

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
May 16, 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 6:30 p.m. in the Media Center at the Copper Hill School.

Members Present

Robin Behn
Michael Bonieski
Dennis Copeland*
Bruce Davidson
Janine Foreman**

Linda Mastellone
Doris McGivney***
Joseph Zarish
Patrick Larmore

Members Absent

* arrived at 6:32 p.m.
**arrived at 6:32 p.m.
***arrived at 6:38 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 the motion of Mr. Davidson, seconded by Ms. Mastellone, the meeting was adjourned, unanimously viva voce, to executive session in the Principals Conference Room at 6:30 p.m.

The Board returned to public session at 7:00 p.m. in the Media Center at the Copper Hill School.

On the motion of Ms. McGivney, seconded by Ms. Foreman, approval was given to ratify and confirm all actions taken at the meeting of the Board of Education held on May 2, 2011, as indicated on the attached minutes, in order to take any necessary corrective action regarding the notice of the meeting of May 2, 2011, in accordance with N.J.S.A. 10:4-15.

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

On the motion of Ms. McGivney, seconded by Ms. Behn, minutes of the Regular Meeting on May 2, 2011 were approved.

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

CITIZENS ADDRESSED THE BOARD

Michelle Adcock, Teacher, reminded the Board that the character word of the month is Loyalty. Ms. Adcock paid tribute to the Teacher Assistants on behalf of the teachers, staff and students. Ms. Adcock read a letter from Mary Frances Abel. Ms. Adcock then read the names of the 62 Teacher Assistants.

SUPERINTENDENT'S REPORT

Mr. Nolan reviewed the situation at Copper Hill School. He gave special thanks to those staff members who gave extra assistance during the emergency: Kevin McPeek, Glenn Barry, James Shumate, Barbara Castelli and Robert Castellano.

Mr. McPeek gave recognition to the following Copper Hill staff members who have served as student mentors during the 2010-2011 school year: Regina Loreti, Laurie Gerry, Robyn Bennett, Scott Totten, Lisa Fitzsimmons, Margaret Gerlach, Jeffrey Moore, Katie Vaccarino, Ashley Gleason, Laura Lucchetto and Amy Dahms.

Mr. McPeek added a special thank you to his students, teachers and staff during the Copper Hill emergency. He also thanked the maintenance department, Mr. Bland, Maschio's, Mr. Barry and the parents.

Ms. McGivney commended the Copper Hill School with the concert and luncheon they had.

Mr. Larmore commended everyone involved in the Copper Hill emergency. He had no worries.

Mr. Davidson requested the Board send a letter to the staff who participated in the mentoring program.

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 March 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 March 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 Mr. Davidson, seconded by Ms. McGivney, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of March 2011:

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

PERSONNEL

Dr. Bonieski noted the next meeting is May 17, 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 Mr. Davidson.

1. Approval was given to employ the tenured teachers for the 2011-2012 school year, salary pending negotiations, effective July 1, 2011, as per attached Appendix C.
2. Approval was given to employ the tenured nurses for the 2011-2012 school year, salary pending negotiations, effective July 1, 2011, as per attached Appendix D.
3. Approval was given to employ the non-tenured nurse for the 2011-2012 school year, salary pending negotiations, effective July 1, 2011, as per attached Appendix E.

4. Approval was given to employ the tenured administrators for the 2011-2012 school year, salary pending negotiations, effective July 1, 2011, as per attached Appendix F.
5. Approval was given to employ the non-tenured teachers for the 2011-2012 school year, pending negotiations, effective July 1, 2011, as per attached Appendix G.
6. Approval was given to employ the non-tenured administrators for the 2011-2012 school year, pending negotiations, effective July 1, 2011, as per attached Appendix H.
7. Approval was given to employ Dorothy Yoos as Grade 1 Teacher at Copper Hill School, effective September 1, 2011. The 2011-2012 salary will be adjusted at the conclusion of negotiations.
8. Approval was given to transfer Melissa Griffis, Art Teacher at Reading-Fleming Intermediate School, to Art Teacher at Copper Hill School, effective September 1, 2011. The 2011-2012 salary will be adjusted at the conclusion of negotiations.
9. Approval was given to transfer Stefanie Osmond, .6 Art Teacher at Copper Hill School, to full-time Art Teacher at Reading-Fleming Intermediate School, effective September 1, 2011. The 2011-2012 salary will be adjusted at the conclusion of negotiations.
10. Approval was given to accept the resignation of Helen Koch, Music Teacher at Francis A. Desmares School, effective June 30, 2011.
11. Approval was given to transfer Karin Alexanderson, .6 Music Teacher at Robert Hunter School, to .9 Music Teacher at Robert Hunter School and .1 Music Teacher at Francis A. Desmares School, effective September 1, 2011. The 2011-2012 salary will be adjusted at the conclusion of negotiations.
12. Approval was given to employ the following maternity leave replacements. These candidates are or will be highly-qualified for this position once certification is issued as noted in the chart below. 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	Dates	Salary/Degree/Step	Certification/College
a.	Volpe	Krista	Grade 6 Math Teacher/ Lori Koehler/RFIS	May 25, 2011- June 23, 2011 <i>(pending completion of certification)</i>	\$46,298 prorated/ Bachelor's degree/ Step 1	Certification pending/ Kean University
b.	Moss	Suzanne	Grade 2 Teacher/ Lori Carlucci/RH	May 13,2011- June 23, 2011	\$46,298 prorated/ Bachelor's degree/ Step 1	CEAS Elementary/ College of St. Elizabeth

