

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**JANUARY 7, 2013**

**BOARD PLANNING SESSION – 5:30 P.M. – J.P. CASE LIBRARY**

**REORGANIZATION/REGULAR MEETING – 7:00 P.M. – J.P. CASE AUDITORIUM**

I. Call to Order by the Board Secretary

II. Sunshine Law

Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to the Hunterdon County Democrat and/or The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.

III. Pledge of Allegiance

IV. 2012-2013 Election Results as attached

V. Oath of Office administered to new Board Members by Board Secretary

VI. Roll Call

VII. Nomination and election of Board President by Board Secretary

VIII. Nomination and election of Board Vice President by new Board President

IX. Approval to affirm the New Jersey School Board Association Code of Ethics as attached.

X. District Mission Statement –

The Flemington-Raritan Regional Schools provide our students with an exceptional education, empowering them to become problem solvers, collaborators and critical thinkers. The district creates a culture in which students act responsibly and communicate effectively in preparing to become productive citizens in a changing, global society. It is the expectation of the Flemington-Raritan Regional School District that all pupils achieve the New Jersey Core Curriculum Content Standards at all grade levels.

XI. Board Planning Session – Mary Ann Friedman, NJSBA, as attached

XII. Approval of Minutes – Executive Session – December 3, 2012  
Regular Meeting – December 3, 2012

XIII. Citizens Address the Board

XIV. Superintendent's Report

XV. Reports of the Secretary and Treasurer of School Monies

XVI. Report of the Standing Committees and Appointments

**A. PERSONNEL – TBA, Chairperson – Next Meeting, TBA**

**THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:**

## Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to amend the motion of November 19, 2012:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Burns	Rebecca	RFIS	Gr. 6 LA	Disability Leave	March 11, 2013-April 29, 2013
					Family Leave/NJ Paid	April 30, 2013-June 28, 2013

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Burns	Rebecca	RFIS	Gr. 6 LA	Disability Leave	<b>February 25, 2013</b> -April 29, 2013
					Family Leave/NJ Paid	April 30, 2013-June 28, 2013

2. Approval to amend the motion of August 20, 2012:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Campbell	Kristen	JPC	Support Skills/Math	Disability Leave	November 12, 2012-January 3, 2013
					Family Leave	January 4, 2013-April 1, 2013

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Campbell	Kristen	JPC	Support Skills/Math	Disability Leave	November 12, 2012- <b>January 4, 2013</b>
					Family Leave/NJ Paid	<b>January 7, 2013</b> -April 1, 2013

3. Approval for the following certificated staff members to take days without pay for personal reasons:

Item	Last Name	First Name	Location	Dates
a.	Force	Patricia	CH	February 22, 2013
b.	Hayes	Lindsay	RFIS	February 22, 2013
c.	Stess	Susan	RFIS	December 21, 2012 (to confirm)
d.	Kelliher	Pamela	RH	January 18, 2013

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Galletta	Suzanne	BS	Grade 1	Disability Leave	March 11, 2013-May 10, 2013
					Family Leave/NJ Paid	May 13, 2013-June 28, 2013
					Family Leave/NJ Paid	September 3, 2013-November 30, 2013
b.	Miller	Jennifer	JPC	LLD	Disability Leave	April 29, 2013-June 20, 2013
					Family Leave/NJ Paid	September 3, 2013-November 22, 2013
c.	Chardoussin	Katie	RFIS	LLD	Disability Leave	April 22, 2013-May 17, 2013
					Family Leave/NJ Paid	May 20, 2013-June 28, 2013

5. Approval to transfer Emil **Bontempo**, Health and Physical Education Teacher at Barley Sheaf School to Health and Physical Education Teacher and Athletic Director at J.P. Case Middle School. Effective date to be determined based on 60-day notice requirement.
6. Approval to employ the following staff members. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required.

