

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

July 21, 2014

EXECUTIVE SESSION – 6:30 P.M. – J.P. CASE ROOM D-111

PUBLIC HEARING/REGULAR MEETING - 7:00 P.M. – J.P. CASE AUDITORIUM

- I. Call to Order by the Board President
- 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 The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.
- III. Roll Call
- IV. 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.

Personnel

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.

- V. Pledge of Allegiance
- VI. District Mission Statement

The Flemington-Raritan Regional Schools provides 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.
- VII. Approval of Minutes - Executive Session – June 16, 2014
 Regular Meeting – June 16, 2014
- VIII. Citizens Address the Board

This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.
- IX. Superintendent's Report
- X. Reports of the Secretary and Treasurer of School Monies
- XI. Report of the Standing Committees and Appointments

A. PERSONNEL – Dennis Copeland, Chairperson – August 19, 2014

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

Certified Staff – Appointments, Resignations & Leaves of Absence

1. Approval to confirm the employment of Gregory T. **Nolan**, Superintendent, for the 2014-2015 school year. Salary to be \$165,000, effective July 1, 2014.
2. Approval for the New Jersey School Boards Association to conduct a Superintendent search at a cost of \$12,000.
3. Approval to terminate Lorne **Howard**, Grade 2 Teacher at Barley Sheaf School, effective July 9, 2014.
4. Approval to accept the resignation of Linda **D'Elia**, Learning Language Disabilities Teacher-Consultant, effective June 30, 2014.
5. Approval to accept the resignation of Tiffany **Severino**, Grade 3 Teacher at Francis A. Desmares School, effective June 30, 2014.
6. Approval to accept the resignation of Brenda **Chesser**, Multiple Disabilities Teacher at Reading-Fleming Intermediate School, effective June 30, 2014.
7. Approval to amend the 2014-2015 salary for Noreen **Bradley**, School Nurse at J.P. Case Middle School, from \$50,270 to \$52,190 to reflect 5 years of hospital experience.
8. Approval to amend the 2013-2014 salaries of the following the staff members, effective June 19, 2014.

Last Name	First Name	Degree/Salary	Degree/Salary
Salvato	Stacey	BA/\$49,270	BA+15/\$50,270
Vilaragut	Lizette	MA/\$54,390	MA+30/\$55,300

9. Approval to compensate the following staff members for unused sick days as per the FREA/FRAA contract:

Item	Last Name	First Name	Position/Location	Sick Days	Vacation Days
a.	Brown	Linda	Grade 6 Math/RFIS	63	
b.	Dunnigan	Susan	Reading Recovery/RH	270.5	
c.	Lane	Roseanne	Grade 6 Language Arts	66.5	
d.	O'Leary	Katherine	Kindergarten/BS	248.5	
e.	Pollack	Sandra	Supervisor of Math/Science/CO	61	5
f.	Ricard	Deborah	G&T Math/RH	163.5	
g.	Schilder	Kathleen	School Nurse/FAD	143.5	

10. Approval to employ the following staff members for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salaries will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Richman	Cosette	School Psychologist/SS	September 2, 2014	\$52,880/MA+30/1	School Psychologist-Pending/Temple University
b.	Barbee	Kathleen	School Nurse/FAD	September 2, 2014	\$52,190/BA+15/8	School Nurse/Rutgers
c.	Geraci	Andrea	.5 Support Skills-Reading/FAD	September 2, 2014	\$52,785 prorated/MA/4	Elementary K-5, Teacher of Reading, Reading Specialist/St. John's University
d.	Santoro	Lisa	Grade 1/FAD	September 2, 2014	\$48,770/BA/1	Preschool-Grade 3/ Montclair University
e.	Castles	Sarah	Grade 3/FAD	September 2, 2014	\$49,270/BA/3	CEAS Elementary K-5/CEAS Students with Disabilities/Rider University

