

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
July 18, 2011
MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Dennis Copeland, Vice President at 6:05 p.m. in the Media Center at the Copper Hill School.

Members Present

Robin Behn
Dennis Copeland
Bruce Davidson
Janine Foreman
Linda Mastellone
Doris McGivney
Joseph Zarish*
Patrick Larmore**

Members Absent

Michael Bonieski

*arrived 6:12 p.m.
**arrived 6:23 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.

**Student Matter – Privacy
Litigation**

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

On the motion of Ms. Foreman, seconded by Ms. McGivney, the meeting was adjourned, unanimously viva voce, to executive session in the Principals Conference Room at 6:06 p.m.

The Board returned to public session at 7:28 p.m. in the Media Center at the Copper Hill School.

Mr. Larmore stated that he will need to leave the meeting early due to a work commitment. He apologized upfront.

On the motion of Ms. McGivney, seconded by Mr. Davidson, minutes of the Executive Sessions on June 20, 2011 were approved viva voce.
On the motion of Ms. McGivney, seconded by Ms. Mastellone, minutes of the Regular Meeting on June 20, 2011 were approved viva voce.
On the motion of Ms. McGivney, seconded by Ms. Mastellone, minutes of the Executive Session on June 27, 2011 were approved viva voce.
Mr. Larmore abstained.
On the motion of Ms. McGivney, seconded by Mr. Davidson, minutes of the Special Meeting on June 27, 2011 were approved viva voce.
Mr. Larmore abstained.

CITIZENS ADDRESSED THE BOARD

Stacy Colon, Raritan Township, sent the Board and email regarding public notice of extending the Superintendent contract. She expressed concern regarding why we sent a notice over the summer. She also questioned why this is being done ahead of the contract renewal date. Mr. Larmore stated that the Board will make a statement at the August meeting. Citizens Address the Board is not intended for dialog. Ms. Colon noted that parents may not be able to express opinions because it will occur in August and because they do not have information.

Robin Smith, FREA President questioned why the Board is doing this. She asked why the Board is concerned with the Superintendents contract which has not expired and not more concerned with the Union contract.

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 2011 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 2010-2011.

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, 2011. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2010-2011.

On the motion of Ms. McGivney, seconded by Ms. Behn, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of May 2011.

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

PERSONNEL

The next meeting will be July 27, 2011.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations and Leaves of Absence

All Personnel items were approved under one motion made by Dr. Copeland, seconded by Mr. Davidson.

- 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.	Ackermann	Christi	RFIS	October 21 & 26, 2011
b.	Teepie	Christine	CH	September 1, 2011

- Approval was given to employ the following candidates. These candidates are or will be highly-qualified for these positions. Fingerprinting and health exam required. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

Item	Last Name	First Name	Position/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Barnes	Jessica	Resource Center Teacher/JPC	July 1, 2011	\$48,098/BA+15/5 Pending Certification	Elementary & Students w/Disabilities (Pending)/Rowan University
b.	Dribbon	Katherine	.6 Art Teacher/BS	July 1, 2011	\$47,298 prorated/BA/6	Teacher of Art/Kean University
c.	Kiesling	Cassandra	.6 Music Teacher/FAD	July 1, 2011	\$46,498 prorated BA/2	CEAS Teacher of Music/College of New Jersey
d.	Thompson	Christine	.5 Resource Center Teacher/FAD	July 1, 2011	\$50,498 prorated/MA/6	Elementary & Teacher of the Handicapped/College of New Jersey
e.	Lewthwaite	Katelyn	Resource Center Teacher/BS	July 1, 2011	\$49,498/MA/1	CEAS Elementary & Students w/Disabilities/ Centenary College
f.	Malchick	Jamie	.5 Resource Center Teacher/RFIS	July 1, 2011	\$47,898 prorated BA+15/4	Elementary K-5 & Elementary w/Math Specialization 5-8/CE Students w/Disabilities /Kean University

3. Approval was given to employ the following maternity leave replacements. These candidates are or will be highly-qualified for these positions. Fingerprinting and health exam required. The 2011-2012 salary will be adjusted at the conclusion of negotiations.

