

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 4, 2010
MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Janine Foreman at 6:37 p.m. in the Media Center at the Copper Hill School.

Members Present

Dennis Copeland Doris McGivney
Janine Foreman Joseph Zarish
Laurie Markowski Patrick Larmore*

Members Absent

Michael Bonieski
Bruce Davidson
David Paulk

*Mr. Larmore arrived at 6:53 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-New Applicant
Negotiations-FREA**

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 Ms. McGivney, the meeting was adjourned, unanimously viva voce, to executive session at 6:38 p.m.

The Board returned to public session at 7:06 p.m. in the Media Center at Copper Hill School.

On motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Regular Meeting on September 13, 2010 were approved, viva voce.

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

On motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Executive Session on September 13, 2010 were approved, viva voce.

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

On motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Regular Meeting on September 20, 2010 were approved, viva voce.

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

CITIZENS ADDRESSED THE BOARD

None

SUPERINTENDENT'S REPORT

Pediculosis Information Presentation by Tommie Lou Judson and Kathleen Kolvites, School Nurses as attached.

Mr. Nolan stated that before we implement this he would like to review the policies and procedures.

PERSONNEL

Next meeting, October 14, 2010

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations and Leaves of Absence

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given to employ the following maternity leave replacements. All candidates are highly-qualified for their position. Fingerprinting and health exam required. The 2010-2011 salary will be adjusted at the conclusion of negotiations.

Item	Last Name	First Name	Position/Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Albanese	Heather	School Counselor Lindsay John RFIS	Nov. 12, 2010- Feb. 14, 2011	\$49,498 prorated Master’s degree Step 1 No experience	School Counselor College of NJ
b.	Cranden	Erica	Gr. 8 Lang.Arts Teacher Lynn Cataldo JPC	Nov. 1, 2010- June 30, 2011	\$46,498 prorated Bachelor’s degree Step 2 1 yr experience	Teacher of English Elementary K-5 College of NJ
c.	Wilson	Karen	Gr. 5/6 LLD Teacher Katie Chardoussin RFIS	Oct. 13, 2010- Jan. 14, 2011	\$47,898 prorated Bachelor’s degree + 15 Step 4 3 yrs experience	Elementary K-8 Teacher of Handicapped Marygrove College

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

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given to transfer Mary Jane Custy, from half-time Support Skills Teacher at Barley Sheaf School to Gifted and Talented Teacher at Barley Sheaf and Copper Hill Schools, effective October 5, 2010. Salary to be \$50,968 prorated based on Step 9 with a Bachelor’s degree plus fifteen credits with 8 years of public school experience.

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

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given to accept the resignation of Daniel Loreti as the Varsity Girls Basketball Coach, effective September 20, 2010.

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

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given to amend the motion of June 7, 2010:

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

Last Name	First Name	Loc.	Leave	Date(s)
Carr	Rebecca	RH	Disability Leave	September 2, 2010-September 23, 2010
			Family Leave/NJ Paid	September 24, 2010-December 20, 2010
			Childcare Leave	December 21, 2010-January 31, 2011
Matuszkiewicz	Angela	CH	Family Leave/NJ Paid Leave	September 2, 2010-January 2, 2011

to read:

Last Name	First Name	Loc.	Leave	Date(s)
Carr	Rebecca	RH	Disability Leave Family Leave/NJ Paid Childcare Leave	September 2, 2010-September 29, 2010 September 30, 2010-December 22, 2010 December 23, 2010-January 31, 2011
Matuszkiewicz	Angela	CH	Family Leave/NJ Paid Leave Childcare Leave	September 2, 2010-December 2, 2010 December 3, 2010-December 23, 2010

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

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

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

Last Name	First Name	Loc.	Leave	Date(s)
Mason	Erin	CH	Disability Leave Family Leave Childcare Leave	September 2, 2010-October 4, 2010 October 5, 2010-December 23, 2010 December 24, 2010-January 31, 2011

to read:

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

Last Name	First Name	Loc.	Leave	Date(s)
Mason	Erin	CH	Disability Leave Family Leave Childcare Leave	September 2, 2010-September 30, 2010 October 1, 2010-December 22, 2010 December 23, 2010-January 31, 2011

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

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given to change job responsibilities of Dr. Carol Baker from Supervisor of Language Arts to Supervisor of Language Arts and Social Studies.

