

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
JULY 27, 2009
MINUTES**

The regular meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by John Yankowski at 6:06 p.m. in the conference room at the Reading-Fleming Intermediate School.

Members Present

Julie Bell
Janine Foreman
Doris McGivney
John Yankowski

Members Absent

Dennis Copeland
Laurie Markowski*
Joseph Zarish
Michael Bonieski
Patrick Larmore

*Ms. Markowski arrived at 6:35 p.m.

Mr. Nolan gave a brief update of the events he has been a part of since his arrival.

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 – Non-represented
Possible Litigation
Personnel

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. Bell, seconded by Ms. McGivney, the meeting was adjourned, unanimously viva voce, to executive session at 6:08 p.m.

The Board returned to public session at 7:00 p.m. in the auditorium of the Reading-Fleming Intermediate School.

Mr. Yankowski reviewed the process and the history of the Flemington Falcons' request for field use. He noted that Copper Hill School will be the field offered to the Falcons through Board action to approve the contract between the District and the Flemington Falcons. This contract is only for the Flemington Falcons on a trial basis.

FLEMINGTON FALCONS DISCUSSION

Virginia Perotti of Raritan Township asked what impact soccer has on the fields. She asked why Copper Hill School residents were not made aware of this decision before the vote was placed on the agenda for tonight. Mr. Nolan answered that the residents at J. P. Case will be affected immediately. We will notify the Copper Hill residents but we anticipate there will be minimal impact on the residents in the area of Copper Hill School.

Soccer will not have lights at J. P. Case Middle School.

Mary Ann Mathison of Raritan Township presented letters to the Board from residents in the J. P. Case School area. They would like to see a "No" lights policy. She also noted that the majority of the Falcons are residents of Readington Township.

Bernie Widowski of Raritan Township asked who pays for reseeding. Mr. Yankowski responded that the Falcons have agreed to pay for repairs. Mr. Widowski requested a schedule of soccer games. Mr. Castellano responded that soccer was not a new user. Mr. Widowski again requested a schedule. It was also suggested that Copper Hill residents be given advanced notice of field use.

Dave Matheson of Raritan Township asked if we need permits for lights at Copper Hill. Mr. Yankowski responded that it is in the contract that the Falcons are responsible for obtaining any necessary approvals from the municipality.

Stacey Colon of Raritan Township asked who will be responsible for the electrical bills. Ms. Hope responded that a generator will be used. Ms. Colon asked if we are setting a precedent. Mr. Yankowski responded that the Non-instructional Committee will work on a policy and will also review how the season goes.

Donna Hart-Foerster of Raritan Township asked if we always go through resident approval. Mr. Yankowski responded that this is an exception due to the request for the lights. Ms. Hart-Foerster stated that the Falcons are residents of Flemington. She also asked if there is a requirement for a bond for other organizations. Mr. Yankowski responded that he did not remember a time during his tenure. He noted that the request for the bond is due to the very damaging nature of the sport.

Gary Sampson of the Flemington Falcons explained to the Board why the Falcons were requesting to use the field facilities in the Flemington-Raritan Regional School District. Mr. Sampson explained why the children could no longer use the facilities at Healthquest, the American Legion or share space with the Flemington Pioneers.

Mr. Ray Hatton, president of the Flemington Falcons, addressed the space issue in the area. He continued that the children need to start to practice in September but have no space available. He explained the history and issues they have faced.

Robert Teresco, a resident of Woodside Farms and a football coach spoke about the benefits of the program. He felt it was important to provide a place for the students to practice and play. In his opinion, it was a better alternative to the students hanging out on the streets.

On motion of Ms. Markowski, seconded by Mr. Zarish, approval was given of the attached Facility Field Use Contract with Flemington Falcons Football.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

Ms. McGivney noted that she voted for request because this is important for our children and Mr. Zarish agreed.

CITIZENS ADDRESS THE BOARD

Citizens addressed the board during the Falcons field use request discussion and the Superintendent’s Report.

