

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
JULY 19, 2010
MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Stephanie Hope at 7:05 p.m. in the Media Center of the Copper Hill School, 100 Everitts Road, Ringoes, NJ.

Members Present

Michael Bonieski	Laurie Markowski
Dennis Copeland	Doris McGivney
Bruce Davidson	David Paulk – after vote
Janine Foreman	Joseph Zarish
	Patrick Larmore

Ms. Hope opened the nomination for President of the Board.

Dr. Bonieski nominated Mr. Larmore for President, Ms. McGivney seconded the nomination.

Ms. Hope closed the nominations.

On motion of Mr. Davidson, seconded by Ms. McGivney, Mr. Larmore was nominated for President of the Board.

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

Mr. Larmore was elected President and assumed leadership of the meeting.

Mr. Larmore opened the nomination for Vice President of the Board.

Ms. McGivney nominated Ms. Foreman for Vice President, Dr. Bonieski seconded the nomination.

Mr. Larmore closed the nominations.

On motion of Mr. Davidson, seconded by Ms. McGivney, Ms. Foreman was nominated as Vice President of the Board.

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

BOARD CANDIDATE INTERVIEW

The Board interviewed Dr. Paulk. He gave a brief synopsis of his background. The Board Members each asked Dr. Paulk questions.

Dr. Paulk asked a few questions and looks forward to the challenge.

Mrs. Foreman asked if he would return in April. Dr. Paulk responded he could not answer that question at this time. He needs to understand what the next 9 months will entail before he can make that commitment.

On motion of Ms. Foreman, seconded by Ms. McGivney the Board went into Executive Session at 7:27p.m. to vote on Dr. Paulk's appointment and returned at 7:36p.m.

Warren Cooper from the Hunterdon County Democrat objected to the Executive Session; he claimed this was not a matter for Executive Session.

Ms. Hope stated that Personnel items are a matter for Executive Session. Individuals resumes and Board deliberation, qualify for an Executive Session.

Dr. Paulk responded that he was "ok" to discuss his resume in public.

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

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. Foreman, seconded by Ms. McGivney, the meeting was adjourned unanimously viva voce, to Executive Session at 7:27p.m.

The Board returned to public session at 7:47p.m. Mr. Larmore thanked everyone for their patience.

On motion of Mr. Davidson, seconded by Ms. McGivney, Dr. Paulk was elected to the Board to fill the remainder of the term expiring, April 1, 2011.

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

Dr. Paulk joined the Board Members at the table.

Ms. Hope administered the Oath of Office to Dr. Paulk.

On motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Regular Meeting of June 7, 2010 were approved, viva voce.

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

On motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Executive Session of June 7, 2010 were approved, viva voce.

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

On motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Special Meeting of June 21, 2010 were approved, viva voce.

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

On motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Regular Meeting of June 28, 2010 were not approved, viva voce.

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

Ms. Hope noted she will need to contact Legal Counsel. It is impossible to get a 5-0 vote to approve minutes when the 5th Board Member present at this meeting is no longer a Board Member.

On motion of Ms. Markowski, seconded by Ms. McGivney, minutes of the Executive Session of June 28, 2010 were tabled.

CITIZENS ADDRESSED THE BOARD

Robin Behn, Raritan Township, asked about the status of the written contract with ESC. Mr. Nolan explained he is in the process of reviewing the contract and it will be finalized in September. Ms. Behn would like to see the contract in draft form and believes she can OPRA the document. Mr. Nolan stated he will look into this. Mr. Hope believes the contract can be OPRA after Board approval and it becomes a public document.

Kristen Boyce, Flemington Boro, requested clarification on Courtesy Busing. Did we give municipalities, Raritan Township and Flemington Boro fair warning? Mr. Nolan stated no, the Board has not made a decision and will continue to discuss this in the fall.

Patty Force, Raritan Township, Special Education Teacher, is concerned with the outsourcing of Teacher Assistants. She asked the Board to put off signing the contract until the Board can study this further.

Mr. Larmore thanked everyone for their input and noted that it is valuable to the Board.

SUPERINTENDENT’S REPORT

Mr. Masessa introduced the Code of Conduct presentation and why we needed to revisit the document.

Ms. Yoos explained the process the Vice Principals took to evaluate and revise the document.

Mr. Bizzoco and Mr. DeMarco presented the contents of the attached document.

Ms. Quinones referred to the Code of Conduct as the “go to” document. She then reviewed the plan to disseminate the document to parents.