Item	Last Name	First Name	Position/Loc	Date	Salary/Degree/Step	Certification/College
a.	Weil	Meredith	Media Specialist/ FAD	January 8, 2013	\$49,390 prorated/ BA+15/3-4	Associate School Library Media Specialist/Rutgers
b.	Hernandez	Martin	Health & Physical Education/BS	TBD, based on 60 day notice requirement	\$48,090 prorated/ BA/1-2	CEAS-Health & Physical Education/ Kean University

7. Approval to accept the resignation of Mary Jane **Thomas**, Speech Language Specialist at Francis A. Desmares School, effective February 28, 2013, for the purpose of retirement.
8. Approval to appoint the following staff member as follows for the 2012-2013 school year:

Item	Last Name	First Name	Position/Location	Appointment
a.	O'Brien	Megan	School Counselor/JPC	Anti-Bullying Specialist

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

9. Approval to confirm Mary Ann **Larsen**, Cafeteria Aide at Francis A. Desmares School, to take a family leave from December 10, 2012 to December 17, 2012.
10. Approval to employ Christine **Kilcomons**, Cafeteria Aide at Robert Hunter School, effective January 8, 2013. Salary to be \$14.00 per hour for a maximum of 2.5 hours per day, five days per week. Fingerprinting and health exam required.
11. Approval to confirm the transfer of Joan **Ribaud**, Curriculum Secretary, to Secretary to the Assistant Superintendent, effective January 2, 2013.
12. Approval to confirm the resignation of Lucille **Polizzi**, Cafeteria Aide at Robert Hunter School, effective December 19, 2012.
13. Approval to amend the motion of May 7, 2012:

for Kathryn Atanasio, Health Office Secretary at Reading-Fleming Intermediate School, to change her employment status from full-time to .5 with a two-day and then three-day work week schedule, effective September 4, 2012 through January 31, 2013.

to read:

for Kathryn Atanasio, Health Office Secretary at Reading-Fleming Intermediate School, to change her employment status from full-time to .5 with a two-day and then three-day work week schedule, effective September 4, 2012 through **June 28, 2013**.

14. Approval to amend the motion of June 6, 2012:

to employ Rita Flynn as .5 Health Office Secretary (Job Share) at Reading-Fleming Intermediate School, with a three-day and then two-day work week schedule, effective September 4, 2012 through January 31, 2013. Salary to be \$37,620, prorated, based on Step 1, with no experience, of the 2012-2013 10-Month Secretarial Guide. Fingerprinting and health exam required.

to read:

to employ Rita Flynn as .5 Health Office Secretary (Job Share) at Reading-Fleming Intermediate School, with a three-day and then two-day work week schedule, effective September 4, 2012 through **June 28, 2013**. Salary to be \$37,620, prorated, based on Step 1, with no experience, of the 2012-2013 10-Month Secretarial Guide. Fingerprinting and health exam required.

15. Approval to amend the motion of December 3, 2012:

for the following non-certificated staff member to take days without pay for personal reasons:

Item	Last Name	First Name	Location	Dates
a.	Manzi	Beth	RH	December 6, 7 &10, 2012

to read:

for the following non-certificated staff member to take days without pay for personal reasons:

Item	Last Name	First Name	Location	Dates
a.	Manzi	Beth	RH	<b>December 6 &amp;10, 2012</b>

**All Staff – Additional Compensation**

16. Approval to amend the motion of October 22, 2012, #13 item b:

to employ the following staff member for additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Location	Purpose	Max. Hours	Rate
b.	Spencer	Jesse	JPC	Lunch Duty-1/2/13-5/3/13	39 days	\$669.44

to read:

to employ the following staff member for additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Location	Purpose	Max. Hours	Rate
b.	Spencer	Jesse	JPC	Lunch Duty-1/2/13-5/3/13	<b>0</b>	<b>\$0</b>

