

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

1. 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.	Dierk	Carol	RH	January 5, 6, and 7, 2011
b.	DiLuzio	Elizabeth	JPC	February 16 and 17, 2011
c.	Fedyna	Francesca	RH	January 24, 25, 26, 27, and 28, 2011
d.	Gonzalez	Michelle	FAD	January 21, 2011
e.	Hopkins	Kenneth	RH	January 3, 2011
f.	Marino	Jennifer	RH	February 9, 2011 (p.m. only) – February 16, 2011
g.	O'Brien	Megan	JPC	February 17, 2011

2. Approval was given 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

3. Approval was given to amend the motion of September 13, 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 January 5, 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 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.

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Gardner	Elizabeth	RF	Support Skills	Disability Leave	March 14, 2011-April 4, 2011
					Family Leave/NJ Paid	April 5, 2011-June 30, 2011

5. Approval was given to amend the motion of August 23, 2010:

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

Last Name	First Name	Loc.	Leave	Anticipated Date(s)
Cataldo	Lynn	JPC	Disability Leave Family Leave/NJ Paid Childcare Leave	November 8, 2010-January 11, 2011 January 12, 2011-April 8, 2011 April 11, 2010-June 30, 2011

to read:

Last Name	First Name	Loc.	Leave	Anticipated Date(s)
Cataldo	Lynn	JPC	Disability Leave Family Leave/NJ Paid Childcare Leave	November 8, 2010-January 4, 2011 January 5, 2011-April 5, 2011 April 6, 2010-June 30, 2011

6. Approval was given for Amy-Karen Harter, Grade 8 Language Arts Teacher at J.P. Case Middle School, to take an unpaid Federal Family Leave for medical reasons from January 3, 2011 through February 11, 2011.

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

7. Approval was given to accept the resignation of Rosemary Gargano, Library Clerk at Francis A. Desmares School, effective December 31, 2010.
8. Approval was given to employ Lisa Thornton as Library Clerk at Francis A. Desmares School, effective January 11, 2011. Salary to be \$24,669 prorated based on Step 1 of the 2009-2010 Library Clerks' Guide with no public school experience. The 2010-2011 salary will be adjusted at the conclusion of negotiations. Fingerprinting and health exam required.
9. Approval was given to confirm the employment of Erna Robyn Bennett as Transportation Aide, effective January 3, 2011 through June 30, 2011. Salary to be \$20 per hour. Fingerprinting and health exam required.

All Staff – Additional Compensation

10. 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.	Zerella	Jessica	BS	Staff Development Days	17.5	Hourly
b.	Bartley	Jeanne	RF	Staff Development Days	10	Hourly
c.	Alexanderson	Karin	RH	Concert-conduct	2	\$29
d.	Glanzmann	Debbie	RH	Concert-chaperone	2	\$29
e.	Jones	Robert	RH	Concert-chaperone	2	\$29
f.	Picchio	Matilde	FAD	Translator-additional time	1	\$29
g.	Peake	Nydia	FAD	Translator-additional time	1	\$29
h.	Greenbaum	Amy	FAD	Concert -Chaperones	1.5	\$29
i.	Klein	Lea	FAD	Concert -Chaperones	1.5	\$29
j.	Koch	Helen	FAD	Concert -Chaperones	2	\$29
k.	Ribaud	Lisa	FAD	Concert -Chaperones	1.5	\$29
l.	Stewart	Barbara	FAD	Concert -Chaperones	1.5	\$29
m.	Enos	Susan	BS	Concert -Chaperones	2	\$29
n.	Golding	Dawn	BS	Concert -Chaperones	2	\$29
o.	Mayers	Margaret	BS	Concert -Chaperones	2	\$29
p.	Karney	Kurt	JPC	CPR/AED/First Aide	3	\$32
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

***All Board Members approved the above motion with the exception of Ms. McGivney. Ms. McGivney rejected letters f and g.**

11. Approval was given to amend the motion of December 6, 2010, #10 item b.:

to confirm the following staff members for additional compensation during the 2010-2011 school year:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
b.	Hlinka	Jaclyn	FAD	Translator	1	\$32

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
b.	Hlinka	Jaclyn	FAD	Translator	1	\$29

12. Approval was given to amend the motion of October 4, 2010, #13 item mmm:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
mmm.	Carmona	Eva	RH	Translator	6	\$32

