

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**November 15, 2010**

**REGULAR MEETING - 7:00 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. Approval of Minutes - Regular Meeting – November 1, 2010  
Executive Session – November 1, 2010
- VII. Citizens Address the Board
- VIII. Superintendent's Report
- IX. Reports of the Secretary and Treasurer of School Monies
- X. Report of the Standing Committees and Appointment

NJASK 2010 Results and Building Goal Presentations by Daniel Bland, Superintendent of Schools and District Principals

**A. PERSONNEL – Michael Bonieski, Ed.D., Chairperson – Next Meeting, December 14, 2010**

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

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

- 1. Approval for the following staff member to take a day without pay for personal reasons:

Item	Last Name	First Name	Loc	Date(s)
a.	Davis	Lisa	CH	December 9, 2010

- 2. Approval for the following staff members to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Bishop	Alison	RH	1	Disability Leave	March 3, 2011-June 16, 2011
					Family Leave/NJ Paid	June 17, 2011-June 30, 2011

b.	Mulholland	Joey	FAD	2	Disability Leave	February 14, 2011-April 11,2011
					Family Leave/NJ Paid	April 12, 2011-June 30, 2011

3. Approval to amend the motion of August 23, 2010:

to employ Lindsay Guzman as maternity leave replacement for Lisa Nemec at Francis A. Desmares School, effective September 2, 2010 through December 23, 2010. 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. Guzman is a graduate of The College of New Jersey. Ms. Guzman holds a Standard Elementary Certificate. Ms. Guzman is highly-qualified for this position. Fingerprinting and health exam required.

to read:

to employ Lindsay Guzman as maternity leave replacement for Lisa Nemec at Francis A. Desmares School, effective September 2, 2010 through **January 26, 2011**. 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. Guzman is a graduate of The College of New Jersey. Ms. Guzman holds a Standard Elementary Certificate. Ms. Guzman is highly-qualified for this position. Fingerprinting and health exam required.

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

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

Last Name	First Name	Loc.	Leave	Date(s)
Chardoussin	Katie	RF	Disability Leave Family Leave/NJ Paid	October 18, 2010-November 29, 2010 November 30, 2010-January 14, 2011

to read:

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

Last Name	First Name	Loc.	Leave	Date(s)
Chardoussin	Katie	RF	Disability Leave Family Leave/NJ Paid	October 18, 2010- <b>November 17, 2010</b> <b>November 18, 2010</b> -January 14, 2011

5. Approval to amend the motion of August 23, 2010:

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

Last Name	First Name	Loc.	Leave	Anticipated Date(s)
Stines	Kristin	JPC	Disability Leave Family Leave/NJ Paid	September 21, 2010-November 3, 2010 November 8, 2010-February 4, 2011

to read:

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

Last Name	First Name	Loc.	Leave	Anticipated Date(s)
Stines	Kristin	JPC	Disability Leave Family Leave/NJ Paid	September 21, 2010- <b>November 9, 2010</b> <b>November 10, 2010</b> -February 4, 2011

6. Approval to amend the motion of October 4, 2010:

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

Last Name	First Name	Loc.	Leave	Date(s)
Hamlin	Dayna	BS	Involuntary Unpaid Leave Disability Leave Family Leave/NJ Paid	September 8, 2010-September 28, 2010 September 29, 2010-November 29, 2010 November 30, 2010-February 25, 2011

			Childcare Leave	February 28, 2011-June 30, 2011
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to read:

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

Last Name	First Name	Loc.	Leave	Date(s)
Hamlin	Dayna	BS	Involuntary Unpaid Leave Disability Leave Family Leave/NJ Paid Childcare Leave	September 8, 2010-September 28, 2010 <b>September 29, 2010-November 23, 2010</b> <b>November 24, 2010-February 11, 2011</b> <b>February 14, 2011-June 30, 2011</b>

7. Approval to employ Francesca **Fedyna** as Interim Vice-Principal at Robert Hunter School, effective November 16, 2010 through February 1, 2011. Salary to be \$78,903.61 prorated. Fingerprinting and health exam required.

**All Staff – Additional Compensation**

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

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Ross	Dori-Lee	BS	Mentor Training	2	\$32
b.	Burns	Rebecca	RF	CPR/AED/First Aid Training	70	Hourly
c.	Austra	Christopher	Maintenance	Black Seal License		\$400 stipend
d.	Desjodon	Wayne	Maintenance	Black Seal License		\$400 stipend
e.	Mulligan	David	Maintenance	Black Seal License		\$400 stipend
f.	Plichta	David	Maintenance	Black Seal License		\$400 stipend
g.	Powers	Seaman	Maintenance	Black Seal License		\$400 stipend
h.	Ruthe	Bryan	Maintenance	Black Seal License		\$400 stipend
i.	Schild	William	Maintenance	Black Seal License		\$400 stipend
j.	Shumate	James	Maintenance	Black Seal License		\$400 stipend
k.	Terrelle	Frank	Maintenance	Black Seal License		\$400 stipend
l.	VanGalen	Ryan	Maintenance	Black Seal License		\$400 stipend

9. Approval to amend the motion of November 1, 2010

to 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

to read:

to appoint the following mentor for the 2010-2011 school year. Stipend to be **\$1000 for alternate route mentoring**.

