

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**September 19, 2011**

**REGULAR MEETING - 7:00 P.M. – J.P. CASE AUDITORIUM**

- I. Call to Order by the Board President
- II. Sunshine Law Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to the Hunterdon County Democrat and The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.
- III. Roll Call
- IV. Pledge of Allegiance
- V. District Mission Statement

The Flemington-Raritan Regional Schools provides our students with an exceptional education, empowering them to become problem solvers, collaborators and critical thinkers. The district creates a culture in which students act responsibly and communicate effectively in preparing to become productive citizens in a changing, global society.

It is the expectation of the Flemington-Raritan Regional School District that all pupils achieve the New Jersey Core Curriculum Content Standards at all grade levels.

- VI. Citizens Address the Board
- VII. Superintendent's Report
- VIII. Reports of the Secretary and Treasurer of School Monies
- IX. Report of the Standing Committees and Appointment

**A. PERSONNEL – Michael Bonieski, Chairperson – Next Meeting, October 18, 2011**

**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 days without pay for personal reasons:

Item	Last Name	First Name	Loc.	Date(s)
a.	Witte	Rebecca	RFIS	November 14 & 15, 2011

- 2. Approval to amend the 2011-2012 salary for the following staff member as follows:

Item	Last Name	First Name	From	To	Reason	Effective
a.	Laynor	Jessica	\$47,298	\$48,298	BA+15	September 1, 2011

- 3. Approval for the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Hutchison	Lisa	CH	Grade 2	Disability Leave	January 2, 2012-February 20, 2012
					Family Leave/NJ Paid	February 22, 2012-May 18, 2012

4. Approval to amend the following motion of April 11, 2011:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Quattrochi	Megan	RFIS	PE/Health	Disability Leave	September 1, 2011-September 9, 2011
					Family Leave/NJ Paid	September 12, 2011-November 25, 2011

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Quattrochi	Megan	RFIS	PE/Health	Disability Leave	<b>September 1, 2011-September 20, 2011</b>
					Family Leave/NJ Paid	<b>September 21, 2011-November 25, 2011</b>

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

- Approval for Mary Ann **Larsen**, Cafeteria Aide at Francis A. Desmares School, to take a Federal Family Leave from September 19, 2011 through October 7, 2011.
- Approval to accept the resignation of Patricia **Bader**, Treasurer of School Monies, effective no later than November 14, 2011.
- Approval to employ the following candidate. Fingerprinting and health exam required. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

Item	Last Name	First Name	Loc	Position	Salary/Effective Date
a.	Bennett	Robyn	BS	Cafeteria Aide/Supervisor	\$13.39 per hour Step 1/ no later than October 4, 2011

#### All Staff – Additional Compensation

- Approval to employ the following staff members for additional compensation during the 2011-2012 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Errickson	Pamela	RFIS	Student Council/Character Ed. Advisor	10	\$29/hr.
b.	Shirvanian	Daniel	RFIS	Prepare for TCI Social Studies Materials 3-4 October 4 <sup>th</sup> Workshop	3	\$32

#### Substitutes

- Approval to employ the following applicants as Substitutes for the 2011-2012 school year pending criminal history background checks:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Cuccuini	Margaret	Teacher, Teacher Assistant	CE-Elementary K-5, CE-Elementary with Specialization in Science 5-8
b.	Martin	Melanie	Teacher, Teacher Assistant	Standard K-5
c.	Ramos	Krystel	Teacher, Teacher Assistant	Substitute Certificate-expires 7/1/16
d.	Schwarz	Jennifer	Teacher, Teacher Assistant	CEAS-Preschool-Grade 3

## Field Placements

10. Approval for the following Kean University students to serve their Sophomore Field Experience during the 2011-2012 school year:

Item	Last Name	First Name	Location
a.	Albert	Lyndsay	Robert Hunter
b.	Alcott	Ashley	Robert Hunter
c.	Blaszky	Melissa	Robert Hunter
d.	Carpino	Shannon	Robert Hunter
e.	Dioguardi	Lauren	Robert Hunter
f.	Evans	Cara	Robert Hunter
g.	Fitzgerald	Alexandria	Robert Hunter
h.	Jablonski	Sarah	Robert Hunter
i.	Jeffris	Meredith	Robert Hunter
j.	Matkov	Ariele	Robert Hunter
k.	O'dell	Kathleen	Robert Hunter
l.	Peralta	Ivelisse	Reading-Fleming Intermediate
m.	Radcliffe	Kathryn	Robert Hunter
n.	Rotella	Emma	Robert Hunter
o.	Talbot	Victoria	Robert Hunter
p.	Williamson	Samantha	Robert Hunter

