

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
June 11, 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 6:00 p.m. in the Auditorium at J.P. Case Middle School.

Members Present

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

Members Absent

*arrived at 6:09 p.m.

**arrived at 6:48 p.m.

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

Negotiations

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

On the motion of Ms. Fallon, seconded by Ms. McGivney, the meeting was adjourned, unanimously viva voce, at 6:02 p.m. to Executive Session in Room D111.

The Board returned to public session at 6:21 p.m. in the Auditorium.

Board Candidate Interviews

The Board interviewed Mr. Thompson, Ms. Alleger and Ms. Fedyna. Ms. Foreman arrived during Ms. Alleger's interview. The Board Members each asked the candidates questions.

Board Recognitions

The Board of Education congratulated Madelyn Owens, a 2nd-grade student in Lucille Hess' class at Copper Hill School. Madelyn clinched 2nd Place in the Tri-County Reading Council's Young Authors' Writing Competition in the Grade 1-2 poetry category for her poem, "Sweet Blue." The awards ceremony was held on May 24 at the Clinton Township Middle School. This is the 16th year students from Ms. Hess' 2nd-grade class have been selected as award winning poets! The Board congratulated Madelyn for her writing achievement and recognizes Ms. Hess for her many years of encouraging her students to participate and excel in this competition. Well done!

Once again, students in our district excelled during annual math competitions held this year. During the Continental Math League competition, district 3rd-graders clinched 1st place nationally out of 412 schools. Their cumulative scores ranked our district in the top 2% in this age group. Three 3rd-graders achieved perfect scores and earned medals. The Board recognized:

- Julia Granato, Robert Hunter School;
- Jessica Lin, Copper Hill School; and
- Daniel McCarthy, Copper Hill School.

Also, district 4th-graders ranked as national winners with cumulative scores in the top 1% out of 330 schools that participated. The Board of Education recognized:

- Nicolette Carvelli, Copper Hill School, who was named the regional winner and earned a medal.

We also congratulate our district's 5th-graders, who scored in the top 2% out of 345 schools. The Board of Education also recognizes district G&T math teachers Dr. Karen Amundsen, Barley Sheaf School; Linda Alsop and Beth Spearman, Copper Hill School; Michele Tonge, Francis A. Desmares School; Debbie Ricard, Robert Hunter School; and Carrie Strunk, Reading-Fleming Intermediate School.

Students in our district also competed in the NJ Math League. We are so proud of Reading-Fleming Intermediate School for clinching 1st place in our region and 3rd place in the state out of 160 schools. The Board recognized the following 6th-grade students:

- Kailash Raman
- Helen Sun
- Molly Chakraborty
- Rishubh Thaper
- Daniel DellaFave
- Kent Mei

The Board of Education also recognized Reading-Fleming Intermediate School Algebra Teachers Lori Koehler, Melissa Baden, and Linda Brown.

J.P. Case Middle School also performed well in the NJ Math League. The 7th-grade clinched 1st place in the county and 24th place in the state out of 165 schools. The Board of Education recognized the following 7th-grade students:

- Kushma Parekh
- George Roberts
- Kathleen Lee
- Eric Zhan.

The 8th-grade also clinched 1st place in the county and 11th in the state out of 161 schools. The Board of Education recognized the following 8th-graders:

- Eric Ward
- Victoria Qian
- Aakash Raman, who placed among the top 31 students in the state for the third consecutive year. He also placed first in the county.

The Board of Education recognized the J.P. Case Middle School Math Department and honors Teacher Sherry Kodidek, who organizes J.P. Case's participation in the competition each year. The Board also thanks Mrs. Sandy Pollock, the district's Math/Science Supervisor for her work as well as the administrative team at each building.

Congratulations to all of these students for their math achievement and on a job well done! Dr. Copeland also thanked the parents for their commitment to their children's education.

On the motion of Ms. McGivney, seconded by Ms. Behn, the meeting was adjourned, unanimously viva voce, at 7:22 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.

Board Candidate Deliberation & Selection

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 7:41 p.m. in the Auditorium.

On the motion of Mr. Davidson, seconded by Dr. Bonieski, Ms. Fedyna was elected to the Board to fill the remainder of the term expiring, December 2012.

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

Mr. Larmore thanked all the candidates for their interest.

Ms. Fedyna joined the Board Members at the table.

Ms. Hope administered the Oath of Office to Ms. Fedyna.

