



Mr. Nolan confirmed the district is paying a job coach for a Professional Improvement Plan. Mr. Nolan stated he could not tell Ms. Oberst the teacher due to confidentiality reasons and the job coach (Erin Falk) would not exceed payment of \$2,500. Ms. Oberst reiterated she would like to know the teacher because there are concerned parents who want to know if it's their child's teacher. Mr. Nolan stated again he could not divulge that information.

**SUPERINTENDENT'S REPORT**

Dr. Carol Baker, Supervisor of Language Arts/Social Studies presented Grades 1-4 Word Study Revision as attached.

Mr. Zarish arrived at 7:16 p.m.

**PERSONNEL**

Dr. Bonieski noted the next meeting is November 9, 2010.

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

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

**All Personnel items were approved under one motion made by Dr. Bonieski, seconded by Ms. McGivney.**

1. Approval was given to employ the following candidate. The candidate is highly-qualified for her position. Fingerprinting and health exam required. The 2010-2011 salary will be adjusted at the conclusion of negotiations.

Item	Last Name	First Name	Position/Replacing/Loc	Effective Date	Salary/Degree/Step	Certification/ College
a.	Bartley	Jeanne	Speech -71.429% Jill Gettys/RFIS	January 3, 2011	\$67,988 prorated/MA/13	Kean College

2. Approval was given to employ the following maternity leave replacement. The candidate is highly-qualified for this position. Fingerprinting and health exam required. The 2010-2011 salary will be adjusted at the conclusion of negotiations.

Item	Last Name	First Name	Position/Replacing/Loc	Effective Date	Salary/Degree/Step	Certification/ College
a.	Miller	Tristan	Grade 6 Resource Center Marybeth Madlinger RFIS	December 20, 2010-June 30, 2011	\$50,498 prorated/MA/6	California School of Professional Psychology

3. Approval was given for the following staff member to take a day without pay for personal reasons:

Item	Last Name	First Name	Loc	Date(s)
a.	Groegler	Jenni Lee	BS	November 3, 2010

4. Approval was given to amend the motion of October 4, 2010 number 9 item b:

to amend the 2010-2011 salaries of the following staff members, effective September 1, 2010:

Item	Last Name	First Name	From	To	Reason
b.	Rosengarden	Melanie	\$72,768	\$73,768	Bachelor's Degree + 15

to read:

to amend the 2010-2011 salaries of the following staff members, effective July 3, 2010:

Item	Last Name	First Name	From	To	Reason
b.	Rosengarden	Melanie	\$72,768	\$73,768	Bachelor's Degree + 15

## 5. Approval was given to amend the motion of April 26, 2010:

for a disability leave for the purpose of maternity for Heather Faherty, Music Teacher at J.P. Case Middle School, from September 2, 2010 through October 22, 2010. Family leave/NJ paid leave from October 25, 2010 through January 31, 2011. Childcare leave from February 1, 2011 through June 30, 2011.

to read:

for a disability leave for the purpose of maternity for Heather Faherty, Music Teacher at J.P. Case Middle School, from September 2, 2010 through October 21, 2010. Family leave/NJ paid leave from October 22, 2010 through January 30, 2011. Childcare leave from January 31, 2011 through June 30, 2011.

## 6. Approval was given to amend the motion of June 7, 2010:

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

Last Name	First Name	Loc.	Leave	Date(s)
Nemec	Lisa	FAD	Disability Leave Federal Family/NJ Paid Childcare Leave	June 4, 2010-June 24, 2010 September 2, 2010-November 19, 2010 November 20, 2010-January 3, 2011

to read:

Last Name	First Name	Loc.	Leave	Date(s)
Nemec	Lisa	FAD	Disability Leave Federal Family/NJ Paid Childcare Leave	June 4, 2010-June 24, 2010 September 2, 2010-November 19, 2010 November 20, 2010-January 26, 2011

## 7. Approval was given to amend the motion of October 18, 2010 number 7 item e, k, and l:

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
e	Picchio	Matilde	FAD	Translator	9	\$32
k.	Goldman	Jill	FAD	CPR/AED/First Aid	3	Hourly
l.	Pfluge	Kevin	FAD	CPR/AED/First Aid	3	Hourly

