

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REORGANIZATION/REGULAR MEETING
APRIL 26, 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, Business Administrator at 7:07 p.m. in the Media Center of the Copper Hill School, 100 Everitts Road, Ringoes, NJ.

The oath of office was administered to Janine Foreman, Bruce Davidson and Doris McGivney by Stephanie Hope.

Members Present

Julie Bell
Bruce Davidson
Patrick Larmore
Doris McGivney

Members Absent

Dennis Copeland

Ms. Hope declared nominations open for President of the Flemington-Raritan Regional Board of Education for the 2010-2011 school year. Ms. Foreman nominated Julie Bell for President and the nomination was seconded by Ms. McGivney. Nominations were closed.

On motion of Ms. Foreman, seconded by Ms. McGivney, Ms. Bell was nominated for president.

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

Ms. Bell was elected President of the Board. The meeting was turned over to Ms. Bell.

Ms. Bell declared nominations open for Vice President of the Flemington-Raritan Regional Board of Education for the 2010-2011 school year. Ms. McGivney nominated Mr. Larmore for Vice President and Dr. Bonieski seconded the nomination. Nominations were closed.

On motion of Ms. McGivney, seconded by Dr. Bonieski, Mr. Larmore was nominated for Vice President.

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

Ms. Hope reviewed rate changes for items 9 through 53.

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to adopt the attached schedule of the Board of Education monthly meetings for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to designate TD Bank, N. A. as official depository for school funds for the 2010-2011 school year.

Aye: Dr. Bonieski Mr. Davidson Nay: 0 Abstain: 0
 Ms. Foreman Mr. Larmore

Ms. Markowski Ms. McGivney
 Mr. Zarish Ms. Bell

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to designate the following banking institutions as depositories for the purpose of investment of funds of the school district by the Secretary/Business Administrator for the 2010-2011 school year:

MBIA CLASS
 NJ-ARM NJ Cash Management Fund

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to authorize the Board President to sign all legal documents, payrolls and warrants, and the Board Vice President to sign same when the president is not available for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to authorize the past Board President to sign all legal documents, payrolls and warrants until signatures can be obtained and processed.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to authorize payment of bills between Board meetings for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to authorize the attached list of employees to have signature authority for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to authorize the procurement of goods and services through the attached list of state contract vendors for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to adopt the attached Chart of Accounts.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to designate the Hunterdon County Democrat as the official newspaper for the district and The Courier News as an alternate newspaper for the district for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to adopt the existing courses of study, course guides, curriculum and textbooks of the Flemington-Raritan Regional Board of Education. Whenever new course guides are developed or existing guides revised, they shall be presented to the Board for review and approval.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to adopt the existing bylaws and policies of the Flemington-Raritan Regional Board of Education established for its own operation and the operation of the school district, including the administrative regulations developed to implement policies, be adopted for the life of the 2010-2011 Board of Education.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given Approval to reaffirm that in accordance with Board Policy 2360 the district is in compliance with the Children's Internet Protection Act.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to affirm the New Jersey School Board Association Code of Ethics as attached.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to adopt the School Crisis Handbook for 2010-2011.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ David Carroll of Parker McCay as Board Attorney for the 2010-2011 school year at an hourly rate of \$165. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide continuing legal services.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ Russell Weiss of Parker McCay as Board Negotiator for the 2010-2011 school year at an hourly rate of \$165. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide continuing negotiations services.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ Grinspec Consulting, a Division of Brown & Brown, Inc. as Employee Benefits Consultant for the 2010-2011 school year. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide continuing consultation services at no cost to the district which cannot reasonably be described by written specifications.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ Strauss Esmay Associates, Inc. as Board Policy Service for the 2010-2011 school year at a fee of \$2,395.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ Suplee, Clooney & Company as public school accountant for the 2010-2011 school year at a fee not to exceed \$10,975 for the 2009-2010 Statutory Audit and **\$1,600** for assistance in the preparation of the 2009-2010 CAFR Report in accordance with the reporting requirements of GASB #34. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide continuing auditing services. The district has received and evaluated their current External Peer/Quality Report as required by N.J.A.C. 6A:23-2.2(i).

