

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
February 28, 2011
MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Patrick Larmore at 6:02 p.m. in the Media Center at the Copper Hill School.

Members Present

Michael Bonieski
Dennis Copeland*
Bruce Davidson
Laurie Markowski

Doris McGivney
Joseph Zarish**
Patrick Larmore

Members Absent

Janine Foreman
David Paulk

*arrived at 6:17 p.m.

**arrived at 6:34 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
Negotiations**

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. McGivney, seconded by Mr. Davidson, the meeting was adjourned, unanimously viva voce, to executive session at 6:03 p.m. to the Principals Conference Room.

The Board returned to public session at 7:02 p.m. in the Media Center at Copper Hill School.

On the motion of Ms. McGivney, seconded by Mr. Davidson, minutes of the Executive Session on February 7, 2011 were approved viva voce with Mr. Larmore abstaining.

On the motion of Ms. McGivney, seconded by Mr. Davidson, minutes of the Regular Meeting on February 7, 2011 were approved, unanimously viva voce.

Ms. Diane Morris of the New Jersey School Boards presented the Board with their annual evaluation as attached. She highlighted several areas such as the Boards past accomplishments and the challenges facing the district.

CITIZENS ADDRESSED THE BOARD

Michelle Cohn, Special Education Teacher at Copper Hill Elementary School also a resident in Flemington Boro, spoke about the needs of special education students and the training requirements of teachers and assistants. Ms. Cohn explained concerns regarding the outsourcing of Teacher Assistants' for the 2011-2012 school year. Ms. Cohn also expressed concerns of the ESC and their knowledge of special education students and the training that will be offered.

Lynn Miller, Special Education Teacher at Francis A. Desmares Elementary School, expressed concerns for the outsourcing of the Teacher Assistants. Ms. Miller stated that the Board has damaged the morale of the staff. Ms. Miller noted ESC's process has been very cumbersome. Ms. Miller is very upset with the Board's decision. Ms. Miller noted that there are compromises that can be made.

Laurie King, Teacher Assistant at Francis A. Desmares expressed the concern for the financial impact of outsourcing the Teacher Assistants to ESC. Ms. King feels that the Board is discriminating, un-American and immoral. Ms. King asked the Board to come together with the union to find a solution.

Mary Francis Abel, Special Education Teacher at Robert Hunter Elementary School, spoke of the need for knowledgeable and experienced support staff. Ms. Abel noted the cost benefit of keeping students in the district.

Rebecca Kwiatek, Special Education Teacher at Robert Hunter Elementary School, asked how the Board is going to meet needs if no Teacher Assistant's are available.

Stacy Colon, Raritan Township, asked about the job descriptions on the agenda. Mr. Nolan noted increased responsibilities of current staff.

Robin Behn, Raritan Township, asked about the status of negotiations. Mr. Larmore noted that we are in the fact finding stage. Ms. Hope explained the collective agreement and the legal authority to eliminate positions. Ms. Behn expressed concerns and disappointment for not settling the contract and the lack of communication.

SUPERINTENDENT'S REPORT

Mr. Nolan thanked the FREA for Read Across America 2011-2012. Mr. Nolan and Ms. Hope presented the 2011-2012 Preliminary Budget as attached.

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 December 2010 and further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district's known financial obligations for the remainder of the fiscal year 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 December 31, 2010. 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. Markowski, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of December 2010:

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

PERSONNEL

Dr. Bonieski noted the next meeting is March 15, 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. Bonieski, seconded by Dr. Copeland.

- Approval was given to confirm the following staff member to take days without pay for personal reasons:

Item	Last Name	First Name	Loc	Date(s)
a.	Thornton	Lisa	FAD	February 7, 8 & 11, 2011

2. Approval was given to amend the 2010-2011 salary of the following staff member, effective January 8, 2011.

Item	Last Name	First Name	From	To	Reason
a.	Rosengarden	Melanie	\$73,768	\$75,968	Master's

3. 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.	Alsop	Linda	CH	April 15, 2011
b.	Brown	Linda	RFIS	April 1, 2011 –(p.m. only)
c.	Hillebrecht	Patricia	RH	April 15, 2011

4. Approval was given to employ Dr. Angela Deeney as part-time Interim Vice-Principal at Barley Sheaf School, effective March 2, 2011 through June 30, 2011 for a maximum of 20 hours per week at a rate of \$200 per day.