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
mmm.	Carmona	Eva	RH	Translator	6	\$29

13. Approval was given to amend the motion of July 19, 2010, #1, 1 items ee,ff,gg:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
ee.	Andraos	Nahed	CH	Translator	60	\$32
ff.	Burgos	Lillian	CH	Translator	60	\$32
gg.	Haller	Jacqueline	CH	Translator	60	\$32

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
ee.	Andraos	Nahed	CH	Translator	60	\$29
ff.	Burgos	Lillian	CH	Translator	60	\$29
gg.	Haller	Jacqueline	CH	Translator	60	\$29

14. Approval was given to amend the motion of December 6, 2010, #10 item c, d, e:

to confirm the following staff members for additional compensation during the 2010-2011 school year:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
c.	Corigliano	Frank	RFIS	Advisor for RFIS Basketball League	7.5	\$29
d.	Ibach	Benjamin	RFIS	Advisor for RFIS Basketball League	7.5	\$29
e.	McNamara	Erin	RFIS	Advisor for Winter Husky Theatre Club	7.5	\$29

to read:

to confirm the following staff members for additional compensation during the 2010-2011 school year:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
c.	Corigliano	Frank	RFIS	Advisor for RFIS Basketball League	4	\$29
d.	Ibach	Benjamin	RFIS	Advisor for RFIS Basketball League	4	\$29
e.	McNamara	Erin	RFIS	Advisor for Winter Husky Theatre Club	20	\$29

15. Approval was given to amend the motion of August 23, 2010, #29 item hhhhhhhh.

to employ staff members for additional compensation during the 2010-2011 school year, as per attachment #1.

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
hhhhhhhh.	Sewall	Catherine	RF	Mural Club	20	\$29

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
hhhhhhhh.	Sewall	Catherine	RF	Mural Club	40	\$29

Substitutes

16. 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.	Barrick	Pamela	Renewal of Substitute Certificate
b.	Chen	Diana	Teacher, Teacher Assistant
c.	Comfort	Joanne	Renewal of Substitute Certificate
d.	DiLeone	Nicole	Teacher, Teacher Assistant
e.	Eldredge	Karen	Renewal of Substitute Certificate
f.	Jayyosi	Amany	Renewal of Substitute Certificate
g.	Gerhart	Elizabeth	Teacher, Teacher Assistant
h.	Gross	Lois	Renewal of Substitute Certificate
i.	McGourty	Tara	Teacher, Teacher Assistant
j.	Moore	Nicole	Teacher, Teacher Assistant
k.	Pribish	Patricia	Renewal of Substitute Certificate

Field Placements

17. Approval was given for the following field placements for the 2010-2011 school year:

Candidate/ College/Univ.	Cooperating Teacher	Loc/Position	Dates
Glenn Kliemisch/TCNJ	Melissa McAnlis	JPC/Grade 8 Math	January 18, 2011-April 29, 2011
Krista Volpe/Kean University	Melissa Baden	RFIS/Grade 6 Math	January 18, 2011-May 9, 2011
Erik Tavel/TCNJ	Daniel Loreti	JPC/Health & PE	March 7, 2011-April 29, 2011

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.	Bacon	Kira	Hunterdon Central High School
b.	Biolsi	Sean	Raritan Valley Community College
c.	Fries	Heidi	Raritan Valley Community College
d.	Frischman	Rikki	Kean University
e.	Glanton-Dawson	Aneesah	Kean Univeristy

f.	Gold	Dina	Hunterdon Central High School
g.	Indyk	Devyn	Hunterdon Central High School
h.	Jacque	Sarah	Hunterdon Central High School
i.	Jegou	Janelle	Kean University
j.	Kovacs	Heather	Hunterdon Central High School
k.	Michael	Erin	Kean University
l.	Montagna	David	Raritan Valley Community College
m.	Redelico	Rachel	Hunterdon Central High School
n.	Ross	Jessica	Hunterdon Central High School
o.	Rubin	Allie	Hunterdon Central High School
p.	Searles	Ashley	Kean University
q.	Singh	Gayitri	Kean University
r.	Sladden	Kelly	Slippery Rock University
s.	Stager	Christina	Hunterdon Central High School
t.	Stamets	Sarah	Hunterdon Central High School
u.	Thompson	Sara	Kean University

Ms. Foreman asked why Hunterdon Central High School students would be observing classes. Mr. Nolan noted they are observing to help with career decisions.