f.	Lehman	Lindsay	Integrated Preschool/CH	September 2, 2014	\$48,770/BA/1	CEAS Preschool-Grade 3, CEAS Students with Disabilities/University of Connecticut
g.	Hering	Carly	Grade 7 Math/JPC	September 2, 2014	\$48,770/BA/1	CEAS Teacher of Mathematics-Pending/ Pennsylvania State University
h.	Minch	Pamela	Kindergarten/FAD	September 2, 2014	\$52,785/MA/4	Elementary School Teacher/Marygrove College
i.	Beckwith	Frances	.5 Support Skills/RH	September 2, 2014	\$52,785/MA/4	Elementary School Teacher/Nursery School Teacher/Rutgers University
j.	Heintz	Laura	Grade 4/RH	September 2, 2014	\$50,858/BA+15	Elementary School Teacher/Northern Illinois University

11. Approval to transfer the following certified staff members for the 2014-2015 school year:

Item	Last Name	First Name	From/Location	To/Location
a.	Stewart	Barbara	Stretch/FAD	Grade 3/ FAD
b.	Roll	Betsy	Grade 7 Math/JPC	Resource Center/JPC
c.	Cascio	Leigh Anne	Grade 3/BS	Stretch/FAD
d.	Healy	Karen	Learning Language Disabilities/FAD	Resource Center/FAD

12. Approval to employ the following maternity leave replacements for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Straley	Evan	Music/Cassandra Kiesling/FAD	September 2, 2014- November 25, 2014	Sub Per Diem Pay	Provisional Elementary K- 6, Teacher of Music, Elementary with Math Specialization 5-8/Ramapo College of New Jersey
				November 26, 2014- December 16, 2014	\$48,770/BA/1	
b.	Ryan	Rosemary	.5 Resource Center/Katie Vaccarino/RH	September 2, 2014- September 30, 2014	Sub Per Diem Pay	Elementary School Teacher/Nursery School/Teacher of the Handicapped/Rutgers
				October 1, 2014- January 7, 2015	\$51,970/MA/1	
c.	Morgan	Alyssa	Vocal Music/ Heather Faherty/JPC	October 17, 2014- January 23, 2015	Sub Per Diem Pay	CEAS Music Teacher- Pending/West Chester University
				January 26, 2015- June 30, 2015	\$48,770/BA/1	

13. Approval to amend the motion of June 16, 2014:

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

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Lake	Katie	FAD	Grade 3	Disability Leave	October 14, 2014-December 15, 2014
					Family Leave/NJ Paid	December 16, 2014-March 20, 2015
					Childcare Leave	March 23, 2015-March 27, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Lake	Katie	FAD	Grade 3	Disability Leave	October 14, 2014-December 15, 2014
					Family Leave/NJ Paid	December 16, 2014-March 20, 2015
					Childcare Leave	March 23, 2015- April 30, 2015

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

14. Approval to amend the motion of June 16, 2014:

to employ Heather Fuhrman as Summer District Network Support, effective July 1, 2014 to August 29, 2014, contingent upon receipt of proper documentation. Salary to be \$10 per hour for a maximum of 160 hours.

to read:

to employ Heather Fuhrman as Summer District Network Support, effective July 1, 2014 to August 29, 2014, contingent upon receipt of proper documentation. Salary to be \$10 per hour for a maximum of **320 hours**.

15. Approval to increase the hours for the following staff members for the 2014-2015 school year:

Item	Last Name	First Name	Loc	Position	From	To
1.	Thornton	Lisa	FAD	Library Clerk	.5	.571
2.	Hart	Deborah	RH	Library Clerk	.5	.571
3.	Merzena	Kathryn	BS	Library Clerk	.5	.571
4.	Voss	Adriana	CH	Library Clerk	.5	.571

All Staff – Additional Compensation

16. Approval to employ or confirm the employment of the following staff members for additional compensation during 2014-2015 school year. The rates will be adjusted upon completion of negotiations.