SUPERINTENDENT’S REPORT

Kathy Suchorsky, Reading-Fleming Intermediate School Principal and Wanda Quinones, Reading-Fleming Intermediate School Vice Principal gave a presentation on Fifth Grade Teacher Assignment Revisions.

Bob Castellano, J. P. Case Middle School Principal and Kathy Suchorsky, Reading- Fleming Intermediate School Principal gave a presentation on Student Activity Fee.

Ms. Hope noted that the student activity fee pilot program was discussed during budget presentations. The board needs to pilot the program to be better able to predict revenues for the 2010-2011 budget. Ms. Bruhn stated that parents were surveyed last year. Parents may still be surprised. The high school does not charge an activity fee but do have booster clubs to help financially. Dr. Copeland expressed his concern about parent’s ability to pay. He stated that the budget passed; do we really want to do this? Mr. Yankowski stated that we did discuss a pilot program during budget discussions. Mr. Yankowski stated that the hours of the clubs are negotiated.

PERSONNEL

The following motion was tabled:

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to appoint Dr. Judy Marino as mentor for Karen **Slagle**, Director of Special Services, for the 2009-2010 and the 2010-2011 school years. Dr. Marino is a certified mentor with the New Jersey Association of School Administrators. The mentor fee is \$2,000.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to accept the resignation of Jessica **Nardi**, Vice-Principal at Barley Sheaf School, effective July 29, 2009.

Ms. Bell	Dr. Copeland	Nay: 0	Abstain: 0
Ms. Foreman	Ms. Markowski		
Ms. McGivney	Mr. Zarish		
Mr. Yankowski			

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to accept the resignation of Pam **Slevin**, Grade 7 Science Teacher at J.P. Case Middle School, effective July 15, 2009.

Ms. Bell	Dr. Copeland	Nay: 0	Abstain: 0
Ms. Foreman	Ms. Markowski		
Ms. McGivney	Mr. Zarish		
Mr. Yankowski			

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to accept the resignation of Kurt **Schollin**, Grade 4 Teacher at Francis A. Desmares School, effective July 24, 2009.

Ms. Bell	Dr. Copeland	Nay: 0	Abstain: 0
Ms. Foreman	Ms. Markowski		
Ms. McGivney	Mr. Zarish		
Mr. Yankowski			

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to accept the resignation of Elizabeth **Bartels**, School Counselor at J. P. Case Middle School, effective July 23, 2009.

Ms. Bell	Dr. Copeland	Nay: 0	Abstain: 0
Ms. Foreman	Ms. Markowski		
Ms. McGivney	Mr. Zarish		
Mr. Yankowski			

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ Veena **Kanthan** as Grade 7 Science Teacher at J. P. Case Middle School, effective September 1, 2009. Salary to be \$50,098 based on Step 4 of the 2009-2010 teachers' salary guide with a master's degree and 3 years of school experience. Ms. Kanthan is a graduate of Rutgers University and holds certificates in Elementary K-5 and Elementary School Teacher with Middle School Mathematics and Science Specialization Grades 5-8. Ms. Kanthan is highly qualified for this position. Fingerprinting and health exam required.

Ms. Bell	Dr. Copeland	Nay: 0	Abstain: 0
Ms. Foreman	Ms. Markowski		
Ms. McGivney	Mr. Zarish		
Mr. Yankowski			

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ Laura **Lucchetto** as Grade 3 Teacher at Copper Hill School, effective September 1, 2009. Salary to be \$46,698 based on Step 3 of the 2009-2010 teachers' salary guide with a bachelor's degree and 2 years of public school experience. Ms. Lucchetto is a graduate of Lock Haven University and holds a standard Elementary K-5 certificate. Ms. Lucchetto is highly qualified for this position. Fingerprinting and health exam required.

Dr. Copeland	Ms. Foreman	Nay: 0	Abstain: Ms. Bell
Ms. Markowski	Ms. McGivney		
Mr. Zarish	Mr. Yankowski		

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ Helen **Bodnar** as leave replacement for Lisa Niles, Grade 2 Teacher at Copper Hill School, and effective September 1 through December 23, 2009. 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. Ms. Bodnar is a graduate of The College of New Jersey and holds certificate of eligibility with advanced standing in elementary education. Ms. Bonder is highly qualified for this position. Fingerprinting and health exam required.

