	Albanese	Heather	RFIS	Character Education Planning	30 hrs.	\$33.78/hr.
50.	Petersen	Christine	RH	ESI-R Administration for Kindergarten	45.75 hrs. shared	Hourly
51.	McPeek	Jessica	RH	ESI-R Administration for Kindergarten	45.75 hrs. shared	Hourly
52.	Minch	Pamela	BS	Project Read Training	5 hrs.	\$33.78/hr.
53.	Hopkins	Kenneth	RH	Curriculum Writing Grades K-4 Physical Education	60 hrs. shared	\$33.78/hr.
54.	Baden	Melissa	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
55.	Bianco	Kathleen	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
56.	Campbell	Kristen	JPC	Mentor Teacher Training	5 hrs.	\$33.78/hr.
57.	Deneka	Karin	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
58.	Errickson	Pamela	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
59.	Gilmurray	Mindi	JPC	Mentor Teacher Training	5 hrs.	\$33.78/hr.
60.	Guarino	Kelly	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
61.	Hill	Jacqueline	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
62.	Hoffman	Melissa	FAD	Mentor Teacher Training	5 hrs.	\$33.78/hr.
63.	Horowitz	Steven	JPC	Mentor Teacher Training	5 hrs.	\$33.78/hr.
64.	McGovern	Susan	FAD	Mentor Teacher Training	5 hrs.	\$33.78/hr.
65.	McNamara	Erin	CH	Mentor Teacher Training	5 hrs.	\$33.78/hr.
66.	Meyer	Misti	JPC	Mentor Teacher Training	5 hrs.	\$33.78/hr.
67.	Nagy	Rosemary	JPC	Mentor Teacher Training	5 hrs.	\$33.78/hr.
68.	Petto	Suzanne	CH	Mentor Teacher Training	5 hrs.	\$33.78/hr.
69.	Quattrochi	Megan	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
70.	Rieg	Kimberly	FAD	Mentor Teacher Training	5 hrs.	\$33.78/hr.
71.	Shirvanian	Daniel	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
72.	Sokoloski	Lydia	FAD	Mentor Teacher Training	5 hrs.	\$33.78/hr.
73.	Tonge	Michele	FAD	Mentor Teacher Training	5 hrs.	\$33.78/hr.
74.	Billmann	Debra	FAD	ESL Eligibility Screening	50 hrs. shared	Hourly
75.	McGovern	Susan	FAD	ESL Eligibility Screening	50 hrs. shared	Hourly
76.	Dmitrenko	Irina	FAD	ESL Eligibility Screening	50 hrs. shared	Hourly
77.	Cascio	Leigh Anne	BS	Gr 1-2 Using Student Data Analysis to Plan Instruction	5 hrs.	\$33.78/hr.

78.	Cascio	Leigh Anne	BS	Gr 3-5 Using Student Data to Plan Instruction	5 hrs.	\$33.78/hr.
79.	Bajorek	Jennifer	JPC	Preparing for the 8th Grade Math PARCC	5 hrs.	\$33.78/hr.
80.	Cherill	Ashley	JPC	Preparing for the 8th Grade Math PARCC	5 hrs.	\$33.78/hr.
81.	Holthaus	Kimberly	JPC	Preparing for the 8th Grade Math PARCC	5 hrs.	\$33.78/hr.
82.	Maguire	Anna	JPC	Preparing for the 8th Grade Math PARCC	5 hrs.	\$33.78/hr.
83.	McAnlis	Melissa	JPC	Preparing for the 8th Grade Math PARCC	5 hrs.	\$33.78/hr.
84.	Fontanez	Sarah	RH	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
85.	John	Lindsay	RFIS	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
86.	O'Brien	Megan	JPC	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
87.	Davis	Lisa	BS	Responsive Classroom for Kindergarten	22 hrs.	\$33.78/hr.

17. Approval was given to confirm the following staff members for additional compensation during the 2013-2014 school year.

