

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
May 7, 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 7:05 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**BOARD RECOGNITIONS**

The Board of Education recognized J.P. Case Middle School 8th-grader Jordan Sloss! Jordan submitted a winning entry in the middle school category of the "My Favorite Teacher" essay contest sponsored by Barnes and Noble Booksellers. Jordan wrote her essay about Ms. Kristina Southern, an 8th-grade Social Studies Teacher at J.P. Case. Entries were judged on the compelling nature of a teacher's inspiring qualities, sincerity of a student's appreciation and quality of expression and writing. Both Jordan and Ms. Southern were recognized during the Bridgewater bookstore's Educator Appreciation Event on April 17. Congratulations to Jordan, Ms. Southern and J.P. Case teacher Mindi Gilmurray, who encouraged Jordan to submit the essay that she had written as part of her Language Arts class. The Board is extremely proud of Jordan's achievement and of Ms. Southern for her ability to inspire, motivate and encourage her students. Congratulations!

All Reorganizational items VII through XLIII were approved under one motion made by Ms. McGivney, seconded by Dr. Bonieski.

- VII. Approval was given to designate the following banking institutions as depositories for the purpose of investment of funds of the school district by the Secretary/Business Administrator for the 2012-2013 school year:
- | | |
|--------|-------------------------|
| MBIA | CLASS |
| NJ-ARM | NJ Cash Management Fund |
- VIII. Approval was given to authorize the Board President to sign all legal documents, payrolls and warrants, and the Board Vice President to sign same when the President is not available for the 2012-2013 school year.
- IX. Approval was given to authorize payment of bills between Board meetings for the 2012-2013 school year.
- X. Approval was given to authorize the procurement of goods and services through the attached list of state contract vendors for the 2012-2013 school year.
- XI. Approval was given to adopt the attached Chart of Accounts.
- XII. Approval was given to designate the Hunterdon County Democrat as the official newspaper for the district and The Courier News as an alternate newspaper for the district for the 2012-2013 school year.
- XIII. Approval was given to adopt the existing courses of study, course guides, curriculum and textbooks of the Flemington-Raritan Regional Board of Education. Whenever new course guides are developed or existing guides revised, they shall be presented to the Board for review and approval.
- XIV. Approval was given to adopt the existing bylaws and policies of the Flemington-Raritan Regional Board of Education established for its own operation and the operation of the school district, including the administrative regulations developed to implement policies, be adopted for the life of the 2012-2013 Board of Education.

- XV. Approval was given to reaffirm that in accordance with Board Policy 2360 the district is in compliance with the Children's Internet Protection Act.
- XVI. Approval was given to employ Parker McCay Attorneys At Law as the Board Attorney/Negotiator for the 2012-2013 school year at an hourly rate of \$165. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide continuing legal services.
- XVII. Approval was given to designate Brown & Brown Benefit Advisors, Inc., as the Board's broker-of-record for our Horizon group medical, prescription drug, and dental insurance programs. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to these programs.

Brown & Brown Benefit Advisors, Inc.'s responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems.

Brown & Brown Benefit Advisors, Inc. is authorized to receive commission payment from Horizon, percentages for which are included in Horizon's proposed rates.*

Ms. Foreman asked why Brown & Brown costs were not included. Ms. Hope stated that Flemington-Raritan School District does not pay.

***Ms. Foreman voted no to item number XVII.**

- XVIII. Approval was given to employ Strauss Esmay Associates, Inc. as Board Policy Service for the 2012-2013 school year at a fee of \$2,395.
- XIX. Approval was given to employ Suplee, Clooney & Company as public school accountant for the 2012-2013 school year at a fee not to exceed \$17,200 for the 2012-2013 Statutory Audit and \$2,200 for assistance in the preparation of the 2011-2012 CAFR Report in accordance with the reporting requirements of GASB #34. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide continuing auditing services. The district has received and evaluated their current External Peer/Quality Report as required by N.J.A.C. 6A:23-2.2(i).*

Ms. Foreman asked about other prices for auditors. Ms. Hope reviewed County wide costs. Mr. Larmore suggested the Finance Committee to conduct an RFP. Ms. Hope expressed concerns with timing and the work the Business Office is involved in already.