Item	Last Name	First Name	Position/Replacing/ Loc	Dates	Salary/Degree/Step	Certification/ College
a.	Caiazzo	Michael	Grade 3/Emy Drew/ RH	September 1, 2011- November 30, 2011	\$47,298 prorated/ BA/6	Elementary/ Rowan University
b.	Corral	Patricia	Grade 5/Melissa Latanzio/RFIS	September 1, 2011- January 2, 2012	\$46,298 prorated/ BA/1	CEAS Elementary/ Rider University
c.	Hill	Kristin	Grade 2/Karen Walsh/FAD	September 1, 2011- January 19, 2012	\$50,298 prorated/ MA/5	CEAS Elementary/ Arcadia University
d.	Mondoro	Diane	Grade 7 Science/ Ann Ruppel/JPC	September 1, 2011- February 1, 2012	\$49,498 prorated / MA/1 Pending Certification	CEAS Teacher of Science (pending)/ Rider University

4. 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.	Schorr	Jaclyn	JPC	Resource Center	Disability Leave	November 7, 2011- January 11, 2012
					Family Leave/NJ Paid	January 12, 2012-March 25, 2012

5. Approval was given of a tenure adjustment of 1% for Karen Slagle, Director of Special Services, effective July 2, 2011, salary to be adjusted at the conclusion of negotiations.

6. Approval was given to amend the motion of January 24, 2011:

to increase the 2010-2011 salary of Carol Baker, Language Arts/Social Studies Supervisor, from \$111,414.19 to \$113,085.40 to reflect a 1.5% longevity increase as per contract, retroactive to September 1, 2010.

to read:

of a longevity adjustment of 1.5% for Carol Baker, Language Arts/Social Studies Supervisor, effective September 1, 2010, salary to be adjusted at the conclusion of negotiations.

7. Approval was given to amend the motion of June 20, 2011:

Item	Last Name	First Name	Position/Replacing/ Loc	Dates	Salary/Degree/Step	Certification/ College
e.	Aversano	Michael	Half-time Resource Center Teacher/RH	July 1, 2011	\$46,298 prorated/ BA/1	Elementary K-5 & Students with Disabilities/Miami University

to read:

Item	Last Name	First Name	Position/Replacing/ Loc	Dates	Salary/Degree/Step	Certification/ College
e.	Aversano	Michael	Half-time Resource Center Teacher/RH	July 1, 2011	\$46,698 prorated/ BA/3	Elementary K-5 & Students with Disabilities/Miami University

8. Approval was given to amend the employment of the following staff members, effective September 1, 2011:

Item	Last Name	First Name	From/Loc	To/Loc
a.	Mitcheltree	Susan	Support Skills Teacher/CH	.85-Math Support Skills Teacher, .15-Resource Center Teacher/CH
b.	Reiter	Kimberly	LEAP Teacher/CH	.5-Multiple Disabilities Teacher, .35-Resource Center Teacher, .15-Support Skills/CH

9. Approval was given to employ Randolph Casey as Interim Vice Principal at Barley Sheaf School, effective September 1, 2011 through June 30, 2012 for a maximum of 20 hours per week at \$200 per day.
10. Approval was given to transfer Christine Petersen, Half-time Support Skills Teacher at Copper Hill School, to Grade 1 Teacher at Francis A. Desmares School, effective July 1, 2011.

Non-Certified Staff

11. Approval was given to employ the following candidate. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/ Loc	Dates	Salary
a.	Dipple	Scott	Maintenance Mechanic/CO	August 2, 2011, pending fingerprints	\$38,000 prorated

12. Approval was given to employ Karen Traynor as Transportation Aide for a special education student from September 6, 2011 through June 30, 2012 at a rate of \$20 per hour.