Ms. Bell	Dr. Copeland	Nay: 0	Abstain: 0
Ms. Foreman	Ms. Markowski		
Ms. McGivney	Mr. Zarish		
Mr. Yankowski			

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ Kimberly **Franey**, as leave replacement for William Cahill, Grade 8 Science Teacher at J.P. Case Middle School, and effective September 1 through December 23, 2009. Salary to be \$60,798 based on Step 12 of the 2009-2010 teachers' salary guide with a bachelor's degree and 11 years of public school experience. Ms. Franey is a graduate of West Virginia University and holds a standard elementary certificate with specialization in Science Grades 5-8. Ms. Franey is highly qualified for this position. Fingerprinting and health exam required.

Ms. Bell	Dr. Copeland	Nay: 0	Abstain: 0
Ms. Foreman	Ms. Markowski		
Ms. McGivney	Mr. Zarish		
Mr. Yankowski			

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to amend the motion of June 29, 2009:

To employ Lisa Davis, as Half-time Kindergarten Teacher at Copper Hill School, effective September 1, 2009. Salary to be \$50,098 based on Step 5 of the 2009-2010 teachers' salary guide with a master's degree and 3 years of public school experience. Ms. Davis is a graduate of Rutgers University and holds a standard elementary certificate. Ms. Davis is highly qualified for this position. Fingerprinting and health exam required.

To read:

To employ Lisa Davis, as Half-time Kindergarten Teacher at Copper Hill School, effective September 1, 2009. Salary to be \$50,098 based on **Step 4** of the 2009-2010 teachers' salary guide with a master's degree and 3 years of public school experience. Ms. Davis is a graduate of Rutgers University and holds a standard elementary certificate. Ms. Davis is highly qualified for this position. Fingerprinting and health exam required.

Ms. Bell	Dr. Copeland	Nay: 0	Abstain: 0
Ms. Foreman	Ms. Markowski		
Ms. McGivney	Mr. Zarish		
Mr. Yankowski			

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to amend the motion of June 29, 2009:

For disability leave for the purpose of maternity for Jaclyn Schorr, Resource Center Teacher at J.P. Case Middle School, from October 29, 2009 through December 3, 2009. Federal family leave/NJ family paid leave to commence on December 4, 2009 through February 19, 2010.

to read:

For disability leave for the purpose of maternity for Jaclyn Schorr, Resource Center Teacher at J.P. Case Middle School, from **October 3, 2009** through December 3, 2009. Federal family leave/NJ family paid leave to commence on December 4, 2009 through February 19, 2010.

Ms. Bell	Dr. Copeland	Nay: 0	Abstain: 0
Ms. Foreman	Ms. Markowski		
Ms. McGivney	Mr. Zarish		
Mr. Yankowski			

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to amend the motion of June 29, 2009:

To employ Michele White as leave replacement for Laura Soos, Grade 1 Teacher at Barley Sheaf School, and effective September 1, 2009 through November 9, 2009. Salary to be \$56,808 prorated based on Step 11 of the 2009-2010 teachers' salary guide with a bachelor's degree and 10 years of public school experience. Ms. White holds a standard elementary certificate. Ms. White is highly qualified for this position. Fingerprinting and health exam required.

to read:

To employ Michele White as leave replacement for Laura Soos, **Support Skills** Teacher at Barley Sheaf School, and effective September 1, 2009 through November 9, 2009. Salary to be \$56,808 prorated based on Step 11 of the 2009-2010 teachers' salary guide with a bachelor's degree and 10 years of public school experience. Ms. White holds a standard elementary certificate. Ms. White is highly qualified for this position. Fingerprinting and health exam required.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to amend the 2009-2010 salary of Dr. Rebecca **Hutto**, Principal at Robert Hunter School, from \$117,290.28 to \$118,433.18 to reflect a tenure adjustment, effective July 1, 2009.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to amend the 2009-2010 salary of Sandra **Pollock**, Supervisor of Mathematics, from \$100,939.71 to \$102,958.50 to reflect a tenure adjustment, effective August 23, 2009.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

