

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**June 27, 2011**

**SPECIAL MEETING - 6:00 P.M. – COPPER HILL MEDIA CENTER**

- I. Call to Order by the Board President
- 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. Citizens Address the Board
- VII. Report of the Standing Committees and Appointment

**A. PERSONNEL – TBA, Chairperson – Next Meeting, TBA**

**THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:**

**Certified Staff – Appointments, Resignations & Leaves of Absence**

- 1. Approval to employ Daniel **Bland** as Assistant Superintendent of Curriculum and Instruction for the 2011-2012 school year, effective July 1, 2011, as per attached. The contract has been approved by the Hunterdon County Superintendent. Salary to be \$154,642.20.

**Professional Development/Travel**

- 2. Approval 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.

<b>Item</b>	<b>Last Name</b>	<b>First Name</b>	<b>Workshop/ Conference</b>	<b>Dates</b>	<b>Includes (See Below)</b>	<b>Max. Amt.</b>
a.	Castellano	Robert	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
b.	Cheasty	Michelle	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
c.	DeMarco	Anthony	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
d.	Gabruk	Karen	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
e.	Howell	Carol	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
f.	Pollock	Sandra	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110

g.	Sibilia	Peter	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
h.	Slagle	Karen	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
i.	Stewart	Barbara	Confratute: A Summit Institute of Enrichment Based Learning, Storrs, CT.	July 10-15, 2011	R, M, L, F	\$1300

**B. FACILITIES/OPERATIONS – TBA, Chairperson, Next Meeting – TBA**

1. Approval to award the bid for the Removal of Refuse and Recyclable Materials for school years 2011-2012 and 2012-2013 to Raritan Valley Disposal at the following estimated cost:

School Year	Estimated Annual Cost
2011-2012	\$37,008.40
2012-2013	\$37,008.40

The following bids were received:

Bidder	School Year	Estimated Annual Cost
Raritan Valley Disposal	2011-2012	\$37,008.40
	2012-2012	\$37,008.40
Premier Disposal	2011-2012	\$43,303.00
	2012-2013	\$43,303.00
Waste Management	2011-2012	\$44,330.00
	2012-2013	\$44,330.00
Carnevale Disposal	2011-2012	\$53,612.00
	2012-2013	\$53,612.00
Construction Journal	No Bid Received	No Bid Received

2. Approval for Design Ideas Group Architecture & Planning, LLC to provide architectural services and engineering services in the amount of \$21,900 plus reimbursable expenses for the repairs of the blacktop and drain pipes in the parking lot at Francis A. Desmares School.
3. Approval to award the bid for the repairs of the blacktop and drain pipes in the parking lot at Francis A. Desmares School to Mannon Excavating for a bid price of \$177,414.30

The following bids were received:

Bidder	Amount
Mannon Excavating	\$177,414.30
V & K	\$197,800.00
Pave-Rite	\$222,169.50
Top Line	\$223,352.96
Diamond Construction	\$263,300.00

VIII. Miscellaneous

**Action Items**

1. Settlement resolution-as attached

IX. Adjourn

Upcoming Board Meetings – Copper Hill School

July 18	December 19
August 22	January 9, 2012
September 12	January 23
September 19	February 6
October 3	February 27
October 17	March 5
November 7	March 19
November 21	April 2
December 5	April 16