17. Approval to amend the motion of August 20, 2012, #25, item 57

to employ the following staff member for additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Location	Purpose	Max. Hours	Rate
57.	Castellano	Samantha	JPC	Lunch Duty	90 days	\$1,544.85

to read:

to employ the following staff member for additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Location	Purpose	Max. Hours	Rate
57.	Castellano	Samantha	JPC	Lunch Duty	<b>129 days</b>	<b>\$2,214.29</b>

18. Approval to amend the motion of December 3, 2012, #11:

to employ the following staff member for additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
19.	Schultz	Dan	JPC	Theatre Technician	N/A	\$3,307.52

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
19.	Schultz	Dan	JPC	Theatre Technician	N/A	<b>\$29.80</b>

19. Approval to amend the motion of August 20, #25 item 22:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
22.	Schultz	Dan	JPC	Theatre Service Coordinator	N/A	\$3,082.50

to read:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
22.	Schultz	Dan	JPC	Theatre Service Coordinator	N/A	<b>\$3,307.52</b>

20. Approval to employ the following staff members for additional compensation during the 2012-2013 school year:

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate
a.	Abel	Mary Frances	RH	After School Homework Sessions	25/hrs shared	\$29.80/hr
b.	Bishop	Alison	RH	After School Homework Sessions	25/hrs shared	\$29.80/hr
c.	Cinquemani	Tiffany	RH	After School Homework Sessions	25/hrs shared	\$29.80/hr
d.	Ciurczak	Leah	RH	After School Homework Sessions	25/hrs shared	\$29.80/hr
e.	Flavin	Patricia	RH	After School Homework Sessions	25/hrs shared	\$29.80/hr
f.	Glanzmann	Deborah	RH	After School Homework Sessions	25/hrs shared	\$29.80/hr
g.	Kelliher	Pamela	RH	After School Homework Sessions	25/hrs shared	\$29.80/hr
h.	Tremel	Jill	RH	After School Homework Sessions	25/hrs shared	\$29.80/hr
i.	Ciasulli	Nadine	JPC	Parent-Teacher Conference	N/A	1/400 annual salary
j.	Chardoussin	Katie	RFIS	One additional conference evenings to accommodate 6 <sup>th</sup> grade overflow	NA	1/400 annual salary
k.	Librizzi	Susan	RFIS	One additional conference evenings to accommodate 6 <sup>th</sup> grade overflow	NA	1/400 annual salary
l.	Fisher	Michele	RH	Strategies for Success	2/hrs	\$29.80/hr
m.	Hillebrecht	Patricia	RH	Strategies for Success	2/hrs	\$29.80/hr
n.	McPeck	Megan	RH	Strategies for Success	2/hrs	\$29.80/hr
o.	Thornton	Lisa	FAD	Media Center Transition	24/hrs	Hourly
p.	DiBetta	Crystal	RH	Media Center Curriculum	90/hrs shared	\$32.88/hr
q.	Handren	Marisa	JPC	Media Center Curriculum	90/hrs shared	\$32.88/hr
r.	Reed	Christine	RFIS	Media Center Curriculum	90/hrs shared	\$32.88/hr
s.	Slomczewski	Gregory	BS	Media Center Curriculum	90/hrs shared	\$32.88/hr
t.	Sullivan	Hildred	CH	Media Center Curriculum	90/hrs shared	\$32.88/hr
u.	Fontanez	Sarah	RH	Guidance Curriculum	40/hrs shared	\$32.88/hr
v.	Goodfellow	Ellen	CH	Guidance Curriculum	40/hrs shared	\$32.88/hr
w.	Povall	Cynthia	BS	Guidance Curriculum	40/hrs shared	\$32.88/hr
x.	Veltri	Mary	FAD	Guidance Curriculum	40/hrs shared	\$32.88/hr
y.	Leslie	Patricia	RH	RH ESL Learning Lab	50/hrs shared	\$29.80/hr
z.	Zarecki	Erin	RH	RH ESL Learning Lab	50/hrs shared	\$29.80/hr
aa.	DeGenova	Sherrill	CH	Preparation for Parent Advisory Meeting Presentation	1.5/hrs	\$32.88/hr
bb.	Abel	Mary Frances	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
cc.	Bishop	Alison	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
dd.	Cinquemani	Tiffany	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
ee.	Ciurczak	Leah	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
ff.	Dolan	Elizabeth	BS	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
gg.	Flavin	Patricia	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
hh.	Gerry	Laurie	CH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
ii.	Glanzmann	Deborah	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
jj.	Goodfellow	Ellen	CH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
kk.	Gravett	Julie	BS	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
ll.	Handren	Marisa	JPC	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
mm.	Hoffmann	Joanne	JPC	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
nn.	Kelliher	Pamela	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
oo.	Mitcheltree	Susan	CH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
pp.	Mykulak	Marissa	FAD	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
qq.	O'Brien	Megan	JPC	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
rr.	Petto	Suzanne	CH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
ss.	Pirog	Michelle	JPC	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
tt.	Povall	Cynthia	BS	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr

uu.	Stephan	Laura	FAD	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
vv.	Tremel	Jill	RH	Homework Club Advisor-Grant	25/hrs shared	\$29.80/hr
ww.	Pompei	Dana	RFIS	Homework Club Advisor-Grant	25/hrs	\$29.80/hr
xx.	Zarzecki	Erin	RH	Home Instruction	100/hrs	\$29.80/hr
yy.	Corson	Seth	JPC	CPR/AED-Lunch Duty	3/hrs	\$32.88/hr
zz.	Falowski	Cynthia	RFIS	CPR/AED-ERT	3/hrs	\$32.88/hr
aaa.	Polizzi	Lucille	RH	CPR/AED-Cafeteria Aide	3/hrs	Hourly
bbb.	Servetnick	Kimberly	CH	CPR/AED-ERT	3/hrs	\$32.88/hr
ccc.	Gallagher	Eleene	RH	Student Evaluations	10/hrs	Hourly
ddd.	Hoffman	Joanne	JPC	Student Evaluations	40/hrs	Hourly
eee.	Katz	Beth	CH	Student Evaluations	10/hrs	Hourly
fff.	Mazzetta	Kay	CH	Student Evaluations	5/hrs	Hourly

21. Approval to amend the motion of October 8, 2012:

to employ the following staff member for additional compensation during the 2012-2013 school year.

Item	Last Name	First Name	Loc.	Purpose	Max Hours	Salary
dd.	Wright	Ameloisa	RFIS	RFIS ESL Learning Lab	50 hrs.	\$32.88

to read:

to employ the following staff member for additional compensation during the 2012-2013 school year.

Item	Last Name	First Name	Loc.	Purpose	Max Hours	Salary
dd.	Wright	Ameloisa	RFIS	RFIS ESL Learning Lab	50 hrs.	<b>\$29.80</b>

22. Approval to compensate the following staff member for unused sick and vacation time as follows:

Item	Last Name	First Name	Location	Sick Days	Vacation Days
a.	Borucki	Sandra	CO	117	25

### Substitutes

23. Approval to employ the following applicants as Substitutes for the 2012-2013 school year pending fingerprinting:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	McDonough	Kaitlin	Teacher, Teacher Assistant	CEAS-Elementary School Teacher K-5
b.	Bartushak	Leeann	School Nurse	County Substitute Certificate -1/2/16, Nursing License 5/31/14
c.	Buchala	Megan	Teacher, Teacher Assistant	Elementary K-5, Students with Disabilities
d.	Conway	Caitlin	Teacher, Teacher Assistant	CEAS-Elementary Math Specialization Gr. 5-8, CEAS-Elementary Language Arts Specialization Gr. 5-8
e.	Gohil	Neha	Teacher, Teacher Assistant	Substitute Certificate-expires 1/2/18
f.	Colantuono	Karin	Teacher, Teacher Assistant, Library Clerk	Teacher of English
g.	Thornton	Lisa	Library Clerk	N/A
h.	Polizzi	Lucille	Secretary, Cafeteria Aide	N/A

