

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2009
MINUTES**

The regular meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Julie Bell at 6:35 p.m. in the Principal's conference room conference room at the Copper Hill School.

Members Present

Julie Bell
Dennis Copeland
Doris McGivney
Joseph Zarish*

Michael Bonieski
Patrick Larmore
Laurie Markowski
John Yankowski*

Members Absent

Janine Foreman

*Mr. Yankowski and Mr. Zarish entered the meeting at 6:40 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.

Personnel
FREA Grievances

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. Markowski, seconded by Mr. Larmore, the meeting was adjourned, unanimously viva voce, to executive session at 6:35 p.m.

The Board returned to public session at 7:01 p.m. in the Media Center of the Copper Hill School.

The following motions were tabled:

- Approval of Minutes – Regular Meeting – August 24, 2009
- Executive Session – August 24, 2009

CITIZENS ADDRESS THE BOARD

No citizens addressed the Board.

SUPERINTENDENT'S REPORT

Mr. Nolan shared pictures from the first day of the school year. Ms. Bruhn and Ms. Ritger gave a brief sneak peak at the district's website.

Mr. Nolan shared an overview of the Board Planning Session that took place on September 11 and 12, 2009.

Mr. Nolan briefly discussed the taping of the guitar program at Reading-Fleming Intermediate School for *Classroom Close-up NJ*.

Russell Weiss, School Board Attorney, presented an overview of The School Ethics Act.

PERSONNEL

Mr. Larmore asked a few questions regarding personnel items. He also noted that there was over \$100,000 in activity costs which is why the Board had to move to participation fees.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to confirm the employment of Colette **Baills** as School Counselor at J.P. Case Middle School, effective September 8, 2009. Salary to be \$49,498 based on Step 1 of the 2009-2010 teachers' salary guide with a master's degree and no public school experience. Ms. Baills is a graduate of Montclair State University and holds a School Counselor certificate. Fingerprinting and health exam required.

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ Jason **Petrucelli** as maternity leave replacement for Misti Meyer, Grade 7 Language Arts Teacher at J.P. Case Middle School, effective November 12, 2009 through March 5, 2010. Salary to be \$47,098 based on Step 5 of the 2009-2010 teachers' salary guide with a bachelor's degree and 4 years of public school experience. Mr. Petrucelli is a graduate of Kean University and holds certification as Elementary School Teacher in Grades K-5 and Elementary School with Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5-8. Mr. Petrucelli is highly qualified for this position. Fingerprinting and health exam required.

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ Elizabeth **Balliano** as maternity leave replacement for Jackie Schorr, Resource Center Teacher at J.P. Case Middle School, effective October 1, 2009 through February 19, 2010. Salary to be \$49,898 based on Step 3 of the 2009-2010 teachers' salary guide with a master's degree and 2 years of public school experience. Ms. Balliano is a graduate of Nazareth College of Rochester and holds a Teacher of the Handicapped certification. Ms. Balliano is highly qualified for this position. Fingerprinting and health exam required.

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to confirm the amendment of the 2009-2010 salary of Karen **Slagle**, Director of Special Services, from \$117,000 to \$118,170 to reflect a longevity adjustment as per contract, effective July 1, 2009.

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to amend the 2009-2010 salary of Dr. Carol **Baker**, Language Arts Supervisor, from \$109,414.21 to \$111,414.21 to reflect an attainment of a doctorate degree, effective August 14, 2009.

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to amend the 2009-2010 salary of Edel **Quinn**, Resource Center Teacher at Reading-Fleming Intermediate School, from \$48,362 to \$49,498, effective September 1, 2009.

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

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to accept the resignation of Danielle **Hotra**, Teacher Assistant at Barley Sheaf School, effective November 20, 2009.