All Staff – Additional Compensation

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

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Lisiewski	Lisa	JPC	Library Clerk - Summer Hours	10.5	Hourly
b.	McPherson	Shirley	RH	Library Clerk - Summer Hours	10.5	Hourly
c.	Merzena	Kathryn	BS	Library Clerk - Summer Hours	10.5	Hourly
d.	Pecka	Cathleen	RFIS	Library Clerk - Summer Hours	10.5	Hourly
e.	Thornton	Lisa	FAD	Library Clerk - Summer Hours	10.5	Hourly
f.	Voss	Adriana	CH	Library Clerk - Summer Hours	10.5	Hourly
g.	Wong	May	SS	Child Study Team Coordinator	n/a	\$7,500 stipend
h.	Crowell	Christopher	FAD	Kindergarten Orientation	3	Hourly
i.	Shames	Susan	FAD	Kindergarten Orientation	3	Hourly
j.	Alfieri	Brenda	FAD	Kindergarten Orientation	3	Hourly
k.	DeAnglis	Laurie	FAD	Kindergarten Orientation	3	Hourly
l.	Veltri	Mary	FAD	Kindergarten Orientation	3	Hourly
m.	Anne	McDougald	BS	Kindergarten Orientation	3	Hourly
n.	Katherine	O'Leary	BS	Kindergarten Orientation	3	Hourly
o.	Regina	Loreti	CH	Kindergarten Orientation	3	Hourly
p.	Leslie	Royer	CH	Kindergarten Orientation	3	Hourly
q.	Danielle	Rynearson	RH	Kindergarten Orientation	3	Hourly
r.	Christine	Marterella	RH	Kindergarten Orientation	3	Hourly
s.	Ewing	Colleen	RH	Kindergarten Orientation	3	Hourly
t.	Frost	Brenda	BS	Cafeteria Aide Training	2	Hourly
u.	Broderick	Sharon	BS	Cafeteria Aide Training	2	Hourly
v.	Karas	Daria	BS	Cafeteria Aide Training	2	Hourly
w.	Olivo	Christine	BS	Cafeteria Aide Training	2	Hourly
x.	Whale	Barbara	BS	Cafeteria Aide Training	2	Hourly
y.	Battell	Rebecca	CH	Cafeteria Aide Training	2	Hourly
z.	Cuccaro	Lisa	CH	Cafeteria Aide Training	2	Hourly
aa.	Mittler	Kimi	CH	Cafeteria Aide Training	2	Hourly
bb.	Nardelli	Kyle	CH	Cafeteria Aide Training	2	Hourly
cc.	O'Connor	Susan	CH	Cafeteria Aide Training	2	Hourly
dd.	Schreck	Laura	CH	Cafeteria Aide Training	2	Hourly
ee.	Gordley	Judith	FAD	Cafeteria Aide Training	2	Hourly
ff.	Larsen	Mary	FAD	Cafeteria Aide Training	2	Hourly
gg.	Mandal	Mitra	FAD	Cafeteria Aide Training	2	Hourly

hh.	Headley	Ana	FAD	Cafeteria Aide Training	2	Hourly
ii.	Zacek	Laura	FAD	Cafeteria Aide Training	2	Hourly
jj.	Clark	Nancy	RH	Cafeteria Aide Training	2	Hourly
kk.	Dierk	Carol	RH	Cafeteria Aide Training	2	Hourly
ll.	Johnson	Barbara	RH	Cafeteria Aide Training	2	Hourly
mm.	Manzi	Beth	RH	Cafeteria Aide Training	2	Hourly
nn.	Polizzi	Lucille	RH	Cafeteria Aide Training	2	Hourly
oo.	Szmul	Monika	RH	Cafeteria Aide Training	2	Hourly
pp.	Hamed	Hanan	RFIS	Cafeteria Aide Training	2	Hourly
qq.	Parmar	Sureka	RFIS	Cafeteria Aide Training	2	Hourly
rr.	Clark	Nancy	RH	Cafeteria Aide/Supervisor	N/A	\$1,000 stipend
ss.	Barnes	Jessica	JPC	Right-to know Training	4	Hourly
tt.	Buchala	Megan	RFIS	Right-to know Training	4	Hourly
uu.	Bartley	Jeanne	RFIS	Right-to know Training	4	Hourly
vv.	Bradley	Noreen	JPC	Right-to know Training	4	Hourly
ww.	Cahill	William	JPC	Right-to know Training	4	Hourly
xx.	Casey	Randolph	BS	Right-to know Training	4	Hourly
yy.	Castellano	Samantha	JPC	Right-to know Training	4	Hourly
zz.	Corral	Patricia	RFIS	Right-to know Training	4	Hourly
aaa.	Dipple	Scott	CO	Right-to know Training	4	Hourly
bbb.	Dribbon	Katherine	BS	Right-to know Training	4	Hourly
ccc.	Fowler	Cristin	JPC	Right-to know Training	4	Hourly
ddd.	Guarino	Kelly	RFIS	Right-to know Training	4	Hourly
eee.	Handren	Marisa	JPC	Right-to know Training	4	Hourly
fff.	Hill	Kristin	FAD	Right-to know Training	4	Hourly
ggg.	Johnson	Barbara	RH	Right-to know Training	4	Hourly
hhh.	Kiesling	Cassandra	FAD	Right-to know Training	4	Hourly
iii.	Kosensky	Matthew	JPC	Right-to know Training	4	Hourly
jjj.	Kucharski	Amy	RFIS	Right-to know Training	4	Hourly
kkk.	Lewthwaite	Katelyn	BS	Right-to know Training	4	Hourly
lll.	Malchick	Jamie	RFIS	Right-to know Training	4	Hourly
mmm.	Merzena	Kathryn	BS	Right-to know Training	4	Hourly
nnn.	Mondoro	Diane	JPC	Right-to know Training	4	Hourly
ooo.	Thompson	Christine	FAD	Right-to know Training	4	Hourly
ppp.	Veltri	Mary	FAD	Right-to know Training	4	Hourly
qqq.	Harter	Amy-Karen	JPC	Attend New Teacher Training	5	\$32
rrr.	Bishop	Alison	RH	Prepare and present Cooperative Learning Workshop	40	\$32
sss.	Ahmed	Vanessa	CH	Attend Grades 3-8 Literacy Follow-up Workshop	5	\$32
ttt.	Ashton	Marylynne	RFIS	Attend Grades 4-8 Content Area Reading & Writing Strategies	5	\$32
uuu.	McNamara	Erin	RFIS	Write Grades 5-8 Science Curriculum Alignment & Benchmarks	150 hours shared	\$32
vvv.	Clark	Catherine	JPC	Attend Mentor Training	5	\$32
www.	McNamara	Erin	RFIS	Attend Mentor Training	5	\$32
xxx.	Scheffels	Kathryn	RFIS	Attend Mentor Training	5	\$32
yyy.	Shames	Susan	FAD	Kindergarten ESI-R Administration at FAD	30	Hourly