### Field Placements

24. Approval for the following students to observe classes during the 2012-2013 school year:

Item	Last Name	First Name	From	Location
a.	Faber	Ashlyn	Hunterdon County Polytech	Barley Sheaf
b.	Vergara	Jemimah	Kean University	Francis A. Desmares
c.	Roberts	Ashley	Bloomsberg University	Francis A. Desmares
d.	Attanasio	Alyssa	James Madison University	Copper Hill

25. Approval of the following student teachers for the 2012-2013 school year, pending fingerprinting:

<b>Candidate/College/Univ.</b>	<b>Cooperating Teacher</b>	<b>Location/Position</b>	<b>Dates</b>
Semira Markos/Kean	Peter Boelhouwer	J.P. Case Middle School/Social Studies, Grade 8	1/22/2013-5/3/2013
Nicole Jerzewski/Kean	Katie Vaccarino	Robert Hunter/Resource	1/18/2013-5/14/2013

### **Professional Development/Travel**

26. Approval 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.

<b>Item</b>	<b>Last Name</b>	<b>First Name</b>	<b>Workshop/ Conference</b>	<b>Dates</b>	<b>Includes (See Below)</b>	<b>Max. Amt.</b>
a.	Hennessy	Elizabeth	iPads Digital Publications, New Brunswick, NJ	January 23, 2013	R	\$160
b.	Sibilia	Peter	Preparing for PARCC: NJ Next Generation Assessment System, Monroe Twp., NJ	January 11, 2013	M	\$25
c.	TenKate	Kelliann	Preparing for PARCC: NJ Next Generation Assessment System, Monroe Twp., NJ	January 11, 2013	M	\$25
d.	DeGenova	Sherill	Social Skills Training by Eden, Monroe Twp., NJ	January 11, 2013	R	\$75
e.	Chesseri	Brenda	Social Skills Training by Eden, Monroe Twp., NJ	January 11, 2013	R, M	\$95
f.	Baker	Carol	Preparing for PARCC: NJ Next Generation Assessment System, Monroe Twp., NJ	January 11, 2013	R, M	\$190
g.	Pollock	Sandra	Preparing for PARCC: NJ Next Generation Assessment System, Monroe Twp., NJ	January 11, 2013	R, M	\$190
h.	Bartley	Jeanne	Maximizing Your Language Therapy, Parsippany, NJ	January 9, 2013	R, M	\$240

### **B. CURRICULUM – TBA, Chairperson, Next Meeting – TBA**

1. Approval to employ Good Grief, consultant, to prepare and present a workshop entitled "Supporting Students Through the Grieving Process" to be held on February 15, 2013 at a rate not to exceed \$250.

### **C. FACILITIES/OPERATIONS – TBA, Chairperson, Next Meeting – January 16, 2013**

1. Approval to submit the following projects to the New Jersey State Department of Education as "Energy Service Projects" where by State funding will not be requested. The Long Range Facilities Plan will also be amended to include the following projects:
  - a. Barley Sheaf Elementary School – Energy Related Upgrades
  - b. Francis A. Desmares Elementary School – Energy Related Upgrades
  - c. Robert Hunter Elementary School – Energy Related Upgrades
  - d. Copper Hill Elementary School – Energy Related Upgrades
  - e. Reading-Fleming Intermediate School – Energy Related Upgrades
  - f. J.P. Case Middle School – Energy Related Upgrades

Each project noted above to be submitted to the New Jersey State Department of Education under a separate project application.

### **D. TRANSPORTATION – TBA, Chairperson, Next Meeting – January 9, 2013**

**E. FINANCE- TBA, Chairperson, Next Meeting – TBA**

1. Approval of the attached transfer list from November 9, 2012 to December 10, 2012.
2. Approval of the attached bill list for the month of October 2012 totaling \$2,159,849.35.