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

10. Approval to confirm the following staff member for additional compensation during the 2010-2011 school year:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Wright	Ameloisa	RFIS	ESL Learning Lab	30	\$29
b.	Crowell	Christopher	FAD	Kindergarten Orientation	1	Hourly
c.	Davis	Lisa	CH	Kindergarten Orientation	1	Hourly
d.	Kwiatek	Rebecca	RH	Kindergarten Orientation	1	Hourly
e.	Marterella	Christine	RH	Kindergarten Orientation	1	Hourly
f.	Rynearson	Danielle	RH	Kindergarten Orientation	1	Hourly

**Substitutes**

11. Approval 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.	Chaya	Nicholas	Teacher, Teacher Assistant
b.	Chorun	Renee	Teacher, Teacher Assistant
c.	Codispoti	Karen	Renewal of Substitute Certificate
d.	Cook	Marie	Renewal of Substitute Certificate
e.	Dawes	Denise	Renewal of Substitute Certificate
f.	Kendzulak	Nancy	Renewal of Substitute Certificate
g.	Levine	Jennifer	Teacher, Teacher Assistant
h.	Mulligan	Patricia	Renewal of Substitute Certificate
i.	Riexinger	Margaret	Renewal of Substitute Certificate

**Field Placements**

12. Approval for the following field placement for the 2010-2011 school year:

Candidate/ College/Univ.	Cooperating Teacher	Loc/Position	Dates
Jennie Crea/Kean University	Alaina Gorke	FAD/Grade 4	January 18, 2011-May 9, 2011

13. Approval for the following student to observe classes in the district during 2010-2011 school year:

Item	Last Name	First Name	College/University/School
a.	Knight	Laurie	Raritan Valley Community College

14. Approval for Jennifer **Tobin**, Grade 8 Mathematics Teacher at J.P. Case Middle School, to serve her Administrative Internship with Robert Castellano, Principal at J.P. Case Middle School, during the 2010-2011 school year.

**Professional Development/Travel**

15. 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.

Item	Last Name	First Name	Workshop/ Conference	Dates	Includes (See Below)	Max. Amt.
a.	DiBetta	Crystal	NJ Association of School Librarians Annual Conference, Long Branch, NJ	Dec. 3, 2010	R, M	\$165
b.	Sullivan	Hildred	NJ Association of School Librarians Annual Conference, Long Branch, NJ	Dec. 3, 2010	R, M	\$185
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

**B. CURRICULUM – Dennis Copeland, Ed.D., Chairperson, Next Meeting – December 15, 2010**

**C. FACILITIES/OPERATIONS – Laurie Markowski, Chairperson, Next Meeting – TBD**

1. Approval of the following resolution:

**Submission of the Comprehensive Maintenance Plan**

**Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

**Whereas**, the required maintenance activities as listed in the attached document for the various school facilities of the Flemington-Raritan Regional School District are consistent with these requirements, and

**Whereas**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**Now Therefore Be It Resolved**, that the Flemington-Raritan Regional Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Flemington-Raritan Regional School District to the Hunterdon County Superintendent of Schools in compliance with Department of Education requirements.

**D. TRANSPORTATION – Bruce Davidson, Chairperson, Next Meeting – December 8, 2010**

**E. FINANCE- Joseph Zarish, Chairperson, Next Meeting – November 29, 2010**

1. Approval of the attached transfer list for 2010-2011.
2. Approval of the attached bill list totaling \$2,075,288.54.

**F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION – Laurie Markowski**

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

**H. POLICY DEVELOPMENT- Janine Foreman, Chairperson, Next Meeting – TBD**

XI. Miscellaneous

**Action Items**

1. Approval of the following resolution:

**Restriction of Student Participation in School Choice**

**Whereas**, New Jersey Statute 18A:36B known as the Interdistrict Public School Choice Program allows students to enroll across district lines in designated schools of the choice district; and

**Whereas**, a school board of a sending district may restrict enrollment of its students in a choice district;

**Now Therefore Be It Resolved**, the Flemington-Raritan Regional School District Board of Education restricts enrollment of its students in a choice district to a maximum of 10% of the number of students per grade level per year pursuant to 18A:36B-8(4).

2. Approval of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials in accordance with N.J.A.C. 6:16-6.2(b) with Raritan Township and Flemington Borough Police Departments.
3. Approval of the 2010-2011 Flemington-Raritan Regional School District Organizational Charts, as attached.
4. Approval to employ Gregory Tang, Consultant, to prepare and present Mathematics Strategy workshops on February 17, 2011, Staff Development Day, for a maximum amount not to exceed \$1,000.

5. Approval to employ Terri Newbold, Consultant, to prepare and present Mathematics workshops during the 2010-2011 school year for a maximum of \$1,200 per day for nine days for a maximum amount of \$10,800. Monies will be taken from ARRA Funds.
6. Approval for student #2010030 to attend The Lakeview School effective November 29, 2010 at a prorated annual tuition rate of \$8,345. Transportation to be provided by the Flemington-Raritan School District.
7. Approval for the Flemington-Raritan School District to hold a surplus sale on November 29, 2010.
8. Approval to accept the 2010-2011 Academic Achievement Goals and the 2009-2010 Academic Achievement Outcomes Reports.
9. Approval to accept the following homeless students:

<b>Student ID Number</b>	<b>Attending School</b>	<b>Effective Date</b>
2002221	Robert Hunter	10/28/10

XII. Correspondence

XIII. Old Business

XIV. New Business

XV. Citizens Address the Board

XVI. Sunshine Resolution

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

XVII. Adjourn

Upcoming Board Meetings – Copper Hill School

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