

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
May 21, 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 6:02 p.m. in the Auditorium at J.P. Case Middle School.

Members Present

Michael Bonieski
 Dennis Copeland**
 Bruce Davidson

Anna Fallon*
 Janine Foreman
 Patrick Larmore

Members Absent

Robin Behn
 Doris McGivney

*left at 6:40 p.m., arrived again at 8:20 p.m.

**arrived at 6:20 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. Foreman, seconded by Mr. Davidson, the meeting was adjourned, unanimously viva voce, at 6:03 p.m. to Executive Session in Room D111.

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

Mr. Larmore noted that two of our Board Members were unable to attend tonight's meeting one had a personal issue. The other Board Member was attending the 4th Grade orientation at Reading-Fleming Intermediate School.

Board Recognitions

The Board of Education recognized and congratulated the winners of this year's green song contest. All students were invited to take part in the district-wide contest that celebrated and promoted great "green" ideas, activities and efforts. Students were asked to make a music video, record a song as an audio file or write their song on paper to the tune of a familiar melody. Each winner received a \$50 iTunes gift card, courtesy of Maschio's, our district's food service provider. The students are as follows:

Kindergarten – Stephen Fecho, Copper Hill School
 Grade 1 – Emily Walsh and Celia Totaro, Francis A. Desmares School
 Grade 2 – Victoria Coey, Copper Hill School
 Grade 3 – Avery Gould and Luke Hopta, Barley Sheaf School
 Grade 5 – Kristen Postiglione and Meghan Mertyris, Reading-Fleming Intermediate School
 Grade 8 – Maria DeGenova, J.P. Case Middle School.

Entries were not received from Grades 4, 6 and 7. Congratulations to all of the students who took part in this year's contest.

On the motion of Ms. Foreman, seconded by Mr. Davidson, minutes of the Executive Session on April 30, 2012 were approved viva voce.

On the motion of Ms. Foreman, seconded by Mr. Davidson, minutes of the Regular Meeting on April 30, 2012 and May 7, 2012 were approved viva voce.

CITIZENS ADDRESSED THE BOARD

Mr. Larmore read the public notice for the Superintendent's contract for the June 18th meeting. He noted the 3 minute rule was in force with a 60 minute maximum, for Citizens Address the Board.

Adrienne Harley, Teacher, shared concerns with the district. ACT was formed to help improve communications. The general reason they created ACT was that they wanted to open communications.

Dan Shirvanian, Teacher, ACT wants to collaborate and work together. He expressed a need for participation in decision making to begin again. He invited the Board to meet with them. He distributed the PDM model to all the Board Members.

Kay Mazzetta, Teacher, spoke on behalf of May Wong. Ms. Wong will no longer be the Child Study Team Coordinator. Kay thanked May for her service. She then noted that they are trying to work together. It appears that we no longer work the same way. It now appears to be a top down approach. She went on and spoke about specific areas of Mr. Nolan's career that she felt were not successful. These items included the moving of special education from Copper Hill to Barley Sheaf and the ESL program expansion. She expressed a strong need for communication and teacher input. "If we offer Mr. Nolan another contract the district will fall further behind".

Michelle Cohn, Teacher and Resident, shared with the Board how her 1st year with a new Teacher Assistant went. She noted that no one asked her how things were going. She noted no one trained the Teacher Assistant. She shared a concern with one of her severely handicapped student. She stated that Mr. Nolan is not living up to his charge with the Teacher Assistants. She was very disappointed with the way ESC staff is treated by the ESC. She then asked why the ESC contract was being renewed for two years. She noted that she was never asked her opinion.

Judy Mandell, Teacher, asked several questions: 1. Has any Board Member or Mr. Nolan spoke to any Special Education Staff? 2. Was the Board of Education aware of the Wanda Smith issue? 3. A letter in January 2008 was sent to the Board of Education regarding Senior Staff raises. She again referenced that during this negotiation, senior staff were not compensated fairly again.

Deb Luccaro, Teacher and Resident, was on the Strategic Plan Committee. She's coming tonight as a taxpayer. She stated that the district is being run like a corporation. She stated the Board has a responsibility to answer questions. She has questions and wants answers. She is very angry with the state of this district. She stated the Board of Education is not doing their jobs. She doesn't understand why Mr. Nolan is getting a new contract when 98.5% of staff is not confident with his leadership. How is Mr. Nolan evaluated and who evaluates him?