Aye: Dr. Bonieski Mr. Davidson Nay: 0 Abstain: 0
 Ms. Foreman Mr. Larmore

Ms. Markowski Ms. McGivney
 Mr. Zarish Ms. Bell

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ Design Ideas Group as Architect of Record for the 2010-2011 school year. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide continuing architectural services. Fees based on the scope of specified projects.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ Wells Fargo Insurance Services Northeast, Inc. as Risk Management Consultant for the 2010-2011 school year. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide continuing risk management services at no cost to the district that cannot reasonably be described by written specifications.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ Capital Financial Advisors, Inc. as Financial Advisor for the 2010-2011 school year at an hourly rate of \$175. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide continuing financial advisory services.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ American Appraisal Association to conduct a district-wide inventory service at an amount not to exceed \$10,600.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint Stephanie Hope as Attendance Officer for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint Stephanie Hope as Safety and Health Designee for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint Stephanie Hope as Board Secretary and Kim Parisi as Alternate Board Secretary for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint Stephanie Hope as Public Agency Compliance Officer for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint Stephanie Hope as the Purchasing Agent for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint Stephanie Hope as Custodian of Records for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint Mark Masessa as Affirmative Action Officer for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint Karen Slagle as Section 504 Program Coordinator and the Stephanie Hope as Section 504 Facilities Coordinator for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint Patricia Bader as Treasurer of School Monies for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint James Shumate as Asbestos Hazard Emergency Response Act Coordinator (AHERA) for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint James Shumate as the Integrated Pest Management Coordinator for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint James Shumate as Right-to-Know Officer for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint James Shumate as the Indoor Air Quality Designee for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint Daniel Bland as the Chemical Hygiene Officer for the 2010-2011 school year.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint the Superintendent of Schools as the representative to the Hunterdon County ESC Board for the 2010-2011.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to appoint Whitehouse Station Family Medicine (Physicians) as Medical Inspector for the 2010-2011 school year at a rate of \$180 per hour, \$90 per in office examination, a retainer fee of \$1,600 and \$35 per school for medical waste disposal.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to contract with Sonitrol Security Systems of Central New Jersey, Inc. to provide goods and services for their support and maintenance of proprietary computer hardware and software for the 2010-2011 school year. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5a(19).

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to contract with Siemens Technology to provide goods and services for their support and maintenance of proprietary computer hardware and software for the 2010-2011 school year. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5a(19) .

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given to employ Hunterdon Lock & Safe, Inc. to provide locksmith services for the 2010-2011 school year. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids in accordance with N.J.S.A. 18A:18A-5a(2) to provide goods and services to repair or replace door hardware, locks and keys which cannot reasonably be described by written specifications.

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

On motion of Ms. McGivney, seconded by Mr. Larmore, approval was given of the following petty cash accounts for the 2010-2011 school year:

- Barley Sheaf School – Karen Gabruk - \$150
- Robert Hunter School – Rebecca Hutto - \$150
- Francis Desmares School – Carol Howell - \$150
- Copper Hill School – Kevin McPeek - \$150
- J.P. Case Middle School – Robert Castellano - \$150
- Reading-Fleming Intermediate School – Kathleen Suchorsky - \$150
- Special Services – Karen Slagle - \$150
- Central Office – Stephanie Hope - \$150
- Curriculum and Instruction – Daniel Bland
- \$300 - July and August
- \$150 - September through June

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

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

MAXIMUM TRAVEL EXPENDITURE

WHEREAS, Pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Flemington-Raritan Regional Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by state and local funds; and

WHEREAS, The Board of Education has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount;

WHEREAS, The Flemington-Raritan Regional Board of Education established a maximum travel expenditure amount for the 2009-2010 school year of \$250,000. To date \$43,170.63 has been expended from the 2009-2010 budget; be it

RESOLVED, That the Flemington-Raritan Regional Board of Education established a maximum travel expenditure amount for the 2010-2011 school year of \$250,000.

