

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

JULY 19, 2010

REGULAR MEETING - 7:00 P.M. - COPPER HILL MEDIA CENTER

I. Call to Order by the Board Secretary

II. Sunshine Law Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to the Hunterdon County Democrat and The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.

III. Roll Call

IV. Pledge of Allegiance

V. District Mission Statement

The Flemington-Raritan Regional Schools provides our students with an exceptional education, empowering them to become problem solvers, collaborators and critical thinkers. The district creates a culture in which students act responsibly and communicate effectively in preparing to become productive citizens in a changing, global society.

It is the expectation of the Flemington-Raritan Regional School District that all pupils achieve the New Jersey Core Curriculum Content Standards at all grade levels.

VI. Nomination and Election of Board President by Board Secretary

VII. Board Candidate Interview

VIII. Sunshine Resolution

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.

Candidate 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.

IX. Motion to appoint new Board Member

X. Oath of Office administered to new Board Member

XI. Approval of Minutes - Regular Meeting - June 7, 2010
Executive Session - June 7, 2010
Special Meeting - June 21, 2010
Regular Meeting - June 28, 2010
Executive Session - June 28, 2010

XII. Citizens Address the Board

XIII. Superintendent's Report

Code of Conduct Presentation by District Vice Principals

Presentation of Grade 3 Gifted & Talented Curriculum by Carol Baker, Language Arts Supervisor

Presentation of Grades K-5 Language Arts Curriculum by Carol Baker, Language Arts Supervisor

XIV. Reports of the Secretary and Treasurer of School Monies

XV. Report of the Standing Committees and Appointments

A. PERSONNEL - Michael Bonieski, Ed.D., Chairperson - Next Meeting, July 20, 2010

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff - Appointments, Resignations & Leaves of Absence

1. Approval to amend the 2010-2011 salary of Barbara **Clark**, Grade 3 Teacher at Robert Hunter School, from \$77,758 to \$79,958 to reflect the attainment of a master's degree, effective September 1, 2010.
2. Approval to amend the 2010-2011 salary of Megan **Quattrochi**, Health & Physical Education Teacher at Reading-Fleming Intermediate School, from \$48,698 to \$50,898 to reflect the attainment of a master's degree, effective September 1, 2010.
3. Approval to employ Rebecca **Witte** as Grade 5 Resource Center Teacher at Reading-Fleming Intermediate School, effective September 2, 2010. Salary to be \$50,498 based on Step 6 of the 2009-2010 teachers' salary guide with a bachelor's degree and 5 years of public school experience. The 2010-2011 salary to be adjusted at the conclusion of negotiations. Ms. Witte is a graduate of The College of New Jersey. Ms. Witte holds a Standard Certificate as a Teacher of the Handicapped, Students with Disabilities and Elementary School Teacher. Ms. Witte is highly-qualified for this position. Fingerprinting and health exam required.
4. Approval to employ Pamela **Errickson** as Grade 5 Teacher at Reading-Fleming Intermediate School, effective September 2, 2010. Salary to be \$46,298 based on Step 1 of the 2009-2010 teachers' salary guide with a bachelor's degree and no public school experience. The 2010-2011 salary to be adjusted at the conclusion of negotiations. Ms. Errickson is a graduate of Rider University. Ms. Errickson holds a Provisional Certificate as an Elementary School K-5 Teacher and Elementary School Teacher with Subject Matter Specialization in Social Studies Grades 5- 8. Ms. Errickson is highly-qualified for this position. Fingerprinting and health exam required.
5. Approval to employ Michelle **Pirog** as Resource Center Teacher at J.P. Case Middle School, effective September 2, 2010. Salary to be \$53,168 based on Step 9 of the 2009-2010 teachers' salary guide with a master's degree and 8.5 years of public school experience. The 2010-2011 salary to be adjusted at the conclusion of negotiations. Ms. Pirog is a graduate of The College of New Jersey. Ms. Pirog holds a Standard Certificate as an Elementary School Teacher and Teacher of the Handicapped. Ms. Pirog is highly-qualified for this position. Fingerprinting and health exam required.
6. Approval to employ Susan **Ingram** as leave replacement for Erin Mason, Support Skills Teacher at Copper Hill School, September 2, 2010 through January 31, 2011. Salary to be \$46,298 based on Step 1 of the 2009-2010 teachers' salary guide with a bachelors degree and 37 years of public school experience. The 2010-2011 salary to be adjusted at the conclusion of negotiations. Ms. Ingram is a graduate of Newark State College. Ms. Ingram holds a Standard Certificate as an Elementary School Teacher. Ms. Ingram is highly-qualified for this position. Fingerprinting and health exam required.
7. Approval to transfer William **Cahill** from Grade 8 Science Teacher at J.P. Case Middle School to 10 month Vice-Principal at Barley Sheaf School, effective September 1, 2010. Salary to be \$ 78,903.93
8. Approval of the following salary adjustments:

Last Name	First Name	Loc/Position	Current Salary/Correct Salary/Year	Amount Owed Employee
Buccigrossi	Marianne	FAD/Support Skills	\$67,642/\$71 ,632 (08-09) \$72,768/\$76,758 (09-10)	\$7,980
Dahms	Amy	CH/Grade 3	\$60,008/\$63,998	\$3,990

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

9. Approval to transfer Brenda **Frost**, Cafeteria Aide at Barley Sheaf School, from 2 days a week to 5 days a week, effective September 2, 2010.

All Staff - Additional Compensation

10. Approval to amend the motion of June 28, 2010:

to compensate the following staff members for unused sick/vacation days as per the FREA/FRAA contract:

Item	Last Name	First Name	Loc	Sick Days	Vacation Days
d.	Cimino	Carl	JPC	170.5	N/A

to read:

to compensate the following staff members for unused sick/vacation days as per the FREA/FRAA contract:

Item	Last Name	First Name	Loc	Sick Days	Vacation Days
d.	Cimino	Carl	JPC	173.5	N/A

11. Approval to employ the following staff members for additional compensation during the 2010-2011 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Becker	Bonny	JPC	Library Clerk-Summer hours	10.5	Hourly
b.	Gargano	Rosemary	FAD	Library Clerk-Summer hours	10.5	Hourly
c.	McPherson	Shirley	RH	Library Clerk-Summer hours	10.5	Hourly
d.	Pecka	Cathleen	RF	Library Clerk-Summer hours	10.5	Hourly
e.	Turtola	Joanne	BS	Library Clerk-Summer hours	10.5	Hourly
f.	Voss	Adriana	CH	Library Clerk-Summer hours	10.5	Hourly
g.	Luccaro	Donna	FAD	Grade 4 Gifted & Talented Curriculum	20	\$32
h.	Ashton	Marylynne	RFIS	Social Studies Sending District Articulation	20	\$32
i.	Boelhouwer	Peter	JPC	Social Studies Sending District Articulation	20	\$32
j.	Brugnoli	Susan	JPC	Social Studies Sending District Articulation	20	\$32
k.	Gorka	Alaina	FAD	Social Studies Sending District Articulation	10	\$32
l.	Leslie	Patricia	RH	Social Studies Sending District Articulation	20	\$32
m.	Liscinsky	Linnea	FAD	Social Studies Sending District Articulation	20	\$32
n.	Petto	Suzanne	CH	Social Studies Sending District Articulation	20	\$32
o.	Shirvanian	Daniel	RFIS	Social Studies Sending District Articulation	20	\$32
p.	Corban	Jennifer	CH	Preschool Orientation/Parent Advisory Meetings	10	Hourly
q.	Genovese	Mary	BS	Preschool Orientation/Parent Advisory Meetings	10	Hourly
r.	Hoff	Kelly	CH	Preschool Orientation/Parent Advisory Meetings	10	Hourly
s.	Lachner	Janelle	CH	Preschool Orientation/Parent Advisory Meetings	10	Hourly
t.	Mazzetta	Kay	CH	Preschool Orientation/Parent Advisory Meetings	10	Hourly
u.	Ross	Dori	BS	Preschool Orientation/Parent Advisory Meetings	10	Hourly
v.	Abrams	Karen	CH	Parent Advisory Meetings	3	Hourly
w.	Brennan	Elizabeth	CH	Parent Advisory Meetings	3	Hourly
x.	Burgos	Lillian	CH	Parent Advisory Meetings	3	Hourly
y.	Douglas	Lynn	CH	Parent Advisory Meetings	3	Hourly
z.	Glaser	Eileen	CH	Parent Advisory Meetings	3	Hourly
aa.	Nielsen	Lynn	CH	Parent Advisory Meetings	3	Hourly
bb.	Rigby	Mary	CH	Parent Advisory Meetings	3	Hourly
cc.	Shepperd	Sharon	CH	Parent Advisory Meetings	3	Hourly
dd.	Wong	May	CH	Parent Advisory Meetings	3	Hourly
ee.	Andraos	Nahed	CH	Translator	60	\$32

ff.	Burgos	Lillian	CH	Translator	60	\$32
gg.	Haller	Jacqueline	CH	Translator	60	\$32
hh.	Gravett	Margaret	JPC	Transportation Aide	60	\$20
ii.	Ring	Jennifer	JPC	Transportation Aide	60	\$20

