

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
SPECIAL MEETING
June 27, 2011
MINUTES**

The Special session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Dennis Copeland at 6:03 p.m. in the Media Center at the Copper Hill School.

Members Present

Robin Behn
Dennis Copeland
Bruce Davidson
Janine Foreman*

Linda Mastellone
Doris McGivney
Joseph Zarish

Members Absent

Michael Bonieski
Patrick Larmore

* arrived at 6:07 p.m.

Mr. Nolan was not present.

CITIZENS ADDRESSED THE BOARD

None

Ms. Foreman arrived.

PERSONNEL

The next meeting is yet to be determined.

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. Copeland, seconded by Ms. Mastellone.

- Approval was given to employ Daniel Bland as Assistant Superintendent of Curriculum and Instruction for the 2011-2012 school year, effective July 1, 2011, as per attached. The contract has been approved by the Hunterdon County Superintendent. Salary to be \$154,642.20.

Professional Development/Travel

- Approval was given 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.	Castellano	Robert	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
b.	Cheasty	Michelle	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
c.	DeMarco	Anthony	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
d.	Gabruk	Karen	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
e.	Howell	Carol	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
f.	Pollock	Sandra	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
g.	Sibilia	Peter	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
h.	Slagle	Karen	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110

Aye: Ms. Behn Ms. Mastellone Nay: 0 Abstain: 0
 Dr. Copeland Ms. McGivney
 Mr. Davidson Mr. Zarish
 Ms. Foreman

FACILITIES/OPERATIONS

The next meeting is yet to be determined.

All Facilities/Operations items were approved under one motion made by Mr. Davidson, seconded by Ms. McGivney.

1. Approval was given to award the bid for the Removal of Refuse and Recyclable Materials for school years 2011-2012 and 2012-2013 to Raritan Valley Disposal at the following estimated cost:

School Year	Estimated Annual Cost
2011-2012	\$37,008.40
2012-2013	\$37,008.40

The following bids were received:

Bidder	School Year	Estimated Annual Cost
Raritan Valley Disposal	2011-2012	\$37,008.40
	2012-2013	\$37,008.40
Premier Disposal	2011-2012	\$43,303.00
	2012-2013	\$43,303.00
Waste Management	2011-2012	\$44,330.00
	2012-2013	\$44,330.00
Carnevale Disposal	2011-2012	\$53,612.00
	2012-2013	\$53,612.00
Construction Journal	No Bid Received	No Bid Received

2. Approval was given for Design Ideas Group Architecture & Planning, LLC to provide architectural services and engineering services in the amount of \$21,900 plus reimbursable expenses for the repairs of the blacktop and drain pipes in the parking lot at Francis A. Desmares School.
3. Approval was given to award the bid for the repairs of the blacktop and drain pipes in the parking lot at Francis A. Desmares School to Mannon Excavating for a bid price of \$177,414.30. Ms. Hope stated this was a total award of base plus alternate 1-5.

The following bids were received:

Bidder	Amount
Mannon Excavating	\$177,414.30
V & K Construction	\$197,800.00
Pave-Rite Incorporated	\$222,169.50
Top Line Construction	\$223,352.96
Diamond Construction	\$263,300.00

Aye: Ms. Behn Ms. Mastellone Nay: 0 Abstain: 0
 Dr. Copeland Ms. McGivney
 Mr. Davidson Mr. Zarish
 Ms. Foreman

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.

Pending Litigation

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 the motion of Ms. McGivney, seconded by Mr. Davidson, the meeting was adjourned, unanimously viva voce, to executive session in the Media Center at 6:11 p.m.

The Board returned to public session at 6:15 p.m.

On motion of Ms. McGivney, seconded by Mr. Davidson the meeting was adjourned, unanimously viva voce, at 6:15 p.m.

Respectfully Submitted,

Stephanie Hope
Business Administrator/Board Secretary

Upcoming Board Meetings – Copper Hill School

- July 18
- August 22
- September 12
- September 19
- 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