On the motion of Ms. McGivney, seconded by Mr. Davidson, minutes of the Executive Session on May 21, 2012* were approved viva voce.

***Ms. Behn and Ms. Fedyna abstained.**

On the motion of Ms. McGivney, seconded by Mr. Davidson, minutes of the Regular Meeting on May 21, 2012* were approved viva voce.

***Ms. Behn, Ms. Fallon and Ms. Fedyna abstained.**

CITIZENS ADDRESSED THE BOARD

Donna Stumm, Teacher, asked questions regarding the new Special Services Supervisor. She expressed concerns for the other Supervisors and what can be done to help their workload. They have double subject responsibilities in the core content area. Mr. Nolan noted he is looking into job responsibilities.

Dan DeCanio, Teacher, asked the Board at the last meeting to meet with the Administrators. Dan asked if they did. Mr. Larmore stated no. He then asked if they planned to speak with the Administrators. Mr. Larmore stated they did several months ago. He also noted concerns with the Teacher Assistant turnover and overcrowded special education classes. Mr. Nolan noted we are working on staff needs.

Nancy Funk, Teacher, expressed a concern with Mr. Nolan sending her to the building Principal and not answering her questions after the last meeting. She restated her question regarding substitutes filling in for leaves. She has concerns for the change in policy. Mr. Nolan stated the chain of command. He explained the Principal's role in this matter. Mr. Nolan asked for a meeting. She requested the answer at a public Board meeting.

Lynn Miller, Teacher, asked if at the planning session, there was anything the staff should know. Mr. Larmore stated it was a public meeting where no one attended. The Committee minutes will be made available in the future.

Denise Sawicki, parent, asked why are the Robert Hunter classrooms not going to be air conditioned. Ms. Hope explained it would be cost prohibitive. Mr. Larmore asked the Facilities/Operations Committee to discuss further for future jobs.

SUPERINTENDENT'S REPORT

Principal, Carol Howell and Art Teacher, Laura McConnell presented "Stephen's Bench" at Francis. Desmares. Mr. Larmore stated how very touching this is and applauded the courage and love from the staff, students and community. Ms. Behn noted all the PTO's participated.

The Energy Savings Improvement Plan was presented by Ameresco, ESCO. Ms. Hope entertained questions and answers.

PERSONNEL

The next meeting will be June 12, 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.

- Approval was given to accept the resignation of Catherine Clark, Grade 7 Language Arts Teacher at J.P. Case Middle School, effective August 15, 2012.
- Approval was given of the employment contracts of the following staff members for the 2012-2013 school year, as attached:

Item	Last Name	First Name	Position	Salary
a.	Bland	Daniel	Assistant Superintendent	\$158,508.25
b.	Hope	Stephanie	Business Administrator/Board Secretary	\$151,026.65

- Approval was given to employ the following staff members. These candidates will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Location	Date	Salary/Degree/Step	Certification/College
a.	Zemeckis	Cynthia	Grade 5/RFIS	September 4, 2012	\$52,205/MA/6	Standard Elementary/ Rutgers University
b.	Caiazzo	Michael	Grade 4/RH	September 4, 2012	\$49,005/BA/6	Standard Elementary, Standard Health & PE/Rowan University
c.	Davis	Lisa	Grade 2/CH	September 4, 2012	\$52,205/MA/6	Standard Elementary/ Rutgers University

- Approval was given to amend the following motion of May 7, 2012, item 5:

to employ the following staff member. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Location	Date	Salary/Degree/Step	Certification/College
a.	Klepper	Beth Ann	Grade 2/BS	July 1, 2012	\$48,090/BA/1-2	Standard Elementary K-5/Rider University

to read:

to employ the following staff member. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Location	Date	Salary/Degree/Step	Certification/College
a.	Klepper	Beth Ann	Grade 2/BS	September 4, 2012	\$48,090/BA/1-2	Standard Elementary K-5/Rider University

- Approval was given to confirm the following certificated staff members to take days without pay for personal reasons:

Item	Last Name	First Name	Location	Date(s)
a.	Healy	Karen	FAD	May 25, 2012
b.	Corfield	Marie	RH	June 5, 2012 and June 13, 2012