14. Approval was given to compensate the following staff members for unused sick days as per the FREA contract:

Item	Last Name	First Name	Loc	Sick Days
a.	Ciurczak	Fran	BS	121.5
b.	Jepsen	Pamela	FAD	67
c.	Kalb	Kristina	BS	182.5
d.	Mayers	Margaret	BS	310
e.	McMullin	Donna	JPC	164
f.	Giardiniere-Morgan	Judith	JPC	109.5

15. Approval was given to amend the motion of June 20, 2011.

to employ the following vice principals for a maximum of 20 hours each during the summer, effective July 1, 2011:

Last Name	Name	Loc	Title	Hourly Rate
Bizzoco	Brian	CH	Ten Month Vice Principal	\$52.60 hr
Berman	Arthur	RH	Interim Vice Principal	\$50 hr
TBD		BS	Interim Vice Principal	\$50 hr

to read:

Last Name	Name	Loc	Title	Hourly Rate
Bizzoco	Brian	CH	Ten Month Vice Principal	\$52.60 hr
Berman	Arthur	RH	Interim Vice Principal	\$50 hr
Casey	Randolph	BS	Interim Vice Principal	\$50 hr

Substitutes

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

Item	Last Name	First Name	Position(s)
a.	Beruta	Lauren	Teacher, Teacher Assistant
b.	Gelpke	Katherine	Teacher, Teacher Assistant
c.	Mitcheltree	Christopher	Teacher, Teacher Assistant
d.	Mitcheltree	Jack	Teacher, Teacher Assistant
e.	Parmese	Stefanie	Library Clerk, Cafeteria Aide
f.	Turtola	Joanne	Library Clerk
g.	Volpe	Krista	Teacher, Teacher Assistant

Professional Development/Travel

17. 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.	Alsop	Linda	AMTNJ – Assessing the Common Core, Lawrenceville, NJ	Sept. 21, 2011	R, M	\$150
b.	Amundsen	Karen	AMTNJ – Assessing the Common Core, Lawrenceville, NJ	Sept. 21, 2011	R	\$130
c.	Ricard	Deborah	AMTNJ – Assessing the Common Core, Lawrenceville, NJ	Sept. 21, 2011	R, M	\$150
d.	Tonge	Michele	AMTNJ – Assessing the Common Core, Lawrenceville, NJ	Sept. 21, 2011	R	\$130

e.	Baker	Carol	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
f.	Casey	Randolph	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
g.	Hutto	Rebecca	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
h.	Masessa	Mark	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
i.	McPeek	Kevin	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
i.	Quinones	Wanda	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
j.	Suchorsky	Kathleen	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
k.	Nolan	Gregory	Annual Superintendent's Professional Development Conference, Shawnee-on-the-Delaware, PA.	Oct. 6-7, 2011	R, M	\$145
l.	DeMarco	Anthony	iPad Workshop for School Leaders, Monroe, NJ	Oct. 19, 2011	R	\$825
m.	Aversano	Michael	Orton-Gillingham Training, Secaucus, NJ or Philadelphia, PA	Aug. 15-19, 2011	R, M	\$1,176
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