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

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given to change job responsibilities of Sandy Pollock from Supervisor of Mathematics to Supervisor of Mathematics and Science.

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

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given to amend the motion of June 28, 2010:

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

Last Name	First Name	Loc.	Leave	Date(s)
Hamlin	Dayna	BS	Involuntary Unpaid Leave	September 8, 2010-September 28, 2010
			Disability Leave	September 29, 2010-November 24, 2010
			Family Leave/NJ Paid	November 25, 2010-February 14, 2011
			Childcare Leave	February 22, 2011-June 30, 2011

to read:

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

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

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

On motion of Ms. Foreman, seconded by Ms. Markowski approval was given to amend the 2010-2011 salaries of the following staff members, effective September 1, 2010:

Item	Last Name	First Name	From	To	Reason
a.	DeMuro	Lisa	\$77,758	\$79,958	Master's Degree
b.	Rosengarden	Melanie	\$72,768	\$73,768	Bachelor's Degree + 15

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

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given for the following staff members to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Galletta	Suzane	BS	Grade 1	Disability Leave	February 17, 2011-April 8, 2011
					Family Leave/NJ Paid	April 11, 2011-June 30, 2011

b.	Madlinger	Marybeth	RFIS	Resource Center	Disability Leave	January 3, 2011-February 10, 2011
					Family Leave/NJ Paid	February 11, 2011-May 16, 2011

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

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

Item	Last Name	First Name	Loc	Date(s)
a.	Ashton	Marylynne	RFIS	Oct. 20, 2010
b.	Brush	Jodi	FAD	Oct. 21, 2010
c.	Sewall	Cate	RFIS	Nov. 8, 2010

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

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

On motion of Ms. Foreman, seconded by Ms. Markowski, 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.	Abel	Mary Francis	RH	IEP Meeting	2	Hourly
b.	Gianni	Nancy	BS	Preschool Orientation	3	Hourly
c.	Benedetti	Anthony	CH	Bus Shuttle Duty-.5 hours per day	N/A	\$20
d.	Mandell	Judy	CH	Bus Shuttle Duty-.5 hours per day	N/A	\$20
e.	Goldman	Jill	FAD	Bus Shuttle Duty-.5 hours per day	N/A	\$20
f.	Koch	Helen	FAD	Bus Shuttle Duty-.5 hours per day	N/A	\$20
g.	Lake	Katie	FAD	Bus Shuttle Duty-.5 hours per day	N/A	\$20
h.	Mulholland	Joey	FAD	Bus Shuttle Duty-.5 hours per day	N/A	\$20
i.	Pfluge	Kevin	FAD	Bus Shuttle Duty-.5 hours per day	N/A	\$20
j.	Bozzo	Ashley	FAD	Right-to-Know Training	2	Hourly
k.	Curella	Laura	FAD	Right-to-Know Training	2	Hourly
l.	Guzman	Lindsay	FAD	Right-to-Know Training	2	Hourly
m.	Ryfinski	AnneMarie	CH	Right-to-Know Training	2	Hourly
n.	Treonze	Sally	JPC	Right-to-Know Training	2	Hourly
o.	Battell	Rebecca	CH	Transportation Aide	N/A	\$20
p.	DeCanio	Daniel	RFIS	Learning Lab Advisor-Substitute Only	N/A	\$29
q.	DeCanio	Daniel	RFIS	Intramural Advisor-Substitute Only	N/A	\$29
r.	Corigliano	Frank	RF	CPR/AED/First Aid	3	\$32
s.	Karas	Daria	BS	CPR/AED/First Aid	3	Hourly
t.	King	Lorie	FAD	CPR/AED/First Aid	3	Hourly
u.	Kosensky	Matthew	JPC	CPR/AED/First Aid	3	\$32
v.	Quagliato	Julie	JPC	CPR/AED/First Aid	3	\$32
w.	Roethkie	Melinda	RF	CPR/AED/First Aid	3	Hourly
x.	Sueskind	Joan	RF	CPR/AED/First Aid	3	Hourly
y.	Romagna	Patricia	FAD	Write School Counseling Curriculum	4.5	\$32