6. Approval was given for the following staff members to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Bajorek	Jennifer	JPC	Grade 8 Math	Disability Leave	September 4, 2012-September 21, 2012
					Family/NJ Paid	September 24, 2012-December 12, 2012
b.	Cataldo	Lynn	JPC	Grade 8 LA	Disability Leave	September 4, 2012-October 2, 2012
					Family Leave/NJ Paid	October 3, 2012-January 9, 2013
					Childcare Leave	January 10, 2013-January 18, 2013

7. Approval was given to employ the following maternity leave replacement. This candidate will be highly-qualified for this position. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc/Replacing	Dates	Salary/Degree/Step	Certification/College
a.	Blackadar	Katherine	Grade 1/RH/ Jessica McPeek	September 4, 2012- October 2, 2012	Per Diem Sub Pay	Standard-Elementary School Teacher/Rutgers University
				October 3, 2012- February 3, 2013	\$51,895/MA/5	

8. Approval was given to amend the motion of May 7, 2012, item 3a. Appendix A (individual staff members listed below):

First Name	Last Name	2012-13 Position	2012-13 Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Reparata	Skove	PE/Health (.2 CH, .2 FAD)	CH/FAD	17/BA	\$30,703.20	17/BA	\$30,904	18/BA	\$31,204
Jessica	Laynor	Grade 5	RFIS	7/BA+15	\$48,298	8/BA+15	\$48,860	9/BA+15	\$51,320
Andrew	Assini	Grade 7 SS	JPC	7/BA+15	\$48,298	8/BA+15	\$48,860	9/BA+15	\$51,320
Karin	Alexanderson	Music	RH	11/BA	\$52,818	11/BA	\$55,910	12/BA	\$59,385
Peter	Boelhouwer	Grade 8 SS	JPC	13/BA+15	\$61,798	14/BA+15	\$65,450	15/BA+15	\$67,610
Mary	Genovese	Speech Specialist (4 days per week) .8	BS	16/MA	\$60,774	17/MA	\$63,966.40	18/MA	\$64,968

to read:

First Name	Last Name	2012-13 Position	2012-13 Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Reparata	Skove	PE/Health (.4)	CH	17/BA	\$30,703.20	17/BA	\$30,904	18/BA	\$31,204
Jessica	Laynor	Grade 5	RFIS	7/BA	\$47,298	8/BA+15	\$48,860	9/BA+15	\$51,320
Andrew	Assini	Grade 8 SS	JPC	7/BA+15	\$48,298	8/BA+15	\$48,860	9/BA+15	\$51,320
Karin	Alexanderson	Music	RH	11/BA	\$52,818	12/BA	\$55,910	13/BA	\$59,385
Peter	Boelhouwer	Grade 7 SS	JPC	13/BA+15	\$61,798	14/BA+15	\$65,450	15/BA+15	\$67,610
Mary	Genovese	Speech Specialist (4 days per week) .8	BS	16/MA	\$60,774	17/MA	\$64,368	18/MA	\$64,968

9. Approval was given to amend the motion of May 7, 2012, item 3e. Appendix E, 2nd-Year Appointments (individual staff member listed below):

First Name	Last Name	Position	Location	Current Step/Degree	Current Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Michael	Aversano	Resource Center (.5)	RH	3/BA	\$23,349.00	2-3/MA	\$23,427.50	3-4/BA	\$24,195.00

to read:

First Name	Last Name	Position	Location	Current Step/Degree	Current Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Michael	Aversano	Resource Center (.5)	RH	4/BA	\$23,349.00	5/BA	\$23,630	6/BA	\$24,502.50

10. Approval was given to amend the motion of May 21, 2012, item 3e. Appendix E, 3rd-Year Appointments (individual staff member listed below):

First Name	Last Name	Position	Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Jeanne	Bartley	Speech Specialist (71.429%)	RF	13/MA	\$48,563.15	14/MA	\$48,321.43	15/MA	\$49,864.29

to read:

First Name	Last Name	Position	Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Jeanne	Bartley	Speech Specialist (71.429%)	RF	14/MA	\$48,563.15	15/MA	\$51,371.43	16/MA	\$52,525

11. Approval was given to amend the motion of May 7, 2012, item 3e. Appendix E, 3rd-Year Appointments (individual staff member listed below):

First Name	Last Name	Position	Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Sarah	Brandell	Grade 5	RF	1-2/BA	\$46,298	2-3/BA+15	\$47,855	3-4/BA+15	\$49,390
Witte	Rebecca	Resource Center	RF	7/MA	\$50,498	8/MA	\$51,060	9/MA	\$53,520

to read:

First Name	Last Name	Position	Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Sarah	Brandell	Grade 5	RF	1-2/BA	\$46,298	2-3/BA	\$46,855	3-4/BA	\$48,390
Witte	Rebecca	Resource Center	RF	6/MA	\$50,498*	7/MA	\$50,860	8/MA	\$53,020

*Salary frozen at current rate to prevent salary from decreasing to \$50,298, as indicated on 2010-2011 salary guide.