Professional Development/Travel

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

Item	Last Name	First Name	Workshop/ Conference	Dates	Includes (See Below)	Max. Amt.
a.	Enos	Susan	EDA/NJAHPERD Conference, Long Branch, NJ	Feb. 17, 2011	M	\$40
b.	Healey	Kimberly	EDA/NJAHPERD Conference, Long Branch, NJ	Feb. 17, 2011	M	\$50
c.	Judson	Tommie Lou	NJSSNA Annual Conference, New Brunswick, NJ	Mar. 18, 2011	R, M	\$225
d.	Heierling	Kimberly	How to Prevent & Teach About Cyber-bullying, Piscataway, NJ	Feb. 25, 2011	R, M	\$95
e.	Loreti	Daniel	How to Prevent & Teach About Cyber-bullying, Piscataway, NJ	Feb. 25, 2011	R	\$75
f.	Bland	Daniel	Legal One Advanced: Supervision & Evaluation, Jamesburg, NJ	Jan. 13, 2011	R	\$147
g.	Slagle	Karen	Legal One Advanced: Supervision & Evaluation, Jamesburg, NJ	Jan. 13, 2011	R, M	\$180
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

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

***Ms. McGivney voted no on item number 10 (f) and (g).**

CURRICULUM

Dr. Copeland noted the next meeting will be January 19, 2011.

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

1. Approval was given to employ Lenore Cortina, consultant, to prepare and present a workshop entitled, “Working with Gifted Students” on the February 17, 2011 Staff Development Day, for a maximum of \$800.
2. Approval was given to employ Colleen Doogan, consultant, to prepare and present a workshop entitled, “Writing Strategies “on the February 17, 2011 Staff Development Day for a maximum of \$1,200. Monies to be taken from NCLB Title IIA.
3. Approval was given to employ Judi Wandres, consultant, to prepare and present a workshop entitled, “Differentiating Instruction” on the February 17, 2011 Staff Development Day for a maximum of \$1,500. Monies to be taken from ARRA Funds.
4. Approval was given to employ Lisa Thumann, consultant, to prepare and present a workshop entitled, “Integrating Technology into the Curriculum” on the February 17, 2011 Staff Development Day for a maximum of \$1,600.

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

FACILITIES/OPERATIONS

Ms. Markowski noted the next Green meeting date will be January 13, 2011.

The Facilities/Operations items were approved under one motion made by Ms. Markowski, seconded by Ms. Foreman.

1. Approval was given to award the bid for the Hot Water Heater Replacement/Upgrade at the Reading-Fleming Intermediate School to Brian Patterson for \$118,500.

The following bids were received:

Vendor	Base Bid
Brian Patterson	\$118,500
Chappelle Mechanical	\$124,000
Gabe Sganga, Incorporated	\$126,000
Iron Mountain Mechanical	\$129,000
Dumont Mechanical	\$133,840
Aero Plumbing & Heating	\$138,000
K&D Contractors	\$146,600
Siemens Industry Incorporated Building Technologies	\$203,134
Ranco Mechanical	\$220,000

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

TRANSPORTATION

Mr. Davidson noted the next meeting will be January 12, 2011.

FINANCE

Mr. Zarish noted the next meeting was not yet determined.

Mr. Zarish noted the Finance Committee met on January 3, 2011 to discuss budget priorities. He also noted that Courtesy/Hazardous Busing is becoming difficult for the Board to fund. Mr. Nolan will make a presentation at the January 24, 2011 Board Meeting.

COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski noted the next meeting will be January 22, 2011.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

Ms. Markowski noted the next meeting was not yet determined. Mr. Markowski updated the Board on legislative bills pending.

POLICY

Ms. Foreman noted the next meeting will be February 2, 2011.

All Policy items were approved under one motion made by Ms. Foreman, seconded by Dr. Bonieski.

1. Approval was given for the following revised policies:

0155 Board Committees

The Policy Committee is recommending changes to reflect current practice.

4435 Anticipated Disability (Revised)

The Policy Committee is recommending changes to reflect current practice.