***Ms. Foreman voted no to item number XIX.**

- XX. Approval was given to employ Design Ideas Group as Architect of Record for the 2012-2013 school year. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide continuing architectural services. Fees based on the scope of specified projects.
- XXI. Approval was given to employ Centric Insurance Agency as the Risk Management Consultant for the 2012-2013 school year. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide continuing risk management services at no cost to the district that cannot reasonably be described by written specifications.
- XXII. Approval was given to employ Capital Financial Advisors, Inc. as Financial Advisor for the 2012-2013 school year at an hourly rate of \$175. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide continuing financial advisory services.

Ms. Foreman asked about Capital Financial Advisors price. Ms. Hope stated their price is in line for the specific skill necessary.

- XXIII. Approval was given to employ American Appraisal Association to conduct an annual district-wide inventory service at an amount not to exceed \$10,600.
- XXIV. Approval was given to appoint Stephanie Hope as Attendance Officer for the 2012-2013 school year.

- XXV. Approval was given to appoint James Shumate as Safety and Health Designee for the 2012-2013 school year.
- XXVI. Approval was given to appoint Stephanie Hope as Board Secretary and Kim Parisi as Alternate Board Secretary for the 2012-2013 school year.
- XXVII. Approval was given to appoint Stephanie Hope as Public Agency Compliance Officer for the 2012-2013 school year.
- XXVIII. Approval was given to appoint Stephanie Hope as the Purchasing Agent for the 2012-2013 school year.
- XXIX. Approval was given to appoint Stephanie Hope as Custodian of Records for the 2012-2013 school year.
- XXX. Approval was given to appoint Mark Masessa as Affirmative Action Officer for the 2012-2013.
- XXXI. Approval was given to appoint Karen Slagle as Section 504 Program Coordinator and the Stephanie Hope as Section 504 Facilities Coordinator for the 2012-2013 school year.
- XXXII. Approval was given to appoint Kay L. Hayes as Treasurer of School Monies for the 2012-2013 school year.
- XXXIII. Approval was given to appoint James Shumate as Asbestos Hazard Emergency Response Act Coordinator (AHERA) for the 2012-2013 school year.
- XXXIV. Approval was given to appoint James Shumate as the Integrated Pest Management Coordinator for the 2012-2013 school year.
- XXXV. Approval was given to appoint James Shumate as Right-to-Know Officer for the 2012-2013 school year.
- XXXVI. Approval was given to appoint James Shumate as the Indoor Air Quality Designee for the 2012-2013 school year.
- XXXVII. Approval was given to appoint Sandra Pollock as the Chemical Hygiene Officer for the 2012-2013 school year.
- XXXVIII. Approval was given to appoint the Superintendent of Schools as the representative to the Hunterdon County ESC Board for the 2012- 2013.
- XXXIX. Approval was given to contract with Sonitrol Security Systems of Central New Jersey, Inc. to provide goods and services for their support and maintenance of proprietary computer hardware and software for the 2012-2013 school year. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5a(19).
- XL. Approval was given to contract with Siemens Technology to provide goods and services for their support and maintenance of proprietary computer hardware and software for the 2012-2013 school year. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5a(19) .
- XLI. Approval was given to employ Hunterdon Lock & Safe, Inc. to provide locksmith services for the 2012-2013 school year. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5a(2) to provide goods and services to repair or replace door hardware, locks and keys which cannot reasonably be described by written specifications.
- XLII. Approval was given to employ R.K. Occupational and Environmental Analysis, Inc. for the 2012-2013 school year. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without publicly advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide Right to Know Compliance Services.
- XLIII. Approval was given to establish the following petty cash accounts for the 2012-2013 school year:

Barley Sheaf School – Karen Gabruk - \$150/month
Robert Hunter School – Rebecca Hutto - \$150/month

Francis Desmares School – Carol Howell - \$150/month
 Copper Hill School – Kevin McPeek - \$150/month
 J.P. Case Middle School – Robert Castellano - \$150/month
 Reading-Fleming Intermediate School – Kathleen Suchorsky - \$150/month
 Special Services – Karen Slagle - \$150/month
 Central Office – Stephanie Hope - \$150/month
 Curriculum and Instruction – Daniel Bland \$150/month

Aye: Ms. Behn Ms. Fallon Nay: **Ms. Foreman-XVII & XIX** Abstain: 0
 Dr. Bonieski Ms. Foreman*
 Dr. Copeland Ms. McGivney
 Mr. Davidson Mr. Larmore

CITIZENS ADDRESSED THE BOARD

None

SUPERINTENDENT’S REPORT

Mr. Nolan recognized Teacher Appreciation Week. He also read a statement regarding the recent news he received from the New Jersey Department of Education announcing that two schools in our district were named as “Reward Schools”, Barley Sheaf and Francis A. Desmares Elementary Schools. He also stated that there will be a Board Planning Session on June 7th.