12. Approval was given to amend the motion of May 7, 2012, item 3e Appendix E 4th- Year Appointments (individual staff member listed below):

First Name	Last Name	Position	Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Matt	Kosensky	Gr. 8/Science	JPC	1-2/BA	\$46,298	2-3/BA+15	\$47,855	3-4/BA+15	\$49,390

to read:

First Name	Last Name	Position	Location	2010-11 Step/Degree	2010-11 Salary	2011-12 Step/Degree	2011-12 Salary	2012-13 Step/Degree	2012-13 Salary
Matt	Kosensky	Gr. 8/Science	JPC	1-2/BA	\$46,298	2-3/BA	\$46,855	3-4/BA	\$48,390

13. Approval was given to transfer the following certified staff members for the 2012-2013 school year:

Item	Last Name	First Name	From/Location	To/Location
a.	Gleason	Ashley	Resource Center/CH	Grade 3/CH
b.	Mitcheltree	Susan	Support Skills/CH	Resource Center/CH
c.	Healy	Karen	LLD/FAD	Grade 1/FAD
d.	Liscinsky	Linnea	Grade 3/FAD	Support Skills/FAD
e.	Servetnick	Kimberly	MD/CH	Resource Center/CH
f.	Matuszkiewicz	Angela	Autism/CH	MD/CH

14. Approval was given to establish the salary of the attached Certified Temporarily-Salaried Employees table for the 2010-2011 school year, outlined in Appendix P.
15. Approval was given to establish the salary of the attached Certified Temporarily-Salaried Employees table for the 2011-2012 school year, retroactive as outlined in Appendix P.
16. Approval was given to adjust the 2012-2013 salaries of staff members with 20 or more years of service to reflect a longevity increment per the agreement between the Board of Education and the Flemington-Raritan Education Association, effective July 1, 2012, as attached.
17. Approval was given to increase Beth Spearman, .5 Support Skills Teacher at Copper Hill School, to full-time Support Skills Teacher at Copper Hill School, for the 2012-2013 school year. Salary to be \$48,090 based on Step 1-2 at the BA level of the 2012-2013 teachers' salary guide.
18. Approval was given to amend the salary of Andrew Assini, Grade 8 Social Studies Teacher at J.P. Case Middle School, to reflect attainment of a master's degree, effective May 23, 2012:

Salary Year	From	To
2011-2012	\$48,860	\$51,060
2012-2013	\$51,320	\$53,520

19. Approval was given to amend the motion of May 21, 2012:

to amend the following salaries of Dr. Kathleen Suchorsky, Principal at Reading-Fleming Intermediate School, to reflect attainment of a doctorate degree, effective May 12, 2012:

Salary Year	From	To
2011-2012	\$127,275.58	\$129,275.58
2012-2013	\$130,457.47	\$132,457.47

to read:

to amend the following salaries of Dr. Kathleen Suchorsky, Principal at Reading-Fleming Intermediate School, to reflect attainment of a doctorate degree, effective May 12, 2012:

Salary Year	From	To
2011-2012	\$127,275.58	\$129,275.58
2012-2013	\$130,457.47	\$132,507.47

20. Approval was given to amend the following salaries of Dana Pompei, Resource Center Teacher at Reading-Fleming Intermediate School, to reflect attainment of a Bachelor's degree plus fifteen credits, effective May 15, 2012:

Salary Year	From	To
2011-2012	\$47,055	\$48,055
2012-2013	\$48,695	\$49,695

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

21. Approval was given of the employment contract of the following staff member for the 2012-2013 school year, as attached:

Item	Last Name	First Name	Position	Salary
a.	Bickford	James	Student Data Manager	\$78,000

22. Approval was given of the employment contract for the Maintenance Department for the 2012-2013 school year, as attached.
23. Approval was given of the new job description for the position of Supervisor of Special Services, as attached.
24. Approval was given to amend the motion of February 6, 2012:

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.

to read:

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 15, 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.