Dan DeCanio, FREA, asked the Board if they plan on soliciting information from the Administration. He is confident they have information to share.

Lynn Miller, Teacher, wrote a letter to the Board. She read the letter at the meeting. The letter outlines issues of concern with legal fees and no confidence in Mr. Nolan's ability to lead.

Scott Totten, Teacher, extended an invitation to the Copper Hill Spring concert. He then spoke about teachers letting their children build their dreams. The teachers need a leader who allows them to inspire their students.

Michelle Tonge, Teacher, spoke about the need for student support for math at Francis A. Desmares School. She spoke of equality across the district.

Sue Vala, Teacher, asked the Board if they would consider a climate survey, considering that 98.5% of the staff have no confidence in Mr. Nolan as an educational leader.

SUPERINTENDENT'S REPORT

Mr. Nolan presented an RtI update. Dr. Copeland asked about how Special Education will be included in this and also the connection for the referral program. Mr. Nolan responded.

On the motion of Ms. Foreman, seconded by Dr. Bonieski, approval was given to the completion of the Flemington-Raritan Regional Board of Education requirements for promotion to 9th-grade of the Grade 8 J. P. Case Middle School students, with our sincere congratulations, best wishes for success in high school, and thank you for their many contributions to the District.

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

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 March 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 March 31, 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 Dr. Bonieski, seconded by Ms. Foreman, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of March 2012:

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

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 Mr. Davidson.

1. Approval was given 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

2. Approval was given to rescind the motion approving the stipend for serving as Child Study Team Coordinator in the amount of \$7,706.25 granted to May Wong for the 2012-2013 school year.
3. Approval was given to accept the resignation for the purpose of retirement of Lillian Burgos, School Social Worker, effective June 30, 2012.
4. Approval was given to accept the resignation of Megan Buchala, Resource Center Teacher at Reading-Fleming Intermediate School, effective June 30, 2012.
5. Approval was given to accept the resignation of Allison Laning-Beder, Grade 5 Teacher at Reading-Fleming Intermediate School, effective June 30, 2012.
6. Approval was given to transfer Christine Petersen, Grade 1 Teacher at Francis A. Desmares School, to .5 Kindergarten Teacher at Robert Hunter School, for the 2012-2013 school year. Salary to be \$33,305 at Step 15/BA of the teachers' contract.
7. Approval was given to transfer Katie Vaccarino, Grade 1 Teacher from Copper Hill School to Resource Center Teacher at Robert Hunter School, for the 2012-2013 school year.

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
Mary	Genovese	Speech .8 (4 days/week)	BS	16/MA	\$60,774	17/MA	\$63,966.40	18/MA	\$64,368
Susan	Hansen	Grade 2	RH	16/BA	\$72,768	17/BA	\$77,260	18/BA	\$78,010
Karen	Healy	Resource	RF	11/BA+15	\$53,818	12/BA+15	\$56,910	13/BA+15	\$60,385
Kelly	Hoff	Speech	CH	17/MA	\$47,974.80	17/MA	\$48,276	18/MA	\$40,605
Tamara	Hoppe	Grade 1	RH	6/BA+15	\$48,098	7/MA	\$50,860	8/MA	\$53,020
Christine	Marterella	.5 K/.5 Proj.Ach.	RH	6/MA	\$50,298	7/MA	\$50,860	8/MA	\$53,020
Elizabeth	Rainey	Grade 2	RH	5/BA	\$46,898	6/BA	\$47,460	7/BA	\$49,370
Danielle	Rynearson	Kindergarten	RH	7/MA	\$50,498	7/MA	\$51,060	9/MA	\$53,520
Lindsay	Shirvanian	Grade 1	FAD	5/BA	\$46,898	6/BA	\$47,460	7/BA	\$49,370

to read:

First Name	Last Name	2012-2013 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
Mary	Genovese	Speech Specialist .8 (4 days/week)	BS	16/MA	\$60,774	17/MA	\$63,966.40	18/MA	\$64,968
Susan	Hansen	Grade 1	RH	16/BA	\$72,768	17/BA	\$77,260	18/BA	\$78,010
Karen	Healy	Resource	FAD	11/BA+15	\$53,818	12/BA+15	\$56,910	13/BA+15	\$60,385
Kelly	Hoff	Speech	CH	17/MA	\$47,974.80	17/MA	\$48,276	18/MA	\$81,210
Tamara	Hoppe	Grade 2	RH	6/BA+15	\$48,098	7/MA	\$50,860	8/MA	\$53,020
Christine	Marterella	Grade 2	RH	6/MA	\$50,298	7/MA	\$50,860	8/MA	\$53,020
Elizabeth	Rainey	Kindergarten	RH	5/BA	\$46,898	6/BA	\$47,460	7/BA	\$49,370
Danielle	Rynearson	.5 K/.5 Proj.Ach.	RH	7/MA	\$50,498	7/MA	\$51,060	9/MA	\$53,520
Lindsay	Shirvanian	Reading Recov.	FAD	5/BA	\$46,898	6/BA	\$47,460	7/BA	\$49,370

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
Jill	Boyd-Moscowitz	Social Worker	SS	6/MA	\$50,498	6/MA	\$50,660	7/MA	

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
Jill	Boyd-Moscowitz	Social Worker	SS	6/MA	\$50,498	6/MA	\$50,660	7/MA	\$52,570

10. Approval was given to amend the motion of May 7, 2012, item 3e. Appendix E, 3rd-Year Appointments (individual staff members 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
Janell	Lachner	Project Happy	BS	1-2/BA	\$46,298	2-3/BA	\$46,855	3-4/BA	\$48,390
Jeanne	Bartley	Speech Teacher (71.429%)	RF	13/MA	\$48,563.15	14/BA+15	\$49,800	15/BA+15	\$50,953.57

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
Janell	Lachner	Project Happy	CH	1-2/BA	\$46,298	2-3/BA	\$46,855	3-4/BA	\$48,390
Jeanne	Bartley	Speech Specialist (71.429%)	RF	13/MA	\$48,563.15	14/MA	\$48,321.43	15/MA	\$49,864.29

11. Approval was given for the following certificated staff members to take a day without pay for personal reasons:

Item	Last Name	First Name	Location	Date(s)
a.	Goodfellow	Ellen	Copper Hill	May 29, 2012
b.	Sullivan	Hildred	Copper Hill	May 25, 2012

12. 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.	McPeek	Jessica	RH	.5 Kindergarten/ .5 Support Skills	Disability Leave	September 4, 2012-September 24, 2012
					Family Leave	September 25, 2012-February 1, 2013
b.	Quinones	Wanda	RFIS	Vice Principal	Disability Leave	July 3, 2012-August 6, 2012
					Family Leave	September 13, 2012-October 31, 2012
c.	Posluszny	Jennifer	CH	Grade 2	Disability Leave	November 1, 2012-December 12, 2012
					Family Leave	December 13, 2012-February 28, 2013

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

13. Approval was given to employ Gary Potter for summer maintenance work, effective June 18, 2012 through August 31, 2012. Salary to be \$10 per hour.
14. Approval was given of the following revised job descriptions listed below:*
- Accounts Payable/Computer Coordinator
 - Secretary to the Business Administrator
 - 12-Month Business Office Secretary

***Motion number 14 was tabled.**

15. Approval was given of the following new job description listed below:*
- 12-Month Business Office Secretary (Half-Time)

***Motion number 15 was tabled.**

16. Approval was given to amend the motion of April 30, 2012, item 11:

to employ Giancarlo Colosimo as Computer Technician at a salary of \$34,343. Employment effective upon completion of fingerprinting. Health exam required.

to read:

to employ Giancarlo Colosimo as Computer Technician at a salary of \$34,343, effective May 15, 2012. Health exam required.

