

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 29, 2010  
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 6:05 p.m. in the Room D111 of the J. P. Case Middle School.

**Members Present**

Michael Bonieski  
Janine Foreman  
Doris McGivney  
Joseph Zarish

Dennis Copeland  
Patrick Larmore  
Christopher Murdock  
Julie Bell\*

**Members Absent**

Laurie Markowski

\*Ms. Bell arrived at 6:10 p.m.

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  
Superintendent's Evaluation  
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 Mr. Larmore, seconded by Dr. Copeland, the meeting was adjourned, unanimously viva voce, to executive session at 6:05 p.m.

Mr. Nolan and Ms. Hope joined the meeting at 6:48 p.m.

The Board returned to public session in the Theatre of the J. P. Case Middle School at 7:00 p.m.

On motion of Ms. McGivney, seconded by Dr. Copeland, the amended minutes of the Regular Meeting of February 8, 2010 were approved, viva voce.

Mr. Larmore abstained.

On motion of Ms. McGivney, seconded by Mr. Larmore, the amended minutes of the Executive Session of February 8, 2010 were approved, viva voce.

Mr. Larmore abstained.

On motion of Ms. McGivney, seconded by Dr. Copeland, minutes of the Budget Work Session/Regular Meeting of February 22, 2010 were approved, viva voce.

On motion of Ms. McGivney, seconded by Dr. Copeland, minutes of the Budget Work Session/Regular Meeting of March 8, 2010 were approved, viva voce.

**CITIZENS ADDRESS THE BOARD**

No citizens addressed the Board.

**SUPERINTENDENT'S REPORT**

Mr. Nolan gave a brief update on the Strategic Plan. The Plan will be on the April 12 agenda for approval.

**REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES**

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of January 2010 and further certifies that no major account or fund has been overexpended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district’s known financial obligations for the remainder of the fiscal year 2009-2010.

I, Stephanie Hope, School Business Administrator/Board Secretary certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.11(a), as of September 30, 2009. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of school year 2009-2010.

On motion of Ms. McGivney, seconded by Ms. Foreman, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of January 2010.

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

**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 Dr. Copeland, approval was given to amend the motion of November 2, 2009:

for the following staff member to take a maternity leave as follows:

Last Name	First Name	Loc.	Leave	Date(s)
Rynearson	Danielle	RH	Disability Leave Family Leave/NJ Paid Leave	Feb. 16, 2010-April 1, 2010 Apr. 12, 2010-June 30, 2010

to read:

Last Name	First Name	Loc.	Leave	Date(s)
Rynearson	Danielle	RH	Disability Leave Family Leave/NJ Paid Leave	Feb. 16, 2010- <b>March 29, 2010</b> <b>March 30, 2010-June 30, 2010</b>

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

On motion of Dr. Bonieski, seconded by Dr. Copeland, 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.	Hagen	Lorraine	CH	April 1, 2010
b.	Royer	Leslie	CH	May 28, 2010
c.	Stess	Susan	RF	April 1, 2010
d.	Walsh	Karen	FAD	March 29, 2010

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

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

Last Name	First Name	Loc.	Leave	Date(s)
Matuszkiewicz	Angela	CH	Family Leave/NJ Paid Leave	September 2, 2010-November 24, 2010

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

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

On motion of Dr. Bonieski, seconded by Dr. Copeland, approval was given to accept the resignation of Catherine **Orrei**, Cafeteria Aide at Francis A. Desmares School, effective June 30, 2010.

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

On motion of Dr. Bonieski, seconded by Dr. Copeland, approval was given to employ Carol **Dierk** as a Cafeteria/Playground Aide at Robert Hunter School, effective March 31, 2010. Salary to be \$13.39 per hour based on Step 1 of the Cafeteria/Playground Aides 2009-2010 salary guide. Fingerprinting and health exam required.