13. Approval was given to amend the 2010-2011 salary for the following staff members as follows:

Item	Last Name	First Name	From	To	Reason	Effective
a.	Ahmed	Vanessa	\$48,498	\$50,698	Master's	May 2, 2011
b.	Gesumaria	Kathleen	\$48,298	\$50,498	Master's	May 9, 2011

14. 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.	Cook	Diane	CH	September 1, 2011
b.	Hoppe	Tamara	RH	May 25, 2011
c.	Kuster	Kelly	BS	May 31, 2011
d.	Tonge	Michele	FAD	June 3, 2011 (p.m. only)

15. 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.	Carlucci	Lori	RH	Grade 2	Disability Leave	May 13, 2011–June 23, 2011
					Disability Leave	September 1, 2011-September 14, 2011
					Family Leave/NJ Paid	September 15, 2011-November 23, 2011
b.	Gesumaria	Kathleen	FAD	Grade 4	Disability Leave	June 6, 2011-June 21, 2011
					Days Without Pay	June 22, 2011-June 23, 2011
					Disability Leave	September 1, 2011 & September 6, 2011
					Family Leave/NJ Paid	September 7, 2011-October 31, 2011
c.	Ruppel	Ann	JPC	Grade 7 Science	Disability Leave	September 12, 2011-November 4, 2011
					Family Leave	November 7, 2011-January 27, 2012

16. Approval was given to amend the February 7, 2011 motion as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Dahms	Amy	CH	3	Disability Leave	April 26, 2011-June 3, 2011
					Family Leave/NJ Paid	June 6, 2011-November 11, 2011
					Child Care Leave	November 14, 2011-November 28, 2011

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Dahms	Amy	CH	3	Disability Leave	April 26, 2011-May 23, 2011
					Family Leave/NJ Paid	May 24, 2011-October 21, 2011
					Child Care Leave	October 24, 2011-November 25, 2011

Non-Certified Staff

17. Approval was given to employ the non-tenured technology employees for the 2011-2012 school year, salary pending negotiations effective July 1, 2011, as per attached Appendix I.
18. Approval was given to employ the non-tenured maintenance employees for the 2011-2012 school year, salary pending negotiations effective July 1, 2011, as per attached Appendix J.
19. Approval was given to employ the non-certified professionals for the 2011-2012 school year, salary pending negotiations, effective July 1, 2011, as per attached Appendix K.
20. Approval was given to employ the non-tenured cafeteria aides for the 2011-2012 school year, salary pending negotiations, effective July 1, 2011, as per attached Appendix L.
21. Approval was given to employ the tenured library clerks for the 2011-2012 school year, salary pending negotiations, effective July 1, 2011, as per attached Appendix M.
22. Approval was given to employ the non-tenured library clerks for the 2011-2012 school year, salary pending negotiations, effective July 1, 2011, as per attached Appendix N.
23. Approval was given to accept the resignation of Joanne Turtola, half –time Library Clerk at Barley Sheaf, effective June 30, 2011.

24. Approval was given to amend the motion of May 2, 2011:

to accept the resignation for the purpose of retirement of Kathleen Walton, Child Study Team Secretary, effective August 1, 2011.

to read:

to accept the resignation for the purpose of retirement of Kathleen Walton, Child Study Team Secretary, effective July 31, 2011.

25. Approval was given to adopt the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE
FLEMINGTON-RARITAN REGIONAL SCHOOL DISTRICT
ABOLISHING CERTAIN POSITIONS AND TERMINATING EMPLOYMENT FOR
ECONOMIC AND BUDGETARY REASONS

WHEREAS, the Board of Education of the Flemington-Raritan Regional School District (“Board of Education”) has determined that for the 2011-2012 school year, the Board of Education is faced with significant increases in health care costs; and

WHEREAS, the Board of Education has a fiduciary obligation to the citizens residing in the Flemington-Raritan Regional School District to control and stabilize said rising healthcare costs; and

WHEREAS, the Board of Education has faced significant state aid reductions in previous school years; and

WHEREAS, the Board of Education, in response to past reductions, has deferred recommended health and safety facilities projects; and

