

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
March 7, 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 6:05 p.m. in the Media Center at the Copper Hill School.

Members Present

Michael Bonieski Laurie Markowski
Dennis Copeland** Doris McGivney
Bruce Davidson Joseph Zarish*
Janine Foreman Patrick Larmore

Members Absent

David Paulk

* arrived at 6:10 p.m.

** arrived at 6:25 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 - Superintendent Evaluation

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 Dr. Bonieski, seconded by Mr. Davidson, the meeting was adjourned, unanimously viva voce, to executive session at 6:06 p.m. to the Principals Conference Room.

The Board returned to public session at 7:03 p.m. in the Media Center at Copper Hill School.

The Board was apprised of a presentation of a United States flag flown in Afghanistan. The flag was presented to Ellen Goodfellow, Guidance Counselor, Julie Probst, PTO Parent and the students of Copper Hill School, for recognition of their participation in the "Treats for Troops" campaign by Kevin McPeck, Principal of Copper Hill School. The Board thanked Copper Hill students and staff for their support of our Troops and for representing our District with great pride.

CITIZENS ADDRESSED THE BOARD

None

SUPERINTENDENT'S REPORT

Mr. Nolan had the pleasure of welcoming nearly 200 Senior Citizens to J.P. Case Middle School on March 3rd. They were served a light lunch followed by the performance of Disney's Beauty and the Beast by the students of J. P. Case Middle School. Mr. Nolan thanked the J.P. Case Administration, students from J.P. Case Middle and Reading-Fleming Intermediate Schools who served our guests and the FREA who provided the meal.

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 Ms. Markowski

1. Approval was given to accept the resignation for the purpose of retirement of Pamela **Jepsen**, Support Skills Teacher at Francis A. Desmares School, effective June 30, 2011.

2. Approval was given to amend the motion of February 28, 2011 #10 item c:

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
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

to read:

Item	Last Name	First Name	Position/Replacing/ Loc/Leave Type	Effective Date	Salary/Degree/Step	Certification/ College
c.	Bogden	Beverly	Support Skills/ Elizabeth Gardner/ RFIS/ Maternity Leave	March 14, 2011 -June 30, 2011	\$200 per day (for a maximum of 70 days)	Rutgers University/ Elementary

3. Approval was given to employ the following 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/Leave Type	Effective Date	Salary/Degree/Step	Certification/ College
a.	Ryfiniski	Anne Marie	Grade 1/Tracey MacRitchie/CH/ Maternity	March 22, 2011- June 30, 2011	\$46,298 prorated/ BA/1	The College of NJ CEAS-Elementary

All Staff – Additional Compensation

4. 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.	Juroshek	Veena	JPC	Math Curriculum Committee	7.5	\$32
b.	Ruppel	Ann	JPC	Math Curriculum Committee	7.5	\$32
c.	Billmann	Debra	FAD	ESL Learning Lab	84 Shared	\$29
d.	Harley	Adrienne	FAD	ESL Learning Lab	84 Shared	\$29
e.	Hlinka	Jaclyn	FAD	ESL Learning Lab	84 Shared	\$29
f.	Liscinsky	Linnea	FAD	ESL Learning Lab	84 Shared	\$29
g.	Shirvanian	Lindsay	FAD	ESL Learning Lab	84 Shared	\$29
h.	Tonge	Michele	FAD	ESL Learning Lab	84 Shared	\$29

Substitutes

5. Approval was given to employ the following applicant as a Substitute for the 2010-2011 school year pending a criminal history background check:

Item	Last Name	First Name	Position(s)
a.	Davis	Joan	Renewal of Substitute Certificate

Field Placements

6. Approval was given for the following field placement for the 2010-2011 school year:

Item	Candidate/College/Univ.	Cooperating Teacher	Loc/Position	Dates
a.	Christopher Mitcheltree/Drexel U.	Cynthia Carson	BS/Grade 4	March 14, 2011 – June 10, 2011