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/Stipend
1.	Platt	Kari	CH	CST Evaluations	26	Hourly
2.	Bond	Michelle	RFIS	Language Arts Meetings	6 hrs.	\$33.78/hr.
3.	Castellano	Samantha	RFIS	Language Arts Meetings	6 hrs.	\$33.78/hr.
4.	Conway	Caitlin	RFIS	Language Arts Meetings	6 hrs.	\$33.78/hr.
5.	Mack	Paul	RFIS	Language Arts Meetings	6 hrs.	\$33.78/hr.
6.	Tavares	Anabela	RFIS	Language Arts Meetings	6 hrs.	\$33.78/hr.
7.	Petersen	Christine	RH	ESI-R Administration for Kindergarten	45.75 hrs. shared	Hourly
8.	McPeck	Jessica	RH	ESI-R Administration for Kindergarten	45.75 hrs. shared	Hourly
9.	Rynearson	Danielle	RH	Prepare and Present ESI-R Administration for Kindergarten	4 hrs.	\$33.78/hr.
10.	Ewing	Colleen	RH	Prepare and Present ESI-R Administration for Kindergarten	4 hrs.	\$33.78/hr.
11.	Billmann	Debra	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
12.	Buccigrossi	Marianne	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.

13.	Chorun	Renee	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
14.	Culcasi	Lindsey	RFIS	Sheltered Instruction	10 hrs.	\$33.78/hr.
15.	DeAnglis	Laurie	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
16.	Diliberto	Kristine	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
17.	Dmitrenko	Irina	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
18.	Harley	Adrienne	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
19.	Hill	Kristin	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
20.	Hlinka	Jaclyn	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
21.	Hoffman	Melissa	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
22.	Holewski	Jill	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
23.	Klein	Lea	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
24.	Koelle	Dawn	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
25.	Liscinsky	Linnea	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
26.	Mallory	Michelle	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
27.	McGovern	Susan	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
28.	Shames	Susan	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
29.	Shirvanian	Lindsay	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
30.	Thompson	Carla	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
31.	Martinez-Wright	Ameloisa	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
32.	Hudzinski	Anthony	CO	Technology needs for Board Members phones	1 hr.	\$30.62/hr.
33.	Billmann	Debra	FAD	ESL Eligibility Screening	50 hrs. shared	Hourly
34.	McGovern	Susan	FAD	ESL Eligibility Screening	50 hrs. shared	Hourly
35.	Dmitrenko	Irina	FAD	ESL Eligibility Screening	50 hrs. shared	Hourly

Substitutes

18. Approval was given to employ the following applicant(s) as a Substitute(s) for the 2014-2015 school year pending fingerprinting:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Cechini	Kathleen	School Nurse	Substitute Certificate
b.	Parisi	Emily	Teacher, Teacher Assistant, Library Clerk, Cafeteria Aide, Secretary	Substitute Certificate
c.	Gohil	Nehah	Teacher, Teacher Assistant	Substitute Certificate

Field Placements

19. Approval was given for the following student to observe classes during the 2014-2015 school year:

Item	Last Name	First Name	From	Location
a.	Carr	Cathy	University of Phoenix	BS

20. Approval was given for Jason Forfa, a student from DeVry University, to complete an unpaid summer internship with Giancarlo Colosimo, Computer Technician, during the months of July and August.

21. Approval was given for Kerry Andrews, a student from Hunterdon Central High School, to complete an unpaid summer internship, at Central Office, during the months of July and August.

22. Approval was given for the following students to observe classes during the 2014-2015 school year:

Item	Last Name	First Name	From	Observing
a.	SanGiorgio	Peter	Caldwell College	Francis A. Desmares

Professional Development/Travel

23. 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.	Aliseo	Brian	Summer Science Institute, North Branch, NJ	July 28 – Aug 1, 2014	R	\$200
b.	Burkhardt	Kristin	Summer Science Institute, North Branch, NJ	July 28 – Aug 1, 2014	R	\$200
c.	Nagy	Rosemary	Teaching Music with Soudation, Online	August 4, 11, 18, 25, 2014	R	\$295

Mr. Nolan introduced the new Nurse at Francis A. Desmares Elementary School, Kathleen Barbee.