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
1.	Nagy	Rosemary	JPC	Teacher Welcome Back	4	
2.	Ostenso	Ruth	RFIS	ESY School Nurse	110 shared	Hourly
3.	Rosengarden	Melanie	CH	ESY School Nurse	110 shared	Hourly
4.	Bucher	Dawn	Sub	ESY Sub Nurse	110 shared	\$150 per day
5.	Koch	Leigh Ann	Sub	ESY Sub Nurse	110 shared	\$150 per day
6.	Harley	Adrienne	FAD	ScIP Committee Plans	6	\$33.78/hr.
7.	Stewart	Barbara	FAD	ScIP Committee Plans	6	\$33.78/hr.
8.	Tonge	Michele	FAD	ScIP Committee Plans	6	\$33.78/hr.
9.	Kurylo	Patricia	CH	Kindergarten Orientation	2	Hourly
10.	Loreti	Regina	CH	Kindergarten Orientation	2	Hourly
11.	Royer	Leslie	CH	Kindergarten Orientation	2	Hourly
12.	Yoos	Dorothy	CH	Kindergarten Orientation	2	Hourly
13.	Corban	Jennifer	CH	Preschool Orientation	2	Hourly
14.	Genovese	Mary	CH	Preschool Orientation	2	Hourly
15.	Griffith	Deborah	CH	Preschool Orientation	2	Hourly
16.	Hart	Deborah	CH	Preschool Orientation	2	Hourly
17.	Hoff	Kelly	CH	Preschool Orientation	2	Hourly
18.	Lehman	Lindsey	CH	Preschool Orientation	2	Hourly
19.	Mazzetta	Kay	CH	Preschool Orientation	2	Hourly
20.	Ross	Dori	CH	Preschool Orientation	2	Hourly
21.	Sodano	Kristen	CH	Preschool Orientation	2	Hourly
22.	Cohn	Michelle	CH	Kindergarten Orientation	2	Hourly
23.	Moscaritolo	Jaclyn	BS	Kindergarten Orientation	2	Hourly
24.	Pauch	Michelle	CH	Kindergarten Orientation	2	Hourly
25.	Bajorek	Jennifer	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
26.	Bianco	Kathleen	RF	CPR/AED-Lunch Duty	3	\$33.78/hr.
27.	Blazier	Jeanette	RH	CPR/AED-Cafeteria Aide	3	Hourly