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

All Staff - Additional Compensation

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following staff members to assist with bus duty for the 2009-2010 school year at a rate of \$10 per day for 30 minutes:

| Name | Location |
|-------------------|---------------------|
| Anthony Benedetti | Copper Hill |
| Jill Goldman | Francis A. Desmares |
| Helen Koch | Francis A. Desmares |
| Katie Lake | Francis A. Desmares |
| Judy Mandell | Copper Hill |
| Joey Mulholland | Francis A. Desmares |
| Kevin Pfluge | Francis A. Desmares |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to confirm the employment of the following staff members to attend Right-to-Know Training on September 2, 2009 for a maximum of 4 hours each at their 2009-2010 contracted hourly rate:

| Name | Location |
|-------------------|-----------------|
| Colette Baills | J.P. Case |
| Leigh Anne Cascio | Robert Hunter |
| Julie Gravett | Robert Hunter |
| Susan Stillwell | Barley Sheaf |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to confirm the employment of Ruth **Ostenso**, School Nurse at Reading-Fleming Intermediate School, to attend the Bloodborne Pathogen Seminar on September 2, 2009 for a maximum of 2 hours at her 2009-2010 contracted hourly rate.

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to confirm the employment the following staff members for Kindergarten Orientation at Copper Hill School on August 18, 2009 for a maximum of 3 hours each at their 2009-2010 contracted hourly rate:

| Name | Location |
|---------------|--------------------|
| Lisa Davis | Copper Hill School |
| Regina Loreti | Copper Hill School |
| Leslie Royer | Copper Hill School |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to confirm the employment of the following part-time staff members for attending New Teacher Orientation on August 31 and September 1, 2009 for a maximum of 8 hours each at their 2009-2010 contracted hourly rate:

| Name | Location |
|--------------------|---------------------|
| Leigh Anne Cascio | Robert Hunter |
| Mary Jane Custy | Barley Sheaf |
| Lisa Davis | Copper Hill |
| Christine Petersen | Copper Hill |
| Stacey Salvato | Francis A. Desmares |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to appoint the following mentors for the 2009-2010 school year. Stipend to be \$550 prorated for partial year mentoring and \$550 for full year mentoring:

| Mentor | Mentor's Location | Mentee |
|----------------|--------------------------|----------------|
| Tamara Hoppe | Robert Hunter | Julie Gravett |
| Carla Thompson | Francis A. Desmares | Stacey Salvato |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following J.P. Case Middle School staff to chaperone 2009-2010 J.P. Case Activity Nights, Music Concerts and J.P. Case productions including Drama Club, Musical, and Student Council Talent show for a maximum of 3 hours each per night at a rate of \$29 per hour (maximum of 10 staff members will be used per event):

| | | |
|----------------------|-------------------|----------------------|
| Joseph Agabiti | Patrick Hallock | Catherine Morganelli |
| Andrew Assini | Amy-Karen Harter | Maria Mykulak |
| Colette Bails | Kimberly Healey | Rose Nagy |
| Jennelle Barbiche | Kim Heierling | Melissa Neuman |
| Pam Barrick | Dawn Hlavsa-Suk | Megan O'Brien |
| Bonny Becker | Joanne Hoffmann | Maryann Pack |
| Gretchen Biedermann | Kimberly Holthaus | David Plichta |
| Oliver Blay | Steven Horowitz | Kathy Plichta |
| Peter Boelhouwer | Gloria Hrabovecky | Julie Quagliato |
| Jason Borawski | Susan Hubert | Jennifer Renda |
| Sue Brugnoli | Dina Innocenti | Margaret RieXinger |
| William Cahill | Veena Juroshek | Jennifer Ring |
| Kristen Campbell | Kurt Karney | Betsy Roll |
| Cynthia Casazza | Norma Kemp | Ann Ruppel |
| Christine Casterline | Sherry Kodidek | Lucinda Samler |
| Lynn Cataldo | Karen Kuiper | Domenica Saunders |
| Thea Chalikis | John Lamaestra | Cherylann Schmidt |
| Donna Cherkezian | Maria Lanza | Jackie Schorr |
| Carl Cimino | Donna Larkin | Daniel Schultz |
| Catherine Clark | Lynn Lepore | Kristina Southern |
| Kathleen Connelly | Danny Loreti | Jesse Spencer |
| Seth Corson | Patricia Machusak | Therese Squicciarini |
| Elizabeth DiLuzio | Anna Maguire | Melissa Stager |
| Heather Faherty | Sharon Malzberg | Kristin Stines |
| Kimberly A Franey | Debbie Marinaro | Raymond Tasker |
| Lisa Garrabrant | Brenda McKnight | David Thomas |
| Kathleen Gauthier | Donna McMullin | Jennifer Tobin |
| Rochelle Gilbert | Robert Mead | Richard Tormey |
| Mindi Gilmurray | Mindy Meizanis | Sally Treonze |
| Lois Gross | Misti Meyer | Michelle Zjawin |
| David Hallinan | Judith Morgan | |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following J.P. Case Middle School teachers to participate in one additional evening of parent-teacher conferences on November 23, 2009 at a rate of 1/400th of their annual salary:

| | | |
|----------------|------------------|----------------------|
| Joseph Agabiti | David Hallinan | Misti Meyer |
| Andrew Assini | Patrick Hallock | Judith Morgan |
| Colette Bails | Amy-Karen Harter | Catherine Morganelli |

| | | |
|----------------------|--------------------|--------------------|
| Jennelle Barbiche | Kimberly Healey | Maria Mykulak |
| Gretchen Biederman | Kimberly Heierling | Rose Nagy |
| Oliver Blay | Dawn Hlavsa-Suk | Melissa Neuman |
| Peter Boelhouwer | Joanne Hoffmann | Megan O'Brien |
| Jason Borawski | Kimberly Holthaus | Maryann Pack |
| Sue Brugnoli | Steven Horowitz | David Plichta |
| William Cahill | Gloria Hrabovecky | Julie Quagliato |
| Kristen Campbell | Susan Hubert | Jennifer Renda |
| Cynthia Casazza | Veena Juroshek | Betsy Roll |
| Christine Casterline | Kurt Karney | Ann Ruppel |
| Lynn Cataldo | Norma Kemp | Cherylanne Schmidt |
| Thea Chalakis | Sherry Kodidek | Jackie Schorr |
| Donna Cherkezian | Karen Kuiper | Daniel Schultz |
| Carl Cimino | John Lamaestra | Kristina Southern |
| Catherine Clark | Maria Lanza | Jesse Spencer |
| Kathleen Connelly | Donna Larkin | Melissa Stager |
| Seth Corson | Danny Loreti | Kristin Stines |
| Elizabeth DiLuzio | Patricia Machusak | Raymond Tasker |
| Heather Faherty | Anna Maguire | David Thomas |
| Kimberly A Franey | Sharon Malzberg | Jennifer Tobin |
| Lisa Garrabrant | Donna McMullin | Richard Tormey |
| Kathleen Gauthier | Robert Mead | Sally Treonze |
| Mindi Gilmurray | Mindy Meizanis | Michelle Zjawin |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ Lisa **Coakley**, Teacher Assistant at Reading-Fleming Intermediate School, for lunch duty with a special education student during the 2009-2010 school year. Stipend to be \$3,148.

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following J.P. Case Middle School teachers/substitutes for sports during the 2009-2010 school year as indicated below:

| JP CASE SPORTS, 2009-2010 | Hours | Rate | Total Stipend | Coach |
|----------------------------------|--------------|-------------|----------------------|-------------------|
| Athletic Coordinator | N/A | 5,370 | \$5,370 | Jessie Spencer |
| Baseball, Jr. Varsity | 108 | \$29 | \$3,132 | Matthew Kosensky |
| Baseball, Varsity | 132 | \$29 | \$3,828 | Peter Boelhouwer |
| Basketball Supervision | 55 | \$29 | \$1,595 | Kathryn cSheffels |