WHEREAS, the present conditions of facilities within the school district warrant expeditious attention; and

WHEREAS, the Board of Education, is now compelled to address the aforementioned rising healthcare costs and deferred facilities needs; and

WHEREAS, the Board of Education is duly authorized, pursuant to N.J.S.A. 18A:11-1 et seq., N.J.S.A. 18A:16-1 and N.J.S.A. 18A:28-9 et seq., to dismiss staff members employed in the District whenever, in the judgment of the Board of Education, it is advisable to abolish any such position for reasons of economy, because of a reduction in the number of pupils, a change in the administrative or supervisory organization of the district, or for other good cause; and

WHEREAS, the Board of Education, upon recommendation of the Superintendent of Schools, finds it necessary, as a result of aforesaid rising healthcare costs and deferred facilities needs, to abolish certain positions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Flemington-Raritan Regional School District as follows:

1. All teaching assistant positions within the Flemington-Raritan Regional School District are hereby abolished as listed in Appendix O.
2. All employees currently appointed to teaching assistant positions are hereby terminated, effective June 30, 2011.
3. The Superintendent of Schools is hereby directed and authorized to take all appropriate administrative acts require to fully implement this Resolution of the Flemington-Raritan Regional Board of Education in compliance with all applicable statutory and regulatory provisions.

***All Board Members approved the above motion with the exception of Ms. Behn, Ms. Mastellone and Mr. Zarish.**

All Staff – Additional Compensation

26. 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.	Alfieri	Brenda	FAD	Parent/Teacher Conference	8	Hourly
b.	Greenbaum	Amy	FAD	Spring Concert	1.5	\$29
c.	Klein	Lea	FAD	Spring Concert	1.5	\$29
d.	Koch	Helen	FAD	Spring Concert	2	\$29
e.	Stewart	Barbara	FAD	Spring Concert	1.5	\$29
f.	Alexanderson	Karin	RH	Spring Concert	2	\$29
g.	Glanzmann	Deborah	RH	Spring Concert	2	\$29
h.	Jones	Robert	RH	Spring Concert	2	\$29
i.	Enos	Susan	BS	Spring Concert	2	\$29
j.	Golding	Dawn	BS	Spring Concert	2	\$29
k.	Mayers	Margaret	BS	Spring Concert	2	\$29
l.	DeGenova	Sherrill	CH	ESY Speech Therapy	15	Hourly
m.	Hoff	Kelly	CH	ESY Speech Therapy	15	Hourly
n.	Hoffman	Joanne	JPC	ESY Speech Therapy	15	Hourly
o.	McKenzie	Laurie	CH	ESY Speech Therapy	15	Hourly
p.	Mazzetta	Kay	CH	ESY Speech Therapy	15	Hourly
q.	Stalgaitis	Kathleen	BS	ESY Speech Therapy	15	Hourly
r.	Chardoussin	Katie	RFIS	ESY Teacher	15	Hourly
s.	Chesserri	Brenda	RFIS	ESY Teacher	15	Hourly
t.	DeMuro	Lisa	RFIS	ESY Teacher	15	Hourly
u.	Foreman	Caroline	RH	ESY Teacher	15	Hourly
v.	Griffith	Deborah	CH	ESY Teacher	15	Hourly
w.	Hanigan	Rosemary	BS	ESY Teacher	15	Hourly
x.	Matulay	Karen	RH	ESY Teacher	15	Hourly
y.	Meizanis	Mindy	JPC	ESY Teacher	15	Hourly
z.	Morganelli	Catherine	JPC	ESY Teacher	15	Hourly
aa.	Pompeii	Dana	RFIS	ESY Teacher	15	Hourly
bb.	Reiter	Kimberly	CH	ESY Teacher	15	Hourly
cc.	Renda	Jennifer	JPC	ESY Teacher	15	Hourly
dd.	Rogers	Ellen	CH	ESY Teacher	15	Hourly
ee.	Ross	Dori	CH	ESY Teacher	15	Hourly
ff.	Zizelmann	Kristen	RFIS	ESY Teacher	15	Hourly
gg.	Barrick	Pamela	JPC	ESY Teacher Asst.	15	Hourly
hh.	Bush	Lynn	CH	ESY Teacher Asst.	15	Hourly
ii.	Calabrese	Theresa	BS	ESY Teacher Asst.	15	Hourly
jj.	Gross	Lois	JPC	ESY Teacher Asst.	15	Hourly
kk.	Hyman	Jill	CH	ESY Teacher Asst.	15	Hourly
ll.	Larsen	Jennifer	CH	ESY Teacher Asst.	15	Hourly
mm.	Manz	Jean	CH	ESY Teacher Asst.	15	Hourly
nn.	Plichta	Kathleen	JPC	ESY Teacher Asst.	15	Hourly
oo.	Riexinger	Margaret	JPC	ESY Teacher Asst.	15	Hourly
pp.	Silvestri	Irene	BS	ESY Teacher Asst.	15	Hourly
qq.	Traynor	Karen	CH	ESY Teacher Asst.	15	Hourly
rr.	Battelle	Rebecca	CH	ESY Transportation Aide	6	\$20
ss.	Chesserri	Brenda	RFIS	ESY Transportation Aide	6	\$20
tt.	Nardelli	Kyle	CH	ESY Transportation Aide	6	\$20
uu.	Abrams	Karen	CST	Summer CST Evaluations	24	Hourly

