

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 8, 2010
MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Julie Bell at 6:40 p.m. in the Principal's Conference Room of the Copper Hill School.

Members Present

Julie Bell
Dennis Copeland
Laurie Markowski
Janine Foreman

Members Absent

Patrick Larmore
Doris McGivney

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.

Litigation

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 motion of Ms. Foreman, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, to executive session at 6:40 p.m.

The Board returned to public session at 6:44 p.m.

INTERVIEWS FOR BOARD VACANCY

The Board interviewed the following candidates as outlined. Each candidate was asked the attached Board Candidate Questions.

Time	Candidate
6:45 p.m.	Jerome Potash
7:00 p.m.	Ryan Ippolito
7:15 p.m.	Chris Murdock, PhD
7:30 p.m.	Fran Topolski

Mr. Topolski was unable to make his scheduled interview. He contacted Ms. Hope to advise her he would not make the interview via cell phone. The board chose to move forward with the decision to exclude Mr. Topoloski. The time and date of the interviews was advertised.

On motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Regular Meeting of January 25, 2010 were approved, viva voce.

Mr. Zarish abstained

On motion Ms. McGivney, seconded by Ms. Markowski, minutes of the Executive Session of January 25, 2010 were approved, viva voce.

Dr. Copeland, Ms Foreman and Mr. Zarish abstained.

CITIZENS ADDRESS THE BOARD

Stacy Colon, Raritan Township, stated as a parent she is very involved and the District is as important as is the budget. She is requesting the Board maintain current staffing. Ms. Colon suggested we impose a facility use fee for all groups. She

understands that we always try to be a good neighbor but need to reconsider to cover costs and generate revenue to help keep staff.

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.

Candidates for Board Vacancy

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 motion of Dr. Copeland, seconded by Ms. McGivney, the meeting was adjourned, unanimously viva voce, to executive session at 7:36 p.m.

The Board returned to public session at 8:27 p.m. At this time, Ms. Bell and Ms. Foreman took a few minutes to share the Board’s decision with each candidate privately.

On motion of Mr. Zarish, seconded by Ms. Foreman, approval was given to appoint Dr. Chris Murdock to fill the vacancy until the April 20, 2010 Annual School Election.

Aye: Ms. Bell Dr. Bonieski Nay: 0 Abstain: 0
 Dr. Copeland Ms. Markowski
 Ms. Markowski Ms. McGivney
 Mr. Zarish

Ms. Hope administered the Oath of Office to Dr. Murdock. Dr. Murdock took his place with the Board.

SUPERINTENDENT’S REPORT

Robert Castellano, Principal at J. P. Case Middle School and Kathleen Suchorsky, Principal at Reading-Fleming Intermediate School gave a presentation on Student Activity Participation Fee as attached. The Board discussed the continuation of the pilot program. The Finance Committee will review it further.

STRATEGIC PLANNING UPDATE

Mr. Nolan provided a brief update.

PERSONNEL

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations and Leaves of Absence

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given for the following staff member to take a maternity leave as follows:

Last Name	First Name	Loc.	Leave	Date(s)
Nemec	Lisa	FAD	Federal Family/NJ Paid Leave	September 2, 2010-November 19, 2010
			Childcare Leave	November 20, 2010-January 3, 2011

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: Dr. Murdock
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, 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.	Buccigrossi	Marianne	FAD	February 26, 2010
b.	Gonzalez	Michelle	FAD	March 3 & 4, 2010

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: Dr. Murdock
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given of the following job description, as per attached:

Child Study Team Coordinator

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: Dr. Murdock
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Ms. Bell

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

On motion of Dr. Bonieski, seconded by Mr. Zarish, 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.	Larsen	Mary Ann	FAD	March 1, -March 5, 2010

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: Dr. Murdock
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to amend the motion of December 14, 2009:

for Lorraine Hagen, Student Support Teacher at Copper Hill School, to take a Federal Family Leave/NJ Family Paid Leave from January 4, 2010 through January 29, 2010.

to read:

for Lorraine Hagen, Student Support Teacher at Copper Hill School, to take a Federal Family Leave/NJ Family Paid Leave from January 4, 2010 through **January 26, 2010**.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: Dr. Murdock
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Ms. Bell