**F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION - Robin Behn****G. REPRESENTATIVE TO THE NJSBA/ LEGISLATIVE ADVISOR - Dennis Copeland, Ed.D.****H. POLICY DEVELOPMENT – TBA, Chairperson, Next Meeting – TBA****XVII. Miscellaneous****Information Items**

1. Drills to date for the 2012-2013 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/10	9/19	9/10	9/7	9/7	9/10
Oct	10/3	10/8	10/10	10/4	10/18	10/24
Nov	11/9	11/16	11/19	11/19	11/21	11/12
Dec	12/11	12/19	12/14	12/3	12/20	12/3

Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/14	9/18	9/14	9/14	9/21	9/27
Oct	10/17	10/4	10/19	10/15	-----	10/9
Nov	11/19	11/26	11/9	11/28	11/28	11/29
Dec	12/17	12/17	12/10	12/18	12/10	12/11

2. Suspensions for the month of December:

School	Reason for Suspension	Duration
J.P. Case	Terroristic Threat	One Day

3. Harassment, Intimidation & Bullying Investigations for the 2012-2013 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Reading-Fleming	11/27/12	8	Yes	Remedial actions outlined in report
Reading-Fleming	11/26/12	9	No	Remedial actions outlined in report
Reading-Fleming	11/26/12-12/3/12	10	No	Remedial actions outlined in report
J.P. Case	Began in 6 <sup>th</sup> Grade through 11/8/12	6	No	Remedial actions outlined in report
J.P. Case	12/4/12	7	No	None
J.P. Case	12/4/12	8	No	None
J.P. Case	12/4/12	9	No	None
J.P. Case	12/10/12 and various times throughout the year	10	No	Remedial actions outlined in report
J.P. Case	November 2012 to present	11	Yes	Remedial actions outlined in report
Copper Hill	11/28/12	1	No	Remedial actions outlined in report

**Action Items**

1. Approval to appoint the Superintendent of Schools as the representative to the Hunterdon County ESC Board for the 2013 calendar year.



2. Approval of the revised 2012-2013 Student Calendar, as attached.
3. Approval of the revised 2012-2013 Secretarial Calendar, as attached.
4. Approval of the settlement agreement regarding student #502518, as attached.
5. Approval to amend the motion of October 22, 2012:  
  
to employ Gabrielle Bonnavent to translate during parent/teacher conferences at Francis A. Desmares School, November 12, 13, 14 and 15, 2012 for a maximum of 7 hours at a rate of \$29.80 per hour.  
  
to read:  
  
to employ Gabrielle Bonnavent to translate during parent/teacher conferences at Francis A. Desmares School, November 12, 13, 14 and 15, 2012 for a maximum of **11.5** hours at a rate of \$29.80 per hour.
6. Approval to confirm a contract with the Educational Based Services (EBS), Department of Education approved provider, to provide speech language services beginning December 18, 2012 at a rate of \$72/hour, not to exceed 40 hours per week.
7. Approval to submit the District's 2012-2013 Annual Statement of Assurance (SOA) to the New Jersey Department of Education as attached.
8. Approval to employ Julia Hatamyar as Piano Accompanist for school concerts/rehearsals during the 2012-2013 school year for a maximum of 50 hours at an hourly rate of \$60.
9. Approval to employ Jeannine Roberts as Orchestra Accompanist for school concerts/rehearsals during the 2012-2013 school year for a maximum of 14 hours at an hourly rate of \$60.

#### XVIII. Correspondence

#### XIX. Old Business

#### XX. New Business

#### XXI. Citizens Address the Board

#### XXII. Sunshine Resolution

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. 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.

#### XXIV. Adjourn

#### Upcoming Board Meetings

January 28	July 22
February 4	August 26
February 25	September 9
March 4	September 23
March 18	October 7
April 8	October 21
April 22	November 4
May 6- District Re-organization	November 18
May 20	December 2
June 3	December 16
June 17	