vv.	Brennan	Elizabeth	CST	Summer CST Evaluations	24	Hourly
ww.	Burgos	Lillian	CST	Summer CST Evaluations	24	Hourly
xx.	Douglass	Lynn	CST	Summer CST Evaluations	24	Hourly
yy.	Glaser	Eileen	CST	Summer CST Evaluations	24	Hourly
zz.	Nielsen	Lynn	CST	Summer CST Evaluations	24	Hourly
aaa.	Rigby	Mary	CST	Summer CST Evaluations	24	Hourly
bbb.	Shepperd	Sharon	CST	Summer CST Evaluations	24	Hourly
ccc.	Wong	May	CST	Summer CST Evaluations	24	Hourly
ddd.	Katz	Elizabeth	CH	Summer Speech Evaluations	24	Hourly
eee.	Marino	Jennifer	RH	CPR/AED/First Aid Training	3	\$32

27. 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.	DeGenova	Sherrill	CH	ESY Speech Therapy	100	Hourly
b.	Hart	Deborah	CH	ESY Speech Therapy	100	Hourly
c.	Hoff	Kelly	CH	ESY Speech Therapy	100	Hourly
d.	Hoffman	Joanne	JPC	ESY Speech Therapy	100	Hourly
e.	McKenzie	Laurie	CH	ESY Speech Therapy	100	Hourly
f.	Mazzetta	Kay	CH	ESY Speech Therapy	100	Hourly
g.	Stalgaitis	Kathleen	BS	ESY Speech Therapy	100	Hourly
h.	Chardoussin	Katie	RFIS	ESY Teacher	100	Hourly
i.	Cheseri	Brenda	RFIS	ESY Teacher	100	Hourly
j.	DeMuro	Lisa	RFIS	ESY Teacher	100	Hourly
k.	Foreman	Caroline	RH	ESY Teacher	100	Hourly
l.	Griffith	Deborah	CH	ESY Teacher	100	Hourly
m.	Hanigan	Rosemary	BS	ESY Teacher	100	Hourly
n.	Matulay	Karen	RH	ESY Teacher	100	Hourly
o.	Meizanis	Mindy	JPC	ESY Teacher	100	Hourly
p.	Morganelli	Catherine	JPC	ESY Teacher	100	Hourly
q.	Pompeii	Dana	RFIS	ESY Teacher	100	Hourly
r.	Reiter	Kimberly	CH	ESY Teacher	100	Hourly
s.	Renda	Jennifer	JPC	ESY Teacher	100	Hourly
t.	Rogers	Ellen	CH	ESY Teacher	100	Hourly
u.	Ross	Dori	CH	ESY Teacher	100	Hourly
v.	Zizelmann	Kristen	RFIS	ESY Teacher	100	Hourly
w.	Abrams	Karen	CST	Summer CST Evaluations	200	Hourly
x.	Brennan	Elizabeth	CST	Summer CST Evaluations	200	Hourly
y.	Burgos	Lillian	CST	Summer CST Evaluations	200	Hourly
z.	Douglass	Lynn	CST	Summer CST Evaluations	200	Hourly
aa.	Glaser	Eileen	CST	Summer CST Evaluations	200	Hourly
bb.	Nielsen	Lynn	CST	Summer CST Evaluations	200	Hourly
cc.	Rigby	Mary	CST	Summer CST Evaluations	200	Hourly
dd.	Shepperd	Sharon	CST	Summer CST Evaluations	200	Hourly
ee.	Wong	May	CST	Summer CST Evaluations	200	Hourly
ff.	Katz	Elizabeth	CH	Summer Speech Evaluations	100	Hourly
gg.	Corban	Jennifer	CH	Preschool Orientation/Parent Advisory Meetings	10	Hourly
hh.	Genovese	Mary	BS	Preschool Orientation/Parent Advisory Meetings	10	Hourly
ii.	Hoff	Kelly	CH	Preschool Orientation/Parent Advisory Meetings	10	Hourly