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

On motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Budget Work Session/Regular Meeting of March 22, 2010 were approved, viva voce.

Mr. Davidson abstained.

On motion of Ms. McGivney, seconded by Mr. Larmore, minutes of the Regular Meeting of March 29, 2010 were approved, viva voce.

Mr. Davidson and Ms. Markowski abstained.

On motion of Ms. McGivney, seconded by Mr. Larmore, minutes of the Executive Session of March 29, 2010 were approved, viva voce.

Mr. Davidson and Ms. Markowski abstained.

On motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Special Meeting/2010-2011 Budget Public Hearing of April 1, 2010 were approved, viva voce.

Mr. Davidson and Mr. Larmore abstained.

CITIZENS ADDRESSED THE BOARD

No citizens addressed the Board.

SUPERINTENDENT’S REPORT

There was a student present, Garrett Alpaugh. He explained why he was attending the board meeting. He is working on a Boy Scout badge.

Linda Alsop, a Copper Hill teacher, has been named Hunterdon County Teacher of the Year.

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 February 2010 and further certifies that no major account or fund has been overexpended 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 February 28, 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 Ms. Markowski, seconded by Ms. McGivney approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of January 2010.

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

Ms. Bell asked for requests for committee assignments. The existing committees will stand until new committees can be formed.

PERSONNEL

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 Mr. Larmore, approval was given for the following staff members to take days without pay, for personal reasons:

Item	Last Name	First Name	Loc.	Date(s)
a.	Fielding	Therese	RFIS	½ day (pm) May 7, 2010 & May 10, 2010
b.	Headley	Ana	FAD	April 22 & 23, 2010

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given of the resignation for the purpose of retirement of Karen **Kuiper**, Grade 7 Science Teacher, at J.P. Case Middle School, effective June 30, 2010.

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given for a disability leave for the purpose of maternity for Heather **Faherty**, Music Teacher at J.P. Case Middle School, from September 2, 2010 through October 22, 2010. Family leave/NJ paid leave from October 25, 2010 through January 31, 2011. Childcare leave from February 1, 2011 through June 30, 2011.

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

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given of the resignation for the purpose of retirement of Blanche **Panko**, School Secretary at Barley Sheaf School, effective July 2, 2010.

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

All Staff – Additional Compensation

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following staff members for additional compensation during the 2009-2010 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/Stipend
a.	Hallock	Patrick	JPC	Personal Aide for Spring Intramurals	50	\$29
b.	Behrens	Gabrielle	FAD	Title I Parent Night	3	\$32
c.	Cascio	Leigh Ann	RH	Title I Parent Night	3	\$32
d.	Carmona	Eva	RH	Title I Parent Night	3	\$32
e.	Hillebrecht	Patricia	RH	Title I Parent Night	3	\$32
f.	Hlinka	Jaclyn	FAD	Title I Parent Night	6	\$32
g.	Hoffman	Melissa	FAD	Title I Parent Night	6	\$32
h.	Jepsen	Pamela	FAD	Title I Parent Night	3	\$32
i.	Marterella	Christine	RH	Title I Parent Night	3	\$32
j.	Salvato	Stacey	FAD	Title I Parent Night	3	\$32
k.	Shames	Susan	FAD	Title I Parent Night	3	\$32
l.	Vilaragut	Lizette	RFIS	Title I Parent Night	3	\$32
m.	Billmann	Debra	FAD	ESL Summer Program	36	Per Diem
n.	Jepsen	Pamela	FAD	ESL Summer Program	36	Per Diem
o.	Mykulak	Maria	JPC	ESL Summer Program	36	Per Diem
p.	Strunk	Carrie	RFIS	ESL Summer Program	36	Per Diem
q.	Wright	Ameloisa	RFIS /CH	ESL Summer Program	36	Per Diem
r.	Vilaragut	Lizette	RFIS	ESL Summer Program	36	Per Diem
s.	Billmann	Debra	FAD	ESL Summer Program Training	3.5	\$32
t.	Jepsen	Pamela	FAD	ESL Summer Program Training	3.5	\$32
u.	Mykulak	Maria	JPC	ESL Summer Program Training	3.5	\$32
v.	Strunk	Carrie	RFIS	ESL Summer Program Training	3.5	\$32
w.	Wright	Ameloisa	RFIS /CH	ESL Summer Program Training	3.5	\$32
x.	Vilaragut	Lizette	RFIS	ESL Summer Program Training	3.5	\$32
y.	Biederman	Gretchen	JPC	Alternative Proficiency Assessment	N/A	\$ 3,600
z.	Chardoussin	Katie	RFIS	Alternative Proficiency	N/A	\$640