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
e	Picchio	Matilde	FAD	Translator	9	\$29
k.	Goldman	Jill	FAD	CPR/AED/First Aid	3	\$32
l.	Pfluge	Kevin	FAD	CPR/AED/First Aid	3	\$32

**\*All Board Members approved the above motion with the exception of Ms. McGivney. Ms. McGivney voted no on letter e.**

8. Approval was given for the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	MacRitche	Tracey	CH	Grade 1	Disability Leave	March 25, 2011-April 29, 2011
					Family Leave/NJ Paid	May 2, 2011-June 30, 2011

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

9. Approval was given to employ Renee Chorun as a part-time ESL Teacher Assistant at Francis A. Desmares School, effective November 2, 2010. Salary to be \$31,249 prorated (two hours per day) based on Step 4 of the 2009-2010 teacher assistant's salary guide with a master's degree and nine years of public school experience. Fingerprinting and health exam required. The 2010-2011 salary will be adjusted at the conclusion of negotiations.
10. Approval was given to employ appoint the following mentor for the 2010-2011 school year. Stipend to be \$550 prorated for partial year mentoring.

Mentor	Mentor's Location	Mentee
Dori Lee Ross	Copper Hill	Janell Lachner

#### All Staff – Additional Compensation

11. Approval was given 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.	Assini	Andrew	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
b.	Baills	Colette	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
c.	Blay	Oliver	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
d.	Gilmurray	Mindi	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
e.	Hlavsa-Suk	Dawn	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
f.	Juroshek	Veena	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
g.	Meizanis	Mindy	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
h.	Meyer	Misti	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
i.	Morgan	Judith	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
j.	O'Brien	Megan	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
k.	Plichta	David	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
l.	Roll	Betsy	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
m.	Ruppel	Ann	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
n.	Schorr	Jackie	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
o.	Southern	Kristina	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
p.	Tobin	Jennifer	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
q.	Pirog	Michelle	JPC	6 <sup>th</sup> Parent Teacher Conference date	2.5	1/400 of annual salary
r.	Andraos	Nahed	FAD	Translator	3	\$29
s.	Peake	Nydia	FAD	Translator	3	\$29
t.	Sochacki	Kevin	CO	Sound Technician at Board Meetings	N/A	\$29
u.	Campbell	Kristen	JPC	CPR/AED/First Aid	3	\$32
v.	Corigliano	Frank	RFIS	CPR/AED/First Aid	3	\$32
w.	Hallock	Patrick	JPC	CPR/AED/First Aid	3	\$32
x.	Ostenso	Ruth	RFIS	Bloodborne Pathogen (BBP) Training Prep & Presentation	2	Hourly
y.	Aversano	Michael	RH	BBP Training	1	Hourly

z.	Witte	Rebecca	RFIS	BBP Training	1	\$32
aa.	Zizelmann	Kristen	RFIS	BBP Training	1	\$32
bb.	Fowler	Cristin	JPC	BBP Training	1	\$32
cc.	Bradley	Noreen	JPC	BBP Training	1	\$32
dd.	Bozo	Ashley	FAD	BBP Training	1	Hourly
ee.	Curella	Laura	FAD	BBP Training	1	\$32
ff.	Mulligan	Patti	CH	BBP Training	1	Hourly
gg.	Bennett	Robyn	CH	BBP Training	1	Hourly
hh.	Hoff	Kelly	CH	Speech Services to RFIS Students	70	Hourly
ii.	Juroshek	Veena	JPC	Write Grades 5-8 Science Curriculum	15	\$32
jj.	Wright	Ameloisa	RFIS	Bilingual Parent Night	2.5	\$32
kk.	Loreti	Daniel	JPC	CPR/AED/First Aid	3	\$32
ll.	Ackerman	Christie	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
mm.	Amundsen	Karen	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
nn.	Ashton	Marylynne	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
oo.	Baden	Melissa	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
pp.	Brown	Linda	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
qq.	Burns	Rebecca	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
rr.	DeCanio	Daniel	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
ss.	DeLorenzo	Kristen	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
tt.	Dukette	Jacklyn	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
uu.	Fielding	Terese	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
vv.	Gardner	Elizabeth	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
ww.	Hecky	Carol	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
xx.	Hill	Jacqueline	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
yy.	Huff	Tina	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
zz.	Kirk	Chrisha	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
aaa.	Koehler	Lori	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
bbb.	Lane	Roseann	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
ccc.	Lurie	Karen	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
ddd.	Madlinger	Marybeth	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
eee.	Pavuk	Jennifer	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
fff.	Smith	Elizabeth	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary

ggg.	Socolich	Elizabeth	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
hhh.	Stess	Susan	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
iii.	Stumm	Donna	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
jjj.	Vilaragut	Lizette	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary
kkk.	Zizelmann	Kristen	RFIS	Additional conference evenings to accommodate overflow requests	Up to 3 nights	1/400 of annual salary