jj.	Lachner	Janelle	CH	Preschool Orientation/Parent Advisory Meetings	10	Hourly
kk.	Mazzetta	Kay	CH	Preschool Orientation/Parent Advisory Meetings	10	Hourly
ll.	Ross	Dori	BS	Preschool Orientation/Parent Advisory Meetings	10	Hourly
mm.	Abrams	Karen	CST	Parent Advisory Meetings	6	Hourly
nn.	Brennan	Elizabeth	CST	Parent Advisory Meetings	6	Hourly
oo.	Burgos	Lillian	CST	Parent Advisory Meetings	6	Hourly
pp.	Douglas	Lynn	CST	Parent Advisory Meetings	6	Hourly
qq.	Glaser	Eileen	CST	Parent Advisory Meetings	6	Hourly
rr.	Nielsen	Lynn	CST	Parent Advisory Meetings	6	Hourly
ss.	Rigby	Mary	CST	Parent Advisory Meetings	6	Hourly
tt.	Shepperd	Sharon	CST	Parent Advisory Meetings	6	Hourly
uu.	Wong	May	CST	Parent Advisory Meetings	6	Hourly
vv.	Bradley	Noreen	JPC	Health Office Prep	70	Hourly
ww.	Judson	Tommie Lou	RH	Health Office Prep	70	Hourly
xx.	Kolvites	Kathleen	BS	Health Office Prep	70	Hourly
yy.	Malzberg	Sharon	JPC/RFIS	Health Office Prep	70	Hourly
zz.	Ostenso	Ruth	RFIS	Health Office Prep	70	Hourly
aaa.	Rosengarden	Melanie	CH	Health Office Prep	70	Hourly
bbb.	Schilder	Kathleen	FAD	Health Office Prep	70	Hourly
ccc.	Burns	Rebecca	RFIS	CPR/AED/First Aid Instructor	100	Hourly
ddd.	Judson	Tommie Lou	RH	CPR/AED/First Aid Instructor	100	Hourly
eee.	Rosengarden	Melanie	CH	CPR/AED/First Aid Instructor	100	Hourly
fff.	Scheffels	Kathryn	RFIS	CPR/AED/First Aid Program Coordinator & Instructor	100	Hourly
ggg.	Ostenso	Ruth	RFIS	Bloodborne Pathogen Instructor	10	Hourly
hhh.	Barbiche	Janelle	Sub	Home Instruction	100	\$29
iii.	Barrett	Suzanne	BS	Home Instruction	100	\$29
jjj.	Biedermann	Gretchen	JPC	Home Instruction	100	\$29
kkk.	Burns	Rebecca	RFIS	Home Instruction	100	\$29
lll.	Campbell	Kristen	JPC	Home Instruction	100	\$29
mmm.	Casazza	Cynthia	JPC	Home Instruction	100	\$29
nnn.	Cheseri	Brenda	RFIS	Home Instruction	100	\$29
ooo.	DeGenova	Sherrill	CH	Home Instruction	100	\$29
ppp.	DeLorenzo	Kristin	RFIS	Home Instruction	100	\$29
qqq.	Ahmed	Vanessa	CH	Home Instruction	100	\$29
rrr.	Force	Lindsay	RFIS	Home Instruction	100	\$29
sss.	Gesumaria	Kathleen	FAD	Home Instruction	100	\$29
ttt.	Hoff	Kelly	CH	Home Instruction	100	\$29
uuu.	Hoffmann	Joanne	JPC	Home Instruction	100	\$29
vvv.	Hutchinson	Lisa	CH	Home Instruction	100	\$29
www.	Lake	Katie	FAD	Home Instruction	100	\$29
xxx.	Liscinsky	Linnea	FAD	Home Instruction	100	\$29
yyy.	Lucchetto	Laura	CH	Home Instruction	100	\$29
zzz.	Madlinger	Marybeth	RFIS	Home Instruction	100	\$29
aaaa.	Mazzetta	Kay	CH	Home Instruction	100	\$29
bbbb.	McKay	Erin	RH	Home Instruction	100	\$29
cccc.	McKenzie	Laurie	CH	Home Instruction	100	\$29
dddd.	Mitcheltree	Susan	CH	Home Instruction	100	\$29
eeee.	Petto	Suzanne	CH	Home Instruction	100	\$29
ffff.	Reiter	Kimberly	CH	Home Instruction	100	\$29
gggg.	Vaccarino	Kate	CH	Home Instruction	100	\$29

hhhh.	Schmidt	Cherylann	JPC	Home Instruction	100	\$29
iiii.	Schorr	Jaclyn	JPC	Home Instruction	100	\$29
jjjj.	Shirvanian	Daniel	RFIS	Home Instruction	100	\$29
kkkk.	Stillwell	Susan	BS	Home Instruction	100	\$29
llll.	Szierer	Marianne	CH	Home Instruction	100	\$29
mmmm.	Randazzese	Salvatore	Sub	Home Instruction	100	\$29
nnnn.	Thompson	Toni Ann	Sub	Home Instruction	100	\$29
oooo.	Weinberg	Andrea	Sub	Home Instruction	100	\$29
pppp.	Wernoski	Colleen	Sub	Home Instruction	100	\$29
qqqq.	Battelle	Rebecca	CH	Transportation Aide	100	\$20
rrrr.	Nardelli	Kyle	CH	Transportation Aide	100	\$20
ssss.	Burgos	Lillian	CST	Translator	100	\$29