The Board thanked the Administrators for all of the work they put into this document.

Dr. Copeland asked about G&T and when a student is pulled out of their regular classroom. Dr. Baker answered.

Ms. Quinones was asked if a family chooses not to sign and return the paper acknowledging they have read the Code of Conduct, she stated the school will follow up until the parents acknowledge they received the document.

On motion of Mr. McGivney, seconded by Ms. Markowski, approval was given to accept the Code of Conduct as presented for the 2010-2011 School Year:

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

Dr. Baker presented the Grade 3 G&T Curriculum attached following along with a Power Point.

Dr. Bonieski asked about materials purchased to create the unit. Dr. Baker answered that when she wrote the units she looked at all the cognitive and critical thinking aspects.

Ms. Foreman asked if the children work in groups or individually. Dr. Baker stated they do a combination of both.

Ms. Foreman asked about survey results. Dr. Baker stated the survey was just sent out and the results will be shared with the Board.

Dr. Copeland stated Dr. Baker did share in length with the Curriculum Committee prior and thanked her for her efforts.

Dr. Baker presented the Grade K-5 Language Arts Curriculum attached. Dr. Baker complimented the teachers for their hard work and dedication when working with the curriculum committees.

Dr. Paulk asked for clarification on benchmark assessments. Dr. Baker answered.

Dr. Copeland asked about if a student can move up what do we do. Dr. Baker stated she assists the teacher in giving them additional tools to meet student needs/challenges. The teacher often gives new literature and the district has a lot of options to offer students.

REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of May 2010 and further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district’s known financial obligations for the remainder of the fiscal year 2009-2010.

I, Stephanie Hope, School Business Administrator/Board Secretary certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.11(a), as of May 31, 2010. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of school year 2009-2010.

On motion of Mr. Davidson, seconded by Ms. McGivney, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of June 2010:

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

PERSONNEL

Next meeting July 20, 2010

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations and Leaves of Absence

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given to amend the 2010-2011 salary of Barbara Clark, Grade 3 Teacher at Robert Hunter School, from \$77,758 to \$79,958 to reflect the attainment of a master’s degree, effective September 1, 2010.

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

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given to amend the 2010-2011 salary of Megan Quattrochi, Health & Physical Education Teacher at Reading-Fleming Intermediate School, from \$48,698 to \$50,898 to reflect the attainment of a master's degree, effective September 1, 2010.

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

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given to employ Rebecca Witte as Grade 5 Resource Center Teacher at Reading-Fleming Intermediate School, effective September 2, 2010. Salary to be \$50,498 based on Step 6 of the 2009-2010 teachers' salary guide with a bachelor's degree and 5 years of public school experience. The 2010-2011 salary to be adjusted at the conclusion of negotiations. Ms. Witte is a graduate of The College of New Jersey. Ms. Witte holds a Standard Certificate as a Teacher of the Handicapped, Students with Disabilities and Elementary School Teacher. Ms. Witte is highly-qualified for this position. Fingerprinting and health exam required.

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

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given to employ Pamela Errickson as Grade 5 Teacher at Reading-Fleming Intermediate School, effective September 2, 2010. Salary to be \$46,298 based on Step 1 of the 2009-2010 teachers' salary guide with a bachelor's degree and no public school experience. The 2010-2011 salary to be adjusted at the conclusion of negotiations. Ms. Errickson is a graduate of Rider University. Ms. Errickson holds a Provisional Certificate as an Elementary School K-5 Teacher and Elementary School Teacher with Subject Matter Specialization in Social Studies Grades 5-8. Ms. Errickson is highly-qualified for this position. Fingerprinting and health exam required.

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

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given to employ Michelle Pirog as Resource Center Teacher at J.P. Case Middle School, effective September 2, 2010. Salary to be \$53,168 based on Step 9 of the 2009-2010 teachers' salary guide with a master's degree and 8.5 years of public school experience. The 2010-2011 salary to be adjusted at the conclusion of negotiations. Ms. Pirog is a graduate of The College of New Jersey. Ms. Pirog holds a Standard Certificate as an Elementary School Teacher and Teacher of the Handicapped. Ms. Pirog is highly-qualified for this position. Fingerprinting and health exam required.