| | | | | |
|---|-----|------|---------|--|
| Basketball Scoreboard | 60 | \$29 | \$1,740 | Kimberly Heierling |
| Basketball, Boys Jr. Varsity | 120 | \$29 | \$3,480 | Patrick Hallock |
| Basketball, Boys Varsity | 168 | \$29 | \$4,872 | David Hallinan |
| Basketball, Girls Jr. Varsity | 120 | \$29 | \$3,480 | Nicholas Vitelli |
| Basketball, Girls Varsity | 168 | \$29 | \$4,872 | Daniel Loreti |
| Cheerleading, Basketball, Jr. Varsity | 120 | \$29 | \$3,480 | Pamela Barrick |
| Cheerleading, Basketball, Varsity | 168 | \$29 | \$4,872 | Rebecca Burns |
| Cross Country, Coed | 240 | \$29 | \$6,960 | Ray Tasker Kristen Meyer |
| Field Hockey, Jr. Varsity | 96 | \$29 | \$2,784 | Rebecca Burns |
| Field Hockey, Varsity | 108 | \$29 | \$3,132 | Kim Healy |
| Intramurals, Fall Intramurals, Spring Intramurals, Winter | 200 | \$29 | \$5,800 | Patrick Hallock Jennelle Barbiche Kimberly Heierling |
| Lacrosse, Boys Jr. Varsity | 108 | \$29 | \$3,132 | Frank Corigliano |
| Lacrosse, Boys Varsity | 132 | \$29 | \$3,828 | Joseph Anderson |
| Soccer, Boys Jr. Varsity | 96 | \$29 | \$2,784 | Daniel Shirvanian |
| Soccer, Boys Varsity | 108 | \$29 | \$3,132 | Kenneth Hopkins |
| Soccer, Girls Jr. Varsity | 96 | \$29 | \$2,784 | Frank Corigliano |
| Soccer, Girls Varsity | 108 | \$29 | \$3,132 | David Hallinan |
| Softball, Jr. Varsity | 108 | \$29 | \$3,132 | Daniel Shirvanian |
| Softball, Varsity | 132 | \$29 | \$3,828 | Kathryn Scheffels |
| Volleyball, Girls | 108 | \$29 | \$3,132 | Kurt Karney |
| Wrestling | 252 | \$29 | \$7,308 | Jason Borawski Christopher Truncale |
| Wrestling Supervision | 40 | \$29 | \$1,160 | Kurt Karney |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following J.P. Case Middle School Teachers as club advisors during the 2009-2010 school year at a rate of \$29 per hour:

| J.P. CASE CLUBS, 2009-2010 | Total Hours | Rate | Total Stipend | Teachers |
|-----------------------------------|--------------------|-------------|----------------------|------------------|
| American Red Cross Training | 50 | \$29 | \$1,450 | Sally Treonze |
| Art Club | 45 | \$29 | \$1,305 | Donna Larkin |
| Book Talk | 30 | \$29 | \$870 | Donna Cherkezian |
| Chorale | 92 | \$29 | \$10,672 | Heather Faherty |
| Tigerettes | 92 | | | Rose Nagy |
| Symphony Orchestra | 92 | | | Daniel Schultz |
| Jazz Ensemble | 92 | | | David Thomas |
| Chess Club | 30 | \$29 | \$870 | Andrew Assini |

| | | | | |
|------------------------------------|-----|------|----------|---|
| Digital Media Club/Tiger TV | 50 | \$29 | \$1,450 | Seth Corson/Jason Borawski 50/50 |
| Creative Problem Solving | 50 | \$29 | \$1,450 | Joseph Agabiti |
| Computer Club | 100 | \$29 | \$2,900 | Jason Borawski/Seth Corson 50/50 |
| Design Challenge Lego Team | 50 | \$29 | \$1,450 | Joseph Agabiti |
| Drama Club | 150 | \$29 | \$4,350 | Christine Casterline Michelle Zjawin 50/50 |
| Environmental Science | 50 | \$29 | \$1,450 | Cynthia Casazza |
| Learning Lab (AM/PM) | 360 | \$29 | \$10,440 | Peter Boelhouwer Cynthia Casazza Donna McMullin Jennifer Renda Jackie Schorr Jennifer Tobin Sherry Kodidek Anna Barcellona Catherine Clark Dawn Hlavsa-Suk Melissa Stager Kristen Campbell Melissa Neuman |
| Math Team | 30 | \$29 | \$870 | David Hallinan |
| Musical | 450 | \$29 | \$13,050 | Jennifer Renda (150) Rose Nagy (150) Kristina Southern (150) |
| Sat Preparation | 15 | \$29 | \$435 | Sherry Kodidek |
| Student Council | 300 | \$29 | \$8,700 | Jennelle Barbiche (60) William Cahill (90) Jennifer Tobin (150) |
| Tiger Tales On-line Magazine | 100 | \$29 | \$2,900 | Joseph Agabiti / CatherineClark 50/50 |
| Tiger's Tale Yearbook | 200 | \$29 | \$5,800 | Mindi Gilmurray Jason Borawski 50/50 |
| Tiger's Tale Yearbook Photographer | 40 | \$29 | \$1160 | Mindi Gilmurray Jason Borawski 50/50 |
| Website Coordinator | 40 | \$29 | \$1,160 | Donna McMullin |
| World Cultures | 50 | \$29 | \$1,450 | Seth Corson |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ Donna **Larkin**, Art Teacher at J.P. Case Middle School, to participate on the Art Curriculum Writing Committee during the 2009-2010 school year for a maximum of 15 hours at a rate of \$32 per hour.