28. Approval was given to employ the following staff members for additional compensation during the 2010-2011 and 2011-2012 school years:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Billmann	Debra	FAD	ESL Summer Program Training	3.5	\$32
b.	Deneka	Karin	RFIS	ESL Summer Program Training	3.5	\$32
c.	Fielding	Therese	RFIS	ESL Summer Program Training	3.5	\$32
d.	McGovern	Susan	FAD	ESL Summer Program Training	3.5	\$32
e.	Strunk	Carri	RFIS	ESL Summer Program Training	3.5	\$32
f.	Vilaragut	Lizette	RFIS	ESL Summer Program Training	3.5	\$32
g.	Wright	Ameloisa	RFIS/CH	ESL Summer Program Training	3.5	\$32
h.	Billmann	Debra	FAD	ESL Summer Program	33	Per Diem
i.	Deneka	Karin	RFIS	ESL Summer Program	33	Per Diem
j.	Fielding	Therese	RFIS	ESL Summer Program	33	Per Diem
k.	McGovern	Susan	FAD	ESL Summer Program	33	Per Diem
l.	Strunk	Carri	RFIS	ESL Summer Program	33	Per Diem
m.	Vilaragut	Lizette	RFIS	ESL Summer Program	33	Per Diem
n.	Wright	Ameloisa	RFIS/CH	ESL Summer Program	33	Per Diem
o.	Carmona	Eva	RH	Kindergarten ESI-R Administration at RH	30	Per Diem
p.	Ewing	Colleen	RH	Kindergarten ESI-R Administration at RH	30	Per Diem
q.	Marterella	Christine	RH	Kindergarten ESI-R Administration at RH	30	Per Diem
r.	Neylon	Sharon	RH	Kindergarten ESI-R Administration at RH	30	Per Diem
s.	Rainey	Elizabeth	RH	Kindergarten ESI-R Administration at RH	30	Per Diem
t.	Rynearson	Danielle	RH	Kindergarten ESI-R Administration at RH	30	Per Diem
u.	Neylon	Sharon	RH	Kindergarten ESI-R Training	3	\$32
v.	Rainey	Elizabeth	RH	Kindergarten ESI-R Training	3	\$32
w.	Behrens	Gabrielle	FAD	Kindergarten ESI-R Administration at FAD	30	Per Diem
x.	Crowell	Christopher	FAD	Kindergarten ESI-R Administration at FAD	30	Per Diem
y.	Harley	Adrienne	FAD	Kindergarten ESI-R Administration at FAD	30	Per Diem

z.	Hlinka	Jaclyn	FAD	Kindergarten ESI-R Administration at FAD	30	Per Diem
aa.	McGovern	Susan	FAD	Kindergarten ESI-R Administration at FAD	30	Per Diem
bb.	Hlinka	Jaclyn	FAD	Kindergarten ESI-R Training	3	\$32

29. Approval was given to amend the motion of April 11, 2011:

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

* Hershey Park Trip – Friday, June 3, 2011 – maximum of 26 staff members hired – maximum of 6 hours

to read:

* Hershey Park Trip – Friday, June 3, 2011 – maximum of 27 staff members hired – maximum of 6 hours

Substitutes

30. 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.	Kowal	Elizabeth	Teacher, Teacher Assistant

Field Placements

31. Approval was given for the following student to observe classes in the district during the 2010-2011 school year:

Item	Last Name	First Name	College/University/School
a.	Agnoletto	Samantha	Hunterdon Central High School

32. Approval was given for the following field placements for the 2011-2012 school year:

Candidate/College/Univ.	Cooperating Teacher	Loc/Position	Dates
Diana Montano/TCNJ	Marie Corfield	RH/Art	September 6-December 16, 2011
Victoria Marley/TCNJ	Anthony Benedetti	CH/Health & PE	September 6-December 16, 2011

Professional Development/Travel

33. 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.	Leslie	Patricia	International Society for Technology Education Annual Conference, Philadelphia, PA	June 28, 2011	R	\$175
b.	Castellano	Robert	iPad Workshop for School Leaders, Monroe Township, NJ	June 28, 2011	R	\$799
c.	Sibilia	Peter	iPad Workshop for School Leaders, Monroe Township, NJ	June 28, 2011	R	\$799
R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other						

Aye: Ms. Behn* Ms. Mastellone* Nay: 3 Abstain: 0
 Dr. Bonieski Ms. McGivney
 Dr. Copeland Mr. Zarish*
 Mr. Davidson Mr. Larmore
 Ms. Foreman

***Ms. Behn, Ms. Mastellone and Mr. Zarish voted no on number 25.**

CURRICULUM

The next meeting will be May 25, 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. Foreman.