All Staff - Additional Compensation

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to employ the following staff members for additional compensation during the 2009-2010 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Mitcheltree	Susan	CH	Family Math	12	\$32

b.	Alsop	Linda	CH	Family Math	12	\$32
c.	Stewart	Barbara	RH	Family Science	12	\$32
d.	DiBetta	Crystal	RH	Family Science	12	\$32
e.	Burgos	Lillian	SS	Translation	30	\$32
f.	Kalb	Kristina	BS	Math Curriculum Writing	30	\$32
g.	Biedermann	Gretchen	JPC	Home Instruction	70	\$29
h.	Kosensky	Matthew	JPC	Lunch Duty Feb. 3 – June 30, 2010	N/A	\$751.75
i.	Ewing	Colleen	RH	Pre-School Parent Night on Mar. 11, 2010	2	\$32
j.	Marterella	Christine	RH	Pre-School Parent Night on Mar. 11, 2010	2	\$32
k.	Judson	Tommie Lou	RH	Preparation for First Aid Training	5	Hourly
l.	Rosengarden	Melanie	CH	Preparation for First Aid Training	5	Hourly
m.	Scheffels	Kathryn	RFIS	Preparation for First Aid Training	5	Hourly

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: Dr. Murdock
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to adjust the stipend of the following J.P. Case Teacher for lunch duty as follows:

Last Name	First Name	From	To	Rate
Casazza	Cindy	Sept 9, 2009 –June 30, 2010	Sept. 9, 2009-Feb. 1, 2010	\$751.75

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: Dr. Murdock
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Ms. Bell

Substitutes

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given to employ the following applicants as substitutes for the 2009-2010 school year pending criminal history background checks:

Last Name	First Name	Position (s)
Beruta	Lauren	Teacher
Brandell	Sarah	Teacher
Burt	Christina	Teacher
Farruggia	Kara	Teacher
Gross	Fallon	Teacher
Heger	Shannon	Teacher
Marcinkowski	Brittany	Teacher
Mummey	Nicole	Teacher

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: Dr. Murdock
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Ms. Bell

Field Placements

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given for the following students/teachers to observe classes in the district during the 2009-2010 school year:

Last Name	First Name	College/University/School
Desasperi	Michael	Rider University
DiMaulo	Bryan	Rider University
Gregorio	Lauren	Rider University
Palicz	Alison	Rider University
Pirone	Laura	Rider University
Richter	Katie	College of Saint Elizabeth
Ryan	Caitlin	Rider University
Salerno	Lauren	Rider University

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: Dr. Murdock
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Ms. Bell

On motion of Dr. Bonieski, seconded by Mr. Zarish, approval was given for Kathleen **Gesumaria**, Grade 4 Teacher at Francis A. Desmares School, to complete her Field Supervision Internship from Centenary College with Carol Howell, Principal at Francis A. Desmares School, during the 2009-2010 school year for a maximum of 150 hours.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: Dr. Murdock
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Ms. Bell

Professional Development/Travel

On motion of Dr. Bonieski, seconded by Mr. Zarish, 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.	Billmann	Debra	TESOL Conference, Somerset, NJ	May 18-19, 2010	R, M	\$315
b.	Bonieski	Michael	NJSBA Mandated Training Webinar, Flemington, NJ	Feb. 9, 2010	R	\$50
c.	Bruhn	Laura	School Wires Connection, Hershey, PA	May 18, 2010	R	\$175
d.	Castellano	Robert	Legal One Mandatory Training for Administrators, Monroe Township, NJ	April 20, 2010 May 13, 2010	R, M	\$390
e.	Gleason	Ashley	Inclusion & Collaborative Teaching Workshop, Edison, NJ	Mar. 9, 2010	M	\$45
f.	Harley	Adrienne	Rutgers Annual Conference on Reading and Writing, Somerset, NJ	April 16, 2010	M	\$70
g.	Hutto	Rebecca	Training in Revised Responsive Classroom 2 Workshop, Greenfield, Turners Falls, MA	Mar. 25-28, 2010	R, M, L, F	\$1,120
h.	Leslie	Patricia	NJECC Annual Conference, Montclair, NJ	Mar. 16-17, 2010	M	\$65
i.	Lurie	Karen	Rutger's Annual Conference, Somerset, NJ	April 16, 2010	M	\$50