**\*All Board Members approved the above motion with the exception of Ms. McGivney. Ms. McGivney voted no on letters r and s.**

12. Approval was given to employ the following staff members for additional compensation not to exceed 48 hours during the 2010-2011 school year. Monies to be funded through the No Child Left Behind, Title IIA 2010-1011 Grant.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Lango	Cori	BS	Facilitate PowerSchool Clinics	12	\$32 Funded
b.	Truncala	Christopher	BS	Facilitate PowerSchool Clinics	12	\$32 Funded
c.	Cook	Diane	CH	Facilitate PowerSchool Clinics	12	\$32 Funded
d.	Lucchetto	Laura	CH	Facilitate PowerSchool Clinics	12	\$32 Funded
e.	Gesumaria	Kathleen	FAD	Facilitate PowerSchool Clinics	12	\$32 Funded
f.	Klein	Lea	FAD	Facilitate PowerSchool Clinics	12	\$32 Funded
g.	Shirvanian	Lindsay	FAD	Facilitate PowerSchool Clinics	12	\$32 Funded
h.	Cinquemani	Tiffany	RH	Facilitate PowerSchool Clinics	12	\$32 Funded
i.	Leslie	Patricia	RH	Facilitate PowerSchool Clinics	12	\$32 Funded

### Substitutes

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

Item	Last Name	First Name	Position(s)
a.	Scalera	Jessica	Teacher, Teacher Assistant
b.	Skiba	Jennifer	Teacher, Teacher Assistant
c.	Koch	Leigh Ann	Nurse

### Field Placements

14. Approval was given for the following students to observe classes in the district during 2010-2011 school year:

Item	Last Name	First Name	College/University/School
a.	Charnuska	Kimberly	The College of New Jersey
b.	Cuccaro	Agnese	Fairleigh Dickinson University
c.	Escuti	Amy	The College of New Jersey
d.	Murphy	Margaret	Fairleigh Dickinson University
e.	Sedlak	Dana	The College of New Jersey
f.	Stilwell	Hope	The College of New Jersey
h.	Vlasak	Katherine	The College of New Jersey
i.	Redelico	Rachel	HCRHS Future Educators of America Club
j.	Jacque	Sarah	HCRHS Future Educators of America Club
k.	Gold	Dina	HCRHS Future Educators of America Club
l.	Bacon	Kira	HCRHS Future Educators of America Club
m.	Indyk	Devyn	HCRHS Future Educators of America Club
n.	Kovacks	Heather	HCRHS Future Educators of America Club
o.	Wagner	Kait	HCRHS Future Educators of America Club
p.	Ross	Jessica	HCRHS Future Educators of America Club

q.	Stamets	Sarah	HCRHS Future Educators of America Club
r.	Sedlak	Amanda	Elizabethtown College

**Professional Development/Travel**

15. Approval was given for the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member’s current responsibilities and the district’s professional development plan.

Item	Last Name	First Name	Workshop/ Conference	Dates	Includes (See Below)	Max. Amt.
a.	Baills	Colette	How to Handle Challenging Behaviors & Teach Social Skills to Students with Autism, Park Ridge, NJ	Dec. 17, 2010	R	\$125
b.	Bizzoco	Brian	I&RS, PAC/504 Team Training, West Orange, NJ	Nov. 16, 2010 Nov. 17, 2010 Nov. 18, 2010	R, M	\$400
c.	Clark	Catherine	Teachers as Scholars Program, Princeton, NJ	Dec. 1, 2010 Dec. 15, 2010	M	\$55
d.	DeLorenzo	Kristen	I&RS Introduction, Hamilton, NJ	Dec. 1, 2010	M	\$60
e.	DeMarco	Anthony	IPM Training, New Brunswick, NJ	Nov. 9, 2010	M	\$30
f.	Miller	Jeffrey	I&RS Training, Hamilton, NJ	Dec. 1, 2010	M	\$60
g.	O’Brien	Megan	Hunt. Co. School Counselor Assoc. Meeting & Anxiety in Children Workshop, Whitehouse Station, NJ	Nov. 19, 2010	R, M	\$30
h.	Rosengarden	Melanie	Improve Effectiveness of the School Nurse, Newark, NJ	Nov. 18, 2010	R, M	\$270
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