5. Approval was given for the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Koehler	Lori	RFIS	Grade 6 Math	Disability Leave	May 31, 2011-June 30, 2011
					Family Leave/NJ Paid	September 6, 2011-November 25, 2011

6. Approval was given to amend the motion of December 6, 2010:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Bishop	Alison	RH	1	Disability Leave	March 3, 2011-May 6, 2011
					Family Leave/NJ Paid	May 9, 2011-June 30, 2011

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Bishop	Alison	RH	1	Disability Leave	February 28, 2011-May 2, 2011
					Family Leave/NJ Paid	May 3, 2011-June 30, 2011

7. Approval was given to amend the motion of January 10, 2011:

to employ the following maternity leave replacement. The candidate is highly-qualified for this 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	Effective Date	Salary/Degree/Step	Certification/ College
a.	Payne	Jaime	Grade 1/Alison Bishop/RH	February 28, 2011- June 30, 2011	\$46,298 prorated/BA/1	Mansfield University/ Provisional Elementary

to read:

Item	Last Name	First Name	Position/Replacing/ Loc	Effective Date	Salary/Degree/Step	Certification/ College
a.	Payne	Jaime	Grade 1/Alison Bishop/RH	February 23, 2011- June 30, 2011	\$46,298 prorated/BA/1	Mansfield University/ Provisional Elementary

8. Approval was given for the following staff members to take a leave as outlined below:

Item	Last Name	First Name	Loc	Position	Leave Type	Anticipated Date(s)
a.	Marino	Jennifer	RH	PE	Federal Family Leave	February 28, 2011 (p.m. only) - April 15, 2011

b.	Meyer	Misti	JPC	Grade 7 LA	Unpaid Leave	February 10, 2011-February 17, 2011
c.	Southern	Kristina	JPC	Grade 8 Social Studies	Federal Family Leave/NJ Paid	February 23, 2011-April 1, 2011
d.	Sullivan	Hildred	CH	Media Specialist	Federal Family Leave/NJ Paid	February 28, 2011-March 25, 2011

9. Approval was given to amend the motion of January 10, 2011:

to confirm the employment of Michael Caiazzo as leave replacement for Jennifer Marino, Health & Physical Education Teacher at Robert Hunter School, effective September 2, 2010 through February 16, 2011. Salary to be \$46,898 prorated based on Step 4 of the 2009-2010 teachers' salary guide with a bachelor's degree and 3 years of public school experience. The 2010-2011 salary guide will be adjusted at the conclusion of negotiations. Mr. Caiazzo is a graduate of Rowan University and holds a Standard Certificate in Health & Physical Education. Mr. Caiazzo is highly-qualified for this position. Fingerprinting and health exam required.

to read:

to confirm the employment of Michael Caiazzo as leave replacement for Jennifer Marino, Health & Physical Education Teacher at Robert Hunter School, effective September 2, 2010 through April 28, 2011. Salary to be \$46,898 prorated based on Step 4 of the 2009-2010 teachers' salary guide with a bachelor's degree and 3 years of public school experience. The 2010-2011 salary guide will be adjusted at the conclusion of negotiations. Mr. Caiazzo is a graduate of Rowan University and holds a Standard Certificate in Health & Physical Education. Mr. Caiazzo is highly-qualified for this position. Fingerprinting and health exam required.