28.	Brugnoli	Susan	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
29.	Byk	Leah	RH	CPR/AED-ERT	3	\$33.78/hr.
30.	Casterline	Christine	JPC	CPR/AED-Coach	3	\$33.78/hr.
31.	Clark	Nancy	RH	CPR/AED-Cafeteria Aide	3	Hourly
32.	Deneka	Karin	RF	CPR/AED-ERT	3	\$33.78/hr.
33.	Gilmurray	Mindy	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
34.	Hill	Jacqueline	RF	CPR/AED-Lunch Duty	3	\$33.78/hr.
35.	Horowitz	Steven	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
36.	Jones	Robert	RH	CPR/AED-ERT	3	\$33.78/hr.
37.	Kosensky	Matthew	JPC	CPR/AED-Coach	3	\$33.78/hr.
38.	Lucchetto	Laura	CH	CPR/AED-ERT	3	\$33.78/hr.
39.	Maguire	Anna	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
40.	McAnlis	Melissa	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
41.	O'Brien	Megan	JPC	CPR/AED/First Aid-Coach	6	\$33.78/hr.
42.	Pirog	Michelle	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
43.	Ramos	Krystel	RH	CPR/AED-ERT	3	\$33.78/hr.
44.	Schreck	Laura	CH	CPR/AED-Cafeteria Aide	3	Hourly
45.	Shirvanian	Daniel	RH	First Aid-Coach	3	\$33.78/hr.
46.	Tawil	Pauline	CH	CPR/AED-Cafeteria Aide	3	Hourly
47.	Treonze	Sally	JPC	CPR/AED-Lunch Duty	3	\$33.78/hr.
48.	John	Lindsay	RFIS	Character Education Planning	30 hrs.	\$33.78/hr.
49.	Albanese	Heather	RFIS	Character Education Planning	30 hrs.	\$33.78/hr.
50.	Petersen	Christine	RH	ESI-R Administration for Kindergarten	45.75 hrs. shared	Hourly
51.	McPeck	Jessica	RH	ESI-R Administration for Kindergarten	45.75 hrs. shared	Hourly
52.	Minch	Pamela	BS	Project Read Training	5 hrs.	\$33.78/hr.
53.	Hopkins	Kenneth	RH	Curriculum Writing Grades K-4 Physical Education	60 hrs. shared	\$33.78/hr.
54.	Baden	Melissa	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
55.	Bianco	Kathleen	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
56.	Campbell	Kristen	JPC	Mentor Teacher Training	5 hrs.	\$33.78/hr.
57.	Deneka	Karin	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
58.	Errickson	Pamela	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
59.	Gilmurray	Mindi	JPC	Mentor Teacher Training	5 hrs.	\$33.78/hr.
60.	Guarino	Kelly	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
61.	Hill	Jacqueline	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
62.	Hoffman	Melissa	FAD	Mentor Teacher Training	5 hrs.	\$33.78/hr.
63.	Horowitz	Steven	JPC	Mentor Teacher Training	5 hrs.	\$33.78/hr.
64.	McGovern	Susan	FAD	Mentor Teacher Training	5 hrs.	\$33.78/hr.
65.	McNamara	Erin	CH	Mentor Teacher Training	5 hrs.	\$33.78/hr.
66.	Meyer	Misti	JPC	Mentor Teacher Training	5 hrs.	\$33.78/hr.
67.	Nagy	Rosemary	JPC	Mentor Teacher Training	5 hrs.	\$33.78/hr.
68.	Petto	Suzanne	CH	Mentor Teacher Training	5 hrs.	\$33.78/hr.
69.	Quattrochi	Megan	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
70.	Rieg	Kimberly	FAD	Mentor Teacher Training	5 hrs.	\$33.78/hr.
71.	Shirvanian	Daniel	RFIS	Mentor Teacher Training	5 hrs.	\$33.78/hr.
72.	Sokoloski	Lydia	FAD	Mentor Teacher Training	5 hrs.	\$33.78/hr.
73.	Tonge	Michele	FAD	Mentor Teacher Training	5 hrs.	\$33.78/hr.
74.	Billmann	Debra	FAD	ESL Eligibility Screening	50 hrs. shared	Hourly
75.	McGovern	Susan	FAD	ESL Eligibility Screening	50 hrs. shared	Hourly
76.	Dmitrenko	Irina	FAD	ESL Eligibility Screening	50 hrs. shared	Hourly
77.	Cascio	Leigh Anne	BS	Gr 1-2 Using Student Data Analysis to Plan Instruction	5 hrs.	\$33.78/hr.
78.	Cascio	Leigh Anne	BS	Gr 3-5 Using Student Data to Plan Instruction	5 hrs.	\$33.78/hr.

79.	Bajorek	Jennifer	JPC	Preparing for the 8 th Grade Math PARCC	5 hrs.	\$33.78/hr.
80.	Cherill	Ashley	JPC	Preparing for the 8 th Grade Math PARCC	5 hrs.	\$33.78/hr.
81.	Holthaus	Kimberly	JPC	Preparing for the 8 th Grade Math PARCC	5 hrs.	\$33.78/hr.
82.	Maguire	Anna	JPC	Preparing for the 8 th Grade Math PARCC	5 hrs.	\$33.78/hr.
83.	McAnlis	Melissa	JPC	Preparing for the 8 th Grade Math PARCC	5 hrs.	\$33.78/hr.
84.	Fontanez	Sarah	RH	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
85.	John	Lindsay	RFIS	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
86.	O'Brien	Megan	JPC	Anti-Bullying Specialist Training and Planning	15 hrs.	\$33.78/hr.
87.	Davis	Lisa	BS	Responsive Classroom for Kindergarten	22 hrs.	\$33.78/hr.