				Assessment		
aa.	Connelly	Kathleen	JPC	Alternative Proficiency Assessment	N/A	\$2,880
bb.	Force	Lindsay	RFIS	Alternative Proficiency Assessment	N/A	\$3,200
cc.	Force	Patricia	CH	Alternative Proficiency Assessment	N/A	\$4,800
dd.	Librizzi	Susan	RFIS	Alternative Proficiency Assessment	N/A	\$640
ee.	Matuszkiewicz	Angela	CH	Alternative Proficiency Assessment	N/A	\$1,280
ff.	Morganelli	Catherine	JPC	Alternative Proficiency Assessment	N/A	\$3,840
gg.	Reiter	Kimberly	CH	Alternative Proficiency Assessment	N/A	\$16
hh.	Renda	Jennifer	JPC	Alternative Proficiency Assessment	N/A	\$2,480
ii.	Roth	Brenda	RFIS	Alternative Proficiency Assessment	N/A	\$1,280

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

Substitutes

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given to employ the following applicants as Substitutes for the 2009-2010 school year pending criminal history background checks:

Last Name	First Name	Position (s)
Donovan	Donna	Teacher, Teacher Assistant, Library Clerk, Cafeteria Aide
Peake	Nydia	Teacher, Teacher Assistant
Suchorsky	Megan	Teacher, Teacher Assistant
Tvedt	Kristin	Teacher, Teacher Assistant, Library Clerk

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given of the following substitute rates for the 2010-2011 school year:

Teacher	\$90 per day, increases to \$95 after 20 days of substitute service
Nurse	\$150 per day
Secretary	\$22.08 per hour
Receptionist	\$17.90 per hour
Library Clerk	\$18.76 per hour
Cafeteria Aide	\$13.39 per hour

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given for Nadine Haluszczak, Occupational Therapy student from Seton Hall University, to complete her Level II Fieldwork, participating in therapy sessions and classroom programs with Amy McKenna and Regan Lakritz, Occupational Therapists, from April 12, 2010 through June 11, 2010.

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given for the following student to observe classes in the district during 2009-2010 school year:

Item	Last Name	First Name	College/University/School
a.	Mitcheltree	Chris	Drexel University

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

On motion of Dr. Bonieski, seconded by Mr. Larmore, approval was given for the following field placements for the 2010-2011 school year:

Candidate	College/Univ.	Cooperating Teacher	Loc/Position	Dates
Stephanie Cirino/ Kean		Jennifer Marino	RH/PE	9/7/10-10/22/10
Megan Garlette/TCNJ		Tiffany Cinquemani	RH/Grade 4	1/18/11-4/29/11
Nicole Hansen/TCNJ		Fran Ciurczak	BS/Res. Ctr.	10/25/10-12/17/10
Caitlyn McNeil/TCNJ		Christine Casterline	JPC/LA	1/18/11-4/29/11
Robert Moran/TCNJ		Kristina Southern	JPC/SS	1/18/11-4/29/11
Kyle Pohorely/Kean		Jill Goldman	FAD/PE	9/7/10-10/22/10
Jennifer Skiba/TCNJ		Christine Marterella	RH/LA	9/7/10-12/17/10
Charles Winkler/TCNJ		David Thomas	JPC/Music	9/7/10-12/17/10
Renee Zur/Rider		JenniLee Groegler	BS/Grade 2	1/24/11-4/29/11