j.	Martinez-Wright	Ameloisa	TESOL Conference, Somerset, NJ	May 18-19, 2010	R, M O	\$260
k.	McGovern	Susan	TESOL Conference, Somerset, NJ	May 18-19, 2010	R, M O	\$270
l.	Mykulak	Maria	TESOL Conference, Somerset, NJ	May 18-19, 2010	R, M, O	\$285
m.	Ritger	Michelle	School Wires Connection, Hershey, PA	May 18, 2010	R, M	\$310
n.	Sibilia	Peter	NJ ASK Training, Parsippany, NJ	Mar. 15, 2010	M	\$35
o.	Sibilia	Peter	Legal One Mandatory Training for Administrators, Monroe Township, NJ	April 20, 2010 May 13, 2010	R, M	\$380
p.	Slagle	Karen	Inclusion & Collaborative Teaching Conference, Edison, NJ	Mar. 9, 2010	M	\$50
q.	Strunk	Carri	On-line Geometers Sketchpad Course, Flemington, NJ	Mar. 1, 2010- April 9, 2010	R	\$250

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

Aye: Dr. Copeland Ms. Foreman Nay: 0 Abstain: Dr. Bonieski
 Ms. Markowski Ms. McGivney Dr. Murdock
 Mr. Zarish Ms. Bell

CURRICULUM

Dr. Copeland briefly reviewed the topics discussed.

NON-INSTRUCTIONAL

The Green Committee will meet on February 24, 2010.

On motion of Ms. Markowski, seconded by Ms. McGivney, approval was given to award the bid for computer supplies effective February 8, 2010, as attached. The following bids submitted were rejected per the recommendation of the Board attorney:

- Star Data – Non-curable defect
- CMF – Non-curable defect
- Supply Saver – Non-curable defect

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: Dr. Murdock
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Ms. Bell

TRANSPORTATION

No report.

FINANCE

Ms. Foreman noted that the Finance Committee will review the budget at their meeting of February 11, 2010.

A negotiation meeting is scheduled for February 10, 2010.

COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski reported that the Executive County Board will meet to discuss the new governor’s objectives.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

Ms. Markowski summarized the recommendations of the Education Subcommittee of Governor Christie's Transition Team. Most of the recommendations of the subcommittee will need the approval of the legislature and that will not be easy.

The Assembly Budget Committee met this week to get a mid-year update on New Jersey's budget and it was not a positive update.

Ms. Markowski noted that the Superintendent's evaluation will be going online as well as Board member training.

POLICY

On motion of Ms. McGivney, seconded by Ms. Markowski, approval was given of the following revised policies:

2415.03 – Highly Qualified Teachers (Revised & Mandated)

The No Child Left Behind Act (NCLB) of 2001 required all teachers to be or become highly qualified in the core academic content area(s) they teach. Strauss Esmay's Policy Guide 2415.03 was very specific as to the initial process for a teacher to demonstrate their "highly qualified" status. Many of the original timelines for teachers to become highly qualified have passed; therefore, a new Policy Guide 2415.03 has been developed removing the initial qualification procedures and timelines. This new Policy Guide 2415.03 should replace the existing Policy Guide 2415.03. The new Policy Guide does not include all the detailed requirements as we expect requirements will be revised again when NCLB is reauthorized.

2423 – Bilingual and ESL Education (Revised & Mandated)

Policy has been updated and revised to be consistent with the updated Administrative Code - N.J.A.C. 6A:15-1.1 through 6A:15-1.16. These minor revisions include updated terminology and several new standards and practices. This Policy is not required by statute or code; however, a district is mandated to offer bilingual education programs. The Policy provides guidance to the school administration on requirements in implementing the district's bilingual education programs.

2560 – Live Animals In Schools (Revised & Recommended)

Policy 2560 has been updated and revised to be consistent with N.J.S.A. 18A:35-4.25 regarding refusal to participate in certain activities related to animal dissection. A pupil may refuse to participate in certain instructional activities as defined in the updated Guides and the district is required to offer an alternative educational project.