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to confirm the employment of Dorothy **Yoo**s, Grade 3 Teacher at Robert Hunter Elementary School, to participate in a workshop entitled, “Enhancing Your Morning Meeting” on August 18, 2009 for a maximum of 5 hours at a rate of \$32 per hour.

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following staff members to participate on the Grades 7-8 Mathematics Curriculum Writing Committee during the 2009-2010 school year for a maximum of 5 hours each at a rate of \$32 per hour:

| Name | Location |
|----------------|------------------|
| Sherry Kodidek | J.P. Case Middle |
| Jennifer Tobin | J.P. Case Middle |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following staff members to participate in the Gifted & Talented Math Back-to-School Nights during the 2009-2010 school year for a maximum of 1 hour each at a rate of \$32 per hour:

| Name | Location |
|----------------|------------------------------|
| Linda Alsop | Copper Hill |
| Kristina Kalb | Barley Sheaf |
| Deborah Ricard | Robert Hunter |
| Carri Strunk | Reading-Fleming Intermediate |
| Michele Tonge | Francis A. Desmares |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to confirm the employment of the following staff members to participate on the Gifted and Talented General Writing Committee during August, 2009 for a maximum of 10 hours each at a rate of \$32 per hour:

| Name | Location |
|-----------------|--------------------------|
| Jonathan Hart | Barley Sheaf/Copper Hill |
| Barbara Stewart | Robert Hunter |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to confirm the employment of the following new staff members to participate in summer workshops for the hours indicated at a rate of \$32 per hour:

| Name | Location | Hours |
|-------------------|------------------|--------------|
| Jennelle Barbiche | J.P. Case Middle | 10 |
| Leigh Ann Cascio | Robert Hunter | 12.5 |
| Mary Jane Custy | Barley Sheaf | 12.5 |
| Lisa Davis | Copper Hill | 10 |
| Cori Lango | Barley Sheaf | 22.5 |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following staff members to participate in the Grades K-5 Language Arts Curriculum Writing during the 2009-2010 school year for a maximum of 10 hours each at a rate of \$32 per hour:

| Name | Location |
|--------------------|------------------------------|
| Suzanne Barrett | Barley Sheaf |
| Alison Bishop | Robert Hunter |
| Kimberly Denne | Francis A. Desmares |
| Kathleen Downs | Copper Hill |
| Alaina Gorka | Francis A. Desmares |
| Jenni Lee Groegler | Barley Sheaf |
| Jonathan Hart | Barley Sheaf/Copper Hill |
| Kelly Kuster | Barley Sheaf |
| Jessica Laynor | Reading-Fleming Intermediate |
| Linnea Liscinsky | Francis A. Desmares |
| Michelle Mallory | Francis A. Desmares |
| Anne McDougald | Barley Sheaf |
| Joey Mulholland | Francis A. Desmares |
| Katherine O’Leary | Barley Sheaf |
| Anabela Tavares | Reading-Fleming Intermediate |
| Christine Teeple | Copper Hill |
| Jill Tremel | Robert Hunter |
| Erin Whelan | Reading-Fleming Intermediate |
| Elizabeth Volk | Barley Sheaf |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following staff members to participate in the Gifted & Talented Program Curriculum Writing during the 2009-2010 school year for a maximum of 10 hours each at a rate of \$32 per hour:

| Name | Location |
|--------------------|-----------------|
| Karin Alexanderson | Robert Hunter |
| Diane Cook | Copper Hill |
| Marie Corfield | Robert Hunter |
| 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 |
| Laura McConnell | Francis A. Desmares |
| Jeffrey Miller | Reading-Fleming Intermediate |
| Gregory Slomczewski | Barley Sheaf |
| Barbara Stewart | Francis A. Desmares/Robert Hunter |
| Melissa Stager | J.P. Case Middle |
| Hildred Sullivan | Copper Hill |
| Scott Totten | Copper Hill |
| Christopher Truncale | Barley Sheaf |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following staff members to participate in three after-school Mentor Teacher Training workshops to be held during the 2009-2010 school year for a maximum of 3 hours each at a rate of \$32 per hour:

| Name | Location |
|-------------------|------------------------------|
| Cynthia Bartlett | Reading-Fleming Intermediate |
| Patricia Frank | Barley Sheaf |
| Margaret Gerlach | Copper Hill |
| Debra Glessner | Copper Hill |
| David Hallinan | J.P. Case |
| Tamara Hoppe | Robert Hunter |
| Susan McGovern | Francis A. Desmares |
| Kristina Southern | J. P. Case |
| Carla Thompson | Francis A. Desmares |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following staff members to teach the 2009-2010 Project Achieve Kindergarten program. Monies to be partially funded through the No Child Left Behind, Title I 2009-2010 Grant.

| Name | Salary | District Funds | District Percentage | Title I Funds | Title I Percentage |
|----------------------|---------------|-----------------------|----------------------------|----------------------|---------------------------|
| Christine Marterella | \$48,098 | \$21,644.10 | 50% | \$21,644.10 | 50% |
| Gabrielle Martinez | \$46,698 | \$30,353.70 | 65% | \$16,344.30 | 35% |
| Susan Shames | \$68,778 | \$34,389 | 50% | \$34,389 | 50% |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following Child Study Team personnel to attend evening Special Education Parent Advisory meetings at Copper Hill School during the 2009-2010 school year for a maximum of 2 hours each at their 2009-2010 contracted hourly rate:

| Name | Location |
|-------------------|-----------------|
| Karen Abrams | Copper Hill |
| Elizabeth Brennan | Copper Hill |
| Lillian Burgos | Copper Hill |
| Lynn Douglass | Copper Hill |
| Eileen Glaser | Copper Hill |
| Lynn Nielsen | Copper Hill |
| Mary Rigby | Copper Hill |
| Sharon Shepperd | Copper Hill |
| May Wong | Copper Hill |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ Deborah **Hart**, Speech Therapist at Copper Hill School, to prepare and deliver a presentation entitled “Social Stories” at the Special Education Parent Advisory Meeting on December 3, 2009 for a maximum of 4 hours at a rate of \$32 per hour.

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to confirm the compensation of the following staff members to attend CPR/AED/First Aid training during September, 2009 for a maximum of 6 hours each at their 2009-2010 contracted hourly rate:

| Name | Location |
|-------------------|-----------------|
| Christie Ackerman | Reading-Fleming |
| Pamela Barrick | J.P. Case |
| Rebecca Burns | Reading-Fleming |
| Karen Deneka | Reading-Fleming |
| Kim Healy | Reading-Fleming |
| Lori Koehler | Reading-Fleming |
| Kathy Stalgaitis | Barley Sheaf |

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

Field Placements

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given for the following field placements for the 2009-2010 school year:

| Candidate College/Univ. | Cooperating Teacher | Loc/Position | Dates |
|--------------------------------|----------------------------|---------------------|-----------------|
| Ruth Romain-TCNJ | Cate Sewall | RFIS/Art | 9/8/09-10/23/09 |

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given for Cynthia Casazza, Grade 8 Social Studies Teacher at J. P. Case Middle School, to serve her Administrative Internship at J.P. Case Middle School with Robert Castellano for the 2009-2010 school year, from September 15, 2009 through June 30, 2010.

