

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
June 18, 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
Janine Foreman
Patrick Larmore

Members Absent

Fran Fedyna
Doris McGivney

On the motion of Mr. Davidson, seconded by Ms. Fallon, minutes of the Board Planning Session on June 7, 2012* were approved viva voce.

***Ms. Foreman and Ms. Behn abstained.**

On the motion of Ms. Fallon, seconded by Ms. Behn, minutes of the Executive Sessions on June 11, 2012 (Session 1)* & (Session 2) were approved viva voce.

***Ms. Foreman abstained.**

On the motion of Ms. Behn, seconded by Ms. Fallon, minutes of the Regular Meeting on June 11, 2012 were approved viva voce.

Ms. Hope noted that tentative Goals were crafted at the June 7th Committee meeting. The Final Goals will be presented at the September Board meeting.

CITIZENS ADDRESSED THE BOARD

Robert Jones, Teacher, questioned why the district needs another Supervisor. He noted money could be better spent on a Special Education Class Teacher. He asked the Board to vote no on Motion number 3 under Personnel.

Marie Corfield, Teacher, stated she is troubled as a teacher and tax payer that we are hiring a Special Education Assistant who has no classroom experience in Special Education. The money could be better spent on hiring back those positions that were cut in classrooms. She asked the Board to reconsider this appointment.

Dan DeCanio, Teacher, is upset to see the Special Education Supervisor has no classroom experience. He asked Mr. Nolan if he has investigated the need for Special Education Teachers. Mr. Nolan stated his is investigating the need.

Nancy Funk, Teacher, spoke regarding the substitute policy she requested at the last meeting. She was given information by Ms. Howell. She expressed concern regarding the outcome of this policy. She also stated that she should be able to speak at a public meeting. Mr. Larmore explained that the Board offers the opportunity for the public to speak.

Lea Klein, Teacher, thanked the Green Committee for their work. She asked the Committee to consider sending home a flyer for all the community organizations.

Sue Vala, Teacher, asked the Board to consider a way to get answers back to the public of the questions asked.

PUBLIC HEARING – SUPERINTENDENT’S CONTRACT

Lisa Ribaud, Resident, shared the cost to purchase supplies for the students. She noted she was outraged that the school can keep hiring staff but are still making parents pay for clubs and supplies.

Robin Smith, Teacher, asked if Mr. Nolan's merit goals will be made public. Dr. Bonieski explained the goals are set but they still need to craft benchmarks. He also explained how the achievement may be met.

Dan DeCanio, Teacher, asked the Board via email to read the comments on staff correspondence sent in September. He asked them again tonight for the Board to read the comments.

Sue Vala, Teacher, reiterated that there was a 98.5% vote of no confidence. She wants to know why no Board Members asked them. She also shared concerns, why he is getting a contract a year in advance, when they had to wait 2 years for their contract.

On the motion of Dr. Bonieski, seconded by Ms. Foreman the motion was approved for the Superintendent's Contract to be extended:

2. Approval was given to rescind the current agreement between Gregory T. Nolan, Superintendent and the Flemington Raritan School Board (with a term 2009-2013) and enter into a new agreement, with a term of July 1, 2012 through June 30, 2015. Salary for the 2012-2013 school year to be \$165,000. Contract has been approved by the Hunterdon County Superintendent.

Dr. Bonieski noted that the Board did delay action and that the Board did discuss Mr. Nolan's contract in Executive Session. Ms. Fallon noted that she takes concerns seriously.

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

SUPERINTENDENT'S REPORT

No report.

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 April 2012 and further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district's known financial obligations for the remainder of the fiscal year 2011-2012.

I, Stephanie Hope, School Business Administrator/Board Secretary certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.11(a), as of April 30, 2012. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2011-2012.

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

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

PERSONNEL

The next meeting is yet to be determined.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations and Leaves of Absence

All Personnel items were approved under one motion made by Dr. Bonieski, seconded by Mr. Davidson with the exception of Motion number 2.