## Professional Development

11. 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.	Baker	Carol	Common Core Standards Showcase, Union, NJ	Jan. 19, 2012	R, M	\$135
b.	Pollock	Sandra	Common Core Standards Showcase, Union, NJ	Jan. 19, 2012	R	\$99
c.	Mulligan	David	Pesticide Recertification Seminar, New Brunswick, NJ	Oct. 26, 2011	R	\$295
d.	Larkin	Donna	AENJ (Art Educator of NJ) Fall Conference, New Brunswick, NJ	Oct. 3, 2011	R, M	\$185
e.	DeMarco	Anthony	Section 504, ADA & IDEA – What's New, Annandale, NJ	Oct. 12, 2011	R	\$75
f.	Horowitz	Steven	NJ Science Convention, Somerset, NJ	Oct. 11, 2011	R, M	\$145
g.	Board Members		NJSBA Annual Workshop, Atlantic City, NJ	Oct. 24-26, 2011	M,L,F	\$3000
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

## B. CURRICULUM – Dennis Copeland, Chairperson, Next Meeting – October 19, 2011

1. Approval to employ Lenore Cortina, consultant, to prepare and present a half-day workshop entitled, "Differentiating Strategies for Language Arts and Social Studies," on October 4, 2011 for an amount not to exceed \$400.

**C. FACILITIES/OPERATIONS – TBA, Chairperson, Next Meeting – October 10, 2011**

Approval for the following resolution:

**Barley Sheaf School Water Tank Replacement Project**

- WHEREAS,** the Board sought bids for water tank replacement(s) for the Barley Sheaf Schools; and
- WHEREAS,** the Board, through its consultants, had prepared cost estimates for this project; and
- WHEREAS,** all of the bids substantially exceeded the cost estimates;
- THEREFORE,** it is Resolved, that in accordance with N.J.S.A. 18A:22 that all bids received are rejected, and that the Business Office will take all appropriate steps to re-bid this project.

**D. TRANSPORTATION – Janine Foreman, Chairperson, Next Meeting – October 12, 2011**

**E. FINANCE- Bruce Davidson, Chairperson, Next Meeting – TBA**

1. Approval of the attached transfer list from August 16, 2011 to September 12, 2011.
2. Approval of the attached bill list for the month of September, 2011 totaling \$1,086,562.02.

**F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION – Robin Behn**

**G. REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR – Dennis Copeland, Ed.D.**

**H. POLICY DEVELOPMENT- Linda Mastellone, Chairperson, Next Meeting – October 4, 2011**

Approval of the following revised policy:

**0142 Board Member Qualifications and Code of Ethics**

Policy 0142 has been revised to reflect recent legislation passed by the United States Justice Department requiring board members and trustees of charter schools to submit to criminal record searches.

**X. Miscellaneous**

**Action Items**

1. Approval for Green Brook Family Medicine to conduct Flu and Tdap (Boostrix) immunization clinics for Flemington-Raritan School District, Hunterdon County ESC, Aramark and Maschio’s Food Service staff, at no cost to the District, as indicated below:

School	Date	Time
Barley Sheaf	October 17, 2011	8:15-8:45 AM
Reading-Fleming Intermediate	October 20, 2011	7:30-8:00 AM
Robert Hunter	October 24, 2011	8:15-8:45 AM
Copper Hill	November 3, 2011	8:15-8:45 AM

2. Approval for Francis A. Desmares School to accept the following donations for the 2011-2012 school year:

Donor	Donation	Amount
Target-Take Care of Education	Home & School Connection Newsletter for Students/Parents K-4	\$241.74
PTO	Anti-Bully: Facts & Fun with Jim Mitchell-October 3, 2011	\$645.00
PTO	Dino Dig Assembly	\$500.00

**Information Items**

1. Harassment, Intimidation & Bullying Investigations during the month of September, 2011:

School	Date of Incident	Classified as HIB (Yes or No)	Additional Action Taken
J.P. Case	9/9/11	No	None recommended

- XI. Correspondence
- XII. Old Business
- XIII. New Business
- XIV. Citizens Address the Board
- XV. 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.

XVI. Adjourn

Upcoming Board Meetings – J.P. Case Middle School

- October 3
- October 17
- November 7
- November 21
- December 5
- December 19
- January 9, 2012
- January 23
- February 6
- February 27
- March 5
- March 19
- April 2
- April 16