17. Approval was given to amend the motion of May 7, 2012, item 9b. Appendix H (individual staff member listed below):

First Name	Last Name	Position	Location	2012-2013 Salary
David	Plichta	Maintenance Electrician	CO	\$61,062.11

to read:

First Name	Last Name	Position	Location	2012-2013 Salary
David	Plichta	Maintenance Electrician	CO	\$62,089.61

18. Approval was given to confirm the following non-certificated staff member to take a day without pay for personal reasons:

Item	Last Name	First Name	Location	Date
a.	Frost	Brenda	Barley Sheaf	May 4, 2012

All Staff – Additional Compensation

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

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/Stipend
a.	Greenbaum	Amy	FAD	Spring Concert	2	\$29
b.	Kiesling	Cassandra	FAD	Spring Concert	2	\$29
c.	Klein	Lea	FAD	Spring Concert	2	\$29
d.	Sokoloski	Lydia	FAD	Spring Concert	2	\$29
e.	Stewart	Barbara	FAD	Spring Concert	2	\$29
f.	Klepner	Marta	FAD	Speech/ Language Evaluation	8	Hourly
g.	Kosensky	Matthew	JPC	CPR/AED/First Aid	3	Hourly

20. Approval was given to amend the motion of June 20, 2011:

to employ the following staff members to write curriculum for the 2011-2012 school year for the hours indicated each at a rate of \$32 indicated contingent upon negotiations:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Alsop	Linda	CH	Grades K-6 Math Curriculum Alignment & Benchmarks	105 hours shared	\$32
b.	Amundsen	Karen	BS	Grades K-6 Math Curriculum Alignment & Benchmarks	105 hours shared	\$32
c.	Casal	Beth	RFIS	Grades K-6 Math Curriculum Alignment & Benchmarks	105 hours shared	\$32

d.	DeLorenzo	Kristin	RFIS	Grades K-6 Math Curriculum Alignment & Benchmarks	105 hours shared	\$32
e.	Ricard	Deborah	RH	Grades K-6 Math Curriculum Alignment & Benchmarks	105 hours shared	\$32
f.	Strunk	Carri	RFIS	Grades K-6 Math Curriculum Alignment & Benchmarks	105 hours shared	\$32
g.	Tonge	Michele	FAD	Grades K-6 Math Curriculum Alignment & Benchmarks	105 hours shared	\$32
h.	Hlinka	Jaclyn	FAD	K-4 Math Curriculum Input Team	80 hours shared	\$32
i.	Hoppe	Tamara	RH	K-4 Math Curriculum Input Team	80 hours shared	\$32
j.	Lake	Katie	FAD	K-4 Math Curriculum Input Team	80 hours shared	\$32
k.	Lango	Cori	BS	K-4 Math Curriculum Input Team	80 hours shared	\$32
l.	Liscinsky	Linnea	FAD	K-4 Math Curriculum Input Team	80 hours shared	\$32
m.	Mallory	Michelle	FAD	K-4 Math Curriculum Input Team	80 hours shared	\$32
n.	McCormack	Jennifer	BS	K-4 Math Curriculum Input Team	80 hours shared	\$32
o.	Thompson	Carla	FAD	K-4 Math Curriculum Input Team	80 hours shared	\$32

to read

to employ the following staff members to write curriculum for the 2011-2012 school year for the hours indicated each at a rate of \$32 indicated contingent upon negotiations:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Alsop	Linda	CH	Grades K-6 Math Curriculum Alignment & Benchmarks	155 hours shared	\$32
b.	Amundsen	Karen	BS	Grades K-6 Math Curriculum Alignment & Benchmarks	155 hours shared	\$32
c.	Casal	Beth	RFIS	Grades K-6 Math Curriculum Alignment & Benchmarks	155 hours shared	\$32
d.	DeLorenzo	Kristin	RFIS	Grades K-6 Math Curriculum Alignment & Benchmarks	155 hours shared	\$32
e.	Ricard	Deborah	RH	Grades K-6 Math Curriculum Alignment & Benchmarks	155 hours shared	\$32
f.	Strunk	Carri	RFIS	Grades K-6 Math Curriculum Alignment & Benchmarks	155 hours shared	\$32
g.	Tonge	Michele	FAD	Grades K-6 Math Curriculum Alignment & Benchmarks	155 hours shared	\$32
h.	Hlinka	Jaclyn	FAD	K-4 Math Curriculum Input Team	30 hours shared	\$32
i.	Hoppe	Tamara	RH	K-4 Math Curriculum Input Team	30 hours shared	\$32
j.	Lake	Katie	FAD	K-4 Math Curriculum Input Team	30 hours shared	\$32
k.	Lango	Cori	BS	K-4 Math Curriculum Input Team	30 hours shared	\$32
l.	Liscinsky	Linnea	FAD	K-4 Math Curriculum Input Team	30 hours shared	\$32
m.	Mallory	Michelle	FAD	K-4 Math Curriculum Input Team	30 hours shared	\$32
n.	McCormack	Jennifer	BS	K-4 Math Curriculum Input Team	30 hours shared	\$32
o.	Thompson	Carla	FAD	K-4 Math Curriculum Input Team	30 hours shared	\$32