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

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given to employ Susan Ingram as leave replacement for Erin Mason, Support Skills Teacher at Copper Hill School, September 2, 2010 through January 31, 2011. Salary to be \$46,298 based on Step 1 of the 2009-2010 teachers' salary guide with a bachelors degree and 37 years of public school experience. The 2010-2011 salary to be adjusted at the conclusion of negotiations. Ms. Ingram is a graduate of Newark State College. Ms. Ingram holds a Standard Certificate as an Elementary School Teacher. Ms. Ingram is highly-qualified for this position. Fingerprinting and health exam required.

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

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given to transfer William Cahill from Grade 8 Science Teacher at J.P. Case Middle School to 10 month Vice-Principal at Barley Sheaf School, effective September 1, 2010. Salary to be \$ 78,903.93.

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

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given of the following salary adjustments:

Last Name	First Name	Loc/Position	Current Salary/Correct Salary/Year	Amount Owed Employee
Buccigrossi	Marianne	FAD/Support Skills	\$67,642/\$71,632 (08-09) \$72,768/\$76,758 (09-10)	\$7,980
Dahms	Amy	CH/Grade 3	\$60,008/\$63,998	\$3,990

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

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given to employ Jaime Payne as leave replacement for Rebecca Carr, Grade 1 Teacher at Robert Hunter School, effective September 2, 2010 through January 31, 2011. Salary to be \$46,298 prorated based on Step 1 of the 2009-2010 teachers' salary guide with a bachelor's degree and no public school experience. The 2010-2011 salary will be adjusted at the conclusion of negotiations. Ms. Payne is a graduate of Mansfield University. Ms. Payne holds a Certificate of Eligibility with Advanced Standing. Ms. Payne is highly-qualified for this position. Fingerprinting and health exam required.

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

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given to employ Kara Ann Farruggia as Grade 5 Teacher at Reading-Fleming Intermediate School, effective September 2, 2010, pending certification. Salary to be \$46,298 based on Step 1 of the 2009-2010 teachers' salary guide with a bachelor's degree and no public school experience. The 2010-2011 salary will be adjusted at the conclusion of negotiations. Ms. Farruggia is a graduate of The College of New Jersey.

Ms. Farruggia is a highly-qualified for this position. Fingerprinting and health exam required.

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

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given to employ Sarah Brandell as Grade 5 Teacher at Reading-Fleming Intermediate School, effective September 2, 2010, pending certification. Salary to be \$46,298 based on Step 1 of the 2009-2010 teachers' salary guide with a bachelor's degree and no public school experience. The 2010-2011 salary will be adjusted at the conclusion of negotiations. Ms. Brandell is a graduate of Rider University. Ms. Brandell is highly-qualified for this position. Fingerprinting health exam required.

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

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

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given to transfer Brenda Frost, Cafeteria Aide at Barley Sheaf School, from 2 days a week to 5 days a week, effective September 2, 2010.

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

All Staff – Additional Compensation

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given to amend the motion of June 28, 2010:

to compensate the following staff members for unused sick/vacation days as per the FREA/FRAA contract:

Item	Last Name	First Name	Loc	Sick Days	Vacation Days
d.	Cimino	Carl	JPC	170.5	N/A

to read:

to compensate the following staff members for unused sick/vacation days as per the FREA/FRAA contract:

Item	Last Name	First Name	Loc	Sick Days	Vacation Days
d.	Cimino	Carl	JPC	173.5	N/A

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

On motion of Dr. Bonieski, seconded by Ms. McGivney, 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.	Becker	Bonny	JPC	Library Clerk-Summer hours	10.5	Hourly
b.	Gargano	Rosemary	FAD	Library Clerk-Summer hours	10.5	Hourly
c.	McPherson	Shirley	RH	Library Clerk-Summer hours	10.5	Hourly
d.	Pecka	Cathleen	RF	Library Clerk-Summer hours	10.5	Hourly
e.	Turtola	Joanne	BS	Library Clerk-Summer hours	10.5	Hourly
f.	Voss	Adriana	CH	Library Clerk-Summer hours	10.5	Hourly
g.	Luccaro	Donna	FAD	Grade 4 Gifted & Talented Curriculum	20	\$32
h.	Ashton	Marylynne	RFIS	Social Studies Sending District Articulation	10	\$32
i.	Boelhouwer	Peter	JPC	Social Studies Sending District Articulation	10	\$32
j.	Brugnoli	Susan	JPC	Social Studies Sending District Articulation	10	\$32