z.	Alsop	Linda	CH	Prepare for October 12 Staff Development Day	3	\$32
aa.	Kalb	Kristina	BS	Prepare for October 12 Staff Development Day	3	\$32
bb.	Ricard	Deborah	RH	Prepare for October 12 Staff Development Day	3	\$32
cc.	Thompson	Carla	FAD	Prepare for October 12 Staff Development Day	3	\$32
dd.	Tonge	Michelle	FAD	Prepare for October 12 Staff Development Day	3	\$32
ee.	Billmann	Debra	FAD	ESL Learning Lab	50 Shared	\$29
ff.	Harley	Adrienne	FAD	ESL Learning Lab	50 Shared	\$29
gg.	Hlinka	Jaclyn	FAD	ESL Learning Lab	50 Shared	\$29
hh.	Liscinsky	Linnea	FAD	ESL Learning Lab	50 Shared	\$29
ii.	Shirvanian	Lindsay	FAD	ESL Learning Lab	50 Shared	\$29
jj.	Cook	Diane	CH	Facilitate Technology Classes	12	\$32 Funded by NCLB Title IIA
kk.	Leslie	Patricia	RH	Facilitate Technology Classes	12	\$32 Funded by NCLB Title IIA
ll.	Cinquemani	Tiffany	RH	Write K-4 Social Studies Curriculum	20	\$32
mm.	Galletta	Suzanne	BS	Write K-4 Social Studies Curriculum	20	\$32
nn.	Gillberg	Janice	BS	Write K-4 Social Studies Curriculum	20	\$32
oo.	Gorka	Alaina	FAD	Write K-4 Social Studies Curriculum	20	\$32
pp.	Groegler	JenniLee	BS	Write K-4 Social Studies Curriculum	20	\$32
qq.	Hoppe	Tamara	RH	Write K-4 Social Studies Curriculum	20	\$32
rr.	Kelliher	Pamela	RH	Write K-4 Social Studies Curriculum	20	\$32
ss.	Lake	Katie	FAD	Write K-4 Social Studies Curriculum	20	\$32
tt.	Leslie	Patricia	RH	Write K-4 Social Studies Curriculum	20	\$32
uu.	Liscinsky	Linnea	FAD	Write K-4 Social Studies Curriculum	20	\$32
vv.	Mulholland	Joey	FAD	Write K-4 Social Studies Curriculum	20	\$32
ww.	Petto	Suzanne	CH	Write K-4 Social Studies Curriculum	20	\$32
xx.	Shirvanian	Lindsay	FAD	Write K-4 Social Studies Curriculum	20	\$32
yy.	Thompson	Carla	FAD	Write K-4 Social Studies Curriculum	20	\$32
zz.	Volk	Elizabeth	BS	Write K-4 Social Studies Curriculum	20	\$32
aaa.	Blay	Oliver	JPC	Write 5-8 Science Curriculum	15	\$32
bbb.	Dukette	Jaclyn	RFIS	Write 5-8 Science Curriculum	15	\$32
ccc.	Galinak	Babette	RFIS	Write 5-8 Science Curriculum	15	\$32
ddd.	Horowitz	Steven	JPC	Write 5-8 Science Curriculum	15	\$32
eee.	Ruppel	Ann	JPC	Write 5-8 Science Curriculum	15	\$32
fff.	Stumm	Donna	RFIS	Write 5-8 Science Curriculum	15	\$32
ggg.	Whelan	Erin	RFIS	Write 5-8 Science Curriculum	15	\$32
hhh.	Hlinka	Jaclyn	FAD	Bilingual Parent Night	3.5	\$32
iii.	McGovern	Susan	FAD	Bilingual Parent Night	3.5	\$32
jjj.	Mykulak	Maria	BS	Bilingual Parent Night	3.5	\$32
kkk.	Salvato	Stacey	FAD	Bilingual Parent Night	3.5	\$32
lll.	Vilaragut	Lizette	RFIS	Bilingual Parent Night	3.5	\$32
mmm.	Carmona	Eva	RH	Translator	6	\$32

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

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given to employ Nancy Kendzulak as leave replacement for Jean Eng, Teacher Assistant at Reading-Fleming Intermediate School, effective November 17, 2010 through December 23, 2010. Salary to be \$28,424 prorated based on Step 1 of the 2009-2010 teacher assistants' salary guide and no public school experience. The 2010-2011 salary will be adjusted at the conclusion of negotiations. Fingerprinting and health exam required.