Substitutes

21. Approval was given to amend the motion of April 30, 2012:

to employ the following applicant as a Substitute for the 2011-2012 school year, pending criminal history background checks:

h.	Chanmbers	Jennifer	Teacher, Teacher Assistant	County Substitute Certificate 7/1/2017
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to read:

h.	Chambers	Jennifer	Teacher, Teacher Assistant, Secretary	County Substitute Certificate 7/1/2017
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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.	Gaskill	Stacey	Secretary	County Substitute Certificate 1/2/2017
b.	Tuozzolo	Heidi	Teacher, Teacher Assistant	County Substitute Certificate 1/2/2014
c.	Frankel	Cecilia	Teacher, Teacher Assistant, Secretary	County Substitute Certificate 1/2/2014
d.	Glaser	Eileen	Social Worker	Standard- School Social Worker

Field Placements

23. Approval was given for the following student to observe classes during the 2011-2012 school year:

Item	Last Name	First Name	From	Observing
a.	Petto	Kathryn	Gettysburg College	Copper Hill School
b.	Parks	Valerie	James Madison	Copper Hill School

24. Approval was given for Hampton School Teachers Alice Burtnick and Marilyn Stowell to observe a morning ESL class and a follow-up discussion with the teacher on May 25, 2012.

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

Candidate/College/Univ.	Cooperating Teacher	Location/Position	Dates
Dylan Lloyd/TCNJ	Scott Totten	CH/Music	1/22/13-3/8/13
Natalie Pica/TCNJ	Scott Totten	CH/Music	3/11/13-5/3/13
Amanda Ely/TCNJ	Lisa Niles	CH/Grade 2	1/22/13-5/3/13
Kyra Janeczek/TCNJ	Diane Cook	CH/Computer	1/22/13-5/3/13

Professional Development/Travel

26. 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.	Mykulak	Maria	NJTESOL Spring Conference, New Brunswick, NJ	May 30-31, 2012	R, M, O	\$282
b.	Slagle	Karen	Special Education Law Symposium, Bethlehem, PA	June 25-29, 2012	R, M, L, F, O	\$1,925.00
R= Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

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

***Motion numbers 14 and 15 were tabled.**

CURRICULUM

The next meeting will be May 24, 2012

No report.

FACILITIES/OPERATIONS

The next meeting is yet to be determined.

The Facilities/Operations items were approved under one motion made by Mr. Davidson, seconded by Dr. Copeland.

Mr. Davidson noted the Committee met and reviewed the ESIP Plan. He noted that there will a Board approval for this at the July 18, 2012 Board Meeting.

1. Approval was given to award the bid for the Classroom Renovation Project at the Robert Hunter Elementary School to:

BE IT RESOLVED that pursuant to the Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. and in accordance with a solicitation for bids duly advertised on April 9, 2012 and with sealed bids received and publicly opened in accordance with said advertisement on May 3, 2012, the Flemington-Raritan Regional Board of Education hereby awards a contract in its Bid No. RH-01 entitled "Classroom Renovation Project at the Robert Hunter Elementary School," to the lowest responsible and responsive bidder, Tekton Development Corp., 97 Bayard Street, New Brunswick, NJ 08901 as follows:

Base Bid	\$589,000.00
<u>Alternate 1</u>	<u>Not Accepted</u>
Total Bid	\$589,000.00

2. Approval was given to award the bid for the Site Improvements at the Flemington-Raritan Regional School Facilities to:

BE IT RESOLVED that pursuant to the Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. and in accordance with a solicitation for bids duly advertised on April 9, 2012 and with sealed bids received and publicly opened in accordance with said advertisement on May 3, 2012, the Flemington-Raritan Regional Board of Education hereby awards a contract in its Bid No. SI-01 entitled "Site Improvements at the Flemington-Raritan Regional School Facilities in Flemington," to the lowest responsible and responsive bidder, Mannon Excavating & Paving Co., Inc., 356 Highway #31, Flemington, NJ 08822 as follows:

Base Bid	\$374,958.75
Alternate 1	\$ 28,490.00
Alternate 2	\$ 36,160.75
Alternate 3	\$ 24,137.50
Alternate 4	\$ 3,200.00
Alternate 5	\$ 44,563.25
Alternate 6	\$ 25,597.50
<u>Alternate 7</u>	<u>\$ 50,015.25</u>
Total Bid	\$587,123.00

On the recommendation of counsel, the apparent low bidder's (Berto Construction Inc.) submission was rejected for non-compliance with the requirements of the Bid. The company has been so notified.

3. Approval was given to award the bid for the Partial Reroof/Ventilation project at Francis a. Desmares Elementary School to:

BE IT RESOLVED that pursuant to the Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. and in accordance with a solicitation for bids duly advertised on March 15, 2012 and with sealed bids received and publicly opened in accordance with said advertisement on April 24, 2012, the Flemington-Raritan Regional Board of Education hereby awards a contract in its bid entitled "Partial Reroof / Ventilation project at the Francis A. Desmares Elementary School," to the lowest responsible and responsive bidder Strober-Wright Roofing, Inc., 1483 Route 179, Lambertville, NJ 08530, as follows:

Base Bid	\$431,500.00
<u>Alternate 1</u>	<u>\$ 0.00</u>
Total Bid	\$431,500.00

4. Approval was given to award the bid for the Fire Alarm Detection Systems at the Flemington-Raritan Regional School Facilities to:

BE IT RESOLVED that pursuant to the Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. and in accordance with a solicitation for bids duly advertised on April 5, 2012 and with sealed bids received and publicly opened in accordance with said advertisement on April 25, 2012, the Flemington-Raritan Regional Board of Education hereby awards a contract in its bid entitled "Fire Alarm Detection Systems," to the lowest responsible and responsive bidder, Total Fire Safety LLC, 416 Easton Street, Easton, PA 18042, as follows:

School Year 2012-2013 = \$28,480.00
 School Year 2013-2014 = \$28,480.00
 Hourly Rate - \$98.00 per hour @ 150 hours = \$14,700.00
 Overtime Rate - \$100.00 per hour @ 50 hours = \$5,000.00

5. Approval was given to award the bid for the Custodial Services at the Flemington-Raritan Regional School Facilities to:

BE IT RESOLVED that pursuant to the Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. and in accordance with a solicitation for bids duly advertised on May 3, 2012 and with sealed bids received and publicly opened in accordance with said advertisement on May 17, 2012, the Flemington-Raritan Regional Board of Education hereby awards a contract in its Bid entitled "Custodial Services at the Flemington-Raritan Regional School Facilities in Flemington," to the lowest responsible and responsive bidder, Aramark Management Services L.P., 100 Penn Square East, 5th Floor, Philadelphia, PA 19107 as follows:

School Year 2012-2013 = \$1,248,973.00
 School Year 2013-2014 = \$1,273,952.00
 Alternate 1 - Not Accepted
 Alternate 2 - Not Accepted
 Alternate 3 - Not Accepted
 Alternate 4 - Not Accepted

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

TRANSPORTATION

The next meeting will be June 13, 2012.

Ms. Foreman gave an update from the meeting regarding the renewal of routes at 1.89%, safety contest, the trade in of buses and the new meeting schedule.

FINANCE

The next meeting will be May 23, 2012

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

1. Approval was given of the attached transfer list from April 21, 2012 to May 15, 2012.
2. Approval was given of the attached bill list for the month of May totaling \$1,370,514.51.

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

COUNTY SCHOOL BOARDS ASSOCIATION

No Report.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

No Report.

POLICY

The next meeting will be June 5, 2012.

INFORMATION

1. Harassment, Intimidation & Bullying Investigations:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Robert Hunter	May 3, 2012	001	No	No remedial measures outlined in report.