25. Approval was given to employ Nancy Kendzulak as leave replacement for Rita Chow, Personnel Secretary, effective June 18, 2012 through October 17, 2012. Salary to be \$46,344, prorated, based on Step 2, with one year of experience, of the 2012-2013 Twelve-Month Secretarial Guide. Fingerprinting and health exam required.
26. Approval was given to employ Rita Flynn as .5 Health Office Secretary (Job Share) at Reading-Fleming Intermediate School, with a three-day and then two-day work week schedule, effective September 4, 2012 through January 31, 2013. Salary to be \$37,620, prorated, based on Step 1, with no experience, of the 2012-2013 10-Month Secretarial Guide. Fingerprinting and health exam required.
27. Approval was given to establish the salary of the attached Non-certified Temporarily-Salaried Employees table for the 2010-2011 school year, outlined in Appendix Q.

28. Approval was given to establish the salary of the attached Non-certified Temporarily-Salaried Employees table for the 2011-2012 school year, retroactive as outlined in Appendix Q.

All Staff – Additional Compensation

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

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate/Stipend
a.	Hallinan	David	JPC	CPR/AED/First Aid	3	\$32/hr
b.	Holthaus	Kimberly	JPC	CPR/AED/First Aid	3	\$32/hr

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

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate/Stipend
a	Bishop	Alison	RH	IEP Meetings	10	Hourly
b.	Corban	Jennifer	CH	IEP Meetings	10	Hourly
c.	Dahms	Amy	CH	IEP Meetings	10	Hourly
d.	Deneka	Karin	RFIS	IEP Meetings	10	Hourly
e.	Huff	Bettina	RFIS	IEP Meetings	10	Hourly
f.	Hutchinson	Lisa	CH	IEP Meetings	10	Hourly
g.	Madlinger	Marybeth	RFIS	IEP Meetings	10	Hourly
h.	Ross	Dori	BS	IEP Meetings	10	Hourly
i.	Servetnick	Kimberly	CH	IEP Meetings	10	Hourly
j.	Szierer	Marianne	CH	IEP Meetings	10	Hourly
k.	Tavares	Anabela	RFIS	IEP Meetings	10	Hourly
l.	Vaccarino	Katie	CH	IEP Meetings	10	Hourly
m.	Zizelmann	Kristen	RFIS	IEP Meetings	10	Hourly
n.	Hagan	Christopher	CO	Theatre Technician	N/A	\$29/hr

31. Approval was given to employ the following staff members for additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate/Stipend
a.	Schultz	Daniel	JPC	Board of Education Sound Technician	As needed	\$29.80 per hour
b.	Thomas	David	JPC	Board of Education Substitute Sound Technician	As needed	\$29.80 per hour
c.	Blay	Thomas	JPC	Right-to-Know Refresher	4	Hourly
d.	Bradley	Noreen	JPC	Right-to-Know Refresher	4	Hourly
e.	Corfield	Marie	RH	Right-to-Know Refresher	4	Hourly
f.	Dukette	Jaclyn	RF	Right-to-Know Refresher	4	Hourly
g.	Fowler	Cristin	JPC	Right-to-Know Refresher	4	Hourly
h.	Griffis	Melissa	CH	Right-to-Know Refresher	4	Hourly
i.	Hatke	Osmond	RF	Right-to-Know Refresher	4	Hourly
j.	Horowitz	Steven	JPC	Right-to-Know Refresher	4	Hourly
k.	Judson	Tommie Lou	RH	Right-to-Know Refresher	4	Hourly
l.	Juroshek	Veena	JPC	Right-to-Know Refresher	4	Hourly
m.	Kolvites	Kathleen	BS	Right-to-Know Refresher	4	Hourly
n.	Kosensky	Matthew	JPC	Right-to-Know Refresher	4	Hourly
o.	Larkin	Donna	JPC	Right-to-Know Refresher	4	Hourly
p.	Malzberg	Sharon	JPC/RF	Right-to-Know Refresher	4	Hourly
q.	McConnell	Laura	FAD	Right-to-Know Refresher	4	Hourly
r.	Ostenso	Ruth	RF	Right-to-Know Refresher	4	Hourly
s.	Pavuk	Jennifer	CH	Right-to-Know Refresher	4	Hourly

t.	Rosengarden	Melanie	CH	Right-to-Know Refresher	4	Hourly
u.	Ruppel	Ann	JPC	Right-to-Know Refresher	4	Hourly
v.	Schilder	Kathleen	FAD	Right-to-Know Refresher	4	Hourly
w.	Sewall	Catherine	RF	Right-to-Know Refresher	4	Hourly
x.	Stumm	Donna	RF	Right-to-Know Refresher	4	Hourly
y.	Tasker	Raymond	JPC	Right-to-Know Refresher	4	Hourly
z.	Treonze	Sally	JPC	Right-to-Know Refresher	4	Hourly