Aye: Dr. Bonieski      Ms. Markowski      Nay: \* Abstain: 0  
 Dr. Copeland      Ms. McGivney\*  
 Mr. Davidson      Mr. Zarish  
 Ms. Foreman      Mr. Larmore

**\*Ms. McGivney voted no on item numbers 7 (e) and 11(r and s).**

**CURRICULUM**

Dr. Copeland noted the next meeting will be November 10, 2010.

**All Curriculum items were approved under one motion made by Dr. Copeland, seconded by Ms. McGivney.**

1. Approval was given to accept the Grades 1-4 Word Study Curriculum.
2. Approval was given to accept the approved 2009-2010 No Child Left Behind Grant (NCLB) Amendment as indicated below.

NCLB Title Description		2009-2010 Original Amount	2009-2010 Amended Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$100,018	\$118,785
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$76,001	\$76,550
Title II, Part D	Enhancing Education Through Technology	\$1,054	\$1,054

Title III	English Language Acquisition and Language Enhancement	\$19,897	\$19,902
Title IV	Safe and Drug-Free Schools and Communities Act	\$6,320	\$6,320
Total		\$203,290	\$222,611

Aye: Dr. Bonieski      Ms. Markowski      Nay: 0      Abstain: 0  
 Dr. Copeland      Ms. McGivney  
 Mr. Davidson      Mr. Zarish  
 Ms. Foreman      Mr. Larmore

### FACILITIES/OPERATIONS

Ms. Markowski noted the next meeting date was not yet determined.

Ms. Markowski noted there was a Green Committee Meeting on Thursday, October 28, 2010. The Committee set a Community Recycling Day for February, 2011. Green Initiative goals were also reviewed.

### TRANSPORTATION

Mr. Davidson noted the next meeting will be November 10, 2010.

Mr. Larmore stated there was a meeting of the JTC negotiations last week; there was nothing to report at this time.

### FINANCE

Mr. Zarish noted the next meeting will be November 29, 2010.

Mr. Zarish reported the Hunterdon County Department of Education visited our School District on October 22, 2010 and were impressed by our District having the lowest cost per pupil in the County.

Dr. Copeland stated that although this is an honor to have the lowest cost per pupil it is also a cause for concern. Dr. Copeland stated that it is important that the cuts which were made do not have any impact on instruction.

Mr. Davidson is satisfied with the Counties results as far as the pupil dollar ratio.

Mr. Zarish stated that the District received \$236,000 for Federal Funding. Mr. Zarish stated the District will be holding onto the funds until September 30th.

Mr. Larmore stated, we did not actually receive this money it is actually a promissory note and it has been earmarked to be used by September 30th.

The audit report did not disclose the \$400,000 shortfall for this year's budget 2010-2011. This shortfall represents increased health benefits rates, retirement obligations and decreased interest rates.

There has been no word on the ROD Grant funding approval. The hot water heater which was cut from the budget has now failed. We must find money for the repair.

The 2011-2012 budget projected shortfall was also discussed.

Mr. Larmore noted that the Finance Committee is still discussing facility use and courtesy busing.

The audit will be presented at the November 15, 2010 Board Meeting. There will be only one audit recommendation due to a student activity account which was not in proper order. The account has since been corrected.

### COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski noted it was suggested Board Members have background checks done. Further discussion on this will be at the next meeting.



**NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR**

Ms. Markowski also noted the Bill A-44 was pulled from the voting. This legislative bill was designed to schedule negotiations to pressure employee prosperity.

**POLICY**

Ms. Foreman noted the next meeting date was not yet determined.

**All Policy items were approved under one motion made by Ms. Foreman, seconded by Ms. McGivney.**

1. Second reading and approval of the following new policies:

0146 Board Member Authority (New & Recommended)

Several recent School Ethics Commission decisions found conduct by a Board member while visiting a school violated the School Ethics Act or the Code of Ethics for Board Members. Bylaw 0146 provides guidance to Board members when visiting a school indicating a Board member shall comply with district policy and regulations for all school visitors.