Aye: Ms. Behn Mr. Liszt Nay: 0 Abstain: *Ms. Behn #14
 Mr. Brewer Ms. Markowski
 Ms. Fallon Mr. Davidson

CURRICULUM

The next meeting will be August 14, 2014.

All Curriculum items were approved under one motion made by Ms. Fallon, seconded by Ms. Markowski.

1. Approval was given to employ a consultant, Barbara McAuliffe, to provide five days of Project Read professional development for Kindergarten and Grade 2 teachers during the 2014-2015 school year at a cost of \$1,300 per day plus expenses up to \$500. Funds to be taken out of NCLB 2014-2015 Title IIA.*

***Mr. Brewer abstained.**

2. Approval was given to adopt the Flemington Raritan School District’s ESL Three Year Program Plan for 2014-2017, as attached.

***Mr. Brewer abstained.**

3. Approval was given to employ a consultant, Kathleen Rotter, to provide Dyslexia Training during the 2014-2015 school year at a cost of \$700.

***Mr. Brewer abstained.**

4. Approval was given to apply for the 2014-2015 No Child Left Behind Grant (ESEA) funds as indicated below:

		2014-2015
NCLB Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$89,698
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$64,625
Title II, Part D	Enhancing Education Through Technology	\$0
Title III	English Language Acquisition and Language Enhancement	\$31,450
Title III	Immigrant	\$0
Title IV	Safe and Drug-Free Schools and Communities Act	\$0
Title V	Innovative Programs	\$0
Total		\$185,773

***Mr. Brewer abstained.**

Aye: Ms. Behn Ms. Markowski Nay: 0 **Abstain: Mr. Brewer-1 through 4**
 Ms. Fallon Mr. Davidson
 Mr. Liszt

FACILITIES/OPERATIONS

The next meeting will be August 12, 2014.

All Facilities/Operations items were approved under one motion made by Ms. Behn, seconded by Ms. Markowski.

1. Approval was given of the following lunch prices for the 2014-2015 school year:

Type A Student Lunch	\$2.65
Adult Lunch	\$3.15
Milk	\$.55

- 2. Approval was given of the School Breakfast Program at the Francis A. Desmares School for the 2014-2015 school year at the following prices:

Student Breakfast	\$1.50
Adult Breakfast	\$2.00

- 3. Approval was given for the attached Aramark Contract amendment for the 2014-2015 school year.
- 4. Approval was given to authorize the purchase of a 2015 Ford F-450 4WD Truck, at a cost of \$47,633.00.

Ms. Fallon asked a few questions regarding, how the increase in lunch affects the guarantee. Ms. Voorhees responded the increase in lunch will have no effect. Mr. Fallon asked why Aramarks contract is only for 3 months and why do we need a new truck. Ms. Voorhees responded to both these questions.

Mr. Brewer asked where the truck was being purchased from. Ms. Voorhees noted that she will share the information tomorrow.

Aye: Ms. Behn Mr. Liszt Nay: 0 Abstain: 0
 Mr. Brewer Ms. Markowski
 Ms. Fallon Mr. Davidson

TRANSPORTATION

The next meeting will be August 13, 2014.

FINANCE

The next meeting will be August 12, 2014.

All Finance items were approved under one motion made by Ms. Fallon, seconded by Mr. Liszt.

- Public Hearing on Bond Refunding – Mary Lyons, Phoenix Advisor

Ms. Lyons gave an overview and the estimated savings of \$970,000 of the negotiating bonds. She noted we are aiming to sell the bonds the 2nd week in August. No public questions. The Public Hearing was closed by Mr. Davidson.

Ms. Voorhees will send information out on the refunding.

- 1. Approval was given of the attached transfer list from June 11, 2014 to June 30, 2014.

***Mr. Brewer voted no.**

- 2. Approval was given of the attached transfer list from July 1, 2014 to July 16, 2014.