MISCELLANEOUS

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

- Approval was given of the revised 2012-2013 Student Calendar as attached.
- Approval was given of the revised 2012-2013 Maintenance Calendar as attached.
- Approval was given for the Board of Education to hold a Board Planning Session on June 7, 2012 at 6 p.m. at J.P. Case Middle School.
- Approval was given for the ESL Summer Camp students to go on a field trip to the Flemington Free Public Library and/or Samuel Fleming House, Museum and Gardens during June 18, 2012-July 3, 2012. Funds provided by the NCLB Title III Grant.
- Approval was given to appoint Pleasant Run Family Physicians, Dr. Damien Rigatti and/or Dr. William Ryan as Medical Inspectors for the 2012-2013 school year at a rate of \$185 per hour, \$100 per in office examination, a retainer fee of \$1,700 and \$40 per school for medical waste disposal.
- Approval was given for Gabrielle Bonnavent to serve as a translator for Child Study Team parent meetings during the 2011-2012 school year at a rate of \$29 per hour for up to 20 hours.
- Approval was given for the following special education students to attend the schools indicated during 2012-2013 school year. Flemington-Raritan Regional School District to provide transportation.

Student ID #	School	ESY Tuition	2012-2013 Tuition	Total Tuition
7950295249	Allegro School	\$12,570.00	\$75,420.00	\$87,990.00
6156968182	Lakeview School	\$12,245.70	\$73,474.20	\$85,719.90
7729052054	Lakeview School	\$12,245.70	\$73,474.20	\$85,719.90
6650211297	Lakeview School	\$12,245.70	\$73,474.20	\$85,719.90
8861684276	Lakeview School	\$12,245.70	\$73,474.20	\$85,719.90
5763874297	Mercer County Special Services School District	\$5,900.00	\$47,047.00	\$52,947.00
7528066935	Montgomery Academy	\$0	\$53,692.20	\$53,692.20
4506005409	Montgomery Academy	\$5,965.80	\$53,692.20	\$59,658.00
9674562023	Somerset Hills School	\$11,910.00	\$74,239.00	\$86,149.00
4749966755	The Midland School	\$7,454.40	\$44,726.40	\$52,180.80

8. Approval was given for the Flemington-Raritan Regional School District to be part of the Cooperative Pricing System for the 2012-2013 school year:

Education Services Commission
Hunterdon County
Middlesex County
Somerset County

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

Item	Donor	School	Donation	Date	Amount
a.	PTO	BS	4 Smart Boards SBX880	5/21/12	\$6,728.00
b.	PTO	CH	Blacktop Resealed & Lined (student section)	Summer	\$7,500.00

Dr. Copeland thanked the PTO's for their continued support.

10. 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

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

CORRESPONDENCE

Dr. Copeland noted that several pieces of correspondence were received today regarding the Superintendents contract.

OLD BUSINESS

Dr. Bonieski stated that the Personnel Committee received a report on the Teacher Assistants. He asked Mr. Nolan to put it together for the full Board.

NEW BUSINESS

Dr. Copeland asked about the status of student participation fees. Mr. Davidson noted that is on the agenda for the May 23 Finance meeting. Mr. Davidson asked Mr. Nolan for a report of the technology issues that occurred. Mr. Nolan will prepare one.

CITIZENS ADDRESS THE BOARD

Robin Smith, Teacher, noted we want to work together to make this district a great place.

Lindsey Shirvanian, Teacher, asked how much the Aims web program cost. She also asked if implementation concerns were shared with Mr. Nolan and the Board. What does this program give us that we don't already have?

Adrienne Harley, Teacher, asked about Aims web and how it affects Special Education. Mr. Nolan answered her questions and noted that we are still researching some information.

Ms. Fallon arrived at 8:20 p.m.

Dan DeCanio, Teacher, asked how you thought I&RS could be improved. Why are we moving to RtI? Mr. Nolan shared that they are very similar but also noted some enhancements. He asked Mr. Nolan if he will attend meetings. Mr. Nolan stated that he will look to Principals and Supervisors.

Dr. Bonieski stated he sees RtI as a formalized process for identifying students that have needs and where support is needed. Mr. Nolan agreed.

ADJOURN

On the motion of Ms. Foreman, seconded by Mr. Davidson, the meeting was adjourned at 8:26 p.m.

Respectfully Submitted,

Stephanie Hope
Business Administrator/Board Secretary

Upcoming Board Meetings

June 7-Planning Session

June 11

June 18

July 16

August 20

September 10

September 24

October 8

October 22

November 5

November 19

December 3

December 17