PERSONNEL

The next meeting will be May 16, 2012.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations and Leaves of Absence

All Personnel items were approved under one motion made by Dr. Bonieski, seconded by Ms. Foreman.

- Approval was given to establish the salary of the following certified staff members for the 2010-2011 school year, as per attached:

Item	Staff	Appendix
a.	Tenured Teachers	A
b.	Tenured Nurses	B
c.	Non-Tenured Nurses	C
d.	Non-Tenured Teachers	E

- Approval was given to establish the salary of the following certified staff members for the 2011-2012 school year, retroactive to July 1, 2011, as per attached:*

Item	Staff	Appendix
a.	Tenured Teachers	A
b.	Tenured Nurses	B
c.	Non-Tenured Nurses	C
d.	Non-Tenured Teachers	E

***Ms. Fallon voted no to item number 2.**

- Approval was given to employ the following certified staff members for the 2012-2013 school years, as per attached.

Item	Staff	Appendix
a.	Tenured Teachers	A

b.	Tenured Nurses	B
c.	Non-Tenured Nurses	C
d.	Tenured Administrators	D
e.	Non-Tenured Teachers	E
f.	Non-Tenured Administrator	F

4. 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.	Corfield	Marie	.1 Art/BS & .9/RH	1.0 Art/RH
b.	McConnell	Laura	.1 Art/BS & .9/FAD	1.0 Art/FAD
c.	Dribbon	Katherine	.6 Art/BS	.8 Art/BS
d.	Golding	Dawn	.8 Music/BS & .2 Music/FAD	1.0 Music/BS
e.	Alexanderson	Karin	.1 Music/FAD & .9 Music/RH	1.0 Music/RH
f.	Kiesling	Cassandra	.6 Music/FAD	.9 Music/FAD
g.	Custy	Mary Jane	.4 G&T/BS & .6 G&T/CH	1.0 Stretch/BS
h.	Ahmed	Vanessa	Grade 3/CH	1.0 Stretch/CH
i.	Stewart	Barbara	.5 G&T/FAD & .5 G&T/RH	1.0 Stretch/FAD
j.	Fisher	Michele	Grade 4/RH	1.0 Stretch/RH
k.	Steinmetz	Sharon	Grade 3/BS	Grade 4/BS
l.	Staikos	Christina	Grade 4/CH	Grade 3/CH
m.	Hlinka	Jaclyn	Support Skills/FAD	Grade 4/FAD
n.	Nemec	Lisa	Grade 3/FAD	Grade 2/FAD
o.	Chesseri	Brenda	Autism/CH	Autism/RFIS
p.	Albanese	Heather	.56022 (20 Hours/Week) School Counselor/RFIS	1.0 School Counselor/RFIS
q.	McPeek	Jessica	.5 Kindergarten & .5 Support Skills/RH	Grade 1/RH
r.	Ashey	Elizabeth	.5 Support Skills/RH	1.0 Support Skills/RH
s.	Bishop	Alison	Grade 1/RH	Grade 4/RH
t.	Murray-Hoff	Kelly	.6 Speech/CH	1.0 Speech/CH
u.	Drew	Emy	Grade 3/RH	Grade 2/RH

5. Approval was given 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

6. Approval was given for the following staff members to take days without pay, for personal reasons:

Item	Last Name	First Name	Loc.	Date(s)
a.	Thompson	Christine	FAD	May 25, 2012
b.	Krsnak	Andrea	JPC	May 4, 2012

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

7. Approval was given to establish the salary of the following non-certified staff members for the 2010-2011 school year, as per attached:

Item	Staff	Appendix
a.	Tenured Secretaries	K
b.	Non-Tenured Secretaries	L

c.	Cafeteria Aides	M
d.	Tenured Library Clerks	N
e.	Non-Tenured Library Clerks	O

8. Approval was given to establish the salary of the following non-certified staff members for 2011-2012 school year, retroactive to July 1, 2011, as per attached:*

Item	Staff	Appendix
a.	Tenured Secretaries	K
b.	Non-Tenured Secretaries	L
c.	Cafeteria Aides	M
d.	Tenured Library Clerks	N
e.	Non-Tenured Library Clerks	O

***Ms. Fallon voted no to item number 8.**

9. Approval was given to employ the following non-certified staff members for the 2012-2013 school years, as per attached.