Substitutes

32. 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.	Parmese	Stefanie	Secretary	County Substitute Certificate – 1/2/2014 CEAS-ES: LA/Literacy Specialization 5-8
b.	Larsen	Jennifer	Teacher, Teacher Assistant	CEAS Elementary, CEAS ES LA/Literacy Specialization 5-8, CE Students with Disabilities
c.	Meyer	Nancy	Teacher, Teacher Assistant	County Substitute Certificate-7/1/2017
d.	Murphy	Margaret	Teacher, Teacher Assistant	County Substitute Certificate-7/1/2017

Field Placements

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

Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
Allison Gibbons/TCNJ	Aileen Marsh	RFIS/Music	3/11/13-5/3/13

Ms. Behn and Mr. Davidson asked about sub pay for leaves. Mr. Nolan explained.

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

CURRICULUM

The next meeting will be June 20, 2012.

FACILITIES/OPERATIONS

The next meeting is yet to be determined.

The Facilities/Operations item was approved under one motion made by Mr. Davidson, seconded by Ms. Fallon.

1. Approval was given for the following resolution:

BE IT RESOLVED that the Flemington-Raritan Regional Board of Education hereby delegates authority to the School Business Administrator to award a professional services contract to Birdsall Services Group, Inc., pursuant to quotes obtained, in an amount not to exceed \$18,500.00 in order to provide the mandatory verification of all energy savings calculations associated with the District's proposed Energy Savings Improvement Program. The energy engineering company will also be required to confirm that all required elements of the Energy Savings Plan have been addressed.

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

TRANSPORTATION

The next meeting will be July 11, 2012.

Mr. Davidson asked about the need for a new fueling tank. Ms. Foreman and Ms. Hope explained.

FINANCE

The next meeting is yet to be determined.

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

1. Approval was given of the 2012-2013 tax payment schedules for Raritan Township and Flemington Borough as attached.

Mr. Davidson summarized the work and congratulated the effort.

2. Approval was given for the Business Administrator to approve the end-of-the-year transfer and bill list.
3. Approval was given for the Business Administrator to approve July and August transfer list and bill list as needed.

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

COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Behn noted at the May meeting the students did a great job with the panel discussion.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

No Report.

POLICY

The next meeting is yet to be determined.

INFORMATION

1. Harassment, Intimidation & Bullying Investigations:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Reading-Fleming	May 15, 2012	15	No	None
Francis A. Desmares	2011-2012 School Year	9	No	Remedial measures outlined in report.

2. 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
Feb	2/7	2/10	2/1	2/1	2/10	2/22
Mar	3/7	3/8	3/19	3/12	3/23	3/26
Apr	4/4	4/3	4/26	4/17	4/18	4/16
May	5/4	5/3	5/17	5/29	5/11	5/2

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
Feb	2/22	2/28	2/28	2/7	2/23	2/16
Mar	3/13	3/13	3/29	3/20	3/29	3/23
Apr	4/23	4/4	4/27	4/2	4/24	4/23
May	5/24	5/1	5/31	5/22	5/17	5/30

3. Out of School Suspensions for the month of May:

School	Reason	Duration
Robert Hunter	Disrespectful and unsafe behavior toward a teacher	2 days
J.P. Case	Smoking a cigarette	4 days
J.P. Case	Smoking a cigarette	1 day
J.P. Case	Smoking a cigarette	1 day
J.P. Case	Using a racial slur in class	1 day

MISCELLANEOUS

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

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

Item	Donor	School	Donation	Date	Amount
a.	PTO	BS	4 I-Pads - Kindergarten	6/6/12	\$1,516.00
b.	PTO	BS	Chair Slippers	6/8/12	\$1,913.00
c.	PTO	BS	4 th Grade Trip – Franklin Institute	6/4/12	\$2,837.00
d.	PTO	RFIS	Basketball Hoop in parking lot	6/6/12	\$ 650.00
e.	PTO	RFIS	Author Visit-Wendy Mass	6/6/12	\$1,200.00 PTO & \$1,000.00 Student Activity Fund
f.	PTO	RFIS	Motivational Speaker-Paul Wichansky	6/6/12	\$1,200.00