10. Approval was given to employ the following leave replacements. The candidates are highly-qualified for these positions. 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/Leave Type	Effective Date	Salary/Degree/Step	Certification/ College
a.	Camarda	Christine	Grade 8 Social Studies/Kristina Southern/JPC/Sick Leave	March 1, 2011-April 1, 2011	\$46,498 prorated/BA/2	William Paterson University Elementary K-5 Middle School Social Studies
b.	Castellano	Samantha	Grade 7 LA/Amy-Karen Harter/JPC/Sick Leave	March 1, 2011-March 30, 2011	\$46,298 prorated/BA/1	Rutgers University Certification pending
c.	Bogden	Beverly	Support Skills/Elizabeth Gardner/RFIS/ Maternity Leave	March 9, 2011-June 30, 2011	\$200 per day (for a maximum of 70 days)	Rutgers University/Elementary
d.	Payton	Nicole	Resource Center/Fran Ciurczak/BS/Sick Leave	February 22, 2011-May 4, 2011	\$49,498 prorated/MA/1	The College of NJ/CEAS Elementary/CEAS Students with Disabilities
e.	Shovlin	Kristin	Grade 2/Kelly Hale/FAD/Maternity Leave	March 28, 2011-June 30, 2011	\$47,298 prorated/BA+15/1	Rider University/Elementary

11. Approval was given to employ Kristin Shovlin, leave replacement for Kelly Hale, Grade 2 Teacher at Francis A. Desmares School, for three transitional days during the month of March at her 2010-2011 hourly rate.

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

12. Approval was given to employ the following leave replacements. 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/Leave Type	Effective Date	Salary/Degree/Step
a.	Burkhart	Kristin	Teacher Assistant/Debbie Marinaro/JPC/Sick Leave	March 1, 2011-April 8, 2011	\$28,924 prorated/BA/1
b.	Cranden	Nancy	Guidance Secretary/Kimberly Simington/JPC/ Sick Leave	March 17, 2011-May 20, 2011	\$37,885 prorated/NA/2

13. Approval was given of the following revised job descriptions, as attached:

Personnel Secretary
 Secretary to the Assistant Superintendent
 Secretary to the Business Administrator
 Ten Month Business Office Secretary

All Staff – Additional Compensation

14. 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.	Corigliano	Frank	RFIS	Advisor for Spring Basketball League	7.5	\$29/hr.
b.	Ibach	Benjamin	RFIS	Advisor for Spring Basketball League	7.5	\$29/hr.
c.	Ibach	Benjamin	RFIS	Advisor for Spring Flag Football League	20	\$29/hr.
d.	Hopkins	Kenneth	RH	CPR/AED/First Aid	3	\$32
e.	Roth	Brenda	RH	Project Achieve	14.5	Hourly up to \$40
f.	Zizelmann	Kristen	RH	Project Achieve	14.5	Hourly up to \$40
g.	Denne	Kimberly	FAD	Language Arts Curriculum	10	\$32
h.	Fischer	Susan	BS	Language Arts Curriculum	10	\$32
i.	Carson	Cynthia	BS	Social Studies Curriculum	25	\$32
j.	Denne	Kimberly	FAD	Social Studies Curriculum	5	\$32

15. Approval was given to confirm the employment of 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.	Alfieri	Brenda	FAD	Staff Development Days	20	Hourly
b.	Davis	Lisa	CH	Staff Development Days	20	Hourly

16. Approval was given to amend the motion of January 10, 2011 #10 item q-aa:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
q.	Lango	Cori	BS	Facilitate Power School Clinics at Barley Sheaf	12 Shared	\$32 Funded by NCLB Title IIA
r.	Truncale	Christopher	BS	Facilitate Power School Clinics at Barley Sheaf	12 Shared	\$32 Funded by NCLB Title IIA

s.	Cook	Diane	CH	Facilitate Power School Clinics at Copper Hill	12 Shared	\$32 Funded by NCLB Title IIA
t.	Niles	Lisa	CH	Facilitate Power School Clinics at Copper Hill	12 Shared	\$32 Funded by NCLB Title IIA
u.	Vaccarino	Katie	CH	Facilitate Power School Clinics at Copper Hill	12 Shared	\$32 Funded by NCLB Title IIA
v.	Goldman	Jill	FAD	Facilitate Power School Clinics at Francis A Desmares	12 Shared	\$32 Funded by NCLB Title IIA
w.	Klein	Lea	FAD	Facilitate Power School Clinics at Francis A. Desmares	12 Shared	\$32 Funded by NCLB Title IIA
x.	Shirvanian	Lindsay	FAD	Facilitate Power School Clinics at Francis A. Desmares	12 Shared	\$32 Funded by NCLB Title IIA
y.	Kelliher	Pamela	RH	Facilitate Power School Clinics at Robert Hunter	12 Shared	\$32 Funded by NCLB Title IIA
z.	Leslie	Patricia	RH	Facilitate Power School Clinics at Robert Hunter	12 Shared	\$32 Funded by NCLB Title IIA
aa.	Marterella	Christine	RH	Facilitate Power School Clinics at Robert Hunter	12 Shared	\$32 Funded by NCLB Title IIA