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

Professional Development/Travel

On motion of Dr. Bonieski, seconded by Mr. Larmore, 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.	Lometti	Susan	Program for Central Office Administrative Secretaries, Somerset, NJ	May 20, 2010	R	\$100
b.	Nolan	Gregory	NJASA Professional Development Seminar	May 4, 2010	R	\$120
c.	O’Brien	Megan	Practical Strategies for Students with Disabilities, Newark, NJ	May 24, 2010	R M	\$260
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

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

CURRICULUM

No report.

NON-INSTRUCTIONAL

Ms. Markowski and Mr. Zarish gave an update on the Non-instructional Committee. The committee reviewed the Facility Use Policy and Regulations and used fellow schools in the areas as a guide in developing an appropriate fee schedule. They attempted to be consistent.

Ms. Hope explained the Breakfast Program and Point of Sale Program. The Policy Committee will review the Facility Use Policy and Regulations. The Finance Committee will review the breakfast program and Point of Sale Program.

On motion of Ms. Markowski, seconded by Ms. Foreman, approval was given for the Flemington-Raritan Recreation Committee to hold a fireworks display at the Reading-Fleming Intermediate School on July 3, 2010 (rain date July 5, 2010) with the required documentation.

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

On motion of Ms. Markowski, seconded by Ms. Foreman, approval was given to dispose of the attached list of computer surplus as they are damaged, obsolete and unsafe and they are not required as a trade-in on a replacement purchase. Items will be disposed of in accordance with hazardous waste guidelines. Pickup will be scheduled upon approval.

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

On motion of Ms. Markowski, seconded by Ms. Foreman, approval was given to endorse the Voluntary Student Accident Insurance Program from Bollinger Insurance Co. for the 2010-2011 school year. The annual premium for students during school time is \$26 and the annual premium for "Round the Clock" coverage is \$89.

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

TRANSPORTATION

No report.

FINANCE

The Finance Committee is working on a date for meeting with the municipalities. The next negotiations meeting is set for May 3, 2010.

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

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

On motion of Ms. Foreman, seconded by Ms. McGivney, approval was given of the attached bill list totaling \$2,383,597.64.

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

Ms. Markowski thanked the Finance Committee.

COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski reported that the Student Achievement Dinner is May 5, 2010. Ms. Markowski reviewed other meeting dates.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

No report.

POLICY

No report.

COMMUNICATION

No report was given. Ms. Bell expressed enthusiasm over the Celebration of Learning events she visited. Mr. Nolan also thanked the entire staff for the successful endeavor.

MISCELLANEOUS

The following motions were tabled:

Approval of the 2010-2011 Technology Department Calendar, as per attached.

Approval of the following J. P. Case field trips for the remainder of this school year:

Date of Field Trip	Field Trip Purpose	Location	Max. # of Hours
5/28/10	Music in the Parks-Music Trip to Hershey Park	Hershey Park, PA	6:00 a.m. - 9:00 p.m.
6/4/10	8 th Grade Trip to Hershey Park	Hershey Park, PA	7:00 a.m. - 9:00 p.m.

The board discussed the costs associated with the above field trips. Dr. Bonieski requested an explanation of the significance of the trips. Mr. Larmore reminded the Board that the Policy Committee is going to work on our Field Trip Policy to expand it. Mr. Larmore would like to see teachers volunteer their time.

Dr. Bonieski asked to see how the technology audit was integrated into the Technology Plan. Mr. Nolan stated it was completed and he will send it out tomorrow. Mr. Nolan and Ms. Ritger have begun working on cell phone usage.