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

**All Staff - Additional Compensation**

On motion of Dr. Bonieski, seconded by Dr. Copeland, 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.	Kosensky	Matthew	JPC	Chaperone	2.5	\$29
b.	Aversano	Michael	FAD	Home Instruction	70	\$29
c.	Borawski	Jason	JPC	Lunch Duty- sharing responsibilities with Jackie Schorr every other day from 2/22/10-end of year	N/A	\$2873.36

d.	Schorr	Jackie	JPC	Lunch Duty-sharing responsibilities with Jason Borawski every other day from 2/22/10 to the end of the year	N/A	\$935.51
e.	Osmond	Stefanie	RF	Advisor for Art Club (replaces Cate Sewall)	10	\$29
f.	Mitcheltree	Susan	CH	Home Instruction	30	\$29

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

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

to pay Donna Jablonski for 421 unused sick days (maximum of \$15,000), as per the FREA contract.

to read:

to pay Donna Jablonski for 421 unused sick days, **(no maximum)** as per the FREA contract.

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

On motion of Dr. Bonieski, seconded by Dr. Copeland, approval was given to pay Sheryl **Guterl** for 103 unused sick days, (maximum of \$15, 000), as per the FREA contract.

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

**Substitutes**

On motion of Dr. Bonieski, seconded by Dr. Copeland, 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)
Acosta-Hobschaidt	Janet	Teacher
Balliano	Elizabeth	Teacher
Beidelman	Laura	Teacher
Blunda	Anthony	Teacher
Cabahug	Justin	Teacher, Library Clerk
Getz	Lori	Teacher
Hansen	Nicole	Teacher
Mykulak	Marisa	Teacher
Orrico	Janine	Teacher, Library Clerk
Phillips	Heidi	Teacher
Polomski	Clare	Teacher, Library Clerk
Ponnusamy	Chitra	Cafeteria Aide, Library Clerk
Rinaldi	James	Teacher
Siegel	Tiffany	Teacher

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

**Field Placements**

On motion of Dr. Bonieski, seconded by Dr. Copeland, 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
Babecki	Megan	Hunterdon County Polytech
Levy	Rachel	Hunterdon County Polytech
Murphy	Maggie	Hunterdon County Polytech
Guido	Alexandra	Clara Barton Elementary School
Minster	Andrea	Clara Barton Elementary School
Schwartz	Ron	Clara Barton Elementary School
Sensi	Donna	Clara Barton Elementary School
Simon	Kelly	Clara Barton Elementary School
Stanton	Leona	Clara Barton Elementary School
Swanson	Lisa	Clara Barton Elementary School
Marciano	Karen	Caldwell College

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

On motion of Dr. Bonieski, seconded by Dr. Copeland, approval was given for Katie **Roslowski**, Grade 1 Teacher at Copper Hill School, to serve her Administrative Internship at Copper Hill School with Kevin McPeck for the 2009-2010 school year.

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

Mr. Larmore asked for clarification on the purpose of the above internship. Mr. Nolan explained.

**CURRICULUM**

Dr. Copeland reviewed the curriculum items. The committee discussed policies on field trips and reviewed the school counseling program. The committee asked the Policy Committee to draft a policy for field trips and their relevance to curriculum for review.

**NON-INSTRUCTIONAL**

Ms. Hope shared the results of the Green Committee’s poetry contest. The committee needs to choose a new meeting date.

**TRANSPORTATION**

No report.

**FINANCE**

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

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

On motion of Ms. Foreman, seconded by Ms. McGivney, approved was given of the attached bill list for 2009-2010 school year totaling \$1,997,033.74.

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

**REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION**

Ms. Markowski updated the Board on the donation by George Muller of a platter/plaque for the Maude Dahme award for outstanding board member in Hunterdon County and a donation by Steve Kalafer of \$500 for the Distinguished Student Award. A recognition award dinner will be held on May 5, 2010.

**REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR**

Ms. Markowski updated the board on the Board of Directors meeting held on March 19, 2010. The Board discussed the recent budget cuts to schools and suggested all districts contact their legislators regarding the impact on their district.

**POLICY**

No report.

**COMMUNICATION**

Dr. Copeland commended the Board regarding budget meetings at many locations and the frequency of the meetings. The committee thanked the Finance Committee for their content and the open communication. He thanked Laura Bruhn for her constant communication.