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

All Staff – Additional Compensation

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given to employ the following staff members for additional compensation during the 2010-2011 school year:

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

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given to confirm the employment of Patricia Romagna, School Counselor at Francis A. Desmares School, to write School Counseling Curriculum for a maximum of 21.5 hours at a rate of \$32 per hour.

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

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given to amend the motion of September 20, 2010 items b & d:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
b.	Lisiewski	Lisa	JPC	Staff Development Day	3	Hourly
d.	Pecka	Cathleen	RFIS	Staff Development Day	3	Hourly

to:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
b.	Lisiewski	Lisa	JPC	Staff Development Day	3.25	Hourly
d.	Pecka	Cathleen	RFIS	Staff Development Day	3.50	Hourly

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

Substitutes

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

Item	Last Name	First Name	Position(s)
a.	Skibinsky	Joyce	Teacher
b.	Skove	Reparata	Teacher
c.	Lometti	Susan	Secretary

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

Field Placements

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given for the following students to observe classes in the district during 2010-2011 school year:

Item	Last Name	First Name	College/University/School
a.	Ciurczak	Leah	Kean University
b.	Snyder	Heidi	Raritan Valley Community College

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

Professional Development/Travel

On motion of Ms. Foreman, seconded by Ms. Markowski, approval was given for 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	Literacy Consortium, Union, NJ	2010-2011	R	\$1,300
b.	Davis	Lisa	Math Hand Thinking Workshop, Sergeantsville, NJ	Oct. 30, 2010	R	\$ 50
c.	Dukette	Jaclyn	Science Inquiry, Somerset, NJ	Oct. 12-13, 2010	R	\$ 150
d.	Healey	Kimberly	Adapted Health & Physical Education Conference, Lawrenceville, NJ	Oct. 26, 2010	R, M	\$ 95
e.	Heierling	Kimberly	Health Workshop on "The Implications of Sexting," Piscataway, NJ	Dec. 10, 2010	R, M	\$ 110
f.	Horowitz	Steven	2010 NJ Science Convention, Somerset, NJ	Oct. 12-13, 2010	R, M	\$ 150
g.	Kalb	Kristina	Information for Implementation of Common Core Standards, New York City, NY	Oct. 13, 2010	M	\$ 30
h.	Loreti	Daniel	Health Workshop on "The Implications of Sexting," Piscataway, NJ	Dec. 10, 2010	R	\$ 75
i.	McPeck	Kevin	Differentiated Instruction for Gifted Children, New York City, NY	Oct. 22, 2010	R	\$ 220
j.	O'Brien	Megan	Symposium for School Counselors & Psychologists, Bridgeport, NJ	Oct. 29, 2010	R, M	\$ 220
k.	Plichta	David	AHERA Management Planner Classes, New Brunswick, NJ	Oct. 28-29, 2010	R	\$ 395
l.	Quinones	Wanda	Improving Reading & Writing for ELL's, Franklin, NJ	Oct. 11, 2010	M	\$ 30

m.	Royer	Leslie	Math Hand Thinking Workshop, Sergeantsville, NJ	Oct. 30, 2010	R	\$ 50
n.	Sibilia	Peter	NJPSA Response to Intervention Training, Monroe Township, NJ	Nov. 15, 2010	M	\$ 40
o.	Spencer	Jesse	Health Workshop on “The Implications of Sexting,” Piscataway, NJ	Dec. 10, 2010	R	\$ 75
p.	Totten	Scott	AOSA National Conference, Spokane, WA	Nov. 3, 2010	R	\$ 125
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

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

CURRICULUM

On motion of Dr. Copeland, seconded by Ms. Foreman, approval was given to amend the motion of September 13, 2010:

to employ Karen Widico from Hunterdon Prevention Resources, to prepare and present two workshops entitled, “Substance Abuse Awareness,” on September 17, 2010 for a maximum amount of \$50.

to read:

to employ Karen Widico from Hunterdon Prevention Resources, to prepare and present two workshops entitled, “Substance Abuse Awareness,” on September 17, 2010 for a maximum amount of **\$250**.

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

FACILITIES/OPERATIONS

Ms. Markowski noted the Green Committee met on September 23, 2010. Ms. Markowski stated the topics discussed at the last meeting include the energy audit, Green Bytes and community recycling day.