1. Approval was given to amend the 2012-2013 salary of Thomas Blay, Grade 8 Science Teacher at J.P. Case Middle School, to reflect attainment of a master's degree plus 30 credits, effective July 1, 2012:

Salary Year	From	To
2012-2013	\$81,210	\$82,120

- (2). See above (Public Hearing-Superintendent's Contract)

3. Approval was given to employ Jonathan Hart as Supervisor of Special Services, effective July 2, 2012, pending fingerprinting. Salary to be \$102,500 for the 2012-2013. Health exam required.*

Dr. Bonieski noted that a committee of teachers and administrators selected the Special Education Supervisor candidate. He explained Mr. Hart's experience and felt he was qualified.

***Ms. Behn and Dr. Copeland voted no to motion number 3.**

4. Approval was given to accept the resignation of David Hallinan, Grade 7/8 Math Teacher at J.P. Case Middle School, effective August 10, 2012.
5. 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.	Witte	Rebecca	RFIS	Resource Center	Disability Leave	September 4, 2012-September 21, 2012
					Family/NJ Paid	September 24, 2012-December 14, 2012
					Child Care Leave	December 17, 2012-June 28, 2013

6. 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
Karen	Abrams	School Psychologist	SS	14/MA+30	\$68,898	15/MA+30	\$72,830	16/MA+30	\$78,245

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
Karen	Abrams	School Psychologist	SS	14/MA+30	\$68,898	15/MA+30	\$72,830	16/MA+30	\$74,445

7. Approval was given to amend the motion of February 27, 2012:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Montgomery	Lindsey	RFIS	Grade 5	Disability Leave	May 4, 2012-June 30, 2012

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Montgomery	Lindsey	RFIS	Grade 5	Disability Leave	May 4, 2012-June 30, 2012
					Family Leave/NJ Paid	September 4, 2012-November 23, 2012

8. 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.	Sages	Jenna	Grade 6/RFIS/ Chrisha Kirk	September 4, 2012- December 3, 2012	Per Diem Sub Pay	Provisional –Teacher of English/Ramapo College
				December 4, 2012- January 3, 2013	\$46,298 prorated BA/Step 1	

9. 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.	Hill	Kristin	Grade 3/FAD	September 4, 2012	\$51,895/MA/5	Standard Elementary/ Arcadia University
b.	Meyer	Kaitlyn	Speech-Language Specialist/RFIS	September 4, 2012	\$51,290/MA/1-2	Speech Language Specialist-Pending/Towson University
c.	Matthews	Craig	School Counselor-PT/(20 hours per week) RFIS	September 4, 2012	\$51,290 prorated/MA/1-2	School Counselor- Pending/Fordham University
d.	Cherill	Ashley	Grade 7/8 Math/JPC	September 4, 2012	\$48,090/BA/1-2	Teacher of Math- Pending/East Stroudsburg University

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

10. Approval was given to employ Matthew Ramachandran as Summer District Network Support, effective July 2, 2012 to August 31, 2012, contingent upon receipt of proper documentation. Salary to be \$8 per hour for a maximum of 160 hours.
11. Approval was given to employ Derek Knoop, as Summer District Network Support, effective July 2, 2012 to August 31, 2012, contingent upon receipt of proper documentation. Salary to be \$8 per hour for a maximum of 160 hours.
12. Approval was given to employ Heather Fuhrman as Summer District Technology Maintenance, effective July 2, 2012 to August 31, 2012, contingent upon receipt of proper documentation. Salary to be \$8 per hour for a maximum of 175 hours.*

***Ms. Behn abstained from motion number 12.**

13. Approval was given of the employment contract for the Technology Department for the 2012-2013 school year, as attached:*