***Mr. Brewer voted no.**

- 3. Approval was given of the attached bill list for the month of June totaling \$1,821,110.33.

***Mr. Brewer voted no.**

- 4. Approval was given of the attached bill list for the month of July totaling \$972,997.59.

***Mr. Brewer voted no.**

5. Approval was given for the Bond Refunding Resolution as attached.

***Mr. Brewer voted no. This item was not passed.**

Ms. Voorhees asked Mr. Brewer to clarify; she asked if he was confident in his response to item 5. He stated "yes". Ms. Voorhees then further explained to him that we will have to stop the process and will not be able to refund the Bonds and save the tax payers money. Ms. Voorhees asked Ms. Lyons what would happen. Ms. Lyons stated that we will not be able to refund the bonds, as 2/3 majority of the Board must vote in favor of item 5. Ms. Fallon questioned what would happen since it is required by law; will we save over 3%? Ms. Lyons stated we are legally required to refund. Mr. Brewer asked for the address of RBC, the underwriter. Ms. Lyons noted she knew they were out of New York but did not have the address at this time. Mr. Liszt noted they are a major financial institution. Ms. Fallon asked if the Board can have some discussion to see if we can address questions. Mr. Davidson agreed to further discussion. Mr. Davidson then asked Mr. Brewer if he had any concerns regarding the Bond Refunding. Mr. Brewer noted none that he can state publicly. Ms. Behn stated that this will affect the Board in many ways. Mr. Brewer stated that he voted and if you don't like the way he voted, he was sorry. Ms. Voorhees asked Ms. Lyons if we would be in trouble from the State for violating the law. Ms. Lyons reiterated the law and suggested we have the vote again at another meeting. She will look into the legalities with the Bond Counsel. Mr. Nolan asked what constituted 2/3 of the Board. Ms. Lyons stated 2/3 of the Full Board. In order to pass the item we would need 6 affirmative votes. Ms. Fallon then requested the vote be tabled. Mr. Davidson noted he will allow. Ms. Fallon made a motion. Ms. Behn then stated that by tabling this motion, taxpayers could lose millions of dollars. Ms. Lyons noted it is a risk you take since interest rates are unknown. Ms. Voorhees stated that there are options to be able to save something. She then stated by voting no, we lose all savings. Ms. Behn reiterated that either way taxpayers are losing savings by the actions tonight. Ms. Liszt seconded the motion to table item 5. The discussion ensued regarding parliamentary procedure and how the Board can move forward. It was decided that since the roll call has already started, that it must continue. Ms. Fallon asked Mr. Brewer if he could justify his decision. Ms. Fallon shared her concern that his "no" vote will not allow taxpayers to save \$970,000. Mr. Brewer stated he could not publicly comment. He then stated that he didn't feel that we should have someone presenting to us give the Board advice on protocols. He feels we are getting close to crossing a line. He wanted the vote to continue. Ms. Voorhees then reminded the Board that we choose to hire our professionals at the May re-organization meeting and that we rely on their advice during these discussions. She also reminded the Board that a no vote is illegal according to the State laws. Ms. Fallon stated the Finance Committee has reviewed the refunding. She feels that for someone to vote no and not discuss their concerns is irresponsible. Ms. Behn stated all Board Members signed the Code of Ethics and that by voting no we are not doing what is best for the people, who voted the Board to their positions. She then stated that we could also get a fine for not complying with the law. Mr. Brewer asked for the statue that we keep referencing. Ms. Voorhees noted the law and stated she does not have it with her at the meeting. She shared we could jeopardize State Aid by not complying. Mr. Brewer then stated that he would make an informed decision after he sees the law. Ms. Voorhees stated publicly that she had hoped that the Board would trust what their Administrators are telling them. Mr. Nolan noted that we hire professionals to give us advice and we are now jeopardizing \$970,000 savings to our taxpayers. Ms. Behn also noted that we are in jeopardy of State fines. Mr. Liszt stated the Board has an obligation to come to the meeting educated and informed. He is extremely disappointed that we are jeopardizing a savings to the taxpayers and that we are also putting the Board at legal risks. He also noted that if there was an issue to be noted, it should be discussed at the Public meeting. Mr. Nolan then added that when packets are distributed, we ask the Board to contact us before the meeting to answer any questions or concerns before the meeting. No questions were asked of us before the meeting. Mr. Davidson stated that this amount of money being lost with a last minute objections does not serve the needs of the district. Ms. Pletcher asked Ms. Lyons to review the risks again of not approving the refunding. Ms. Lyons noted that the State could reduce the State Aid. Mr. Davidson asked if we would lose these savings but also State Aid. Ms. Lyons responded yes, that could happen. Ms. Voorhees noted that if this Board loses \$970,000 in State Aid that we will be forced to reduce programs and cut staff. Ms. Corfield expressed concern as a taxpayer and was called out of order by the Board President. Ms. Voorhees stated to Ms. Lyons that hopefully, we can bring this back to another Board Meeting. Mr. Davidson agreed. Ms. Lyons will work with the Board Counsel to find out future options and will report back to Ms. Voorhees.