4159 Support Staff Member/School District Reporting Responsibilities (New & Recommended)

N.J.A.C. 6A:9-17.1 was revised in 2009 requiring certificated staff members to report to the Superintendent of Schools their arrest or indictment for any crime or offense within fourteen days. Policy Guide 3159 was developed and provided to SEA client school districts in August 2009 in Policy Alert 186. However, N.J.A.C. 6A:9-17.1 did not establish the same reporting requirement for non-certificated staff. School administrators have requested a Policy Guide to include the same reporting requirements for non-certificated staff as required of certificated staff in accordance with N.J.A.C. 6A:9-17.1. Policy Guide 4159 has been developed to include the same reporting requirements for non-certificated staff. However, N.J.A.C. 6A:9-17.1 indicates the consequence for the failure to report by a certificated staff member could result in a certificate revocation or suspension, while this is not an option for non-certificated staff members. Policy Guide 4159 for non-certificated staff members indicates a consequence for failure to report may result in disciplinary action in accordance with law. It is recommended a district discuss this Policy Guide with non-certificated staff representatives before recommending Board adoption.

5338 Diabetes Management (New & Mandated)

Public Law 2009, Chapter 131, was signed into law on October 1, 2009 and addresses the care of pupils with diabetes in the school setting. The new statutes, N.J.S.A. 18A:40-12.11 through 18A:40-21, require school districts to take specific actions to ensure pupils with diabetes are able to manage their disease and balance food, medications, and physical activity while at school or at school-related functions. New Policy Guide has been developed listing the requirements as outlined in the new statutes. The Guide should be reviewed by the school district's health personnel, as the school nurse will be required to develop health care plans for pupils seeking diabetes care while at school. This Guide has been developed to be consistent with the statutes and may be revised in the future if the State Board of Education adopts administrative code/regulations. The new law takes effect on January 29, 2010. As these responsibilities are required, we have made the Policy guide mandated.

6112 Reimbursement of Federal and Other Grant Expenditures (New & Mandated)

Recent American Recovery and Reinvestment Act (ARRA) monitoring auditors are requiring school districts to have a formal Board approved policy concerning the reimbursement of Federal grants be submitted to the New Jersey Department of Education (NJDOE) for review. The NJDOE recently published a policy and procedure guidance, *New Jersey Department Of Education Policies And Procedures For Reimbursement Of Federal And Other Grant Expenditures – July 2008*, on the NJDOE website. New Policy Guide has been

developed using this NJDOE guidance. Policy Guide 6112 is mandated as the NJDOE is requiring a policy during ARRA monitoring.

6740 Reserve Accounts (New & Recommended)

The adoption of N.J.A.C. 6A:23A on December 19, 2009 includes N.J.A.C. 6A:23A-14.1 through 14.5 concerning reserve accounts. The changes in the new code sections regarding capital reserve accounts, maintenance reserve accounts, and other reserve accounts required the development of new Policy Guide 6740. The new Policy Guide 6740 should replace the existing Policy Guide 6740.

8420 Emergency and Crisis Situations (New & Mandated)

P.L. 2009, Chapter 178 was approved on January 11, 2010 to become effective November 2010. The new law amends N.J.S.A. 18A:41-1 and reduces the number of required fire drills each month from two to one and requires one school security drill each month. The new law also requires training on school safety and security. Policy Guide 8420 has been revised to incorporate the new and amended provisions of the new law. P.L. 2009, Chapter 178 also requires the New Jersey Office of Homeland Security, working with the Department of Education and other State agencies, to develop and disseminate a building security drill guide and training materials. Strauss Esmay recommends school districts revise Policy Guide 8420 in advance of the Homeland Security Building Security Drill Guide and training material in the event these materials are not disseminated to districts before November 2010. Additional revisions to these and other crisis regulation guides may be required when the Homeland Security documents are published.

9400 News Media Relations (New)

Flemington-Raritan does not currently have a policy addressing Media Relations. The Board Policy Committee is recommending the adoption of this policy.