***Ms. Behn abstained from motion number 13.**

14. Approval was given to amend the motion of May 7, 2012, item 9a Appendix K (individual staff members listed below):

First Name	Last Name	2012-13 Position	2012-13 Location	2010-11 Step	2010-11 Salary	2011-12 Step	2011-12 Salary	2012-13 Step	2012-13 Salary
Linda	Amato	Administrative Secretary	FAD	6	\$53,968	6	\$54,976	6	\$56,298

to read:

First Name	Last Name	2012-13 Position	2012-13 Location	2010-11 Step	2010-11 Salary	2011-12 Step	2011-12 Salary	2012-13 Step	2012-13 Salary
Linda	Amato	Administrative Secretary	FAD	6	\$53,968	6	\$54,976	6	\$56,258

All Staff – Additional Compensation

15. Approval was given to employ teachers to participate in the Flemington-Raritan Regional School District's June, 2012 Summer Professional Development program, as indicated in attachment *June 2012, Confirming Workshop*.
16. Approval was given to employ teachers to participate in the Flemington-Raritan Regional School District's June, 2012 Summer Professional Development program, as indicated in attachment *June, 2012 Workshop*.
17. Approval was given to employ teachers to participate in the Flemington-Raritan Regional School District's 2012 Summer Professional Development program, as indicated in attachment *Workshops 2012*.
18. Approval was given to employ teachers to prepare and present workshops as part of the Flemington-Raritan Regional School District's 2012 Summer Professional Development program, as indicated in attachment *Presenters*.
19. Approval was given to employ teachers to participate in curriculum project committees during the 2012-2013 school year, as indicated in attachment *Curriculum Writing*.
20. Approval was given to confirm the employment of 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.	Bradley	Noreen	JPC	Medical Preparation/Class Trip	2	Hourly

21. 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.	Burns	Rebecca	RFIS	CPR/AED/First Aid Instructor	100	Hourly
b.	Judson	Tommie Lou	RH	CPR/AED/First Aid Instructor	100	Hourly
c.	Rosengarden	Melanie	RH	CPR/AED/First Aid Instructor	100	Hourly
d.	Scheffels	Kathryn	CH	CPR/AED/First Aid Program Coordinator & Instructor	150	Hourly
e.	Ostenso	Ruth	RFIS	CPR/AED/First Aid Instructor	100	Hourly
f.	Ostenso	Ruth	RFIS	Bloodborne Pathogen Instructor	10	Hourly
g.	Biedermann	Gretchen	JPC	Home Instruction	100	\$29.80/per hr
h.	Burns	Rebecca	RFIS	Home Instruction	100	\$29.80/per hr
i.	Campbell	Kristen	JPC	Home Instruction	100	\$29.80/per hr
j.	Casazza	Cynthia	JPC	Home Instruction	100	\$29.80/per hr
k.	Chesserri	Brenda	RFIS	Home Instruction	100	\$29.80/per hr
l.	DeGenova	Sherrill	CH	Home Instruction	100	\$29.80/per hr
m.	DeLorenzo	Kristin	RFIS	Home Instruction	100	\$29.80/per hr
n.	Ahmed	Vanessa	CH	Home Instruction	100	\$29.80/per hr
o.	Force	Lindsay	RFIS	Home Instruction	100	\$29.80/per hr
p.	Gesumaria	Kathleen	FAD	Home Instruction	100	\$29.80/per hr
q.	Gleason	Ashley	CH	Home Instruction	100	\$29.80/per hr
r.	Hoff	Kelly	CH	Home Instruction	100	\$29.80/per hr
s.	Hoffmann	Joanne	JPC	Home Instruction	100	\$29.80/per hr