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

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given for a disability leave for Gina **Nobile-Liskowacki**, Personnel Secretary, from October 31 through December 3, 2009. Family leave/NJ paid leave to commence on December 4, 2009 through January 1, 2010. A two day work leave to commence on January 4 through March 8, 2010, salary during this period to be prorated.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given of the 2009-2010 contracts for the following employees, as per attached:

Name	Position
James Bickford	Student Data Manager
Laura Bruhn	District Web Master and Community Outreach Coordinator
Kim Parisi	Assistant to the Business Administrator

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

All Staff - Additional Compensation

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to confirm the employment of Cynthia **Falowski**, Grade 5 Teacher at Reading-Fleming Intermediate School, and Maria **Mykulak**, ESL Teacher at Barley Sheaf Elementary School and J.P. Case Middle School, to participate in a workshop entitled, "The Writing Institute" from June 23-25, 2009 for a maximum of 15 hours each at a rate of \$32 per hour.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ Kathleen **Gauthier** and Maria **Lanza**, World Language Teachers at J.P. Case Middle School, to participate on the French Curriculum Writing Committee during the 2009-2010 school years for a maximum of 20 hours each at a rate of \$32 per hour.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to confirm the employment of Alison **Bishop**, Grade 1 Teacher at Robert Hunter Elementary School, and Dawn **Hlavsa-Suk**, Grade 7 Social Studies Teacher at J.P. Case Middle School, to prepare and present a workshop entitled, "Cooperative Learning" from July 6-9, 2009 for a maximum of 40 hours each at a rate of \$32 per hour. Monies to be taken from the 2008-2009 NCLB Title IV Grant.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ Elizabeth **Bartels**, School Counselor at J.P. Case Middle School, Thea **Chalikis**, and Sally **Treonze**, Family Science & Life Skills Teachers at J.P. Case Middle School, to participate on a Curriculum Adjustment Team for a maximum of 1 hour each at a rate of \$32 per hour.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ Catherine **Sewall**, Art Teacher at Reading-Fleming Intermediate School, to participate on the Art Curriculum Writing Committee during the 2009-2010 school year for a maximum of 20 hours at a rate of \$32 per hour.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ Debera **Glessner**, Resource Center Teacher at Copper Hill Elementary School, and Margaret **Gerlach**, Grade 2 Teacher at Copper Hill Elementary School, to participate in a workshop entitled, "Mentor Training" on August 20, 2009 for a maximum of 5 hours each at a rate of \$32 per hour. Monies to be taken from the 2008-2009 NCLB Title IIA Grant.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ Barbara **Clark**, Grade 3 Teacher at Robert Hunter Elementary School, and Wanda Ann **Smith**, Grade 3 Teacher at Copper Hill Elementary School, to participate in workshops entitled, “Grades 3-6 New Teacher Mathematics,” “New Teacher Science/Social Studies,” and “Enhancing Your Morning Meeting” during August, 2009 for a maximum of 15 hours each at a rate of \$32 per hour.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to confirm the employment of Alison **Bishop**, Grade 1 Teacher at Robert Hunter Elementary School, to participate in a workshop entitled, “Benchmark Writing Samples” on July 1 & 2, 2009 for a maximum of 10 hours at a rate of \$32 per hour.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to confirm the employment of Suzanne **Barrett**, Grade 1 Teacher at Barley Sheaf Elementary School, Alaina **Gorka**, Grade 4 Teacher at Francis A. Desmares Elementary School, and Dorothy **Yoos**, Grade 3 Teacher at Robert Hunter Elementary School, to prepare and present a workshop entitled, “Project Wet, Project Wild, and Project Learning Tree” on June 29, 2009 for a maximum of 5 hours each at a rate of \$32 per hour.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ Jonathan **Hart**, Gifted & Talented Teacher at Barley Sheaf Elementary School and Copper Hill Elementary School, and Barbara **Stewart**, Gifted & Talented Teacher at Francis A. Desmares Elementary School and Robert Hunter Elementary School, to participate on the Gifted & Talented General Curriculum Writing Committee during August, 2009 for a maximum of 10 hours each at a rate of \$32 per hour.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ Jennelle **Barbiche**, Grade 7 Teacher at J. P. Case Middle School, to participate in two workshops entitled, “Teaching for Learning” on August 6, 2009 and “New Teacher Writing 3-8” on August 10, 2009 for a maximum of 10 hours at a rate of \$32 per hour.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ Alaina **Gorka**, Grade 4 Teacher at Francis A. Desmares Elementary School, and Pamela Kelliher, Grade 3 Teacher at Robert Hunter Elementary School, to prepare and present a workshop entitled, “New Teacher Elementary Science/Social Studies Training” on August 17, 2009 for a maximum of 10 hours each at a rate of \$32 per hour.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to confirm the employment of Lisa **Ribaud**, Resource Center Teacher at Francis A. Desmares Elementary School, to participate in a workshop entitled, “K-2 Literacy Follow-up” on July 2, 2009 for a maximum of 5 hours at a rate of \$32 per hour.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ Kathleen **Stalgaitis**, Speech Teacher at Barley Sheaf School, to conduct student speech evaluations during July/August for a maximum of 50 hours at her 2009-2010 contracted hourly rate.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ the following staff members to participate on the Curriculum Adjustment Teams during the 2009-2010 school year for a maximum of 10 hours each at a rate of \$32 per hour:

Name	Location
Diane Cook	Copper Hill
Jill Goldman	Francis A. Desmares
Judith Mandell	Copper Hill
Jennifer Marino	Robert Hunter

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to confirm the employment of the following staff members to participate in a workshop entitled, “Using ESI-R Assessment to Screen Kindergarten Students” on June 29, 2009 for an additional .5 hour each at a rate of \$32 per hour. Monies to be taken from the 2008-2009 NCLB Title I Grant.

Name	Location
Eva Carmona	Robert Hunter
Susan McGovern	Francis A. Desmares
Danielle Rynearson	Robert Hunter

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ the following staff members to participate in a workshop entitled, “Supporting Young Writers” on August 5, 2009 for a maximum of 5 hours each at a rate of \$32 per hour. Monies to be taken from the 2008-2009 NCLB Title I Grant.

Name	Location
Elizabeth Ashley	Robert Hunter
Debra Billman	Francis A. Desmares
Eva Carmona	Robert Hunter
Lisa Davis	Copper Hill
Susan Ingram	Copper Hill

Regina Loreti	Copper Hill
Christine Marterella	Robert Hunter
Susan McGovern	Francis A. Desmares
Megan McPeek	Robert Hunter
Leslie Royer	Copper Hill

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ the following staff members to participate on Gifted and Talented General Curriculum Writing Committee during August, 2009 for a maximum of five hours each at a rate of \$32 per hour:

Name	Location
Karin Alexanderson	Robert Hunter
Diane Cook	Copper Hill
Crystal DiBetta	Robert Hunter
Dawn Golding	Barley Sheaf
Melissa Griffis	Copper Hill
Jonathan Hart	Barley Sheaf/Copper Hill
Lea Klein	Francis A. Desmares
Helen Koch	Francis A. Desmares
Patricia Leslie	Robert Hunter
Deborah Luccaro	Francis A. Desmares
Margaret Mayers	Barley Sheaf
Jeff Miller	Reading-Fleming
Barbara Stewart	Robert Hunter
Hildred Sullivan	Copper Hill
Scott Totten	Copper Hill

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ the following staff members to participate on the Grades 6-8 Curriculum Writing Committee during the 2009-2010 school year for a maximum of 10 hours each at a rate of \$32 per hour:

Name	Location
Christine Casterline	J.P. Case
Therese Fielding	Reading-Fleming
Amy Karen Harter	J.P. Case
Carol Hecky	Reading-Fleming
Roseann Lane	Reading-Fleming
Karen Lurie	Reading-Fleming
Marybeth Madlinger	Reading-Fleming
Cherylann Schmidt	J.P. Case