On the motion of Ms. Fallon, seconded by Mr. Liszt item number 5 was tabled:

Aye: Ms. Behn Ms. Markowski Nay: ***Mr. Brewer to 1 through 5** Abstain: 0
 Ms. Fallon Mr. Davidson
 Mr. Liszt

Ms. Voorhees publicly thanked Ms. Lyons for her professional expertise.

REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski noted the meeting dates will be coming soon.

REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR

Ms. Markowski spoke of the Workshop in October.

POLICY DEVELOPMENT

The next meeting will be August 26, 2014.

All Policy items were approved under one motion made by Ms. Markowski, seconded by Mr. Liszt.

1. Presentation of the following new policies for 1st reading, as attached:
 - a. 1581 – Victim of Domestic Violence Leave
 - b. 3270 – Professional Responsibilities

2. Approval was given of the 2nd reading and adoption of the following new policies, as per the policy audit, as attached:
 - a. 0110 – Identification
 - b. 0141 – Board Member Number and Term
 - c. 0145 – Board Member Resignation and Removal
 - d. 1260 – Incapacity of Superintendent - tabled**
 - e. 2415.20 – No Child Left Behind Complaints
 - f. 2425 – Physical Education
 - g. 2432 – School Sponsored Publications
 - h. 2481 – Home or Out-of-School Instruction for General Education Pupils
 - i. 2551 – Musical Instruments
 - j. 3211.3 – Consulting Outside the District
 - k. 3244 – In-Service Training
 - l. 3381 – Protection Against Retaliation
 - m. 4145 – Layoffs
 - n. 4150 – Discipline - tabled**
 - o. 4152 – Freezing or Reducing Wages - tabled**
 - p. 4211.3 – Consulting Outside the District
 - q. 4240 – Employee Training
 - r. 4360 – Support Staff Member Tenure
 - s. 4381 – Protection Against Retaliation
 - t. 5842 – Equal Access of Pupil Organizations
 - u. 6141 – Tax Revenues
 - v. 6440 – Cooperative Purchasing
 - w. 7450 – Property Inventory
 - x. 8441 – Care of Injured and Ill Persons
 - y. 8442 – Reporting Accidents
 - z. 9560 – Administration of School Surveys

3. Approval was given of the following revised policies and regulations, as attached:
 - a. 2530 – Selection of School Library Materials
 - b. 3125 – Employment of Teaching Staff Members
 - c. 3240 – Professional Development for Teachers and School Leaders (*policy and regulation*)
 - d. 4125 – Employment of Support Staff Members

Items 2d, 2n and 2o were tabled.

Ms. Behn inquired about Policy 1581 and that it only states 12 months, she would like to know why.

Mr. Brewer left the room to make a call and was not able to vote.