On motion of Ms. McGivney, seconded by Ms. Markowski, approval was given of June 25, 2010 as the last day of school year.

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

On motion of Ms. McGivney, seconded by Ms. Markowski, approval was given for J. P. Case Middle School to accept a \$535 grant from the Holocaust, Genocide & Human Rights Education Center (HGHREC) at Brookdale Community College. Grant to be used to pay for cost of transportation and admission for several J. P. Case staff members and students to attend the organization’s 29th Annual Colloquium *Sixty-five Years of Bearing Witness: Our Commitment to Human Rights* on May 12, 2010. The event will be held at the Robert J. Collins Arena on Community College’s Lincroft Campus in New Jersey on May 12, 2010.

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

On motion of Ms. McGivney, seconded by Ms. Markowski, approval was given for J. P. Case Middle School to accept a grant from Exxon Mobil in the amount of \$750 to be used for purchasing technology for math and science classes. Students will be utilizing I-Pod Touch devices to explore, calculate, retrieve information on the web, view sources for information, answer teacher-led polls and surveys, create graphs, and utilize different applications for education offered by Apple.

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

On motion of Ms. McGivney, seconded by Ms. Markowski, approval was given for Staff Development Workshops, Inc. to conduct a “Differentiation” workshop on July 6, 2010 for a total cost of \$3,000. Funds to be provided through the IDEA-ARRA Grant.

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

On motion of Ms. McGivney, seconded by Ms. Markowski, approval was given of the following J. P. Case field trips for the remainder of this school year:

Date of Field Trip	Field Trip Purpose	Location	Max. # of Hours
5/13/10	J.P. Case Student Council NJASC Conference	Jackson, NJ	7:30 a.m. - 6:30 p.m.
5/18/10 & 5/19/10	Teen Arts Festival	Deer Path Park-Hunterdon County	9:15 a.m. - 1:00 p.m.
6/2/10	REBEL2 Presentation – J.P. Case students going to RFIS	RFIS	9:15 a.m. - 11:15 a.m.
6/11/10	Special Ed Family Picnic	Mine Brook Park, Flemington	9:45 a.m. - 12:30 p.m.

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

On motion of Ms. McGivney, seconded by Ms. Markowski, approval was given of the 2010-2011 District Technology Plan as attached.

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

CORRESPONDENCE

Mr. Larmore reported that one email was received requesting a response from a previous email. Ms. Foreman reported that she received one from Mr. Liftin and she will forward it to Mr. Larmore. The email stated why he voted no.

OLD BUSINESS

Ms. Hope reported that the scheduled Green Committee meeting was canceled. The next meeting is scheduled for May 20, 2010.

NEW BUSINESS

On motion of Mr. Zarish, seconded by Ms. McGivney, approval was given to provide teachers with ten years of experience an additional 31 days to retire under the provisions of Teachers Pension Fund. Dates are extended from April 30, 2010 to May 31, 2010.

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

CITIZENS ADDRESS THE BOARD

Lisa Klemens of Raritan Township asked if parents can replace teachers as chaperones for the Hershey Park field trip. Mr. Nolan stated that for liability purposes teachers must attend. She asked for less teachers and more parents. She asked for clarification on how and who negotiates with the teachers. Ms. Foreman explained the committee and time process. Dr. Bonieski and Ms. Hope also added information about the process.

Ms. Klemens requested an answer to what do teachers make. Ms. Hope steered her towards the website to see the salary guide. Ms. Bell also shared the option of requesting documents through an OPRA request.

OLD BUSINESS

Mr. Larmore asked about the Board’s evaluation. Ms. Bell will reach out to Diane Morris to set it up.

ADJOURN

On motion of Ms. McGivney, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, at 8:07 p.m.

Respectfully Submitted,

Stephanie Hope

Upcoming Board Meetings – Copper Hill School

- May 13 May 24
- June 7
- June 21
- July 19
- 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