Professional Development/Travel

7. 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.	Carmona	Eva	NJTESOL Spring Conference, New Brunswick, NJ	May 24-25, 2011	R, M, O	\$297
b.	Chorun	Renee	NJTESOL Spring Conference, New Brunswick, NJ	May 24-25, 2011	R, M	\$130
c.	Mykulak	Maria	NJTESOL Spring Conference, New Brunswick, NJ	May 24-25, 2011	R, M, O	\$265
d.	Wright	Ameloisa	NJTESOL Spring Conference, New Brunswick, NJ	May 24-25, 2011	R, M, O	\$265
e.	Bradley	Noreen	NJ State School Nurses Assoc. 6 th Annual School Nursing Conference, New Brunswick, NJ	Mar. 19, 2011	R, M	\$180
f.	Agabiti	Joseph	21 st Century Skills Workshop, Readington, NJ	Mar. 15, 2011	M	\$7
g.	Castellano	Samantha	21 st Century Skills Workshop, Readington, NJ	Mar. 15, 2011	M	\$7
h.	DeMarco	Anthony	21 st Century Skills Workshop, Readington, NJ	Mar. 15, 2011	M	\$7
i.	Roll	Elizabeth	21 st Century Skills Workshop, Readington, NJ	Mar. 15, 2011	M	\$7
j.	Nagy	Rosemary	ACDA National Convention, Chicago, IL	Mar. 9-11, 2011	R	\$340
k.	Cook	Diane	NJECC Conference, Montclair, NJ	Mar. 16, 2011	R	\$190
l.	Klein	Lea	NJECC Conference, Montclair, NJ	Mar. 15, 2011	R, M	\$130
m.	Leslie	Patricia	NJECC Conference, Montclair, NJ	Mar. 16, 2011	R, M	\$230
n.	Truncale	Christopher	NJECC Conference, Montclair, NJ	Mar. 15, 2011	R, M	\$135
o.	Slomczewski	Gregory	Librarian's Workshop on "Winners," Edison, NJ	Apr. 28, 2011	R, M	\$210
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

Dr. Bonieski asked why there was no lodging on letter j of above motion. Mr. Nolan stated that Ms. Nagy will be paying for her lodging.

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

CURRICULUM

The next meeting will be March 23, 2011.

FACILITIES/OPERATIONS

The next meeting is to be determined. The Green contest will be due March 15, 2011.

TRANSPORTATION

The next meeting will be March 9, 2011.

FINANCE

The next meeting will be March 9, 2011. Mr. Zarish noted that the work is continuing on the budget.

COUNTY SCHOOL BOARDS ASSOCIATION

No report.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

The next meeting will be March 12, 2011.

POLICY

The next meeting will be in May. The exact date has not yet been determined.

MISCELLANEOUS

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

1. Approval was given for Franklin Institute Traveling Science Show, to conduct a presentation entitled "Hot and Cold" to the J.P. Case Middle School 7th grade students, on April 1, 2011, as part of a grant they received from 3M.
2. Approval was given for Tiffany Chung to donate her time as the Robert Hunter Elementary School piano accompanist for the Spring Concert, May 19, 2011, at the donation rate of \$250.

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

CORRESPONDENCE

Ms. Foreman stated she received correspondence regarding the Summer Recreation Program.

OLD BUSINESS

Mr. Larmore received a letter from the Hunterdon County Department of Health, Rose Puelle. Mr. Larmore stated he will speak to Mr. Nolan regarding this request of a waiver of fees. Ms. Hope gave the full Board of Education the process regarding billing of fees.

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

None

ADJOURN

On motion of Ms. McGivney, seconded by Mr. Davidson the meeting was adjourned, unanimously viva voce, at 7:25 p.m.

Respectfully Submitted,

Stephanie Hope
Business Administrator/Board Secretary

Upcoming Board Meetings – Copper Hill School

- March 28
- April 11
- April 27 – School Elections