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
q.	Lango	Cori	BS	Facilitate Power School Clinics at Barley Sheaf	50 Shared	\$32 Funded by NCLB Title IIA
r.	Truncale	Christopher	BS	Facilitate Power School Clinics at Barley Sheaf	50 Shared	\$32 Funded by NCLB Title IIA
s.	Cook	Diane	CH	Facilitate Power School Clinics at Copper Hill	50 Shared	\$32 Funded by NCLB Title IIA
t.	Niles	Lisa	CH	Facilitate Power School Clinics at Copper Hill	50 Shared	\$32 Funded by NCLB Title IIA
u.	Vaccarino	Katie	CH	Facilitate Power School Clinics at Copper Hill	50 Shared	\$32 Funded by NCLB Title IIA
v.	Goldman	Jill	FAD	Facilitate Power School Clinics at Francis A Desmares	50 Shared	\$32 Funded by NCLB Title IIA
w.	Klein	Lea	FAD	Facilitate Power School Clinics at Francis A. Desmares	50 Shared	\$32 Funded by NCLB Title IIA
x.	Shirvanian	Lindsay	FAD	Facilitate Power School Clinics at Francis A. Desmares	50 Shared	\$32 Funded by NCLB Title IIA
y.	Kelliher	Pamela	RH	Facilitate Power School Clinics at Robert Hunter	50 Shared	\$32 Funded by NCLB Title IIA
z.	Leslie	Patricia	RH	Facilitate Power School Clinics at Robert Hunter	50 Shared	\$32 Funded by NCLB Title IIA
aa.	Marterella	Christine	RH	Facilitate Power School Clinics at Robert Hunter	50 Shared	\$32 Funded by NCLB Title IIA

Substitutes

17. 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.	Albanese	Heather	Teacher
b.	Caiazza	Michael	Teacher, Teacher Assistant
c.	Doo	Daniel	Teacher, Teacher Assistant
d.	Ponnusany	Chitra	Renewal of Substitute Certificate
e.	Merzena	Kathryn	Teacher

Field Placements

18. 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.	Aguero	Orietta	Raritan Valley Community College
b.	Berkuta	Christine	Hillsborough Township-Learning Consultant
c.	Fox	Jamison	College of New Jersey
d.	Gasparini	Patricia	Berkley Heights Public-Principal
e.	Kayne	Kathy	Berkley Heights Public-Speech Therapist
f.	Kovacs	Heather	Hunterdon County Polytech
g.	Jacque	Sarah	Hunterdon County Polytech
h.	Jordan	Marybeth	Hillsborough Township-Preschool Teacher
i.	Lloyd	Dylan	College of New Jersey
j.	Loughlin	MaryBeth	Hillsborough Township-School Social Worker
k.	Ludwig	Megan	Hillsborough-School Psychologist
l.	Newton	Kassie	Berkley Heights Public-Spec. Education
m.	Quigley	Andrew	College of New Jersey
n.	Stec	Kelly	Kean University
o.	Svendson	Timothy	College of New Jersey
p.	Wagner	Kait	Hunterdon County Polytech

19. Approval was given for Vanessa Ahmed, Grade 3 Teacher at Copper Hill School, to complete her administrative internship with Kevin McPeck, for the 2010-2011 school year.