2. First reading of the following new policies:

3144 Certification of Tenure Charges (New for FRSD)

Recent changes in several sections of N.J.A.C. 6A:3-5 – Charges Under Tenure Employees’ Hearing Act require revisions and updating to Policy Guide 3144 – Certification of Tenure Charges. A new Policy Guide 3144 has been developed to replace the existing Policy Guide 3144 and a new Regulation Guide 3144 has been developed to be included in the district’s Regulation Manual. Although a Policy and Regulation are not mandated by law, Strauss Esmay recommends a Board adopt this Policy Guide and include the new Regulation Guide in its Manuals. Regulation Guide 3144 is very specific in outlining the procedures and timelines to be followed when tenure charges are instituted against tenured teaching staff members. The Policy Committee is recommending the adoption of this policy.

Policy Guide 3144 is RECOMMENDED

5512.02 Cyber-Bullying (New)

FRSD does not currently have a Cyber-Bullying policy. The Policy Committee is recommending the adoption of this policy.

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

MISCELLANEOUS

All Miscellaneous items were approved under one motion made by Ms. Foreman, seconded by Dr. Bonieski.

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

to employ Karen Eldredge as the Robert Hunter Elementary School piano accompanist for the Winter Concert, January 13, 2011 and at a rate of \$250.

to read:

to employ Brandon Eldredge as the Robert Hunter Elementary School piano accompanist for the Winter Concert, January 13, 2011 and at a rate of \$250.

2. Approval was given to amend the motion of October 18, 2010:

for Pamela Mills of Hunterdon County Educational Services Commission to prepare and present a parent workshop entitled “Dealing with Your Child’s Behaviors at Home” on October 19, 2010 for a fee of \$240.

to read:

for Pamela Mills of Hunterdon County Educational Services Commission to prepare and present a parent workshop entitled “Dealing with Your Child’s Behaviors at Home” on October 19, 2010 for a fee of \$360.

3. Approval was given for the 2011-2012 Student Calendar, as attached.

Dr. Bonieski suggested we make every effort to decrease the number of early dismissal days for the students during the month of November. Mr. Nolan agreed and also shared the November calendar dilemma.

4. Approval was given for 2011-2012 Maintenance Calendar, as attached.

5. Approval was given to employ Cynthia Bartlett as the Francis A. Desmares Elementary School piano accompanist for the Winter Concert on January 12, 2011 at a rate of \$250.

6. Approval was given for Matheny Medical and Educational Center to provide student evaluation and consultation services to the Child Study Team during the 2010-2011 school year at a cost not to exceed \$600 per evaluation. Funds to be provided through the IDEA-ARRA Grant.

7. Approval was given for Jackson Township Director of Special Education, Dr. Richard Labbe, to provide “Response To Intervention” administrative training on February 24, 2011 for a fee not to exceed \$500. Funds to be provided through the IDEA-ARRA Grant.

8. Approval was given for Faulkner Educational Associates to conduct APA Portfolio Development staff training on January 25, 2011 for a fee not to exceed \$2,000. Funds to be provided through the IDEA-ARRA Grant.

9. Approval was given to contract with the New Jersey Commission for the Blind and Visually Impaired to provide Level 1 services during the 2010-2011 school year to student #2010030 at an annual cost of \$1,700.

10. Approval was given for the following schools to schedule the following class trips, during the 2010-2011 school year:

School	Class Trip	Date	Cost
Copper Hill	Autism Class-West Hunterdon Lanes/Boston Market	1/31/11	Special Education Transportation Account

11. Approval was given for the following schools to accept the following donations, during the 2010-2011 school year:

Donor	School	Donation	Cost
Telecordia Corp.	FAD	Atlas for 4 th Grade Classrooms	\$390
Partnership for a Healthier America	FAD	Cookware for “Chef’s Move Initiative”	\$2,000
Reading-Fleming Intermediate PTO	RFIS	Philmore Ensemble – RFIS Guitar Day	\$375

12. Approval was given for the agreement dated January 4, 2011 involving a special education student, direct and authorize the Board President to execute same and direct and authorize the administration to implement the terms of the Agreement.

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

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Ms. Foreman updated the Board on the event sponsored by the J.P. Case PTO, the Harlem Wizards.

CITIZENS ADDRESS THE BOARD

None

ADJOURN

On motion of Ms. McGivney, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, at 7:37 p.m.

Respectfully Submitted,

Stephanie Hope
Business Administrator/Board Secretary

Upcoming Board Meetings – Copper Hill School
January 24-Courtesy/Hazardous Busing Update
February 7-District Advisory
February 28
March 7
March 28
April 11