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

Professional Development/Travel

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given of the following travel expenditures for staff and/or Board 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 with 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. |
|--------------------|--|---|-----------------------------|------------------|
| Christopher Austra | Black Seal License, Flemington, NJ | Sep 15, 29, 13, 27, 2009 | R | \$550 |
| Anthony DeMarco | NJ Social Studies Supervisors Association Fall Meeting, Monroe, NJ | Oct. 8, 2009 | O, M | \$70 |
| Laurie Markowski | Engaging the Public Workshop, Atlantic City, NJ | Oct. 28, 2009 | R | \$65 |
| Laurie Markowski | Fall Public Relations, RVCC, Branchburg, NJ | Sep 29, 2009 | R | \$50 |
| Gregory Nolan | NJASA New Superintendent’s Academy, Trenton, NJ | Oct. 28, 2009 Dec. 15, 2009 Jan. 13, 2010 Mar. 25, 2010 | R, M | \$856.59 |
| Karen Slagle | New Directors’ Cohort, Long Branch, NJ | Sept. 25, 2009 Nov. 20, 2009 Jan. 22, 2010 Mar. 12, 2010 May 14, 2010 | R | \$2000 |

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

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

CURRICULUM

Dr. Copeland shared an overview of the Gifted and Talented Program to be given in the fall. NJASK results will be presented in October. The corrective action plan continues to be implemented for NJQSAC.

NON-INSTRUCTIONAL

Ms. Hope reported that the Green Committee will meet next week.

Ms. Hope shared that the ACES, Alliance for Competitive Energy Services, is a state-wide pool of energy companies. A-5 regulations require we utilize this program unless we can demonstrate we can receive a lower price. We are requesting permission to begin the bidding process for energy. Our gas contract with PEPCO expires in May 2010 and our electric contract with South Jersey Energy expires in May 2011.

Ms. Hope explained that a change order was needed to the contract with DeSantis Construction because soft spots were discovered during the excavation of the parking lot at Robert Hunter and additional blacktop was needed to correct the situation.

On motion of Ms. Markowski, seconded by Ms. McGivney, approval was given to rescind the motion approved at the August 24, 2009 for:

Approval of the following rooms for Temporary Instructional Space for the 2009-2010 school year:

| School | Room # | Uses |
|-----------------|--------|-------|
| Reading-Fleming | 4L | OT/PT |

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

On motion of Ms. Markowski, seconded by Ms. McGivney, approval was given of Change Order #1 for \$22,380 from DeSantis Construction for additional repairs discovered after construction on the side parking lot blacktop replacement at Robert Hunter School began. These were issues that could not be determined prior to the start of construction.

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

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

A RESOLUTION BINDING THE FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid

Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Flemington-Raritan Regional School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

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

A RESOLUTION BINDING THE FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) BID

Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Flemington-Raritan Regional School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and

provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

TRANSPORTATION

No report.

FINANCE

Dr. Bonieski gave an update from the September 11 meeting. He reviewed the goals and provided an ARRA overview. Ms. Hope explained the 2010-2011 budget timeline.

COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski reported that there is a regionalization meeting on October 7 at J. P. Case Middle School.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

Ms. Markowski reported that there was a meeting on September 11. She will bring the minutes to the next meeting.

Ms. Markowski reported that more movement in the legislature will come after the elections.

POLICY

A meeting will be scheduled shortly.

COMMUNICATIONS

A meeting will be scheduled shortly. Ms. Bruhn reported that Back-to-School Nights will start next week. She invited the Board to school events.

MISCELLANEOUS

The following motions were tabled:

Approval of the 2009-2010 School Crisis Response Handbook, as per attached.

Approval of the 2009-2010 School Nursing Services Plan, as per attached.