**MISCELLANEOUS**

The following were reported.

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

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

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

Out of School Suspensions for the months of February and March:

J. P. Case	Inappropriate comments towards another student	One Day
J. P. Case	Inappropriate physical contact toward another student	One Day
Reading-Fleming	Inappropriate physical behavior	One Day
Copper Hill	Physical contact and inappropriate behavior	One Day
Copper Hill	Inappropriate physical behavior	One Day

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given of April 26, 2010 as the reorganization meeting of the Flemington-Raritan Regional Board of Education.

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

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given for J.P. Case Middle School to apply for a \$500 scholarship from the Holocaust, Genocide & Human Rights Education Center (HGHREC) at Brookdale Community College. Scholarship to pay for transportation and admission for Cindy Casazza and Elizabeth DiLuzio, JP Case teachers, and 30 students to attend the organization’s 29<sup>th</sup> Annual Colloquium *Sixty-five Years of Bearing Witness: Our Commitment to Human Rights* on May 12, 2010. The event will be held at the Robert J. Collins Arena on Community College’s Lincroft Campus in New Jersey on May 12<sup>th</sup> from 9:30-12:30. HGHREC is a Registered Professional Development Provider with the NJ State Department of Education.

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

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given to amend the motion of January 11, 2010:

to employ Colleen Doogan, consultant, to prepare and present a workshop entitled, “Writing Strategies” to the Barley Sheaf School Grades 3-4 teachers on February 3 & March 30, 2010 at a cost of \$1,200 per day. Monies to be paid from the NCLB Title IIA Grant.

to read:

to **confirm** the employment of Colleen Doogan, consultant, to prepare and present a workshop entitled, “Writing Strategies” to the Barley Sheaf School Grades 3-4 teachers on **March 8** & March 30, 2010 at a cost of \$1,200 per day. Monies to be paid from the NCLB Title IIA Grant.

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

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given to accept the approved 2008-2009 No Child Left Behind Amendment as indicated below:

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

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

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given of the following resolution:

**HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION  
 NONPUBLIC INSTRUCTIONAL SERVICES AGREEMENT  
 CHAPTERS 192/193  
 2010-2011 SCHOOL YEAR**

THIS AGREEMENT made the first day of July, 2010 between the Hunterdon County Educational Services Commission, County of Hunterdon, State of New Jersey, hereinafter referred to as HCESC, and the Flemington Raritan Regional Board of Education, having its principal office at 50 Court Street, Flemington, NJ in the County of Hunterdon, State of New Jersey, hereinafter referred to as the Public School District.

WHEREAS, the HCESC, by authority of its Board of Directors acting on approval of the State Board of Education, is capable of providing auxiliary services to eligible students attending nonpublic schools, said services being limited to Examination and Classification of potentially handicapped students, and instruction, and the necessary equipment, supplies, administration and supervision in connection with programs for Compensatory Education, Supplemental Instruction, English as a Second Language, Speech Correction, and Home Instruction; and,

WHEREAS, the HCESC services are in accordance with N.J.S.A. 18A: 46-6, 8, 19.1 et seq. (Laws of 1977, Chapter 193), N.J.S.A. 18A: 46-1 et seq. (Laws of 1977, Chapter 192), and the Rules and Regulations governing auxiliary services to nonpublic schools; and,

WHEREAS, the Public School District is under obligation to provide said services to all eligible students attending nonpublic schools within its district; and

WHEREAS, the Public School District has by Resolution of its Board, agreed with the HCESC to provide said services pursuant to N.J.S.A. 18A: 46-19.7 and N.J.S.A. 18A: 46A-7;

NOW, THEREFORE, the parties hereto agree to as follows:



1. The terms and conditions of this Agreement shall be in effect from July 1, 2010 through and including June 30, 2011.
2. All services will be provided based on available state funding and the economical allocation of staffing resources available.
3. HCESC will provide the Auxiliary Services in Compensatory Education, English as a Second Language, Supplemental Instruction, Corrective Speech and/or Home Instruction for eligible students at nonpublic schools. Nothing contained herein shall prevent a Public School District from electing to provide all of the above services for any individual student at a nonpublic school within its District boundaries or to provide one or more of the above services to all of the students at nonpublic schools within its District boundaries. The Public School District shall annex hereto the services required to be rendered:
  - a. COMPENSATORY EDUCATION will be provided to students who meet the established State requirements. Every eligible student will be assessed by the nonpublic school, as per state requirements, and an I.P.I.P. will be developed, instruction will be based on the board-approved curriculum, provided per session as applicable to the student, and as long as the funding is available, based on the Commission's calendar. Progress reports will be distributed twice per year. When funding is not available to service an eligible student, responsibility to provide such service reverts back to the public school district.
  - b. ENGLISH AS A SECOND LANGUAGE will be provided to students who meet the established State requirements. Every eligible student will be tested and assessed with a state approved Language Assessment Battery, an I.P.I.P. will be developed, and instruction will be based on the Board approved curriculum, provided per session as applicable to the student, and as long as funding is available, based on the Commission's calendar. Progress reports will be distributed twice per year. When funding is not available to service an eligible student, responsibility to provide such service reverts back to the public school district.
  - c. SUPPLEMENTAL INSTRUCTION will be provided to students examined and classified by a Child Study Team under N.J.A.C. 6:28. Every eligible student will receive instruction based on the Board approved curriculum, provided per session as applicable to the student, and as long as the funding is available, based on the Commission's calendar. Progress reports will be distributed twice per year. When funding is not available to service a classified student, responsibility to provide such service reverts back to the public school district.
  - d. CORRECTIVE SPEECH will be provided to students who meet established requirements under N.J.A.C. 6:28. Every eligible student will receive instruction based on the Board approved curriculum provided per session as applicable to the student, and as long as funding is available, based on the Commission's calendar. Progress reports will be distributed twice per year. When funding is not available to service a classified student, responsibility to provide such service reverts back to the public school district.
  - e. HOME INSTRUCTION will be provided to students as per N.J.A.C. 6:28.
4. HCESC will provide the auxiliary services in examination and classification of potentially handicapped students at nonpublic schools. Examination and classification will be provided to students who are identified by a nonpublic school as having potential learning problems. Examinations and/or classifications will be conducted in accordance with N.J.A.C. 6:28 by appropriate certified personnel. When funding is not available to service a student, responsibility to provide such services reverts back to the public school district.
5. Nothing contained herein shall prevent a Public School District from electing to provide all of the above services for any individual nonpublic school student within its District boundaries. The Public School District shall annex hereto services required to be rendered.