Aye: Ms. Behn Ms. Markowski Nay: 0 Abstain: 0
 Ms. Fallon Mr. Davidson
 Mr. Liszt

INFORMATION ITEMS

1. Drills to date for the 2013-2014 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/10	9/10	9/13	9/13	9/4	9/10
Oct	10/2	10/30	10/02	10/3	10/16	10/3
Nov	11/4	11/25	11/25	11/6	11/20	11/11
Dec	12/3	12/18	12/20	12/20	12/4	12/20
Jan	1/16	1/13	1/27	1/6	1/27	1/27
Feb	2/20	2/27	2/24	2/20	2/24	2/20
March	3/4	3/31	3/20	3/21	3/27	3/21
April	4/21	4/28	4/14	4/10	4/14	4/14
May	5/5	5/27	5/14	5/29	5/28	5/7
June	6/4	6/10	6/4	6/2	6/18	6/16

Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/19	9/24	9/19	9/17	9/5	9/19
Oct	10/21	10/14	10/25	10/14	10/15	10/21
Nov	11/18	11/6	11/15	11/15	11/6	11/20
Dec	12/19	12/16	12/3	12/12	12/19	12/13
Jan	1/27	1/31	1/31	1/29	1/23	1/9
Feb	2/19	2/28	2/24	2/26	2/21	2/11
March	3/20	3/27	3/28	3/28	3/31	3/24
April	4/14	4/28	4/30	4/28	4/25	4/24
May	5/20	5/7	5/29	5/15	5/29	5/23
June	6/12	6/3	6/4	6/17	6/19	6/18

2. Suspensions for the month of June for the 2013-2014 school year:

School	Reason for Suspension	Duration
Robert Hunter	Opposition, destruction of property, defiance and inappropriate behavior	Eight Days

3. Harassment, Intimidation & Bullying Investigations for the 2013-2014 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Reading-Fleming	6/5/2014	17	Yes	Remedial measures outlined in report
Reading-Fleming	Not specified Report dated: 6/10/2014	18	No	Remedial measures outlined in report
Reading-Fleming	6/10/2014	19	No	Remedial measures outlined in report
Reading-Fleming	6/12/2014	20	No	Remedial measures outlined in report
Robert Hunter	6/17/2014	2	No	None

MISCELLANEOUS

All Miscellaneous items were approved under one motion made by Mr. Liszt, seconded by Ms. Fallon.

Action Items

1. Approval was given of the Athletic Training Agreement with the Somerset Medical Center for the 2014-2015 school year, as attached.
2. Approval was given to employ the following hospitals/doctors/specialists to conduct Child Study Team evaluations during the 2014-2015 school year:

Item	Provider	Maximum Fee Per Evaluation
a.	Douglass Developmental Disabilities Center	\$4,000
b.	Morristown Memorial Hospital	\$2,000

3. Approval was given for Eden Institute, Inc. to provide behavioral consultation services during the 2014-2015 school year at a rate of \$75 for up to 600 hours, as per attached contract.
4. Approval was given for Hunterdon County Educational Services Commission to provide Chapter 192/193 Nonpublic Instructional and Nonpublic Nursing Services during the 2014-2015 school year, as per attached contracts.
5. Approval was given for Dr. Kay M. Monkhouse to provide speech/language therapy during the 2014-2015 school year for student # 2011417 at a rate of \$210 per hour for a maximum cost of \$4,000.
6. Approval was given for Silvergate Prep School to provide supplemental instruction for student #2013103 during the 2014-2015 school year for a maximum cost of \$2,000.
7. Approval was given to accept the Harassment, Intimidation & Bullying Self-Assessment Scores for each of the six schools in the Flemington Raritan Regional School District and for the Superintendent to submit the Statement of Assurances and data to the New Jersey Department of Education (NJDOE), as attached.
8. Approval was given to authorize the procurement of goods and services through the attached list of state contract vendors for the 2014-2015 school year.
9. Approval was given of the following classrooms for Dual Use and Toilet Use for the 2014-2015 school year:

School	Room #	Uses
Barley Sheaf	4	Toilet Use for K Classroom
Barley Sheaf	8	Toilet Use for K Classroom
Barley Sheaf	45	Toilet Use for K Classroom
Francis A. Desmares	5B	Student Support & .5 Student Support
Francis A. Desmares	6	2 Student Support
Francis A. Desmares	8	Reading Recovery & Student Support
Francis A. Desmares	17A	2 ESL
Francis A. Desmares	27	2 Student Support
Robert Hunter	100	Reading Recovery & Student Support
Robert Hunter	113	2 Student Support
Robert Hunter	115	Resource Center & PT
Robert Hunter	119	Resource Center & OT
Robert Hunter	127	Resource Center & Student Support
Reading-Fleming	24	2 Student Support

10. Approval was given to amend the motion of June 16, 2014:

to employ the following translators/interpreters for the 2014-2015 school year at a hourly rate of \$30.62. The rate will be adjusted upon completion of negotiations.

Item	First Name	Last Name	Purpose	Max. # of Hours	Rate
1.	Andraos	Nahed	Translator/Interpreters	200 shared hours	\$30.62/hr.
2.	Beede	Agnes	Translator/Interpreters	200 shared hours	\$30.62/hr.
3.	Bonnavent	Gabrielle	Translator/Interpreters	200 shared hours	\$30.62/hr.
4.	Burgos	Lillian	Translator/Interpreters	200 shared hours	\$30.62/hr.

to read:

to employ the following translators/interpreters for the 2014-2015 school year at a hourly rate of \$30.62. The rate will be adjusted upon completion of negotiations.

Item	First Name	Last Name	Purpose	Max. # of Hours	Rate
1.	Andraos	Nahed	Translator/Interpreters	50 shared hours	\$30.62/hr.
3.	Bonnavent	Gabrielle	Translator/Interpreters	150 shared hours	\$30.62/hr.
4.	Burgos	Lillian	Translator/Interpreters	100 shared hours	\$30.62/hr.

11. Approval was given to amend the June 16, 2014 motion:

to employ SAIF as the Risk Management Consultant for the 2014-2015 school year, as outlined on the attached resolution.

to read:

to employ SAIF as the Risk Management Consultant for the 2014-2015 school year, as outlined on the attached **resolutions**.

12. Approval was given to employ the following accompanists, for school rehearsals and concerts, during the 2014-2015 school year.

Name	School	Piano/Orchestra	Maximum Hours	Rate per Hour
Stefanie Watson	J.P. Case	Piano	104	\$60

13. Approval was given to accept the following donations during the 2014-2015 school year.

School	Donor	Donation	Amount
Francis A. Desmares	Parent	To be used at the discretion of the School Administrator	\$1,000.00

Mr. Brewer was not present for the vote.

Aye: Ms. Behn Ms. Markowski Nay: 0 Abstain: 0
 Ms. Fallon Mr. Davidson
 Mr. Liszt

CORRESPONDENCE

None

OLD BUSINESS

Mr. Brewer returned to the meeting. Ms. Fallon asked if Mr. O'Brien received a response from the last meeting. Mr. Nolan responded yes. Mr. Brewer asked if any progress was made regarding the change in the Communication Policy. He noted the Borough sent out a Resolution. Mr. Davidson noted we are working on the Policy. Mr. Liszt noted he has been doing some research on different options. Mr. Nolan stated the district has been working on communication through the Strategic Plan as well. Mr. Liszt asked Mr. Brewer for his suggestions. Mr. Brewer noted he is waiting for the policy, to offer a suggestion based on the Borough Resolution. Mr. Liszt noted constructive input is suggested. Ms. Behn noted that Mr. Brewer was being hypocritical about communicating when he would not respond regarding his vote on the Bond refunding.

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

Marie Corfield, Raritan Township, teacher, wants to know why Mr. Brewer voted no to saving the taxpayers almost 1 million dollars?

On the motion of Ms. Fallon, seconded by Ms. Markowski, the meeting was adjourned at 8:07 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

Upcoming Board Meetings

August 18
September 15
October 20
November 17
December 15