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ Lynda Saponara as the J.P. Case Middle School piano accompanist for rehearsals and concerts during the 2009-2010 school year at a rate of \$60 per hour for a maximum of \$1,200.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ Stefanie Watson as the J.P. Case Middle School piano accompanist for rehearsals and concerts during the 2009-2010 school year at a rate of \$60 per hour for a maximum of \$4,800.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given for J.P. Case Middle School to accept a donation from the Flemington-Raritan Youth Basketball Association of the purchase and installation of a basketball scoreboard at a total value of \$10,600.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to accept a donation from Borders Benefit Night on June 16, 2009 of \$109.41 for each school library supply account.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ Gavity Goldberg, consultant, to prepare and present a workshop entitled, "Supporting Struggling Writers" on September 18, 2009 at a cost of \$1,700.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ Douglass Developmental Disabilities Center (Rutgers University) to conduct student evaluations for the Child Study Team during the 2009-2010 school year for a maximum of \$2,500 per evaluation.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to accept the following student # 301811 into the Integrated Preschool Program at Barley Sheaf School at an annual tuition of \$3,000. Parents to provide transportation.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ Eden Institute consultant Deb Bauman to prepare and present two workshops entitled “Developing FBA’s and BIP’s to Address Behavioral Issues” and “Autism Program Consultation” on September 18, 2009 at Copper Hill School for a maximum cost of \$1,500. Funds to be provided through the IDEA-ARRA Grant.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ Eden Institute consultant Deb Bauman to prepare and present a workshop entitled “Behavior Management” on February 9, 2010 at Copper Hill School for a maximum cost of \$1,500. Funds to be provided through the IDEA-ARRA Grant.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to amend the motion of June 8, 2009:

for Eden Institute to provide consultation services for the autism program for the 2009-2010 school year for a maximum of 100 hours at the rate not to exceed \$200.00 per hour. Funds to be provided through the IDEA grant.

to read:

for Eden Institute to provide consultation services for the autism program during the 2009-2010 school year for a maximum of **400** hours at the rate not to exceed \$200.00 per hour. Funds to be provided through the **IDEA-ARRA** grant.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to amend the motion of June 8, 2009:

to accept the American Recovery and Reinvestment Act –Individuals with Disabilities Education Act (ARRA-IDEA) grant in the following amounts:

Basic: \$759,792 Preschool: \$27,475

to read:

to **apply for** the American Recovery and Reinvestment Act –Individuals with Disabilities Education Act (ARRA-IDEA) grant in the following amounts:

Basic: \$759,792 Preschool: \$27,475

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

CORRESPONDENCE

Ms. Bell received correspondence from Carol Storr who is confused about the location of the Board of Education meetings. Mr. Yankowski said to send the full Board the notice received from Parker McCay about the new contractor requirements.

The mentoring plan for Mr. Nolan was approved.

OLD BUSINESS

No old business.

NEW BUSINESS

Mr. Yankowski thanked the administration and support staff for a productive planning session. He also thanked the Board of Education for participating. Dr. Bonieski also commended Mr. Nolan for the Strategic Plan outline.

CITIZENS ADDRESS THE BOARD

Melissa France of Raritan Township requested clarification regarding NJASK scores. Dr. Copeland responded by outlining the dates they were received. He noted the entire state's scores were delayed. She then questioned if the SAT class is still being offered. Mr. Bland clarified the parameters of the class. Ms. France thinks it should be available for every student.

Bob LaNicca asked if the ACES program is new? Ms. Hope said no. Mr. LaNicca asked for clarification of ARRA. Mr. Bland explained the key elements and also noted full detailed presentations will be coming. Mr. LaNicca asked for clarification on the tennis courts. He wondered if there was an alternate option to keeping the courts. Ms. Markowski and Mr. Nolan gave the history as did Mr. Larmore. Mr. Wilde did write grants without success.

Sue Vala of the FREA reported that the *Class Close-up Program* was from NJEA as was Read Across America. NJEA supports the Soup and Sandwich program and the show for seniors.

ADJOURN

On motion of Ms. Bell, seconded by Ms. McGivney, the meeting was adjourned, unanimously viva voce, at 8:31 p. m.

Respectfully Submitted,

Stephanie Hope

Upcoming Meeting

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