Professional Development/Travel

20. 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.	Hutto	Rebecca	Responsive Classroom Training, "The Challenge of the Adult Learner & Using Responsive Classroom Practices Effectively with Adults", Greenfield, MA	March 31- April 2, 2011	R, M, L, F	\$825
b.	Schilder	Kathleen	NASN National Conference, Washington, DC	June 30 - July 3, 2011	R	\$470
c.	Slagle	Karen	Special Education Law Conference, Bethlehem, PA	May 13, 2011	R, M	\$210

d.	Billmann	Debra	TESOL Conference, New Brunswick, NJ	May 24-25, 2011	R, M, O	\$290
e.	McGovern	Susan	TESOL Conference, New Brunswick, NJ	May 24-25, 2011	R, M, O	\$265
f.	Lurie	Karen	43 rd Annual Conference on Reading & Writing, Somerset, NJ	April 1, 2011	R	\$195
g.	Cook	Diane	NJECC Conference, Upper Montclair, NJ	March 15-17, 2011	R, M	\$190
h.	Klein	Lea	NJECC Conference, Upper Montclair, NJ	March 15-17, 2011	R, M	\$140
i.	Leslie	Patricia	NJECC Conference, Upper Montclair, NJ	March 15-17, 2011	R, M	\$235
j.	Truncale	Christopher	NJECC Conference, Upper Montclair, NJ	March 15-17, 2011	R, M	\$137
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

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

CURRICULUM

Dr. Copeland noted the next meeting will be March 23, 2011. Dr. Copeland noted items which took place at their last meeting.

All Curriculum items were approved under one motion made by Dr. Copeland, seconded by Ms. McGivney.

1. Approval was given to accept the Grades 5-6 Health Curriculum.
2. Approval was given to accept the Grades 5-6 World Language Curriculum.
3. Approval was given to accept the Grades K-4 School Counseling Curriculum Addendum.

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

FACILITIES/OPERATIONS

Ms. Hope noted the next meeting date is to be determined once the Board receives a response from Raritan Township, Flemington Boro and Hunterdon Central High School to meet and review the Energy Retrofit program. Mr. Davidson shared information from the Municipal Meeting regarding the Solar program. He also noted the possibility to work with Raritan Township.

TRANSPORTATION

Mr. Davidson noted the next meeting will be March 9, 2011. No report.

FINANCE

Mr. Zarish noted the next meeting is to be determined.

All Finance items were approved under one motion made by Mr. Zarish, seconded by Ms. Markowski.

1. Approval was given of the attached transfer list from January 19, 2011 to February 22, 2011.
2. Approval was given of the attached bill list for the month of February 2011 totaling \$2,655,745.50.

3. Approval was given to authorize the procurement of goods and services through the attached revised list of state contract vendors for the 2010-2011 school year.
4. Approval was given of the following resolution:

Resolution to adopt the tentative 2011-2012 budget

The Board of Education of Flemington-Raritan Regional Schools hereby adopts the following tentative budget for the 2011-2012 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Expenditures

General Current Expense	\$49,938,992
Capital Outlay	\$ 232,467
Special Revenue Fund	\$ 784,572
Repayment of Debt	\$ 3,984,519
Total Expenditures	<u>\$54,940,550</u>

Revenue

Fund 10

Budgeted Fund Balance	\$ 1,223,659
Local Tax Levy	\$43,463,039
Misc Revenue	\$ 150,000
Ed Jobs Fund	\$ 236,885
State Aid	\$ 5,097,876

Fund 20

Est. Special Revenue	\$ 784,572
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Fund 40

Repayment of Debt	\$ 3,984,519
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Total Revenue	<u>\$54,940,550</u>
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As per N.J.A.C. 6A:23B-1.2(b), the supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations.

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

COUNTY SCHOOL BOARDS ASSOCIATION

No report.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

Ms. Markowski noted the next meeting will be in March.

POLICY

The Committee met last week with Raritan Township, Flemington Boro and with the Flemington-Raritan Recreation Committee. The Committee discussed Facility Use and an agreement was made to allow a discount for Government Organizations. The Facility Use regulations were updated effective February 24, 2011, as attached. Dr. Bonieski asked who authorizes the fee schedule. Mr. Nolan noted the Policy Committee reviews the Policy's and the Board does not need to vote on Regulations. The Policy Committee will discuss if they want the Board to approve Regulations that involve money. Ms. Hope noted the effective date of the Regulation as being February 24, 2011. Mr. Davidson expressed that he would like other committees to also see the Regulation changes that effect Finance.