5. Approval was given for the Copper Hill Elementary School to take the following field trip, during the 2011-2012 school year:

Item	Date	Donor	Field Trip	Cost
a.	June 8, 2012	PTO	3 rd Grade Class-Churchville Nature Center	\$1,313.00
b.	June 11, 2012	PTO	4 th Grade Class-Hunterdon Independence Manor	\$ 200.00

6. Approval was given to contract with Hunterdon County Educational Services Commission to provide Chapters 192/193 Nonpublic Instructional and Nonpublic School Nursing Services during the 2012-2013 school year.
7. Approval was given to apply the preschool allocation of the 2012 IDEA grant towards the salary and benefits of Deborah Griffiths in the amount of \$28,248.00 and \$5,650.00 respectively.
8. Approval was given for J.P. Case Middle School to accept a \$750.00 award from the New Jersey Science Teacher's (NJSTA) Annual Maitland P. Simmons Memorial Award Organization. Mr. Blay, 8th Grade Science Teacher, is one of the recipients of the award and will attend their Summer Institute on Sustainable Energy. Award will be used to purchase materials for teacher and student use in the science classroom.
9. Approval was given to employ Debra Baumann as a Behavioral Consultant during the 2012-2013 school year at a rate of \$75.00 per hour for up to 600 hours.

Ms. Behn asked if we should make the behaviorist a full time position. Mr. Nolan stated he is gathering data. Dr. Bonieski noted concerns about integrating this service with our Child Study Team. He felt that our Child Study Team roles should include this responsibility.

10. Approval was given for Pediatric Workshop to provide physical therapy services during the 2012-2013 school year for out-of-district student #501973 as per attached contract.
11. Approval was given to contract with CRS Advanced Technology (Subfinder) as our service provider for substitute employees for the 2012-2013 school year at an annual cost of \$6,311.10.
12. Approval was given of the following resolution:

WHEREAS, the Flemington-Raritan Regional High School District Board of Education (hereinafter "Board") seeks to obtain specialized special education legal services; and

WHEREAS, the law firm of Comegno Law Group, P.C., (hereinafter "CLG") is a law firm comprised of duly licensed attorneys and the appropriate support personnel necessary to provide, inter alia, special education legal services in the State of New Jersey; and

WHEREAS, CLG agrees to provide special education legal services to the Board as special counsel to the Board as necessary and requested from time to time; and

WHEREAS, IT IS HEREBY RESOLVED by the Board as follows:

That CLG is hereby appointed as Special Counsel for the Board from July 1, 2012 through June 30, 2013, consistent with the terms of the parties' Agreement for Special Counsel.

Ms. Behn abstained from the above motion.

Aye: Ms. Behn Ms. Fallon Nay: 0 Abstain: **Ms. Behn #12**
 Dr. Bonieski Ms. Foreman
 Dr. Copeland Ms. McGivney **Ms. Fedyna all**
 Mr. Davidson Mr. Larmore

CORRESPONDENCE

Dr. Copeland received one piece of correspondence and has not yet reviewed said piece.

OLD BUSINESS

Dr. Bonieski hopes future Board meetings can be held in the Lecture Hall. Ms. McGivney stated what a wonderful kindergarten graduation was held at Francis A. Desmares. Ms. Fallon thanked all that made this year a successful one. Dr. Copeland asked for an update on the student participation fees. Mr. Davidson explained the Finance Committee felt the lower fee was acceptable at this time.

NEW BUSINESS

Ms. Behn asked that the Transportation Policy be reviewed in light of the special education class changes. Mr. Nolan will bring this up to the Policy Committee. Mr. Larmore reminded the Board of Graduation. Dr. Copeland complimented Mr. Bland on the debate club.

CITIZENS ADDRESS THE BOARD

None

ADJOURN

On the motion of Ms. McGivney, seconded by Mr. Davidson, the meeting was adjourned at 9:22 p.m.

Respectfully Submitted,

Stephanie Hope
Business Administrator/Board Secretary

Upcoming Board Meetings

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