k.	Gorka	Alaina	FAD	Social Studies Sending District Articulation	10	\$32
l.	Leslie	Patricia	RH	Social Studies Sending District Articulation	10	\$32
m.	Liscinsky	Linnea	FAD	Social Studies Sending District Articulation	10	\$32
n.	Petto	Suzanne	CH	Social Studies Sending District Articulation	10	\$32
o.	Shirvanian	Daniel	RFIS	Social Studies Sending District Articulation	10	\$32
p.	Corban	Jennifer	CH	Preschool Orientation/Parent Advisory Meetings	10	Hourly
q.	Genovese	Mary	BS	Preschool Orientation/Parent Advisory Meetings	10	Hourly
r.	Hoff	Kelly	CH	Preschool Orientation/Parent Advisory Meetings	10	Hourly
s.	Lachner	Janelle	CH	Preschool Orientation/Parent Advisory Meetings	10	Hourly
t.	Mazzetta	Kay	CH	Preschool Orientation/Parent Advisory Meetings	10	Hourly
u.	Ross	Dori	BS	Preschool Orientation/Parent Advisory Meetings	10	Hourly
v.	Abrams	Karen	CH	Parent Advisory Meetings	3	Hourly
w.	Brennan	Elizabeth	CH	Parent Advisory Meetings	3	Hourly
x.	Burgos	Lillian	CH	Parent Advisory Meetings	3	Hourly
y.	Douglas	Lynn	CH	Parent Advisory Meetings	3	Hourly
z.	Glaser	Eileen	CH	Parent Advisory Meetings	3	Hourly
aa.	Nielsen	Lynn	CH	Parent Advisory Meetings	3	Hourly
bb.	Rigby	Mary	CH	Parent Advisory Meetings	3	Hourly
cc.	Shepperd	Sharon	CH	Parent Advisory Meetings	3	Hourly
dd.	Wong	May	CH	Parent Advisory Meetings	3	Hourly
ee.	Andraos	Nahed	CH	Translator	60	\$32
ff.	Burgos	Lillian	CH	Translator	60	\$32
gg.	Haller	Jacqueline	CH	Translator	60	\$32
hh.	Gravett	Margaret	JPC	Transportation Aide	60	\$20
ii.	Ring	Jennifer	JPC	Transportation Aide	60	\$20

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

On the motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given for the following staff members to take days without pay for personal reasons:

Last Name	First Name	Loc	Dates
Eldredge	Karen	RH	September 3, 7, 8, 10, 2010

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

Substitutes

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given for the following the following applicants as Substitutes for the 2010-2011 school year pending criminal history background checks:

Last Name	First Name	Position (s)
Babbert	Elizabeth	Renewal of Substitute Certificate
Piasek	Halina	Renewal of Substitute Certificate
Walsh	Cynthia	Renewal of Substitute Certificate

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

CURRICULUM

On motion of Dr. Copeland, seconded by Dr. Bonieski, approval was given to adopt the Grade 3 Gifted & Talented Curriculum as attached.

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

On motion of Dr. Copeland, seconded by Dr. Bonieski, approval was given to adopt the Grade K-5 Language Arts Curriculum as attached.

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

On motion of Dr. Copeland, seconded by Dr. Bonieski, approval was given amend the motion of May 13, 2010:

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	\$24,049	50%	\$24,049	50%
Gabrielle Martinez	\$46,698	\$23,349	50%	\$23,349	50%
Susan Shames	\$68,778	\$34,389	50%	\$34,389	50%

to read:

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	\$24,049	50%	\$24,049	50%
Gabrielle Behrens	\$46,698	\$28,952.83	62%	\$17,745.17	38%
Susan Shames	\$68,778	\$35,789.87	52%	\$32,988.13	48%

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

NON –INSTRUCTIONAL

Next Meeting – TBD

TRANSPORTATION

Next Meeting – August 11, 2010

FINANCE

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given of the attached transfer list.

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

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given of the attached bill totaling \$1,173,832.33.

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

On motion of Dr. Bonieski, seconded by Ms. McGivney, approval was given to adopt the following resolution:

FLEMINGTON-RARITAN BOARD OF EDUCATION A RESOLUTION FOR INCREASING BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT IN A BOARD OF EDUCATION OR OTHER ENTITY SUBJECT TO THE PROVISIONS OF N.J.S.A. 18A:18A-1

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

WHEREAS, Stephanie Hope possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, Flemington Raritan Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Flemington-Raritan Board of Education, in the County of Hunterdon, in the State of New Jersey hereby increases its bid threshold to \$36,000 and be it further

RESOLVED, that the governing body hereby appoints Stephanie Hope as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, I, Stephanie Hope, Secretary of the Flemington-Raritan Board of Education, in the County of Hunterdon, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Flemington-Raritan Board of Education, County of Hunterdon, State of New Jersey at a regular meeting of said governing body held on July 19, 2010.