6. Instruction will take place within the nonpublic school building or in an approved vehicle on the nonpublic school grounds. The Superintendent of Schools for HCESC will approve all vehicles used for the instruction of students.
7. For the services described in this Agreement, the Public School District agrees to pay to HCESC a sum equal to the full funding that is allocated by the State Department of Education for Auxiliary Services to Nonpublic Schools pursuant to the provisions of the Laws of 1977, Chapter 192 and 193. The HCESC, as per New Jersey Department of Education guidelines effective October 7, 2003, will retain 6% of the initial Chapter 192 and, effective October 21, 2005, will retain 6% of the initial Chapter 193, state funding received by the district as reimbursement for programming, supervision and administrative expenses associated with the program implementation. The Public School District agrees to pay HCESC the sum approved by the Division of Finance and Regulatory Services. The HCESC shall be required to provide service only to the extent of the amount of state aid received. The HCESC will endeavor to provide the most cost effective method of implementation and evaluate the economic feasibility of providing services based on case or service provided per category and economic cost of providing such service. The Public School District shall make payment for Compensatory Education, English as a Second Language, Supplemental Instruction, and Corrective Speech and for the Examination and Classification of potentially classified nonpublic school students and the Annual Review of such students, to HCESC. The HCESC will submit monthly billing based on actual services rendered.
8. The Public School District agrees to pay HCESC for all Home Instruction at the rate to be established by the State Department of Education within thirty (30) days following receipt of invoices for such services.
9. In the event services are commenced by HCESC for an individual student who is subsequently withdrawn from the program as a result of parental action or otherwise, HCESC shall be entitled to full allocation for said student, and the Public School District shall continue to make all payments as set forth above.
10. Upon request, the HCESC will provide the necessary information to the public school district regarding the Project Completion Report for Chapter 192/193.
11. In the event a Public School District fails to remit funds to the HCESC within the time schedule set forth above, HCESC shall have the right to discontinue services without further notice.
12. The HCESC shall act as agent for the Public School District in the distribution, collection, processing and preparation of the Request for Additional Funding under the Provisions of Chapter 192/193 required by the State Department of Education for the implementation of said services pursuant to the laws of 1977, Chapters 192/193. The HCESC Superintendent may act as the local district's agent by filing for Additional Funding under Provisions of Chapters 192/193. The Public School District will provide the HCESC access to the web site for submission of the requests.
13. The District will require the nonpublic school(s) to forward all State required reports, forms and applications directly to the HCESC to assure timely service to eligible students.
14. For each eligible student the Board of Education agrees to pay one-tenth of the original allocation plus any additional state funding received by the District for additional eligible students reflected in the monthly billing, commencing September and continuing for the successive months of the school year. Payments shall be due on the 10<sup>th</sup> of each month.
15. INDEMNIFICATION: School District agrees to indemnify, defend and hold harmless HCESC from and against any and all claims, penalties, demands, causes of actions, damages, losses. Liabilities, costs, expenses, including reasonable attorney's fees, in law or in equity, of any kind or nature whatsoever, arising out of or in any manner directly or indirectly related to District's obligations pursuant to this Agreement, except to the extent attributable to the gross negligence or willful misconduct of HCESC, its agents, representatives, officers, or employees. This Section shall survive the termination of this Agreement and the completion of the parties' duties under this Agreement. School District agrees to attach proof of insurance to said contract.

The following is a list of the nonpublic school(s) to be serviced by the HCESC in the Flemington-Raritan Regional School District:

St. Paul Christian School  
Clockwork Learning Center  
Village Montessori School  
Childtime

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

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given of the following resolution:

**HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION  
6A: Chapter 16-2.5 AGREEMENT  
NONPUBLIC SCHOOL NURSING SERVICES  
2010-2011 School Year**

THIS AGREEMENT made the first day of July, 2010, between the Hunterdon County Educational Services Commission, located in the County of Hunterdon in the State of New Jersey, hereinafter referred to as HCESC and the Flemington Raritan Regional Board of Education, located at 50 Court Street, Flemington, NJ in the County of Hunterdon, State of New Jersey, hereinafter referred to as the Public School District.

WHEREAS, the HCESC, by authority of its Board of Directors, acting on approval of the State Board of Education, is capable of providing auxiliary services to eligible students attending nonpublic schools; and

WHEREAS, the HCESC services are in accordance with Administrative Code 6 A: Chapter 16 2.5, and the Rules and Regulations governing nursing services to nonpublic schools; and

WHEREAS, the Public School District is under obligation to provide said services to all eligible nonpublic schools within its district to assure equal access to specified nursing services; and

WHEREAS, the Public School District has by Resolution of its Board, agreed to contract with the HCESC to provide said services pursuant to said legislation.

NOW, THEREFORE, the parties hereto agree as follows:

1. The terms and conditions of this Agreement shall be in effect during the 2010-2011 School Year.
2. The HCESC will provide agreed upon services from the following options within the limitations of State funds:
  - a. Nursing services for pupils in grades K-12 (ages 5 years and older) who are enrolled full-time in the nonpublic school. The services shall include:
    1. assistance with medical examination, including dental screening;
    2. conducting screening of hearing examinations;
    3. maintenance of student health records, and notification of local or county health officials of any student who has not been properly immunized; and
    4. conducting examinations of pupils between the ages of 10 and 18 for the condition known as scoliosis.
  - b. Adopt written policies and procedures to provide emergency care, comparable to that which is available to the public school pupil of the district wherein they are located, through community emergency response teams. The nonpublic schools would secure such emergency care and be reimbursed by the Commission for costs incurred within the limitation of funds.