12. Approval for the following staff members to take days without pay for personal reasons:

Last Name	First Name	Loc	Dates
Eldredge	Karen	RH	September 3, 7, 8, 10, 2010

Substitutes

13. Approval to employ the following applicants as Substitutes for the 2010-2011 school year pending criminal history background checks:

Last Name	First Name	Position (s)
Babbert	Elizabeth	Renewal of Substitute Certificate
Piasek	Halina	Renewal of Substitute Certificate
Walsh	Cynthia	Renewal of Substitute Certificate

B. CURRICULUM - Dennis Copeland, Ed.D., Chairperson, Next Meeting - TBD

1. Approval to adopt the Grade 3 Gifted & Talented Curriculum
2. Approval to adopt the Grades K-5 Language Arts Curriculum
3. Approval to amend the motion of May 13, 2010:

to employ the following staff members to teach the 2009-2010 Project Achieve Kindergarten program. Monies to be partially funded through the No Child Left Behind, Title I 2009-2010 Grant.

Name	Salary	District Funds	District Percentage	Title I Funds	Title I Percentage
Christine Marterella	\$48,098	\$24,049	50%	\$24,049	50%
Gabrielle Martinez	\$46,698	\$23,349	50%	\$23,349	50%
Susan Shames	\$68,778	\$34,389	50%	\$34,389	50%

to read:

to employ the following staff members to teach the 2009-2010 Project Achieve Kindergarten program. Monies to be partially funded through the No Child Left Behind, Title I 2009-2010 Grant.

Name	Salary	District Funds	District Percentage	Title I Funds	Title I Percentage
Christine Marterella	\$48,098	\$24,049	50%	\$24,049	50%
Gabrielle Behrens	\$46,698	\$28,952.83	62%	\$17,745.17	38%
Susan Shames	\$68,778	\$35,789.87	52%	\$32,988.13	48%

C. NON-INSTRUCTIONAL - TBD, Chairperson, Next Meeting - TBD

D. TRANSPORTATION - TBD, Chairperson, Next Meeting - August 11, 2010

E. FINANCE- Michael Bonieski, Ed.D., Chairperson, Next Meeting - TBD

1. Approval of the attached transfer list.
2. Approval of the attached bill list totaling \$1,173,832.33.
3. Approval of the following resolution:

**FLEMINGTON-RARITAN BOARD OF EDUCATION A RESOLUTION FOR INCREASING BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT IN A BOARD OF EDUCATION OR OTHER ENTITY
SUBJECT TO THE PROVISIONS OF N.J.S.A. 18A:18A-1**

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

WHEREAS, Stephanie Hope possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, Flemington Raritan Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Flemington-Raritan Board of Education, in the County of Hunterdon, in the State of New Jersey hereby increases its bid threshold to \$36,000 and be it further

RESOLVED, that the governing body hereby appoints Stephanie Hope as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, I, Stephanie Hope, Secretary of the Flemington-Raritan Board of Education, in the County of Hunterdon, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Flemington-Raritan Board of Education, County of Hunterdon, State of New Jersey at a regular meeting of said governing body held on July 19, 2010.

F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION - Laurie Markowski

G. REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR - Laurie Markowski

H. POLICY DEVELOPMENT- TBD, Chairperson, Next Meeting - TBD

Approval of the following revised policies:

Policy 5121.1 - Math Acceleration (Revised) - Revised to reflect current practices

Regulation 5121.1 - Math Acceleration (Revised) - Revised to reflect current practices

Regulation 2464 - Gifted and Talented Mathematics Pupils - Revised to reflect current practices

Policy 4020 - Technology Department Terms and Conditions - Revised to align with other district positions

5512.01 - Harassment, Intimidation, and Bullying (Revised & Mandated)

Strauss Esmay Associates was informed by one school district that QSAC reviewers recommended several minor revisions to their Harassment, Intimidation, and Bullying (HIB) Policy. The reviewers recommended these minor revisions to Policy Guide 5512.01 that Strauss Esmay provided to school districts in February 2009. These few revisions to the February 2009 version of the HIB Policy Guide were the only HIB revisions brought to our attention as the February 2009 version is consistent with the most recent guidance published by the New Jersey Department of Education. We believe the February 2009 version was universally accepted throughout the State. Notwithstanding this fact, Strauss Esmay Associates has incorporated these revisions into the HIB Policy Guide for district consideration.