Aye: Dr. Bonieski      Ms. Markowski      Nay: 0      Abstain: 0  
 Dr. Copeland      Ms. McGivney  
 Mr. Davidson      Mr. Zarish  
 Ms. Foreman      Mr. Larmore

**MISCELLANEOUS**

**All Miscellaneous items were approved under one motion made by Ms. McGivney, seconded by Ms. Markowski.**

1. Approval was given for the 2010-2011 School Nursing Services Plan, as attached.
2. Approval was given for the following schools to accept the following donations, during the 2010-2011 school year:

Donor	School	Assembly Program & Donation	Date(s)	Cost
3M	CH	Franklin Institute Traveling Science School	1/26/11	None
PTO	RH	Luray Gross – Poetry Residency & Storytelling	09/30/10 10/01/10 10/25/10 10/27/10	\$1,200
PTO	RH	Young Audience Program – Dance Inspirations	10/26/10	\$1,235
PTO	RH	Young Audience Program – Totally Vocally	2/4/11	\$1,830

3. Approval was given to employ Gabriella Bonnavent to translate during parent/teacher conferences at Francis A. Desmares School for a maximum of 3 hours each at a rate of \$29 per hour.

**\*All Board Members approved the above motion with the exception of Ms. McGivney.**

4. Approval was given to employ Kyle Brewer as the Wrestling Coach at J.P. Case Middle School, effective November 8, 2010 through February 28, 2011 at a rate of \$29 per hour for a total stipend of \$3,654. Fingerprinting required.
5. Approval was given for Marta Rosas, Special Education Teacher from Hainesport Township School District, to attend Flemington-Raritan School District APA training on Nov. 9, 2010.
6. Approval was given to employ Julia Hatamyar as Chorus Accompanist for concerts and rehearsals at Reading Fleming Intermediate School during the 2010-2011 school year at a rate of \$60 per hour for a maximum of 22 hours.
7. Approval was given for Dr. Gail Burak, Hunterdon Medical Center Clinical Psychologist, to observe a Robert Hunter student during November and December, 2010.
8. Approval was given for Faulkner Educational Associates, Alternate Proficiency Assessment Consultants, to work with district Special Education staff on November 9, 2010 for APA portfolio development. Cost not to exceed \$2,000 to be paid through IDEA-ARRA funds.
9. Approval was given to accept the following homeless students:

Student ID Number	Attending School	Effective Date
2010915	Barley Sheaf	9/14/10
2010916	Barley Sheaf	10/25/10
2010917	Barley Sheaf	10/25/10
2010918	Barley Sheaf	10/25/10
2010229	Robert Hunter	10/26/10

Aye: Dr. Bonieski      Ms. Markowski      Nay: \* Abstain: 0  
 Dr. Copeland      Ms. McGivney\*  
 Mr. Davidson      Mr. Zarish  
 Ms. Foreman      Mr. Larmore

**\*Ms. McGivney voted no on item number 3.**

**CORRESPONDENCE**

Ms. Foreman stated she received an email today regarding Viridian Energy.

**OLD BUSINESS**

Ms. Foreman stated we are waiting for a date from the Mediator for further FREA negotiations. Ms. Foreman expects this to take several months. Ms. Forman stated we are moving towards Fact Finding.

**NEW BUSINESS**

Ms. Markowski stated the District Advisory met for the first time and went over the cost benefits of surveying the parents and community. The Committee decided they would like a survey regarding before and after school childcare. The Committee would like the survey back by November 17, 2010. Ms. Markowski noted the Committee has an ambitious schedule for a Board Presentation.

Mr. Zarish stated the FRAA reached out to him and are open to begin negotiations. Their contract expired June 30, 2010.

Mr. Larmore stated they do have a contract; they are still working under the old one.

**CITIZENS ADDRESS THE BOARD**

None

**ADJOURN**

On motion of Ms. McGivney, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, at 7:42 p.m.

Respectfully Submitted,

Kim Parisi  
Secretary to the Business Administrator

Upcoming Board Meetings – Copper Hill School

- November 15 - Results of 2010 New Jersey Assessment of Skills & Knowledge Presentation  
Presentation of 2009-2010 Goal Outcomes & 2010-2011 Building Goals
- December 6 – Comprehensive Annual Financial Report
- December 20
- January 6, 2011- Board Planning Session
- January 10 – Courtesy/Hazardous Bussing Update
- January 24
- February 7
- February 28
- March 7
- March 28
- April 11