3. The HCESC shall contact the nonpublic schools within the district and determine the services they will require within the parameters of the law and limitation of funds.
4. The Public District agrees to pay to the HCESC a sum equal to the full funding that is allocated by the State Department of Education for nursing services to nonpublic schools within its district pursuant to the provisions of Administrative Code 6A: 16. Payment shall be made in three (3) installments during the school year. The HCESC will retain 6% of the payment as an administrative fee. In the event a Public School District fails to remit funds to the HCESC, the HCESC shall have the right to give notice of discontinued services.
5. INDEMNIFICATION: School District agrees to indemnify, defend and hold harmless HCESC from and against any and all claims, penalties, demands, causes of actions, damages, losses, liabilities, costs, expenses, including reasonable attorney’s fees, in law or in equity, of any kind or nature whatsoever, arising out of or in any manner directly or indirectly related to District’s obligations pursuant to this Agreement, except to the extent attributable to the gross negligence or willful misconduct of HCESC, its agents, representatives, officers, or employees. This Section shall survive the termination of this Agreement and the completion of the parties’ duties under this Agreement. School District agrees to attach proof of insurance to said contract.

Schools:  
 St. Paul Christian School  
 Clockwork Learning Center  
 Village Montessori School  
 Childtime

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

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given to accept the following donations:

Donor	School	Purpose/Assemblies	Date	Amount
PTO	Barley Sheaf	After School Writing Club for 3 <sup>rd</sup> and 4 <sup>th</sup> Graders in memory of Salaine Bonanne	2/22/2010 through 3/20/2010	\$800
PTO	Copper Hill	14’ x 20’ gazebo for an outdoor learning center		\$10,000
PTO	RFIS	Student Council/Character Education students to go to J. P. Case to assist with the “Soup, Sandwich and a Show” a community service event for Hunterdon County senior citizens	3/4/2010	

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

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given for the following field trip:

Robert Hunter 4 <sup>th</sup> Graders	4 <sup>th</sup> Grade Class to Ellis Island on May 27, 2010.
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Aye: Dr. Bonieski      Dr. Copeland      Nay: 0   Abstain: 0  
 Ms. Foreman      Mr. Larmore  
 Ms. McGivney      Dr. Murdock  
 Mr. Zarish      Ms. Bell

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given to receive the following homeless students:

Item	Student ID	School	Effective Date	Previous School District
a.	202244	RH	3/10/2010	Doylestown, PA
b.	202245	RH	3/10/2010	Doylestown, PA
c.	202246	RH	3/10/2010	Doylestown, PA

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

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given for the Hunterdon Central Spanish Honor Society to come in work in with our third grade students and teach them various areas of Spanish culture. They will be working with the students for approximately 40 minutes before dismissal at the end of the one day.

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

**CORRESPONDENCE**

Emails were received from the music staff at Reading-Fleming Intermediate School, Mr. Marconi and Ms. Shenaman regarding the budget. Emails were also received regarding saving the tennis courts at Robert Hunter School.

**OLD BUSINESS**

The Board needs to select dates to review the Superintendent’s evaluation. The Board decided to meet in a small committee group. The committee will be comprised of Ms. Bell, Ms. McGivney and Dr. Bonieski. They will craft a report to share with the Board in Executive Session on April 12, 2010 at a meeting on April 7 and 8 at Reading-Fleming Intermediate School.

**NEW BUSINESS**

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to provide teachers with 10 years of experience an additional 30 days to retire under provisions of the Teacher’s Pension Fund. The dates were extended from March 30 to April 30.

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

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 Dr. Murdock, the meeting was adjourned, unanimously viva voce, to executive session at 7:36 p.m.

The Board returned to public session at 8:28 p.m.

**ADJOURN**

On motion of Ms. McGivney, seconded by Dr. Murdock, the meeting was adjourned, unanimously viva voce, at 8:28 p.m.

Respectfully Submitted,

Stephanie Hope

Upcoming Board Meetings – J. P. Case Middle School

April 12 - Budget Work Session/Regular Meeting

April 20 - School Elections