Item	Staff	Appendix
a.*	Technology	G
b.	Maintenance	H
c.	Professionals	I
d.	Exempt Secretaries	J
a.	Tenured Secretaries	K
b.	Non-Tenured Secretaries	L
c.	Cafeteria Aides	M
d.	Tenured Library Clerks	N
e.	Non-Tenured Library Clerks	O

***Ms. Behn abstained from item number 9(a).**

10. Approval was given to transfer the following non-certified staff members for the 2011-2012 school year.

Item	Last Name	First Name	From/Location	To/Location	Salary/Step	Effective Date
a.	Gemma	Linda	.4 Caf. Aide/RH	1.0 Café Aide/BS	\$13.66 per hour	May 8, 2011
b.	Dierk	Carol	.6 Caf. Aide/RH	.4 Café Aide/RH	\$14.01 per hour	May 8, 2011

11. Approval was given to employ Jeanette Blazier as a .6 Cafeteria Aide at Robert Hunter School at a rate of \$13.66 per hour, effective May 8, 2012. Fingerprinting and health exam required.
12. Approval was given for Kathryn Atanasio, Health Office Secretary at Reading-Fleming Intermediate School, to change her employment status from full-time to .5 with a two-day and then three-day work week schedule, effective September 4, 2012 through January 31, 2013.
13. Approval was given to amend the 2010-2011 salary of Mary Peck, Payroll/Benefits Coordinator, from \$54,784 to \$55,722, retroactive from July 1, 2010 to June 30, 2011.

All Staff – Additional Compensation

14. 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.	Alexanderson	Karin	RH	Spring Concert	2	\$29
b.	Jones	Robert	RH	Spring Concert	2	\$29
c.	Glanzmann	Debbie	RH	Spring Concert	2	\$29

d.	Marino	Jennifer	RH	Spring Concert	2	\$29
e.	Malzberg	Sharon	JPC	Hershey Park Trip-Nurse	6	\$29
f.	Bradley	Noreen	JPC	CPR/AED/First Aid	3	Hourly
g.	Malzberg	Sharon	JPC	CPR/AED/First Aid	3	Hourly
h.	Ostenso	Ruth	RFIS	CPR/AED/First Aid	3	Hourly

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

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/Stipend
a.	Lewthwaite	Katelyn	BS	ESY Teacher	110	Hourly
b.	Battell	Rebecca	NA	ESY Transportation Aide	NA	\$20
c.	Mitcheltree	Jack	NA	ESY Transportation Aide	NA	\$20
d.	Nardelli	Kyle	NA	ESY Transportation Aide	NA	\$20

Substitutes

16. Approval was given of the following substitute rates for the 2012-2013 school year:

Teacher/Teacher Assistant	\$100 per day, increases to \$105 after 20 days of substitute service
Nurse	\$150 per day
Secretary	\$12.50 per hour
Library Clerk	\$10.50 per hour
Cafeteria Aide	\$10.50 per hour

Professional Development/Travel

17. 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.	Stager	Melissa	Odyssey of the Mind, Ames, Iowa	May 22-25, 2012	O, L	\$731
b.	Slagle	Karen	Special Education Law Conference, Bethlehem, PA	May 11, 2012	R, M	\$205
c.	Brandell	Sarah	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2012		\$0
d.	Glanzmann	Deborah	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2012		\$0
e.	Shirvanian	Daniel	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2012		\$0
f.	Strunk	Carri	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2012		\$0
g.	Tremel	Jill	Attend Mickelson Exxon Mobil Teachers Academy, New Orleans, LA	July 9-14, 2012		\$0

R= Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other

Ms. Behn thanked the teachers for getting grant money to attend the above. Mr. Nolan noted Ms. Sandy Pollack promotes this trip.

Aye: Ms. Behn* Ms. Fallon* Nay: **Ms. Fallon-2 & 8** Abstain: **Ms. Behn-9(a)**
 Dr. Bonieski Ms. Foreman
 Dr. Copeland Ms. McGivney
 Mr. Davidson Mr. Larmore

CURRICULUM

The next meeting is yet to be determined.

No report.

FACILITIES/OPERATIONS

The next meeting will be May 23, 2012.