t.	Hrabovecky	Gloria	JPC	Home Instruction	100	\$29.80/per hr
u.	Hutchinson	Lisa	CH	Home Instruction	100	\$29.80/per hr
v.	Lake	Katie	FAD	Home Instruction	100	\$29.80/per hr
w.	Liscinsky	Linnea	FAD	Home Instruction	100	\$29.80/per hr
x.	Lucchetto	Laura	CH	Home Instruction	100	\$29.80/per hr
y.	Madlinger	Marybeth	RFIS	Home Instruction	100	\$29.80/per hr
z.	Mazzetta	Kay	CH	Home Instruction	100	\$29.80/per hr
aa.	McKay	Erin	RH	Home Instruction	100	\$29.80/per hr
bb.	McKensie	Laurie	CH	Home Instruction	100	\$29.80/per hr
cc.	Mitcheltree	Susan	CH	Home Instruction	100	\$29.80/per hr
dd.	Petto	Suzanne	CH	Home Instruction	100	\$29.80/per hr
ee.	Servetnick	Kimberly	CH	Home Instruction	100	\$29.80/per hr
ff.	Schmidt	Cherylann	JPC	Home Instruction	100	\$29.80/per hr
gg.	Schorr	Jaelyn	JPC	Home Instruction	100	\$29.80/per hr
hh.	Shirvanian	Daniel	RFIS	Home Instruction	100	\$29.80/per hr
ii.	Stillwell	Susan	BS	Home Instruction	100	\$29.80/per hr
jj.	Szierer	Marianne	CH	Home Instruction	100	\$29.80/per hr
kk.	Hoffmann	Maryann	NA	Home Instruction	100	\$29.80/per hr
ll.	Randazzese	Salvatore	NA	Home Instruction	100	\$29.80/per hr
mm.	Thompson	Toni Ann	NA	Home Instruction	100	\$29.80/per hr
nn.	Vaccarino	Kate	CH	Home Instruction	100	\$29.80/per hr
oo.	Weinberg	Andrea	NA	Home Instruction	100	\$29.80/per hr
pp.	Wernoski	Colleen	NA	Home Instruction	100	\$29.80/per hr
qq.	Battelle	Rebecca	CH	Transportation Aide	NA	\$20.55/per hr
rr.	Mitcheltree	Jack	NA	Transportation Aide	NA	\$20.55/per hr
ss.	Nardelli	Kyle	CH	Transportation Aide	NA	\$20.55/per hr
tt.	Andraos	Nahed	NA	Translator	20	\$29.80/per hr
uu.	Carmona	Eva	RH	Examiner for ESL Eligibility Screening	50 Hours Shared	Hourly
vv.	Dmitrenko	Irina	CH	Examiner for ESL Eligibility Screening	50 Hours Shared	Hourly
ww.	McGovern	Susan	FAD	Examiner for ESL Eligibility Screening	50 Hours Shared	Hourly
xx.	Wright	Ameloisa	RFIS	Examiner for ESL Eligibility Screening	50 Hours Shared	Hourly

Substitutes

22. 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.	Campisi	Kyle	Teacher. Teacher Assistant	County Substitute Certificate 1/2/16
b.	Meyer	Nancy	Secretary	County Substitute Certificate 7/1/17

23. Approval was given of Appendix R, Substitute List for the 2012-2013 school year as attached.

Professional Development/Travel

24. 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.	Curella	Laura	Orton-Gillingham Training, Secaucus, NJ	July 23-27, 2012	R, M	\$1,115
b.	Lewthwaite	Katelyn	Orton-Gillingham Training, Secaucus, NJ	Aug. 13-17, 2012	R, M	\$1,100
c.	Thompson	Christine	Orton-Gillingham Training, Secaucus, NJ	July 23-27, 2012	R, M	\$1,110
d.	Vaccarino	Katie	Orton-Gillingham Training, Secaucus, NJ	July 23-27, 2012	R, M	\$1,100
f.	Stewart	Barbara	Confratute Institute, Storrs-Mansfield, CT.	July 8-13, 2012	R, M	\$1,425
g.	Martinez-Wright	Ameloisa	ESL Summer Academy, Ewing, NJ	July 24-26, 2012	R	\$60
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

25. Approval was given to employ the following Reading-Fleming Intermediate School Counselors to assist with administrative tasks in the absence of the vice principal from July 1, 2012 through September 3, 2012, not to exceed 300 shared hours at their per diem contracted hourly rate.