17. Approval to confirm the following staff members for additional compensation during the 2013-2014 school year.

Item	Last Name	First Name	Loc	Purpose	Max. # of Hours	Rate/Stipend
1.	Platt	Kari	CH	CST Evaluations	26	Hourly
2.	Bond	Michelle	RFIS	Language Arts Meetings	6 hrs.	\$33.78/hr.
3.	Castellano	Samantha	RFIS	Language Arts Meetings	6 hrs.	\$33.78/hr.
4.	Conway	Caitlin	RFIS	Language Arts Meetings	6 hrs.	\$33.78/hr.
5.	Mack	Paul	RFIS	Language Arts Meetings	6 hrs.	\$33.78/hr.
6.	Tavares	Anabela	RFIS	Language Arts Meetings	6 hrs.	\$33.78/hr.
7.	Petersen	Christine	RH	ESI-R Administration for Kindergarten	45.75 hrs. shared	Hourly
8.	McPeck	Jessica	RH	ESI-R Administration for Kindergarten	45.75 hrs. shared	Hourly
9.	Ryneerson	Danielle	RH	Prepare and Present ESI-R Administration for Kindergarten	4 hrs.	\$33.78/hr.
10.	Ewing	Colleen	RH	Prepare and Present ESI-R Administration for Kindergarten	4 hrs.	\$33.78/hr.
11.	Billmann	Debra	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
12.	Buccigrossi	Marianne	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
13.	Chorun	Renee	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
14.	Culcasi	Lindsey	RFIS	Sheltered Instruction	10 hrs.	\$33.78/hr.
15.	DeAnglis	Laurie	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
16.	Diliberto	Kristine	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.

17.	Dmitrenko	Irina	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
18.	Harley	Adrienne	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
19.	Hill	Kristin	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
20.	Hlinka	Jaclyn	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
21.	Hoffman	Melissa	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
22.	Holewski	Jill	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
23.	Klein	Lea	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
24.	Koelle	Dawn	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
25.	Liscinsky	Linnea	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
26.	Mallory	Michelle	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
27.	McGovern	Susan	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
28.	Shames	Susan	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
29.	Shirvanian	Lindsay	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
30.	Thompson	Carla	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
31.	Martinez-Wright	Ameloisa	FAD	Sheltered Instruction	10 hrs.	\$33.78/hr.
32.	Hudzinski	Anthony	CO	Technology needs for Board Members phones	1 hr.	\$30.62/hr.
33.	Billmann	Debra	FAD	ESL Eligibility Screening	50 hrs. shared	Hourly
34.	McGovern	Susan	FAD	ESL Eligibility Screening	50 hrs. shared	Hourly
35.	Dmitrenko	Irina	FAD	ESL Eligibility Screening	50 hrs. shared	Hourly

Substitutes

18. Approval to employ the following applicant(s) as a Substitute(s) for the 2014-2015 school year pending fingerprinting:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Cechini	Kathleen	School Nurse	Substitute Certificate
b.	Parisi	Emily	Teacher, Teacher Assistant, Library Clerk, Cafeteria Aide, Secretary	Substitute Certificate
c.	Gohil	Nehah	Teacher, Teacher Assistant	Substitute Certificate

Field Placements

19. Approval for the following student to observe classes during the 2014-2015 school year:

Item	Last Name	First Name	From	Location
a.	Carr	Cathy	University of Phoenix	BS

20. Approval for Jason Forfa, a student from DeVry University, to complete an unpaid summer internship with Giancarlo Colosimo, Computer Technician, during the months of July and August.