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

1. Approval was given to renew the contract with Maschio’s Food Services, Inc. to provide food service management services for the 2012-2013 school year at a management fee of \$31,650 and a guaranteed minimum food service profit of \$100,000.
2. Approval was given of the following lunch prices for the 2012-2013 school year:

Type A Student Lunch	\$2.40
Adult Lunch	\$2.90
Milk	\$.55

3. Approval was given of the School Breakfast Program at the Francis A. Desmares School for the 2012-2013 school year at the following prices:

Student Breakfast	\$1.50
Adult Breakfast	\$2.00

4. Approval was given of the attached list of ala carte food items for the 2012-2013 school year.

Ms. Hope answered questions asked by Ms. Fallon regarding the lunch prices and when the contract was last negotiated.

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

TRANSPORTATION

The next meeting will be May 9, 2012.

The April meeting was cancelled.

FINANCE

The next meeting is yet to be determined.

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

1. Approval was given to designate Investors Bank, N. A. as official depository for school funds for the 2012-2013 school year.
2. Approval was given to authorize the attached list of employees to have signature authority for the 2012-2013 school year.
3. Approval was given to establish the following annual maximum expenditures for regular business travel for the 2012-2013 school year pursuant to district travel policies 3440 and 4440:

Child Study Team	\$ 1,500 per employee
Central Administrators & Support Staff	\$ 750 per employee
All Other District Employees	\$ 750 per employee

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

COUNTY SCHOOL BOARDS ASSOCIATION

The next meeting is May 8, 2012.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

No report.

POLICY

The next meeting will be June 5, 2012.

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

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

2. Out of School Suspensions for the month of April:

School	Reason	Duration
Desmares	Physical contact with another student	Two Days
Desmares	Physical contact with another student	Three Days
JP Case	Inappropriate use of an electronic device	One Day

MISCELLANEOUS

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

1. Approval was given to endorse the Voluntary Student Accident Insurance Program from Bollinger Insurance Co. for the 2012-2013 school year. The annual premium for students during school time is \$26 and the annual premium for "Round the Clock" coverage is \$89.

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

Item	Donor	School	Donation	Date	Amount
a.	LEGO Education/North American April Giveaway	FAD	LEGO Educational Robotics Software/Activity Pack & Construction Set	5/1/2012	\$219.90

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

CORRESPONDENCE

There were two pieces of correspondence received. Ms. Colon wrote regarding Vice Principals. The Superintendent is handling the matter. A second piece was received regarding an employee. Ms. Behn acknowledged a note received from Ms. Sandy Pollack expressing her gratitude for sending her to the convention.

OLD BUSINESS

Ms. Hope was asked to interview candidates for the Board Vacancy at the June 11th Board Meeting. Ms. Foreman cannot attend the June 7th Goal Setting Board Meeting. Ms. Behn thanked Francis A. Desmares Elementary School for the special program they had. Dr. Bonieski mentioned Odyssey of the Mind at J.P. Case Middle School. He noted it is a tremendous experience. He wished them well.

NEW BUSINESS

Dr. Bonieski noted that our enrollment is down 100 students from prior years. Dr. Bonieski asked the Administration to evaluate what that means for the future. Mr. Nolan noted that October 15th would be a great starting point. Ms. Foreman requested we look into it sooner than October.

Ms. Fallon made note of the Board Meeting date typos.

Dr. Copeland attended the spaghetti dinner for Wanda Smith on behalf of the Board. He noted it was a blessing to see Wanda Smith. Ms. Smith thanked the Board once again for their efforts to support her.

CITIZENS ADDRESS THE BOARD

Stacy Colon, Raritan Township, expressed concern that the "Reward Schools" were not recognized in the district. Mr. Nolan noted it is a new recognition that we needed to find out about. Mr. Nolan noted we still do not have all the facts. Ms. Colon noted it is a positive thing for the school. Mr. Nolan agreed. Ms. Colon then reiterated her concerns for the need for a Vice Principal at Barley Sheaf.

ADJOURN

On the motion of Ms. McGivney, seconded by Ms. Behn, the meeting was adjourned at 7:51 p.m.

Respectfully Submitted,

Stephanie Hope
 Business Administrator/Board Secretary

Upcoming Board Meetings

May 21	July 16	September 24	November 5	December 17
June 11	August 20	October 8	November 19	
June 18	September 10	October 22	December 3	