First Name	Last Name
Heather	Albanese
Lindsay	John

Aye: Ms. Behn Ms. Fallon Nay: ***Ms. Behn-#3** Abstain: ****Ms. Behn-#12 & #13**
 Dr. Bonieski Ms. Foreman ***Dr. Copeland-#3**
 Dr. Copeland Mr. Larmore
 Mr. Davidson

CURRICULUM

The next meeting will be June 20, 2012.

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

1. Approval was given to adopt the Gifted and Talented Stretch Curriculum for Grades 3-4 with revised units of study, as attached.
2. Approval was given to adopt the Gifted and Talented Stretch Curriculum for Grades 5-8 with new units of study, as attached.
3. Approval was given to adopt the Health Education Curriculum for Grades 1-8 with changes to the Nervous System Unit and Nutrition Unit (Food Pyramid), as attached.
4. Approval was given to adopt the Kindergarten Curriculum with revisions to align to the Common Core Standards, as attached.
5. Approval was given to adopt the Language Arts Curriculum for Grades K-8 with revisions to align to the Common Core Standards as attached.
6. Approval was given to adopt the Mathematics Curriculum for Grades K-8 with revisions to align to the Common Core Standards, as attached.
7. Approval was given to adopt the Physical Education Curriculum for Grades 1-8 with revisions to include new benchmark assessments.

8. Approval was given to adopt the Science Curriculum for Grades K-8 with revisions to align to the New Jersey Core Curriculum Content Standards (2009), revised sequencing, and revised pacing guide, as attached.
9. Approval was given to adopt the Social Studies Curriculum for Grades K-2 with new units of study and new materials, as attached.
10. Approval was given to adopt the Word Study Curriculum for Grades 5-8 with revisions to align to the Common Core Standards and revised and sequenced units of study, as attached.
11. Approval was given to adopt the EveryDay Math: Common Core Edition (2012 edition) teacher materials and student journals published by McGraw-Hill publishers for use in Grades K-6. This updated version reflects the Common Core Standards, as attached.
12. Approval was given to adopt the Larson Algebra I (2011 edition) textbook published by Holt McDougal publishers for use in Grades 6-8 Algebra IA and Algebra IB, as attached.
13. Approval was given to adopt the Larson Algebra II (2011 edition) textbook published by Holt McDougal publishers for use in Grade 8 Advanced Algebra and Algebra II, as attached.
14. Approval was given to adopt the Number Worlds (2011 edition) textbook published by McGraw-Hill publishers for use in special education math classes in Grades K-8 as a math intervention resource, as attached.
15. Approval was given to continue use of the NJPASS-2: New Jersey Proficiency Assessment of State Standards (edition 2) in Grade 2 after completion of a needs assessment.
16. Approval was given to implement the Passages Language Arts Pilot Program for identified linguistically talented students in Grade 8. The selection criteria is contained in Board Regulation #2464.2.
17. Approval was given to submit the Bilingual Waiver Application to the New Jersey Department of Education.
18. Approval was given to adopt the Local Professional Development Plan for 2012-2013. This plan was reviewed by the Hunterdon County Professional Development Board and received the highest "On Target" rating in all categories.

Ms. Foreman requested that Supervisors of those subject areas give brief overview presentations to the Board. Mr. Nolan will look into scheduling these presentations. Ms. Foreman noted that it is sad to see Mr. Hallinan leave. She asked a few questions about Gift & Talented, Social Studies, Language Arts and the Math Curriculums.

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

FACILITIES/OPERATIONS

The next meeting is yet to be determined.

Ms. Hope noted that the Board received an investment grade energy audit. Ms. Hope reminded the Board that we will be requesting an approval of this audit at the July meeting for the ESIP.

TRANSPORTATION

The next meeting will be July 11, 2012.

No report.