21. Approval for Kerry Andrews, a student from Hunterdon Central High School, to complete an unpaid summer internship, at Central Office, during the months of July and August.
22. Approval for the following students to observe classes during the 2014-2015 school year:

Item	Last Name	First Name	From	Observing
a.	SanGiorgio	Peter	Caldwell College	Francis A. Desmares

Professional Development/Travel

23. 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.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (See Below)	Max. Amt.
a.	Aliseo	Brian	Summer Science Institute, North Branch, NJ	July 28 – Aug 1, 2014	R	\$200
b.	Burkhardt	Kristin	Summer Science Institute, North Branch, NJ	July 28 – Aug 1, 2014	R	\$200
c.	Nagy	Rosemary	Teaching Music with Soundation, Online	August 4, 11, 18, 25, 2014	R	\$295

B. CURRICULUM – Anna Fallon, Chairperson, Next Meeting – August 14, 2014

1. Approval to employ a consultant, Barbara McAuliffe, to provide five days of Project Read professional development for Kindergarten and Grade 2 teachers during the 2014-2015 school year at a cost of \$1,300 per day plus expenses up to \$500. Funds to be taken out of NCLB 2014-2015 Title IIA.
2. Approval to adopt the Flemington Raritan School District's ESL Three Year Program Plan for 2014-2017, as attached.
3. Approval to employ a consultant, Kathleen Rotter, to provide Dyslexia Training during the 2014-2015 school year at a cost of \$700.
4. Approval to apply for the 2014-2015 No Child Left Behind Grant (ESEA) funds as indicated below:

		2014-2015
NCLB Title	Description	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$89,698
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$64,625
Title II, Part D	Enhancing Education Through Technology	\$0
Title III	English Language Acquisition and Language Enhancement	\$31,450
Title III	Immigrant	\$0
Title IV	Safe and Drug-Free Schools and Communities Act	\$0
Title V	Innovative Programs	\$0
Total		\$185,773

C. FACILITIES/OPERATIONS - Robin Behn, Chairperson, Next Meeting – August 12, 2014

1. Approval of the following lunch prices for the 2014-2015 school year:

Type A Student Lunch	\$2.65
Adult Lunch	\$3.15
Milk	\$.55

2. Approval of the School Breakfast Program at the Francis A. Desmares School for the 2014-2015 school year at the following prices:

Student Breakfast	\$1.50
Adult Breakfast	\$2.00

3. Approval for the attached Aramark Contract amendment for the 2014-2015 school year.
4. Approval to authorize the purchase of a 2015 Ford F-450 4WD Truck, at a cost of \$47,633.00.

D. TRANSPORTATION – Sandra Borucki, Chairperson, Next Meeting – August 13, 2014

E. FINANCE- Bruce Davidson, Chairperson, Next Meeting – August 12, 2014

- Public Hearing on Bond Refunding – Mary Lyons, Financial Advisor
1. Approval of the attached transfer list from June 11, 2014 to June 30, 2014.
 2. Approval of the attached transfer list from July 1, 2014 to July 16, 2014.
 3. Approval of the attached bill list for the month of June totaling \$1,821,110.33.
 4. Approval of the attached bill list for the month of July totaling \$972,997.59.
 5. Approval for the Bond Refunding Resolution as attached.

F. REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION - Laurie Markowski

G. REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR – Robin Behn/Laurie Markowski

H. POLICY DEVELOPMENT – Laurie Markowski, Chairperson, Next Meeting – August 26, 2014

1. Presentation of the following new policies for 1st reading, as attached:
 - a. 1581 – Victim of Domestic Violence Leave
 - b. 3270 – Professional Responsibilities
2. Approval of the 2nd reading and adoption of the following new policies, as per the policy audit, as attached:
 - a. 0110 – Identification
 - b. 0141 – Board Member Number and Term
 - c. 0145 – Board Member Resignation and Removal
 - d. 1260 – Incapacity of Superintendent
 - e. 2415.20 – No Child Left Behind Complaints
 - f. 2425 – Physical Education
 - g. 2432 – School Sponsored Publications
 - h. 2481 – Home or Out-of-School Instruction for General Education Pupils
 - i. 2551 – Musical Instruments
 - j. 3211.3 – Consulting Outside the District
 - k. 3244 – In-Service Training
 - l. 3381 – Protection Against Retaliation
 - m. 4145 – Layoffs