TRANSPORTATION

No report

FINANCE

No report

COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski noted there was a presentation on effective Boardmanship at the last meeting.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

Ms. Markowski stated that NJSBA extended the payment of dues to October 20th, 2010. Ms. Markowski gave an update regarding recent bills that were passed.

POLICY

No report

MISCELLANEOUS

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given for Eden Institute to provide up to 200 hours of consultation services for the Autism Program during the 2010-2011 school year at a rate not to exceed \$200 per hour. Funds to be provided through the IDEA-ARRA Grant.

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

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given to amend the District’s Long Range Facilities Plan, by way of an LRFP Amendment Request Form, in order to include the following project: Removal and Replacement/Upgrade of the Hot Water Storage Tank at the Reading-Fleming Intermediate School.

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

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given for J.P. Case Middle School to apply for a \$4,000 grant from Lowes to purchase materials to build an outdoor learning center in the courtyard. The design and layout will be developed by Mr. Agabiti’s Technology Education classes. Volunteers from the PTO will build the learning center and use of the center will be available to all staff members.

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

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given for Parker McCay, Attorneys at Law to prepare and present a Special Education Law Staff Development Workshop on October 12, 2010 for a fee of \$1,650. Funds to be provided through the IDEA-ARRA Grant.

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

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given for to accept homeless student #2010032 at J.P. Case Middle School effective September 27, 2010.

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

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given for J. P. Case Middle School students to take the following field trip:

Item	Date	Field Trip	Location	Max. # of Hours	Transportation
a.	11/23/10	8 th Grade Music Orientation	Hunterdon Central HS	9:15-11:30 a.m.	District

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

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given for Francis A. Desmares School to accept the following donations, during the 2010-2011 school year:

Donor	School	Assembly Program & Donation	Date	Cost
PTO	FAD	Fire Fighter Phil	10/5/10	Free
PTO	FAD	Grow-Row-Harvest Grade 3	9/23/10	\$1,425
PTO	FAD	Art of Inspiration – Richard Haight	9/21/10	\$1,295
PTO	FAD	Lenape Village	3/18/11	\$ 765
PTO	FAD	Reptiles Alive	April-TBA	\$ 150
PTO	FAD	Dino Dig	May-TBA	\$ 550
PTO	FAD	Dancing with the Honeybees	May-TBA	\$ 975

PTO	FAD	Exit 9 Beyond the Beat Percussion Group	5/13/11	\$1,420
BJ'S Wholesale Club	FAD	Adopt-a-School Giving Program	TBA	\$ 500

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

CORRESPONDENCE

None

OLD BUSINESS

Ms. Foreman gave a public update on the progress of negotiations. Ms. Foreman stated they met with the Mediator on September 29th, 2010 and will meet again on October 20th, 2010.

NEW BUSINESS

Dr. Copeland noted that the J.P. Case Middle School's PTO is running a 5K race on October 17th, 2010 which starts at 9:30 a.m.

CITIZENS ADDRESS THE BOARD

Linda Pizzico, Raritan Township, asked if Ms. Custy was trained in the G & T program. Mr. Nolan stated, no. He then explained the background of the successful candidate. Mr. Nolan noted that she will need additional training. She shared concerns that training will occur during the school year, there will be a large amount of time before she is completely trained. Mr. Nolan stated yes, there will be a transitional period. He is confident it will not be a large period of time. Ms. Pizzico is concerned that time will be lost. She then asked when the survey results will be available from Dr. Baker? Mr. Nolan will check on the timeline. Dr. Copeland suggested some shadowing of Mr. Hart for Ms. Custy before he leaves. Ms. Pizzico stated that would help.

Dr. Copeland asked if we had a 2% cap, what level deficit are we projecting? Ms. Hope stated that we ran scenarios and preliminary findings projected a 2 million dollar short fall. She noted that many variables play into this projection. Mr. Nolan cautioned this projection as variables are changing.

ADJOURN

On motion of Ms. McGivney, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, at 7:45 p.m.

Respectfully Submitted,

Stephanie Hope
 Business Administrator/Board Secretary

Upcoming Board Meetings – Copper Hill School

October 18 – Annual Public Hearing: Violence, Vandalism, and Substance Abuse and Incidents 2009-2010

November 1

November 15 – Comprehensive Annual Financial Report

December 6

December 20

January 6, 2011 – Board Planning Session

January 10

January 24

February 7

February 28

March 7

March 28

April 11