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
Ms. Foreman Ms. Markowski
Ms. McGivney Mr. Zarish
Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ the following staff members to participate in Kindergarten Orientation for a maximum of 3 hours each at their contracted hourly rate:

Name	Location	Date
Christopher Crowell	Francis A. Desmares	August 17, 2009
Colleen Ewing	Robert Hunter	August 19, 2009
Rebecca Kwiatek	Robert Hunter	August 19, 2009
Gabrielle Martinez	Francis A. Desmares	August 17, 2009
Christine Marterella	Robert Hunter	August 19, 2009
Anne McDougald	Barley Sheaf	August 20, 2009
Kathy O'Leary	Barley Sheaf	August 20, 2009
Danielle Rynearson	Robert Hunter	August 19, 2009
Susan Shames	Francis A. Desmares	August 17, 2009

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ Daniel **Schultz**, Music Teacher at J.P. Case Middle School, as Theatre Service Coordinator. Maximum stipend of \$3,219 (111 hours @\$29/hr) for the 2009-2010 school year.

Ms. Bell Dr. Copeland Nay: 0 Abstain: 0
 Ms. Foreman Ms. Markowski
 Ms. McGivney Mr. Zarish
 Mr. Yankowski

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given to employ the following staff members as Theatre Service Technicians at J. P. Case Middle School for the 2009-2010 school year at a rate of \$29 per hour:

Name
Jason Borawski
Seth Corson
Christopher Hagan
Rosemary Nagy
Jennifer Renda
Daniel Schultz
David Thomas

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

Substitutes

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

Name	Position (s)
Marceyshinese Brown-Denson	Teacher
Antoinette Boccuzzi	Teacher
Leslie Dodge	Teacher
Nancy Hara	Teacher
Danita Marrosu	Teacher
Amy Plimpton	Teacher
Anne Marie Ryfinski	Teacher

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

Field Placements

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given for the following field placements for the 2009-2010 school year:

Candidate	College/Univ.	Cooperating Teacher	Loc/Position	Dates
Anne Marie Ryfinski	TCNJ	Jamie Ritter	CH/Gr. 2	9/8/09-12/18/09

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

On motion of Dr. Copeland, seconded by Ms. Bell, approval was given for the following Raritan Valley Community College students to observe classes at Barley Sheaf School during the 2009-2010 school year:

Student	Cooperating Teacher	Loc/Position
Ashley Olszuk	Janice Gillberg	BS/Grade 1
Eileen Devlin	JenniLee Groegler	BS/Grade 3
Jennifer Gallo	Beth Volk	BS/Grade 3
Jennifer Brackin/Mary Claire Spadone	Kelly Kuster	BS/Grade 3
Kalyn McHenry/Jessica Spayd	Sharon Steinmetz	BS/Grade 4
Jessica Thompson/Kathleen Bucci	Fran Ciurczak	BS/Special Ed

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

Field Placements

On motion of Dr. Copeland, seconded by Ms. Bell, 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.

Name	Workshop/ Conference	Dates	Includes (See Below)	Max. Amt.
Marianne Buccigrossi	Reading Recovery Continuing Contact, Bridgewater, NJ & Two Cluster/Colleague Visits (Varying Schools)	During the 2009-2010 School Year	R, M	\$950
Lynn Cataldo	Lessons that Change Writers with Nancie Atwell, Newark, NJ	Oct. 2, 2009	R	\$199
Susan Dunnigan	Reading Recovery Continuing Contact, Bridgewater, NJ & Two Cluster/Colleague Visits (Varying Schools)	During the 2009-2010 School Year	R, M	\$950
Laurie Gerry	Reading Recovery Continuing Contact, Bridgewater, NJ & Two Cluster/Colleague Visits (Varying Schools)	During the 2009-2010 School Year	R, M	\$950
Lorraine Hagen	Reading Recovery Continuing	During the	R, M	\$950