3240 – Professional Development (Revised & Mandated)

Policy 3240 has been revised to incorporate the professional development requirements of recently adopted N.J.A.C. 6A:13-2 – Standards-Based Instructional Priorities, specifically the requirements outlined in N.J.A.C. 6A:13-2.1(b). In addition, these Guides were revised to include the approval and reporting requirements of the new travel regulations outlined in N.J.A.C. 6A:23A-7 – School District Travel Policies and Procedures.

3281/4281 – Inappropriate Staff Conduct (Revised & Recommended)

Policy Guides 3281 and 4281 have been revised to provide notice to staff members regarding their communications and/or publications using e-mails, text-messaging, social networking sites, or any other medium that is directed and/or available to pupils or for public display. Staff members are advised inappropriate communications and/or publications outside a staff member's professional responsibilities may be determined to be conduct unbecoming a school staff member. A total prohibition of these communications and/or publications may eliminate appropriate, valuable, and/or timely important communications between staff members and pupils and would be difficult to enforce or monitor. Therefore, Strauss Esmay recommends including in the district Policy a general notice/warning to staff

members regarding communications or publications using e-mails, text-messaging, social networking sites, or any other medium in lieu of a total prohibition.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: Dr. Murdock
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Ms. Bell

The following policy was presented for first reading:

3126 – Induction Program for Provisional Teachers (New & Recommended)

The entire chapter, N.J.A.C. 6A:9-8 – Requirements for Instructional Certificates, and specifically the requirements for the provisional certificate, the State-approved district training program, and the local mentor plan have been revised. New Policy 3126 has been developed and is detailed and aligned with the current Administrative Code.

The presentation of the following policy for first reading was tabled:

3431.3/4431.3 – New Jersey’s Family Leave Insurance Program (New & Recommended)

New Jersey’s Family Leave Insurance program is a new State program where employees on an approved New Jersey Family Leave may be eligible for up to six weeks of family leave paid insurance benefits from the State of New Jersey. School districts’ obligations under this program are limited to notifying employees of the program, posting notice of the program, and complying with the State’s requirement for information upon an employee’s application for benefits. Policy Guides 3431.3 and 4431.3 have been developed outlining the employee’s and the district’s responsibilities regarding this State program. The only option in the policy is whether the Board will require an employee to use up to ten workdays of earned time, excluding sick time, in connection with a period of paid leave from the New Jersey Family Leave Insurance Program. This option does not relieve the Board of any time-off provisions of a collective bargaining agreement. A district considering this option should have their Board Attorney review the option and determine whether the option needs to be negotiated with local associations. This State paid leave program may have a significant impact on the amount of New Jersey Family Leave requested by school district employees.

COMMUNICATIONS

Dr. Copeland noted that budget bytes will be issued shortly and that student showcases at Board of Education meetings will continue.

MISCELLANEOUS

The following were reported:

Fire Drills to date for the 2009-2010 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RF	RH
Sept	9/15	9/15	9/15	9/15	9/14	9/23
	9/24	9/29	9/22	9/21	9/21	9/29
Oct	10/8	10/14	10/19	10/5	10/8	10/19
	10/20	10/19	10/26	10/20	10/21	10/26
Nov	11/16	11/12	11/4	11/2	11/16	11/10
	11/23	11/16	11/16	11/9	11/20	11/16
Dec	12/2	12/17	12/4	12/1	12/22	12/8
	12/15	12/18	12/18	12/8	12/23	12/21
Jan	1/7	1/14	1/19	1/7	1/15	1/19
	1/21	1/15	1/21	1/19	1/21	1/25

Month	Code C					
	BS	CH	FAD	JPC	RF	RH
Sept						
Oct	10/21	10/15		10/9	10/16	10/17
Nov			11/2	11/23		12/11
Dec	12/10		1/7			
Jan		1/25	2/7		1/20	

Out of School Suspensions for the months of December and January:

Robert Hunter	Disrespectful and non-compliant behavior	Half Day
Robert Hunter	Disrespectful, unsafe and non-compliant behavior	One Day
J. P. Case	Inappropriate physical contact with another student	One Day
Reading-Fleming	Defiance towards teacher	One Day
Barley Sheaf	Possession of a weapon	One Day

On motion of Dr. Bonieski, seconded by Ms. Markowski, approval was given for students to take the following field trip during the 2009-2010 school year as amended:

School	Location
Copper Hill	Ellis Island – April 15 and 16, 2010 (4 th Grade)

Aye: Dr. Bonieski Dr. Copeland Nay: Ms. Foreman Abstain: Dr. Murdock
 Ms. Markowski Ms. McGivney
 Mr. Zarish Mr. Bell

On motion of Dr. Bonieski, seconded by Ms. Markowski, approval was given for students to take the following field trip during the 2009-2010 school year as amended:

School	Location
Copper Hill	Camp Bernie – June 10 and 11, 2010 (4 th Grade)

*These trips will be funded by the PTO and parents.