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

Ms. Hope spoke in great detail regarding this resolution including the Public Contracts Law.

**COUNTY SCHOOL BOARDS ASSOCIATION/NEW JERSEY SCHOOL BOARDS
ASSOCIATED/ LEGSLATIVE ADVISOR**

Ms. Markowski spoke regarding agenda items for the upcoming meetings.

POLICY

On motion of Mr. Zarish, seconded by Ms. Markowski, approval was given for the following revised policies:

- Policy 5121.1 - Math Acceleration (Revised)** – Revised to reflect current practices
- Regulation 5121.1 – Math Acceleration (Revised)** – Revised to reflect current practices
- Regulation 2464 – Gifted and Talented Mathematics Pupils** – Revised to reflect current practices

Policy 4020 – Technology Department Terms and Conditions – Revised to align with other district positions

5512.01 – Harassment, Intimidation, and Bullying (Revised & Mandated)

Strauss Esmay Associates was informed by one school district that QSAC reviewers recommended several minor revisions to their Harassment, Intimidation, and Bullying (HIB) Policy. The reviewers recommended these minor revisions to Policy Guide 5512.01 that Strauss Esmay provided to school districts in February 2009. These few revisions to the February 2009 version of the HIB Policy Guide were the only HIB revisions brought to our attention as the February 2009 version is consistent with the most recent guidance published by the New Jersey Department of Education. We believe the February 2009 version was universally accepted throughout the State. Notwithstanding this fact, Strauss Esmay Associates has incorporated these revisions into the HIB Policy Guide for district consideration.

6360 – Political Contributions (Revised & Mandated)

Policy Guide 6360 has been revised and updated to the most recent guidance provided by the New Jersey Department of Community Affairs (DCA) and Political Contribution Disclosure (PCD) Forms. The revisions in this Policy Guide are consistent with the DCA’s most recent Local Finance Notice on Board of Education contracting issues. The revised Guide provides clarification on some issues as the only change is a revision requiring a PCD form for contracts in excess of \$17,500 with an “Approved In-State Private School for the Disable

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

Mr. Zarish noted the committee reviewed the facility use policy. Ms. Hope explained that the Non-Instructional, Policy and Finance Committees reviewed the policy and anticipates an August 23, 2010 reading. They do not anticipate a retroactive fee assessment. The Policy will be effective upon Board approval.

COMMUNICATION

Dr. Copeland spoke briefly regarding the 2% cap on school budgets in the legislature at this time.

MISCELLANEOUS

The following were presented:

Fire Drills to date for the 2009-2010 School Year:

Month	Fire Drills

	BS	CH	FAD	JPC	RF	RH
Sept	9/15	9/15	9/15	9/15	9/14	9/23
	9/24	9/29	9/22	9/21	9/21	9/29
Oct	10/8	10/14	10/19	10/5	10/8	10/19
	10/20	10/19	10/26	10/20	10/21	10/26
Nov	11/16	11/12	11/4	11/2	11/16	11/10
	11/23	11/16	11/16	11/9	11/20	11/16
Dec	12/2	12/17	12/4	12/1	12/22	12/8
	12/15	12/18	12/18	12/8	12/23	12/21
Jan	1/7	1/14	1/19	1/7	1/15	1/19
	1/21	1/15	1/21	1/19	1/21	1/25
Feb	2/17	2/19	2/17	2/4	2/18	2/18
	2/24	2/22	2/18	2/22	2/19	2/22
Mar	3/9	3/9	3/10	3/9	3/19	3/8
	3/17	3/18	3/18	3/16	3/25	3/24
Apr	4/12	4/22	4/14	4/1	4/23	4/16
	4/23	4/27	4/29	4/14	4/28	4/22
May	5/3	5/27	5/6	5/11	5/19	5/14
	5/4	5/28	5/21	5/21	5/26	5/27
June	6/7	6/3	6/3	6/1	6/23	6/7
	6/15	6/7	6/15	6/15		6/10

Code C to date for the 2009-2010 School Year:

Month	Code C					
	BS	CH	FAD	JPC	RF	RH
Sept						
Oct	10/21	10/15		10/9	10/16	10/17
Nov			11/2	11/23		12/11
Dec	12/10					
Jan		1/25	2/7		1/20	
Feb				2/1		2/19
Mar	3/26	3/29	3/5			
Apr		4/1			4/20	
May	5/6		6/1	5/28		
June					6/12	6/14

Out of School Suspensions for the month of June:

Robert Hunter	Aggressive and destructive acts in the classroom creating an unsafe environment for his teacher and peers	One Day
J.P. Case	Inappropriate conduct towards another student	One Day
J.P. Case	Fighting with a student	One Day

On motion of Mr. Davidson, seconded by Ms. Markowski, approval was given of the 2010-2011 On-Going Professional Development Contract for Trained Reading Recovery Teachers between the Lawrence Township Public Schools and the Flemington-Raritan Regional School District to provide ongoing professional development for nine of our staff members at a fee of \$750 per staff member for a total of \$6,750. Funds to be taken out of NCLB 2010-2011 Title IIA.

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

On motion of Mr. Davidson, seconded by Ms. Markowski, approval was given to amend the motion of May 24, 2010:

for the Philadelphia Zoo to present “Born in the U.S.A.” to extended school year students at Copper Hill School on July 16, 2010 for a fee of \$475. Funds to be provided by IDEA-ARRA Grant.

to read:

for the Philadelphia Zoo to present “Born in the U.S.A.” to extended school year students at Copper Hill School on July 16, 2010 for a fee of \$475.

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

On motion of Mr. Davidson, seconded by Ms. Markowski, approval was given for the following education students to attend the schools indicated during the 2010-2011 school year. Transportation to be provided by the Flemington-Raritan Regional School District.

Student ID	School	Tuition
8861684276	Matheny Medical and Educational Center	\$72,000
8719620596	Matheny Medical and Educational Center	\$72,000
5763874297	Mercer County SSSD Elementary School	\$56,329
7228374420	Mercer County SSSD Regional Day School	\$43,043
5307550098	NJ Regional Day School-Jackson	\$50,988
6156968182	The Lakeview School	\$70,582
9441337403	Bonnie Brae	\$62,820
2216707006	The Newmark School	\$44,955

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

On motion of Mr. Davidson, seconded by Ms. Markowski, approval was given for Stefanie Watson to be the J.P. Case Middle School piano accompanist for rehearsals and concerts for the 2010- 2011 school year at a rate of \$60 per hour for a maximum of \$5,100.

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

On motion of Mr. Davidson, seconded by Ms. Markowski, approval was given for withdrawal of the Round III R.O.D. Grant Application for the Reading-Fleming Intermediate School Re-roof project and resubmit the project to the New Jersey Department of Education as an “other capital project” for consideration and approval, “if the State does not authorize the R.O.D. grant”.

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

On motion of Mr. Davidson, seconded by Ms. Markowski, approval was given to employ Jenna Carmon, as the Summer District Technology Maintenance for 2010-2011 school year, not to exceed 175 hours at \$8.00 per hour.

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

On motion of Mr. Davidson, seconded by Ms. Markowski, approval was given to employ David Plichta, Jr. and Lauren Sochacki, as the Summer District Network Support for 2010-2011 school year for a total of 320 hours at \$8.00 per hour.

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

CORRESPONDENCE

Mr. Larmore noted the Board received thank you cards from Ms. Kuiper, a retired teacher and the Slagle Family.

OLD BUSINESS

Mr. Larmore and Ms. Foreman will review the committees and will advise on any changes. Mr. Larmore asked that any requests be sent to him.

Dr. Copeland asked the President to look at consolidating the committees. Mr. Larmore will entertain any suggestions.

Mr. Larmore spoke briefly in regard to the Board self evaluation and will speak with Diane Morris and request to move the evaluation to December or the summer time.

Mr. Nolan gave an update noting the Charter School officially withdrew for 2010-2011 school year.

On motion of Ms. McGivney, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, at 9:23 p.m.

Respectfully Submitted,

Stephanie Hope
Business Administrator/Board Secretary

Upcoming Board Meetings – Copper Hill School

- August 23
- September 13
- September 20
- October 4
- October 18
- November 1
- November 15
- December 6
- December 20
- January 10, 2011
- January 24
- February 7
- February 28
- March 7
- March 28
- April 11