	Contact, Bridgewater, NJ & Two Cluster/Colleague Visits (Varying Schools)	2009-2010 School Year		
Patricia Hillebrecht	Reading Recovery Continuing Contact, Bridgewater, NJ & Two Cluster/Colleague Visits (Varying Schools)	During the 2009-2010 School Year	R, M	\$950
Pamela Jepsen	Reading Recovery Continuing Contact, Bridgewater, NJ & Two Cluster/Colleague Visits (Varying Schools)	During the 2009-2010 School Year	R, M	\$950
Joseph Kassick	Reading Recovery Continuing Contact, Bridgewater, NJ & Two Cluster/Colleague Visits (Varying Schools)	During the 2009-2010 School Year	R, M	\$950
Margaret Santonastaso	Reading Recovery Continuing Contact, Bridgewater, NJ & Two Cluster/Colleague Visits (Varying Schools)	During the 2009-2010 School Year	R, M	\$950
Laura Soos	Reading Recovery Continuing Contact, Bridgewater, NJ & Two Cluster/Colleague Visits (Varying Schools)	During the 2009-2010 School Year	R, M	\$950

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

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

CURRICULUM

Dr. Copeland reviewed the July 15 meeting minutes.

NON-INSTRUCTIONAL

There are no updates on the Green Initiative. Ms. Markowski reviewed the Non-instructional meeting minutes.

TRANSPORTATION

No report.

FINANCE

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given of the attached transfer list for 2008-2009 school year.

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

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given of the attached transfer list for the 2009-2010 school year.

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

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given of the attached bill list for the 2009-2010 school year.

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

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given to cancel the following outstanding warrant check:

CK #	AMOUNT	DATED
18908	\$2,014.17	6/29/09

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

COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski gave an update on the planning session.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

Ms. Markowski reviewed upcoming legislation.

POLICY

No report.

COMMUNICATIONS

The committee met on July 14. Ms. Bell reviewed the items discussed. They included goals and a planning session. The committee also talked about Board presence at school events.

Planning event items are to be sent to Mr. Nolan by July 29th.

MISCELLANEOUS

The following were reported:

Fire and Code C Drills to date for the 2008-2009 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RF	RH
Sept	9/10	9/8	9/8	9/9	9/5	9/16
	9/17	9/16	9/16	9/18	9/22	9/24
Oct	10/13	10/16	10/16	10/2	10/15	10/10
	10/20	10/20	10/27	10/17	10/30	10/30
Nov	11/5	11/20	11/19	11/5	11/17	11/12
	11/17	11/24	11/25	11/20	11/21	11/21
Dec	12/9	12/2	12/1	12/2	12/15	12/1
	12/23	12/4	12/2	12/9	12/15	12/15
Jan	1/6	1/13	1/5	1/9	1/5	1/9
	1/23	1/20	1/22	1/23	1/23	1/23
Feb	2/11	2/10	2/2	2/11	2/11	2/2
	2/25	2/19	2/26	2/25	2/17	2/26
Mar	3/13	3/11	3/19	3/10	3/24	3/23
	3/27	3/17	3/23	3/19	3/26	3/25
Apr	4/7	4/20	4/9	4/2	4/27	4/23
	4/29	4/24	4/27	4/24	4/30	4/28
May	5/12	5/18	5/22	5/13	5/22	5/22
	5/20	5/26	5/26	5/22	5/26	5/28

June	6/8	6/10	6/4	6/1	6/19	6/10
	6/16	6/29	6/8	6/17	6/22	6/17

Month	Code C					
	BS	CH	FAD	JPC	RF	RH
Sept						
Oct	10/24	10/2	10/28	9/26	10/6	
Nov				10/29		11/3
Dec		12/1			12/2	12/11
Jan	1/15		1/8	1/22		
Feb						
Mar		3/12	3/24		3/26	3/24
Apr	4/2			4/8		
May		5/27				
June	6/3		6/5		6/12	6/9

Out of School Suspensions for the month of June:

RFIS	Defiant behavior and physical contact to another student	One day
JPC	Insubordination & disrespect toward teacher	Two days
FAD	Inappropriate behavior/indecent exposure	Two days
FAD	Inappropriate behavior	One day

On motion of Dr. Copeland, seconded by Ms. Markowski, approval was given for Barley Sheaf to accept a donation from the Barley Sheaf School PTO for a 37' X 34' shade structure for their playground valued at \$40,000. Mr. Joe DeIVecchio of General Recreation will be responsible for overseeing the installation.