1. Approval was given to amend the motion of June 27, items a-h:

of the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's professional development plan.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (See Below)	Max. Amt.
a.	Castellano	Robert	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
b.	Cheasty	Michelle	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
c.	DeMarco	Anthony	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
d.	Gabruk	Karen	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
e.	Howell	Carol	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
f.	Pollock	Sandra	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
g.	Sibilia	Peter	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110
h.	Slagle	Karen	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 12, 2011	R	\$110

to read:

of the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's professional development plan.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (See Below)	Max. Amt.
a.	Castellano	Robert	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
b.	Cheasty	Michelle	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
c.	DeMarco	Anthony	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
d.	Gabruk	Karen	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
e.	Howell	Carol	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
f.	Pollock	Sandra	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
g.	Sibilia	Peter	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110
h.	Slagle	Karen	Legal One: Advanced Supervision & Evaluation, Flemington, NJ	July 27, 2011	R	\$110

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

CURRICULUM

The next meeting will be held on August 17, 2011.

FACILITIES/OPERATIONS

The next meeting is yet to be determined.

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

1. Approval was given to award the Printer Supplies and Printers bid as attached, effective July 18, 2011.
2. Approval was given to submit the New Fire Alarm System for the Francis A. Desmares School Project (State Project #1510-035-11-1000) to the Department of Education as an "Other Capital" Project. The Long Range Facilities Plan will be amended to include this project.
3. Approval was given to submit the Barley Sheaf School Domestic Water Storage Tank Replacement (State Project #1510-030-11-1000) to the Department of Education as an "Other Capital" Project. The Long Range Facilities Plan will not be seeking state funding for this project.
4. Approval was given of the School Alliance Insurance Fund Renewal of Membership as attached for the 2011-2012 school year.
5. Approval was given of the School Alliance Insurance Fund Indemnity and Trust Renewal Agreement for the 2011-2012 school year.
6. Approval was given to authorize the Business Administrator to advertise and accept proposals for an Energy Savings Company.

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

TRANSPORTATION

The next meeting will be held on August 10, 2011.

FINANCE

The next meeting is yet to be determined.

All Finance items were approved under one motion made by Mr. Davidson, seconded by Ms. Foreman.

1. Approval was given to cancel the following outstanding warrant check:

Date	Check #	Amount
February 28, 2011	22136	\$ 490

2. Approval was given of the attached transfer list from July 1, 2011 to July 12, 2011.
3. Approval was given of the attached bill list for the month of June, 2011 totaling \$133,492.98.
4. Approval was given of the attached bill list for the month of July, 2011 totaling \$705,546.82.

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

COUNTY SCHOOL BOARDS ASSOCIATION

No Report

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

Dr. Copeland noted the new pension and health reform is now in place.

POLICY

The next meeting will be July 26, 2011.

All Policy items were approved under one motion made by Ms. McGivney, seconded by Ms. Mastellone.

1. Approval was given of the following revised policies:

1230 – Superintendent’s Duties (Revised & Mandated)

Policy Guide 1230 has been updated to remove outdated legal citations that are within the content of the Policy Guide. As this Policy serves as the Superintendent’s job description, we find most districts use a job description that has been locally developed and may only use some provisions of this Policy in their job description. A job description for the Superintendent of Schools is mandated.

1522 – School-level Planning (Revised & Mandated)

N.J.A.C. 6:8-2.4 was updated and relocated to N.J.A.C. 6A:32-12.2. Policy Guide 1522 has been revised to reflect the new code. The revisions are minor and most of the revisions were format changes to better align with the new code. The requirements for school-level planning remain unchanged with the exception of eliminating the reference to the Quality Assurance Annual Report (QAAR), which is now replaced by New Jersey Quality Single Accountability Continuum (QSAC). As school-level planning is required by the administrative code, this Policy is mandated.