MISCELLANEOUS

All Miscellaneous items were approved under one motion made by Ms. McGivney, seconded by Ms. Markowski.

1. Approval was given of the revised 2010-2011 school calendar, as attached.
2. Approval was given to employ Lenore Cortina, consultant, to prepare and present a workshop entitled, "Differentiating Instruction through Literacy Centers" during the month of May 2011, for a maximum of \$800.
3. Approval was given for Deborah Gregory, author of Cheetah Girls and Catwalk, to visit Grade 4 students at Copper Hill School during the month of May at no cost to the district.
4. Approval was given to apply the preschool allocation of the 2011 IDEA Grant towards the salary and benefits of Copper Hill teacher Jennifer Corban in the amounts of \$28,209 and \$5,642, respectively.
5. Approval was given to amend the motion of November 15, 2010:

to employ Gregory Tang, Consultant, to prepare and present Mathematics Strategy workshops on February 17, 2011, Staff Development Day, for a maximum of amount not to exceed \$1,000.

to read:

to employ Gregory Tang, Consultant, to prepare and present Mathematics Strategy workshops on February 17, 2011, Staff Development Day, for a maximum of amount not to exceed \$1,600.

6. Approval was given for Barley Sheaf School to accept the following donation, during the 2010-2011 school year:

Donor	Donation	Cost
PTO	Two of each -Document Cameras, Projectors, Tables, Power Strips	\$2,287.86

7. Approval was given for J.P. Case Middle School to schedule the following class trips, during the 2010-2011 school year:

Date of Field Trip	Field Trip Purpose	Location	Max. # of Hours	Budgeted
5/12/11	JP Case Student Council NJASC Conference	Jackson, New Jersey	7:30 a.m.-6:30 p.m.	All transportation and registration fees paid by students attending.
5/27/11	Music in the Parks-Music Trip to Hershey Park	Hershey Park, PA	6:00 a.m.-9:00 p.m.	All transportation and registration fees paid by students attending.
6/3/11	8 th Grade Trip to Hershey Park	Hershey Park, PA	7:00 a.m.-9:00 p.m.	All transportation and admittance fees paid by students attending.

8. Approval was given for the following schools to apply for Grants.

Sponsor	School	Grant	Amount
Welch's	JPC	Materials to build a garden	\$1,500
Welch's	FAD	Materials to build a garden	\$ 500

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

CORRESPONDENCE

Mr. Larmore received several emails regarding the Township Summer Recreation Program. Ms. McGivney and the full Board received a letter from Patty Force regarding the Special Education program.

OLD BUSINESS

Mr. Nolan asked the Board for direction as to how to move on the District Advisory Committee Report regarding childcare and summer recreation. The Board agreed not to run our own childcare or summer recreation program. Dr. Bonieski noted that the Personnel Committee discussed and felt that the childcare program is beyond the scope of the schools responsibilities and should continue to allow an outside vendor to use the Facility Use process. Mr. Davidson noted that the District Advisory Committee provided a great deal of information. Mr. Davidson thanked all those involved in the process. Dr. Copeland noted that the District Advisory Committee also noted a need for summer enrichment. Dr. Copeland asked the Administration to explore additional summer enrichment. Dr. Bonieski stated that the Finance Committee discussed the Summer Recreation Program and felt it necessary to continue to allow their program to run with reduced costs.

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

Sal Randazzee, Flemington-Raritan Recreation thanked the Board for their actions tonight to support the Summer Recreation Program. Mr. Randazzee stated the Board “saved” the program.

ADJOURN

On motion of Ms. McGivney, seconded by Mr. Davidson, the meeting was adjourned, unanimously viva voce, at 8:09 p.m.

Respectfully Submitted,

Stephanie Hope
Business Administrator/Board Secretary

Upcoming Board Meetings – Copper Hill School
March 7
March 28
April 11
April 27 - School