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

On motion of Dr. Copeland, seconded by Ms. Markowski, approval was given for Robert Hunter School to accept a donation from the Robert Hunter PTO to complete the ABC (Art Berman Character) Garden which includes a paved walkway, a pergola, landscape materials including soil, mulch, plants, trees, shrubs, and seeds, a cedar bench and vegetable beds valued at \$7,000.

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

On motion of Dr. Copeland, seconded by Ms. Markowski, approval was given for Lynda Saponara as the piano accompanist at the Robert Hunter Winter Concert, January 21, 2010 and the Spring Concert on May 20, 2010 at a cost of \$250 per concert.

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

On motion of Dr. Copeland, seconded by Ms. Markowski, approval was given to employ Consultant Jaclyn **Halaw** to prepare and present a workshop entitled "Science Notebooks" for Grade 3-6 Teachers on July 28, 2009 at a cost of \$750.

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

On motion of Dr. Copeland, seconded by Ms. Markowski, approval was given to contract with Summit Speech School to provide itinerant speech services during the 2009-2010 school year for a student # 6306707413 at a rate of \$145 per hour for up to 2 hours per week.

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

On motion of Dr. Copeland, seconded by Ms. Markowski, approval was given for student # 4425505477 to attend the East Mountain School (Carrier Clinic) for the 2009-2010 school year at a total cost of \$52,639.20.

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

On motion of Dr. Copeland, seconded by Ms. Markowski, approval was given to apply to amend the 2008-2009 No Child Left Behind Grant (NCLB) as indicated below:

		2008-2009 Original Amount	2008-2009 Amended Amount
NCLB Title	Description		
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$128,764	\$130,422
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$58,127	\$62,296
Title II, Part D	Enhancing Education Through Technology	\$1,062	\$1,062
Title III	English Language Acquisition and Language Enhancement	\$18,079	\$18,084
Title IV	Safe and Drug-Free Schools and Communities Act	\$6,840	\$6,856
Title V	Innovative Programs	\$17,039	\$12,870
Total		\$229,963	\$231,590

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

On motion of Dr. Copeland, seconded by Ms. Markowski, approval was given to apply for the 2009-2010 No Child Left Behind Grant (NCLB) as indicated below:

		2009-2010 Amount
NCLB Title	Description	
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$100,018
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$76,001
Title II, Part D	Enhancing Education Through Technology	\$1,062

Title III	English Language Acquisition and Language Enhancement	\$19,897
Title IV	Safe and Drug-Free Schools and Communities Act	\$6,368
Title V	Innovative Programs	\$0
Total		\$203,346

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

On motion of Dr. Copeland, seconded by Ms. Markowski, approval was given of a pilot program at the Reading-Fleming Intermediate and J. P. Case Middle Schools on Student Activity Fees, as per attached.

Aye: Ms. Bell Ms. Foreman Nay: Dr. Copeland Abstain: 0
 Ms. Markowski Ms. McGivney
 Mr. Yankowski

CORRESPONDENCE

A thank you note was received from Ms. Jablonski. Field use issue letters were received. Ms. Bell received email regarding the field use. Ms. Bell also received correspondence regarding a sex offender website. Ms. Bell responded with policy and regulations and explained that the school is not permitted to notify parents.

OLD BUSINESS

Ms. Markowski noted that the Non-instructional Committee created goals. The committee needs to set a new date for a meeting. Ms. Markowski cannot attend on the date selected.

NEW BUSINESS

No new business was discussed.

CITIZENS ADDRESS THE BOARD

No citizens addressed the Board

ADJOURN

On motion of Ms. Bell, seconded by Ms. McGivney, the meeting was adjourned, unanimously viva voce, at 8:56 p. m.

Respectfully Submitted,

Stephanie Hope

Upcoming Meeting

- August 24
- September 14
- September 21
- October 5
- October 19
- November 2
- November 16
- December 7
- December 21
- January 11, 2010
- January 25
- February 8
- February 22
- March 8
- March 29
- April 12