6360 - Political Contributions (Revised & Mandated)

Policy Guide 6360 has been revised and updated to the most recent guidance provided by the New Jersey Department of Community Affairs (DCA) and Political Contribution Disclosure (PCD) Forms. The revisions in this Policy Guide are consistent with the DCA's most recent Local Finance Notice on Board of Education contracting issues. The revised Guide provides clarification on some issues as the only change is a revision requiring a PCD form for contracts in excess of \$17,500 with an "Approved In-State Private School for the Disable

I. COMMUNICATION COMMITTEE - Dennis Copeland, Ed.D., Chairperson, Next Meeting - TBD

XVI. Miscellaneous

Information Items

1. 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
Feb	2/17	2/19	2/17	2/4	2/18	2/18
	2/24	2/22	2/18	2/22	2/19	2/22
Mar	3/9	3/9	3/10	3/9	3/19	3/8
	3/17	3/18	3/18	3/16	3/25	3/24
Apr	4/12	4/22	4/14	4/1	4/23	4/16
	4/23	4/27	4/29	4/14	4/28	4/22
May	5/3	5/27	5/6	5/11	5/19	5/14
	5/4	5/28	5/21	5/21	5/26	5/27
June	6/7	6/3	6/3	6/1	6/23	6/7
	6/15	6/7	6/15	6/15		6/10

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					
Jan		1/25	2/7		1/20	
Feb				2/1		2/19
Mar	3/26	3/29	3/5			
Apr		4/1			4/20	
May	5/6		6/1	5/28		
June					6/12	6/14

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

Robert Hunter	Aggressive and destructive acts in the classroom creating an unsafe environment for his teacher and peers	One Day
J.P. Case	Inappropriate conduct towards another student	One Day
J.P. Case	Fighting with a student	One Day

Action Items

1. Approval of the 2010-2011 On-Going Professional Development Contract for Trained Reading Recovery Teachers between the Lawrence Township Public Schools and the Flemington-Raritan Regional School District to provide ongoing professional development for nine of our staff members at a fee of \$750 per staff member for a total of \$6,750. Funds to be taken out of NCLB 2010-2011 Title IIA.

2. Approval to amend the motion of May 24, 2010:

for the Philadelphia Zoo to present "Born in the U.S.A." to extended school year students at Copper Hill School on July 16, 2010 for a fee of \$475. Funds to be provided by IDEA-ARRA Grant.

to read:

for the Philadelphia Zoo to present "Born in the U.S.A." to extended school year students at Copper Hill School on July 16, 2010 for a fee of \$475.

3. Approval for the following special education students to attend the schools indicated during the 2010-2011 school year. Transportation to be provided by the Flemington-Raritan Regional School District.

Student ID	School	Tuition
8861684276	Matheny Medical and Educational Center	\$72,000
8719620596	Matheny Medical and Educational Center	\$72,000
5763874297	Mercer County SSSD Elementary School	\$56,329
7228374420	Mercer County SSSD Regional Day School	\$43,043
5307550098	NJ Regional Day School-Jackson	\$50,988
6156968182	The Lakeview School	\$70,582
9441337403	Bonnie Brae	\$62,820
2216707006	The Newmark School	\$44,955

4. Approval for Stefanie **Watson** to be the J.P. Case Middle School piano accompanist for rehearsals and concerts for the 2010- 2011 school year at a rate of \$60 per hour for a maximum of \$5,100.
5. Approval of the withdrawal of the Round III R.O.D. Grant Application for the Reading-Fleming Intermediate School Re-roof project and resubmit the project to the New Jersey Department of Education as an "other capital project" for consideration and approval, "if the State does not authorize the R.O.D. grant".
6. Approval to employ Jenna **Carmon**, as the Summer District Technology Maintenance for 2010-2011 school year, not to exceed 175 hours at \$8.00 per hour.
7. Approval to employ David **Plichta, Jr.** and Lauren **Sochacki**, as the Summer District Network Support for 2010-2011 school year for a total of 320 hours at \$8.00 per hour.

XVII. Correspondence

XVIII. Old Business

XIX. New Business

XX. Citizens Address the Board

XXI. Sunshine Resolution

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.

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.

XXII. Adjourn

Upcoming Board Meetings - Copper Hill School

August 23

September 13

September 20

October 4

October 18

November 1

November 15

December 6

December 20

January 10, 2011

January 24

February 7

February 28

March 7

March 28

April 11