Aye: Dr. Bonieski Dr. Copeland Nay: Ms. Foreman Abstain: Dr. Murdock
 Ms. Markowski Ms. McGivney Ms. Bell
 Mr. Zarish

On motion of Dr. Bonieski, seconded by Ms. Markowski, approval was given for all RFIS fifth grade students to participate in the South Branch Watershed Association Waterways Stewardship Program as part of the science curriculum at a cost of \$4,500. The first part of the program will be conducted in a lab setting at RFIS on March 30, 31 and April 1, 2010. The second part of the program will involve a walking trip to Morales Park on June 1, 2, 4, 7, 8, 9, 2010.

Aye: Dr. Bonieski Dr. Copeland Nay: 0 Abstain: Dr. Murdock
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Ms. Bell

On motion of Dr. Bonieski, seconded by Ms. Markowski, approval was given to accept the following donation:

Donor	School	Purpose/Assemblies	Date	Amount
Franklin Institute Traveling Science Show	J. P. Case	To conduct a presentation entitled “Hot and Cold” to the JP Case 7 th grade students	Apr. 1, 2010	\$750

Aye:	Dr. Bonieski	Dr. Copeland	Nay: 0	Abstain:	Dr. Murdock
	Ms. Foreman	Ms. Markowski			
	Ms. McGivney	Mr. Zarish			
	Ms. Bell				

Ms. Foreman requested we discuss the Camp Bernie field trip as a full Board. She asked why did Camp Bernie move to 4th grade and why is it only at one school. Mr. Nolan explained the three one-hour programs. Mr. Nolan noted it was not the same program offered in 5th grade. It is not an overnight event. The program is being funded by the PTO.

Dr. Bonieski asked that we include information regarding the curriculum the trip to Camp Bernie will address and who will be paying the fees. Ms. Foreman is concerned that it is not a district-wide event and that all students should have the same opportunities. Dr. Copeland suggested a committee review all field trips and the possible correlation to the curriculum.

Dr. Bonieski is also concerned with equity among schools.

Ms. Hope reviewed past discussions where Dr. Farr was the liaison between the PTOs and schools to help balance events.

CORRESPONDENCE

Dr. Bonieski wrote a letter acknowledging John Yankowski’s service to the Board. Ms. Bell will bring it to the next meeting.

An email was received from Stacey Colon, a Raritan Township parent, regarding the issue Ms. Colondiscussed during the earlier Citizens Address the Board section of the meeting. In her email she also asked the Board to allow community input.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

On motion of Ms. Foreman, seconded by Dr. Copeland, approval was given to approve payment to William Courtney, LLC in the amount of 9,335.17, pursuant to N.J.S.A. 18A:12-20.

Aye:	Dr. Bonieski	Dr. Copeland	Nay: 0	Abstain:	Ms. McGivney
	Ms. Foreman	Ms. Markowski			Dr. Murdock
	Ms. Bell				Mr. Zarish

Ms. Bell stated that we are required by law to indemnify a Board member who was brought up on ethics charges.

CITIZENS ADDRESS THE BOARD

No citizens addressed the Board.

EXECUTIVE SESSION

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 motion of Ms. McGivney, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, to executive session at 9:23 p.m.

The Board returned to public session at 9:47 p.m.

ADJOURN

On motion of Ms. Foreman, seconded by Ms. McGivney, the meeting was adjourned, unanimously viva voce, at 9:47 p.m.

Respectfully Submitted,

Stephanie Hope

Upcoming Board Meetings

February 22 – Budget Work Session, 6 p.m. – 7 p.m.

March – TBD – Budget Work Session, 6 p.m. – 7 p.m.

March 8

March 29

April 12

April 20 - School Elections