1. Approval was given to employ R.K. Occupational and Environmental Analysis, Inc. for the 2011-2012 school year. This contract is negotiated and awarded by the Board of Education by resolution at a public meeting without publicly advertising for bids in accordance with N.J.S.A. 18A:18A-5, to provide Right to Know Compliance Services.
2. Approval was given for Flemington-Raritan Parks and Recreation to hold a fireworks display at the Reading-Fleming Intermediate School on July 3, 2011 (rain date July 5, 2011) with the required documentation.
3. Approval was given to renew the contract with Maschio's Food Services, Inc. to provide food service management services for the 2011-2012 school year at a management fee of \$30,750 and a guaranteed minimum food service profit of \$100,000.
4. Approval was given for the following lunch prices for the 2011-2012 school year:

Type A Student Lunch	\$2.30
Adult Lunch	\$2.80
Milk (white, skim, 1% and chocolate)	\$.55
5. Approval was given for the School Breakfast Program at the Francis A. Desmares School for the 2011-2012 school year at the following prices:

Student Breakfast	\$1.50
Adult Breakfast	\$2.00
6. Approval was given for the attached list of ala carte food items for the 2011-2012 school year.

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

TRANSPORTATION

The next meeting will be June 15, 2011.

FINANCE

The next meeting is yet to be determined.

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

1. Approval was given for the attached transfer list from April 5, 2011 to May 9, 2011.
2. Approval was given for the attached bill list for the month of May 2011 totaling \$3,471,232.11.
3. Approval was given for the 2011-2012 tax payment schedule for Raritan Township and Flemington Borough as attached.

4. Approval was given to designate Investors Bank, N. A. as official depository for school funds for the 2011-2012 school year.
5. Approval was given to authorize the attached list of employees to have signature authority for the 2010-2011 school year.
6. Approval was given to establish the following annual maximum expenditures for regular business travel for the 2011-2012 school year pursuant to district travel policies 3440 and 4440:

Child Study Team	\$ 1,500 per employee
Central Administrators & Support Staff	\$ 750 per employee
All Other District Employees	\$ 750 per employee

7. Approval was given to cancel the following outstanding warrant checks:

Date	Check #	Amount
December 14, 2009	20008	\$ 318.00
January 25, 2010	20202	\$ 48.22
February 22, 2010	20251	\$ 10.00
March 29, 2010	20396	\$ 20.80
May 31, 2010	20829	\$.60
May 31, 2010	20886	\$ 13.95
May 31, 2010	20916	\$ 24.40
June 30, 2010	21027	\$ 19.95
TOTAL		\$ 455.92

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

COUNTY SCHOOL BOARDS ASSOCIATION

No report.

NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR

No report

POLICY

The next meeting will be May 23, 2011.

MISCELLANEOUS

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

1. Approval was given for Copper Hill School to accept the following donations, during the 2010-2011 school year:

Donor	Donation	Cost
PTO	Camp Bernie	\$3,200
PTO	Straight Track Ride (playground equipment)	\$3,000
Parent	Merck Partnership for Giving	\$ 120

***All Board Members approved the above motion with the exception of Ms. Foreman. Ms. Foreman rejected Camp Bernie.**

2. Approval was given to employ Cynthia Bartlett as the Francis A. Desmares Elementary School piano accompanist for the Spring Concert on May 19, 2011 at a rate of \$250.

3. Approval was given for J.P. Case Middle School to accept the following grant for science and math education, during the 2010- 2011 school year:

Donor	Donation	Cost
3M Ingenuity Grant	iPads, iPod Touches, various other Technology materials	\$1,806

4. Approval was given to contract with Hunterdon County Educational Services Commission to provide Chapters 192/193 Nonpublic Instructional and Nonpublic School Nursing Services during the 2011-2012 school year as per the attached agreements.
5. Approval was given to contract with Children's Therapy Services, Inc. to provide physical therapy services effective July 1, 2011 through June 30, 2012 at a rate of \$89 per hour for up to a maximum of 65 hours per week.
6. Approval was given for Mad Science of West Jersey to conduct a science assembly program for Extended School Year students at Copper Hill School on July 15, 2011 for a fee of \$310.
7. Approval was given for Educational Consultant, Dr. Joel Morgan, and a representative of Princeton Speech, Language and Learning Center to observe Robert Hunter student #2001953 during the 2010-2011 school year.
8. Approval was given to employ the following hospitals/doctors/specialists to conduct student evaluations during the 2011-2012 school year:

Item	Provider	Maximum Rates Per Evaluation
a.	Bilingual Child Study Team	\$1,500
b.	Bilingual Psychological, Inc.	\$1,500
c.	Cerebral Palsy Association of Middlesex County	\$2,000
d.	Children's Specialized Hospital	\$2,000
e.	Developmental Pediatric Associates	\$1,000
f.	Douglass Developmental Disabilities Center	\$2,000
g.	Dr. Alvaro Argueta	\$1,000
h.	Dr. Donald Pennett	\$1,000
i.	Dr. Jesse Mintz	\$1,000
j.	Dr. Marilyn Ruiz	\$1,000
k.	Dr. Pamela Moss	\$1,000
l.	Dr. Rick Blumberg	\$1,000
m.	Eden Institute	\$1,000
n.	Emily Donada	\$1,000
o.	Family Resource Associates	\$1,000
p.	Gladys Portico	\$1,000
q.	Hunterdon Audiology Services	\$1,500
r.	Hunterdon County ESC	\$ 500
s.	Leslie McEwan	\$1,000
t.	Morristown Memorial Hospital	\$1,000
u.	Neurobehavioral Institute	\$2,000
v.	Nutritional Management Association, Inc.	\$1,500
w.	Princeton Speech-Language & Learning Center	\$2,000
x.	Psychiatric Associates of Hunterdon	\$1,000
y.	Roman Perez	\$1,000
z.	Somerset Medical Center	\$1,000
aa.	UMDNJ Department of Psychiatry	\$1,000
bb.	UMDNJ-RWJ Medical School	\$1,000

9. Approval was given for Mountain Lakes Board of Education to provide 8, one-hour itinerant speech sessions at \$126 per hour for nonpublic student #2010964 during the 2011-2012 school year. Funds to be provided through the IDEA-B Grant.

10. Approval was given for Mountain Lakes Board of Education to provide itinerant speech services during the 2011-2012 school year for the following students at a rate of \$126 per hour:

Item	Student ID	School	Hours per Week
a.	301444	RFIS	1
b.	301165	JPC	2
c.	401668	FAD	2
d.	301761	FAD	3
e.	2010317	FAD	3

11. Approval was given to accept the following homeless students:

Student ID Number	School	Effective Date
2010242	Robert Hunter	4/29/11
2010243	Robert Hunter	4/29/11

12. Approval was given to employ Patti Pribish as a School Nurse for the Extended School Year Program at Copper Hill School, effective June 28, 2011 through July 30, 2011 for a maximum of 4.5 hours per day at an hourly rate of \$40.

13. Approval was given to confirm the employment of Copper Hill Speech Therapist, Kelly Hoff, for a maximum of 8 hours at her 2010-2011 hourly rate to conduct a student speech evaluation.

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

***Ms. Forman voted no on item number 1 Camp Bernie.**

CORRESPONDENCE

Dr. Copeland reported that an email was received regarding the Special Education Teacher Assistants and it was answered. He also noted that an email regarding Election Day concerns was received. Administration is working on addressing these concerns.

Mr. Larmore received an email regarding a student matter.

OLD BUSINESS

1. Mr. Zarish asked about land being considered for solar farm. The Facilities/Operations Committee will discuss further.
2. The Board discussed the possibility of changing the calendar to incorporate an in-service day on Election Day to provide security for students. Mr. Nolan will propose a revised calendar at the June 6th Board Meeting. Stacy Colon added that this issue is only a concern in November. The other election dates do not have the volume of people. Renee Fisher added that the lack of police presence is of great concern. Mr. Larmore asked for a calendar change recommendation from Mr. Nolan. Mr. Larmore asked Mr. Nolan to investigate if there is an alternate route the students can take to exit the building as well. In addition, Mr. Larmore asked the Board to approach Raritan Township Police Department and ask why they were cut from the coverage of elections. He noted that we are doing a service for the community and would like the favor returned. We would appreciate an explanation and coverage reinstated. Dr. Copeland asked "do we want elections in the schools"? Mr. Nolan shared that we do want elections held in the schools.

NEW BUSINESS

Mr. Larmore appointed Board Members to the attached committees.

CITIZENS ADDRESS THE BOARD

Michelle Cohn, Flemington Borough, Teacher, is very disappointed in the Board's decision to abolish the Teacher Assistants. She stated that the Board did not bargain in good faith. She is also disappointed that no one visited her class. She stated the program will never be the same. The Board does not fully understand what they have done.

Patty Force, Raritan Township, Teacher, shared her concerns with pay rate and hours of employment. She is very upset with this decision.

John Hyman, Raritan Township, asked if the Board knows that these employees may be working at an ESC and not Flemington-Raritan School District?

ADJOURN

On motion of Ms. McGivney, seconded by Mr. Davidson the meeting was adjourned, unanimously viva voce, at 8:10 p.m.

Respectfully Submitted,

Stephanie Hope
Business Administrator/Board Secretary

Upcoming Board Meetings – Copper Hill School

- June 6 - I-POD Touch/Teaching and Learning Presentation by Robert Castellano, J. P. Case Middle School, and staff members
- June 20
- July 18
- 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