- n. 4150 – Discipline
- o. 4152 – Freezing or Reducing Wages
- p. 4211.3 – Consulting Outside the District
- q. 4240 – Employee Training
- r. 4360 – Support Staff Member Tenure
- s. 4381 – Protection Against Retaliation
- t. 5842 –Equal Access of Pupil Organizations
- u. 6141 – Tax Revenues
- v. 6440 – Cooperative Purchasing
- w. 7450 – Property Inventory
- x. 8441 – Care of Injured and Ill Persons
- y. 8442 – Reporting Accidents
- z. 9560 – Administration of School Surveys

3. Approval of the following revised policies and regulations, as attached:

- a. 2530 – Selection of School Library Materials
- b. 3125 – Employment of Teaching Staff Members
- c. 3240 – Professional Development for Teachers and School Leaders (*policy and regulation*)
- d. 4125 – Employment of Support Staff Members

MISCELLANEOUS

Information Items

1. Drills to date for the 2013-2014 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/10	9/10	9/13	9/13	9/4	9/10
Oct	10/2	10/30	10/02	10/3	10/16	10/3
Nov	11/4	11/25	11/25	11/6	11/20	11/11
Dec	12/3	12/18	12/20	12/20	12/4	12/20
Jan	1/16	1/13	1/27	1/6	1/27	1/27
Feb	2/20	2/27	2/24	2/20	2/24	2/20
March	3/4	3/31	3/20	3/21	3/27	3/21
April	4/21	4/28	4/14	4/10	4/14	4/14
May	5/5	5/27	5/14	5/29	5/28	5/7
June	6/4	6/10	6/4	6/2	6/18	6/16
Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/19	9/24	9/19	9/17	9/5	9/19
Oct	10/21	10/14	10/25	10/14	10/15	10/21
Nov	11/18	11/6	11/15	11/15	11/6	11/20
Dec	12/19	12/16	12/3	12/12	12/19	12/13
Jan	1/27	1/31	1/31	1/29	1/23	1/9
Feb	2/19	2/28	2/24	2/26	2/21	2/11
March	3/20	3/27	3/28	3/28	3/31	3/24
April	4/14	4/28	4/30	4/28	4/25	4/24
May	5/20	5/7	5/29	5/15	5/29	5/23
June	6/12	6/3	6/4	6/17	6/19	6/18

2. Suspensions for the month of June for the 2013-2014 school year:

School	Reason for Suspension	Duration
Robert Hunter	Opposition, destruction of property, defiance and inappropriate behavior	Eight Days

3. Harassment, Intimidation & Bullying Investigations for the 2013-2014 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Reading-Fleming	6/5/2014	17	Yes	Remedial measures outlined in report
Reading-Fleming	Not specified Report dated: 6/10/2014	18	No	Remedial measures outlined in report
Reading-Fleming	6/10/2014	19	No	Remedial measures outlined in report
Reading-Fleming	6/12/2014	20	No	Remedial measures outlined in report
Robert Hunter	6/17/2014	2	No	None

Action Items

1. Approval of the Athletic Training Agreement with the Somerset Medical Center for the 2014-2015 school year, as attached.
2. Approval to employ the following hospitals/doctors/specialists to conduct Child Study Team evaluations during the 2014-2015 school year:

Item	Provider	Maximum Fee Per Evaluation
a.	Douglass Developmental Disabilities Center	\$4,000
b.	Morristown Memorial Hospital	\$2,000