2414 – Programs and Services for Pupils in High Poverty and in High Need School Districts (Revised & Mandated)

N.J.A.C. 6A:13 - Programs and Practices to Support Student Achievement was readopted requiring several new and updated Policy guides. A new Policy Guide, Policy Guide 2428.1 – Standards-Based Instructional Priorities, was developed several months ago as it is relevant to all school districts. The remaining subchapter of this readoption, N.J.A.C. 6A:13-3, is only relevant to high poverty and high need school districts as defined in the administrative code and requires certain programs and services in high poverty and high need school districts. The provisions of Policy and Regulation Guides 2414 (formerly Programs for Pupils at Risk) are mandated requirements for only those districts defined as high poverty and high need school districts.

8505 Wellness

Policy is revised to reflect current practice.

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

MISCELLANEOUS

All Miscellaneous items were approved under one motion made by Ms. Mastellone, seconded by Mr. Davidson.

1. Approval was given to employ Debra Baumann, as a Behavioral Consultant, during the 2011-2012 school year, at a rate of \$75 per hour for a maximum of 600 hours.
2. Approval was given of the revised 2011-2012 Secretarial Calendar, as attached.
3. Approval was given to amend the IDEA-ARRA expenditure plan to include the purchase of additional instructional supplies for special education students and staff, and a special education data management software program. The revised expenditure plan arises from the decreased need for salaries (in 2009-10 and 2010-11) and other professional services over the same period of time. The total grant allocation will not change.
4. Approval was given to contract with Hunterdon County Educational Services Commission to provide school services as per the attached schedule during the 2011-2012 school year.
5. Approval was given to accept the following donations, during the 2011-2012 school year:

Donor	School	Donation	Cost
PTO	RH	Frigidaire 30" electric range for the faculty room-model -FFEF3012LW	\$ 281
PTO	RH	Playground structure-includes dumpster and wood carpet	\$18,522
PTO	BS	13 Smart Boards – 2 nd ,3 rd and 4 th grade classrooms	\$11,594
PTO	JPC	Walking/Jogging Trail	\$26,000

6. Approval was given to approve Settlement:

Resolved, that the Board approve the attached Settlement Agreement in the matter of S.J. and K.J. o/b/o MJ. v. Flemington-Raritan Regional Board of Education, OAL Docket No. EDS 13269-2010S, currently pending in the New Jersey Office of Administrative Law, and be it further

Resolved, that the Board authorize the payment of the Board’s obligation under such agreement in the amount of \$64,706.24, and be it further

Resolved, that the Board President, Board Attorney and Business Administrator are authorized and directed to do all things necessary to carry out the terms of the Settlement Agreement.

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

Ms. Hope thanked all the PTO’s for their continued support and generosity. Ms. Foreman and Mr. Davidson also shared their appreciation.

Mr. Larmore left the meeting at 7:50 p.m.

CORRESPONDENCE

Dr. Copeland will share responses.

OLD BUSINESS

Ms. Hope noted that approximately \$155,000 was billed for Facility Use through March 11th. The next billing will be out in August. The proposed contract for the Superintendent will be available on the web shortly. Dr. Copeland assured the public that they will do everything possible to address the public's questions and concerns.

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

Stacy Colon, Raritan Township, asked that the public be informed of the Superintendents evaluation process and procedures. She asked for the public to have insight and be able to provide feedback. Dr. Copeland stated that the Superintendents evaluation is a State form that all Board Members complete. He will speak with Mr. Larmore to see if we can publish the evaluation template. Mr. Nolan stated that the template is on the NJSBA website.

Amy Greenbaum, Teacher, questioned what is happening with the roof at Francis A. Desmares? She expressed concern regarding the temperature in classrooms. Ms. Hope suggested she speak with Ms. Howell. Dr. Copeland asked that an update be made at the next Facility meeting.

ADJOURN

On motion of Ms. McGivney, seconded by Ms. Foreman the meeting was adjourned, unanimously viva voce, at 8:04 p.m.

Respectfully Submitted,

Stephanie Hope
Business Administrator/Board Secretary

Upcoming Board Meetings – Copper Hill School

- August 22
- September 12
- September 19
- October 3
- October 17
- November 7
- November 21
- December 5
- December 19
- January 9, 2012
- January 23
- February 6
- February 27
- March 5
- March 19
- April 2
- April 16