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 attached transfer list from May 16, 2012 to June 11, 2012.
2. Approval was given of the attached bill list for the month of June totaling \$3,007,496.09.
3. Approval was given to accept the 2010-2011 Extraordinary Aid from the State of New Jersey for \$200,000.00 for Special Education Student costs in excess of \$40,000 and to approve an increase in the 2011-2012 budget pursuant to N.J.S.A. 18A:22-8.1 and the N.J. Department of Education Regulations for retroactive salaries per the negotiated agreement.

Ms. Hope answered a few questions regarding transfers.

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

COUNTY SCHOOL BOARDS ASSOCIATION

No report.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

The Governor will be at the town meeting in Readington on June 22nd at 3:00 p.m.

Mr. Davidson left the meeting at 7:47 p.m.

POLICY

The next meeting is yet to be determined.

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
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
June	6/6	6/14		6/7		6/7

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
June	6/11	6/12		6/4		6/8

2. Harassment, Intimidation & Bullying Investigations:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Copper Hill	May 21, 2012	15	No	Remedial measures outlined in report.
Copper Hill	2011-2012 ongoing	16	No	Remedial measures outlined in report.

MISCELLANEOUS

All Miscellaneous items were approved under one motion made by Ms. Behn, seconded by Dr. Bonieski.

- Approval was given for Hunterdon County Educational Services Commission to provide Child Study Team Services as needed during the 2012-2013 school year in accordance with the attached rate schedule.
- Approval was given to employ Gabrielle Bonnavent to serve as a translator for Child Study Team parent meeting during the 2012-2013 school year at a rate of \$29.80 per hour for up to 100 hours.
- Approval was given to employ the following hospitals/doctors/specialists to conduct student evaluations during the 2012-2013 school year:

Item	Provider	Maximum Rates Per Evaluation
a.	Cerebral Palsy Association of Middlesex County	\$2,000
b.	Children’s Specialized Hospital	\$2,000
c.	Douglass Developmental Disabilities Center	\$3,000
d.	Dr. Jesse Mintz	\$750
e.	Dr. Pamela Moss	\$1,000
f.	Gladys Portacio	\$750
g.	HMC Developmental Pediatric Associates	\$1,000
h.	HMC Psychiatric Associates of Hunterdon	\$1,000
i.	JFK Medical Center	\$1,500
j.	Leslie McEwan	\$750
k.	Matheny Medical & Educational Center	\$1,000
l.	Martha Gomez-Bryan	\$750
m.	Morristown Memorial Hospital	\$1,000
n.	Roman Perez	\$750
o.	Somerset Medical Center	\$1,000
p.	UMDNJ Department of Psychiatry	\$1,000
q.	UMDNJ-RWJ Medical School Faculty	\$1,000

- Approval was given to contract with the New Jersey Commission for the Blind and Visually Impaired to provide Level 1 Educational Services during the 2012-2013 school year for the following students at an annual cost of \$1,700 per student:

Item	Student ID	School
a.	310652	CH
b.	301780	CH
c.	300944	JPC
d.	2010300	Lakeview School
e.	37	Lakeview School

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

CORRESPONDENCE

Dr. Copeland noted a piece of correspondence was received today regarding the Assistant Supervisor of Special Services position.

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

Marie Corfield, Teacher, is concerned that the district lost staff that directly interacted with the students. She noted that we do not need another administrative level. She noted that two teachers could not make the meeting when the candidate interview for the Supervisor of Special Education was held.

Lynn Miller, Teacher, explained the techniques that Special Education Teachers possess.

Bob Jones, Teacher, wants to know how the salary was crafted for the Special Services position. Mr. Nolan noted that a portion is to be paid by IDEA. Mr. Nolan stated that he looked at other Supervisors salaries and the number of staff to be supervised.

ADJOURN

On the motion of Ms. Fallon, seconded by Ms. Behn, the meeting was adjourned at 7:53 p.m.

Respectfully Submitted,

Stephanie Hope
Business Administrator/Board Secretary

Upcoming Board Meetings

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