3. Approval for Eden Institute, Inc. to provide behavioral consultation services during the 2014-2015 school year at a rate of \$75 for up to 600 hours, as per attached contract.
4. Approval for Hunterdon County Educational Services Commission to provide Chapter 192/193 Nonpublic Instructional and Nonpublic Nursing Services during the 2014-2015 school year, as per attached contracts.
5. Approval for Dr. Kay M. Monkhouse to provide speech/language therapy during the 2014-2015 school year for student # 2011417 at a rate of \$210 per hour for a maximum cost of \$4,000.
6. Approval for Silvergate Prep School to provide supplemental instruction for student #2013103 during the 2014-2015 school year for a maximum cost of \$2,000.
7. Approval was given to accept the Harassment, Intimidation & Bullying Self-Assessment Scores for each of the six schools in the Flemington Raritan Regional School District and for the Superintendent to submit the Statement of Assurances and data to the New Jersey Department of Education (NJDOE), as attached.
8. Approval to authorize the procurement of goods and services through the attached list of state contract vendors for the 2014-2015 school year.
9. Approval of the following classrooms for Dual Use and Toilet Use for the 2014-2015 school year:

School	Room #	Uses
Barley Sheaf	4	Toilet Use for K Classroom
Barley Sheaf	8	Toilet Use for K Classroom
Barley Sheaf	45	Toilet Use for K Classroom
Francis A. Desmares	5B	Student Support & .5 Student Support
Francis A. Desmares	6	2 Student Support
Francis A. Desmares	8	Reading Recovery & Student Support
Francis A. Desmares	17A	2 ESL
Francis A. Desmares	27	2 Student Support
Robert Hunter	100	Reading Recovery & Student Support
Robert Hunter	113	2 Student Support
Robert Hunter	115	Resource Center & PT
Robert Hunter	119	Resource Center & OT
Robert Hunter	127	Resource Center & Student Support
Reading-Fleming	24	2 Student Support

10. Approval to amend the motion of June 16, 2014:

to employ the following translators/interpreters for the 2014-2015 school year at a hourly rate of \$30.62. The rate will be adjusted upon completion of negotiations.

Item	First Name	Last Name	Purpose	Max. # of Hours	Rate
1.	Andraos	Nahed	Translator/Interpreters	200 shared hours	\$30.62/hr.
2.	Beede	Agnes	Translator/Interpreters	200 shared hours	\$30.62/hr.
3.	Bonnavent	Gabrielle	Translator/Interpreters	200 shared hours	\$30.62/hr.
4.	Burgos	Lillian	Translator/Interpreters	200 shared hours	\$30.62/hr.

to read:

to employ the following translators/interpreters for the 2014-2015 school year at a hourly rate of \$30.62. The rate will be adjusted upon completion of negotiations.

Item	First Name	Last Name	Purpose	Max. # of Hours	Rate
1.	Andraos	Nahed	Translator/Interpreters	50 shared hours	\$30.62/hr.
3.	Bonnavent	Gabrielle	Translator/Interpreters	150 shared hours	\$30.62/hr.
4.	Burgos	Lillian	Translator/Interpreters	100 shared hours	\$30.62/hr.

11. Approval to amend the June 16, 2014 motion:

to employ SAIF as the Risk Management Consultant for the 2014-2015 school year, as outlined on the attached resolution.

to read:

to employ SAIF as the Risk Management Consultant for the 2014-2015 school year, as outlined on the attached **resolutions**.

12. Approval to employ the following accompanists, for school rehearsals and concerts, during the 2014-2015 school year.

Name	School	Piano/Orchestra	Maximum Hours	Rate per Hour
Stefanie Watson	J.P. Case	Piano	104	\$60

13. Approval to accept the following donations during the 2014-2015 school year.

School	Donor	Donation	Amount
Francis A. Desmares	Parent	To be used at the discretion of the School Administrator	\$1,000.00

XII. Correspondence

XIII. Old Business

XIV. New Business

XV. Citizens Address the Board

XVI. 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.

XVII. Adjourn

Upcoming Board Meetings

August 18

September 15

October 20

November 17

December 15